

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, 6 July 2010 **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.



30 June 2010

Judith Moore
COMMITTEE SECRETARY

Telephone (09) 836 8000 extn 8950

MEMBERSHIP:

Mr	KJP	Witten-Hannah, JP (Chairman)
Ms	LE	Davies (Deputy Chairman)
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, 6 JULY 2010,
COMMENCING AT 7.00 PM**

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1 APOLOGIES



2 CONFIRMATION OF MINUTES

Meeting Minutes – Tuesday, 1 June 2010

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, 1 June 2010, 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 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 - 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;
- (ii) the Chairman shall determine the order of speakers, and allow five minutes for speaking time; and
- (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 June 2010.

REPORT

1. I was very sad to hear of Betty Hanson's passing. She has been both a legend and a mentor in my life. She was coming up to 75 years of support for Karekare Surf Club and made an enormous contribution to Piha and the Waitakere Community Board (the Board). I remember her wisdom right up to the end of her time on the Board. She was always thoughtful and considerate of others and I cannot think of a single unkind or personal remark, even when decisions were difficult. My final memory of Betty will stay with me. It was so good to see her "reviewing the troops" as the Piha ANZAC Day Parade passed. She had her usual beautiful smile and enjoyed greeting old friends as we broke ranks for a kiss and a hug. She is sorely missed.
2. I owe you all a sincere apology, but most especially to Elizabeth Francke, for failing to attend the Unsung Hero Awards. It was a really frantic day, but that is no excuse for a brain lapse. It is especially annoying because, of all the things I had to do that day, the Unsung Hero Awards were going to be the highlight. Thank you Elizabeth, for stepping into the breach and by all accounts, she did a fine job.

3. At the Piha Residents and Ratepayers meeting held on Friday, 4 June 2010, the number one topic was the new fence at the corner of Seaview Road and Beach Valley Road, Piha. Unfortunately since then this situation has only worsened. The problem is that what has been put in place does not follow the plan presented to, and approved by, the Board. It also has created a number of problems that will not be easy to solve. I want to thank senior Council officers who are taking time out of already busy schedules to seek a solution to this.
4. On a more positive note, the work is underway on Marine Parade North Piha at long last. A thank you to Council officers, in particular Bernard Pang, Team Leader: Transport Operations, for getting on to this work. It was interesting to hear of plans to rename the area at the end of Glenview Road with its traditional Maori name Waiokahu and to rename Steadfast Park Piha Mill Park. These names will help to strengthen the sense of local history.
5. I attended Oratia Residents and Ratepayers monthly meeting on Tuesday, 8 June 2010, the first since their Annual General Meeting. The Hall and the Local Area Plan process dominated discussion. It was interesting to hear the different points of view on the Local Area Plan. In the end what people hope for from the process, is not that far apart. However, the interpretation of the outcomes presented so far varies more widely.
6. The monthly meeting of the Waiatarua Residents and Ratepayers on Wednesday, 9 June 2010 focused on coming events. They have a new water pump and their water system is now working well. A lot of planning goes into an event like the debate and that was a focus of their meeting.
7. On Saturday, 12 June 2010, the Huia Residents and Ratepayers held their Annual General Meeting. They are a really strong Residents and Ratepayers group and the meeting heard an amazing catalogue of what they had achieved during the year. This included making submissions on a number of issues including plan changes. They have also been negotiating for improved cell phone services. Congratulations to the re-elected and new committee members and officers. They had local historian and author, Bruce Harvey, assisted by his wife, Trixie, present a personal and fascinating history of Whatipu and Huia.
8. On Saturday, 19 June 2010, along with Councillor Mitchell, I had the pleasure of participating in the Great Waiatarua Winter Debate. With one of us on each team the proud debating record of the Community Board established by Councillor Hulse was sure to be upheld. It was a sell out with over 80 guests, beautiful food and an entertaining debate with local MP, Paula Bennett, in fine form. This is another example of the great work our Residents and Ratepayers do, in this case creating events to bring a community together.
9. On Wednesday, 16 June 2010, the Auckland Regional Council held an event to give interested parties an update on the Regional Parks and what the amalgamation might mean in both threats and opportunities. One suggestion to come out of the meeting was a proposal to establish a "Friends of Regional Parks" organisation to advocate for the regional park network in the new political environment. A highlight was the presence of Ian Maxwell, the new Auckland Council Manager: Parks, Sports and Recreation, (currently Director: Community, Manukau City Council,) who will be taking charge of parks in the new city. He was largely there to listen, but what he did say showed an awareness of the important role of the parks network and the passion people feel for their parks.

10. On Tuesday, 22 June 2010, I attended the meeting at Waiatarua for people considering standing in the coming local body elections. Initially there were six people there to hear the presentation with a seventh arriving later. Three, including me, were current local body politicians. I hope that is not an indication of a low interest in standing. It was, apparently, a fairly average turnout for similar meetings so far. There was a lot of interesting information. It did sound like the work of the local boards may be substantial. If anyone is unable to attend one of these meetings and is thinking of standing, I am happy to make a copy of the printout of the PowerPoint available and they should certainly pick up a copy of the handbook.

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	Linda Davies
City Safety Action Group	Evan Taylor Linda Davies (alternate)
Huia/Cornwallis Local Water Agenda Steering Group	Linda Davies
Keep Waitakere Beautiful	Elizabeth Francke
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
Waitakere Ward Local Reserve Management Plan Advisory Group	Kubi Witten-Hannah Elizabeth Francke Linda Davies (alternate)
COUNCIL COMMITTEES	
Creative Communities Scheme Allocation Subcommittee	Linda Davies Kubi Witten-Hannah (alternate)
Kay Road Balefill Site Management Committee	Penny Hulse
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

RECOMMENDATIONS

It is recommended that the Waitakere Community Board resolve to:

1. **Receive** the Committee Secretary's Report for the Waitakere Community Board dated 6 July 2010.
2. **Agree** that the Waitakere Community Board appoint a representative to attend the Local Government New Zealand Conference and Annual General Meeting 2010 from Sunday, 25 July to Wednesday, 28 July 2010.


	Issue	Comments	Reporting Council Officer
1.	<p>Footpath/Kerb Maintenance in the Waitakere Ward</p> <p>Public Forum 2 December 2008</p> <p>Resolution No. 286/2009 3 March 2009</p> <p>Waitakere Community Board</p>	<p>Service requests tentatively planned for the next three months include:</p> <ul style="list-style-type: none"> • Swanson Road, Swanson - (opposite railway station) planned for June 2010; • 52 Rimutaka Place, Titirangi - repairs to be carried out in June 2010; • 671 South Titirangi Road, Titirangi - repairs to be carried out in July 2010; • 20-30 Otitori Bay Road, Titirangi - repairs to be carried out in July 2010; and • Opposite 655 Huia Road, Huia - repairs to be carried out in July 2010. 	<p>Steve Cavanagh</p> <p> 836 8000</p> <p>Ext: 8731</p>
2.	<p>Seymour/Parrs Cross Roads, Oratia - Update on the Roundabout</p> <p>Officer's Report</p>	<p>The roundabout at the intersection of Seymour and Parrs Cross Roads, Oratia (the roundabout) was completed in April 2010. An interim report on the roundabout was presented to the Infrastructure and Works Committee (the Committee) at its meeting held on Wednesday, 2 June 2010. This report was favourably received by the Committee. A review on the roundabout is due in July 2010 and details of this will be reported to the Community Board at its meeting scheduled to be held on Tuesday, 3 August 2010.</p>	<p>Duncan Campbell</p> <p> 836 8000</p> <p>Ext: 8019</p>
3.	<p>Safety Issues with the Relocation of the Bus Stop at the Junction of Henderson Valley</p>	<p>An objection to the relocation of the bus stop at the Junction of Henderson Valley Road with Mountain and Opanuku Roads, Henderson Valley was received</p>	<p>Vicki Daley</p> <p> 836 8000</p> <p>Ext: 8794</p>

	Issue	Comments	Reporting Council Officer
	Road with Mountain and Opanuku Roads, Henderson Valley Public Forum 2 March 2010	from residents at 1 Opanuku Valley Road. Council officers are therefore unable to install a bus shelter at the above location. A letter has been sent to the Henderson Valley Residents Incorporated informing them of the objection. No further action will be taken.	
4.	Bethells Beach Surf Lifesaving Patrol Incorporated – New Lease at Te Henga Park, Bethells/Te Henga Resolution No. 365/2010 7 April 2010 Infrastructure and Works Committee	A draft lease has been sent out to the Bethells Beach Surf Lifesaving Patrol Incorporated for their consideration. The feedback requested on this draft lease has been followed up and a final form of lease will be soon sent out for signature in the absence of any feedback.	Stephanie Wilcox ☎ 836 8000 Ext: 8305
5.	Laingholm Reserve, Laingholm Playground Design Officer's Report	As part of Council's ongoing playground renewal programme, the playground at Laingholm Reserve is currently being designed for construction in the 2010/2011 financial year.	Tracey Hamilton ☎ 836 8000 Ext: 8969
6.	Piha Domain Campground, Piha Wastewater System Upgrade Resolution No. 370/2010 7 April 2010 Infrastructure and Works Committee	As part of Council's ongoing services renewal programme the wastewater systems at Piha Domain Campground and Piha Beach toilet, Piha are being designed this year for a major upgrade in the 2010/2011 financial year. Works will involve decommissioning the system at the Piha Beach toilet and connecting into the upgraded system at the Piha Campground. The upgraded system will also receive wastewater flows from the Piha Bowling Club and Piha Returned Services Association. The renewed Auckland Regional Council consent for wastewater discharge has been granted for the works. Building and land use consent applications will be lodged shortly with Council. Physical works are programmed to be undertaken by November 2010.	Andreas Lilley ☎ 836 8000 Ext: 8553

	Issue	Comments	Reporting Council Officer
7.	United North Piha Lifeguard Service Incorporated - New Lease of campground at Les Waygood Park Officer's Report	On Wednesday, 7 July 2010 the Infrastructure and Works Committee will be asked to approve that a lease be granted to United North Piha Lifeguard Service Incorporated of the campground at Les Waygood Park, Piha and to approve formal termination of the lease to the North Piha Campers Club Incorporated of the campground. A copy of this report will be available in the Members Information folder in the Community Board room.	Stephanie Willcox ☎ 836 8000 Ext: 8305
8.	Wastewater System For United North Piha Lifeguard Service Incorporated Public Forum December 2008	The wastewater system disposal project consultation with the neighbours has been completed and all the required signatures have been obtained. All issues raised by Council officers are believed to have been addressed. However, there is to be a meeting held next Tuesday, 22 June 2010 with Council officers to clarify what has been done and what, if anything further, is required.	Stephanie Willcox ☎ 836 8000 Ext: 8305
9	Community Park Rangers Officer's Report	Training sessions were held for all Community Park Rangers (Rangers) on 17 and 18 June 2010. The Parks section has approximately 45 Rangers signed up. A second recruitment round will be held later this year.	Sarah Natac ☎ 836 8000 Ext: 8561
10.	Local Government New Zealand Conference and Annual General Meeting 2010 Resolution No. 521/2010 28 April 2010 Council	At the Council meeting held on Wednesday, 28 April 2010, the Council resolved that all Community Board Chairmen will attend this year's Local Government New Zealand Conference to be held at Auckland's Sky City Convention Centre from Sunday, 25 July to Wednesday, 28 July 2010. <i>"The Council resolved to:</i> 9. <i>Agree that the Chairmen of Waitakere's four Community Boards attend the Local Government New Zealand Conference 2010 from Sunday, 25 July to Wednesday, 28 July 2010 on selected days and for this to be paid for from the Community</i>	Darryl Griffin ☎ 836 8000 Ext: 8712

	Issue	Comments	Reporting Council Officer
		<p><i>Boards' budgets."</i></p> <p style="text-align: right;">521/2010</p> <p>Community Board Chairmen: Elizabeth Grimmer (Henderson), Gayle Marshall (New Lynn), John Riddell (Massey), and a yet to be nominated representative for the Waitakere Community Board, will each attend the Local Government New Zealand Conference 2010 on selected days. Conference registrations will be arranged by the Fleet Management and Travel Officer.</p>	

COUNCIL REPORTS FOR INFORMATION ONLY		
Report Name	Committee	Attachment Pages
United North Piha Lifeguard Service Incorporated - New Lease of campground at Les Waygood Park	Infrastructure and Works	Report and attachments will be made available in the Community Board lounge.
Green Bay/South Lynn Bus Services Review	Policy and Strategy Note: This report is being presented to the New Lynn Community Board July 2010, as it deals primarily with bus services in the Green Bay area. However, as the report also references services in Titirangi and Laingholm, it was felt the Community Board may wish to be apprised of the information. A further report will come to the Community Board at a later stage.	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 Community Board on the basis of requirement.	Tony Miguel  836 8000 Ext: 8294

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Project Twin Streams Four Monthly Report	Resolution No. 1468/2005 3 August 2005 Last updated 1 June 2010	5 October 2010	Mark Abbot ☎ 836 8000 Ext: 8905

Report prepared by: Judith Moore, Committee Secretary.



10 **SWANSON OAKS, SWANSON – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION**

EXECUTIVE SUMMARY

The purpose of this report is to seek the Waitakere Community Board's approval for a new No Stopping At All Times parking restriction on Swanson Oaks, Swanson.

Council officers consulted with the affected resident and have taken into consideration the best option for serving them and the community.

Two options have been identified: to install the No Stopping At All Times parking restriction or to have the area remain unrestricted.

RECOMMENDATIONS

It is recommended that the Waitakere Community Board resolve to:

1. **Receive** the Swanson Oaks, Swanson – New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **SWANSON OAKS, SWANSON:**
 - (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 restriction now be resolved to be specified and imposed, namely,
 - (i) on the east kerb line of **SWANSON OAKS**, outside property number two Swanson Oaks, (corner property) and extending south for a distance of approximately 16.5 metres, the new **NO STOPPING AT ALL TIMES** parking restriction 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 parking limitation and restriction.

BACKGROUND

1. A request for a new No Stopping At All Times parking restriction has been received from a resident who has concerns about vehicles parking on this section of Swanson Oaks during school drop off and pick up times. Currently vehicles park close to the corner of Swanson Road on Swanson Oaks.
2. Swanson Oaks is narrow at this point, approximately 5.5 metres wide and when vehicles park here it causes congestion at the intersection.

DECISION MAKING

Issues

3. Swanson Oaks is a local residential street and residents are finding it difficult to turn into Swanson Oaks and drive up or down this street on school days during the school drop off and pick up times.
4. The location of the new No Stopping At All Times parking restriction is indicated on the diagram attached at page A1.

Options Identified

5. Two options have been identified: to install the No Stopping At All Times parking restriction or to have the area remain unrestricted.

Consideration of Community Views

6. Council officers have consulted with the affected resident and have received no objections to this proposal.

Preferred Option

7. The preferred option is to put in the No Stopping At All Times parking restriction to ensure safe entry and egress in Swanson Oaks.

STRATEGIC CONTEXT

8. 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.
9. No Stopping At All Times parking restrictions can be applied to ensure efficient, safe movement on all roads by keeping traffic lanes and visibility lines clear.

CONSULTATION

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

RESOURCES

11. The new No Stopping At All Times parking restriction can be implemented under the Annual Plan 2010/2011 minor improvements budget.

IMPLEMENTATION ISSUES

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

AUCKLAND COUNCIL TRANSITION ISSUES

13. 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: Jane Harris, Transport Technician.

