



**AGENDA FOR AN ORDINARY MEETING OF THE HENDERSON COMMUNITY BOARD  
TO BE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,  
WAITAKERE CITY, ON THURSDAY, 4 JULY 2002,  
COMMENCING AT 6.30 PM.**

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**1 APOLOGIES**



**2 CONFIRMATION OF MINUTES**

Ordinary - 6 June 2002

**RECOMMENDATION**

That the minutes of the Ordinary Meeting of the Henderson Community Board held on Thursday, 6 June 2002, as circulated, be taken as read and now be confirmed.



**3 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 Board 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.



**4 PRESENTATION - NEW ZEALAND POLICE**

Provision has been made on this agenda for a representative from the New Zealand Police to update the Board on matters in the Henderson area.



## 5 PUBLIC FORUM

For guidance of Community Board Members, the Council's Standing Orders have the following provisions in regard to Public Forum.

- (i) Members of the public wishing to address the Board in Public Forum shall furnish their names to the Chairperson at the beginning of the meeting; and
- (ii) the Chairperson 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.



## 6 CHAIRPERSON'S REPORT

Welcome to all Board Members, Councillors, and other Board meeting attendees.

It has been a busy month, with tree plantings, Annual Plan Submission Hearings, and other activities. There are several matters I would like to highlight in my report this month.

1. Dumping of trolleys: as you know the Henderson Community Board requested as part of our submission that Council develop a plan to address the issue of dumping shopping trolleys in streams.

*A1*

I have been contacted by someone who may have a possible solution to the problem and a flyer is attached at page A1. He has indicated his willingness to come to our next meeting and do a short presentation. Community Board Members have expressed an interest in the past in finding some solutions to this vexing problem and this is one of the options we may wish to consider, along with other suggestions such as fines for off site trolleys. There is also the very exciting idea that Mayor Bob Harvey promoted to children at a recent school visit where he told children that for each trolley they reported seeing in a stream he would pay them \$1.00. The children were most impressed with that!

I wonder how many calls the Call Centre at Waitakere City Council have had?

2. Attendance at the National Conference of Community Boards in New Plymouth next year. This could be a matter for discussion at our next meeting of combined Community Boards but I am just flagging the idea for the interest and consideration of members.

3. You will have received a memo that has been circulated by our Committee Secretary regarding the Public Forum input and ways in which Community Board Members can facilitate that time not being unnecessarily clogged up with matters that could be dealt with by some initial inquiries being undertaken prior to our meeting.

While the time allocated to Public Forum is essential to connect with the community and provide a place for them to speak to their issues, it must be managed in such a way that it does not take over the entire meeting and delay our progress in dealing with the business of the meeting. I look for your co-operation in this and will certainly pay close attention to time. I also ask that time be considered when questions are asked of each speaker, and that questions be directed toward seeking clarification, rather than suggesting solutions, as that can be done post-forum.

A2

4. I have received a letter of apology from Mr Emery who came to our last meeting's Public Forum in regard to the barking dogs in Swanson Road. I appreciate this letter, as I'm sure other members do, and thank him for his thoughtfulness in taking the time to write it. I enclose the letter for your information at page A2.
5. I have been amazed by the variety and number of submissions that have been spoken to at the draft 2002/2003 Annual Plan Submission Hearings in the last week or two. It has certainly had its entertaining moments. I presented the submission of our Board and it was very well received. I would like to thank the Community Board Members who took the time to be present when the Board's submission was presented.
6. I have been approached by one of our Community Board Members with an excellent idea. She has suggested that we put together a list of community organisations, schools, churches, sports clubs and other key groups in our ward and initiate some contact with them by attending say a committee meeting, introducing ourselves and generally making our role known. I can certainly see the value of that and we have begun some preliminary work on putting together a list.
7. There has been a response from the Higher Salaries Commission to the submissions sent in regard to the proposed changes. The Commission will be visiting Councils and we will be advised of when they will come to Waitakere City Council so elected members may have an opportunity to speak to submissions made.

Finally I would like to thank Members for their recent support given when I was so unwell. I really appreciate the way we are working together and it is most enjoyable to have such a great rapport with my Board. I hope we will continue to grow in our role and achieve more good things happening in Henderson over the next two years.


### **RECOMMENDATION**






That the Chairperson's Report be received.

Helen Jones  
**CHAIRPERSON**



7 **COMMITTEE SECRETARY'S REPORT**

Issue	Comments	Reporting Council Officer
<p>65-71 Swanson Road - Noisy Dogs</p>	<p>Mr and Mrs Emery addressed the Board on 6 June 2002 regarding the matter of noisy dogs at 65-71 Swanson Road.</p> <p>The tenant of one of the Units adjoining the Swanson Road property has recently provided to Council a log of the alleged dog noise nuisance. This is the only potential evidence of significance that Council has received in the last nine months.</p> <p>Given the new evidence and given the extensive monitoring and observations by Animal Welfare Services, the staff have still not determined that the volume or persistence of the barking is sufficient to warrant a legal notice under the noisy dog provisions of section 55 of the Dog Control Act. In addition to extensive monitoring, a door-to-door survey of local residents in the immediate vicinity has been undertaken with no other people reporting that the dogs unduly affect them. In fact, other dogs have been mentioned as a potential source of problems.</p> <p>However, given the close proximity of the tenant to where the dogs are kept, it is apparent that a nuisance could be occurring for the residents of that particular Unit due to its close proximity to the boundary. In view of this assessment, and given that the tenant has now provided a significant document in relation to the perceived problem, it is possible that a notice could be served on the dog owners in relation to the dog control bylaws as distinct from the specified section of the Dog Control Act for which there are not grounds to serve a notice. A bylaw notice could require that the dogs be kept in an area within the dog owner's property that is away from close proximity of the Unit.</p> <p>A decision on the appropriateness and effectiveness of serving such a notice under Bylaw 29 is to be arrived at shortly having due regard to all parties involved and in the ability of Council to effectively enforce the notice.</p> <p>In the interim Animal Welfare Services has further approached the dog owners to request action on their part, which may make the perceived nuisance more acceptable to the complainant (the tenant).</p>	<p>Tom Didovich   836 7770</p>

Issue	Comments	Reporting Council Officer
Akatea Road - Excessive Noise and Speeding Vehicles.	Residents of this area addressed the Board on 9 May 2002 regarding excessive noise and speeding vehicles in their street. This is still ongoing and Council officers will be keeping residents updated of any progress regarding this issue.	Alan Ahmu  836 8000 ext: 8674
Big Top - Recreation Centre - Complaints Regarding Cleanliness and Safety	Mr Gary Baxter addressed the Board on 6 June 2002 regarding the unclean and unsafe condition of the Big Top – Recreation Centre and the Public Affairs Manager was to follow up with the issues raised. This is still ongoing and Mr Baxter will be kept updated of any progress regarding this issue.	Wally Thomas  836 8000 ext: 8872
Public Toilets at Henderson Park	This is to notify Board members that Council plans to close the public toilets at Henderson Park for approximately one month due to the increased vandalism. During this time signs will be erected explaining the closure and repair work will be undertaken in conjunction with other works to help reduce vandalism.	Alan Duxfield  836 8000 ext: 8518
Waitakere Hospital frontage bus stop on Lincoln Road	This is regarding buses blocking full view of pedestrians crossing and putting alighting passengers in danger as they move quickly onto the crossing. This is within the boundary of the Massey Ward and has been referred to the appropriate Board.	Grant Jennings  836 8000 ext: 8537
Henderson Kindergarten - Request for Additional Parking	The request for parking on Opanuku Reserve to serve the Henderson Kindergarten has been requested in the past. The Kindergarten is well served by a small seven space car park/drop-off zone adjoining the Kindergarten and a larger 18 space/drop off car park 80 metres to the west of the Kindergarten. The issue of additional parking was resolved several years ago with the construction of a footpath to the large car park and provision of restricted parking in the large car park to allow for parents and teachers at the Kindergarten. The construction of further parking on this site is a low priority as there is sufficient off-street parking in close proximity to meet the needs of the Kindergarten.	Grant Jennings  836 8000 ext: 8537

Issue	Comments	Reporting Council Officer
Parking at Cranwell Reserve Car park	<p>Mr Peter Robinson, Mrs Margaret Smitton and Mrs Jean Gibson addressed the Board on 6 June 2002 regarding insufficient car parks and insufficient time limits at the Cranwell Reserve Car Park.</p> <p>A meeting with Board Members, the Service Manager Parks and Green Assets, the Henderson Bowling Club, the Henderson Womens Bowling Club and the Henderson Croquet Club has been organised and Board Members will be able to update the Board at its July 2002 meeting.</p>	<p>Grant Jennings ☎ 836 8000 ext: 8537</p>

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Rangeview Road: Road Sealing; Street Lighting.	7 June 2001	8 August 2002	<p>Ross Hill ☎ 836 8000 ext: 8737</p>
Viability of introducing Cycle Lanes on Footpaths in Waitakere City	6 December 2001	8 August 2002	<p>Ross Hill ☎ 836 8000 ext: 8737</p>
Speed Control on Vodanovich and Flanshaw Roads	7 February 2002	8 August 2002	<p>Ross Hill ☎ 836 8000 ext: 8737</p>
Speed Control along Swan Lane and Chilcott Road	7 February 2002	8 August 2002	<p>Ross Hill ☎ 836 8000 ext: 8737</p>
Great North Road Pedestrian Crossing	<p>This issue came from the Ward Tour held 2 February 2002 and concerns there being no pedestrian crossing between Glendene roundabout and Norcross Road intersection in particular the difficult road alignment with poor visibility.</p>	5 September 2002	<p>Ross Hill ☎ 836 8000 ext: 8737</p>
Pakira Avenue	9 May 2002	8 August 2002	<p>Ross Hill ☎ 836 8000 ext: 8737</p>
Depeche Cycling Promotions - Proposed Cycle Race	6 June 2002	5 September 2002	<p>Adam Moller ☎ 836 8000 ext: 8750</p>

## **RECOMMENDATION**

That the information be received.

Report prepared by: Ngareta Delamere, Committee Secretary.



## **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.

### **WAYNE DAVIS**

#### **1. Annual Plan Community Board public consultation**

The Annual Plan consultation was a great success with all the Community Boards getting fully involved.

The Henderson Ward had the Pacifica Festival along with Westcity, Te Atatu Senior Citizens, and the Henderson Library. It was a good experience for all involved as it is great to have face to face with our residents and to get their many varied responses. I recommend that any Board members who were not able to attend for any particular reason try it next year. I must thank Kim Morresey and the Strategic Group for all their support.

#### **2. Wai Care**

The meeting of 12 June 2002, was always interesting as I said before it is amazing what is in our streams. Graham Leonard gave an update on the Twin Streams project involving the Oratia and Opanuku streams.

The issues, solutions and the need to get the communities involved were raised. We were shown a Wai Care on invertebrates and using them to identify water pollution.

Mayflies, Stoneflies, and Caddisfly are generally found in good water quality sites and worms, midges etc. are found in poor water quality sites. Overall the environment is being closely monitored by Tony Miguel and his team at Wai Care.

#### **3. Keep Waitakere Beautiful Street Planting**

The Henderson Ward had their first planting on Saturday, 15 June 2002 at Lesa Annis Place (off Sturges Road). We had 20 trees to plant and the residents were out in force to help with the help of the Keep Waitakere Beautiful team of Jacki Byrd, Andrea Johnston-Taylor and Philip's team from Techscape who showed how to dig holes along with relevant details to help with the maintenance.

The Board was well supported with Helen, Barry, Camille and myself. Dennis was there organising the B-B-Q for lunch afterwards.

The next tree planting which was at Sunnyside Road on the 22 June 2002 along with Robert Burke Place. The planting was the biggest with 75 trees being put in by the group. This was a big one with a large lot of people being involved, including all the people above as well as a big group from the Latter Day Saints who arrived to help.

The Sunnyvale Ratepayers Association and Cathy Millar who provided the B-B-Q to feed the crew was tremendous, and Keith Brady who was a great chef with a set of tongs.

Councillor Brenda Brady's organising was certainly shown to make the day go smoothly and efficiently.

#### 4. **Citizenship Ceremony**

The Citizenship Ceremony was held on the 17 June 2002 at the Council Chambers and it is certainly election year as we had several MP's as well as candidates with a visit of the Rt. Hon. Michael Cullen.

These ceremonies are well supported with new citizens arriving with their families taking photo's and videos as they receive their certificates and the native trees Council give to our new citizens to plant.

I believe that the new citizens should get a leaflet that guides them as to where they should plant these trees, as if they plant them and they grow more than 3 metres they need to get a Resource Consent.

#### 5. **Te Atatu Peninsula "Village Green"**

The Blessing Ceremony was held at the Te Atatu Peninsula "Village Green" on Wednesday, 19 June 2002. Mayor Bob Harvey along with Councillors and Community Board Members, project sponsors, contractors, artists, council staff made up the 55 or so people who braved the weather to watch Kaumatua Wiremu Heteraka bless the site.

The official opening in October will have better weather and will surely be appreciated by all who see their rates working for them.

#### 6. **Open Forum**

I am aware that last months "Public Forum" took longer than was probably expected, but I feel that if we did not have any Public Forum our meeting might have been closed or over in about half an hour due to the content of our Agenda. I am a firm believer of resident participation and do agree some items could be dealt with internally. But having said that it would also work if we have some idea as to who is coming so Jack Burton could be forewarned.

I agree that meetings need to be streamlined but also believe Public Forum is what Community Boards are all about, especially with the Higher Salaries Commission looking at either dis-banding or reducing Boards around the country.

After all some of our Public Forums have been very helpful, take Marilyn Hurley and her footpaths for example. She was fobbed off by several Councils then "hey presto" new footpaths, and then Marilyn came back and thanked the Board.



## 9 NEW FOOTPATH CONSTRUCTION: BUDGET ALLOCATION

### PURPOSE OF THE REPORT

The purpose of this report is to provide information to the Board regarding the budget allocation for new footpath construction, to seek their assistance to finalise the priority list for their Ward and to develop a two-year construction programme.

### BACKGROUND

A3-A6

A report submitted to the Finance and Operational Performance Committee in April 2002 regarding the budget allocation for the construction of new footpaths was approved. A copy of this report was included in the agenda for each Community Board. See attachment at pages A3 to A6.

### RECOMMENDATIONS

1. That the information be received.
2. That the Board nominate a member(s) to assist the Transport Assets section to prioritise the footpath listing for their Ward and that the re-prioritised list is brought back to the board for their approval

Report prepared by: Reg Cuthers, Transportation Engineer, Asset Development.



## 10 UNRESTRICTED PARKING CONTROL - PIONEER STREET

### PURPOSE OF THE REPORT

This report seeks the approval of the Henderson Community Board to change the current P120 minute parking to unrestricted parking at Pioneer Street.

### BACKGROUND

Concerns were raised by the members of the Community Board on their bus tour that there needs to be provision for long term parking in the vicinity of Pioneer Street. Currently there is ten P30 minute and fifteen P120 minute parking spaces in the cul-de-sac section of Pioneer Street.

### STRATEGIC CONTEXT

People can get easily and safely to where they need to go by walking, cycling, passenger transport, and businesses can efficiently move their goods and services. This is facilitated by implementing appropriate parking control to businesses as part of the Objective 3 - Access and Travel Choice, under the Urban Villages Strategy.

### ISSUES

It is important that time limits for parking are appropriate. There is ample short-term parking for businesses at the location, but no long-term parking. It is proposed to change 6 of 15 P120 minute parking to unrestricted parking along the kerbside of The Warehouse building.

In a brief survey it was found that only 7 of 15 P120 minutes spaces and 1 of 10 P30 minute were occupied at 11.00 am on 6 June 2002.

The Warehouse Manager was consulted and no objection to the proposal (6 of 15 P120 minute spaces to be changed to unrestricted).

A7 The location and extent of the proposed unrestricted parking is indicated at page A7.

### **RESOURCES**

As the work involves only the shift of 1 sign, it can be accommodated within the annual maintenance budget.

### **CONCLUSION**

The proposal to change P120 minute to unrestricted parking is desirable for the public's convenience in the location.

The work can be accommodated in the 2001/2002 maintenance budgets.

### **RECOMMENDATIONS**

1. That the information be received.
2. That in relation to **PIONEER STREET, HENDERSON:**
  - (a) That all existing parking restrictions or limitations applicable to the South kerb line of Pioneer Street, Henderson from a start point 50 metres east of the east kerb line of Catherine Street to an end point 16 metres further east, imposed by any prior resolution (including resolution of any former authority) cease to have any force and effect as from the date of this determination provided however that any current enforcement action by way of prosecution arising from, or infringement notice issued in relation to, any non-compliance with or breach of any such parking restriction or limitation be authorised to be concluded in the normal manner.
3. That the appropriate signage and/or marking, in accordance with the Traffic Regulations 1976, be hereby approved to be put in place to properly establish, delineate and record the said parking limitation and restrictions.

Report prepared by: Honwin Shen, Transport Engineer.



# Cut Back on Trolley Losses

We have been running a trial of the Radlok Trolley Management System at an Auckland Supermarket to try to cut back on their trolley losses.

They have been experiencing typically 15 or 20 trolleys offsite per collection (with a number of collections per week). With the Radlok system this has in a matter of a couple of weeks gone down in numbers very sharply.

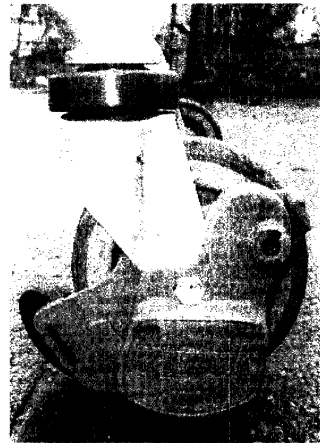
There has also been a dramatic drop in the number of trolleys that have been permanently lost (dumped in streams, down banks etc).

## **Trolleys collected offsite prior to Radlok trial**

November 2001	133
December 2001	82
January 2002	144
February 2002	98
March 2002	91

## **With Radlok System in place**

April	1st week	7
	2nd week	5
	3rd week	4
	4th week	2
May	1st week	2
	2nd week	nil



**Unique Trolley Security System**

The above figures show the immediate impact on offsite trolley recoveries following the fitting of the Radlok shopping trolley control system.

For more details please contact

Michael Cameron - Risk Management (Intl) Ltd  
Ph 09 3090189 or Mob 021 922819

## **RENT OR BUY**

**The Radlok Trolley Management System  
is available for purchase or rental**

AI

Waitakere City Council  
Private Bag 93109  
Henderson  
Attention Mrs. Helen Jones.

28 Ti Nana Crescent  
Henderson  
Auckland  
Ph 836 3157  
E-mail marjean@ww.co.nz

9<sup>th</sup> June 2002

Dear Mrs Jones

Re Community Board Meeting of 6<sup>th</sup> June 2002.  
Barking Dogs 65-71 Swanson Road.

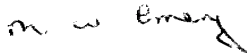
My wife and I would like to assure you that we did not come to your meeting with any hostile intent. We have lived in this city for almost 30 years and have had neighbours with dogs. Not once in all that time have we ever complained about barking dogs or noise of any sort.

There is a real problem with the dogs at the mission. It was therefor very frustrating that nobody was prepared to take us seriously. Further in our view a very sanitised case was presented as to action taken to date, the placid nature of the dogs and their barking.

You are however Chairperson of the Committee and we extend to you our apologies for letting our frustration turn to anger.

It seems that somebody has spoken to the KO's as the dogs have been quiet this weekend. If this resulted from the Community Board meeting we would like to express our appreciation. It does show that the dogs can be controlled and there is no need for the problem.

Our best regards.



Martin & Jeanne Emery

SUPPLEMENT TO AGENDA FOR AN ORDINARY MEETING OF THE FINANCE AND  
OPERATIONAL PERFORMANCE COMMITTEE TO BE HELD IN THE CIVIC  
CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON THURSDAY, 11 APRIL 2002  
COMMENCING AT 9.00 AM.

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PART VI - GENERAL

26 NEW FOOTPATH CONSTRUCTION: BUDGET ALLOCATION

**PURPOSE OF THE REPORT**

This report seeks approval for a new procedure to allocate the annual footpath extension budget.

**BACKGROUND**

There has been dissatisfaction among the Community Boards over their relative budgets for the construction of new footpath work. At the September 2001 Waitakere Community Board Meeting the Board resolved the following:

- “1. That the Waitakere Community Board again expresses its concern about methods used to allocate funding to new footpath construction on a Ward basis, as this disadvantages the Waitakere Ward where there is the greatest need for footpaths.
2. That the report requested at the Annual Budget on the issues of the methodology in respect of Ward allocations on footpaths in Waitakere City, be brought back to Council at its earliest possibility.”

2079/2001

**STRATEGIC CONTEXT**

Safety for pedestrians is a key objective of the Urban Villages pathway to a sustainable city, ‘that people can get easily and safely to where they need to go by walking, cycling, passenger transport, or private vehicle’.

In this context it is important that the backlog of footpath construction is addressed equitably with regard to the whole city. This means taking into account the overall distribution of the backlog and the overall distribution of pedestrian activity.

**ISSUES**

**1) Overall Budget**

Council decides the citywide budget for footpath extension through the Annual Plan process. The proposed 2002/2003 budget is \$450,000.

**2) Priority List**

Council receives requests for new footpaths from the public from time to time. In each case the proposed footpath is added to the ‘priority list’.

Priority is assigned by giving points for critical factors. Safety factors include road and berm widths, visibility distances, traffic volume, etc. Usage factors include numbers of houses, schools, shops, and bus stops etc.

The priority list accounts for about 55 km of missing footpath, value about \$6.5 million, but this does not include road sections for which footpath requests have not been made. In total the footpath backlog is estimated as some 530 km.

3) **Allocation of Citywide Budget: Existing Procedure**

A citywide priority list is drawn up, to the value of the citywide footpath budget, and those footpaths at the top of the list are recommended to the relevant Community Board. The list of lower priority sites within the Wards is also considered and the Board may change priorities depending on its experience and perception of conditions within the Ward.

Under this procedure the size of the individual Ward budgets is can vary considerably from year to year, and it is possible that a Ward may receive no budget. No account is taken of the existence of roads without footpaths, for which requests have not been made.

4) **Allocation of Citywide Budget: Proposed New Procedure**

The Citywide budget would be allocated equitably to the Boards and each Board would allocate its assigned budget to particular roads based on the priority list and a supplementary report from Transport Assets.

**Stage 1**

The proposed formula to allocate the citywide budget makes use of the following 'measures':

$$X = (\text{kilometre of road with no footpath} * 3 + \text{kilometre of road with 1 footpath} * 1) / 4$$

where X is the total practical backlog of new footpath within each Ward (which excludes road sections where provision of a footpath would not be sensible, for example most of Piha Road).

Y = the total dollars of residential rate collected for that Ward.

The proposed formula is:

$B = B_1 + B_2 + B_3 + B_4$  where B is the citywide budget, and B1 the budget for Ward 1 etc.

$$B_1 = \frac{X_1 * Y_1}{\sum XY} \times B$$

This formula is to be referred to as the NFBA (New Footpath Budget Allocation) formula.

The rationale is that the Ward budgets should reflect the total practical backlog and the total rates, becoming larger or smaller as each of these measures become larger or smaller.

**Stage 2**

The budget allocation is distributed to specific sites by the Community Board, based on the Ward priority list (drawn from the resident's requests prioritised by quantified safety and usage demand factors), and a supplementary report from the Transport Assets Section which focuses on additional roads not on the priority list. The Board at its discretion can alter the Ward priority list based on its own priorities or local knowledge.

5) Application to the Proposed 2002/2003 Budget

The proposed City Wide footpath extension budget for 2002/2003 is \$450,000. The table below compares the allocation of this to Wards using the proposed and the existing procedures:

WARD	Road with No Footpath (km)	Road with One Footpath (km)	Total Missing Footpath (km)	X (km)	Y (\$M)	BUDGET 02/03 (proposed method) (\$)	BUDGET 02/03 (existing method) (\$)
Henderson	6.10	19.78	31.98	9.52	22.825	26,785	0
Massey	58.90	35.44	153.24	53.04	25.516	166,815	50,859
New Lynn	25.90	43.60	95.40	30.33	29.983	112,080	264,466
Waitakere	105.54	33.48	244.56	87.53	13.376	144,319	134,675
<b>TOTAL</b>	<b>196.44</b>	<b>132.30</b>	<b>525.18</b>	<b>180.41</b>	<b>91.701</b>	<b>450,000</b>	<b>450,000</b>

The proposed method clearly allocates the footpath extension budget to wards in an equitable manner.

Although, Waitakere Ward's share increases by only a small amount, the inequity perceived by Waitakere in relation to New Lynn has been greatly reduced, and Waitakere's allocation is comparable with the allocation for Massey, despite the fact that Massey contributes almost twice the amount of rates to the City.

**RESOURCES**

The proposed method is simple to apply and uses information already available in the RAMMS and GEMS databases. No further staff resources or funding would be required.

**CONCLUSION**

A new 2-stage procedure to allocate the annual footpath extension budget to sites is presented.

In stage 1, the citywide budget is allocated to Wards using an equitable formula, the NFBA formula, based on the total practical footpath backlog and the total residential rates collected for each Ward. This ensures that each Ward will have work done in proportion to its footpath backlog and residential activity.

In stage 2, each Ward budget is distributed to specific sites by the Community Board, based on the Ward priority list, and a professional report from the Transport Assets Section of the City Services Unit. The priority list refer to specific requests from residents prioritised by quantified safety and usage demand factors. The Unit's report may deal with additional roads, not appearing in the priority list.

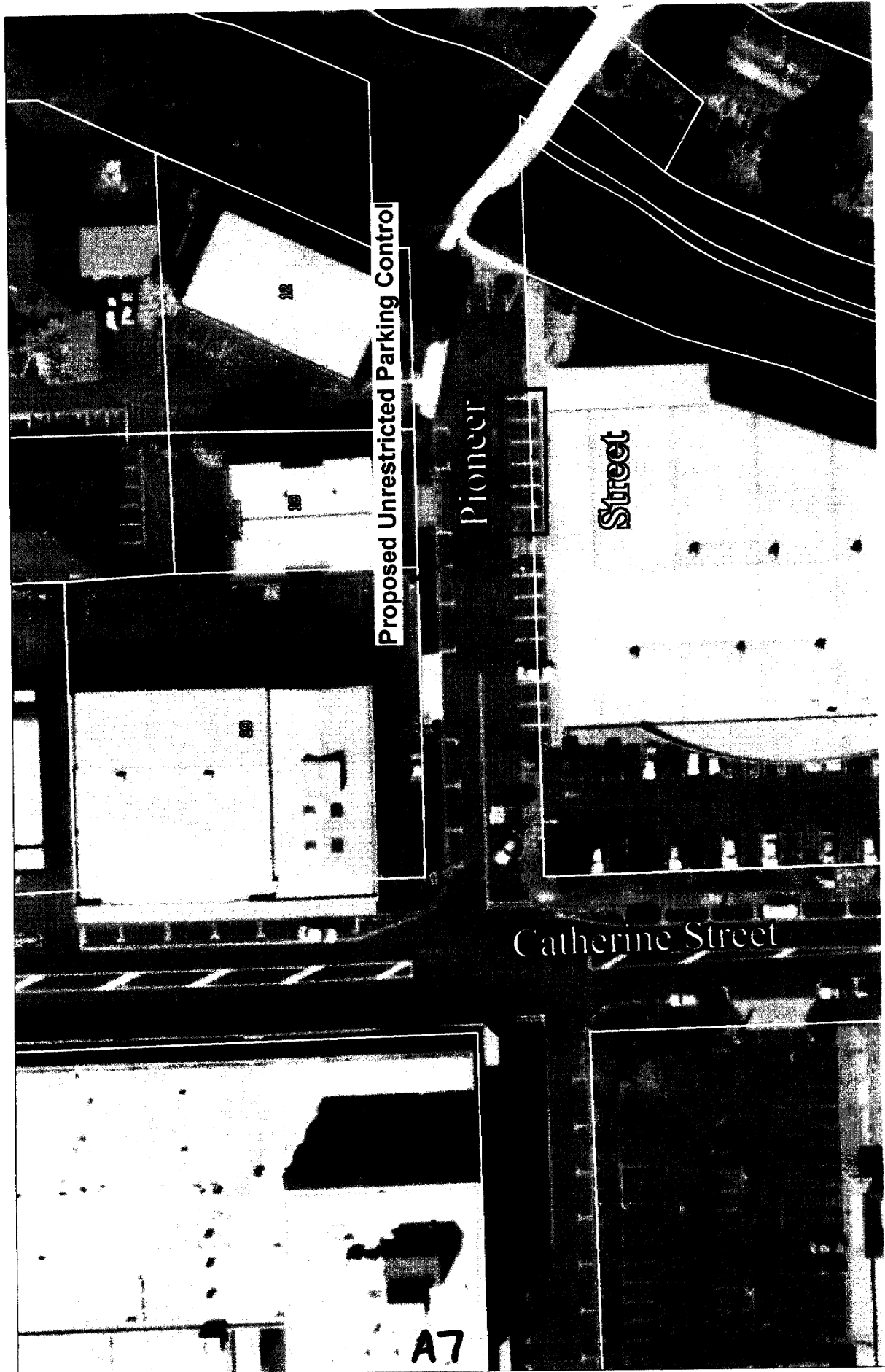
Alternative formulae could be presented, each giving somewhat different allocations; however, the simplicity or and sensible results from the proposed formula supports its adoption. Once accepted it would provide a fixed method, where the outcome is not susceptible to argument.

**RECOMMENDATIONS**

1. That the information be received.
2. That the annual citywide budget for the construction of new footpaths is allocated to each Ward using the NFBA (New Footpath Budget Allocation) formula.
3. That for each Ward the budget for the construction of new footpaths is allocated to sites by the Community Board based on the priority list and the annual report from the Service Manager: Transport Assets or his delegated staff.
4. That this report and the Finance and Operational Performance Committee's resolutions thereon be reported to each Community Board for its information and action, by the Committee Secretary.

Report prepared by: Reg Cuthers, Transportation Engineer Asset Development.





Proposed Unrestricted Parking Control

Pioneer

Street

Catherine Street

A7