

NOTICE OF MEETING

WAITAKERE COMMUNITY BOARD

(Bethells/Te Henga, Waitakere Village, Swanson, Piha, Karekare, Oratia, Laingholm and Titirangi South including Titirangi Village)

I hereby give notice that a meeting of the Waitakere Community Board will be held on:-

DATE: Tuesday, 5 May 2009 **TIME: 7.00 pm**

MEETING ROOM: Council Chamber

VENUE: Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere

to consider the business as set out herein and to take any necessary action connected therewith.



29 April 2009

Judith Moore
COMMITTEE SECRETARY

Telephone (09) 836 8000 extn 8950

MEMBERSHIP:

Mr	KJP	Witten-Hannah, JP (Chairman)
Mrs	CA	Shepherd, JP (Deputy Chairman)
Ms	LE	Davies
Mrs	EG	Francke
Cr	PA	Hulse
Cr	PG	Mitchell
Mr	EN	Taylor

(Quorum 4 members)

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(Meeting Room could be subject to change)

(The reports and recommendations contained in all agendas are reports and recommendations only and are not to be construed, in any way, as Council policy until adopted.)

**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, 5 MAY 2009,
COMMENCING AT 7.00 PM**

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1 APOLOGIES



2 CONFIRMATION OF MINUTES

Meeting Minutes – Tuesday, 31 March 2009.

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, 31 March 2009, 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 PRESENTATIONS

A NEW ZEALAND POLICE

Provision has been made on this Agenda for a representation from the New Zealand Police to update the Community Board on matters in the Waitakere Ward.

B AUCKLAND REGIONAL COUNCIL UPDATES

Provision has been made for Councillor Sandra Coney from the Auckland Regional Council to update the Community Board on Auckland Regional Council activities.

C PUBLIC CONSULTATION PARKING PLANS

Officers from Transport Strategy will make a presentation to the Waitakere Community Board on the Draft Waitakere City Parking Plan. Draft Town Centre Parking Management Plans have also been prepared for the Henderson, New Lynn and Westgate Town Centres. A broad range of complementary approaches to supply and management of parking are proposed in these Plans, including the introduction of parking maximum standards, the gradual introduction of on street paid parking from 2013 and construction of parking buildings. Public Consultation on these Draft Parking Plans will be undertaken from Monday, 18 May 2009 to Thursday, 18 June 2009.



6 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.



7 CHAIRMAN'S REPORT

RECOMMENDATION

It is recommended that the Waitakere Community Board resolve to:

Receive the Chairman's Report for May 2009.

Report

1. Undoubtedly this month has been dominated by the issue of regional governance. We are going to have a “Super City” and it seems likely that the broad structure will be that outlined by the government. The Select Committee process will provide an opportunity to flesh out the proposals and to have some input. I hope that will be done in a way that will ensure the local voice is heard at the level where critical decisions are made. The indication the government has given is that it is more likely to listen to the voices of the citizens than the local body politicians who may be seen to have vested interests. Encourage everyone to have a say and not to expect to leave it to their elected representatives.
2. I am very disappointed that Maori representation has been lost in the government model. Unfortunately they have simply followed the paths taken by the local councils and missed an opportunity to show leadership. There will be a lot of opportunities to talk about these issues. At a Waitakere Council meeting Richard Northey, Auckland City Councillor, was invited to speak and he made two key points:
 - that there needs to be a mechanism for the people elected at the local level to communicate effectively with the unitary Auckland Council; and
 - there needs to be a forum for all the elected representatives from our current cities to meet to promote the current flavour, in our case, of the Eco City and the socially progressive policies of our Council.
3. Progress towards Local Area Plans for Oratia and Waiatarua is continuing. The vexing question of boundaries still hangs over the process. Although it will only affect the aspects of the Local Area Plan that need to be fixed in the District Plan, it is something that people feel strongly about.
4. Last week I went to Wanaka and saw some examples of the kind of approaches that can work in our area. The preservation of historical buildings in places like Arrowtown and Cromwell is a major draw card and though we are not well endowed with historic buildings, it is important to preserve what we have – including some of our old packing sheds, as well as homes and the jewel in the crown of Waitakere, historic buildings such as Lopdell House. While some of the vineyards are very large, I saw that quite small operations could be successful, often by partnering their viticulture with quality café operations. The preservation of open space is seen as important, as is the preservation of public access to lakefronts. They face some problems, such as the dumping of rubbish, that we also face and they are looking at imposing more draconian penalties, especially for the dumping of human waste by freedom campers. Access over private land is also an issue. I went for a walk up Mt Roy which is over private land. An honesty box for a small \$2 charge, allows the landowner to maintain a walkway. It is closed for lambing for two months but otherwise the public has access to visit a beautiful setting. It is not always so easy. At another site the owner plans to stop public access for fear that it will limit his development opportunities.
5. Wanaka has many beautiful walkways. Walkways are not just important for tourists. Local people need safe access to amenities such as the beach, park or shops, and these do not need to be concrete or even follow the roads. I attended the Piha Residents and Ratepayers meeting and it was very moving to hear a young mother talk of feeling imprisoned in her home by the danger presented by a busy road without even a verge to retreat to for safety.

6. Wanaka does have a farmers' market but despite the enthusiasm of participants it is not up to the standard of the superb market at Oratia. If you haven't been to the Oratia Market yet I recommend you get down there next Saturday.
7. On one local issue I am going to eat some humble pie. I was really disappointed by the dropping of the free inorganic collection. Well I must say I was delighted with the \$11.25 worth of rubbish collection I got this year. I didn't have to take my rubbish to the end of the road and the site was left clean and tidy. My only reservation was that everything was crushed so next year I will be sure to put anything that might be worth recycling onto TradeMe in order to find it a home. All in all though, well done!
8. I am really excited that Oratia is going to get its park next to the halls. Oratia has been without a local park since changes to boundaries separated Parrs Park from the Waitakere Ward. At .33 hectares (3/4 of an acre for us old-timers) it will be a real asset to the community. I hope we can find some heritage pear trees for it.
9. I want to thank my fellow Board members who represented us at ANZAC services. I really missed attending the Dawn Parade and the tot of rum and the march to Lion Rock at Piha. I'll be back next year.
10. On Monday 27 April I went to hear Morgan William's presentation. Morgan's speech was inspiring. Equally inspiring was to see gathered together a who's who of environmental concern in our city. These are people who don't necessarily all agree on how to go about preserving the precious Waitakere environment but they are all passionate about our Ranges. Morgan described the Heritage Area as "Soul Food" for Auckland and challenged the Mayor to provide the stewardship for the future through the establishment of a Heritage Area Foundation. Mayor Bob Harvey and our Chief Executive Vijaya Vaidyanath both accepted the challenge. Such a Foundation could be a wonderful legacy for Waitakere to pass on to Auckland.

KJP Witten-Hannah, JP
CHAIRMAN



8 **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
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 Citizens Advice Bureau	Gayle Marshall Linda Davies
West Coast Plan Liaison Group	Elizabeth Francke
COUNCIL COMMITTEES	
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



9 COMMITTEE SECRETARY'S REPORT

It is recommended that the Waitakere Community Board resolve to:

Receive the Committee Secretary's Report for the Waitakere Community Board dated 5 May 2009.




	Issue	Comments	Reporting Council Officer
1.	Footpath Maintenance Waitakere Public Forum 2 December 2008 Resolution No. 286/2009 3 March 2009 Waitakere Community Board	The following roads are programmed for repair in the months of April and May 2009: Huia Road; Swanson Road; and West Coast Road.	Canute Chandrakumaran ☎ 836 8000 Ext: 8716
2.	Broadband Issues Public Forum 30 September 2008	Recent communications with the wireless service provider in the Laingholm area indicate that the community is supporting and promoting the service and that despite the high installation costs, the operator is continuing to provide and expand services to the community. The Council currently has no plans to further directly assist the operator. It is noted that the government has recently drafted plans to expand broadband infrastructure	Dean Drake ☎ 836 8000 Ext: 7859

	Issue	Comments	Reporting Council Officer
		throughout the country, and enhancements to services in areas like Laingholm may be part of the final proposals, or may influence Council strategies in this regard.	
3.	Foster Avenue Bridge Repairs Public Forum 3 March 2009	A member of the public spoke at the Public Forum of the bridge repairs required in order for him to have vehicle access to his property in Foster Avenue, Huia. Council officers are investigating options and will meet with the property owner.	Tony Miguel ☎ 836 8000 Ext: 8294
4.	Community Board Minor Parks Projects Officer's Report	Estimated completion dates for the projects approved for the 2008/2009 financial year are as follows: Community noticeboard on road reserve in Parau – 1 May 2009. Picnic table at Duck Bay – 20 May 2009. Community noticeboard on Huia Store – 1 May 2009. Picnic tables (x2) at Huia Domain – 20 May 2009.	Sarah Natac ☎ 836 8000 Ext: 8561
5.	Litter Bins in Local Parks Trials Resolution No. 2008/2008 2 December 2008 Waitakere Community Board	Litter bin trials will be extended to include an additional 10 local parks in each ward in order to gain broad data over a wide range of local parks. The parks will be monitored for a 12 week period prior to the bins being removed and then for a period of up to six months after removal. The parks where bins were removed in December 2008 are continuing to be monitored on a fortnightly basis.	Sarah Natac ☎ 836 8000 Ext: 8561

COUNCIL REPORTS FOR INFORMATION ONLY

Report Name	Committee	Attachment Pages
Local Government New Zealand Conference And Annual General Meeting 2009	Council	Report and attachments will be made available in the Community Board lounge.
Slow Street Policy and Guidelines	Infrastructure and Works	Report and attachments will be made available in the Community Board lounge.

Swimming Pool Fence Special Exemption Fee Waiver	Planning and Regulatory	Report and attachments will be made available in the Community Board lounge.
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REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Piha / Karekare and Huia / Cornwallis Local Water Plans	Resolution No. 1725/2004 7 September 2004 Environmental Management Committee	Further updates will be provided to the Board on the basis of requirement.	Tony Miguel  836 8000 Ext: 8294
Project Twin Streams Four Monthly Report	Resolution No. 1468/2005 3 August 2005 Last updated 13 February 2007	2 June 2009	Tony Miguel  836 8000 Ext: 8294
Review of Speed Limits in Waitakere Ward	Member's Request	Further updates will be provided to the Board on the basis of requirement.	Adam Moller  836 8000 Ext: 8750

Report prepared by: Judith Moore, Committee Secretary.



10 WAITAKERE WARD LOCAL RESERVE MANAGEMENT PLAN

GLOSSARY

Draft Waitakere Ward Local Reserve Management Plan (the Plan)
Reserves Act 1977 (the Act)

EXECUTIVE SUMMARY

This report presents to the Waitakere Community Board the intention to prepare the draft Waitakere Ward Local Reserve Management Plan (the Plan) outlining the reserves that are proposed to be included in that plan.

This report recommends that an Advisory Group is formed to oversee the development of the Plan, and that the Waitakere Community Board appoint two Members to the Advisory Group.

RECOMMENDATIONS

It is recommended that the Waitakere Community Board resolve to:

1. **Receive** the Waitakere Ward Local Reserve Management Plan report.
2. **Approve** that public notification of the intention to prepare a draft Waitakere Ward Local Reserve Management Plan is undertaken in May 2009.

3. **Approve** the establishment of an Advisory Group to oversee the development of the Waitakere Ward Local Reserves Management Plan and appoint two Members to that Advisory Group.

BACKGROUND

1. The management of all reserves is governed by the Reserves Act 1977 (the Act). Under the Act, Council is required to prepare Reserve Management Plans for all reserves under its jurisdiction. The process for preparing a Reserve Management Plan, including consultation requirements, is clearly outlined in the Act.
2. The purpose of a Reserve Management Plan is to guide the use and development of reserves. Reserve Management Plans are expected to be reviewed after a period of ten years. However, a Reserve Management Plan can be amended to reflect any changing circumstances, within this ten year period.
3. The Parks Planning section of Council is responsible for the preparation of Reserve Management Plans. The Reserve Management Plan Programme for 2009/2010 includes one collective Reserve Management Plan for the reserves located in the Waitakere Ward. Decision making on Reserve Management Plans for local reserves is delegated to the appropriate Community Board.

DECISION MAKING

Issues

4. A collective Reserve Management Plan for the local reserves within the Waitakere Ward is proposed. This does not include local reserves that are situated in coastal areas, those along the upper reaches of the Opanuku and Oratia Streams and those local reserves situated in Swanson. The collective approach to preparing the Plan ensures that the management and development of the reserves will be holistic and integrated. The Waitakere Ward Local Reserves are either, located in the foothills of the Waitakere Ranges, concentrated in bush living areas such as Titirangi, Laingholm, Huia and Oratia, or directly adjacent to the Waitakere Ranges Regional Park.

Establishment of an Advisory Group

5. The process for preparing Reserve Management Plans allows for the creation of an Advisory Group to oversee the development of the Reserve Management Plan. It is recommended that such an Advisory Group is formed to guide the development of the Plan. It is recommended that two Members of the Waitakere Community Board be appointed to the Advisory Group. The Advisory Group can also include community representatives. The proposed members of the Advisory Group are as follows:

- Waitakere Community Board 2 representatives
- Infrastructure and Works Committee 2 representatives
- Te Taumata Runanga 1 representative
- Leisure Services 1 representative
- Strategy and Development 1 representative
- EcoWater 1 representative

Scope of the Reserve Management Plan

6. The Plan does not include local reserves in the Waitakere Ward that are located in coastal areas, such as Te Henga, Piha, Karekare and the Manukau Harbour. These reserves have or will have individual Reserve Management Plans prepared for them.
7. Local esplanade reserves in the Waitakere Ward, such as those along the upper reaches of the Oratia and Opanuku Streams will be part of an individual Reserve Management Plan, so these reserves are not included as part of this Reserve Management Plan.
8. The local reserves in Swanson have had an individual Reserve Management Plan prepared for them, so are not included in the reserve list for this plan.

A1 9. A map showing the locations of the proposed reserves is attached at page A1. The proposed reserves to be included in the Plan are as follows:

1. LAINGHOLM HALL RESERVE
2. ORATIA HALL RESERVE
3. TITIRANGI WAR MEMORIAL
4. ARAMA RESERVE
5. BEVERLY HILLS SCENIC
6. BISHOP PARK
7. DAFFODIL SCENIC RESERVE
8. DOROTHY ROAD BEACH ACCESS
9. FAWCETT SCENIC RESERVE
10. HANDLEY PLANTATION RESERVE
11. HUIA SCENIC RESERVE
12. KONINI POINT RESERVE - 1
13. KONINI POINT RESERVE - 2
14. 75 KAURI POINT ROAD RESERVE
15. 45 KAURI POINT ROAD RESERVE
16. KAURIMU PARK
17. LAINGHOLM SCENIC RESERVE
18. LAPDELL PLANT RESERVE
19. MAHER PARK
20. MAHOE PLANTATION RESERVE
21. MCELDFORNEY RESERVE
22. OKEWA RESERVE
23. OTITORI RESERVE
24. OTITORI SCENIC RESERVE
25. SCENIC DRIVE NORTH PLANT
26. SHAYS RESERVE
27. SOUTH TITIRANGI REC RESERVE
28. SOUTH TITIRANGI PLACE RESERVE
29. SOUTH TITIRANGI RESERVE
30. TAINUI RESERVE
31. TAKAHE RESERVE
32. TANE RESERVE
33. TITIRANGI BUSH RESERVE
34. TITIRANGI WAY PLACE RESERVE
35. TANEKAHA RESERVE
36. VICTORY GLADE
37. WOOD BAY WAY
38. WAITORU RESERVE
39. YORK ROAD RESERVE
40. SOLDIERS MEMORIAL RESERVE
41. KOHU PLANTATION RESERVE
42. KARAMU STREAM RESERVE
43. CORNWALLIS ROAD RESERVE
44. KARAMATURA RESERVE

45. TOWNSHIP PARK
46. FOSTER HILL LANE
47. KENSINGTON GARDENS
48. LOOKOUT RESERVE
49. TANGIWAI RESERVE
50. UPLAND GLADE
51. WAIMA RESERVE
52. WOODLANDS PARK
53. HOWARD RESERVE
54. MT ATKINSON PARK
55. FOOTHILLS LANE RESERVE
56. LAINGHOLM RESERVE
57. ARAPITO PLANTATION RESERVE
58. FRENCH BAY RESERVE
59. FOSTER AVE WALKWAY
60. MAHOE WALK
61. PATUROA WAY
62. TAMARIKI RESERVE
63. TANE WALK
64. TINOPAI RESERVE
65. WARNER WALK
66. WAIMA CRESCENT BOYLAN TERRACE
67. WESTERN PARK
68. BILL HARESHAPE WALK
69. ORATIA DRIVE ACCESSWAY

Preliminary Waitakere Ward Local Reserve Management Plan Timeline

May 2009
Reports approving the public notification for the Plan, and selection of Members for an Advisory Group.

May – July 2009
Public Notification of intention to prepare the Plan, submission period closes.

May 2009
Background research and initial contact with interest groups. Issues identified and included in the Plan.

May - July 2009
Open days on the Plan issues and suggestions for the Plan. Meetings with interest and user groups. Issues and suggestions evaluated for inclusion into the Plan. Submission period closes.

September 2009
Preliminary Plan prepared and presented to Advisory Group.

October/November 2009
Plan presented to Waitakere Community Board for approval to publicly notify.

February - May 2010

Plan publicly notified for submissions.

May 2010

Plan publicly notified for submissions.

July - September 2010

Hearing of submissions to Plan by Waitakere Community Board, and decisions on recommended changes to the Plan based on submissions. Adoption of the Plan on behalf of Council, pending sign off by Chairman of amendments to the Plan.
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Modification of Plan based on resolutions.
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Plan kept under continual review by Waitakere City Council.

Consideration of Community Views

10. Extensive community consultation is required throughout the preparation of Reserve Management Plans, as required by the Act. Community views will be sought in both the preliminary and second rounds of consultation through the submission and open day process, and through meetings with individual user groups and residents.

STRATEGIC CONTEXT

11. Reserve Management Plans are prepared within the context of Waitakere's Strategic Direction. Reserve Management Plans reference all five Strategic Priorities, the more important being; The Treaty of Waitangi, Sustainable Development, First Call for Children, and Safe City. The Strategies that Reserve Management Plans reference are, Environment, Social and Cultural Wellbeing. The Strategic Platforms particularly relevant to Reserve Management Plans are, The Green Network, Urban and Rural Villages and Strong Communities.
12. Reserve Management Plans are prepared within the context of the draft Parks and Open Space Strategy (update of the 1999 Parks Strategy), which provides guidelines on the management of parks in Waitakere.
13. Reserve Management Plans are also prepared in the context of the draft Leisure Strategy.

CONSULTATION

14. Consultation for the Plan is outlined in this report and meets all the requirements of the relevant sections of the Local Government Act 2002 for consultation.

RESOURCES

15. Funding of \$100,000 is currently allocated in the draft Long Term Council Community Plan 2009-2019 to undertake the Plan. The preliminary submission period and work proposed from May to the end of June 2009 is provided in funding allocated to Reserve Management Plans in the Annual Plan 2008/2009.

IMPLEMENTATION ISSUES

16. There are no implementation issues.

Report prepared by: Carol Marter, Reserve Management Planner

