

NOTICE OF MEETING

WAITAKERE COMMUNITY BOARD

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

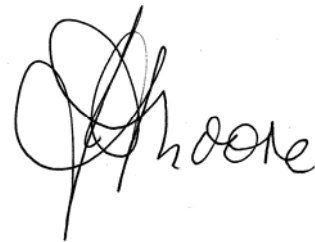
I hereby give notice that a meeting of the Waitakere Community Board will be held on:-

DATE: Tuesday, 1 September 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.



2 September 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)

★ ★ ★ ★ ★ ★ ★ ★ ★ ★

(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, 1 SEPTEMBER 2009,
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	CONFLICTS OF INTEREST	1
5	PRESENTATION	2
	NEW ZEALAND POLICE	2
6	PUBLIC FORUM	2
7	CHAIRMAN'S REPORT	2
8	BOARD MEMBERS' REPORTS	5
9	COMMITTEE SECRETARY'S REPORT	5
10	CANDIA ROAD, HENDERSON VALLEY – NEW NO OVERTAKING RESTRICTION LINES	8
11	HUIA ROAD / MINNEHAHA ROAD, WOODLANDS PARK – NEW GIVE WAY CONTROL	11
12	COMMUNITY WELLBEING LOCAL FUND ALLOCATION - SEPTEMBER 2009	13
13	NOTICES OF MOTION	16

**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, 1 SEPTEMBER 2009,
COMMENCING AT 7.00 PM**

1 APOLOGIES



2 CONFIRMATION OF MINUTES

Meeting Minutes – Tuesday, 4 August 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, Tuesday, 4 August 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 PRESENTATION

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.



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 September 2009.

Report

1. I was deeply saddened this month to hear of the death of Aunty Sally, Kuia of Te Kawerau a Maki, the iwi with Mana Whenua over the Waitakere Ranges. I have attended a number of special occasions on which she has been present and was always impressed with her warmth, her dignity, and her generosity of spirit.

*Ko nga rārangi maunga o a line of Waitakere mountains stand
Waitakere
Tu te ao, Tu te po tall day in and day out but a
Ko nga rārangi tangata line of people perish
whakangaro
Noreira kua hinga te it is true that the great Kauri has fallen
Kaurinui
Kei roto I te Wao nui a in the great forest of Waitakere
Tiriwa
Haere e te kuia rongonui o Farewell to the princess of Tamaki
Tamakimakaurau*

*Haere, haere, haere atu ra farewell, farewell, farewell
Noreira rātou kia rātou, therefore may the spirit world be one
tātou kia tātou*

*Tihe Mauriora
Kia Ora mai ano tatou*

*And the living world be one also
I greet you with the breath of life*

This is to inform you all that Hariata Parearohi Te Haupahi Whareiti Ewe (Nee Taua) otherwise known as 'Aunty Sally' passed away yesterday in her nineties. Aunty Sally was the head of Te Kawerau a Maki iwi and was the head of Te Wai o hua, Te Akitai, Ngati Te Ahiwaru and also of the senior lines of Ngati Whatua, Ngati Te Kahupara, Ngaoho, Te Uringutu me Te Taou. Her grandfather, Te Rongonui, was the leading chief of Te Wai o Hua at Pukaki and he married Kameta Te Utika of Te Kawerau and Ngati Whatua. The marriage in the 1870's was arranged to cement peace amongst the tribes of Tamakimakaurau. Through this union they had a female child who was named Te Ipu Kura a Maki, the old name for Tamakimakaurau. Te Ipu kura a Maki was Aunty Sally's mother. Aunty Sally was an amazing leader for her people and she was aunty to every tribe in this district.

*Ma te Atua Tatou e tiaki
Rewi Spraggon*

2. This has been another busy month. It started with the Henderson Valley Annual General Meeting. Highlights of this were the thanks given to hardworking, long time committee member, Paula Laird, and a presentation by Neighbourhood Support. This organisation is doing great work and it was pleasing to see members from other areas coming to support Roi Stephens in her presentation. There was a good response from the people of Henderson Valley and I expect that they will have a strong neighbourhood support network.
3. At Piha I met with the Piha Residents and Ratepayers and the Returned Services Association to discuss traffic issues. Some good ideas came out of the meeting and together with the initial proposal these will go to the community for comment.
4. A second workshop on leases was held on Monday, 10 August 2009. There are some big issues for our ward here as in many cases what community facilities there are in our communities are in leased premises or on leased land. Council officers have made good progress in addressing the issues but it was disappointing not to have a draft of the new standard lease to look at during the meeting. The precise terms of leases and the manner in which these are interpreted are at the heart of the issue.
5. Community Groups run by volunteers are generous in their contribution to society and often provide services that the Council might otherwise need to be directly involved in. It is important that the Council and the Community Board acknowledge this and are similarly generous in the support for them.
6. On Tuesday, 18 August 2009, the Wastewater Liaison Group met. It is a compliment to the work done by the Deputy Director: City Services and his team that much of what is done in Waitakere is being regarded as best practice examples for nationwide policy. We also heard about new techniques for tracking pollution that could be very useful with our onsite wastewater systems.

7. On Saturday, 22 August 2009, I made my usual visit to the wonderful Oratia Farmers' Market. It is great to see how well this market is flourishing even through the winter. I particularly wanted to see the Council display on parks management. It was a really good opportunity to get out to the people. I would like to thank the Market for their generosity in providing the stall. Council officers were kept busy explaining plans and receiving some interesting ideas from the public. It quickly becomes apparent that people feel very passionately about their parks.
8. Finally on Sunday, 23 August 2009, I attended the Piha Residents and Ratepayers monthly meeting. Further discussion took place about the plans for Beach Valley Road. They are also looking forward to planned repairs to Marine Parade. There are some reservations about the plans for Darky's Hill which involve an extra 28 signs in just 750 metres. They feel somewhat over a barrel in that we apparently have to have the signs if we are to get the improvements to alignment and surface that are so badly needed.
9. There was concern expressed at the meeting that the draft notice about the relocation of the Piha Post Office was leaked to a Piha website.
10. The Committee considered that they may have been able to assist identify the problems and what restoration is required for the dunes south of Moana Stream had they been consulted prior to the engagement of a consultant
11. I mentioned the upgrade of Darky's Hill and I am pleased to say that Candia Road is also due an upgrade. Given the number of accidents there this work is very timely.
12. Back to Piha for a moment. On Saturday, 5 September, there will be a talk about water at the Piha Surf Club. It starts at 7:30 pm but if you want to enjoy a fish and chip meal first (\$10) you'll need to be there at 6:30 pm. Speaker; John La Roche, is an engineer and historian with an extensive knowledge of Auckland's water supply.
13. I would like to plan for a combined meeting of resident and ratepayer groups to be held in October. Issues to discuss could include leases, Local Area Plans, roading and footpaths but there may be other suggestions especially as we begin the countdown to the Super City.

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

RECOMMENDATION

It is recommended that the Waitakere Community Board resolve to:

Receive the Committee Secretary's Report for the Waitakere Community Board dated 1 September 2009.

	Issue	Comments	Reporting Council Officer
1.	Parking Stakeholder Consultation Resolution No. 319/2009 5 March 2009	The outcome of the consultation will be reported to the Policy and Strategy Committee on Thursday, 3 September 2009. Copies of feedback received will be placed in the Community Board Lounge by 28 August 2009.	Charlie Inggs ☎ 836 8000 Ext: 8854

	Issue	Comments	Reporting Council Officer
	Policy and Strategy Committee		
2.	Laingholm Reserve Playground Design Officer's Report	<p>As part of Council's ongoing playground renewal programme, the playground at Laingholm Reserve is being designed this financial year for construction in the 2010/2011 financial year.</p> <p>Mail drop surveys were distributed to the surrounding community in early August 2009 to obtain feedback on what equipment local residents would like in the playground.</p> <p>Feedback is being collated and concept designs are being developed. A memo will be sent to Waitakere Community Board Members before the end of December 2009.</p>	Tracey Hamilton ☎ 836 8000 Ext: 8969
3.	Litter Bins in Local Parks Trials Resolution No. 2008/2008 2 December 2008 Waitakere Community Board Resolution No. 854/2009 2 June 2009 Waitakere Community Board	In line with the recommendation made at the Waitakere Community Board meeting in June 2009, a workshop will be held with all Community Board Members, as necessary, should Council officer's decide further bins should be removed from local parks in Waitakere.	Sarah Natac ☎ 836 8000 Ext: 8561
4.	Draft Freight Plan Consultation Resolution No. 1359/2009 6 August 2009 Policy and Strategy Committee	<p>Public consultation on the draft Waitakere City Freight Plan will be undertaken in September and October 2009.</p> <p>Copies of the Draft Plan have been circulated to all Community Board Members for their information. Workshops to discuss the Draft Plan can be arranged at the request of the Community Board Chairman.</p>	Charlie Inggs ☎ 836 8000 Ext: 8854
5.	Street Tree Planting Officer's Report	<p>The street tree planting programme began in August 2009 and will continue throughout September 2009 at the following sites in the Waitakere Ward.</p> <ul style="list-style-type: none"> • Knox Road; • Rimutaka Place; • Wood Bay Road; and 	Helen Biffin ☎ 836 8000 Ext: 8758

	Issue	Comments	Reporting Council Officer
		<ul style="list-style-type: none"> Longfellow Parade. 	
6.	Taumatarea Esplanade Track Closure Officer's Report	An informal earth walking track currently runs through the plantation reserve situated between private properties at 16 and 18 Kauri Point Road, Laingholm from the road down to the shoreline. Through natural processes a large slip has occurred six metres above the shoreline, creating an unstable and steep area through where the track traverses onto the shore. Future slips are very likely to continue to occur in the immediate area. As a result a temporary fence and signage has been erected at the top of the track to advise members of the public that the track has been closed. A permanent fence and signage and a mail drop to residents within an 800 metres radius of the track will be actioned by Council officers within two weeks.	Matt Wade ☎ 836 8000 Ext: 8375

COUNCIL REPORTS FOR INFORMATION ONLY		
Report Name	Committee	Attachment Pages
Waitakere City Library Development Plan 2009-2019	Policy and Strategy	Report and attachments will be made available in the Community Board lounge.
Permanent Location Of The Piha Post Office Building On Piha Domain	Infrastructure and Works	Report and attachments will be made available in the Community Board lounge.
Addendum To The Waitakere City Transport Strategy 2006-2016	Policy and Strategy	Report and attachments will be made available in the Community Board lounge.
Draft Cultural Wellbeing Strategy For Waitakere	Policy and Strategy	Report and attachments will be made available in the Community Board lounge.
Project Twin Streams Community Governance	Policy and Strategy	Report and attachments will be made available in the Community Board lounge.

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 3 February 2009	8 October 2009	Tony Miguel ☎ 836 8000 Ext: 8294
Footpath Maintenance Waitakere Public Forum 2 December 2008	Resolution No. 286/2009 3 March 2009	This update was not available at the time of printing.	Canute Chandrakumaran ☎ 836 8000 Ext: 8716
Wastewater System For United North Piha Lifeguard Service (Incorporated)	Public Forum 2 December 2008	This update was not available at the time of printing.	Stephanie Willcox ☎ 836 8000 Ext: 8305

Report prepared by: Judith Moore, Committee Secretary.

10 **CANDIA ROAD, HENDERSON VALLEY – NEW NO OVERTAKING RESTRICTION LINES**

EXECUTIVE SUMMARY

The purpose of this report is to seek the Waitakere Community Board's approval for new no overtaking restriction lines on Candia Road, Henderson Valley.

No consultation was carried out as surrounding properties will not be affected. No overtaking restriction lines do not affect on-street parking or driver sightline visibility.

Two options have been identified: to install the new no overtaking restriction lines or to have the area remain unrestricted.

RECOMMENDATIONS

It is recommended that the Waitakere Community Board resolve to:

1. **Receive** the Candia Road, Henderson Valley – New No Overtaking Restriction Lines report.

2. **Approve** that in relation to **CANDIA ROAD, HENDERSON VALLEY:**
 - (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 restrictions now be resolved to be specified and imposed, namely,
 - (i) on the north-bound traffic lane of **CANDIA ROAD**, starting at the bridge outside property number 182 Candia Road and extending north-west for a distance of approximately 730 metres the **NO OVERTAKING** restriction line be put in place.
 - (ii) on the south-bound traffic lane of **CANDIA ROAD**, starting at a point opposite the drive way of property number 176 Candia Road and extending south-east for a distance of approximately 730 metres the **NO OVERTAKING** restriction line be put in place.
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 and be put in place to properly establish, delineate and record the said no overtaking restriction lines.

BACKGROUND

1. An accident reduction study of Candia Road was carried out by Council in 2008/2009. The study identified a number of safety concerns and made a number of recommendations. Council has adopted the recommended measures and incorporated them in the Candia Road safety improvements project. A further specific scheme assessment investigation was completed in March 2009, which included detailed analysis of the accident patterns and causes and made a number of recommendations to address the safety concerns. The no overtaking restriction lines are one of the recommendations.

DECISION MAKING

Issues

2. Candia Road, is a collector road, and carries approximately 4,100 vehicles per day.
3. No overtaking restriction lines in both directions are expected to deter drivers from cutting across the bend corners and prevent drivers overtaking between the bends.
4. A search of the New Zealand Transport Agency database shows that for the past five years, there have been 36 accidents on the section of Candia Road between the Bahai Centre driveway and number 176 Candia Road. The database does not contain a complete list of all accidents, especially minor or non-injury accidents that have occurred. It is entirely possible one or more unreported accidents have occurred.
5. The location of the new no overtaking restriction lines are indicated on the diagrams attached at pages A1 to A2.

Options Identified

6. Two options have been identified: to install the no overtaking restriction lines or to have the area remain unrestricted.

Consideration of Community Views

7. No consultation was carried out as surrounding properties will not be affected. No overtaking restriction lines do not affect on-street parking or driver sightline visibility.

Preferred Option

8. The preferred option is to put in the no overtaking restriction lines to improve traffic safety.

STRATEGIC CONTEXT

9. Council's Transport Strategy provides the strategic context for this report. The vision is for public transport and communications systems that provide fast, effective services, and for safe 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.
10. No overtaking restrictions lines would increase safety by discouraging overtaking at locations with limited overtaking sight distance.

CONSULTATION

11. Consultation with internal staff, external agencies and Maori, was not required for this report.

RESOURCES

12. The new no overtaking restriction lines can be implemented under the Annual Plan 2009/2010 accident reduction physical works budget.

IMPLEMENTATION ISSUES

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

AUCKLAND COUNCIL TRANSITION ISSUES

14. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as it does not directly or because of its consequences: significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

Report prepared by: Mohammed Alsakini, Senior Transport Engineer.



11 **HUIA ROAD / MINNEHAHA ROAD, WOODLANDS PARK – NEW GIVE WAY CONTROL**

EXECUTIVE SUMMARY

The purpose of this report is to seek the Waitakere Community Board's approval for a new give way control on Huia Road at its intersection with Minnehaha Road, Woodlands Park.

No consultation was carried out as surrounding properties will not be affected. Give way controls do not affect on-street parking or driver sightline visibility.

Two options have been identified: to install the new give way control or to leave the location uncontrolled which gives Huia Road traffic priority.

RECOMMENDATIONS

It is recommended that the Waitakere Community Board resolve to:

1. **Receive** the Huia Road, Woodlands Park – New Give Way Control report.
2. **Approve** that in relation to **HUIA ROAD, WOODLANDS PARK:**
 - (a) 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 control now be resolved to be specified and imposed, namely,
 - (i) that a new **GIVE WAY** control be put in place on **HUIA ROAD, WEST-BOUND DIRECTION** at the intersection of Minnehaha 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 and be put in place to properly establish, delineate and record the said control.

BACKGROUND

1. Following the installation of a new roundabout scheme in November 2008, Council has received several complaints regarding the intersection of Huia and Minnehaha Roads. Some confusion regarding priority has been occurring between west-bound drivers on Huia Road and those turning right into Minnehaha Road. The original intention was for west-bound Huia Road traffic to have priority, but road marking at this junction can be deceptive and often Huia Road drivers slow down to give way. It is necessary to clarify priority at this intersection.

DECISION MAKING

Issues

2. Huia Road is a district arterial road and carries approximately 7,000 vehicles per day.
3. A search of the New Zealand Transport Agency database shows that there have been no reported accidents at this intersection in the past five years. The database does not contain a complete list of all accidents, especially minor or non-injury accidents that have occurred. It is entirely possible one or more unreported accidents have occurred at this intersection.

4. Although road marking could be amended to more clearly distinguish the originally intended arrangement whereby west-bound Huia Road traffic has priority over vehicles turning right into Minnehaha Road, it has been identified that reverse priority to this is beneficial in two ways:
- speeds of west-bound Huia Road drivers would be reduced as they approach the Minnehaha Road intersection. Lower vehicle speeds are beneficial near shops with pedestrians crossing the road; and
 - occasionally when several vehicles are turning right into Minnehaha Road they are less likely to hold up east-bound Huia Road traffic which can potentially bottleneck at the Woodlands Park Road roundabout.
5. Turning traffic volumes into Minnehaha Road are minor enough that they should not cause undue delays to west-bound Huia Road traffic.
- A3 6. The location of the new give way control is indicated on the diagram attached at page A3.

Options Identified

7. Two options have been identified: to install the new give way control or to leave the location uncontrolled which gives Huia Road traffic priority.

Consideration of Community Views

8. No consultation was carried out as surrounding properties will not be affected. Give way controls do not affect on street parking or driver sightline visibility.

Preferred Option

9. The preferred option is to put in the give way control to improve traffic safety.

STRATEGIC CONTEXT

10. Council's Transport Strategy provides the strategic context for this report. The vision is for public transport and communications systems that provide fast, effective services, and for safe 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.
11. Give way controls can be applied to ensure clarity of priorities and helps the safe movement on roads.

CONSULTATION

12. Consultation with Council officers, external agencies and Maori, was not required for this report.

RESOURCES

13. The new give way control can be implemented under the Annual Plan 2009/2010 minor improvement budget.

IMPLEMENTATION ISSUES

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

AUCKLAND COUNCIL TRANSITION ISSUES

15. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as it does not directly or because of its consequences: significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

Report prepared by: Duncan Campbell, Senior Transport Engineer.



12 COMMUNITY WELLBEING LOCAL FUND ALLOCATION - SEPTEMBER 2009

GLOSSARY

Community Wellbeing Local Fund	(CWLF)
Community Assistance Fund Policy and Guidelines	(Policy and Guidelines)

EXECUTIVE SUMMARY

The purpose of this report is to provide the Waitakere Community Board with information on Waitakere Ward applications to the Community Wellbeing Local Fund (CWLF).

Three Waitakere Ward applications were received for the September 2009 round of the CWLF and are deemed eligible by the submitting Council officer.

RECOMMENDATIONS

It is recommended that Waitakere Community Board resolve to:

1. **Receive** the Community Wellbeing Local Fund Allocation - September 2009 report.
2. **Agree** to consider the Waitakere Ward applications to the Community Wellbeing Local Fund Allocation - September 2009 and allocate funding as per the Community Assistance Fund Policy and Guidelines.

BACKGROUND

1. The CWLF provides small sums of monetary assistance, in the way of grants to a wide range of groups in the community, which provide local services and activities on a voluntary or 'not-for-profit' basis.
2. The Council allocates an amount of \$113,000, of which \$56,500 is allocated to Citywide projects by the Finance and Operational Performance Committee. The balance is allocated to each community board on a ward population basis.
3. The CWLF is open throughout the year. If applications are received two weeks prior to the Community Board report being due, they are processed and reported to the respective community boards. Applications received after this date are processed and reported on the following month.

4. In April 2008, the Finance and Operational Performance Committee agreed to the criteria of the Community Wellbeing grants as part of the Community Assistance Funds restructure and policy development:

“The Finance and Operational Performance Committee resolved to:

2. *Approve the recommended option for the Community Assistance Funds restructure and policy development.”*

580/2008

5. In May 2008, a final workshop was held with all representatives of the Community Boards to outline the policies and procedures. At the workshop the Community Boards agreed:

- The criteria be expanded to include applications from individuals;
- That every eligible applicant be given the opportunity to present their application to the respective Community Board;
- To enable organisations to apply for cultural activities;
- That catering costs may only be accepted as part of a larger programme or activity to a maximum sum of \$250; and
- In general, support will not be provided to organisations that request assistance for activities that promote religious and or political beliefs unless they are proven to have community benefit.

DECISION MAKING

Issues

Promotion

6. In 2008/2009 it was a concern that although significant advertising of the CWLF had been undertaken, there were a low number of applications submitted. Therefore, it is proposed that regular reviews take place to address the promotion of the CWLF and any other issues.

Assessment of Options

7. The Waitakere Community Board has three eligible applications to be considered for financial assistance with the total amount requested being \$6,489.57.
8. Council officers have assessed the applications against the Community Assistance Funds Policy and Guidelines (Policy and Guidelines) and deems the applications to be eligible for consideration by the Waitakere Community Board. Below is a summary of the applications and the amounts requested:

Applicant	Funds Requested	Funds Recommended
ORATIA BOWLING CLUB INC	\$ 2,989.57	\$ 1,125.00
LAINGHOLM BAPTIST CHURCH	\$ 2,000.00	\$ 1,125.00
ORATIA RESIDENT & RATEPAYERS ASS	\$ 1,500.00	\$ 1,125.00
TOTAL:	\$ 6,489.57	\$ 3,375.00

9. The Council Officer seeks to ensure there are sufficient funds throughout the year available for disbursement in multiple CWLF funding rounds. In order to achieve this outcome, officer recommendations for funding amounts are based on 85 percent of the amount requested by the applicant.
10. The total amount available for the 2009/2010 financial year is \$7,144.00. After the September 2009 funding round the unallocated balance will be \$2,644.00.
11. The assessment on the applications has been based on the information provided in the applications and alignment to the eligibility criteria outlined in the Policy and Guidelines.
- A4-A6 12. Once the decision has been reached at the meeting, confirmation of payment to the applicant is forwarded to Council officers to distribute to the successful applicants. All other conditions are set out by the individual Community Boards. The summary of the applications is attached at pages A4 to A6.

STRATEGIC CONTEXT

13. The Policy and Guidelines state that the funds must go to projects and activities that provide assistance in line with Council's Strategic Priorities and the Community Outcomes. The Council recognises that the activities undertaken by community groups, not-for-profit organisations and individuals make a valuable contribution to the Community Outcomes and the strategic outcomes pursued by the Council.
14. In 2005, Waitakere identified a set of Community Outcomes for the community of Waitakere as required in the Local Government Act 2002. The Council must take these into account in the formulation of its long term strategic direction. The Community Outcomes that are seen to contribute to achieving are Mauri Ora, Strong Communities, Toiora, Urban and Rural Villages, Vibrant Arts and Culture and Working Together.
15. Waitakere has recently adopted its new strategic framework of six strategies. The CWLF can be seen to deliver on all the strategies particularly the Social and Cultural Wellbeing strategic directions. In particular, the funds also deliver on the building strong resilient communities and informed, resourceful and skilled people outcome areas. The grants also contribute to achieving the strategic priorities of the Treaty of Waitangi, Sustainability, First Call for Children, Safe City and Lifelong learning.

CONSULTATION

16. Consultation on the CWLF occurred between the Leisure Section and Community Boards.

RESOURCES

17. The Waitakere Community Board has a total of \$7,144.00 to allocate during the 2009/2010 financial year. After the September 2009 funding round, the balance of unallocated funding will be \$2,644.00.

IMPLEMENTATION ISSUES

18. There are no implementation issues.

AUCKLAND COUNCIL TRANSITION ISSUES

19. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as it does not directly or because of its consequences: significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

Report prepared by: Kim Hammond, Community Grants Officer.

13

NOTICES OF MOTION

