



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, 4 March 2004 **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.

27 February 2004

Charlie Inggs
COMMITTEE SECRETARY

Telephone (09) 836 8000 extn 8854

MEMBERSHIP:

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

(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, 4 MARCH 2004,
COMMENCING AT 6.30 PM**

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1 APOLOGIES



2 CONFIRMATION OF MINUTES

Ordinary - 5 March 2004

RECOMMENDATION

That the minutes of the Ordinary Meeting of the Henderson Community Board held on Thursday, 5 March 2004, 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**

It's March already, and feeling much more like Autumn than expected. Where did the summer go?

Like most New Zealanders, I've been stunned by the extent of the damage floodwaters have caused in the lower North Island.

My sympathies are of course with the many people who have suffered such incredible losses, but I also have some empathy for the local territorial authorities who face months of work restoring the infrastructure of the community. I guess having community board experience gives a new dimension when viewing such a natural disaster. The knowledge that it's not just a matter of money- it is the planning and work programmes that will be required to restore their communities to some semblance of normality.

Some matters to consider:

- Submissions to the Annual Plan - it's that time again to be drawing together the various thoughts and wishes of both Board Members and members of their constituent communities and put together the board's submission to the Annual Plan. I know Members are busy, but this is an integral part of our duty to the residents we are here to represent and I would like to have some time to consult with residents and ratepayers groups this year before we run out of time. If we can put together a draft submission by the end of March, we will have some time to talk with local people and groups before our submission is finalised. Please start checking your diaries and let's get some possible dates for a workshop suggested.

- As I write this report we are going into the weekend that we are hosting a Community Boards Association workshop with some excellent topics to be covered by people of the calibre of Yvonne Palmer, the Chairperson of the New Zealand Community Boards Association . I am hoping that all local boards will be well represented at this two day workshop, as we are the host council. The opportunities for community board members to learn at this workshop are invaluable and I certainly intend to get the most of those opportunities. I'd also like to thank Darryl Griffin and Mayor Bob for their support for this event, and Warahi for organizing the powhiri, which will be quite an experience for some visiting Community Board Members
- Waitakere Central - The plans are out there and being well received on the whole. Working as I do in the heart of Henderson (such as it is at the moment) I have received a lot of positive feedback from community people and business people.
- Last night's meeting of McLaren Park Residents & Ratepayers was a chance for Council elected members and staff to hear some feedback from members of the public who had a different point of view and there was some interesting debate.
- I'd like to acknowledge the work done on the Board's behalf by our officer, Jack Burton this month, in regard to some particular issues. I know he has that brief, but I just wanted to express my appreciation of his promptness in following up on such matters. Thank you Jack.

Finally I'd like to share my experience recently in using the public transport system in Waitakere City. I had to attend a meeting on Waiheke Island together with two others, and we decided that the intelligent thing to do was go by train into Britomart, and walk across the road to the ferry. The timetable fitted and we would make our 10.00 am meeting easily. We were at the train station well before 8.00 am and waited in vain for the scheduled (7.50 am) train to arrive. A train finally turned up at about 8.20 am and we proceeded into town, with a brief stop of about 5-10 minutes on a siding along the way to let another train come past.

We got into Britomart at 9.05 am just in time to miss our ferry, having to catch the 10.00 am ferry instead, which made us about two hours late for the meeting.

Britomart is a fabulous station but the train services are atrocious and I look forward with anticipation to a (not to distant) future when Waitakere City gets the double tracking and the coaches we desperately need to make this public transport system work.

Together with a bus network that addresses the needs of people to get around their community, their town or city and across their region.

Until then, we as a Community Board will continue to be inundated with traffic issues that relate directly to the congestion caused by the prolific and sadly necessary use of private motor vehicles.

At the moment I'd estimate over 50% of the issues that come to our board are to do with traffic congestion, and I am as guilty as the next person of using a car for the convenience factor.

I drop my child at school because we have no school buses any more and it is too far to walk. I will choose to pay the obscene parking fees in Auckland city to ensure I get to the ferry on time.

But I say "Roll on the day when Waitakere Central is a fully functioning transport centre!"

By the way, if we got an airport at Whenuapai that would be the icing on the cake for me.

Last week I left home at 6.30.am to catch an 8.00 am flight, I queued for thirty minutes to get onto the North West motorway then crawled out to Manukau, arriving at the counter at 7.50 am to be told that the flight had closed! A long wait followed for the next available seat to Wellington. Such are the frustrations of getting around Auckland at the moment.

However, there is light at the end of the tunnel- it is just a faint glimmer at the moment but hopefully it will get brighter.

In the meantime this council has my absolute support in any matter relating to improvement of public transport, and in any advocacy required to Transit New Zealand for improvements to the on/off ramps for the Te Atatu South and Lincoln Rd areas of the North West motorway. In particular, the Te Atatu off-ramp has continued to be put on the back burner for the past decade and I believe will continue to be until we advocate strongly for funding to come out West. You don't have to be a rocket scientist to see that the poor design of the on/off ramps causes the back up in peak hour traffic that goes all the way back to Waterview.

At this point I will cease my rant about traffic- it has been a trying week for me in that regard. I hope fellow Board Members and attendees at the meeting have had better experiences.



RECOMMENDATION

That the Chairperson's Report be received.

Helen Jones
CHAIRPERSON



7 **COMMITTEE SECRETARY'S REPORT**

ISSUE	COMMENTS	REPORTING OFFICER
<p>Strid Road - outcome of consultation process on proposed traffic management scheme</p> <p>2 October 2003 Resolution 2019/2003 and 5 February 2004 Resolution 56/2004</p>	<p>Rangeview Intermediate School was advised in writing, in September 2003, of the report that had been presented to the Henderson Community Board, inviting them to make contact with staff, in order to progress discussions on the matter at their convenience. Because of staffing levels following the departure of key staff members and the school holidays, this matter was not progressed during December 2003 or January 2004. In late January the school indicated that they had never received the letter. A copy of the letter and the original report to the Henderson Community Board was faxed to the school on 21 January 2004.</p> <p>The school subsequently advised us that because of the demands on time for the senior administration staff at the start of the school year they were unable to spare time for a meeting with Council staff until late February 2004. In a brief telephone conversation with Council staff it was indicated that the school had no concerns with the proposed No Stopping lines around the intersections on Strid Road. However, they are opposed to the relocation of the bus stop. At this stage the school has not yet indicated a view with regard to the wider areas, where parking restrictions are proposed for one side of the road.</p> <p>Rather than further delay the consultation with residents, a letter drop to the residents of Strid Road and its side streets was undertaken in late February 2004. A copy of the consultation letter is attached to this Agenda at pages A1 to A5.</p>	<p>Adam Moller</p> <p> 836 8000 ext 8750</p>
<p>Edmonton Road - Traffic Study - Annual Report (through Secretary's Report)</p> <p>2 October 2003 Resolution 2018/2003</p>	<p>This is a request for an annual update following the last report, which was submitted to the Board on 2 October 2003. Due to the Local Government Elections on 9 October 2004, the reporting date will be brought forward to 2 September 2004.</p>	<p>Charlie Inggs</p> <p> 836 8000 ext 8854</p>

A1-A5

ISSUE	COMMENTS	REPORTING OFFICER
<p>Progress towards naming of new bridge at Corban's Estate (through Secretary's Report)</p> <p>4 December 2003 Resolution 4303/2003</p>	<p>Te Kawerau a Maki has endorsed the suggestion that this bridge be named the Opanuku Bridge. The naming of bridges does not fall under the responsibilities of Parks. The Board is being requested to accept the name endorsed by the Mana Whenua, or alternatively to bring suggestions forward for consideration at a later meeting.</p>	<p>Naomi McCleary ☎ 836 8000 ext 8550</p>
<p>Great North Road / Swanson Road / Lincoln Road Intersection</p> <p>4 December 2003 Resolution 4303/2003</p>	<p>Road marking at this intersection has been reviewed and changed. Minor changes to traffic signals will take place soon.</p>	<p>Upali Ileperuma ☎ 836 8000 ext 8716</p>
<p>Taipari Strand</p> <p>5 February 2004 Resolution 50/2004</p>	<p>The Parks Environmental Officer has had a meeting on site with local residents, Cr Fenton and Mayor Bob Harvey, to discuss track maintenance, weed and planting issues. The current weed and planting work programme was explained and that it is proposed to produce a weed and revegetation plan for the Strand this year. Regular meetings will continue to be held with the Taipari residents with the introduction of joint projects for the planting of the reserve. The track maintenance will be undertaken in February and March 2004.</p>	<p>Debbie Chapman ☎ 836 8000 ext 8303</p>
<p>Free Open-air Concerts, Falls Park Band Rotunda</p> <p>Chairpersons Report</p> <p>5 February 2004</p>	<p>The following event has been planned and is advertised in our WOW! Event Guide published in October 2003. All Councillors and Community Board Members received a copy. A further 60,000 copies were distributed with the November 2003 issue of the Waitakere City News. A free concert entitled Wild Out West Jazz will be held in Falls Park, Henderson, on Sunday 18 April 2004 from 4pm to 6pm. Public Affairs staff are in the process of creating the visuals and attempting to source financial sponsorship support.</p>	<p>Andrea Johnston-Taylor ☎ 836 8000 ext 8464</p>
<p>Matuhi Rise sewer and stormwater overflows</p> <p>5 February 2004 Resolutions 48/2004 and 50/2004</p>	<p>In order to help resolve this overflow problem it is proposed to undertake an inflow/infiltration survey of the catchment above the wastewater manhole outside 44A Matuhi Rise, in order to identify direct inflow points, and to have these fixed. This work will be arranged as soon as possible.</p>	<p>Richard Taylor ☎ 836 8000 ext 8227</p>

ISSUE	COMMENTS	REPORTING OFFICER
Alternative strategies to deal with parking problems at Sunnyvale Primary School 5 February 2004 Resolution 50/2004	Now that schools have reopened, traffic congestion is a problem all over the City. One of the best anti-congestion measures is the Walking School Bus. Community Boards are encouraged to ask affected residents to put schools in touch with Maria Connolly on 836 8000 ext 8960. To date 11 schools are being served by 20 routes.	Kitch Cuthbert ☎ 836 8000 ext 8873
Lack of response by Noise Control Officers at Elvis Concert 5 February 2004 Resolution 50/2004	The Board is advised that Council's records indicate that the Noise Control contractors attended to the concert, twice. Once at 2.42 pm and again at 5.10 pm, on 11 January 2004. The contractor did not physically visit the complainant's property. The request from the complainant that the noise be checked from the complainant's property, was passed on to the contractor, by the Call Centre, with wording that made it appear to be optional, and accordingly was not taken up by the contractor. The Call Centre has now been advised to ensure that all instructions issued to the noise control contractor are very clear as to what the complainant is requesting.	Alan Ahmu ☎ 836 8000 ext 8674
Edmonton School, progress of tender and works in School Road. 5 February 2004 Resolutions 50/2004 and 56/2004	A tender has been awarded. Work is scheduled to commence in early March 2004.	Adam Moller ☎ 836 8000 ext 8750

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Te Atatu Motorway - Traffic Management	6 March 2003 Public Forum	8 April 2004	Ross Hill ☎ 836 8000 ext 8737
Strid Road - outcome of consultation process on proposed traffic management scheme	2 October 2003 Resolutions 2019/2003 and 54/2004	8 April 2004	Adam Moller ☎ 836 8000 ext 8750

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Edmonton Road - Traffic Study - Annual Report (through Secretary's Report)	2 October 2003 Resolution 2018/2003	2 September 2004	Adam Moller ☎ 836 8000 ext 8750
Speed humps in Pakira Avenue, Glendene	6 November 2003 Resolution 4103/2003	8 April 2004	Ross Hill ☎ 836 8000 ext 8737
Speed humps in Covil Ave, Te Atatu South	6 November 2003 Resolution 4104/2003	8 April 2004	Ross Hill ☎ 836 8000 ext 8737
Reserved Parking for Citizens Advice Bureau Volunteers in the Edmonton Road car park	4 December 2003 Resolution 4301/2003	8 April 2004	Ross Hill ☎ 836 8000 ext 8737
Restricted Time Parking at Gloria Avenue Shopping Centre	4 December 2003 Resolution 4302/2003	8 April 2004	Ross Hill ☎ 836 8000 ext 8737
Matuhi Rise sewer and stormwater overflows	5 February 2004 Resolutions 48/2004 and 50/2004	6 May 2004	Richard Taylor ☎ 836 8000 ext 8227
Edmonton School, progress of tender and works in School Road (through Committee Secretary's report)	5 February 2004 Resolutions 50/ 2004 and 56/2004	Monthly	Adam Moller ☎ 836 8000 ext: 8750

RECOMMENDATIONS

1. That the March 2004 Henderson Community Board Committee Secretary's report be received.
2. That the Henderson Community Board recommends that the new footbridge at Corban Estate be named the Opanuku Bridge.

Report prepared by: Charlie Inggs, Democracy and Governance Team Manager.



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.

HENDERSON COMMUNITY BOARD APPOINTMENTS

OUTSIDE ORGANISATIONS	APPOINTMENT
Auckland Region Community Boards' Association Executive Committee	Helen Jones (Alternate: Barry Shaw)
Henderson Citizens Advice Bureau	Bill Postlewaight
Henderson Heritage Trust Inc.	Brenda Brady
Keep Waitakere Beautiful Committee	Camille Nakhid
Liaison Officer for Waitakere District of the New Zealand Police	Barry Shaw (Alternate: Bill Postlewaight)
Henderson Creek Reserves Management Plan	Camille Nakhid (Alternate: Barry Shaw)
Waitakere Road Safety Advisory Committee	Barry Shaw
Te Atatu Community House Committee	Bill Postlewaight (Alternate: Annette Fenton)
Henderson South/McLaren Park Action Group (Contact Person: Carolyn McCardie)	Helen Jones (Alternate: Annette Fenton)
Wai Care Programme	Camille Nakhid Wayne Davis
Herbicide Reduction Working Party	Annette Fenton
Sunnyvale Residents & Ratepayers Association	Barry Shaw
Te Atatu Residents & Ratepayers Association	Camille Nakhid
Henderson Business Association	Annette Fenton
Shopping Trolleys in Streams Steering Group	Barry Shaw
Project Twin Streams Steering Group	Camille Nakhid (Alternate: Barry Shaw)
Henderson Business Liaison Group	Helen Jones Barry Shaw (Alternate: Camille Nakhid)
City-Wide Voluntary Planning Group on the Celebration of Waitangi Day - February 2004	Barry Shaw
Henderson and Sunnyvale Rail Station Upgrade Consultation	Wayne Davis

HENDERSON COMMUNITY BOARD SUBCOMMITTEES	
Street Events Subcommittee	Barry Shaw
Henderson Creek Reserves Management Subcommittee	Camille Nakhid
Lower Oratia Stream Reserve Management Plan Subcommittee	Camille Nakhid (Alternate: Bill Postlewaight)
COUNCIL COMMITTEES	
Community Sport Fund Allocation Subcommittee	Bill Postlewaight (Alternate: Camille Nakhid)
Hearings	Camille Nakhid (Alternate: Barry Shaw)



9 **PARKING PLACE: 36-44 SEL PEACOCK DRIVE, HENDERSON**

PURPOSE OF THE REPORT

The purpose of the report is to formalise and legally establish a parking place at 36-44 Sel Peacock Drive, Henderson thereby enabling Council's Parking Enforcement Officers to enforce the parking restrictions.

BACKGROUND

Prior to 1998 there was an agreement between the then government tenants of 36-44 Sel Peacock Drive Henderson whereby Council's Parking Wardens had the expressed permission to enforce the front car park area of the building. Now that the Ministry of Social Development, Work and Income NZ is the prime tenant of the building it is timely that what was an ad hoc agreement should now be formalised.

ISSUES

This report is part of the parking control consolidation process. The basis of the consolidated process adopted is as follows:

1. The formal declaration of 'parking places' in accordance with s591 of the Local Government Act 1974.
2. The rescission or revocation of any prior restriction or limitation applicable to the particular place subject to the provision for completion of any current enforcement actions in relation to any such restriction or limitation.
3. The formal imposition of new restrictions applicable from the date of such resolution.

In each case the relevant signage and/or markings are also required to be put in place pursuant to the Traffic Regulations 1976.

RESOURCES

The necessary traffic signs and markings can be implemented from the existing Traffic Signs Maintenance and Road Marking Maintenance budgets.

CONCLUSION

That the Waitakere City Council put in place those parking restrictions as requested by the Service Centre Manager, Ministry of Social Development, Work and Income New Zealand and that the Parking Enforcement Unit undertakes routine enforcement patrols of the area.

RECOMMENDATIONS

1. That the Parking Place: 36-44 Sel Peacock Drive, Henderson report be received.
2. Ministry of Social Development, Work and Income NZ Car Park. 36-44 Sel Peacock Drive, Henderson (Lot 1 DP130997).
 - i) That pursuant to section 591 of the Local Government Act 1974 and the Waitakere City Council Bylaw No 7, 1991-Traffic, the following place be authorised, appointed and declared to be used as a parking place as defined by subsection (6) of the Act namely:
 - Lot 1 DP 130997 and known as the Ministry of Social Development, Work and Income NZ (front) car park.
 - ii) That, in accordance with the powers conferred by virtue of the Local Government Act 1974, the Transport Act 1962 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:
 - a. Approximately 4.5 metres from the southeast corner of the Ministry of Social Development, Work and Income NZ building at 36-44 Sel Peacock Drive Henderson, on the north eastern side of the car park, in a south easterly direction for approximately nine metres, a **"Mobility Parking, P120 , At All Times"** parking restriction;
 - b. At a point on the road, approximately 14 metres from the south eastern corner of the building at 26-34 Sel Peacock Drive then approximately 7.6 metres to the northern edge of the footpath, to follow the southern kerb line of the car park for a distance of approximately 56 metres to the northern edge of the foot path, a **"No Stopping At All Times"** parking restriction;

and, that the appropriate signage and/or road markings, in accordance with the provisions 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: Colin Waite, Manager: Parking Services.



10 GEORDIE STREET GIVE WAY AND NO STOPPING AT ALL TIMES CONTROLS

PURPOSE OF THE REPORT

The purpose of this report is to seek the approval of the Henderson Community Board to establish a 'Give Way' control and a 'No Stopping At All Times Control' on Geordie Street at its intersection with Sturges Road.

BACKGROUND

Council has received a complaint about motorists turning right out of Geordie Street failing to give way to vehicles travelling straight through the intersection on Sturges Road. Council staff have assessed the issues relating to the complaint and consider that action by the Henderson Community Board is warranted.

STRATEGIC CONTEXT

The Waitakere City Council's 'Integrated Transport and Communication' platform provides the strategic context for this report. The vision is for public transport and communications systems that provide fast, effective services, and for city travel facilitated by integrated, environmentally responsible, and innovative design, with a focus on meeting the essential needs of all, for access, communication, and safety.

A high proportion of urban traffic crashes occur at intersections, and "Give Way" controls are an effective way of clarifying traffic priorities and reducing crashes. "No Stopping At All Times" controls can be applied to ensure efficient, safe movement on roads by keeping traffic lanes and visibility lines clear.

ISSUES

The number of motor vehicles turning in and out of Geordie Street to Sturges Road has increased rapidly due to the recent housing boom in the area. Non-existence of a priority traffic control at the intersection can confuse drivers especially when turning out to Sturges Road from Geordie Street.

"Give Way" controls are an effective way of reinforcing intersection priorities, especially at a 'T' junction such as the intersection of Geordie Street and Sturges Road. A 'No Stopping At All Times' control is required to compliment the 'Give Way' control as it keeps traffic lanes at the intersection clear of parked vehicles.

The owners of the properties whose frontages are affected by the proposed change have been consulted in writing and no objections have been received.

RESOURCES

The necessary traffic signs and markings can be implemented from the existing Traffic Signs Maintenance and Road Marking Maintenance budgets.

CONCLUSION

The proposal to establish "Give Way" and "No Stopping At All Times" controls on Geordie Street at its intersection with Sturges Road is an effective way to improve traffic safety at this intersection and reduce complaints about failure to give way at the intersection.

RECOMMENDATIONS

1. That the Geordie Street "Give Way" and "No Stopping At All Times" Controls report be received.
2. That in relation to **GEORDIE STREET AND STURGES ROAD**:
 - (a) That all existing parking restrictions or limitations (affected, or superseded, or replaced by this resolution) applicable to Geordie Street and Sturges Road imposed by any prior resolution (including resolutions 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.
 - (b) That, in accordance with the powers conferred by virtue of the Local Government Act 2002, The Transport Act 1962, and the Waitakere City Council Bylaw No. 7, 1991 - Traffic, the following controls be now resolved to be specified and imposed namely:
 - a "**GIVE WAY**" control be established on Geordie Street at its intersection with Sturges Road;
 - on the east kerb line of Geordie Street starting from a point 35 metres south of the northern boundary of 51 Sturges Road and ending at the western side of the driveway of 51 Sturges Road, a new "**NO STOPPING AT ALL TIMES**" control be put in place;
 - on the west kerb line of Geordie Street starting from a point 35 metres south of the northern boundary of 55 Sturges Road and ending at a point 8 metres east of the western boundary of 55 Sturges Road, a new "**NO STOPPING AT ALL TIMES**" control be put in place;
 - that the appropriate signage and markings, in accordance with the Traffic Regulations 1976, be hereby approved to be put in place to properly establish, delineate and record the said "**GIVE WAY**" and "**NO STOPPING AT ALL TIMES**" controls.

Report prepared by: Upali Ileperuma, Transport Engineer.



11 EXTENSION OF THE TE ATATU MEMORIAL RSA BUILDINGS

PURPOSE OF THE REPORT

The purpose of this report is to seek the approval of the Henderson Community Board for the extension of the Te Atatu Memorial RSA buildings in Jack Pringle Park.

BACKGROUND

The Te Atatu Memorial RSA leases reserve land in Jack Pringle Park. The current lease expires on 31 August 2009.

A6-A8

The current membership of the Club is approximately 850, and the Executive Committee of the Club have recognised a need to expand facilities and services. The proposed building expansion involves the development of dining facilities at the southeast end of the building, which is currently tar sealed and used as car parking, is attached at pages A6 to A8 for details. The car park entrance/exit from Pringle Road will be shifted by several metres, and parking spaces affected by the building expansion will be resited.

STRATEGIC CONTEXT

The proposed improvements are aligned with Council's strategic platforms for strong communities to provide leisure facilities and services that people enjoy.

The management policies outlined in the Te Atatu Town Centre Reserves Management Plan, adopted September 1999, state the following:

Policy 5: to retain the present balance between facilities and open space within the Reserves. In considering any future request for built develop within the Reserves ensure that this will not impact adversely on the balance of open space within the Reserve and will retain good public access into, and visibility of, the Reserve.

The proposed building expansion does not adversely affect open space within Jack Pringle Park.

ISSUES

The proposed building expansion is within the lease footprint and no changes to the lease agreement are required. A building consent would be required for the expansion.

RESOURCES

There are no resource implications for Council arising from this approval.

CONCLUSION

The proposal to expand the existing Te Atatu Memorial RSA building is supported.

RECOMMENDATIONS

1. That the Extension of the Te Atatu Memorial RSA Buildings report be received.
2. That Henderson Community Board endorses the proposal to expand the buildings of the Te Atatu Memorial RSA, subject to all building and resource consent requirements being satisfied.

Report prepared by: Warren Ogilvie, Senior Planner, Parks.



12 HENDERSON CHARGE CAR PARKING TRIAL

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

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

That the public be excluded from the following part of the proceedings of this meeting, namely: Henderson Charge Car Parking Trial.

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

General subject of the matter to be considered.	Reason for passing this resolution in relation to the matter.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
<ul style="list-style-type: none">Henderson Charge Car Parking Trial.	<p>The withholding of information is necessary in order to:</p> <ul style="list-style-type: none">enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<p>That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.</p>

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

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

