



Waitakere City Council
Te Taiao o Waitakere

NOTICE OF MEETING

HENDERSON COMMUNITY BOARD

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

DATE: Thursday, 3 July 2008 **TIME:** 6.30 pm

VENUE: Waitakere Central, 6 Henderson Valley Road, Henderson,
Waitakere

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

26 June 2008

Ngareta Delamere
COMMITTEE SECRETARY

Telephone (09) 836 8000 extn 8552

MEMBERSHIP:

Mrs	EAG	Grimmer, MNZM (Chairman)
Mr	WS	Bainbridge (Deputy Chairman)
Cr	BA	Brady, JP
Cr	MM	Jolley
Mr	SJ	McDonald
Mr	LJF	Nobilo, JP
Ms	S	Savage

(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 A MEETING OF THE HENDERSON COMMUNITY BOARD TO BE HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON THURSDAY, 3 JULY 2008, COMMENCING AT 6.30 PM**

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ON THURSDAY, 3 JULY 2008, COMMENCING AT 6.30 PM**

1 APOLOGIES



2 CONFIRMATION OF MINUTES

Meeting Minutes – Thursday, 5 June 2008

RECOMMENDATION

That the minutes of the meeting of the Henderson Community Board held on Thursday, 5 June 2008, as circulated, and that they 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 Chairman 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 CONFLICTS OF INTEREST

The Council has acknowledged in its Code of Conduct that Elected Members need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have. This note is provided as a reminder to members to check that no such conflicts arise in relation to any items on this agenda.



5 PRESENTATIONS

A NEW ZEALAND POLICE

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

B KEEP WAITAKERE BEAUTIFUL TRUST 'NEAT STREET' PROJECT

Kevin Healy from the Keep Waitakere Beautiful Trust will present to the Henderson Community Board on the Trust's 'Neat Street' programme and also update the Community Board on the community street tree planting and Operation Spring Clean 2008 programmes.



6 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 Chairman at the beginning of the meeting; and
- (ii) the Chairman 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.



7 CHAIRMAN'S REPORT

RECOMMENDATIONS

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Chairman's Report dated 3 July 2008.
2. **Congratulate** the Chairman of Long Term Council Community Plan and Annual Plan Committee, Councillor Clews, on her Chairmanship of the Annual Plan 2008/2009 meetings.

REPORT

1. Another busy month with Annual Plan meetings keeping me busy. The 2008/2009 rate was approved on 24 June 2008 after many hours of debate. The Chairman Councillor Clews conducted the meetings and I congratulate her on the professional and unfailing courtesy she displayed to both submitters and Members

of the Long Term Council Community Plan and Annual Plan Committee including the Community Board Chairmen.

Coronation Bridge

2. It was wonderful to see this historic bridge reopened to pedestrians last month which now means it is safe for pedestrians to walk up Great North Road. Henderson Primary School pupils performed two items on what was a beautiful day.

Walkway of Fame

3. This was held on Saturday, 7 June 2008 and although it was very windy and cold it was a wonderful event well organised by Council's Public Affairs Unit. Congratulations to Oscar Kightley, Paul Radisch and Karen Walker who were honoured.

Wellbeing Workshop

4. This was an exceedingly interesting workshop which prepared us for the applications we will receive for funds over the next 12 months. Thank you to Community Grants Officer who organised this.

Chapman Strand

5. Those present at the meeting held with the residents were adamant that they wish to see a gate installed and so public consultation will commence shortly.

Elizabeth Grimmer, MNZM
CHAIRMAN



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 and Far North Community Board Association Executive Committee	Steve McDonald Shirley Savage (alternate)
City Safety Action Group	Leo Nobile Shirley Savage
Henderson Business Liaison Group	Elizabeth Grimmer
Keep Waitakere Beautiful Committee	Steve McDonald
McLaren Park Henderson South Community Initiative	Steve McDonald Shirley Savage

OUTSIDE ORGANISATIONS	APPOINTMENT
Taipari Strand Community Group	Leo Nobilo
Te Atatu South Schools Travel Plan	Elizabeth Grimmer Leo Nobilo
Waitakere Citizens Advice Bureau	Gayle Marshall Shirley Savage (alternate)
Waitakere Road Safety Steering Group	Elizabeth Grimmer
Te Pai Reserve Management Plan Advisory Group	Elizabeth Grimmer Steve McDonald (alternate)
Henderson Ward Local Reserves Management Plan	Shirley Savage Wayne Bainbridge Steve McDonald (alternate)
Henderson Valley Park Reserve Management Plan	Leo Nobilo
COUNCIL COMMITTEES	
Creative Communities Scheme Allocation Subcommittee	Wayne Bainbridge Elizabeth Grimmer (alternate)
Long Term Council Community Plan and Annual Plan Committee	Elizabeth Grimmer Leo Nobilo (alternate)
Street Events Subcommittee - Henderson Ward	Wayne Bainbridge





9 COMMITTEE SECRETARY'S REPORT

RECOMMENDATION

It is recommended that the Henderson Community Board resolve to:

Receive the Committee Secretary's Report for the Henderson Community Board dated 3 July 2008.

	Issue	Comments	Reporting Council Officer
1.	Tui Glen Stage Two Development Officer's Report	Physical works commenced on the Tui Glen Stage Two development in late January 2008. Due to performance issues with the contractor there have been delays in completing the physical works. The project is now scheduled to be completed by August 2008.	Andreas Lilley  836 8000 Extn: 8553
2.	Te Atatu Peninsula Walkway Design – Chapman Strand to Taipari Strand Officer's Report	All resource consents have been obtained and detailed design work is underway to enable building consents to be lodged for the numerous structures required. Building consents are expected to be lodged in July 2008. Stage One of the physical works is scheduled to commence towards the end of 2008.	Ian Lamont  836 8000 Extn: 8303

	Issue	Comments	Reporting Council Officer
3.	Harbourview - Orangihina, Hughes Esplanade - Weed Control and Planting Officer's Report	Preparation for planting is being carried out in Harbourview – Orangihina. The Hughes Esplanade had planting preparation work carried out in May 2008 and this was completed successfully. Planting is due to be carried out on these sites during July 2008, completing this project.	Helen Biffin ☎ 836 8000 Extn: 8758
4.	Henderson Valley Toilet Block Upgrade Officer's Report	This project was successfully completed in June 2008.	Ian Lamont ☎ 836 8000 Extn: 8303
5.	Chapman Strand – Locking of the Gate at Entrance to Park. Officer's Report	Council officers will be temporarily locking the chain and bollard gate at the entrance of Chapman Strand Park during the hours of 7.00 pm until 7.00 am due to the disorderly behaviour in the car park. Public notification to permanently lock the gate during the night hours will commence in July 2008 and once this has been completed an update will be brought back to the Community Board.	Sarah Natac ☎ 836 8000 Extn: 8561
6.	Taipari Strand Officer's Report	The gate at Taipari Strand is now being locked during the hours of 7.00 pm until 7.00 am.	Sarah Natac ☎ 836 8000 Extn: 8561
7.	Community Board Minor Park Projects 2007/2008 Officer's Report	<p>McLaren Park – Community Notice Board</p> <p>This project was successfully completed in June 2008.</p> <p>Jack Pringle Park – Picnic Table</p> <p>At its June 2008 meeting the Community Board resolved the following:</p> <p><i>The Henderson Community Board resolved to:</i></p> <p><i>“Approve that funding from the Community Board Minor Parks Project 2007/2008 for the installation of a seat at Halyard Common, Te Atatu Peninsula, which was approved by the Henderson Community Board at its meeting held on Thursday, 3 September 2007, be transferred to fund the installation of a picnic table and seat at Jack Pringle Park, Te Atatu Peninsula.”</i></p> <p style="text-align: right;"><i>943/2008</i></p> <p>This project was successfully completed in late June 2008.</p> <p>Barry's Reserve – Planting</p> <p>This project was successfully completed in June 2008.</p>	Katharine Slack ☎ 836 8000 Extn: 8779

	Issue	Comments	Reporting Council Officer
8.	Possum and Rat Control Programme Officer's Report	<p>Possum and rat control was undertaken during late April and May 2008 in Shona Esplanade Reserve and Plummer Domain. Trapping is the preferred method to control these animal pests.</p> <p>Numbers caught to date:</p> <ul style="list-style-type: none"> • Shona Esplanade Reserve – 10 possums and 13 rats; • Plummer Domain – 5 possums and 13 rats. <p>Final catch numbers are:</p> <ul style="list-style-type: none"> • Shona Esplanade Reserve – 10 possums and 19 rats; • Plummer Domain – 5 possums and 13 rats. 	Helen Biffin ☎ 836 8000 Extn: 8758
9.	Re-vegetation Programme for 2008 Officer's Report	Weed control and native re-vegetation planting was carried out in June 2008 at Jack Colvin Park, Daytona Strand and Penfold Park. Weed control and site preparation commenced in late May 2008. Weed control and planting will continue to be carried out at these sites during July 2008.	Helen Biffin ☎ 836 8000 Extn: 8758
10.	Alan Reserve – Playground Upgrade Officer's Report	The playground at Alan Reserve is currently being upgraded as part of the Council's ongoing playground renewal programme. The physical works have been completed.	Tracey Hamilton ☎ 836 8000 Extn: 8969
11.	Parking Restrictions at Cranwell Park During the Construction of the Henderson Youth Facility and Upgrade of the Recreation Centre 3 September 2007 Resolution No. 3311/2007 Nos. 5 and 6	It is proposed that a report will be presented to the Community Board at its meeting to be held on Thursday, 7 August 2008.	Grant Jennings ☎ 836 8000 Extn: 8537
12.	Community Board Minor Parks Projects 2008/2009	Letters were sent out in June 2008 to the Community Boards, residents and ratepayers groups, community groups and sports clubs. The closing date for submissions for the 2008/2009 Community Board Minor Parks Projects is Friday 18 July 2008.	Sarah Natac ☎ 836 8000 Extn: 8561
13.	Te Pai Park Reserve	The Te Pai Park Reserve Management Plan report, which outlines amendments to	Carol

	Issue	Comments	Reporting Council Officer
	Management Plan Officer's Report	<p>the draft Te Pai Park Reserve Management Plan, and the adoption of that plan pending amendments, will be presented to the Infrastructure and Works Committee, Wednesday, 2 July 2008.</p> <p>Amendments to the draft Te Pai Park Reserve Management Plan are a result of issues raised in submissions as well as discussions in the Advisory Group meetings.</p> <p>The Community Board will be updated on the results of this meeting.</p> <p>If further information is required, please contact the reporting officer.</p>	<p>Drinnan ☎ 836 8000 Extn: 8792</p>

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Project Twin Streams Four Monthly Report	August 2005 Resolution No. 1468/2005 Last updated 5 February 2007	2 October 2008	Tony Miguel ☎ 836 8000 Extn: 8294
Sealing of Te Atatu Road between Clinton Avenue and Wharf Road Te Atatu Peninsula	5 June 2008 Resolution No. 941/2008	4 September 2008	Sue Liddell ☎ 836 8000 Extn: 8736
Work Standards of Contractors Particularly Around the Mowing of Reserves, Repairs to Roads, Cleaning of Public Toilets and the Length of Time the Public Toilets are Closed When Repairs are Being Undertaken	5 June 2008 Resolution No. 942/2008 No. 2	4 September 2008	Clare Sarney ☎ 836 8000 Extn: 8506

Report prepared by: Ngareta Delamere, Committee Secretary.



10 **TIRIMOANA ROAD, TE ATATU SOUTH – BUS STAND 8.00 AM TO 9.00 AM MONDAY TO FRIDAY PARKING RESTRICTION**

EXECUTIVE SUMMARY

The purpose of this report is to seek the Henderson Community Board's approval for a bus stand parking restriction, from 8.00 am to 9.00 am, Monday to Friday, on Tirimoana Road, Te Atatu South, outside Arohanui Special School.

Currently a bus stop operates in this location, however, this bus stop is only used by one bus once a day.

Council officers have visited and consulted with the school that requested the change from a bus stop to a bus stand.

This report therefore requests to replace the existing bus stop with a bus stand parking restriction.

RECOMMENDATIONS

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Tirimoana Road, Te Atatu South – Bus Stand 8.00 am to 9.00 am Monday to Friday Parking Restriction report:
2. **Approve** that in relation to **TIRIMOANA ROAD, TE ATATU SOUTH**:
 - (a) all existing parking restrictions or limitations currently applicable to outside the northernmost boundary of **82 TIRIMOANA ROAD**, imposed by any prior resolution (including resolutions of any former authority), that are affected, or superseded, or replaced by part (b) of this resolution, 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, and
 - (b) 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 restriction now be resolved to be specified and imposed, namely,
 - (i) on the west kerb line of **TIRIMOANA ROAD** outside property number 82 the **BUS STAND 8.00 AM TO 9.00 AM MONDAY TO FRIDAY** parking restriction be put in place.
3. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of the Land Transport Rule; Traffic Control Devices 2004 – Rule 54002 hereby be approved to be put in place to properly establish, delineate and record the said bus stand restriction.

BACKGROUND

1. A request was received from Arohanui Special School to change the existing bus stop outside the school to a bus stand.

DECISION MAKING

Issues

2. Currently there is a bus stop outside number 82 Tirimoana Road. This bus stop has been in place for some years and is only used once a day in the mornings to pick up school children travelling to other schools. This space is currently unable to be used at other times during the day as bus stop restrictions apply seven days a week. Arohanui Special School have advised Council that this space could be better utilised for visitor parking outside the bus stand operating hours.
- A1 3. The location of the proposed change is indicated on attachment at page A1.

Options Identified

4. Two options have been identified; to put in a new bus stand, or to have the existing bus stop remain in place.

Consideration of Community Views

5. The bus stand restriction is recommended to allow for drop off or pick ups around school at specified times. This frees up kerbside parking for other users outside the bus stand operating hours.

Preferred Option

6. The preferred option is to replace the existing bus stop to a bus stand with an 8.00 am to 9.00 am, Monday to Friday parking restriction.

STRATEGIC CONTEXT

7. 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.
8. Correctly marked and sign posted bus stands are desirable to both notify public transport users of the pick up and drop off locations for bus services and to keep these locations clear of other vehicles during specified times.

CONSULTATION

9. As this request was made by the school and only the school property frontage will be affected, no consultation is required with other residents.

RESOURCES

10. The bus stand can be implemented under the Annual Plan 2008/2009 road marking/removal maintenance budgets.

IMPLEMENTATION ISSUES

11. There are no implementation issues.

Report prepared by: Jane Harris, Transport Technician: Transport Assets.



11 **WOODFORD AVENUE, HENDERSON – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION**

EXECUTIVE SUMMARY

The purpose of this report is to seek the Henderson Community Board's approval for a new No Stopping at All Times parking restriction on Woodford Avenue, Henderson.

Council officers have consulted with the affected properties during May 2008 and have taken into consideration the safest option for the local community, residents and other road users.

Two options have been identified; to put in a No Stopping At All Times parking restriction, or have the area remain unrestricted.

RECOMMENDATIONS

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Woodford Avenue, Henderson – New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **WOODFORD AVENUE, HENDERSON:**
 - (a) and 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 restriction now be resolved to be specified and imposed, namely,
 - (b) on the north kerb line of **WOODFORD AVENUE** starting from the western boundary of property number 36 and extending east for a distance of 80 metres, the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
3. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of the Land Transport Rule; Traffic Control Devices 2004 – Rule 54002 hereby be approved to be put in place to properly establish, delineate and record the said parking limitation and restriction.

BACKGROUND

1. A request was received from residents of Woodford Avenue to install a No Stopping At All Times parking restriction.

DECISION MAKING

Issues

2. Woodford Avenue is eight metres wide from kerb to kerb. When vehicles are parked on both sides of the road, the clearance between parked vehicles is insufficient to allow two vehicles to pass side by side. Woodford Avenue is classified as a local road. In roads of this classification it is acceptable for parked vehicles to restrict the carriageway to one traffic lane provided that drivers are able to see traffic approaching from the opposite direction and take evasive action before conflict occurs.
3. There is a crest in Woodford Avenue outside numbers 46 to 36. This blocks driver sight lines to traffic approaching from the opposite direction. For safety reasons it is necessary to ensure there is sufficient width of clear carriageway on the crest to allow two vehicles to pass. A report was presented to the Massey Community

Board in December 2006 requesting a No Stopping At All times parking restriction on both sides of the street on the crest of the hill in Woodford Avenue. The request at that time was not accepted. Traffic and commuter parking has increased over the last two years and the residents agreed it was time to request this restriction again.

- A2
4. The location of the new No Stopping At All Times parking restriction is shown on attachment at page A2.

Options Identified

5. Two options have been identified; to put in a No Stopping At All Times parking restriction, or have the area remain unrestricted.

Consideration of Community Views

6. The new No Stopping At All Times parking restriction is recommended to improve visibility on the crest of Woodford Avenue.

Preferred Option

7. The preferred option is to put in the No Stopping At All Times restriction to improve sightlines.

STRATEGIC CONTEXT

8. 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.
9. No Stopping At All Times parking restrictions can be applied to ensure efficient, safe movement on roads by keeping traffic lanes and visibility lines clear.

CONSULTATION

10. A site meeting was held with Council officers and four of the affected residents on 21 May 2008. Additional consultation has been undertaken with the residents who were not at the site meeting. To date no opposition has been received from the residents consulted. One resident who lives further up the road has asked that the proposed no stopping lines be extended further up outside her property. However her property is on the straight flat section of Woodford Avenue and no stopping lines cannot be justified.

Some of the issues discussed on site were:

- Vehicle speed;
- Noisy vehicles;
- Possibility of speed humps;
- Waitakere hospital staff parking on the road as directed by security staff in the hospital car park;
- Possibility of the NZ Police installing a temporary speed camera.

RESOURCES

11. The new No Stopping At All Times parking restriction can be implemented under the Annual Plan 2008/2009 maintenance budgets.

IMPLEMENTATION ISSUES

12. There are no implementation issues.

Report prepared by: Jane Harris, Transport Technician: Transport Assets.



12 CIPRIAN PLACE, HENDERSON – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION

EXECUTIVE SUMMARY

The purpose of this report is to seek the Henderson Community Board's approval for a new No Stopping At All Times parking restriction on Ciprian Place, Henderson.

Council officers have consulted with the residents of Ciprian Place during May 2008, and have taken into consideration the safest option for the local community, residents and other road users.

Three options have been identified; to put in No Stopping At All Times parking restrictions on either the north or south side, or have the area remain unrestricted.

RECOMMENDATIONS

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Ciprian Place, Henderson – New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **CIPRIAN PLACE, HENDERSON:**
 - (a) and 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 restriction now be resolved to be specified and imposed, namely,
 - (i) on the north side of **CIRPIAN PLACE** starting from the intersection of **TAKAPU STREET** and extending east for a distance of approximately 170 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
3. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of the Land Transport Rule; Traffic Control Devices 2004 – Rule 54002 hereby be approved to be put in place to properly establish, delineate and record the said parking limitation and restriction.

BACKGROUND

1. Several residents of Ciprian Place have requested that Council consider installing a No Stopping At All Times parking restriction on the north side of Ciprian Place.

DECISION MAKING

Issues

- A3
2. Ciprian Place is a local road approximately six metres wide and runs off Takapu Street. When vehicles park on both sides of the street, larger vehicles such as rubbish trucks or emergency vehicles are unable to gain access without driving over the footpath or berm areas.
 3. The location of the proposed change is indicated on attachment at page A3.

Options Identified

4. Three options have been identified; to put in No Stopping At All Times parking restrictions on either the north or south side, or have the area remain unrestricted. The north side was chosen as it gives better visibility around the bends in Ciprian Place, and also enables better access for some driveways due to the narrow road width.

Consideration of Community Views

5. Council officers have consulted with the residents of Ciprian Place during May 2008, and have taken into consideration the safest option for the local community, residents and other road users.

Preferred Option

6. The preferred option is to put in the No Stopping At All Times parking restriction on the north side of Ciprian Place for operational and safety reasons.

STRATEGIC CONTEXT

7. Council's Integrated Transport and Communication platform provides the strategic context for this report. The vision is for 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 safety needs of all.
8. No Stopping At All Times parking restrictions can be applied to ensure efficient, safe movement on roads by keeping traffic lanes and visibility lines clear.

CONSULTATION

9. Consultation was carried out with the residents of Ciprian Place during May 2008. One resident did request additional yellow lines on the south side of Ciprian Place near the intersection with Takapu Street. However it was considered that these are not necessary for traffic safety reasons as requested by the resident.

RESOURCES

10. The new No Stopping At All Times parking restriction can be implemented under the draft 2008/2009 Annual Plan maintenance budgets.

IMPLEMENTATION ISSUES

11. There are no implementation issues arising from this report.

Report prepared by: Kong Jin Png: Senior Transport Engineer.



13 **FIXED DRIVER FEEDBACK SIGNS – SPEED DATA**

GLOSSARY

Fixed Driver Feedback Signs (FDFS)

EXECUTIVE SUMMARY

The purpose of this report is to provide feedback to the Henderson Community Board on the speeds of traffic going past the three Fixed Driver Feedback Signs (FDFS) that were installed in 2007.

The report was requested for three months after implementation of these signs, but was delayed due to a number of technical issues, and damage caused to the signs.

This report provides data of speeds past these signs over a week period in May 2008.

RECOMMENDATION

It is recommended that the Henderson Community Board resolve to:

Receive the Fixed Driver Feedback Signs - Speed Data report.

BACKGROUND

1. In July 2007, after consultation with the community, the Henderson Community Board approved the installation of three FDFS in its ward. The sites were selected where high speed was noted to be an issue and concern to the Community. The sites selected were on Beach Road, Te Atatu Peninsula; Flanshaw Road and Te Atatu Road in Te Atatu South. The Board also resolved as follows:

“3. That the Henderson Community Board requests feedback from the three fixed feedback signs sites in regard to capturing the speed data from three months of implementation.”

3003/2007

2. The FDFS is a solar powered electronic road sign that incorporates a radar unit which displays the speed of the approaching vehicle. These signs are road safety devices. By warning drivers when they are exceeding the speed limit a better rate of compliance with posted limits in known problem areas can be achieved.
3. The FDFS has the capacity to store traffic speed data which should be able to be remotely accessed via cellular telephone network. This was recommended when the signs were installed but requires sim cards and external modems, and software that the Council does not currently have.
4. Two of the FDFS in Henderson were knocked down by cars before the three month period was ended. Council arranged the repair and re-installation before data could be gathered. Speed tubes were arranged to gather data during the week 5 May to 11 May 2008. The following section outlines the data that was gathered.

DECISION MAKING

5. Location of sites:

Site Number	Street Name	Site Description
1.	Beach Road	10 metres south of boundary of Nos. 88 and 90, west side, feeds back to north bound traffic.
2.	Flanshaw Road	6 metres north of boundary of Nos. 88 and 90, west side beside kerb, feeds back to north bound traffic.
3.	Te Atatu Road	8 metres north of boundary of Nos. 169 and 171, east side, feeds back to south bound traffic.

6. The speed summary for each site is as follows:

1. Beach Road AFTER installation of FDFS- north bound	
Posted speed	50kph
Mean speed	49.60kph
Standard deviation (variability of data in sample)	7.31kph
85th percentile (85% of vehicles were below this speed)	55kph
Mean speed BEFORE installation of FDFS – north bound	
	53.60kph

2. Flanshaw Road AFTER installation of FDFS - north bound	
Posted speed	50kph
Mean speed	48.50kph
Standard deviation (variability of data in sample)	9.28kph
85 th percentile (85% of vehicles were below this speed)	56kph
Mean speed BEFORE installation is not available for this location.	

3. Te Atatu Road AFTER installation of FDFS - south bound	
Posted speed	50kph
Mean speed	50.80kph
Standard deviation (variability of data in sample)	5.84kph
85 th percentile (85% of vehicles were below this speed)	55kph
Mean speed BEFORE installation of FDFS at near location – south bound	
	56.22kph

STRATEGIC CONTEXT

7. The Waitakere City Councils 'Integrated Transport and Communication' platform 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.

CONSULTATION

8. No consultation was required.

RESOURCES

9. No resources are required, other than staff time.

IMPLEMENTATION ISSUES

10. The speed data was not able to be collected via remote access due to budget constraint, the speed tube was used instead.

CONCLUSION

11. The speed has been maintained within the posted speed limit of the road after the introduction of the FDFS.

Report prepared by: Bernadette Molloy: Road Safety Co-ordinator.



14 TE ATATU PENINSULA TOWN CENTRE MASTERPLANNING UPDATE

GLOSSARY

Long Term Council Community Plan 2006-2016	(LTCCP)
Quadruple Bottom Line Analysis	(QBL)
Te Atatu Peninsula Community Centre	(Community Centre)
Te Atatu Peninsula Library	(Library)
Te Atatu Peninsula	(TAP)

EXECUTIVE SUMMARY

The purpose of this report is to present an update to the Henderson Community Board on projects being undertaken in Te Atatu Peninsula Town Centre. The report provides the Community Board with an overview of the integration between Te Atatu Peninsula (TAP) Town Centre Concept Plan Review project and the TAP Community Centre and Library Redevelopment Project, and presents summaries of the reports from Council's consultants working on these projects.

This report is intended to be received by the Community Board as an information update and no decisions on particular design concepts are sought.

RECOMMENDATION

It is recommended that the Henderson Community Board resolve to:

Receive the Te Atatu Peninsula Town Centre Masterplanning Update report.

BACKGROUND

Te Atatu Peninsula Concept Plan Review

1. In 2007 Council officers facilitated a number of consultation meetings with the TAP Community about the future of Te Atatu Peninsula. The first consultation meeting took place 29 February 2007. At this meeting the Council officers outlined the Council's work programme in town centres and identified a series of actions to manage growth on the Peninsula, upgrade Te Atatu Peninsula Community Centre (Community Centre) and Te Atatu Peninsula Library (Library), and update the concept plan for the TAP Town Centre. The TAP community provided feedback to the Council on issues raised at this session and these issues were explored through a series of Council facilitated community focus group meetings in June / July 2007.

2. Following on from the community focus group meetings, reports were taken to the Henderson Community Board on 3 September 2007, and to the City Development Committee on 6 September 2007. These reports provided an update to the Council and the Community Board on projects being undertaken in the Te Atatu Peninsula Town Centre, which included the Town Centre Strategic Partnerships Programme, the Te Atatu Town Centre Concept Plan Review Project, and planning for the redevelopment of Te Atatu Peninsula Library (Library) and Te Atatu Peninsula Community Centre (Community Centre), as identified in the Long Term Council Community Plan 2006-2016 (LTCCP). In summary these reports;
- Explained the justification for the work, which is in response to significant population growth, a change in the demographics of the resident population, and development pressures in this town centre;
 - Outlined a work programme for this project, including the proposal to undertake further public meetings and a series of community consultation focus groups between September 2007 and March 2008, and reporting back to the TAP community with a draft Concept Plan update by late March 2008 to refine and finalise a concept plan for the Town Centre;
 - Outlined a process for implementation over a staged period, in response to the Council and community aspirations for the TAP Town Centre. The report also highlighted that once this work was complete, the Council would be well informed to commence preliminary planning for the TAP Community Centre and Library redevelopment.

A4-A10

3. In the period since these reports were received, the approved date for reporting back to the TAP community with a draft Concept Plan update has been delayed (as reported in the Henderson Community Board's Committee Secretary's reports dated 7 February and 8 May 2008). Further public consultation is now proposed to take place in mid July 2008. The additional time period has provided the opportunity for a more thorough analysis of the TAP Town Centre including the commissioning of market advice on local economic activity and further examination of opportunities for the Town Centre. The executive summary of this work is attached at pages A4 to A10.

A11-A70

4. An internal workshop involving Council officers occurred on 31 March 2008. The purpose of this workshop was to bring together Council officers involved in public transport, landscape and reserve management planning, urban design, infrastructure planning, safety and crime prevention planning, traffic management, and town centre management. These specialists were asked to consider changes that were affecting the demographics of the Town Centre, work being undertaken to consider the redevelopment of the Library and Community Centre, and to consider the significant feedback that came out of the 2007 community focus groups meetings. Following on from this workshop, Chow Hill consultants were awarded a contract to take the ideas from the Council workshop and the community focus groups, provide a professional opinion on how well the TAP Town Centre was functioning in terms of urban design, and to draw up plans and sketches to report back to the community. The concept plans to be used for the consultation with the TAP community are attached at pages A11 to A70.

Te Atatu Peninsula Community Centre and Library Redevelopment

A61-A70

5. A further report was presented to the Infrastructure and Works Committee on 4 June 2008. This report presented the proposed project reporting programme of the TAP Community Centre and Library Redevelopment project. The report advised the Council that a contract to provide concept options for the redevelopment of the existing TAP Community Centre and Library site had been undertaken in parallel with the review of the TAP Town Centre Concept Plan. The report informed the Committee that Creative Spaces Limited had developed five conceptual options for redevelopment of these facilities. These options are attached at pages A61 to A70.

6. The early engagement of the Creative Spaces Limited contract was intended to:
- a. Provide concept options for the Community Centre and Library in order to understand what form of development could be undertaken within the budget allocated for this project through the LTCCP;
 - b. Understand general design parameters around what could be constructed on the current site owned by the Council.
7. The design process is ongoing and the options that are being presented to the Council and the community for the redevelopment of the Community Centre and Library are at a very early concept stage. No decisions have been made on a development option and the Council are proposing to undertake a Quadruple Bottom Line Analysis (QBL) of each of the options, and facilitate a community feedback session. These will become inputs into the design process. The stages in the design process are outlined in the table below.

Design Stage	Level of Detail and Process
Concept Design	<ul style="list-style-type: none"> • Initial concept design. • Undertake a QBL of options. • Undertake community consultation. • Selection of a preferred option.
Preliminary Design	<ul style="list-style-type: none"> • Development of the approved concept design. • Detailed investigation into the design aspects of the chosen concept to identify design issues and opportunities. • Refine the design • Produce a more robust budget estimate.
Developed Design	<ul style="list-style-type: none"> • Identify key parameters and detailed costs. Progress design so that it can be submitted as a resource consent application.
Detailed Design	<ul style="list-style-type: none"> • Produce detailed drawings suitable for submission with a building consent application.

8. The brief for the TAP Library and Community Centre Redevelopment contract required the consultants to consider three design options, one of which needed to be based on the current budget allocation in the LTCCP.
9. Through the consultation and submissions to the Annual Plan in 2007 and 2008, the Council was advised that the community desired a multi-purpose facility that had flexible public spaces and a high level of amenity. As a result, the brief for the TAP Library and Community Centre Redevelopment contract required consideration of a range of redevelopment options, including the demolition and construction of a new Library and Community Centre. At present, four of the five options put forward by Creative Spaces Limited exceed the LTCCP budget allocation for detailed design and construction of a new joint facility.
10. The options appended to this report are at the concept design stage. This report only seeks approval from the Council to consult with the community on these concept options.

Design Process and Alignment of Projects

11. In order to align the TAP Town Centre Concept review and the TAP Community Centre and Library Redevelopment Projects, Chow Hill Limited were briefed to consider the concept options and design report prepared by Creative Spaces Limited and evaluate these options against wider principles for the revitalisation of the town centre. The design principles used by Creative Spaces Limited have been endorsed and additional recommendations for the next phase of the design project have been proposed. These design principles relate to how the facility will address the mainstreet, Jack Pringle Park, support pedestrian linkages through the Town Centre, and support adjoining sites in undertaking development that supports a walkable and vibrant town centre.

Community Feedback

12. It is intended to provide an update to the TAP community on 16 July 2008. This round of consultation will allow the community to feedback on whether the concept plan for the Town Centre satisfactorily addresses all the issues raised.
13. Following this community feedback the Town Centre Concept Plan will be finalised and brought back to the Policy and Strategy Committee.
14. The community will also be invited to comment on the 5 concepts which have been developed for the Community Centre and Library. These comments will be built into the assessment of a preferred option and also brought back to the appropriate committees.

DECISION MAKING

Issues

15. The timing of the TAP Town Centre Concept Plan Review and Community Centre and Library Redevelopment Projects and reporting is critical to the successful alignment of the projects. The 4 June 2008 report to the Infrastructure and Works Committee recommended reporting to the Infrastructure and Works Committee in August 2008 to recommend a preferred option for the TAP Community Centre and Library Redevelopment Project and to progress to the detailed design and construction phase. This timeframe will be dependent on the outcome of the community feedback session in July 2008, and the ability of Council officers to develop a QBL of each option within this reporting timeframe. In the event that the QBL is delayed, this report will be deferred to the 3 September 2008 meeting of Infrastructure and Works Committee.
16. The preferred option for the redevelopment of the Community Centre and Library may result in a preferred option that exceeds the budget currently allocated in the LTCCP. If this occurs, the budget would need to be addressed through the next LTCCP.

STRATEGIC CONTEXT

17. Te Atatu Peninsula Town Centre is identified in the 2006 (draft) Growth Management Strategy. A high rate of growth is expected to occur in TAP as urban development and intensification occurs across established residential areas. Planning for this growth through the Town Centre Concept Plan Review Project, and planning for key community infrastructure through the TAP Community Centre and Library Redevelopment Project to support this expanding community, contribute to the following community outcomes, strategic platforms:

- **The Urban and Rural Villages Platform** - A concept plan and vision for the Te Atatu Peninsula Town Centre and the redevelopment of key community infrastructure within this Town Centre will provide a clear direction for any future development. This will ensure the area develops as a thriving place for people to work, live and play;
- **The Integrated Transport and Communication Platform** - The access and circulation around the Town Centre by walking, cycling and passenger transport in preference to private vehicle usage will be considered as part of the concept plan and in progressing toward a detailed design phase for the Community Centre and Library redevelopment;
- **The Strong Innovative Economy Platform** - A vibrant and well connected Town Centre will promote investment in commercial activities within this Town Centre. The Community Centre and Library redevelopment has the potential to be a strong mainstreet anchor, supporting the clustering of commercial and community services around this site;
- **The Strong Communities Platform** - The process of developing the concept plan is based on a high level of business and community participation. The desire to create more active streets in the town centre, and to upgrade essential community infrastructure through the redevelopment of the Library and Community Centre will contribute to an improvement in the over all well-being of the community;
- **The Green Network platform** - Seeks to retain and enhance the qualities of the natural environment within the areas that will be intensified and will rely even more on high quality and well connected green spaces.

CONSULTATION

18. Consultation with key staff across Council is ongoing. Although different options for future planning may result in different technical solutions to achieve a development outcome, Council officers are generally in agreement over the process and direction of these projects.
19. Initial consultation has occurred with external agencies to gauge their interest in clustering of social services in the Town Centre. These discussions are ongoing and will be considered as part of the next phase where options for a Community Centre and Library will be considered.
20. Consultation has been undertaken with a number of key business owners in the TAP Town Centre, including the Waitakere Licensing Trust. The purpose of this targeted consultation has been to understand how the TAP town centre may grow and evolve over time and determine commercial and property information that may support the TAP Town Centre Concept Plan review. This consultation has not involved discussions about the Community Centre / Library or the Concept Plan review. All stakeholders will be invited to take part in these discussions at the community feedback session in July 2008.
21. No specific consultation has taken place with Te Taumata Runanga / iwi, although a local iwi focus group meeting occurred on 12 June 2008. Council's Maori Issues Manager, has been invited to attend internal workshops and has received ongoing information about these projects.

RESOURCES

22. Council officers from Strategic Projects, the Strategy Unit and the City Services Unit are responsible for managing and providing input into these projects. Staff time is allocated across these teams to continue and complete this work.

23. All consultancy services have been undertaken within existing budgets for 2007/2008. Funding for the Community Centre and Library is \$2,581,000 in the 2008/2009 financial year and \$2,275,000 in the 2009/2010 financial year.

IMPLEMENTATION ISSUES

24. There are no implementation issues arising from this report.

Report prepared by: Rochelle Sewell, Senior Strategic Advisor.

