



## 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,        30 January 2003**                                **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.

28 January 2003

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, 30 JANUARY 2003,  
COMMENCING AT 6.30 PM.**

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**1 APOLOGIES**



**2 CONFIRMATION OF MINUTES**

Ordinary - 5 December 2002

**RECOMMENDATION**

That the minutes of the Ordinary Meeting of the Henderson Community Board held on Thursday, 5 December 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

Greetings everyone. May I wish you all the best at the start of the New Year.

I hope you have all had a nice break and like me are looking forward to another busy year. I have just returned to work after a break which I really needed and enjoyed. We have lots on the agenda at this meeting and I hope we will have made progress on some of the matters I raised at our last meeting.

I'm pleased to see West Wave facilities are up and running again and I'm sure they will be put to full use particularly over the rest of the holidays.

I have kept this report very brief as I have not much to report on at this stage. However, I will conclude by thanking Community Board members for their hard work last year and for their continued support.

I look forward to working with you again as we head into our second year.

### RECOMMENDATION





That the Chairperson's Report be received.

Helen Jones  
**CHAIRPERSON**



**7 COMMITTEE SECRETARY'S REPORT**

| Issue   | Comments  | Reporting Council Officer  |
|---|---|--|
| Lack of Disabled Parking within Waitakere City. | <p>At the Boards meeting held on 5 December 2002 Mr Wayne Davis raised concerns regarding the lack of disabled parking within Waitakere City in particular the disabled parking at Lincoln North Mall.</p> <p>Lincoln North Mall is within the Massey Ward and this request has been referred to the Massey Community Board.</p> <p>The Transport Assets Unit is looking into disabled parking throughout the City.</p> | <p>Alan Hopkinson<br/>  836 8000<br/>                     ext: 8742</p> |

| REPORTS PENDING   |   |              |   |
|---|---|--------------|---|
| Subject   | Date Requested                              | Report Due   | Reporting Officer   |
| Safety Audit be carried out at intersections of:<br>Sturges and Swanson Roads and Edmonton and Te Atatu Roads | 7 November 2002<br>Resolution No. 3207/2002 | 6 March 2003 | <p>Ross Hill<br/>  836 8000<br/>                     ext: 8737</p>     |
| Henderson Railway Station and Railside Avenue from Garden Place to View Road - Parking Issues                 | 5 December 2002<br>Resolution No: 3467/2002 | 3 April 2003 | <p>Ross Hill<br/>  836 8000<br/>                     ext: 8737</p>   |
| Vera Road, Te Atatu South through to the intersection of Vera and Te Atatu Roads - Parking Issues             | 5 December 2003<br>Resolution No: 3467/2002 | 3 April 2003 | <p>Ross Hill<br/>  836 8000<br/>                     ext: 8737</p>   |
| New Footpath Construction - Final Priority List   | 5 December 2003<br>Resolution No: 3472/2002 | 3 April 2003 | <p>Reg Cuthers<br/>  836 8000<br/>                     ext: 8740</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.

### **BARRY SHAW, JP**

Henderson main street: Noticed goods, e.g. suitcases, extending way across busy footpath, outside near bazaar-type shop next to TAB. This was drawn to attention of officers and it appears the matter has been sorted out.

Tui Glen entrance/exit: This is an extremely dangerous spot for users and needs some urgent remedial action, e.g. lights, one way only exit/entrance, alternative entrance/exit onto Central Park Drive.

Regional Road Safety Plan: A member of the Waitakere Road Safety Committee, I will be attending a meeting called by Roadsafte Auckland next Monday.

Payment to Community Board Members: Proposed changes warrant discussion as a agenda item at the next meeting.



## 9 BUS STOPS - KOTUKU STREET

### **PURPOSE OF THE REPORT**

To seek approval of the Henderson Community Board to revise the location of bus stops outside Rutherford College in Kotuku Street, Te Atatu Peninsula.

### **BACKGROUND**

There are existing bus stops located in Kotuku Street in the general vicinity of Rutherford College. However, their location has become the cause of some problems with buses partially obstructing access to private properties while waiting for students in the afternoon.

### **STRATEGIC CONTEXT**

Providing for bus services is part of achieving the objectives of the passenger transport pathway that forms part of the Council's Strategic Plan. Provision is made for the designation of bus stops to support and improve bus services.

### **ISSUES**

A1

To provide for the school bus service to and from Rutherford College and to accommodate the parking of buses used for school trips it is desirable to have one full bus stop immediately outside the school and two further part time bus stops available for the afternoon peak period in the general vicinity of the school. The locations of the proposed bus stops are shown on the attached plan at page A1.

The school has been consulted on the proposed re-arrangement of bus stops and has no concerns with the proposal.

### RECOMMENDATIONS

1. That the information be received.
2. That in relation to KOTUKU STREET, TE ATATU PENINSULA:
  - (a) that all existing parking restrictions or limitations (affected, or superseded, or replaced by this resolution) applicable to Kotuku Street, Te Atatu Peninsula imposed by any prior resolution (including resolution of any former authority) cease to have any force and effects as from the date of this determination provided however, that in 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 conducted in the normal manner.
  - (b) That in accordance with the powers conferred by virtue of the Local Government Act 1974, the Transport Act 1062 and the Waitakere City Council Bylaw No. 7, 1991 - Traffic, the following parking limitations and restrictions be now resolved to be specified and imposed namely:
    - on the west kerb line of Kotuku Street from a start point 23 metres south of the southern kerb line of Gloria Avenue to an end point 12 metres further south, a **BUS STOP 3pm-4pm**, parking control be put in place;
    - on the west kerb line of Kotuku Street from a start point 43 metres south of the southern kerb line of Gloria Avenue to an end point 12 metres further south, a **BUS STOP 3pm-4pm**, parking control be put in place;
    - on the west kerb line of Kotuku Street from a start point 85 metres south of the southern kerb line of Gloria Avenue to an end point 17 metres further south, a **BUS STOP** (at all times), parking control be put in place.
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.

Report prepared by: Adam Moller, Transport Engineer.



## 10 ROTARY PARK ART & PEDESTRIAN PROJECT

### PURPOSE OF THE REPORT

To inform the Henderson Community Board of the proposed art project and pedestrian link for Rotary Park, and to seek approval to proceed with the current work programme for implementation.

### BACKGROUND

In 2001 the Henderson Rotary Club approached the Henderson Community Board requesting financial support to develop an artwork to be placed on Rotary Park at the conjunction of Swanson, Great North and Lincoln Roads. The artwork was to consist of two heritage wine barrels, the intention being to signify an entry point to Henderson town centre while reflecting local business heritage.

At its September 2001 meeting, the Board carried a decision to allocate \$7000 funding to the Rotary Club from the Park Development Fund to assist with the implementation of this artwork.

*“That Rotary Park - Display, \$7000, be funded from the 2001/2002 Capital Project Discretionary Fund.”*

2055/2001

The 2001 Henderson Planning Workshop suggested that an effective method to connect the current disconnected economic sectors within Henderson, and to create safe pedestrian access to the town centre, was to improve the walking environment by implementing interesting art walkways between the sectors. It was therefore timely to combine the Rotary proposal within a walking connection that would encourage people living in the Swanson Road area to be able to walk to the Corban Estate and the Henderson town centre via Rotary Park.

To implement the suggested Henderson Workshop art walkways, and to prioritise new and existing art, heritage and cultural proposals for the area, a Henderson Heritage, Cultural and Arts Steering Group was established in November 2001 with representatives from the existing associated groups in the area. The role of the group was to discuss, prioritise, plan and implement a series of such projects that would enhance Henderson with a particular focus on improving the public realm and amenity. The Group decided that as Rotary Park was a significant point of entry to both the Corban Estate and Henderson that a quality and more significant art project was appropriate for this high profile area. A Rotary representative was part of the steering group and the decision was made by the group to progress with an artist/landscape selection process to choose a design that would include the Rotary Club proposal within a more significant art walkway project.

Artists submissions were called for in May 2002, the final design was chosen by the steering group. This design has been presented to the Rotary Club and has received their support. The successful design is strongly focused on the wine heritage and incorporates a series of contemporary bronze works commemorating the significant wine and fruit growers of the area, past and present. These are sited in a landscape plan that also references the geographic history of the early workers.

## STRATEGIC CONTEXT

Rotary Park is a strip of reserve land situated on Great North Road on the boundary of the Corban Estate. The newly formed entrance to Corban Estate, Mt Lebanon Lane, which joins the intersection of Great North Road, Swanson and Lincoln Roads has heightened the prominence of the park and the potential to create an attractive and significant entrance to both the Estate and Henderson town centre.

The Council's objective is to create a Central Business District in the Henderson town centre and an important aspect of this is to develop prominent entry ways into the centre from the western and eastern entry points. In an effort to reduce vehicle dependency to access Henderson, it is the intention to develop vibrant art/landscape walkways and gateways to the centre that will encourage people in the Swanson and Lincoln Roads areas to walk. The Rotary Park project is one of two such projects to be developed in this area, the other will create a major gateway entrance to Henderson from Lincoln Road to the Henderson Valley Road/Alderman Drive intersection. This project will start its planning phase in the next financial year. Both of these projects will work together to create an entry into a 'credible business district' while linking the Corban Estate Arts Centre and Lincoln Road into the town centre.

## ISSUES

This project will be managed and funded during the pre construction phase by Council in conjunction with associated parties. It is intended the actual manufacture and implementation of the project will be funded by external funding through the development of an 'Investors Package'.

Limited consultation to date with several pioneer Waitakere wine and orchard families has indicated it would be appropriate to invite this community to participate in this project by way of an investment package, whereby they would finance the representation of either a member of their family or an image of a wine or orchard worker in one of the bronze statues to be developed. The overall manufacture and implementation cost would then be equally divided over the 15 statues that will form the main part of the art walkway. Further consultation with the families will take place once the project has been approved.

A2

The project consists of a combination of a series of bronze statues fixed to plinths, specific landscape and lighting features, and will extend from Mt Lebanon Way to the Corban Estate pedestrian entry by the historic shed. The statues will be modelled to represent the wine and orchards workers of Waitakere, they will be approximately 900cm high fixed to a plinth to enable them to be viewed at walking height approximately 1200cm above ground. A presentation of the artist's model will be made at the Community Board meeting. A plan of Rotary Park is attached at page A2.

## Proposed Work Programme for Implementation in 2003

|              |   |
|--------------|---|
| February     | Presentation to Henderson Community Board<br>Develop the Investors package<br>Public meeting with the local community<br>Meeting with the potential investors |
| April        | Report public feedback to Henderson Community Board   |
| May          | Undertake detailed costing and design   |
| July         | Finalise investor financial commitments   |
| August       | Develop artists brief   |
| September    | Consents applications   |
| November     | Artworks manufactured   |
| January 2004 | Construction phase started  |

## RESOURCES

The project will be managed by Strategic Projects, Henderson Project Manager and the Arts Co-ordinator from Public Affairs.

The project will be financially managed as follows:

- the \$7000 provided by the Community Board Parks Development Fund has been carried over from the 2001/2002 financial year and will be used to undertake the detailed implementation design and the harbour report;
- development of the investor's package, and the artist project development phase will be provided for out of the current financial years budget from Strategy and Development, Henderson Project Implementation budget;
- a \$10,000.00 budget for project management will be considered in the draft 2003/2004 Annual Plan, a budget for \$10,000.00;
- the cost of the manufacture of the artworks and infrastructure implementation will be raised from external investors who will commit to a member of their family being represented in one of the 15 art models included as the main feature of the walkway.

## CONCLUSION

This project has developed from the initial concept as developed by the Rotary Club of Henderson into an integral part of a walkway network and a gateway statement for Henderson. Consequently it is bigger in scale and longer in timelines than the earlier proposal. However, given the significance of the site in its relationship to the Corban Estate Arts Centre, the township and the point of entry to both these destinations, it is recommended that the current proposal be developed and implemented.

## RECOMMENDATIONS

1. That the information be received.
2. That the Henderson Community Board approve the Rotary Park Arts and Pedestrian Link Design Concept.
3. That the proposed work programme to implement the Rotary Park Arts Project, as outlined in this report be undertaken.

Report prepared by: Janet Hannan, Project Manager: Revitalisation, Strategy & Development and Naomi McCleary, Arts Project Co-ordinator, Public Affairs.

