

**AGENDA FOR A MEETING OF THE WAITAKERE COMMUNITY BOARD TO BE HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON TUESDAY, 13 FEBRUARY 2007, COMMENCING AT 7.00 PM.**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	CONFIRMATION OF MINUTES	1
3	URGENT BUSINESS	1
4	PRESENTATION - AUCKLAND REGIONAL COUNCIL UPDATES	1
5	PUBLIC FORUM	2
6	CHAIRMAN'S REPORT	2
7	COMMITTEE SECRETARY'S REPORT	2
8	SHAW ROAD, ORATIA - NEW NO STOPPING AT ALL TIMES RESTRICTION	9
9	2006/2007 MINOR SAFETY WORKS AND ACCIDENT INVESTIGATION SAFETY WORKS	10
10	SUNNYVALE ROAD, MCENTEE ROAD AND NORTHFIELD ROAD, WAITAKERE - PROPOSAL TO ADDRESS LOSS OF CONTROL CRASHES	12
11	BOARD MEMBERS' REPORTS	14

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1 APOLOGIES



2 CONFIRMATION OF MINUTES

Meeting Minutes - Tuesday, 5 December 2006

RECOMMENDATION

That the minutes of the Meeting of the Waitakere Community Board held on Tuesday, 5 December 2006, as circulated, be taken as read and now be confirmed.



3 URGENT BUSINESS

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 provides that where an item of business is not on the agenda, it may only be dealt with at the meeting if:

- (i) the Board by resolution so decides; and
- (ii) the Chairman has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion and decision, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting.

The Board may make a decision on a matter determined to be urgent.

NOTE: Urgent business need not be dealt with now and may be delayed until later in the meeting.



4 PRESENTATION - AUCKLAND REGIONAL COUNCIL UPDATES

Councillors Sandra Coney and Paul Walbran from the Auckland Regional Council may be in attendance to update the Board on Auckland Regional Council activities.



5 PUBLIC FORUM

For guidance of Community Board Members, the Council's Standing Orders have the following provisions in regard to Public Forum.

- (i) members of the public wishing to address the Board in Public Forum shall furnish their names to the Chairman at the beginning of the meeting; and
- (ii) the Chairman shall determine the order of speakers, and allow five minutes for speaking time;
- (iii) questions by members are to be confined to obtaining information or clarification on matters raised by the speaker.

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 provides that no resolution, decision, or recommendation may be made in respect of any specific item of business not on the agenda except to refer the items to a subsequent meeting for further discussion. Therefore, no decision may be made on matters raised in Public Forum. However, written reports on matters raised may be requested from the Chief Executive Officer.



6 CHAIRMAN'S REPORT

The Chairman's Report wasn't available at time of print. The Chairman will give a verbal Report at the meeting.

RECOMMENDATION



That the Chairman's Report be received.

Christine Shepherd, JP




CHAIRMAN






7 COMMITTEE SECRETARY'S REPORT

Issue	Comments	Reporting Council Officer
Claude Abel Pond Reserve, Piha Officer's Report	Funding has been allocated in the 2006/2007 Annual Plan for obtaining of consent. The City Development Committee and the Waitakere Community Board approved the mechanical removal of the lilies using an excavator mounted on a barge.	Tracey Hamilton  836 8000 Ext 8969
Gorse Management for Piha Road, Piha 31 August 2004 Resolution No. 1619/2004	The Tender for this project is currently being evaluated and will be submitted to the Tenders Subcommittee for approval during February 2007. It is intended gorse removal will commence in early March 2007.	Helen Swinburne  836 8000 Ext 8758

Issue	Comments	Reporting Council Officer
<p>Piha Domain Footbridge Officer's Report</p>	<p>The Bridge Evaluation Panel met on 3 October 2006 and unanimously voted for The Story of the Eel as the preferred design for the Piha Domain Footbridge. The concept plan will be developed into a detailed design and presented to the Bridge Evaluation Panel for their approval. A report will then be submitted to the Waitakere Community Board and City Development Committee. The intention is to carry out physical works in September/October 2007.</p>	<p>Debbie Chapman ☎ 836 8000 Ext 8303</p>
<p>Waitakere River Realignment Officer's Report</p>	<p>The development of detailed designs and consent applications for the installation of bio-degradable sand bags and planting along the river bank adjacent to the Bethells Beach Surf Club is currently underway. The removal of sand will continue in order to prevent further erosion until the above-mentioned measures are in place.</p>	<p>Debbie Chapman ☎ 836 8000 Ext 8303</p>
<p>Kitewaho Reserve Walkway Officer's Report</p>	<p>The resource consent lodged for vegetation clearance was granted in November 2006. The consent allows for only a simple bush track with a wood chip surface. Construction is anticipated to commence from February 2007 onwards.</p>	<p>Andreas Lilley ☎ 836 8000 Ext 8553</p>
<p>Karekare Toilets and Wastewater System Upgrade Officer's Report</p>	<p>A pre-application meeting was held in November 2006 with Council planners to discuss the consent application. Feedback was sought from the Karekare community on the two concept design options for the toilet block in November 2006, and a summary of the submissions was to be presented to the Waitakere Community Board at its December 2006 meeting.</p> <p>A resource and building consent were also to be lodged by the end of December 2006. However a request for further design input has been received by Parks which has required further site meetings and modifications to the concepts. Consents have not been able to be lodged at this point, it is anticipated that this will now not occur until at least late February 2007.</p>	<p>Andreas Lilley ☎ 836 8000 Ext 8553</p>
<p>Bethells Beach Public Toilet Officer's Report</p>	<p>Construction of the toilet block was completed in December 2006. Some additional minor works will be carried out during February 2007.</p>	<p>Tracey Hamilton ☎ 836 8000 Ext 8969</p>

Issue	Comments	Reporting Council Officer
Swanson Station Park Development Officer's Report	Minor improvement works are continuing with a new fence by the basketball court and a drinking fountain to be installed in February 2007. Other works also scheduled for completion in February 2007 are barriers at the skatepark entrance; skatepark boundary fencing adjoining the Challenge Petrol Station; informal seating around the skatepark; and additional planting.	Andreas Lilley  836 8000 Ext 8553
Community Board Minor Parks Projects Officer's Report	<p>The status of each project is as follows:</p> <p>Reserve on corner of Bruce McLaren Road and Posa Avenue - Planting along the fenceline will take place in the planting season April/May 2007.</p> <p>Swanson Station Park - The basketball court fence and drinking fountain will be installed in February 2007.</p> <p>Township Park - The picnic table and bench seat were installed in January 2007.</p> <p>Te Henga Reserve - The project details have yet to be confirmed. A meeting with the community is scheduled to be held in early February 2007.</p> <p>Les Waygood Park - The path link from the hall to the carpark will be installed in February/March 2007.</p> <p>Nicolas Reserve - The new additional play equipment was installed in January 2007.</p>	Laura Mitchell / Katharine Slack  836 8000 Ext 8779
Les Waygood Preschool Playground Sunshade 4 October 2005 Resolution No. 1847/2005	A resource consent has been granted for works within the road reserve. The building consent is still being processed for the shade cloth poles. Work will commence once the building consent has been approved.	David Barker  836 8000 Ext 8306

Issue	Comments	Reporting Council Officer
<p>Piha Domain Playground Upgrade</p> <p>3 October 2006 Resolution No. 1902/2006</p> <p>Waitakere Community Board</p> <p>5 October 2006 Resolution No. 1973/2006</p> <p>City Development Committee</p>	<p>The recommendation made by Council in the report submitted to Waitakere Community Board (3 October 2006) and City Development (5 October 2006) was supported and approved. The upgraded facility will therefore be in the same location as the current facility but with an expanded footprint.</p> <p>The working party (set up as per the recommendation made by the Waitakere Community Board 3 October 2006) met on 16 October 2006 and agreed the final design for the style and type of equipment and safer surface.</p> <p>Resource and building consents are currently being processed. Construction will begin once consents have been granted.</p> <p>The intention is to carry out the physical works in March/April 2007.</p>	<p>Tracey Hamilton</p> <p> 836 8000</p> <p>Ext 8969</p>
<p>Bethells Beach Wastewater System Replacement/Surf Club Connection</p> <p>Officer's Report</p>	<p>The City Development Committee approved the combined wastewater system at no cost to the Surf Club and also authorised funding for the connection of the Surf Club to the Bethell's Beach public toilet wastewater system.</p> <p>A resource consent has been lodged and it is anticipated physical works will be carried out in March/April 2007.</p>	<p>Tracey Hamilton</p> <p> 836 8000</p> <p>Ext 8969</p>
<p>Bethells Beach Water Safety Signage.</p> <p>Officer's Report</p>	<p>A community working party has been established for this project. The design for the signs were presented for public comment at the Bethells Community Day held in January 2007. Once the design is finalised it is anticipated the signs will be installed in February/March 2007.</p>	<p>Tracey Hamilton</p> <p> 836 8000</p> <p>Ext 8969</p>

Issue	Comments	Reporting Council Officer								
<p>Anzac Day Parade Wednesday, 25 April 2007</p>	<p>The purpose of this report is to seek appointment of a Community Board representative to attend the RSA Anzac Day Parades in the Waitakere Ward.</p> <p>In addition to the City's Dawn Parade at the Waikumete Cenotaph, each of the City's RSA's will host its own parade. The Council and the Community Boards have been invited to nominate official representatives to attend these parades.</p> <p>Appointment of Community Board Members to attend the Anzac Day Parades is referred to the Waitakere Community Board for consideration. The venues and times are as follows:</p> <table data-bbox="587 824 906 1003"> <tr> <td>Swanson</td> <td>9.00 am</td> </tr> <tr> <td>Laingholm</td> <td>10.30 am</td> </tr> <tr> <td>Waitakere</td> <td>11.00 am</td> </tr> <tr> <td>Piha</td> <td>2.00 pm</td> </tr> </table>	Swanson	9.00 am	Laingholm	10.30 am	Waitakere	11.00 am	Piha	2.00 pm	<p>Tracey Haggo ☎ 836 8000 Ext 8810</p>
Swanson	9.00 am									
Laingholm	10.30 am									
Waitakere	11.00 am									
Piha	2.00 pm									
<p>Expressions of Interest in attending the New Zealand Community Boards 2007 Conference Officer's Report</p>	<p>This conference will be held at the Telstra Clear Pacific Events Centre, Manukau City, from 7 to 9 June 2007, with the theme - "Leading to Safer Communities". Early Bird Registration has been extended to 31 March 2007.</p> <p>Expressions of interest were sought from Community Board Members who wish to attend in December 2006. 15 of the 22 Community Board Members expressed interest. Community Board members are asked to advise of any changes to the indications they gave in December 2006 as to their interest in attending.</p> <p>A formal report will be presented to all four Community Boards in March 2007, by which time the final Conference Programme will be available.</p>	<p>Charlie Inggs ☎ 836 8000 Ext 8854</p>								

Issue	Comments	Reporting Council Officer
<p>Representation Review Basis of Election (Ward Boundaries)</p> <p>Board Members Request</p>	<p>On 19 December 2006 the local Government Commission issued its Determination concerning Council's Final Representation Review Proposal. This retains 4 wards to be known as Massey, Henderson, New Lynn and Waitakere. The ward boundaries have been altered from those in current use in order to comply with the fair representation (population per Elected Member) requirements as well as Objections received concerning Council's Final Representation Review Proposal. The number of Councillors per proposed Ward reflects these changes, as follows:</p> <p>Massey - 4</p> <p>Henderson - 4</p> <p>New Lynn - 4</p> <p>Waitakere - 2</p> <p>A Community Board has been retained for each Ward. All the Community Boards will comprise 5 Elected Members and 2 Councillors appointed from the Ward concerned.</p> <p>The Determination made by the Local Government Commission will take effect from the 2007 Triennial Elections. The Local Government Commission's Determination is subject to appeal only on matters of law.</p> <p>This matter is being reported to the Finance and Operational Performance Committee on 12 February 2007. A full report will be presented to all four Community Boards at their March 2007 meetings.</p>	<p>Charlie Inggs</p> <p> 836 8000</p> <p>Ext 8854</p>

A1-A4

Issue	Comments	Reporting Council Officer
<p>Huia and Whatipu Roads Carriageway Improvements</p> <p>Request from a Member of Public</p>	<p>A letter and accompanying photographs from Mr Arnold and Mrs Marjorie Turner is attached at pages A1 to A4, was received by the Committee Secretary.</p> <p>The Turners are unable to attend the Board meeting and have requested that the letter and photographs be presented to the Waitakere Community Board. The purport of the correspondence is to seek the removal or the cutting back of two rocky outcrops adjacent to the carriageways of the Huia and Whatipu Roads as they posed a perceived hazard to both traffic and pedestrians.</p> <p>The letter and accompanying photographs was passed on to the Group Manager: Asset Management, who has advised that this would be dealt with as an operational issue and that an update would be provided to the Board and Mr and Mrs Turner of any works undertaken on these two sites.</p>	<p>Stephen McDaid ☎ 836 8000 Ext 8170</p>

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
<p>Community Hall Review</p>	<p>12 September 2005</p> <p>Resolution No. 1737/2005</p>	<p>Further updates will be provided to the Board on the basis of requirement.</p>	<p>Kimberly Rees ☎ 836 8000 Ext 8559</p>
<p>Kiwi Trikers Move from Corban Green Reserve</p>	<p>Community Board Member's Request</p>	<p>Further updates will be provided to the Board on the basis of requirement.</p>	<p>Kimberly Rees ☎ 836 8000 Ext 8559</p>
<p>Piha / Karekare and Huia / Cornwallis Local Water Plans</p>	<p>September 2004</p> <p>Environmental Management Committee</p>	<p>Further updates will be provided to the Board on the basis of requirement.</p>	<p>Tony Miguel ☎ 836 8000 Ext 8294</p>
<p>Project Twin Streams</p> <p>Four Monthly Progress Report</p>	<p>2 August 2005</p> <p>Resolution No. 1468/2005</p> <p>Last updated 31 October 2006</p>	<p>6 March 2007</p>	<p>Tony Miguel ☎ 836 8000 Ext 8294</p>
<p>Trial of Water-filled Barriers at Paremuka Reserve</p>	<p>5 December 2006</p> <p>Resolution No. 2319/2006</p>	<p>6 March 2007</p>	<p>Sue Liddell ☎ 836 8000 Ext 8736</p>

RECOMMENDATIONS

1. That the Committee Secretary's Report for Tuesday, 13 February 2007 be received.
2. That the Waitakere Community Board nominate a representative to attend each of the following RSA Anzac Day Parades in the Waitakere Ward on Wednesday, 25 April 2007:
 - Swanson 9.00 am
 - Laingholm 10.30 am
 - Waitakere 11.00am
 - Piha 2.00 pm

Report prepared by: Stephen McDaid, Committee Secretary.



8 SHAW ROAD, ORATIA - NEW NO STOPPING AT ALL TIMES RESTRICTION

PURPOSE OF THE REPORT

The purpose of this report is to seek the Waitakere Community Board's approval for a new No Stopping At All Times restriction outside numbers 16 and 22 Shaw Road, Oratia.

BACKGROUND

A resident of Shaw Road recently contacted the Council with concerns regarding vehicles parking across their vehicle crossing on a regular basis before and after school. They requested that the Council consider installing a No Stopping At All Times restriction across their driveway to eliminate this behaviour.

STRATEGIC CONTEXT

Council's 'Integrated Transport and Communication' platform provides the strategic context for this report. The vision is for public transport and communications systems that provide fast, effective services, and for city travel facilitated by integrated, environmentally responsible, and innovative design, with a focus on meeting the essential needs of all, for access, communication, and safety.

No Stopping At All Times restrictions can be applied to ensure efficient, safe movement on roads by keeping traffic lanes and visibility lines clear.

ISSUES

The resident of number 16 Shaw Road, advised the Council that vehicles park across these driveways during school pick up and drop off times. This causes a major inconvenience for vehicles wanting to exit or enter the property during these times.

A Council officer visited the site and investigated the issue. The driveway for property number 16 Shaw Road has quite a narrow entry point. This means that if a driver thought they were only partially obstructing the vehicle crossing, drivers would still be unable to enter or exit the driveway.

The occupants of properties affected by the proposed parking restrictions were consulted regarding the proposed changes. One response was received who was in favor of the proposed No Stopping At All Times restriction.

A5

The location of the proposed new parking restriction is shown on the aerial photograph attached at page A5

Decision Making

This proposal is presented with due consideration of relevant criteria, as promulgated in Section 77 of the Local Government Act 2002. The principal community outcome to be derived is an improvement in the level of traffic management resulting in an increase in safety and convenience for residents of the City.

RESOURCES

The proposed No Stopping At All Times restriction can be implemented under the 2006/2007 Annual Plan maintenance budgets.

CONCLUSION

The proposed new No Stopping At All Times restriction is recommended to ensure that the vehicles are parked in a defined area without obstructing the adjacent vehicle crossings.

RECOMMENDATIONS

1. That the Shaw Road, Oratia – New No Stopping At All Times Restriction report be received.
2. That in relation to **SHAW ROAD, ORATIA:**
 - (a) That, in accordance with the powers conferred by virtue of the Local Government Act 1974, the Land Transport Act 1998, the Transport Act 1962 and the Waitakere City Council Bylaw No.7, 1991 - Traffic, the following controls be now resolved to be specified and imposed, namely,
 - (i) on the east kerb line of **SHAW ROAD** starting from the north boundary of property number 16 and extending south to the southern boundary of property number 22 a new **NO STOPPING AT ALL TIMES** restriction be put in place.
3. That the appropriate signage and/or road markings, in accordance with the provisions of Land Transport Rule: Traffic Control Devices 2004 - Rule 54002 hereby be approved to be put in place to properly establish, delineate and record the said parking limitation and control.

Report prepared by: Jane Harris, Transport Technician.



9 2006/2007 MINOR SAFETY WORKS AND ACCIDENT INVESTIGATION SAFETY WORKS

PURPOSE OF THE REPORT

The purpose of this report is to provide the Waitakere Community Board with information about locations and type of treatments for projects that will be implemented under this financial year's Minor Safety Works and Accident Investigation Safety (AIS) Works budgets.

BACKGROUND

The Council undertakes crash reduction studies every three years to identify high accident sites within Waitakere and recommends appropriate treatments to address the issues at each site; the latest study report was carried out in November 2006.

Requests received from the public or Elected Members can also be included with the AIS list of works.

STRATEGIC CONTEXT

The Council's 'Integrated Transport and Communication' platform provides the strategic context for this report. The vision is for public transport and communications systems that provide fast, effective services and for city travel facilitated by integrated, environmentally responsible and innovative design, with a focus on meeting the essential needs of all, for access, communication, and safety.

The Council's main principle is that safety is not negotiable, implementing the recommendations of the crash reduction studies will significantly reduce vehicle crashes and road user injuries in Waitakere.

ISSUES

Over the past few years the Council has achieved significant improvements in reducing the number of crashes per 10,000 people compared to those of other major cities in New Zealand.

Land Transport New Zealand (LTNZ) provide funding assistance for AIS up to 53%. This is intended to match estimated resources achieving the Government's national targets of traffic death and injury reduction by 2010.

The Minor Safety Works usually involve projects having value less than \$150,000 each, as specified by LTNZ. Generally these projects address issues involving public safety concerns or sites where numbers of injury crashes are reported to the police. These sites are usually dealt with at greater urgency and are given higher priority. But due to budget limitations there may be some sites that cannot be included in the current year's budget, these are usually deferred to the following year.

The AIS Works are generally projects with similar safety issues but with construction costs greater than \$150,000 each.

The Council's annual priority lists for both AIS Works are based on a points system. This takes into account accident records, cost, road hierarchy, traffic volumes, pedestrian volumes, significant public facilities and adverse physical characteristics. The priority is then refined further to take into consideration other capital works taking place within the vicinity.

A6 A detailed list of 2006/2007 AIS projects is included at page A6.

RESOURCES

The proposed works can be implemented from the approved 2006/2007 Annual Plan include funds for Minor Safety Works of \$1,100,000 which is approximately 8% of the total annual maintenance budget for the Council. The AIS Works budget is \$600,000.

CONCLUSION

The Council has achieved significant improvements in terms of safety in the past few years by addressing problems at sites with an accident record.

There are two subsidised line item budgets within the 2006/2007 Annual Plan to address safety issues and high crash sites every year, Minor Safety Works for project value of less than \$150,000, the other line item is AIS Works for projects having value of more than \$150,000.

Selection of sites listed within the two lists generally come from the crash reduction studies, or from complaints or requests submitted for the Council's traffic engineers' attention. Engineers then prioritise these sites based on a points system which takes into account many criteria and the cost/benefit criteria provided by LTNZ.

RECOMMENDATION

That the 2006/2007 Minor Safety Works and Accident Investigation Safety Works report be received.

Report prepared by: Hussam Abdul-Rassol, Transport Planning & Design Manager, Transport Assets.



10 SUNNYVALE ROAD, MCENTEE ROAD AND NORTHFIELD ROAD, WAITAKERE - PROPOSAL TO ADDRESS LOSS OF CONTROL CRASHES

PURPOSE OF THE REPORT

The purpose of this report is to seek the approval of the Waitakere Community Board of proposals to address loss of control crashes on Sunnyvale Road and McEntee Road, Waitakere.

BACKGROUND

Sunnyvale Road and McEntee Road were part of the 2005/2006 Crash Reduction Study undertaken by Opus Consultants Ltd for Waitakere. They exhibit significant numbers of loss of control crashes that can be addressed by improved road marking and signage.

STRATEGIC CONTEXT

Council's 'Integrated Transport and Communication' platform provides the strategic context for this report. The vision is for public transport and communications systems that provide fast, effective services, and for city travel facilitated by integrated, environmentally responsible, and innovative design, with a focus on meeting the essential needs of all, for access, communication, and safety.

Implementing the recommendations of crash reduction studies is a critical input into reducing vehicle crashes and road user injuries in Waitakere.

ISSUES

Sunnyvale Road and McEntee Road are local routes with approximately 2,000 vehicles per day. A search of the Land Transport New Zealand database reveals a total of 15 reported crashes on McEntee Road and five reported crashes on Sunnyvale Road for the five years from 2001 to 2005. The major crash type along these routes involves loss of control on bends.

Sunnyvale Road and McEntee Road are partially rural open roads where the maximum legal speed is 100km/h. One of the problems with rural open roads is motorists travelling at higher than desirable speeds for the road conditions. Some options to reduce speeding and dangerous driving on rural roads like Sunnyvale Road and McEntee Road are as follows:

- More road safety education to encourage motorists to drive at speeds appropriate for the road conditions and promote driving to suit the physical characteristics of the road, rather than the standard rural speed limit of 100km/h;
- More police enforcement;
- Investigate and carry out safety improvement works on stretches of Sunnyvale Road and McEntee Road with specific problems.

In 2006, a Crash Reduction Study was carried out that identified a programme of works to improve road safety throughout Waitakere. This programme is to be gradually implemented over the next three years. Sunnyvale Road and McEntee Road will be implemented during 2006/2007. The proposed safety improvements include the following:

- Improvements to road marking and delineation to make the road alignment more legible for drivers, especially at night;
- Additions of traffic controls such as curved warning and advisory speed signs, chevron curve indicators, advance directional signs and no over taking restrictions where appropriate. The Council's traffic engineers have reviewed the scheme to ensure the number of signs is appropriate for the road environment;
- A new Give Way control at Northfield Road, currently it is unmarked.

A7-A14

A set of plans showing the safety improvement works is attached at pages A7 to A14.

Decision Making

This proposal is presented with due consideration of relevant criteria, as promulgated in Section 77 of the Local Government Act 2002. The principal community outcome to be derived is an improvement in the level of traffic management resulting in an increase in safety and convenience for residents of the City.

RESOURCES

Funding for Sunnyvale Road and McEntee Road Route Treatments is allocated from the Minor Safety Works budget in the 2006/2007 Annual Plan.

The safety improvement works will be carried out before the end of May 2007.

CONCLUSION

Sunnyvale Road and McEntee Road experience a number of loss of control crashes. Options to resolve speeding and dangerous driving issues include more road safety education, more police enforcement, and carry out safety improvement works on stretches of roads with specific problems.

The proposed works are defined in the attachments and include a new Give Way control at the intersection of Northfield Road and McEntee Road to improve safety.

RECOMMENDATIONS

1. That the Sunnyvale Road, McEntee Road and Northfield Road, Waitakere - Proposal to Address Loss of Control Crashes report be received.
2. That the work programme to improve public and traffic safety in Sunnyvale Road and McEntee Road, Waitakere be approved.
3. That in relation to **NORTHFIELD ROAD:**
 - (a) That, in accordance with the powers conferred by virtue of the Local Government Act 1974, the Land Transport Act 1998, the Transport Act 1962 and the Waitakere City Council Bylaw no. 7, 1991- Traffic, the following controls now be resolved to be specified and imposed, namely,
 - (i) that a new **GIVE WAY** control be put in place on **NORTHFIELD ROAD** where it intersects with **McENTEE ROAD**.
4. That the appropriate signage and or road markings, in accordance with the provisions of the Land Transport Rule: Traffic Control Devices 2004 - Rule 54002 be hereby approved to be put in place to properly establish, delineate and record the said intersection priority control.

Report prepared by: Duncan Campbell - Senior Traffic Engineer, Transport Assets.



11 BOARD MEMBERS' REPORTS

Provision has been made on this agenda for Board Members should they so wish to submit a report on their activities during the month in regard to matters within the scope and delegations of the Board. However, to comply with the provisions of the Local Government Official Information and Meetings Act 1987, no decision may be made on matters raised in Board Members' reports.

WAITAKERE COMMUNITY BOARD APPOINTMENTS

OUTSIDE ORGANISATIONS	APPOINTMENT
Auckland Region and Far North Community Board Association Executive Committee	Christine Shepherd Diane Goodley
Waitakere Citizen Advice Bureau	Diane Goodley
Keep Waitakere Beautiful	Christine Shepherd Sharon Davies (alternate)
Huia/Cornwallis Local Water Agenda Steering Group	Robin Taylor Diane Goodley
McLaren Park Community Project Steering Group	Diane Goodley
Piha/Karekare Local Water Agenda Steering Group	Kubi Witten-Hannah Robin Taylor
The Weedfree Waitakere Trust	Diane Goodley
West Coast Plan Liaison Group	Monique Davis
Council/Police Liaison Group	Kubi Witten-Hannah

COUNCIL COMMITTEES	
Community Sport Fund Allocation Subcommittee	Monique Davis Diane Goodley
Hearings Committee	Robin Taylor Kubi Witten-Hannah
Kay Road Balefill Site Management Committee	Sharon Davies
Street Events Subcommittee	Monique Davis

