



NOTICE OF MEETING

HENDERSON COMMUNITY BOARD

I hereby give notice that an Ordinary Meeting of the Henderson Community Board will be held on:-

DATE: **Thursday, 7 November 2002** **TIME:** **6.30 pm**

VENUE: **Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City**

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

1 November 2002

Ngareta Delamere
COMMITTEE SECRETARY

Telephone (09) 836 8000 extn 8552

MEMBERSHIP:

Ms	HM	Jones (Chairperson)
Mr	WR	Davis (Deputy Chairperson)
Cr	BA	Brady, JP
Cr	AC	Fenton
Ms	C	Nakhid
Mr	WJM	Postlewaight
Mr	DB	Shaw, JP

(Quorum 4 members)

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(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 AN ORDINARY MEETING OF THE HENDERSON COMMUNITY BOARD
TO BE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON THURSDAY, 7 NOVEMBER 2002,
COMMENCING AT 6.30 PM.**

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1 APOLOGIES



2 CONFIRMATION OF MINUTES

Ordinary - 3 October 2002

RECOMMENDATION

That the minutes of the Ordinary Meeting of the Henderson Community Board held on Thursday, 3 October 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 **PRESENTATIONS**

(A) **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.

(B) **KIDSAFE WEEK 2002**

Kidsafe Week 2002 has two main themes - Pedestrian Safety and Water Safety, both areas in which Community Boards are able to take a key advocacy role on behalf of their communities. The Kidsafe Week Coalition will make a presentation to the Board and outline ways in which Board members may be able to assist the reduction of child injuries in shared driveways, spa and swimming pools, and around schools



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

As I approach the first anniversary as Chairperson of the Henderson Community Board, I am again amazed at the diversity of the role and the tasks undertaken by members of the Board in our ward, and the rewarding nature of the work.

In the past month I have attended a variety of events on behalf of the Henderson Community Board.

They range from a workshop at Te Kotuku Marae in Te Atatu Peninsula, to observing the signing of a Memorandum of Understanding between Waitakere City Council and UNITEC.

Other meetings included chairing a meeting of Te Atatu Peninsula residents to look at the proposed extension of the walkway around Taikata Strand, a Police Liaison meeting, and meeting with the Rotary chairperson and Police to look at plans for a Christmas parade in Henderson.

I am looking forward to the planned Christmas parade. It has been some years since Henderson has hosted such a parade and it was always a welcome sign that Christmas was coming. West City is providing Santa on a float for the children and it is hoped that this will be the first of an ongoing annual event. With Te Atatu Peninsula having their parade and Christmas lights in the pine tree as well it's going to be a very festive time in our ward.

The Police Liaison meeting was extremely useful in looking at issues particularly in regard to roading and traffic. I look forward to further meetings, as it was very focused on some actions/outcomes. I really appreciated Kitch Cuthberts facilitation skills. Thank you Kitch.

The workshop at Te Kotuku Marae was very interesting - particularly in gaining an understanding the work that is undertaken with students and the support that local community give to them.

Clearly there is some excellent work being undertaken and we need to get behind these wonderful community people and support them in their efforts.

I am certainly looking forward to the opening of West Wave this month (as is my daughter) - it looks to be a superb asset for Waitakere City. The opening date is 9 November 2002 and we will certainly be there.

The meeting with residents of Te Atatu Peninsula regarding the walkway was well attended and residents concerns were well aired. There was opportunity at the meeting to fill out a submission form in regard to the concept plan and there will be a report coming back to our Board shortly, taking into account those submissions and concerns of local residents.




That's a brief overview of the last month as we wind down towards Christmas.

RECOMMENDATION

That the Chairperson's Report be received.

Helen Jones
CHAIRPERSON



Issue	Comments	Reporting Council Officer
Boardwalk off Pioneer Street	<p>The boardwalk at the rear of the Warehouse (off Pioneer Street, Henderson) has been inspected by the Parks Engineer.</p> <p>The structure has been affected by ground subsidence and is not considered safe for public use. The cost of upgrading the structure will be high and, due to the low importance and usage of the structure, the most appropriate course of action is considered to be the removal of the structure early in 2003 as part of the bridge renewal contract. In the meantime the boardwalk will be boarded up to prevent public usage of the structure.</p>	<p>Peter Sewell</p> <p> 836 8000 ext: 8759</p>
Bus Shelters in Te Atatu Peninsula	<p>Installation of the new bus shelters in Te Atatu Peninsula will commence at the end of October 2002.</p>	<p>Adam Moller</p> <p> 836 8000 ext: 8750</p>
Parking Space at Waitakere Art Centre	<p>A request was made in the Public Forum at the Henderson Community Board meeting held 8 August 2002 that a parking space in front of the Waitakere Arts Centre be set aside for tutors.</p> <p>I have spoken to the Aquatic and Recreation Centre Manager who has advised that a space has been designated as a loading zone, which is directly in front of the Waitakere Arts Centre.</p> <p>Note: This area is undergoing a restructure, especially around parking issues. A report is on the agenda regarding Cranwell Reserve, which takes into consideration the concerns raised around parking in this area.</p>	<p>Doug Guthrie</p> <p> 836 8000 ext: 8520</p>

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Pakira Avenue - Speeding Vehicles	9 May 2002	5 December 2002	Ross Hill ☎ 836 8000 ext: 8737
Chip Seal and Bitumix	8 August 2002 2511/2002	5 December 2002	Upali Ileperuma ☎ 836 8000 ext: 8716
Footpaths - Maintenance, Renewals and New Footpaths budget for Henderson Ward	3 October 2002 In relation to a request from Cr Brady	5 December 2002	Reg Cuthers ☎ 836 8000 ext: 8740

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.

W DAVIS

I have some good news for the Board in as much as the bus shelters are finally being erected after considerable effort from Jack Burton and thanks to Adam Moller from the Traffic department.

I am also glad for the effort also again from Jack Burton in helping to speed things up with the Jack Pringle Park Christmas tree lights that I hope will be endorsed by our Board tonight.

I have had the Parks and Maintenance Services change their plan of installing the lights from using a arborist to now using a arborist boom truck and having the strands of lights attached by cable ties.

I thank everyone involved with this project starting with the Board at first for their support through to Catherine Slack and Jack Burton as well as Ian and Greg from P&M Services for their expertise.

It will be really nice, as the Santa Parade in Te Atatu Peninsula will now have a fabulous backdrop to start the festivities with.

Once again THANK YOU!

While we are still with Jack Pringle Park I would like to let the Board know what a GREAT SUCCESS the Te Atatu Community Festival and Street Fair was that was held at the Te Atatu on Saturday the 12 October 2002.

The weather held on nicely for everything and the turnout of residents was so great that we must look at future events like this in the up-coming summer.

I must put my hands together for the GREAT team of Gretchen Schubeck and Janet Hannan whose organisational skills would put any major spin-doctors to shame. Gretchen kept together an Event Committee comprising of many people and would like to publicly acknowledge the following for their great input. Jo Anne Inanci Waitakere City Council Leisure Services, Deb McCullough Business Association, Wayne Bainbridge Matipo Primary and his liaison with other Peninsula schools, Tony Powell, Te Atatu A.S.B. Bank, Rachael McBride, Penny Bell, Karen Mayer and the team at Woolworths, Steve Schuster Te Atatu Ratepayers Association, Kelly Tikao Waitakere City Council Public Affairs and all the volunteers that gave their time and effort to make the day such a success that it was. Plus all the schools and entertainers that showed that Te Atatu Peninsula is a very active and buzzing place.

Once again special thanks to Gretchen and Janet who offered everyone a chance to ENJOY themselves.

B POSTLEWRIGHT

Sturges/Swanson Road Intersection

A well known resident has told me, of the set of traffic lights being knocked over frequently, and asks would it be cheaper in the long term, to reposition them?

Buses often mount the footpath while turning left from Sturges Road.

The traffic lights are situated at the intersection of Sturges and Swanson Roads. I would recommend that a safety audit of the intersection would be prudent.

Edmonton/Te Atatu Road Intersection

A local businessman and shoppers who use the pedestrian crossing near the Edmonton/Te Atatu Roads Roundabout are concerned at the repeated damage caused to the safety bars by errant vehicles. I would recommend that a safety audit of the intersection be warranted.

Please see notice of motion later in agenda.

Taipari Strand

It is a pity that the link between the Henderson Community Board, Taipari Strand user groups and residents was cut last October. According to some of the previous members of the sub-committee, there are unresolved issues that the Henderson Community Board needs to be aware of, below is a list of some of them. (As provided by R Ranby)

- 1) The walkways as per the management plan, there has been discussions and plans drawn up about these in the meetings that were held at the Rowing Club, also planting, as was requested in submissions, for the wet areas.
- 2) Repair of the foot paths in the southern area of the park, there have been written and verbal inputs several times over several years to get this work done, with not much success, the paths are muddy during the wet weather.
- 3) Public toilet to be built near the Rowing Club as per the Management Plan April 1994, which was approved by the Henderson Community Board May 1994.

- 4) There are a number of privet trees and wattle trees that should be removed and planting of native trees in their place.

It would have been good relations of the Council to have contacted members about the doing away of the committee, if it was not for the efforts of Dennis Collins and Roy Ranby and others there are doubts that there would have been any work done on the Strand at all and it would still have been a mess.

It is just on four decades since the Waitemata County Council started the tipping there, 11 years of tipping, waited 20 years for a Management plan, which was approved May 1994 and are still waiting for the Strand to be finished as a passive recreation park as promised by the Chairman of the Waitemata County Council for having the tip there, this should go down in the Guinness book of records as a very long-winded project. The locals have not had a very good deal over this at all.

This area is becoming a very popular place for people to walk and as the years go by and the trees grow it will be a very attractive place. Residents would like to see a lot more trees planted there, some may never see the full results of what has been done on this park, but the future generations will reap the benefit of the tree planting.



9 TAIPARI STRAND WALKWAY

PURPOSE OF THE REPORT

The purpose of this report is to seek the Henderson Community Board's approval for the concept plan for the walkways through Taipari Strand.

BACKGROUND

In the current Reserve Management Plan for Taipari Strand one of the policies is to increase the opportunities for appropriate access to the reserves. This will be implemented in part by providing an all weather walkway that will link Taikata Road to Taipari Road as part of a comprehensive network of walking tracks throughout the reserves where natural values will not be adversely affected. The walkway will need to be a well drained, all weather surface suitable for those with mobility aids and young children and older adults.

STRATEGIC CONTEXT

One of the objectives of the Parks Strategy is to increase the opportunities for people to enjoy nature on parks. It identifies that extending walkways to provide greater access to natural areas in the urban area of the city is important. It further states that walkways through native ecosystems should be developed so that they connect to a comprehensive walking network.

ISSUES

A1 The proposed concept plan for the extension of the walkway is attached at page A1.

There have been a total of three community consultation meetings to gain the views of the local residents and interest groups. One of these meeting included a walk over the intended pathway. At the final meeting held on the 15 October 2002 in the Waitemata Rowing Club Clubrooms the majority of attendees were in favour of the walkway.

While the residents raised concerns over the type of planting to be included along the path relating to security and restrictions of their view, this was addressed with assurances that the planting was to be of a low level to work as a barrier between the esplanade and private property.

Concerns with security were addressed by other residents stating that as there is already access along the proposed pathway, forming a path would not change the perceived security risk.

RESOURCES

A sum of \$35,000 has been included in the 2002/2003 Annual Plan for the walkway and planting at Taipari Strand.

CONCLUSION

A1

The proposed concept plan for the extension of the walkway on Taipari Strand (attached at page A1) is in accordance with the Parks Strategy and the Taipari Strand Reserves Management Plan. Consultation has been undertaken with the public and park stakeholders and the proposed concept plan relating to the walkways and plantings is considered to meet their needs.

RECOMMENDATIONS

1. That the information be received.
2. That the concept plan for the walkway on Taipari Strand be approved.

Report prepared by: Alan Duxfield, Project Manager, Environmental.



10 CRANWELL PARK - PARKING ISSUES

PURPOSE OF REPORT

The purpose of this report is to inform and update the Henderson Community Board of the parking issues at Cranwell Park.

BACKGROUND

Concerns were raised at the June meeting of the Henderson Community Board by the Henderson Bowling and Croquet Clubs. They expressed concerns with lack of parking at Cranwell Park for their members and visitors. They also asked if parking would be available at Tui Glen for the Bowling Club and Croquet Club members.

Following this representation, a meeting was held on site with Community Board members and representation from the clubs to discuss the parking issues. The clubs proposed the provision of additional car parking on the green space adjoining the northern croquet green. It was explained to the clubs that this would require Annual Plan funding as no funds had been allocated in the 2002/2003 budget for the provision of an additional car park. The clubs were informed that when the Aquatic Centre was completed, there would be 390 car spaces which is 20 more than what were originally provided and 50 more than what is provided during the construction. They were also informed that a review of the car parking layout was to be carried out, along with modification to the entry/exit point of the car park with Alderman Drive to enable better traffic flows at the entry to Cranwell Park.

It was also discussed that northern green space could be used now during big events at the Park for overflow parking.

Subsequent to a previous request from the clubs in 2001, P240 parking has been instituted to stop the use of the car park spaces by non-park users. The club members have also been issued with exemption stickers to allow all day parking in Cranwell Park. Additional exemption parking cards have also been issued to the clubs for use by their visitors who need parking beyond the P240 limit. The clubs have issues with this process as they are required to collect these cards at the end of day's play, staff do not consider this to be an unreasonable imposition on the club.

At the October meeting of the Henderson Community Board, concerns were raised by a representative of the Henderson Women's Bowling Club and Henderson Croquet Club regarding parking problems at Cranwell Park. The Board resolved.

"That in view of the anticipated pressure on parking spaces occasioned by the completion in November 2002 of the Aquatic Centre redevelopment, the Board requests the provision of 60-70 car parking spaces on that part of Cranwell Reserve next to the Croquet Club and that this report be considered in preparation of the report due to come back in November."

2980/2002

ISSUES

Parking issues at this park are caused by the high number of attractions on the site. The new "West Wave" Aquatic Centre will generate increased vehicle traffic and demand on parking in this area in the interim. While this should reduce as the 'novelty' of the new facility reduces, it will increase the overall usage of the car park.

Parking restrictions have been put in place with P180 and P240 areas to maintain a turnover of vehicles.

OPTIONS

The car park on the corner of Edmonton Road and Alderman Drive is very rarely fully occupied. This park is considered by the Bowling and Croquet Clubs as being too far away from the Bowling Club for participants and members to carry their bowls during events and for the safe parking of vehicles.

The parking of vehicles at Tui Glen has been identified in the Draft Tui Glen Management Plan as a possible site for some overflow parking with access to the Bowling Club over the pedestrian bridge and through the central pathway between the Aquatic Centre and Clubhouse.

The rear of Cranwell Park can currently be used for overflow parking during events. The provision of a permanent car park area in the location, whether it is sealed or a green car park is dependent on the proposed Henderson Recreation Precinct Youth Centre Facilities as proposed in the Henderson Concept Plan 2001. This project is considering future options for Cranwell Park as well as the Henderson Township.

If a car park was approved for this area, funding would need to be sought through the 2003/04 Annual Plan.

Parking in all town centres of the city is at a premium and the provision of car spaces for all users cannot be accommodated. The location of other facilities near or in the town centres also impact on the available parking spaces around the centre. The provision of more parking in Henderson cannot be considered in isolation from the wider central Henderson development. Parking will be considered as part of the Henderson Town Centre Project that is looking at the whole area of Henderson. A parking survey is planned to commence in 2002.

CONCLUSION

The provision of additional permanent parking at Cranwell Park needs to be considered as part of the overall Henderson Recreation Precinct Planning Project. The work on this project is progressing and reports are being prepared for committee consideration. In the interim, Tui Glen and Cranwell Park grassed area can be used for overflow parking. Falls car park is also available for parking.

RECOMMENDATION

That the information be received

Report prepared by: Grant Jennings, Service Manager, Parks and Green Assets.



11 COMMUNITY BOARD PARK DEVELOPMENT PROJECTS 2002/2003

PURPOSE OF THE REPORT

The purpose of this report is to introduce the Community Board Park Development Projects and to seek decisions from the Henderson Community Board on the appropriate allocation of budget for the 2002/2003 Financial Year.

BACKGROUND

The Community Facilities and Recreation Committee adopted the proposal of a discretionary budget for allocation by the Community Boards for parks capital development projects in December 1999. In the Annual Plan for the 2002/2003 financial year, the Council has allocated a total of \$100,000 for this use, to be allocated to each ward on a needs basis. The needs have been calculated based on the current rate of population growth within the ward, and the current population within the ward as a proportion of the City. As a result the fund is to be allocated as follows:

Henderson Ward	\$25,000
Massey Ward	\$27,000
New Lynn Ward	\$27,000
Waitakere Ward	\$21,000

At the October Community Board Meeting it was outlined to the Board that any project ideas or proposals from the Board be forwarded to Waitakere City Council staff by the 11 October 2002 for consideration at the November Community Board Meeting. A memo was also sent to all Community Board members in September requesting project proposals. It was also outlined to the Board that proposals had been requested from Resident and Ratepayer groups, the Youth Council and Te Taumatua Runanga.

STRATEGIC CONTEXT

The idea of a discretionary budget for capital projects arose as a result of the work in developing criteria for funding Parks capital works projects. This recognised that there are a number of projects, generally less than \$10,000 in cost, which are raised as possible projects through the Annual Plan submissions, Community Board Open Forum and other consultation processes. These projects generally are not able to compete in terms of the Parks Capital Project Criteria, as the current proposed capital programme contains over 100 large projects. Undertaking these small projects, is however an important means of meeting local needs within the community. The Community Boards are viewed by council as the best decision making body to determine the priority for meeting these local needs.

ISSUES

The following principles provide the framework for decision-making regarding the funding of individual projects:

1. The funds are to be used for Park Development projects - this does not include projects on community buildings, grants to community groups, maintenance or renewal items.
2. A maximum of \$10,000 can be spent on any one project in each financial year.
3. Projects put forward through the Annual Plan and other consultation processes will be ranked according to the Parks Capital Works Criteria, however the decision as to final priority rests with the Community Board.

POSSIBLE DEVELOPMENT PROJECTS

The discretionary budget allows for the allocation of funds to projects with a value of less than \$10,000. The following table outlines the approximate cost of a range of projects that can be undertaken for less than \$10,000. These costs are an average in order to give guidance to the Board, and do not take into account site-specific situations and variability.

PROJECT TYPE	APPROXIMATE COST
Basketball half court	\$8000
Petanque court (single)	\$3000
Sealing an existing gravel car park	\$10,000 for 10 car parking spaces
10 metre length of path	\$250- gravel \$800- concrete
Creating/extending a gravel car park	\$6000 for 10 car parking spaces
10 metre length of boardwalk	\$3000
Set of two swings with bark under surfacing	\$7000
Seesaw with bark under surfacing	\$3000
Small playground for children under 5 with bark under surfacing	\$10,000
Macrocarpa bench seat	\$1000

PROJECT TYPE	APPROXIMATE COST
Macrocarpa picnic table	\$2000
Town Centre/Urban Seat	\$600
Town Centre/Urban picnic table	\$1800
Walkway lights	\$3000
Information Sign	\$3000
Park Entrance Sign	\$1500
Electric BBQ	\$7000
Community Art Project	\$5000
Small skate ramp- on existing slab	\$10,000
Planting –specimen trees	\$150 per tree
Planting – shrubbery	\$500 for 10 m ²
Barrier fencing	\$500 for 10 metres
Drinking Fountain (by water supply)	\$2500
Drainage	\$2000 for 10 metres
Standard Rubbish Bin	\$1000 per bin
Timber steps & handrail	\$4000 for 10 metres

A number of projects have been put forward through the 2002/2003 Annual Plan submissions, Community Board open forum over the past year and through members of the community writing into Council. They have also been received through Residents and Ratepayer Groups and Community Board members. These projects are outlined below with their estimated costs.

PROJECT PROPOSALS

1.0 Community Board Members

Project	Description	Preliminary Assessed Cost	Recommendation In/Out
Te Atatu Peninsula Toilet Upgrade	Additional funding to complete stage one of the toilet and changing room upgrade	\$5,000	In Resolution was passed at September meeting
Taipari Strand footpath linkages	Additional funding to complete footpath linkages to Noall St	\$5,000	In
Henderson Creek Walkway additional seating	Supply and install seating where required along walkway (Tui Glen to motorway)	\$5,000	In
Pedestrian Bridge over pipe at southern end of Central Park Drive	Supply and install pedestrian bridge over pipe	\$20,000	Out

Project	Description	Preliminary Assessed Cost	Recommendation In/Out
Christmas Lighting Jack Pringle Park	From December till Christmas supply and installation of Christmas lighting on tree in Jack Pringle Park	\$2,000	In
Central Park Pedestrian Footbridge Lighting	Supply and install lighting for footbridge	\$10,000	Out

Parks Officer Comments and Recommendations:

- the Pedestrian Bridge over pipe is not recommended for consideration of funding because the cost benefit ratio is low;
- lighting for the pedestrian footbridge need not be considered for funding from the Community Board Park Development funds as this project is already being carried out this financial year via the lighting programme.

2.0 Te Atatu Residents and Ratepayers Association

Project	Description	Preliminary Assessed Cost	Recommendation In/Out
Jack Pringle Park seating by skate area	Supply and install two seats by skate	\$2,000	In
Jack Pringle Park Village Green address safety issues	Extend bollards, install seats between road and playground	\$5,000	Out
Bridge Ave Reserve new facilities	Supply and install bin and seat by the water	\$2,000	In
Te Atatu Peninsula Park Toilet upgrade security lighting	Install two security lights on toilets	\$2,000	Out

Parks Officer Comments and recommendations:

- Jack Pringle Park Village Green improve safety - the safety issues that have been identified here have been given a high priority and this work will be carried out using the new park furniture/barrier budget instead;
- Te Atatu Peninsula Toilet security lighting need not be considered for funding. \$5,000 has been allocated by the Community Board to be spent on the Te Atatu Peninsula toilet upgrade. As the project progresses and if funding allows security lighting will be considered for the toilet block

3.0 Community writing into council & Annual Plan submissions

Project	Description	Preliminary Assessed Cost	Recommendation In/Out
Jack Pringle Skatepark improvements-additional mini quarter pipes	Install two additional mini quarter pipes.	\$10,000	In
Raewa Raewa Bridge interpretation signage	Develop and install interpretation signage	\$5,000	In
Jack Pringle Drinking Fountain	Install drinking fountain by playground	\$2,500	In

The total amount of project proposals received amounts to \$75,500 whilst the Henderson Community Board allocation is only \$25,000

CONCLUSION

The Community Board has been granted a discretionary budget for park capital development projects for allocation towards projects of \$10,000 or less value in parks. This report puts forward and evaluates projects that have been raised through the Council's consultation processes. The decision on the priority for expenditure lies with the Community Board.

RECOMMENDATIONS

1. That the information be received.
2. That the Community Board determines the priority for expenditure of the 2002/2003 Community Board Park Development Budget.

Report prepared by: Katharine Slack, Parks Project Manager.



12 COMMUNITY WELLBEING FUND

PURPOSE OF THE REPORT

The purpose of the report is to inform the Community Board on the process of assessing applications to the Community Wellbeing Fund.

BACKGROUND

At its meeting on 23 February 2000, Council resolved the following in relation to the allocation process of the Community Wellbeing Fund:

- “1. That Council delegate authority to the Community Facilities and Recreation Committee to consider all citywide applications to the Community Wellbeing Fund.
2. That the Community Wellbeing Fund be split by assigning \$40,000 to the Community Boards to allocate to local applications and \$40,000 be retained for allocation of city-wide and across ward boundary applications.
3. That the \$40,000 assigned to the Community Boards be distributed on a pro-rata population basis.
4. That Clause P of the Community Board’s Scope and Delegations be amended to read ”Assess all applications for assistance, other than city wide applications, from the Community Wellbeing Fund and determine the allocations according to their eligibility and priorities for support”.

373/2000

Following the 2001 election, the delegated authority to consider and make allocations in respect of citywide applications to the Community Wellbeing Fund lies within the jurisdiction of the Finance and Operation Performance Committee, but any local application is heard before the appropriate Community Board. Each application can be made before only the one Community Board. Each application indicates that the majority of participants for their project/activity come from that local area.

STRATEGIC CONTEXT

The Community Wellbeing Fund aligns with Council’s Community Assistance Policy with the goal of the Policy being to help strengthen the ability of local community groups to create a strong social base for Waitakere City and to meet local needs. In the Community Wellbeing Fund an applicant must meet one or more of the objectives from the Community Assistance Policy, which helps achieve this strategic goal.

ASSESSMENT PROCESS

Eligibility

All applications have been screened for eligibility as per the Community Wellbeing Fund policy. All eligible applications have been put forward to the Community Board for consideration. Those applications that have been found to be not eligible have been contacted to discuss other funding options.

Priorities

Each application has been preliminarily assessed against the priorities outlined in the Community Wellbeing Fund policy.

Application Information

A2-A19 While the original applications are available for inspection prior to and at the meeting, please see pages A2 to A19 for a one-page summary outlining each application and request. All applications have been sorted from highest to lowest in terms of the number of priorities met. This assessment has been based on the information provided in the application.

It is suggested that the Community Board work through the applications in order, making a preliminary allocation on each application. They may then wish to go back and revisit any allocation before coming to a final decision.

FUNDING AVAILABLE

Henderson Community Board has a total of \$9,500 to allocate via this scheme. The Board has 17 applications to consider for financial assistance with the total amount requested being \$47,292.

CONCLUSION

The Community Assistance Administrator will be present at the meeting to answer questions and assist the Board in the allocation process.

RECOMMENDATIONS

1. That the information be received.
2. That the Henderson Community Board considers applications to the Community Wellbeing Fund and allocates funding as per the process outlined in the report.

Report prepared by: Helen Anderson and Jan Brown, Community Assistance Administrator.



13 KEELING ROAD PARKING CONTROLS

PURPOSE OF THE REPORT

This report seeks the approval of the Henderson Community Board for 'No Stopping At All Times' parking restrictions in Keeling Road, Henderson.

BACKGROUND

The Community Board Chair, Mrs H Jones, has received a complaint about the dangers faced by vehicles leaving Amokura Street and the Keeling Road entrances to the Polarcup NZ Limited premises at 26-36 Keeling Road. The problem is created by cars parking on the roadway close to the intersection and driveways, thereby restricting visibility along Keeling Road for vehicles turning right into Keeling Road.

STRATEGIC CONTEXT

This proposal conforms to Objective 3 "Access and Travel Choice" of the Urban Villages pathway to a sustainable city: *'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'*.

It is an important part of this objective that people should be able to have sufficient visibility along a road to be able to enter and leave driveways and side roads in safety.

ISSUES

There is a safety problem in Keeling Road with a disproportionate number of crashes involving property access. Although the expected rate of property access factors for injury crashes is 7.8%, the rate in Keeling Road is 15.4% for injury crashes and 36.8% for non-injury crashes.

There are no marked parking restrictions in this area at present. It is proposed that 15 metre long 'No Stopping At All Times' restrictions be imposed on each side of Amokura Street south of its intersection with Keeling Road, and that 15 metre long 'No Stopping At All Times' restrictions be imposed on the southern side of Keeling Road on each side of its intersection with Amokura Street. These restrictions will ensure that adequate sight lines are available for traffic movements at this intersection.

It is also proposed that a 10m 'No Stopping At All Times' restriction be imposed on the eastern side of the two driveways to the Polarcup NZ Limited premises on Keeling Road. This is the business that requested the restrictions, and the only one that will be affected by them.

There will be a reduction in the number of on-street parking spaces in this immediate area, but there are other on-street parking spaces available in Keeling Road to accept the displaced vehicles.

In this case, the Board has a choice of indicating the restriction by way of broken yellow lines marked on the roadway, or by the appropriate traffic signs. The recommended option in this case is to mark broken yellow lines.

A20

The area affected by this report is shown on the aerial photograph at page A20.

RESOURCES

The necessary parking signs can be funded from the Road Marking Maintenance Contract.

CONCLUSION

The proposed 'No Stopping At All Times' parking restriction will improve traffic safety by increasing sight distances from the intersection of Amokura Street, and from the driveways to the Polarcup NZ Limited premises.

RECOMMENDATIONS

1. That the information be received.
2. That all existing parking restrictions or limitations (affected, or superseded, or replaced by this resolution) applicable to Keeling Road 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, in accordance with the powers conferred by virtue of the Local Government Act 1974, the Transport Act 1962, and the Waitakere City Bylaw No. 7, 1991 - Traffic, the following parking limitation and restriction be now specified and imposed namely:
- (i) A '**No Stopping At All Times**' parking restriction be imposed on both sides of Amokura Street, from the southern kerbline of Keeling Road southwards for a distance of 15 metres.
 - (ii) A '**No Stopping At All Times**' parking restriction be imposed on the southern side of Keeling Road, from the eastern kerbline of Amokura Street to a point 15 metres east of the eastern kerbline of Amokura Street.
 - (iii) A '**No Stopping At All Times**' parking restriction be imposed on the southern side of Keeling Road, from the western kerbline of Amokura Street to a point 15 metres west of the western kerbline of Amokura Street.
 - (iv) A '**No Stopping At All Times**' parking restriction be imposed on the southern side of Keeling Road, from a point 55 metres west of Amokura Street to a point 65 metres west of Amokura Street.
 - (v) A '**No Stopping At All Times**' parking restriction be imposed on the southern side of Keeling Road, from a point 100 metres west of Amokura Street to a point 110 metres west of Amokura Street.
4. That the appropriate markings, in accordance with Regulation 108 of the Traffic Regulations 1976, be hereby approved to be put in place to properly establish, delineate, and record the said parking limitations and restrictions.

Report prepared by: Alan Hopkinson, Transport Engineer.



14 **TE ATATU ROAD PARKING CONTROLS**

PURPOSE OF THE REPORT

This report seeks the approval of the Henderson Community Board to increase the parking restriction time from 60 minutes to 90 minutes outside the shops at 530-532 Te Atatu Road.

BACKGROUND

Council has received a complaint from the owner of the Pizzazz Hair Design at 532A Te Atatu Road about the time limit on the parking spaces outside her shop. Her customers find that their hair appointments take longer than the 60 minute parking restriction currently operating outside the shop.

STRATEGIC CONTEXT

This proposal conforms to Objective 3 "Access and Travel Choice" of the Urban Villages pathway to a sustainable city: *'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'*.

It is an important part of this objective that people should be able to have ready access to the shops that they wish to patronise. In this case, the time limit on the parking spaces is too short for some people to complete their business.

ISSUES

The present parking restrictions in this area is a 60 minute restriction on the western side of the road, and no time limit restriction on the eastern side of the road.

The proposed 90 minute parking restriction will allow generous access to the shops for a range of activities, while still preventing spaces being lost to all day parking. Except for the customers of Pizzazz Hair Design, other users of these spaces are unlikely to increase the duration of their visits, and the recommended increase in the maximum parking time is therefore not expected to reduce the parking supply in this area.

A21 The area affected by this report is shown on the aerial photograph at page A21.

RESOURCES

The necessary parking signs can be funded from the Traffic Signs Maintenance Contract.

CONCLUSION

The proposed 90 minute parking restriction will allow people to complete their business in the shops in this area.

RECOMMENDATIONS

1. That the information be received.
2. That all existing parking restrictions or limitations (affected, or superseded, or replaced by this resolution) applicable to Te Atatu Road 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, in accordance with the powers conferred by virtue of the Local Government Act 1974, the Transport Act 1962, and the Waitakere City Bylaw No. 7, 1991 - Traffic, the following parking limitation and restriction be now specified and imposed namely:
 - (i) A 90 minute parking restriction be imposed on the western side of Te Atatu Road from a point 5m north of the southern boundary of 530 Te Atatu Road to the northern Boundary of 532 Te Atatu Road.

Report prepared by: Alan Hopkinson, Transport Engineer.



15 UPDATE ON NEVILLE POWER RESERVE LAND SWAP PROPOSAL

PURPOSE OF THE REPORT

The purpose of this report is to bring back to the Henderson Community Board the advice given by Te Taumata Runanga on the wairua issues associated with the use of the Waitakere Rugby Club site for a Te Kura Kaupapa. The report also outlines the history of the Neville Power Reserve.

BACKGROUND

At the 3 October 2002 meeting of the Henderson Community Board, the following resolutions were carried;

“That the Board support in principle the establishment of Te Kura Kaupapa on the Waitakere City Rugby Club site, however, before making a final decision the Board seeks guidance from Te Taumata Runanga on the issues raised by the presenter, particularly in regards to wairua (spiritual) issues.

That when the final report comes back to the Board, it include aspects regarding the establishment of Neville Power Reserve.”

2970/2002

A report was accordingly forwarded to the 14 October 2002 meeting of Te Taumata Runganga.

STRATEGIC CONTEXT

School Development

Support for Te Kotuku Kura Kaupapa Maori is consistent with two strategic platforms this Council is pursuing. Firstly, Kura kaupapa provide teaching in the Maori language which is a deeply held aspiration of many Maori parents in this City as this both supports cultural strength and is considered a better learning environment for many young people. This should lead to better educational outcomes in the long term. Secondly, this proposal provides an opportunity to partner with another community institution to provide shared community facilities.

Parks Strategy

Te Atatu South Park is classed as local sports park and Neville Power Reserve is a neighbourhood reserve which has strong links with Te Atatu South Park.

The Parks Strategy outlines a number of objectives for ensuring good use and enjoyment of parks. These include:

- increasing frontages and good surveillance of parks;
- better visibility into and through parks.

The Parks Strategy also outlines the approach to consideration of divestment and highlights that divestment should only occur if the neighbourhood park in question does not fulfil a useful neighbourhood role because of limited size, or poor/overlapping location.

In terms of Neville Power reserve, the location and frontage to the existing park is good and there are a range of well-used facilities within the park, including a children's playground.

The Parks Strategy also outlines objectives to encourage partnerships with schools for efficient and higher quality resource use.

Objective 5: Improve the use, range and quality of sports facilities within the city, states "*partnerships with schools to share resources to meet the community's need should be actively sought.*"

The main benefits of Council - School partnerships are:

- maximise use of sports facility;
- avoid duplication of sports facility in the city/efficient use of resources by both parties;
- ability for third party funding for future developments.

ISSUES

Te Taumata Runanga Advise

The following resolution outlines the advice given to the Board from Te Taumata Runanga with regard to the wairua issues raised at the Community Board meeting;

"That Te Taumata Runanga advise the Henderson Community Board that the fact that alcohol has been consumed at the Rugby Club site in the past does not make it incompatible with use as a site of a kura today. The wairua of this site is not affected by its past use as a Rugby Club."

3081/2002

Ministry of Education Stance on Rugby Club Site

Previous advice to Council staff from the Ministry of Education highlighted that if the land swap did not proceed then the Rugby Club site would still be purchased. Council staff asked for further clarification from the Ministry with regard to this as a result of statements made by the kura representatives that the site would not be considered for a kura under any circumstances.

Email confirmation was gained from Pam Butler of the Ministry of Education, that the Waitakere Rugby Club site would not be purchased by the Ministry for a kura site unless the proposed land swap could be publicly notified and progressed.

Parks Issues Related to Proposed Land Swap

A22-A29

As outlined in the report presented to the Community Board on 3 October 2002 (attached at pages A22 to A29), the proposed land swap, although for a similar sized piece of land, is not considered of an equivalent quality to replace the loss of Neville Power Memorial Reserve, primarily due to park safety and access requirements. It should be noted that if the land proposed for the swap was considered suitable for passive reserve purposes, then the swap would more favourable in terms of impacts on existing reserve areas.

Issues that remain of concern include;

- no road frontage on the Rugby Club site, which will make it unsuitable for any passive neighbourhood park use;
- loss of larger passive neighbourhood reserve area from Neville Power Memorial Reserve;
- original community input into the establishment of the park will be impacted;
- limited opportunity for wide access from Neville Power Reserve, between the proposed kura through to the adjacent Te Atatu South Park;

- potential issues associated with the use of a Memorial Reserve;
- lack of car park space for the kura (not included on the concept plan presented to Council) may have impacts on Te Atatu South parking areas;
- impact on existing reserve leases and users (i.e. Girl Guides);
- although the Ministry has said they would remove the building and reinstate the land at their cost, this would involve significant expense and work to reinstate the rugby club site as a grass open space area;
- the land swap would have to be restricted to the Council owned Neville Power Memorial Reserve which would mean a significant amendment to the current concept plan presented by the Ministry of Education which includes areas of Te Atatu South Park;
- it needs to be clarified that whether the land swap proceeds will be dependent on the submissions received through public notification, and that the final decision lies with the Department of Conservation.

History of Neville Power Memorial Reserve

It has become apparent that the community adjacent to Neville Power Memorial Reserve were significantly involved in the tidying up and re-development of the park area into the passive reserve that it currently is.

Details on the legal history of the park have been sought and will be circulated to elected members separately once received and collated.

RESOURCES

All costs incurred with any exchange of land would be met by the Ministry of Education. There would be Council staff time required to progress with the statutory requirements of any land exchange notification and subsequent hearing.

Valuations on the land, if an exchange were to proceed, would identify any disparity in land values and subsequent negotiation between the Ministry of Education and the Council would occur to determine the most appropriate settlement of those issues.

CONCLUSION

As outlined in the previous report, the proposed land swap is not considered appropriate in terms of an equivalent replacement of passive reserve space in the area and is therefore not considered an appropriate reserve to divest.

It is unfortunate that the rugby club site is not considered an appropriate location for the kura by the Ministry of Education. Its location directly adjacent to an extensive local park provides great opportunities for the development of partnerships between Council and the Ministry of Education for recreational use of the park by the school.

RECOMMENDATIONS

1. That the information be received.
2. That the Community Board advise of their final decision regarding the land swap proposal from the Ministry of Education.

Report prepared by: Renee Lambert, Service Manager Landscape Development.

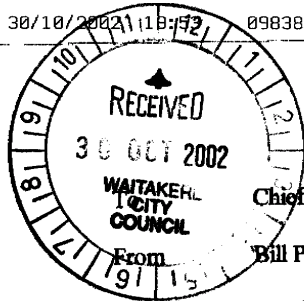


16 NOTICE OF MOTION

Pursuant to Standing Order 28.1 the following Notice of Motion has been received from Community Board member Bill Postlewaight.

30/10/2002 11:18:42 098386047

PAGE 01



Chief Executive Officer

Bill Postlewaight

Henderson Community Board Secretary

cc

Date October 30, 2002

Subject Notice of Motion



Received 30/10/02
N. Delamare

Notice of Motion for 7 November 2002, meeting of the Henderson Community Board.

"That a Safety Audit be carried out at the Intersections of Sturges and Swanson Rds and Edmonton and Te Atatu Rds, the results then presented to the Henderson Community Board".

Bill Postlewaight

Henderson Community Board member

