

**AGENDA FOR A MEETING OF THE HENDERSON COMMUNITY BOARD TO BE HELD
IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON THURSDAY, 5 MAY 2005, COMMENCING AT 6.30 PM**

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1 APOLOGIES



2 CONFIRMATION OF MINUTES

Meeting Minutes - 7 April 2005

RECOMMENDATION

That the minutes of the Meeting of the Henderson Community Board held on Thursday, 7 April 2005, as circulated, be taken as read and now be confirmed.



3 URGENT BUSINESS

Section 46A(7) of the Local Government Official Information 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 Board by resolution so decides; 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 and decision, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting.

The Board may make a decision on a matter determined to be urgent.

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 WEST AUCKLAND DISTRICT COUNCIL OF SOCIAL SERVICES

Louise Dunn from the West Auckland District Council of Social Services will present to the Henderson Community Board a proposal for a resource centre at the Tui Glen Reserve.



5 PUBLIC FORUM

Public Forum will take place at 7.00 pm.

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 Officer.



6 CHAIRPERSON'S REPORT

The month has once again been busy and I thank all those members who have helped lessen the load. The Annual Plan workshop was very positive and we all agreed on the urgent issues we wished to make submissions on.

We have decided to make further submissions to the officers in July/August 2005 on next years Annual Plan so that way we can say what the ward needs early instead at the draft stage when it is so difficult to get anything added.

I am concerned that while the Local Government Act 2002 specifies that we must prepare an Annual Plan submission to the territorial authority for expenditure within the Community we are then only allocated 10 minutes to speak in support of our submission.

The Long Term Council Community Plan review is going to be very interesting and I urge all members to attend the workshops when the public will get to have their say on what they want in the next 10 years.

I continue to hear or see things happening in our ward that have not been reported to our Board. It is very frustrating to attend meetings and find that the community is better informed, or I get phone calls complaining about something that we know nothing about.

I have given West Auckland District Council of Social Services permission to make a presentation to the Board at our May 2005 meeting regarding a resource centre they are considering establishing in Tui Glen.

The next Regional Community Board meeting is being held on 30 April 2005. All are welcome to attend.

I was privileged to attend the naming of film studio one in memory of Cameron Duncan on what would have been his 19th birthday. It was an extremely moving ceremony and I continue to be amazed by the wonderfully talented youth we have in this City one of his friends sang a song about him and the Haka at the end by his friends was truly spine chilling.

I attended the Te Atatu Anzac Parade along with Councillor Gilmour and Wayne Bainbridge and once again a large number of children attended this very community oriented service.

I have also attended the Rutherford School Travel Plan meeting, the children of the Primary School had made a map and placed Cardboard houses where each of them live. This is an ongoing project the next meeting being held on 12 May 2005.

On a positive note I am thrilled to see all of us working as a team and supporting each other along with our Committee Secretary, Ngareta Delamere and Democracy and Governance Team Manager - Charlie Inggs. A happy team is a successful team which mean the community wins

RECOMMENDATION

That the Chairperson's Report be received.



Elizabeth Grimmer, MNZM


CHAIRPERSON








7 COMMITTEE SECRETARY'S REPORT





A1-A16

ISSUE	COMMENTS	REPORTING OFFICER
Speed Limits Bylaw Resolution No: 467/2005	Council at its meeting held on 30 March 2005 considered a report on Speed Limits Bylaw and resolved, <i>inter alia</i> , that this report be referred to all Community Boards for their information. A copy of the report and the relevant minutes of the meeting are attached at pages A1 to A16.	Denis Sheard  836 8000 ext: 8018
Draft Alcohol Strategy Resolution No: 547/2005	The City Development Committee at its meeting held on Thursday, 7 April 2005 approved the release of the draft Alcohol Strategy for public submission. Board Members now have the opportunity to comment on the draft Alcohol Strategy if they have particular issues they believe need to be addressed. The draft Waitakere Citywide Alcohol Strategy has been circulated to members separately.	Mike Mills  836 8000 ext: 8421

ISSUE	COMMENTS	REPORTING OFFICER
<p>Tui Glen Reserve Proposal</p>	<p>Subsequent to being asked by Council to investigate possible locations for the relocation and redevelopment of their facilities, the West Auckland District Council of Social Services (WADCOSS) is investigating the possibility of leasing a portion of Tui Glen Reserve for use as a community service centre. This proposal may include utilising some of the heritage buildings already located within Tui Glen and possible redevelopment of the old campground managers house and surrounds into a purpose built community facility. A report is being presented to the June 2005 City Development Committee on the proposal. If the Committee consider that this proposal is worth investigating further, then a full feasibility report will be prepared on the proposal, including any impacts on the reserve.</p> <p>West Auckland District Council of Social Services are keen to include the Community Board at an early stage in discussions and will be making a presentation to the May Community Board meeting outlining their current proposal. Council staff will provide a briefing to the Board prior to the meeting updating the Board on all the issues associated with Tui Glen Reserve and the implications of this proposal, in order that the Board can make informed comment on the proposal put forward by West Auckland District Council of Social Services.</p> <p>Tui Glen Reserve is a city-wide reserve and therefore delegation is with the City Development Committee. However, it is requested that the Board provide Council staff with comments on the West Auckland District Council of Social Services proposal and future uses of Tui Glen for inclusion into the report to the City Development Committee.</p> <p>NOTE: An overview of the Tui Glen Reserve issues have been circulated to members separately.</p>	<p>Renee Lambert  836 8000 ext: 8118</p>

ISSUE	COMMENTS	REPORTING OFFICER
Paid Parking - Falls Park	<p>At the Council meeting held on 20 April 2005 it resolved:</p> <p>"2. That Pursuant to Standing Order 27.18 the Finance and Operational Performance Committee's resolution of 14 June 2004 (1020/2004) be amended so that:</p> <ul style="list-style-type: none"> • The 16 parking spaces in the Falls Park car park adjacent to the Falls Hotel are changed from all day charge car parking to free P120 parking; and • 16 car parks at the southern end of the Alderman Drive / Edmonton Road car park adjacent to the paid parking area, are changed from free P120 car parking to all day charge parks. <p>3. That the appropriate signage and/or marking, in accordance with the Land Transport Rule: Traffic Control Devices 2004 - Rule 54002, be hereby approved to be put in place to properly establish, delineate and record the said parking limitation and restrictions and to have affect from the date of installation of new signage.</p> <p style="text-align: right;">658/2005</p>	<p>Kevin Wright</p> <p> 836 8000 Ext: 8419</p>

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Steering Group on Shopping Trolleys in Streams	24 November 2004 Council Resolution No: 2109/2004	2 June 2005	Tony Miguel  836 8000 ext: 8294
Reconstruction of a Pre-School Centre at Jack Pringle Park - Parking Issues	11 November 2004 Resolution No: 2230/2004	2 June 2005	Warren Ogilvie  836 8000 ext: 8739
Report of all Pedestrian Crossings Including Alderman Drive	Request from Ward Tour	2 June 2005	Vinh Bui  836 8000 ext: 8793
Request for a Slow Street in Addison Avenue and Waitaki Street, and a List of all Slow Streets to be Completed	Public Forum 11 November 2004	2 June 2005	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 No: 2018/2003 Awaiting pedestrian counts.	7 July 2005	Adam Moller  836 8000 ext: 8750
Te Atatu Traffic Management	6 March 2003 Public Forum	7 July 2005	Ross Hill  836 8000 ext: 8737
Te Atatu Road/Old Te Atatu Road	7 April 2005 Resolution No: 598/2005	4 August 2005	Ross Hill  836 8000 ext: 8737
Parking in Millstream Drive, Henderson	7 April 2005 Public Forum	4 August 2005	Paul Schischka  836 8000 ext: 8742

RECOMMENDATIONS

1. That the Committee Secretary's Report for 7 April 2005 be received.
2. That the Henderson Community Board appoint a second member to the Advisory Group to oversee the Te Atatu Peninsula Reserves Management Plan.
3. That the Henderson Community Board resolve to make a submission to the draft Annual Plan 2005/2006; and delegate authority to the Chairperson or other Board Member(s) to formally sign off the Board's submission and submit it by 4 May 2005 to the Acting Annual Plan and Long Term Council Community Plan Co-ordinator.
4. That the Henderson Community Board provide comments on the West Auckland District Council of Social Services proposal and issues at Tui Glen Reserve for inclusion in the report being prepared for the City Development Committee.

Report prepared by: Ngareta Delamere, Committee Secretary.

8 PROPOSAL FOR LEASE OF TUI GLEN FOR HENDERSON CREEK KAYAK ACTIVITIES

PURPOSE OF THE REPORT

The purpose of this report is to gain the Henderson Community Board's comments for inclusion in a report to the City Development Committee in June 2005 for the provision of a lease within Tui Glen Reserve to Outdoor Discoveries Limited for Eco-tourism and school education kayak trips.

BACKGROUND

The Henderson Creek Reserves Management Plan identified the provision of two jetties for water access along the Henderson Creek. One of these is at Tui Glen Reserve on the site of a former jetty while the other is located in the esplanade reserve adjacent to the Waitakere Stadium.

A30-A32

Funding was allocated in the Annual Plan 2004/2005 to proceed with the building of the two jetties. Both these projects have now begun construction and are to be completed by the end of June 2005. Plans of the jetties are attached at pages A30 to A32 for the Board's information. Both the jetties will provide all tide access to the creek by ensuring that the main channel is accessible at low tide. This was a specific design requirement to ensure that canoe and kayak access to the creek would be possible at all times. The jetty at Tui Glen is being provided with a pontoon, which will provide easy access in and out of the water and will be the most accessible of the jetty launch sites.

The intention in providing the jetties is to increase the opportunity for water recreation along the creek and to provide increased education opportunities and appreciation of the natural heritage of the creek environment.

The heritage buildings located within Tui Glen Reserve are currently un-occupied, except for one of the buildings which is being utilised by the Maori Wardens. At present the buildings are boarded up. It is intended to try and get better surveillance and use of the reserve at Tui Glen through appropriate leasing of these buildings as and when appropriate.

Outdoor Discoveries Limited has approached Council to consider a proposal to run an education and recreational kayak operation along the creek based from Tui Glen Reserve and utilising the two new jetties for safe access to the creek environment. The proposal requests the use of one of the heritage buildings for use by the organisation for kayak storage and for use of the toilet block and changing facilities on the reserve. The building that Outdoor Discoveries is proposing to lease is located on Lot 12 on DP 6760, whereas the jetty they will use will be located (in part) on Lot 11, DP 6760. Both these lots are classified as recreation reserves under the Reserves Act 1977.

A background to the company and risk analysis assessment are included in the appended report from Outdoor Discoveries Limited.

STRATEGIC CONTEXT

Tui Glen Reserve is composed of the classifications of Recreation Reserve and Local Purpose (Esplanade and Accessway) Reserve under the Reserves Act 1977 and form part of the chain of reserves that are identified in the Parks Strategy 1999 as a City-wide wide reserve. It has been classified as a City-wide reserve due to its high visibility, its importance as a Green Network Ecological Linkage, and its relationship with the Henderson Town Centre and the number of important and high profile parks along its length.

As a City-wide reserve delegation for decisions around the reserve sits with the City Development Committee. However, due to local interest in the development and use of these reserves Council staff would like to ensure Community Board comments on proposals associated with these reserves are included in any report that is presented to the City Development Committee.

The Henderson Creek corridor makes a significant contribution towards both the Green Network and Urban Villages Platforms of Council.

Tui Glen Reserve is covered by the Henderson Creek Reserves Management Plan which was adopted by a Subcommittee of the City Development Committee and the Henderson and Massey Community Boards in July 2003.

ISSUES

A17-A29

A copy of the proposal submitted to Council by Outdoor Discoveries Limited is attached at pages A17 to A29.

The proposal is to organise a number of kayaking trips on Henderson Creek, departing from the Tui Glen Reserve jetty. These trips will be for a diverse customer base including school education trips, holiday programmes, local community groups and individual kayak rentals.

It is proposed that the extent of the trips would be from Tui Glen south to the motorway bridge. It is also proposed that the trips will incorporate a significant education component as well as potential for assistance with rubbish removal through clean stream programmes.

A maximum group size of 30 individuals is proposed. The group are also requesting consideration of leasing of one of the buildings at Tui Glen for storage of gear such as kayaks. Full details are outlined in the proposal attached to this report.

Management Plan Assessment

The proposal from Outdoor Discoveries Limited has been assessed against the Henderson Creek Reserves Management Plan. The following table outlines how the proposal contributes to a number of policies and objectives within the plan:

Policy	Details	How the Proposal Contributes
2.4	To provide for a variety of recreational pursuits while respecting the needs and values of all users.	Provision of water recreation is not anticipated to impinge on other uses in the reserves and will provide increased variety in water recreation along the creek.
2.6	To increase the use and range of recreation facilities.	Provision of kayak rentals and school trips will make water recreation more accessible to the local community and visitors to the City.
3.2	To improve the value of the area as a connective link between the Waitakere Ranges and the coast and highlight the goals of the Green Network. <ul style="list-style-type: none"> Implement a programme of public education to highlight the goals and work of the Green Network through the use of educational signage and community participation and ownership. 	The proposal will incorporate education opportunities on both the heritage and natural values of the creek and the people undertaking the trips will be active participants in learning about the creek and its adjacent environments.
5.2	To reduce the amount of rubbish that is deposited in the Creek. <ul style="list-style-type: none"> Work with the community to undertake a cleanup of the rubbish and debris along the Creek to improve habitat quality and amenity values. 	The proposal includes opportunities to utilise school groups in small scale rubbish clearance from the creek as part of the trips.
6.1	To increase public understanding of environmental values and processes.	Increased public access along the waterway will highlight environmental issues and the beauty of the creek.

Policy	Details	How the Proposal Contributes
6.2	To facilitate public access to the Creek through the esplanade reserves where practicable.	The operation will increase the number of people utilising and enjoying Tui Glen Reserve and the adjacent Henderson Creek Reserves
9.5	<p>To use the control of lease agreements to ensure the most effective and equitable use of the Henderson Creek Reserves and facilities.</p> <ul style="list-style-type: none"> • Continue the leasing of areas of land within the reserves to provide for community use and well-being. The leases of facilities such as buildings will be reviewed when the opportunity arises, to ensure maximum potential of the reserve is realised for the community. • Ensure that new applications for leases conform to the criteria as set out in the Community Assistance Policy and Parks Strategy. In addition the applicant will need to satisfy the Waitakere City Council that the proposed use: <ul style="list-style-type: none"> – Will be in accordance with the Objectives and Policies of this Plan; – Will be in accordance with the Reserves Act 1977; – Will not detract from the existing environment and use of the park; – Will generally provide a benefit to the public which is greater than any adverse effect caused by granting the lease; – Is in an appropriate location; – Will not cater exclusively to any one sector of the public, except where this is provided for and is appropriate in terms of the Objectives and Policies of the Plan. 	The proposal to lease one of the buildings on the reserve is consistent with this policy as it provides for enhancement of the recreational use of the reserve and is not considered to have any negative impact as it is utilising a currently unoccupied building.
6.3	To establish guidelines for all commercial activity on the reserves to ensure the retention and enhancement of reserve values and use.	The proposal meets all the requirements for the establishment of commercial activity on the reserve and will not diminish any of the reserve values.

Lease Requirements

Section 54(1)(d) of the Reserves Act 1977 provides for lease or licences to businesses on recreation reserves where such businesses are for the convenience of people using the reserve. The kayaking operation is an operation of this type where its activities will better allow the public to enjoy the reserve.

In this case it is proposed that Outdoor Discoveries Limited will lease one of the heritage buildings and enter into a non exclusive licence with Council to operate from the jetty in Tui Glen. The Reserves Act provides that the proposal must be publicly notified and any objections or submissions given full consideration. Iwi must also be consulted and the consent of the Department of Conservation obtained.

Possible Henderson Creek Weir

At the Annual Plan deliberations the possibility of a weir at Henderson Creek was raised. EcoWater are currently investigating this proposal and will be reporting to the Projects Special Committee on the feasibility of progressing with such a project. Outdoor Discoveries Limited have confirmed that a weir proposal (as long as it is at the mouth of the Henderson Creek and not forming a barrier further up the creek) would not prevent them from operating on the creek and as such the proposed lease or licence is not reliant on the outcome of the report going to the Projects Special Committee.

RESOURCES

The proposal from Outdoor Discoveries Limited identifies that they will undertake the appropriate restoration and maintenance of the leased building on the Reserve and will incorporate signage at their own cost.

A yearly rental will be applied to the lease/license according to the Council policy for leases and licenses. There are no other costs to Council. The proposed term of the lease would be five years with a five year right of renewal.

The Annual Plan 2004/2005 provided a total budget of \$120,000 for improvements to the Reserve. This work will include the clearance and cleaning up of the old depot site and development of that for use by the motor caravan association for short-term self-contained accommodation. Work will also include improvements to the heritage area of the reserve, and general upgrading of pathways and grass areas.

CONCLUSION

It is considered that the proposal put forward by Outdoor Discoveries Limited is consistent with the Henderson Creek Reserves Management Plan and will in fact enhance the use of the Reserve at Tui Glen and appreciation of the Creek environment. The timely provision of the two all-tide jetties along the creek will complement the kayaking proposal and ensure that water recreation becomes an important element of the Henderson Creek Reserves.

A report is to be presented to the June 2005 City Development Committee which will outline the issues as outlined in this report, including any comments or recommendations from the Community Board.

The Henderson Community Board is now asked to provide any specific comments they would like recorded in the report to the City Development Committee in relation to this proposal.

RECOMMENDATIONS

1. That the Proposal for Lease of Tui Glen for Henderson Creek Kayak Activities report be received.
2. That it be recommended to the City Development Committee that the proposal from Outdoor Discoveries Limited be endorsed.

3. That the Henderson Community Board provide any specific comments on the proposal for inclusion in the report to the City Development Committee in June 2005.

Report prepared by: Renee Lambert, Service Manager Parks Planning



9 WAITAKERE RANGES AND FOOTHILLS PROTECTION PROJECT

PURPOSE OF THE REPORT

The purpose of this report is to update the Henderson Community Board on the Waitakere Ranges and Foothills Protection Project and seek the Board's feedback for Council's 24 May 2005 meeting, where a decision will be made as to whether to forward the Waitakere Ranges National Heritage Area Bill to Parliament.

BACKGROUND

The Waitakere Ranges and Foothills Protection Project was initiated in early 2003 in response to concerns expressed by local people, local MPs, the community, the Parliamentary Commissioner for the Environment (PCE) and the West Coast Plan, that the special qualities of the Waitakere Ranges and Foothills continue to be under pressure from urban scale development and further action is needed to ensure more secure protection for future generations.

A Working Party (previously called the Political Liaison Group) was established to provide political oversight and information sharing amongst the partners. The Working Party consists of elected representatives from Waitakere City Council, Auckland Regional Council and Rodney District Council, iwi and local Members of Parliament the Hon David Cunliffe, Hon Chris Carter and Lynne Pillay.

Mayor Bob Harvey and Councillors Hulse and Clews were appointed as the Council's representatives on the project's Working Party. Councillor Lawley was appointed as an alternate member.

The goal of the Waitakere Ranges and Foothills Protection Project as agreed by the partners is:

'Through a partnership of iwi, Waitakere City Council, Auckland Regional Council & local Members of Parliament, and in close consultation with stakeholders, to find and implement ways of achieving better long-term protection for the natural and landscape values of the Waitakere Ranges and West Coast.'

Three phases of community consultation have been implemented to date:

- Phase One: September - December 2003;
- Phase Two: April - May 2004;
- Phase Three: November 2004 - February 2005.

Phase One and Phase Two Consultation

The purpose of the first phase was to share information and facts gathered about the status of the Ranges and Foothills with the community, discuss issues including gaps and weaknesses in current management.

Following Phase one additional policy work was undertaken to identify or further develop already identified ways to provide that 'something extra' i.e. a more complete package of protection tools and mechanisms. These were researched and analysed. Those considered most suitable as methods or responses to fill the gaps and eliminate or diminish the weaknesses in the current management system were identified in a 'proposed package' in Phase two. The package was made up of both regulatory and non-regulatory/voluntary mechanisms.

Regulatory

- Investigate new legislation;
- Amend the Auckland Regional Policy Statement and the Waitakere City District Plan as required;
- Amend the Regional Growth Strategy as required.

Non-Regulatory

- Establish a community trust or forum (as a means of accessing additional funds and achieving voluntary protection);
- Investigate World Biosphere status;
- Prioritise projects through the Councils' Long Term Council Community Plans;
- Establish core staff teams within the Councils;
- Develop an implementation plan.

Phase two focused on the visions and values for the eastern foothills and gained feedback on the proposed package, particularly the legislation component. Both phases showed that most people who participated believed the Ranges and Foothills were not protected enough now and for the future and that 'something extra' was needed. Participants did identify a clear need for further information.

Phase Three - Focus on Legislation

Legislation is seen as a component of an overall package of regulatory and non-regulatory instruments. It would provide the direction for the other regulatory components and is thus the focus of the current work within the programme.

This emphasis on legislation was further enhanced in October 2004 by a formal invitation from the Minister of Local Government the Hon Chris Carter, to the Waitakere City Council and the Auckland Regional Council, to prepare a local bill within the current parliamentary term.

Consultation included a city-wide distribution of a special publication including a questionnaire; a letter from the Mayor and Deputy Mayor to all ratepayers within the current and previous project areas and 14 community hosted meetings.

More than 3,500 questionnaires and comments were returned to Council. Respondents were asked if they supported new legislation to protect the Ranges and Foothills. About 70 percent supported legislation, 21 percent disagreed and 9 percent either did not know or did not respond. Of those who were landowners in the proposed area about 54 percent said yes to legislation, about 38 percent said no, and 8 percent either didn't know or didn't respond.

For more detailed information on the consultation please see the Council's 16 February 2005 agenda report (item 5).

Independent Research / Polls

Waitakere City Council engaged an independent market research company to ascertain whether the consultation process was effective and to formally survey opinions about the proposal to introduce legislation. A high level of awareness was identified from the results. The results indicated that over 80 percent of respondents supported the protection of the Waitakere Ranges and Foothills. Sixty seven percent supported legislation, 14 percent opposed, and 15 percent neutral. Reasons expressed in opposition of the legislation included that it was unnecessary, it affected property rights and there had been a lack of consultation.

Councils' February Decisions

A33-A34

The results of Phase three consultation were presented to the three Councils at their February 2005 meetings as well as the first draft of the Bill. A decision was sought on whether to adopt the draft Bill. Auckland Regional Council resolved to support the draft proceeding to the parliamentary process. Both Waitakere City Council and Rodney District Council resolved to undertake further consultation and drafting on the Bill. The draft Bill is to be taken back to Councils in May 2005. Detailed resolutions are attached at pages A33 to A34.

Legislation Process

If the Council decides to proceed with a local bill the following processes occur:

- Public advertising of draft Bill in libraries and the District Court (legal requirement as part of the process of presenting a local bill to parliament; this includes the promoting local authority calling for submissions/comments);
- Draft Bill presented to the House of Representatives for First Reading. Bill sent to Select Committee;
- Submissions to Select Committee on the draft Bill;
- Select Committee Hearings on the draft Bill;
- Recommendations to the House on changes to the Bill as a result of Hearings;
- Passage of the Bill through the House into law.

Public Input into the Parliamentary Process

If the Bill is forwarded to Parliament, the Select Committee considering the Bill will call for public submissions. People then have the opportunity to make oral presentations at Select Committee hearings, which are likely to be held locally.

In addition, prior to the draft legislation being introduced to the House of Parliament, the promoting local government organisation is required to lodge the draft Bill in the local district court for three weeks, and to call for submissions. These would need to be analysed, and appropriate responses would be incorporated through the promoters' own submission to the Select Committee.

STRATEGIC CONTEXT

The Waitakere Ranges have long been recognised as a key strategic asset to Waitakere City and the region, with a rich and unique ecology and high biodiversity and landscape values. They have a distinctive history and strong cultural and ancestral associations. They are recognised as being nationally, regionally and locally important - both for their intrinsic values, and because of their proximity to the Auckland metropolitan area.

The Waitakere Ranges and Foothills Protection Project is a key project within the Green Network platform of the Long Term Council Community Plan. The 'Green Network' strategic platform contains a vision that would see streams and forests full of life, the Waitakere Ranges permanently protected and a Green Network in place linking the Ranges to the sea, as well as connecting the everyday lives of the people of Waitakere with the natural world.

The Council has indicated a strong commitment to working on the protection of the Ranges, whilst recognising that there are many different values relating to the Ranges, and that much is already being done to achieve protection. As the many tools for protection are varied and community views diverse, a robust process and inclusive process to establish any new measures is important.

ISSUES

Proposed Legislation

Policy Contexts

1. The legislation to better protect the Waitakere Ranges and Foothills is but one element of a comprehensive package of regulatory and non-regulatory proposals (as noted above). Better legislation can improve the management of the Ranges and provide a better basis for other methods. It can not solve all the problems, but it would speed up and assist in their resolution.
2. The second policy context is the special and unique management circumstances of the Ranges and Foothills.

The area is of national significance for its natural and historic heritage. The area is characterised by a relatively fragile environment. Generally these areas are forested or regenerating forest, of importance as natural habitats for wildlife, as Regional Park, and as water supply areas for urban Auckland. The foothills to the east and north are essentially rural in character, with a history of farming and orcharding, but with a strong presence of regenerating forest on higher slopes.

In Titirangi-Laingholm extensive residential development, now within the metropolitan urban edge, has occurred in a manner that has created a unique "bush living" environment where the built environment is subservient to the natural character of the rapidly regenerating forest. Along the Manukau Harbour and the Tasman coast are distinctive small settlements, each with its own identity.

Metropolitan urban intensification threatens all those qualities. Resisting metropolitan pressures in the Ranges and Foothills area is a key part of the Region's Growth Strategy, and of the City's Growth Strategy. In the foothills, and to an extent on the coast, the objective meets a mixed set of aspirations among landowners. There are those who have sought and value most highly the distinctive rural and natural character of the area and seek to avoid "metropolitanisation". For others the protection objective directly confronts aspirations for subdivision and more intensive development of their land.

The Proposed Draft Waitakere Ranges National Heritage Area Bill

A35-A52

A draft Bill was presented at the Council's February 2005 meeting and a copy is attached at pages A35 to A52. Tangata Whenua, Watercare Services Limited, Government departments and parliamentary officials have been consulted in its drafting.

At that meeting Council resolved that additional drafting and consultation should occur on the Bill. Council officers are in further discussions with iwi, Government agencies and landowners. These discussions are resulting in substantive changes to the preamble and body of the Bill.

Below is a brief outline of the draft Bill as presented at the Council's February 2005 meeting. The Bill establishes the Waitakere Ranges National Heritage Area within which the legislation will operate. It identifies the "heritage features" of the area, and high level objectives for the management of the area, and for the protection of the features listed. These objectives and the purpose of the Heritage Area are implemented by specific provisions that work through existing mechanisms in the Resource Management Act 1991, the Local Government Act 1974 and 2002, other legislation and through voluntary agreements. The following paragraphs explain some specific issues:

Explanatory Note:

The Bill is prefaced by a policy statement and explanatory note that sets out the Councils' policy intent, and how that has been achieved. The note also explains the regulatory impact of the Bill, and why this legislative option was chosen. The note is to inform Parliament and the public about the Bill, but does not form part of the Bill, and is not attached when the Bill becomes an Act.

Clause 1: Title

The proposed title "Waitakere City Council and Auckland Regional Council [*and Rodney District Council*] (Waitakere Ranges National Heritage Area) Act 2005" follows the convention for naming local bills, but is yet to be agreed to by the Clerk of the House. It is unusual for a local bill to be promoted by three authorities, but that may be acceptable in this case because of the integrity and coherence of the "local area" affected. Rodney District is yet to decide if any part of that district is to be included, and whether or not it would wish to be a promoting Council.

Defining the "Heritage Area"

The Bill has to be accompanied by a certified plan of the boundary of the area. A plan has been prepared which defines the previously approved boundary, following property boundaries. The plan will need to be modified to incorporate any changes agreed to by the Councils, including properties in Rodney District should the District Council so decide. In the future, substantive additions to the area can be made after consultation, through an Order in Council process, but properties can be removed only through Act of Parliament.

The "Purpose", Values and Objectives of the Area

New provisions have been incorporated that explain the purpose of the "Area". These are to be read with the following 2 clauses which define the heritage features of the Area, and objectives for management. Together these three clauses work iteratively to guide decision-makers about what it is that is to be protected from urban processes such as subdivision. The "heritage features" include a comprehensive list of valued attributes that has been drawn from previous work, and informed by public submissions and comments.

The Relationship with the Resource Management Act 1991

The key vehicle for implementation is the Resource Management Act and District and Regional Resource Management Act documents. Every endeavour has been made to align the Bill with the Resource Management Act regime, so as not to have the effect of amending that statute. The intention is to inform the Resource Management Act and its processes, not to amend them. However by aligning the objectives of the Bill with the matters in Part 2 of the Resource Management Act, they are given higher standing than policies in a national policy statement, and in particular become matters that the consideration of applications under section 104 of the Resource Management Act are 'subject to', rather than merely required to 'have regard to'. This elevation overcomes the comparatively ineffective formulation in the Hauraki Gulf Marine Park Act 2000.

Local Management Plans

Provisions have been incorporated that allow the inclusion in the District Plan of what might be seen as long term 'vision statements' for individual localities, so that the distinctive local identity outcomes for places like Piha or Opanuku can be enunciated and used as a guide to appropriate development and assist in avoiding inappropriate development.

Rates

The Bill seeks to integrate many statutory processes in the Area, including the consideration of the effect of rating systems on the achievement of the purposes of the Bill.

The Waitakere Regional Park

The Park is the essential means of protecting and managing the area, constituting more than 17200 ha of land. Since the 2002 repeal of parkland provisions in the Local Government Act 1974, and the repeal of the Auckland Centennial Memorial Park Act there has been some uncertainty about the statutory arrangements for the Park. The draft Bill does not affect the ownership or inalienability of the Park. At the request of the ARC Regional Parks officials, it establishes a high level management purpose for the park, and the implementation of the purpose through a management plan process.

Watercare Services Limited, and the Water Supply System

Watercare operate the essential water supply infrastructure in the Ranges under provisions in the Local Government Act 1974, the Auckland Metropolitan Drainage Act and a lease with the Auckland Regional Council. They also control and manage many of the aquatic ecosystems in the area. In consultation with Watercare Services Limited, provisions have been incorporated that align the two purposes, so as to not undermine the operability of the supply system.

Recognition of Tangata Whenua Relationship with Specific Places

The Heritage Area covers the core district (rohe) of Te Kawerau a Maki. Other Iwi also have ancestral associations with the Area. Te Kawerau a Maki sought the inclusion of the deed of recognition provisions that are in the Hauraki Gulf Marine Park Act. They provide a simple mechanism for acknowledging historical and ancestral relationships of tangata whenua who are now essentially landless in the Area. They do not relate to private land. They can be entered into by the Crown or a local authority in relation to land they own.

The Current Status of the Bill

The draft Bill will require some additional work to incorporate any policy changes agreed to by Councils, or to clarify and make more effective the present drafting. In particular Parliamentary Counsel will audit the draft for consistency with conventions relating to local bills, and examine the way in which it interacts with other legislation.

RESOURCES

The Waitakere Ranges and Foothills Protection Project is seen as a key priority in the current financial year and has had a budget of \$110,000 allocated to the project in the 2004/2005 financial year. Policy, Project Management, Communications and support staff are allocated to work on the project. Auckland Regional Council, Rodney District Council and Department of Conservation staff support has been received.

In addition, Auckland Regional Council has shared costs for printing and distributing consultation and communications material and legal fees.

CONCLUSION

Waitakere City Council has resolved to undertake further consultation and drafting for the Waitakere Ranges National Heritage Area Bill. Officers are in further discussions with iwi, Government Agencies and landowners which are resulting in substantive changes to the preamble and body of the Bill.

Waitakere City Council and Rodney District Council will consider at their May 2005 meetings whether to adopt the Bill and progress it to Parliament. Auckland Regional Council has already resolved this in their February meeting.

RECOMMENDATIONS

1. That the Waitakere Ranges and Foothills Protection Project report be received.
2. That the Henderson Community Board provides comment to the 24 May 2005 meeting of Council regarding the Waitakere Ranges and Foothills Protection Project.

Report prepared by: Kim Morresey, Partnerships and Advocacy Leader, Environment.



10 COMMUNITY INTERACTION PLAN FOR THE LONG TERM COUNCIL COMMUNITY PLAN 2006/2016

PURPOSE OF THE REPORT

The purpose of this report is to provide to the Henderson Community Board the Community Interaction Plan which supports the development of the 2006/2016 Long Term Council Community Plan through engagement with stakeholders and communities and to also ask the Henderson Community Board to propose a date for consultation for the Henderson Ward.

BACKGROUND

During the draft Annual Plan deliberations in February 2005 the Long Term Council Community Plan and Annual Plan Special Committee was provided with an overview of the project plan for the development of the Long Term Council Community Plan 2006/2016. That report set out the parameters, principles and community interaction process for the 2006 Long Term Council Community Plan as well as work done to date, legislative requirements, roles of partners in the process, the project timeline and a proposed name - City Plan, for the 2006 Long Term Council Community Plan.

The Community Interaction Plan was adopted by the Long Term Council Community Plan and Annual Plan Special Committee at its meeting held 19 April 2006.

STRATEGIC CONTEXT

Feedback from the Community interaction will be used to develop community outcomes. These community outcomes will provide opportunities for discussion with communities, taking into account the requirements of the Local Government Act 2002. These requirements include:

- the social, economic, environmental and cultural wellbeing of people and communities; and

- the need to maintain and enhance the quality of the environment; and
- the reasonably foreseeable needs of future generations.

The interaction with the community will also provide the way forward in prioritising identified outcomes and activities within these wellbeing areas. Levels of service expectations also need to be consulted on; and then finally, consultation on the draft Long Term Council Community Plan.

The prioritised community outcomes provide the Council with community views on where the City should be focusing its attention and resources. These views are considered by Council during the decision making process as well as in the preparation of a Long Term Council Community Plan. The Long Term Council Community Plan is a response to the needs expressed in the community outcomes. Feedback on levels of Council service also have a direct bearing on the Activity Plans under preparation. These Activity Plans provide the foundation for the Long Term Council Community Plan. In order to achieve robust, representative feedback, particular attention has been paid to developing a Community Interaction Plan that targets particular groups within the community, as well as ensuring that Maori are involved.

ISSUES

Consultation

A53-A60

The attached Community Interaction Plan at pages A53 to A60 covers consultation requirements for the Long Term Council Community Plan in order to develop Council's response to community outcomes and levels of service. Detailed planning of individual actions has not been included, but is in progress. The community consultation will not start with a blank slate; rather it will be based upon the community outcomes identified as part of the 2003 Long Term Council Community Plan and other feedback received to date as part of other consultation processes.

The Community Interaction Plan must enable the Council to deliver a Long Term Council Community Plan that:

1. Identifies a set of community outcomes – these may be similar to the 2003 community outcomes, or they may be modified.
2. Prioritises the community outcomes.
3. Identifies a set of indicators to monitor and report on the progress of the community outcomes.
4. Identifies levels of service around key service areas.

The Local Government Act 2002 requires the Council to undertake a special consultative procedure in order to adopt a Long Term Council Community Plan. The new Plan should specify any significant changes to current levels of service, transfer of ownership or control of strategic assets, construction, replacement or abandonment of any strategic assets, or any decision that affects the capacity of the Council, or the cost of any activity identified in the Plan.

The Council must make a draft of the Plan publicly available and it must contain a report from the Council's auditor on compliance with the disclosure requirements of the Local Government Act 2002, the quality of information provided, assumptions, forecast information and performance measurement.

Overview of the Community Interaction Plan

The following sections have been taken from the attached Community Interaction Plan.

Aim:

To undertake a Community Interaction Plan that engages communities of Waitakere to participate in developing prioritised community outcomes for the City, a way of measuring progress towards these outcomes, and an indication of what level of service communities are satisfied with for the Council's services.

Strategy:

Phase One - Development of 2006 Community Outcomes and Indicators

Analysis of preliminary data (2003 community outcomes and other feedback), workshops and meetings, mail outs, advertising, media relations and stakeholder meetings.

Phase Two - Refinement and Prioritisation of 2006 Community Outcomes and Indicators

Community and Stakeholder Panel, Drop-Ins/Road show, flyer in rates notice, survey, and Council's *Waitakere City News* newsletter centre spread, workshops and meetings.

Phase Three - Levels of Service Consultation and Document Production

Workshops, Council's *Waitakere City News* newsletter centre spread, event, media relations, draft document.

Phase Four - Consultation of Draft Long Term Council Community Plan and Final Document Production

Mail out, flyer in rates notice, media relations, advertising, submissions process, final document.

A full break-down of these phases is set out in the attached Community Interaction Plan.

Tools and Media:

- Workshops;
- Meetings;
- Drop-Ins/Road Show;
- Community and Stakeholder Panel;
- Event;
- Mail outs;
- Flyer;
- Print advertising;
- Survey;
- Local media: The Aucklander and the Western Leader;
- Council's website and the project website;
- Council's newsletter - *Waitakere City News*;
- Circulation of draft Long Term Council Community Plan and submissions process.

RESOURCES

Staff resources are currently being aligned to this part of the Long Term Council Community Plan project. Community Board Members are encouraged to participate in the May workshops and any other areas of the consultation as far as is practicable.

CONCLUSION

The Community Interaction Plan that accompanies this report will enable the Council to meet its obligations under the Local Government Act 2002 in order to identify community outcomes. It provides for a participative consultation process that seeks to involve a wide variety of Waitakere residents and ratepayers.

The feedback generated by this consultation process will enable the development of prioritised community outcomes, a means for measuring progress on the achievement of those outcomes, and a feel for what levels of service the community is prepared to fund. This feedback provides information to assist the Council in its decision making, and in its preparation of a Long Term Council Community Plan that responds to the needs of the City as expressed through the community's community outcomes.

RECOMMENDATIONS

1. That the Community Interaction Plan For The Long Term Council Community Plan 2006/2016 report be received.
2. That the Henderson Community Board proposes a date for consultation in their Ward to determine their involvement for the consultation process for the development of the Long Term Council Community Plan 2006/2016.

Report prepared by: Annette Smithard, Strategic Plan Manager.



11 ROBY STREET - NEW STOP CONTROL

PURPOSE OF THE REPORT

The purpose of this report is to seek the Henderson Community Board's approval for a new 'Stop' control in Roby Street, Te Atatu Peninsula, at its intersection with Hereford Street.

BACKGROUND

A local resident has contacted Council concerned about the number of near miss accidents that they have observed at the intersection of Roby Street and Hereford Street. The resident has requested that Council install an intersection priority control at this location.

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.

'Stop' controls can improve road user safety at intersections by better defining turning priorities and reminding drivers of the need to stop when they do not have priority.

ISSUES

Roby Street intersects with Hereford Street at an uncontrolled 'T' junction. Both roads are classified as local roads and the area has a 50km/h urban speed limit. It is estimated that the intersection is used by between 200 and 300 vehicles per day.

There is no record of any accidents involving failure to stop at this intersection in the Land Transport Safety Authority's accident database. However this database does not contain a complete list of all accidents, especially minor or non-injury accidents, that have occurred and it is entirely possible one or more accidents have occurred at this intersection. Although the resident who requested the control has not observed any accidents in this location, he has observed a number of near miss accidents. As the cost of implementing a new 'Stop' control is small in comparison to the potential effects of an accident it is recommended that a new 'Stop' control be approved at the intersection of Roby Street and Hereford Street.

Sight lines for drivers exiting Roby Street are limited as they approach the intersection by a resident's fence on the east side of the intersection and a tree with low hanging foliage on the west side of the intersection. For this reason a 'Stop' control is the recommended intersection priority control in this location.

A61

The location of the proposed new 'Stop' control is indicated at page A61.

RESOURCES

The proposed new 'Stop' control can be implemented under the Annual Plan 2004/2005 road maintenance budgets.

CONCLUSION

The proposal to install a new 'Stop' control in Roby Street at the intersection with Hereford Street is desirable to improve road user safety.

RECOMMENDATIONS

1. That the Roby Street - New Stop Control report be received.
2. That in relation to **ROBY STREET, TE ATATU PENINSULA**:
 - (a) That, in accordance with the powers conferred by virtue of the Local Government Act 1974, the Land Transport Act 1998, 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,
 - (i) that a new **STOP** control be put in place on **ROBY STREET** where it intersects with **HEREFORD STREET**.
3. That the appropriate signage and/or road markings, in accordance with the provisions of Land Transport Rule: Traffic Control Devices 2004 - Rule 54002 be hereby approved to be put in place to properly establish, delineate and record the said parking limitations and restrictions.

Report prepared by: Paul Schischka, Transport Engineer.



12 HARBOUR VIEW ROAD - NEW NO STOPPING CONTROL

PURPOSE OF THE REPORT

The purpose of this report is to seek the Henderson Community Board's approval for a new 'No Stopping' control in Harbour View Road, Te Atatu Peninsula.

BACKGROUND

Te Atatu Intermediate School have requested that Council install a new parking control in Harbour View Road near the point where children cross Harbour View Road after school so that parked cars do not block sight lines between drivers and children waiting to cross.

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.

'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

On the north side of Harbour View Road outside Te Atatu Intermediate School there is a recessed parking bay providing parking for school buses and a small number of passenger cars. To the west of this bay the school has a gate and a vehicle crossing. The school requires all children wishing to cross Harbour View Road to exit the school by this gate and cross the road at the vehicle crossing. An adult supervises the children crossing in this location.

The school has noticed that in the time period immediately after school cars often park on the north side of Harbour View Road close to the point at which the children cross the road. For safety reasons it is desirable for sight lines between pedestrians and moving traffic to be kept clear of parked vehicles.

It is proposed to install a new 'no stopping between the hours of 2.45pm and 3.15pm Monday to Friday' parking control in Harbour View Road between the west end of the existing recessed parking bay (containing the school bus stop) and a location 27 metres further west along the north kerb line of Harbour View Road.

The occupants of nearby properties were consulted regarding the proposed changes by letter. No replies were received.

A62 The location and extent of the proposed parking control is indicated at page A62.

RESOURCES

The proposed new parking control signage can be implemented under the Annual Plan 2004/2005 road maintenance budgets.

CONCLUSION

The proposed parking restriction in Harbour View Road is desirable to prevent vehicles parking in a location which blocks sight lines between drivers and pedestrians crossing Harbour View Road.

RECOMMENDATIONS

1. That the Harbour View Road - New No Stopping Control report be received.
2. That in relation to **HARBOUR VIEW ROAD, TE ATATU PENINSULA:**
 - (a) That, in accordance with the powers conferred by virtue of the Local Government Act 1974, the Land Transport Act 1998, 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,
 - (i) on the north kerb line of **HARBOUR VIEW ROAD** starting from a point 129 metres west of where the kerb line meets the east kerb line of **TE ATATU ROAD** and extending to a point a further 27 metres east along the kerb line a new **NO STOPPING BETWEEN THE HOURS OF 2.45PM AND 3.15PM MONDAY TO FRIDAY ONLY** control be put in place.
3. That the appropriate signage and/or road markings, in accordance with the provisions of Land Transport Rule: Traffic Control Devices 2004 - Rule 54002 be hereby approved to be put in place to properly establish, delineate and record the said parking limitations and restrictions.

Report prepared by: Paul Schischka, Transport Engineer.



13 PARKING RESTRICTIONS: 1A HENDERSON VALLEY ROAD, HENDERSON

PURPOSE OF THE REPORT

The purpose of this report is to establish 30 minute parking restrictions outside 1A Henderson Valley Road and Opanuku Reserve, Henderson Valley Road.

BACKGROUND

A request was received from executive members of the Henderson Kindergarten situated at 1A Henderson Valley Road concerning parking issues at the Kindergarten. The Manager of Parking Services visited with the Head Teacher on site and discussed issues as raised by her in the initial correspondence. It was intimated that cars were using the kerb side parking for all day parking however, on visits to the area on other days, there were different vehicles parked on each occasion. This does not detract however, from the need for some controlled or timed parking to be put in place in the immediate area.

The petitioner has requested a 30-minute parking restriction applicable Monday to Friday.

STRATEGIC CONTEXT

The Waitakere City Council's "Integrated Transport and Communication" platform provides the strategic context for this report. The vision is for transport systems that are focussed on meeting the essential needs of all, for access, communication and safety.

ISSUES

It is considered there is sufficient long term parking available elsewhere within the Henderson central business district without the need to park all day in this immediate area of Henderson Valley Road. The petitioners are aware that the opening of Waitakere Central in mid 2006 may necessitate the removal of the P30 parking restriction and alternative parking may need to be found for the Kindergarten users.

The acceptance of this report requires the formal imposition of new restrictions applicable from the date of such resolution in accordance with the provisions of the Local Government Act 1974.

Upon resolution, the relevant signage and/or markings are also required to be put in place pursuant to Land Transport Rule: Traffic Control Devices 2004 - Rule 54002.

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 petitioners from the Henderson Kindergarten, 1A Henderson Valley Road, Henderson.

RECOMMENDATIONS

1. That the Parking Restrictions: 1A Henderson Valley Road, Henderson report be received.
2. That in relation to **HENDERSON VALLEY ROAD, HENDERSON TOWN CENTRE:**
 - (a) That, in accordance with the powers conferred by virtue of the Local Government Act 1974, the Land Transport Act 1998, 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:
 - (i) on the north western side of **HENDERSON VALLEY ROAD** approximately 105 metres from the corner of **ALBERT PRIOR AVENUE** in a north easterly direction for approximately 40 metres a **P30** parking restriction.
 - (ii) that the **P30** parking restriction so resolved be applicable **Monday to Friday.**
3. That the appropriate signage and/or road markings, in accordance with the provisions of Land Transport Rule: Traffic Control Devices 2004 – Rule 54002 be hereby approved to be put in place to properly establish, delineate and record the said parking limitations and restrictions.

Report prepared by: Colin P. Waite, Manager, Parking Service.



14 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 and Far North Community Board Association Executive Committee	Elizabeth Grimmer
Henderson Citizens Advice Bureau	Leo Nobilo
Henderson Heritage Trust Inc.	Cr David Gilmour
Keep Waitakere Beautiful Committee	Stephen McDonald
Council / Police Liaison Group	Helen Jones Leo Nobilo
Henderson Business Liaison Group	Elizabeth Grimmer Helen Jones
Youth and Advocacy Advisory Group	Wayne Bainbridge
Advisory Group for Te Atatu Peninsula Reserve Management Plan	Wayne Bainbridge
Waitakere Road Safety Steering Group	Helen Jones
Taipari Strand Community Group	Leo Nobilo
COUNCIL COMMITTEES	
Community Sport Fund Allocation Subcommittee	Wayne Bainbridge Helen Jones
Hearings	Elizabeth Grimmer Wayne Bainbridge (alternate)
Street Events Subcommittee - Henderson Ward	Wayne Bainbridge
Lower Oratia Stream Reserve Management Plan Subcommittee	Stephen McDonald Leo Nobilo

