



**AGENDA FOR A MEETING OF THE WAITAKERE COMMUNITY BOARD TO BE HELD IN  
THE COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,  
HENDERSON, WAITAKERE, ON TUESDAY, 2 SEPTEMBER 2008  
COMMENCING AT 7.00 PM**

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**1 APOLOGIES**



**2 CONFIRMATION OF MINUTES**

Meeting Minutes – 5 August 2008

**RECOMMENDATION**

It is recommended that the Waitakere Community Board resolve to:

**Receive** the minutes of the meeting of the Waitakere Community Board held on Tuesday, 5 August 2008, as circulated, and that they 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 CONFLICTS OF INTEREST**

The Council has acknowledged in its Code of Conduct that Elected Members need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have. This note is provided as a reminder to members to check that no such conflicts arise in relation to any items on this agenda.



## 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

### RECOMMENDATIONS

It is recommended that the Waitakere Community Board resolve to.

**Receive** the Chairman's Report for August 2008.

### **REPORT**

1. I have sent the letter to the Chairman of the Auckland Regional Council (ARC) regarding the slip on the Britten property.
2. As far as the Titirangi Vector 33,000 volt substation at Titirangi goes there seem to be possibilities of an alternative site being used and we will wait to hear more.
3. I attended the Piha Residents and Ratepayers before our last meeting on 5 August 2008 but there are ongoing issues. There is some concern that more needs to be done with the pond to keep the lilies under control and there are a few other problems which need to be followed up. A former member spoke to the meeting about the possibility of the development of some walkways and this is an issue that can be followed up in the next Long Term Council Community Plan. In some places there will be a much better solution than footpaths on the road. The issue concerning roadside planting is causing the most tension at Piha. There is some controversy here but I believe it can be resolved with dialogue.

4. This brings up a wider issue. Throughout my association with the Waitakere Community Board we have worked closely with Residents and Ratepayers groups and have recognised them as the voices of their communities. It doesn't take away anyone's right to negotiate issues directly with Council, but it does mean that we assume that issues that affect the wider community will be taken to the local Residents and Ratepayers. This process of consultation with Residents and Ratepayers groups does not currently enjoy official sanction. Perhaps this is something that we need to discuss as a matter of policy away from the heat of any particular issue.
5. The Community Board workshop which Councillor Cooper and I attended on the 11 August 2008 was really interesting. It was about the new social strategy being developed by Council. I really congratulate our councillors on what I think is one of the most exciting developments I have seen for some time. The strategy sets a standard that all Council activities and policies can be judged against and is a partner to the environmental responsibility of the ecocity policy.
6. The next day the City Safety Action Group meeting gave us some updates on law and order issues. It is good that the groups for Pacific and Asian Communities are underway. Michael Alofa is planning to talk to our Board about the community board model which has been adopted for passing on information. I raised the issue of lighting in public areas particularly in relation to Titirangi Beach. Neighbourhood Support were at the meeting and it is pleasing to note how quickly this initiative is growing in our ward.
7. On the 12 August 2008 I attended the Oratia Residents and Ratepayers. They have had a hall break-in resulting in some vandalism damage. There is also continuing concern about the mould problem in the small hall that Neil Allport talked to us about. I am continuing to follow this up, but a complete solution is likely to be complex. Like Piha, the Oratia people are keen for more walkways. In Piha it is mainly about safe access to the beach, whereas in Oratia there is a desire to connect roads to establish good walking routes. The Oratia Residents and Ratepayers endorsed the extension of the footpath on West Coast Road up past Bendall's Lane.
8. I raised the same issue with the Waiatarua Residents and Ratepayers on the 13 August 2008. They are also keen to see this footpath extended. They discussed a continuing series of community building events which are a real strength of this Residents and Ratepayers group. This will include their community breakfast to be held in late November 2008. There is another play coming up shortly. Incidentally thanks to the table tennis in the hall, it was the first time I have actually attended a meeting in a broom cupboard.
9. Unfortunately with it being a busy week for Residents and Ratepayers meetings, I didn't get to the Waitakere Inform Challenge Inspire sessions. On the Thursday, 12 August 2008, an early end to the West Coast Plan Liaison Group meeting gave me an opportunity to talk to people over supper after the Waitakere Inform Challenge Inspire seminar and there was a really positive buzz about it. The West Coast Plan Liaison Group is re-evaluating its role in light of the Waitakere Ranges Heritage Area Act 2008. There is a consensus that it does have a role going forward. On 31 August 2008 West Coast Plan Liaison Group members and Residents and Ratepayers representatives will be putting together the information folders that will be available to local households. The material will also be available on the internet which should help to save some trees.

10. On Friday, 15 August 2008 I had a meeting with Nic Edmonds from Recreation Solutions who is involved in planning the "Long Trail" concept which is a Britomart to Britomart Waitakere walk. The idea is a track (linking existing tracks) to provide a 3 day walk through the 'Park' that will be serviced at both ends by public transport. I will be inviting Nic to come and talk to the Board at a future meeting.
11. On Monday, 18 August 2008 Councillor Mitchell and I were at a meeting held by the ARC to learn more about the disease threat to Waitakere Kauri trees. Dr Nick Waipara told us about the pathology of the disease and research being done while ARC staff talked about planned control measures. Phytophthora is a fungus like pathogen spread through contaminated soil. The particular strain of concern is Phytophthora Toxon Agathis (PTA). It is apparently already too widespread for eradication and the main focus is on cleanliness and pest control, to reduce the risk of further spread. At the same time research continues on possible chemical controls. It is important that this problem is given publicity and that people take it seriously. I hope that Dr Waipara will come to talk to us about it.
12. On Tuesday, 19 August 2008 there was the first meeting of this Council term for the City-wide On-site Wastewater Disposal Group chaired by Councillor Clow. There was discussion about bringing the group back up to strength. There was some good news that we may be able to look forward to - a reduction in the wastewater charge due to efficiencies in the contract. The main topic of discussion was the Ministry of the Environment Standards for On-site Wastewater Systems document. The group and the Council will make submissions on this but it is worth noting that it shows that Waitakere City is leading the way here.
13. On Friday, 22 August 2008 I drove out to Whatipu and was reminded of some of the issues faced out that way. The footpath to nowhere on Bunker Hill is a reminder that we need a larger footpath budget. The speed of traffic through Huia continues to be a problem as does the road around to Little Huia where parts of the seawall are in poor condition and the road is not adequate for the 70,000 cars the ARC estimates travel to Whatipu each year.
14. There have been more slips and I congratulate Council staff on the way issues around these have been handled. It is good to note that the repairs of the slips at Karekare and on the Piha Road are largely complete.
15. The Karekare toilet building has begun. However, I am concerned that the weather may push the completion of this facility out into the summer. I will be seeking an update on progress.

KJP Witten-Hannah, JP  
**CHAIRMAN**



**7 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**

<b>OUTSIDE ORGANISATIONS</b>	<b>APPOINTMENT</b>
Auckland Region and Far North Community Board Association Executive Committee	Christine Shepherd
City Safety Action Group	Evan Taylor Linda Davies (alternate)
Huia/Cornwallis Local Water Agenda Steering Group	Linda Davies
Keep Waitakere Beautiful	Christine Shepherd Elizabeth Francke (alternate)
Piha/Karekare Local Water Agenda Steering Group	Kubi Witten-Hannah
Waitakere Citizen Advice Bureau	Gayle Marshall Linda Davies
West Coast Plan Liaison Group	Elizabeth Francke
<b>COUNCIL COMMITTEES</b>	
Community Sport Fund Allocation Subcommittee	Christine Shepherd Evan Taylor (alternate)
Creative Communities Scheme Allocation Subcommittee	Linda Davies Kubi Witten-Hannah (alternate)
Kay Road Balefill Site Management Committee	Christine Shepherd
Long Term Council Community Plan and Annual Plan Committee	Kubi Witten-Hannah Elizabeth Francke (alternate)
Street Events Subcommittee	Evan Taylor



**8 COMMITTEE SECRETARY'S REPORT**

**RECOMMENDATION**

It is recommended that the Waitakere Community Board resolve to:

**Receive** the Committee Secretary's report for the Waitakere Community Board dated 2 September 2008.

	Issue	Comments	Reporting Council Officer
	Footpath Priority Maintenance List Waitakere Community Board 6 November 2007 Resolution No. 3726/2007	In anticipation of a report being presented to the Infrastructure and Works Committee, a workshop with the Councillors will be organised to clarify the Council's priorities and policies in relation to footpath maintenance, and will also discuss road surfacing, street lights, bus shelters, and traffic signals. The workshop will address the community's dissatisfaction with current maintenance practices together with the budget requirement to clear the backlog in maintenance and renewals of footpaths. A report on the workshop will be completed after consultation with Councillors and Board Members in late September 2008.	Canute Chandrakumaran ☎ 836 8000 Ext: 8716
2.	Karekare Toilets and Wastewater System Upgrade Officer's Report	The construction works on the Karekare toilets and the upgrade of the wastewater system were scheduled to commence at the beginning of June 2008 but were delayed due to maintenance works on the Lone Kauri Road bridge. Work then commenced on 1 July 2008 but were placed on hold shortly afterwards due to groundwater issues. Work re-commenced mid August 2008. The project is scheduled to be completed by end of October 2008.  The existing toilet and the visitor car park will remain open during construction.	Andreas Lilley ☎ 836 8000 Ext: 8553
3.	Piha Domain Footbridge Officer's Report	The Piha Domain footbridge was successfully completed in August 2008.	Katharine Slack ☎ 836 8000 Ext: 8779
4.	Community Board Minor Parks Projects 2008/2009 Officer's Report	Due to the large amount of submissions received, a report outlining the submissions and recommendations will be presented to the October 2008 meeting of the Community Board.	Sarah Natac ☎ 836 8000 Ext: 8561
5.	Re-vegetation Programme for 2008 Officer's Report	Weed control has been carried out on the roadside berm at the corner of Seaview and Beach Valley Roads, Piha in order to enhance the small area of native bush and reduce weeds in that area. There will be no planting on the road corner in order to maintain driver visibility at this junction. Planting is scheduled to be carried out in September 2008.	Helen Biffin ☎ 836 8000 Ext: 8758

6.	Titirangi War Memorial Car Park Upgrade  Officer's Report	The northern part of the car park at the Titirangi War Memorial adjacent to the kindergarten is being upgraded in 2008/2009 as part of Council's ongoing car park renewal programme.  The car park will be resealed, along with minor kerb and channel repairs and line marking.  Detailed designs are currently being developed and physical works are scheduled to commence in October 2008 and be completed by November 2008.	Andreas Lilley ☎ 836 8000 Ext: 8553
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COUNCIL REPORTS FOR INFORMATION ONLY		
Report Name	Committee	Attachment Pages
Affordable and Sustainable Housing Action Plan	Policy and Strategy	A4-A21
Proposed Local Area Plan for Oratia	Policy and Strategy	A22-A28
One Plan for the Auckland Region Consultation and Feedback	Policy and Strategy	A29-A79
Smoke Free Parks Policy	Policy and Strategy	A80-A85

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Project Twin Streams Four Monthly Report	August 2005 Resolution No. 1468/2005 Last updated 5 February 2007	30 September 2008	Tony Miguel ☎ 836 8000 Ext: 8294
Parking in Titirangi Township	3 June 2008 Resolution No. 894/2008	4 November 2008	Jane Harris ☎ 836 8000 Ext: 8287
Piha / Karekare and Huia / Cornwallis Local Water Plans	September 2004 Environmental Management Committee	Further updates will be provided to the Board on the basis of requirement	Tony Miguel ☎ 836 8000 Ext: 8294

Report prepared by: Judith Moore, Committee Secretary.



9 **WAIMA CRESCENT (SOUTH END), WOODLANDS PARK ROAD, TITIRANGI – NEW RIGHT TURN BAN AND STOP CONTROL**

**EXECUTIVE SUMMARY**

The purpose of this report is to seek the Waitakere Community Board's approval for a new right-turn ban and stop control at the Waima Crescent (south end) intersection with Woodlands Park Road.

Council officers have consulted with residents of Waima Crescent during June 2008, and a majority of residents supported the proposal and acknowledged that the intersection was not safe.

Three options have been identified; to cut back the bank and remove the vegetation, to put in a right turn ban and Stop control, or have the area remain unrestricted.

**RECOMMENDATIONS**

It is recommended that the Waitakere Community Board resolve to:

1. **Receive** the Waima Crescent (south end), Woodlands Park Road, Titirangi – New Right Turn Ban and Stop Control report.
2. **Approve** that in relation to **WAIMA CRESCENT (SOUTH END), WOODLANDS PARK ROAD, TITIRANGI:**
  - (a) and 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 no right turn and stop control now be resolved to be specified and imposed, namely,
    - (i) that a **NO RIGHT TURN** prohibiting vehicles from turning right into **WOODLANDS PARK ROAD** from **WAIMA CRESCENT (SOUTH END)** be put in place.
    - (ii) that a new **STOP** control be put in place on **WAIMA CRESCENT (SOUTH END)** where it intersects with **WOODLANDS PARK ROAD**.
3. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of the 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 no right turn and stop control.

**BACKGROUND**

1. Recently, the New Zealand Police requested that Council address the cause of an injury accident that occurred in 2006, which involved a north bound motorcycle on Woodlands Park Road being struck by a vehicle turning right out of Waima Crescent. Poor visibility to the right for drivers exiting Waima Crescent was identified as a cause of the accident. There have been no other reported accidents in the past five years at this location.

## DECISION MAKING

### Issues

2. Woodlands Park Road is a collector road and carries approximately 2,000 vehicles per day. Waima Crescent is a local road and carries minor traffic volumes. There is minimal visibility in both directions for vehicles exiting Waima Crescent (south end) onto Woodlands Park Road.
3. There is poor stopping sight distance for motorists on Woodlands Park Road (southbound) due to the convex road bend and insufficient sight distance for motorists turning right out of Waima Crescent (south end). The poor visibility is due to the slope bank and thick vegetation. Motorists from Waima Crescent should use the northern end to turn right. Some residents are currently doing this as they feel that the Waima Crescent (south end) is not safe.
- A1 4. The location of the proposed change is indicated on page A1 of the attachments.

### Options Identified

5. There is the option of cutting back the bank and removing the vegetation on the private properties next to the intersection. The other option is to ban right turns out of Waima Crescent (south end) and install a Stop priority control.

### Consideration of Community Views

6. Council officers have consulted with residents of Waima Crescent during June 2008, and have taken into consideration the safest option for the local community, residents and other road users.

### Preferred Option

7. The option of cutting back the bank and removing the vegetation is not feasible as the cost to Council would be too high. The recommended treatment is to install a right turn ban from Waima Crescent (south end), and install a new stop control so that drivers can readily identify where to pull up when exiting left.

## STRATEGIC CONTEXT

8. 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.
9. Right turn bans can be applied to ensure safe movement on roads by restricting hazardous movements. A Stop control will clarify priority at intersections.

## CONSULTATION

10. Consultation was carried out with all the residents of Waima Crescent in June 2008. Six residents responded with the majority supporting the proposal and acknowledging that the intersection was not safe.

## RESOURCES

11. The new right turn ban and stop control can be implemented under the 2008/2009 Annual Plan maintenance budgets.

## IMPLEMENTATION ISSUES

12. There are no implementation issues arising from this report.

**Report prepared by:** Kong Jin Png, Senior Transport Engineer.



## 10 COUNCIL'S SUBMISSION TO THE DRAFT AUCKLAND REGIONAL ROAD SAFETY PLAN 2008-2012

### GLOSSARY

Draft Auckland Regional Road Safety Plan 2008-2012 (the Plan)  
Auckland Regional Transport Authority (ARTA)

### EXECUTIVE SUMMARY

The purpose of this report is to provide feedback to the Waitakere Community Board on the Draft Auckland Regional Road Safety Plan 2008-2012 (the Plan), which has been out for consultation, and will be submitted to the Auckland Regional Transport Authority (ARTA) for consideration.

### RECOMMENDATIONS

It is recommended that the Waitakere Community Board resolve to:

1. **Receive** the Council's Submission to the Draft Auckland Regional Road Safety Plan 2008-2012 report.
2. **Approve** retrospectively Council's submission to the Draft Auckland Regional Road Safety Plan 2008-2012 that was submitted for consideration to the Auckland Regional Transport Authority, on Friday, 8 August 2008.

### BACKGROUND

A2-A3

1. The Plan was brought to the Infrastructure and Works Committee meeting on 2 July 2008 when it was out for consultation. Council has consulted both internally and externally on the Plan and has prepared a submission for approval. Please refer to the submission attached at pages A2–A3.

### DECISION MAKING

2. The Plan was circulated in hard copy to all Elected Members prior to consultation commencement on 16 June 2008. A consultation process was planned to maximise the tight timeframe and written submissions could be sent directly to ARTA or included after a consultation workshop.

3. The Council would like to add this submission to ARTA's consultation on their Draft Auckland Regional Road Safety Plan 2008-2012 for consideration and inclusion in the relevant sections.
4. Council consulted both internally and externally with key stakeholders receiving both written and verbal submissions via a consultation workshop which was co-facilitated by an officer from ARTA.

### STRATEGIC CONTEXT

5. The Council's Transport Strategy and the Auckland Regional Transport Strategy identify traffic and pedestrian safety as key issues. The Plan is totally aligned with these strategies.

### CONSULTATION

6. ARTA commenced consultation on Monday, 16 June 2008 and submissions were to be received by 4.00pm on Friday, 8 August 2008.
7. A regional workshop was held at the Auckland Regional Council on 14 July 2008. Council was represented and Council officers assisted in facilitation of the workshop.
8. All Elected Members and officers from Strategy, Transport Strategy, Transport Assets and Safe Waitakere were consulted in this process, as well as external partners including the New Zealand Police and the New Zealand Transport Authority. Submissions could be made in writing both individually and collectively. Council's submission collates the thoughts and views of that consultation workshop. Public feedback was encouraged on the form included with the Plan or available from ARTA, including an online submission form on the ARTA website, [www.arta.co.nz](http://www.arta.co.nz).
9. The workshop for Elected Members and officers was held on 15 July 2008.

### RESOURCES

10. The 2008/2009 Annual Plan and the 2006-2016 Long Term Council Community Plan provide the staff and financial resources necessary for Council to meet its ongoing road safety obligations.

### IMPLEMENTATION ISSUES

11. There are no implementation issues arising from this report.

**Report prepared by:** Kitch Cuthbert, Senior Road Safety Coordinator.



## 11 NOTICES OF MOTION

