

**AGENDA FOR AN ORDINARY MEETING OF THE PROJECTS SPECIAL COMMITTEE
TO BE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON WEDNESDAY, 2 APRIL 2003
COMMENCING AT 9.30 AM.**

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1 APOLOGIES



2 URGENT BUSINESS

Section 46A(7) and (7A) of the Local Government Official Information Act 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 item is a minor matter; and
- (ii) the Chairperson has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting; and
- (iii) the Committee resolves to deal with the item.

No resolution, decision, or recommendation may be made in respect of the item except to refer the item to a subsequent meeting for further discussion.

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



3 CONFIRMATION OF MINUTES

Ordinary - Wednesday, 5 March 2003

RECOMMENDATION

That the minutes of the Ordinary Meeting of the Projects Special Committee held on Wednesday, 5 March 2003, as circulated, be taken as read and now be confirmed.



4 **PRESENTATION - WAITAKERE SPORTS STADIUM**

A presentation to update the Projects Special Committee on the progress thus far on the Waitakere Sports Stadium will be made by Suresh Nagaiya in his capacity as the Waitakere Sports Complex Development Board Projects Manager.



5 **DRAFT CONSERVATION PLAN FOR THE TE ATATU ANTI-AIRCRAFT BATTERY**

PURPOSE OF THE REPORT

This report seeks the approval of the Projects Special Committee for consultation on the Draft Conservation Plan for the Te Atatu Anti-Aircraft Battery.

BACKGROUND

The site of the Te Atatu Anti-Aircraft Battery (Battery) is located on the Te Atatu Peninsula within Harbourview Park. It was constructed in 1943 to protect the western airfields from aerial attack and is now the only one of its type remaining.

The Draft Conservation Plan for the Te Atatu Anti-Aircraft Battery is a statement about the significance of the Battery as an historic place, and is intended to assist with the conservation, condition and maintenance of the buildings as well as its reuse. The complex is remarkably intact, with some original elements remaining in place.

The Battery is a complex of structures that have considerable significance for Waitakere City and for Auckland Region because of the following values: historical, design, archaeological, cultural, aesthetic, educational and landscape and setting.

The proposed Draft Conservation Plan has been circulated separately to members.

STRATEGIC CONTEXT

Heritage protection

Policy 12.4 of the Waitakere District Plan states that activities on sites containing heritage items listed in the District Plan, should be managed and located, and be of a scale, form and appearance which does not detract from the appearance and integrity of the listed heritage item. Particular regard should be had for signs, structures and exterior lighting placed on or adjacent to a heritage item, the location of vehicle access points and parking areas, the design of paths, fencing and gates and the retention of vegetation. Subdivision should be managed to ensure that any land closely associated with the value of significance of a heritage item in the Plan, is maintained within the same site.

The Te Atatu Anti- Aircraft Battery is scheduled in the Waitakere City District Plan as Category 1 (no. 1113). "Category 1" Scheduled Items have the highest level of protection.

The Battery site is not currently registered by the NZ Historic Places Trust.

Aims of Waitakere City Council

The aims of the Waitakere City Council with regards to the Battery site are set out in the Harbourview Park Open Space Management Plan (Harbourview OSMP). The plan acknowledges the fact that the long history of European settlement along the Waitemata Harbour has left a legacy of historical sites and stories.

The Harbourview Park hosts remnant World War II gun emplacements, farms and homestead sites with historical values, which are an important element in the story of the past and changes which have occurred over time. The stated objective is: "Recognise, protect and as appropriate, promote the European cultural and historical values of the Park."

ISSUES

The Draft Conservation Plan provides an overview of the history of the Battery site and undertakes an assessment of the historical, design, archaeological, cultural, aesthetic, educational and landscape and setting significance of the Battery site. It also contains objectives and policies for the conservation and management of the Battery site to ensure that cultural heritage values are properly and successfully preserved over time. The following outlines the key elements addressed in the draft Conservation Plan:

Elements of Significance

The entire Battery site is recognised as being a site of considerable significance, including:

- The site / setting;
- Building features, including the command post and four gun emplacements.

Constraints arising from the statement of significance

From the statement of significance, a series of internal and external constraints arise that will have an influence on the conservation of the Battery:

The cultural significance of the place (historical, social, architectural, landscape, technical) External factors:

- The Reserves Act 1977;
- Historic Places Act 1993;
- Local Government Act;
- Resource Management Act;
- Local Authority Registration;
- Building Code Requirements;
- Access for people with disabilities;
- Conservation Standards;
- Requirements of the owner and occupier;
- Condition of the Battery;
- Procedural factors.

Conservation Policies

Conservation policies arise directly from the Statement of Significance of the Battery. The objectives and associated policies in the Conservation Plan are advanced to guide the conservation process in the:

- use of the Te Atatu Anti-Aircraft Battery;
- maintenance of the original concept;
- conservation practice;
- conservation of significant building fabric;
- public consultation and interpretation;
- new works and immediate surroundings.

PROCESS FROM HERE

Once the Projects Special Committee approves the Draft Conservation Plan for the Te Atatu Anti-Aircraft Battery, it is proposed to notify this for public submissions for a two-month period. During this time consultation with specific interest groups will be undertaken by Council officers, including NZ Historic Places Trust, Auckland Regional Council, Department of Conservation, iwi, West Auckland Historical Society, etc. The Projects Special Committee would then hear submissions. The Committee would then make decisions on submissions and the Conservation Plan would be amended accordingly before being finally adopted by the Committee.

Leading on from the Conservation Plan, a detailed landscape plan and an asset management plan will be prepared that will address the detailed implementation of the conservation policies.

RESOURCES

In the 2002/2003 Annual Plan \$30,000 was provided for the development of this and one other conservation plan. In the 2003/2004 draft Annual Plan it is proposed that \$20,000 will be allocated for preparation of further conservation plans. The implementation of the Conservation Plan for the Te Atatu Anti-Aircraft Battery will be funded where appropriate, as part of the development costs associated with Harbourview Park and the site will be maintained through the parks maintenance contracts along with the rest of the Park.

CONCLUSION

This report brings the Draft Conservation Plan for The Te Atatu Anti-Aircraft Battery to the Projects Special Committee for its approval. The Draft Plan has been produced to provide guidance for the management of the Battery site. Public submissions on the plan will allow community input prior to finalisation.

RECOMMENDATIONS

1. That the information be received.
2. That the Draft Conservation Plan for The Te Atatu Anti-Aircraft Battery be approved for public notification and submissions.
3. That copies of this report be forwarded to interested parties for their information.

Report prepared by: Melanie Laas, Landscape Projects Coordinator and Renee Lambert, Service Manager Landscape Development.



6 **DRAFT CONSERVATION PLAN FOR THE AUCKLAND BRICK AND TILE COMPANY SITE**

PURPOSE OF THE REPORT

This report seeks the approval of the Projects Special Committee for consultation on the Draft Conservation Plan for The Auckland Brick and Tile Company Site, Te Atatu, Auckland.

BACKGROUND

Subsequent to the following resolution made in July 2002 in relation to the Harbourview South Special Area Ferry Issues, a Draft Conservation Plan for The Auckland Brick and Tile Company Site, Te Atatu, Auckland was prepared.

“That the heritage brickworks site on the Harbourview land near the motorway be investigated and that a report be brought back to Council on the history, significance and legal standing of the site archaeologically and in terms of Council’s responsibilities in respect of the Historic Places Act 1993 using the existing report as a starting point.

That there be consultation with Auckland Regional Council on this issue and any partnership or other opportunities for preservation and interpretation of this heritage site.”

2287/2002

The site of the Auckland Brick and Tile Company brickworks (brickworks site) is located on the Te Atatu Peninsula within Harbourview Park. The brickworks site is considered to have considerable significance. In particular it has value as part of what was a very important industry in the early days of Auckland. The brickworks site is now a rare example of a brickworks where substantial remnants survive and is likely to be the one of the most intact.

Earthworks during 1991 as well as vegetation removal during recent years caused damage to this site by destroying much of the site’s visual qualities.

The proposed Draft Conservation Plan has been circulated separately to members.

STRATEGIC CONTEXT

Heritage protection

Policy 12.4 of the Waitakere District Plan states that activities on sites containing heritage items listed in the District Plan, should be managed and located, and be of a scale, form and appearance which does not detract from the appearance and integrity of the listed heritage item. Particular regard should be had for signs, structures and exterior lighting placed on or adjacent to a heritage item, the location of vehicle access points and parking areas, the design of paths, fencing and gates and the retention of vegetation. Subdivision should be managed to ensure that any land closely associated with the value of significance of a heritage item in the Plan, is maintained within the same site.

The brickworks site is listed as an archaeological site in the Waitakere City Council Proposed District Plan as item 327. The description is given as “Auckland Brick and Tile Company brickworks site, remnant of kilns and bricks”. The site is listed by the New Zealand Archaeological Association as item R11/1724. The site is recorded as an historic place by the Auckland Regional Council, appearing as number 327 in the Cultural Heritage Inventory - Historic Place Record Description. It is also listed in the Auckland Regional Plan: Coastal (Sept 1999) as site 333 brickworks and wharf (R11/1724) in Schedule 2: Cultural Heritage Sites for Protection. The site is not currently registered by the NZ Historic Places Trust. The place is, however, protected as an archaeological site under the Historic Places Act 1993, being a site connected with human activity prior to 1900. Under the Act, an archaeological site may not be modified, damaged or destroyed without an Authority from the NZ Historic Places Trust.

Aims of Waitakere City Council

The aims of the Waitakere City Council with regards to the brickworks site are set out in the Harbourview Park Open Space Management Plan. The plan acknowledges the fact that the long history of European settlement along the Waitemata Harbour has left a legacy of historical sites and stories.

Policy 3.1.7 sets out to “Protect and appropriately celebrate the known archaeological sites on the Park”. The policy requires that iwi be consulted early when proposals are developed that involve earthworks. It also seeks to develop an interpretation strategy for archaeological sites, which may include signage, artworks and planting.

ISSUES

The Draft Conservation Plan provides an overview of the history of the brickworks site and undertakes an assessment of the historical, aesthetic, social and scientific significance of the brickworks site. It also contains objectives and policies for the conservation and management of the brickworks site, which aim to protect and enhance the aspects identified as being in significance of the brickworks site. The following outlines the key elements addressed in the draft Conservation Plan:

Elements of Significance

The entire brickworks site is recognised as being a site of considerable significance, including:

- kiln floor including concrete slabs, brick overlay, basalt foundations and associated remains;
- concrete foundation blocks at south west corner;
- piles and other remains of timber wharf;
- ceramic and iron pipes on beach and below ground;
- brickbats and other debris on foreshore;
- clay overburden to site;
- possible quarry area to south of site.

Constraints arising from the statement of significance

From the statement of significance, a series of constraints arise that will have an influence on the conservation policies:

- no work should be carried out that further removes or conceals evidence of the way the site may have formerly been used or removes evidence of past events that may have occurred;

- no work should be undertaken that reduces the aesthetic value of the site;
- no work should be carried out that further removes evidence of the original layout of the site;
- no work should be carried out that conceals or reduces technological evidence such as original construction techniques;
- no work should be carried out that removes or changes significant fabric.

Conservation Policies

Conservation policies have been developed to ensure that the significance of the brickworks site is retained and enhanced:

- further research and investigations should be carried out with respect to the brickworks site;
- any intervention to the brickworks site should be undertaken with regard to the significance of the place and of the individual elements;
- the site should have an appropriate use as a means of aiding its survival;
- significant fabric should be retained as a means of preserving overall significance;
- remedial and repair work should be carried out as required;
- a regular maintenance regime should be implemented as a means of preserving fabric;
- where appropriate, consideration should be given to returning the site to a known earlier form;
- any new work should respect the historic site and should also be discernible as such;
- the safety of visitors to the site needs to be ensured;
- historic fabric needs to be protected from the effects of visitors;
- appropriate interpretative material should be provided;
- appropriate standards should be maintained whenever work is carried out;
- conservation processes and other activities involving intervention should be recorded;
- proposals for work on the brickworks site should be reviewed by relevant authorities;
- this conservation plan should be reviewed from time to time and amended as necessary.

PROCESS FROM HERE

Once the Projects Special Committee approves the Draft Conservation Plan for The Auckland Brick and Tile Company Site, it is proposed to notify this for public submissions for a two-month period. During this time consultation with specific interest groups will be undertaken by Council officers, including NZ Historic Places Trust, Auckland Regional Council, Department of Conservation, iwi, West Auckland Historical Society, etc. The Projects Special Committee would then hear submissions. The Committee would then make decisions on submissions and the Conservation Plan would be amended accordingly before being finally adopted by the Committee.

Leading on from the Conservation Plan, a detailed landscape plan and an asset management plan will be prepared that will address the detailed implementation of the conservation policies.

RESOURCES

In the 2002/2003 Annual Plan \$30,000 was provided for the development of this and one other conservation plan. In the 2003/2004 draft Annual Plan it is proposed that \$20,000 will be allocated for preparation of further conservation plans. The implementation of the Conservation Plan for The Auckland Brick and Tile Company Site will be funded, where appropriate, as part of the development costs associated with Harbourview Park and the site will be maintained through the parks maintenance contracts along with the rest of the Park.

CONCLUSION

This report brings the Draft Conservation Plan for The Auckland Brick and Tile Company Site, Te Atatu, to the Projects Special Committee for its approval. The Draft Plan has been produced to provide guidance for the management of the brickworks site. Public submissions on the plan will allow community input prior to finalisation.

RECOMMENDATIONS

1. That the information be received.
2. That the Draft Conservation Plan for The Auckland Brick and Tile Company Site, Te Atatu be approved for public notification and submissions.
3. That copies of this report be forwarded to interested parties for their information.

Report prepared by: Melanie Laas, Landscape Projects Coordinator and Renee Lambert, Service Manager Landscape Development.



7 MUNROE BRIDGE

PURPOSE OF THE REPORT

The purpose of this report is to inform the Projects Special Committee regarding progress with the Munroe Bridge design and proposed construction in 2003/2004 financial year.

BACKGROUND

Munroe Road currently ends in an unformed cul-de-sac head. A bridge will be required for future connection through to Summerland Drive. The Council's traffic model shows that 6,900 vehicles per day is the expected traffic volume using this arterial route after opening.

The project is a step in the full development of Council's Western Arterial Route, comprising West Coast Road, Parrs Cross Road, Pine Avenue, Henderson Valley Road, Border Road, Palomino Drive, Summerland Drive, Munroe Road, Marinich Drive, Waitemata Drive, Birdwood Road and Don Buck Road.

Investigation and preliminary design work has been carried out to establish the costs of three options, to support a submission to Transfund New Zealand for funding the preferred option. In the 2001/2002 budget provision has been made for development of the detailed design of the preferred option

STRATEGIC CONTENT

Munroe Bridge is an important part of the proposed Regional Arterial Route. This part will run through the Braeburn subdivision and link to the development on the western side. It is anticipated that the final route will contribute to, a strong road network, providing access to existing and new developments, and consequently increase the growth in Waitakere City. This is consistent with the first objective of the Urban Villages pathway to a sustainable city, that "The city has a network of strong town centres and neighbourhoods which provide economic and urban growth"

It will also provide easy and safe travel for residents where an alternative route is provided, a key objective of the Urban Villages pathway, that "People can get easily and safely to where they need to go by walking, cycling, passenger transport, or private vehicle, and businesses can efficiently move their goods and services".

ISSUES

Design Stage

Connell Wagner was awarded the professional services contract to design the Bridge. Transfund approved in 2001/2002 year Waitakere City Council's submission for financial assistance to proceed with the investigation and design of Munroe Bridge.

The scope of services was to provide professional services to investigate and prepare three detailed bridge options and provide cost estimates. Contract documents were prepared for the agreed recommended option.

The final design documents and drawing was submitted to the Council in June 2002.

Bridge Options

The Consultant has investigated three design options. Each provides for one traffic lane in each direction, and a footpath on both side. The Concept Design Report describes each option, discusses advantages, disadvantages, costs and environmental effects.

Option 1: This option is a concrete structure with 2 spans and 1 pier, ensuring quick and economical construction, and minimising the influence of the substructure on stream flow during floods.

Option 2: This option is a concrete structure with 3 spans and 2 piers. The stream is straddled by the central span. This bridge is 15m longer than option 1 and requires less fill behind the abutments.

Option 3: This option is a steel structure on concrete abutments with 1 span and no piers. Retaining walls are required at each abutment to retain the embankments.

Preferred option

The preliminary cost for the three options indicates that the construction cost of option 1 is significantly less than the other two options (\$215,000). Option 1 was selected for detailed design and Benefit to Cost Ratio analysis because of the minimal affects it has towards the surrounding environment, shortest construction period, low maintenance cost and minimal affect to the Paremuka Stream.

Construction Stage

The proposed construction stage is expected to take place during the 2003/2004. The construction period is about 10 months. The breakdown of the estimated project cost is as follow:

- Physical works: \$1,409,000
- Contingency: \$150,000
- Professional services: \$150,000

Long Term Council Community Plan and Annual Plan 2003/2004

Included within the City services budget for 2003/04 is funding of \$1,709,000 to carry out the construction works for Munroe Bridge, approaches and associated works.

Application has been made to Transfund for financial subsidy assistance (48%). The project has a tangible benefit cost ratio (BCR) of 4.72.

RESOURCES

The resources to complete this project have been budgeted for in the 2003/2004 Annual Plan.

CONCLUSION

Munroe Bridge is vital link in the proposed Western Regional Arterial Route. It is anticipated that the final route will contribute to, a strong road network, providing access to existing and new developments.

The estimated cost required to carry out the construction works including the professional services is \$1,709,000.

RECOMMENDATIONS

1. That the information be received.
2. That this report be circulated to Waitakere Community Board for their information.

Report prepared by: Nabeel Hammad, Principal Transport Engineer: Information.



8 ARCHIBALD PARK CAPITAL WORKS UPDATE

PURPOSE OF THE REPORT

The purpose of the report is to outline to the Projects Special Committee the progress and status of the works currently being undertaken at Archibald Park in Kelston with respect to the landfill aftercare programme.

BACKGROUND

Archibald Park is 12.9 hectares and is located in Kelston, fronting onto the Whau River.

The park is a historic Council-owned landfill, which has since been used as a recreation reserve.

Investigations showed that the capping was inadequate in many places and that surface drainage of the park was poor. Over time, settlement had occurred resulting in uneven capping and surface ponding. The poor drainage and ponding contributed to increased leachate production exacerbated by damaged stormwater drainage pipes, which allowed stormwater to filter into the landfill and leachate to enter the piping system and cause concentrated discharges to the Whau River.

The sea wall between Archibald Park and the Whau River was also shown to be unstable and eroding in places with sections of rock armour having fallen away over time.

STRATEGIC CONTEXT

In 1995 Council adopted a prioritised plan for the investigation and resolution of aftercare issues on closed landfill and baleful sites within Waitakere City Council. A strategic objective for waste is that all former waste sites are clearly identified and managed in a safe and environmentally acceptable manner.

Council's strategy is underpinned by the fact that landfill aftercare has statutory requirements under the Resource Management Act and the Proposed Regional Plan: Air, Land and Water.

PROGRESS

Resource consents were obtained from the Auckland Regional Council and Waitakere City Council for the following proposed works;

- remediate the sea wall/foreshore protection;
- improve the quality of the cap; and
- improve the surface and subsurface drainage on the site.

The consents associate with physical works are valid until April 30, 2004.

Due to the park operations and extent/quantity of capping fill material required, the project was separated into the southern and northern works and planned for two stages.

Stage 1 is nearing completion. The bulk earthworks have been finalised and a certificate of practical completion issued. The drainage works have also been completed and a certificate of practical completion for the drainage works issued also.

Grass seed has been sown and to date an excellent grass strike has been achieved. When 90% cover is achieved the Auckland Regional Council will permit the silt fences to be removed whereupon mowing and tidying up will commence.

EcoWater have recently constructed a sewage pump station near the public toilets.

The proposed works for stage 2 comprise the following:

- moving the security fence from the southern area to the northern area;
- stripping and stockpiling of topsoil;
- placement of clay stockpiled on site and the importation and placement of 3,000 cubic metres of clay to improve capping and drainage by constructing another two raised sports fields;
- grading and topsoiling;
- grassing; and
- restoration of the sea wall between Archibald Park and the Whau River.

The work has been tendered and should be awarded shortly with completion scheduled by the end of the financial year.

During the works on stage 1 Aftercare has been liaising closely with the Auckland Regional Council to ensure regulatory compliance. Feedback from the ARC has been favourable towards Council.

Aftercare has also been liaising with the Waitakere City Council Parks on stages 1 and 2 with a view to achieving an end result which meets the needs of both the Aftercare and Parks departments.

RESOURCES

The approved 2002/2003 Annual Plan has \$396,649 included for completion of the drainage, capping, topsoiling and grassing for the northern part of the site and for the upgrade of the sea wall.

SUMMARY

Stage 1 is near completion and Stage 2 is likely to commence shortly and be finished by the end of the financial year.

RECOMMENDATION

1. That the information be received.
2. That this report be circulated to the New Lynn Community Board for their information.

Report prepared by: David Nelson, Closed Landfill Aftercare Engineer: Aftercare/Special Projects.



9 ACCIDENT INVESTIGATION STUDY 2002/2003

PURPOSE OF THE REPORT

The purpose of this report is to inform the Projects Special Committee regarding progress with the Accident Investigation Study undertaken by Montgomery Watson Harza.

BACKGROUND

Waitakere City is committed to the Road Safety Action plan launched in 1997. This report provides information on community costs involved with accidents and remedial work to ensure accident reduction. In the past five years crossing / turning and loss of control incidents have featured strongly in the LTSA Road Safety report. Council has carried out previous Accident Investigation Studies and implemented the recommendations from them. The study will identify and programme new work for the next three years, with further engineering works that will economically reduce the accident rate.

STRATEGIC CONTENT

This project identifies and categorises all available crash data within Waitakere City from the Land Transport Safety Authority database. The crashes are categorised as black spots, crash sites with significant increase in crashes, loss of control accidents (urban / rural) specific intersection and urban / rural route study. These sites are investigated with findings and recommendations reported back to Council for its consideration.

Safety for pedestrians and vehicles is a keystone objective under the Urban Villages pathway. This is reiterated with the Transport Strategy and draft pedestrian and cycle strategy and provision is made for minor / major safety improvements in accordance with this.

ISSUES

Contract Details

For the Accident Investigation Study 2002/2003 the scope of services is as follows:

- review and analyse all available crash data from LTSA for specified sites, routes and areas. These can be classified as black spots (urban/rural), crash sites with significant increase in incidents, loss of control (urban/rural), site specific intersections, and urban/rural route study;
- arrange all meetings and site visits. This may include night-time inspections;
- document all field work and photograph all sites;
- prepare proposed remedial works;
- prepare draft and final report detailing remedial work, cost, accident reductions, benefit/cost analysis, photos and site plans.

The full team consisted of the Consultant(s), Land Transport Safety Authority and Waitakere City Council staff.

Contract Status

The contract is nearing completion with the Consultant submitting a draft report to the Transport Assets section for correction and comments.

Preliminary Summary

The draft report can be summarised as follows:

- \$1,757,589 will be required to carry out improvements over the next three years. Averaging \$585,863 per year. This figure is subject to final auditing by the Transport Assets section;
- there are 39 sites identified requiring engineering improvements;
- the benefit to cost ratio for each project varies from 4.5 to 40;
- crossing/turning, loss of control, speeding and lack of delineation are the most common accident trends;
- all sites identified are eligible for Transfund Subsidy;
- sixteen sites are intersection or channelisation improvements;
- seven sites are delineation or anti skid resealing improvements;
- two sites are pedestrian crossing improvements;
- fourteen sites are route improvements.

Proposed Sites for 2003/2004

It is proposed that improvements are undertaken at the following sites. These are:

- Scenic Drive Full Route - Install advance curve warning signs, shifting power poles/street lights, improve delineation, fill in water tables and install slow vehicle lanes;
- Don Buck/Royal Road Intersection - Channelisation improvement in preparation for a future roundabout;
- Seymour/Parrs Cross Road Intersection - Channelisation improvement;
- Waitakere/Scenic Drive Intersection - Channelisation improvement;
- Te Henga/Scenic Drive Intersection - Channelisation and site benching improvement.

The proposed projects align with the Transport Strategy as well as the draft pedestrian and cycle strategy. Ensuring the transport system is safe is a fundamental requirement of Council. The Accident Investigation Study and proposed work programme is a key component contributing to Council's safety goals and obligations.

Long Term Council Community Plan and Annual Plan 2003/2004

Included within the City Services budget for 2003/2004 is funding of \$506,000 to carry out remedial works as identified from the Accident Investigation Study. Application have been made to Transfund for subsidy assistance.

RESOURCES

The resources to complete the Accident Investigation Study 2002/2003 project have been budgeted for in the 2002/2003 Annual Plan.

CONCLUSION

The preliminary summary has identified that for the next three years about \$585,863 will be required each year to carry out engineering improvements that will economically reduce the accident rate. Crossing/turning, loss of control, speeding and lack of delineation are the most common accident trends within the Waitakere region.

RECOMMENDATIONS

1. That the information be received.
2. That this report be circulated to the New Lynn, Henderson, Massey and Waitakere Community Boards for their information.

Report prepared by: Reg Cuthers, Principal Transport Engineer: Development.



10 PASIFIKA GAMES 2002

PURPOSE OF THE REPORT

The purpose of this report is to update the Projects Special Committee on the Pasifika Games 2002.

BACKGROUND

The Pasifika Games was an initiative by Sport Waitakere in 1993 to provide an event in Waitakere City that encouraged, predominantly, Pacific Island people to participate in sport and active leisure while providing a distinct Pacific Island flavour. This event gave the opportunity to promote, recognise and celebrate Pacific Island culture and sport with the wider community. The Pasifika Games has since become an annual event run by Sport Waitakere that has grown each year. The Pasifika Games originally included such events as volleyball, kilikiti and touch rugby. As the Games have grown the events have changed to now include in 2002, seven-a-side rugby competitions, kilikiti, touch rugby, netball, the Waitakere Schools multi-cultural festival plus demonstration sports.

Council first provided financial sponsorship to the Pasifika Games event in 2001, and in 2002 Council became the major sponsor.

STRATEGIC CONTEXT

Leisure facilities and activities contribute to the well being of the City's residents, by providing recreation opportunities that promote health and social cohesion. The Council's Leisure Strategy, Community Facility Plan, Parks Strategy and Funding Policy guide the provision of these facilities and activities to ensure that they are available to all residents, responsive to changing demands and provided efficiently.

Council's strategic objective for leisure is that a comprehensive range of leisure, recreation and sports services and facilities are provided.

To improve the wellbeing of the City's people and communities, the Council provides and supports a diverse range of leisure opportunities through facility operation and development, direct funding, assistance to access other funding and support of activity initiatives.

Through the Draft Strategic Plan adopted by Council in November 2002, Council has adopted a platform of Strong Communities stating that in the next 10 years Council will develop the City as a renowned hub of social activity, arts, leisure, sports and recreation, as well as stating that Council will support people to develop a strong sense of identity and to enjoy other cultures.

ISSUES

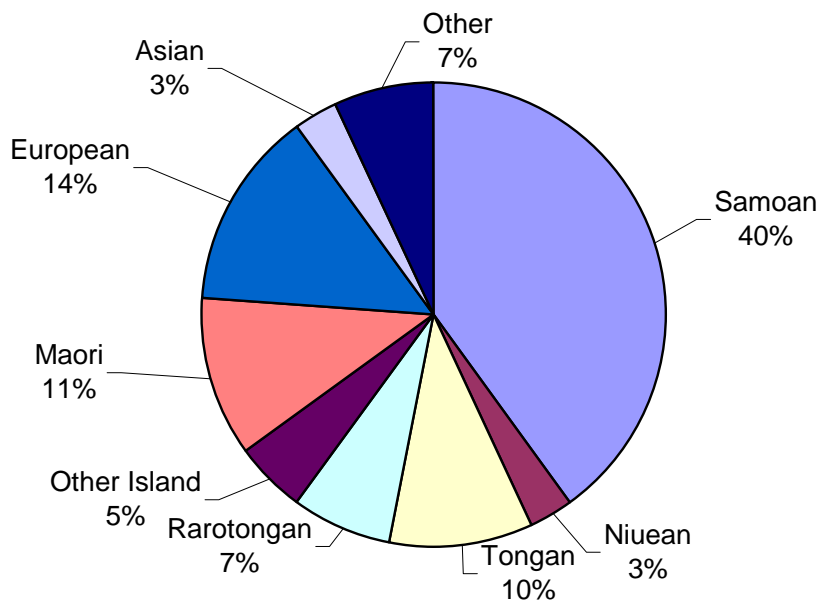
Waitakere City Council was the major sponsor of Pasifika Games 2002, which for the first time was developed into a two-day event. As well as the sporting events that have been part of Pasifika Games in the past, the extra day allowed for the Pacific Cup Challenge Netball Tournament to become part of the Games for 2002.

With the success of introducing the Waitakere Schools' multi-cultural performance at the 2001 Pasifika Games, this was again another main feature of the Games in 2002. Both days provided great weather which contributed to the event's success with over 10,000 attending over the two days, which included over 2000 who participated in the Games itself. The 2000 participating covered a wide range of ages and ethnicity, as shown in the table and chart below:

Age Percentage of Male and Female Participants at the Pasifika Games 2002

	Under 15 years	15-20 years	21-30 years	31-40 years	41+ years
Female	20%	15%	40%	15%	10%
Male	15%	10%	35%	30%	10%

Ethnicity of Participants at the Pasifika Games 2002



Day One

The first day of the Pasifika Games 2002 was held at Te Pai Park on October 12. A total of 64 teams participated in the annual Pacific Cup Challenge Netball Tournament, which Sport Waitakere successfully managed to bring into Waitakere City for 2002. Competitors from a variety of ethnic backgrounds came to compete in the various age groups of competition, from the under 14 grade through to the 'golden oldies' grade.

The Waitakere schools multi-cultural festival was also held on Day One of the Games, with an average of 50 performers from each of the eleven schools coming together to present their cultural performances. Samoan, Maori, Tongan, Cook Island and Fijian cultural items were performed, which highlighted the event's vision and purpose to encourage and promote cultural diversity and identity, as well as enhancing physical health by way of dancing and cultural movement.

As an added attraction on Day One, basketball and frescoball were provided as demonstration sports, with the public having the opportunity to participate in a 3-on-3 competition.

Day Two

The second day of the Pasifika Games was held at Moire Park on 30 November 2002 and featured seven-a-side rugby, kilikiti and touch rugby.

The seven-a-side rugby had 24 teams participating this year over the three divisions, Six Nations, Elite Club and Women's. As well as the six international teams at the Games, there were also national club teams who travelled from as far as Wellington and Waikato to participate in the Elite Club competition.

The Pasifika Kilikiti competition was successfully organised through the NZ Kilikiti Association. There were ten teams competing over the Men's and Women's divisions which provided a great day of entertainment for all those who came to support.

The touch rugby competition has been part of the Pasifika Games since 1993, and again added great value to the day with the maximum of eight mixed teams competing.

On the day there was also a staged area that provided entertainment from Pacific Island performers and radio DJ's.

Marketing

Marketing leading up to the Pasifika Games included radio advertising and interviews, as well as radio presence on the day from Mai FM and also Niu FM on Day Two. Leading up to the Games community notices were provided on TVNZ's Tagata Pasifika and various printed material was sent out promoting the event. The popular children's television programme 'Squirt' came and filmed some of the action from Day One, which was then aired in November 2002.

Other forms of marketing were also used, such as contacting community agencies, telemarketing and advertising on relevant websites.

RESOURCES

Through the 2002/2003 Annual Plan, Council committed \$20,000 towards the sponsorship of the Pasifika Games 2002.

CONCLUSION

The Pasifika Games continue to be a growing success for Sport Waitakere. In 2002 the event was extended to two days, which combined brought along over 10,000 participants and spectators. Waitakere City Council was the major sponsor of the Games in 2002 which provided various sporting and leisure activities including netball, seven-a-side rugby, kilikiti, touch rugby, the Waitakere Schools' multi-cultural festival and also ethnic food and craft stalls.

RECOMMENDATION

That the information be received.

Report prepared by: Helen Anderson, Leisure Projects Leader.



11 WEST WAVE AQUATIC DEVELOPMENT PROJECT UPDATE

This item will be considered in the Confidential Supplement of the agenda, and has been circulated to members separately with this agenda.

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

That the public be excluded from the following part of the proceedings of this meeting, namely West Wave Aquatic Development Project Update.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation of the matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of the matter to be considered.	Reason for passing this resolution in relation to the matter.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
<ul style="list-style-type: none"> West wave Aquatic Development Project Update 	<p>The withholding of information is necessary in order to:</p> <p>a) to protect information where the making available of the information would be likely unnecessarily to prejudice the commercial position of who is the subject of the information, and</p> <p>b) enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations.</p>	<p>That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.</p>

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 7(2)(b)(ii) and 7(2)(i) of that Act which would be prejudiced by the holding of the *relevant part* of the proceedings of the meeting in public as follows:

- The report contains information which if released would affect the Council's negotiations.

