



Waitakere City Council
Te Taiao o Waitakere

NOTICE OF MEETING

HENDERSON COMMUNITY BOARD

(Western Heights, McLaren Park, Henderson, Lincoln, Te Atatu South and Te Atatu Peninsula)

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

DATE: Thursday, 4 September 2008 **TIME:** 6.30 pm

MEETING ROOM: Council Chamber

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.

29 August 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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(Meeting Room could be subject to change)

(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 IN
THE COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY
ROAD, HENDERSON, WAITAKERE, ON THURSDAY, 4 SEPTEMBER 2008,
COMMENCING AT 6.30 PM**

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COMMENCING AT 6.30 PM**

1 APOLOGIES



2 CONFIRMATION OF MINUTES

Meeting Minutes - 7 August 2008

RECOMMENDATIONS

It is recommended that the Henderson Community Board resolve to:

Receive the minutes of the meeting of the Henderson Community Board held on Thursday, 7 August 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 PRESENTATION - 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.



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 4 September 2008.
2. **Agree** that a letter be sent to Viv Rickard thanking him for the work he had undertaken in his capacity as the Waitemata District Commander in the Waitemata/North Shore Policing District.

REPORT

1. We are now into the last quarter of the 2008 year which has been extremely busy. Thank you to all Board members for always attending the many workshops and meetings you have been requested to attend. We really work as a team and support each other and the community we were elected to represent.

Pacific People Liaison Officer Waitemata Police District

2. I attended the Talitali ceremony of the new Waitemata Pacific Peoples Liaison Officer, Constable Michael Faone Claque, which was held at the Henderson Police Station in August 2008. It was the highlight of the month and one I feel honoured to have been invited to. There were many impressive speakers and a tribute was paid to Faga Siaki who had previously held the position but is now Te Atatu Community Constable. Some of you will have met Michael before as he was previously involved in the school education programme.

Assistant Commissioner Viv Rickard

3. As you will now all be aware Viv Rickard has now been appointed the Assistant Commissioner of Police based in Wellington. He has made a real difference in Waitakere and will be missed by us all. I know you will all join me in wishing him and his family well in the future.

Peninsula Women's Conference

4. Another wonderful event with over 400 women attending, which was held at Te Atatu Community Centre. This event continues to grow every year which is not surprising given that it is devoted to making all those who attend feel that as individuals they are important. The theme this year was '**Precious Vessels - We believe that we're all valuable precious individuals with a specific and unique journey for life. This conference will help inspire, equip and encourage you to press on with confidence knowing you have an important part to play in life**'. Truly inspiring words for all of us.

10 Storey Apartment Block Te Atatu Peninsula

5. Along with a number of Community Board members I attended the meeting organised by Te Atatu Residents and Ratepayers Association. This was mostly an information evening to explain the Resource Consent process and how to make submissions. The applicants, Architect Limited, also attended the meeting to answer questions.

Waitakere Citizens Advice Bureau

A1-A4

6. On Friday, 14 August 2008 I attended the Annual General Meeting of the Waitakere Citizens Advice Bureau which was held at the Playhouse Theatre, Glen Eden. This organisation does outstanding work in the community and at times I believe are undervalued as most are volunteers who devote an enormous amount of their time to help and give advice. The Bureau's total enquiries grew by 10% last year bringing the total number to 69,748 which is an enquiry every 4 minutes. The report of the Chairman, Christine Peters, is attached at pages A1 to A4.

Central Park Drive Cycleway

7. In view of the strong opposition received from the many businesses in the area to the loss of parking, Council have developed a compromise solution and submissions will reopen. Auckland City Council is at present investigating the introduction of a cycleway in the Avondale area which appears to be experiencing the same problems but unlike Waitakere theirs is under the delegation of the Avondale Community Board who has raised concerns about the cost.

Slow Down on Vodanovich Road

8. The launch of the advertising campaign was held on Sunday, 31 August 2008 with the residents of Vodanovich Road. The launch will mark the beginning of an innovative campaign, which includes some of the young children of the street and some artwork with a message that the JWT Advertising Agency have worked with the community to create. This now completes all the roading improvements to make the street safer.

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 Nobilo Shirley Savage
Henderson Business Liaison Group	Elizabeth Grimmer
Keep Waitakere Beautiful Committee	Steve McDonald
McLaren Park Henderson South Community Initiative	Steve McDonald Shirley Savage
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)

OUTSIDE ORGANISATIONS	APPOINTMENT
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

RECOMMENDATIONS

It is recommended that the Henderson Community Board resolve to:

Receive the Committee Secretary's Report for the Henderson Community Board dated 4 September 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 in late September 2008 subject to weather conditions.	Andreas Lilley ☎ 836 8000 Ext: 8553
2.	Te Atatu Peninsula Walkway Design - Chapman Strand to Taipari Strand Officer's Report	All resource consents have been obtained and the building consent application was lodged in August 2008. Stage One of the physical works is scheduled to commence in January 2009, with completion scheduled for April/May 2009.	Katharine Slack ☎ 836 8000 Ext: 8303
3.	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 disorderly behaviour in the car park. Public notification to permanently lock the gate during the night hours will commence in September 2008 and once this has been completed the results of the public submission will be brought back to the Community Board.	Sarah Natac ☎ 836 8000 Ext: 8561
4.	Re-vegetation Programme for 2008 Officer's Report	Weed control was carried out at Jack Colvin Park, Daytona Strand and Penfold Park in June 2008. Planting is scheduled to be undertaken in late September 2008 subject to weather conditions.	Helen Biffin ☎ 836 8000 Ext: 8758

	Issue	Comments	Reporting Council Officer
5.	Lavelle Reserve - Development of Reserve. Officers Report	Final amendments to the landscape plan are now being completed by the consent holder's landscape architect. Once finalised, a copy of this plan will be provided to the Members of the Henderson Community Board for feedback. Commencement of works is scheduled to begin before the end of 2008.	Huia Kingi ☎ 836 8000 Ext: 8174
6.	Allocated Parking at Cranwell Park Following the Construction of the Henderson Youth Facility and Upgrade of the Recreation Centre 3 September 2007 Resolution No. 3311/2007 Nos. 5 and 6 Henderson Community Board	A review of the current parking allocation at Cranwell Park is currently being undertaken. A report detailing the review with recommendations for consideration will be presented to the Community Board towards the end of 2008.	Andreas Lilley ☎ 836 8000 Ext: 8553
7.	Community Board Minor Parks Projects 2008/2009 Officer's Report	Due to the limited amount of submissions received for the Henderson Ward, a report to the Community Board has been deferred until further notice. Council officers are currently investigating suitable projects that may be successfully achieved through this budget and will report back to the Community Board any recommendations at a later date.	Sarah Natac ☎ 836 8000 Ext: 8561
8.	Sealing of Te Atatu Road between Clinton Avenue and Wharf Road Te Atatu Peninsula 5 June 2008 Resolution No. 941/2008 No. 2 Henderson Community Board	The seal repairs on Te Atatu Road have been programmed to be started in late October 2008. There are two sections for repairs near the Gwendoline Avenue intersection. These repairs are weather dependant.	Sue Liddell ☎ 836 8000 Ext: 8736

	Issue	Comments	Reporting Council Officer
9.	<p>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 While Repairs are Being Undertaken</p> <p>5 June 2008</p> <p>Resolution No. 942/2008 No. 2</p> <p>Henderson Community Board</p>	<p>The parks assets are maintained by a number of contractors depending on asset type. There is one main contractor who undertakes passive park maintenance and sports park maintenance involving toilets, mowing, gardens and litter collection in parks. There have been a number of performance issues with this contractor over the summer and spring period. These concerns were raised with the contractor with minimal performance improvements made, with the result that the contractor withdrew from the sports park maintenance contract to focus on the passive park maintenance works.</p> <p>A new contract has been advertised for the sports park works with a new contractor planned to commence on 1 November 2008. This contractor is also on notice for the remaining contract and needs to meet the key performance indicators of the contract to gain an extension of the contract beyond 1 January 2009. Monthly performance audits are being undertaken to determine if this extension will be approved.</p>	<p>Grant Jennings ☎ 836 8000 Ext: 8537</p>

COUNCIL REPORTS FOR INFORMATION ONLY

Report Name	Committee	Attachment Pages
Proposed Local Area Plan for Oratia	Policy and Strategy Committee	A59-A66
Holy Cross Church, Henderson	Culture and Community Committee	A67-A86
Draft Henderson Valley Park Reserve Management Plan	Infrastructure and Works Committee	A87-A99

REPORTS PENDING

Subject	Date Requested	Report Due	Reporting Officer
Project Twin Streams Four Monthly Report	<p>August 2005</p> <p>Resolution No. 1468/2005</p> <p>Last updated 5 February 2007</p>	2 October 2008	<p>Tony Miguel ☎ 836 8000 Ext: 8294</p>
Investigating Suitable Accommodation for the Living Water Worship Centre Trust Playgroup	<p>7 August 2008</p> <p>Resolution No. 1286/2008</p>	6 November 2008	<p>Melonie Lister ☎ 836 8000 Ext: 8537</p>
Henderson and Lincoln Corridor - Forward Planning	<p>7 August 2008-08-27 Resolution No. 1285/2008</p>	Ongoing Updates	<p>Jeff Murray ☎ 836 8000 Ext: 8420</p>

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Noise Level Crossing Alarm Bell at the Mt Lebanon Rail Level Crossing	7 August 2008 Resolution No. 1287/2008	6 November 2008	Grant Jennings ☎ 836 8000 Ext: 8537

Report prepared by: Ngareta Delamere: Committee Secretary.

10 **MATIPO ROAD, TE ATATU PENINSULA - NEW STOP AND GIVE WAY CONTROLS, AND EDGE LINES**

EXECUTIVE SUMMARY

The purpose of this report is to seek the Henderson Community Board's approval for new Stop and Give Way Controls, and edge lines on Matipo Road, Te Atatu Peninsula.

No consultation was carried out as this is a safety issue and no loss of parking will result. No other options were identified.

RECOMMENDATIONS

It is recommended that the Henderson Community Board resolve to:

- 1, **Receive** the Matipo Road, Te Atatu Peninsula - New Stop and Give Way Controls, and Edge Lines report.
2. **Approve** that in relation to **MATIPO ROAD, TE ATATU PENINSULA**:
 - (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 controls be now resolved to be specified and imposed, namely,
 - (i) a new **STOP** control be put in place on **IMELDA ROAD** where it intersects with **MATIPO ROAD**.
 - (ii) a new **STOP** control be put in place on the north end of **RENATA CRESCENT** where it intersects with **MATIPO ROAD**.
 - (iii) a new **STOP** control be put in place on **NEIL AVENUE** where it intersects with **MATIPO ROAD**.
 - (iv) a new **GIVE WAY** control be put in place on the south end of **RENATA CRESCENT** where it intersects with **MATIPO ROAD**.
3. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of 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 controls and parking restrictions.

BACKGROUND

1. A review of roads on the Council Slow Street list in the Henderson Ward was carried out in 2007. The purpose of the review was to identify if these roads warrant Slow Street treatment based on the accident history or volumes and measured speeds. Matipo Road did not meet these criteria, but some low cost improvements can be implemented to improve traffic safety.
2. A report was presented at the 7 February 2008 Henderson Community Board Meeting which requested the Council to investigate if the intersection of north end of Renata Crescent be a Give Way control instead of a Stop control. It was resolved:

“That Item 19: Matipo Road, Te Atatu Peninsula - New Stop and Give Way Controls, and Edge Lines be deferred to the next meeting of the Henderson Community Board.”

70/2008

3. Another site investigation was carried out at all sites and it is recommended that Imelda Road, the north end of Renata Crescent and Neil Avenue be a Stop Control. This is because of the lack of good sight visibility for motorists approaching from these side roads.

DECISION MAKING

Issues

4. Matipo Road is classified as a local road in the Waitakere City Council District Plan. It is approximately 1,400 metres long with a carriageway width of 10.5 metres. A school and sports field are accessed from Matipo Road.
5. Vehicle speed and volume data was collected on Matipo Road from 18 June 2007 to 24 June 2007. The average daily traffic flow over the seven day period was approximately 1,100 vehicles per day. The average speed of vehicles on the road was 51 kilometres per hour and the 85th percentile speed was 60 kilometres per hour.
6. According to the Land Transport New Zealand Crash Analysis System there were 10 reported accidents (two minor injury, eight non-injury) on Matipo Road in the five year period between 2002 and 2006. The database does not contain a complete list of all accidents, especially minor or non-injury accidents and it is possible that unreported accidents have occurred.
7. There are usually a high number of pedestrians in the area because of the sports field and some form of low cost traffic calming measures will be beneficial.
8. There is already good delineation (edge lines and a centre line) on the section of Matipo Road south of Renata Crescent. However, north of Renata Crescent more road markings and priority controls are required. It is therefore recommended that the edge lines continue for the full length of Matipo Road and priority controls on the side roads be installed. There are already existing centre lines.
9. A review of the proposed priority controls on this section of Matipo Road concluded that Imelda Road, the north end of Renata Crescent and Neil Avenue should be Stop controlled. This is because of the lack of good sight visibility for motorists approaching from these side roads.
10. The proposed scheme is attached pages A5 to A7.

Options Identified

11. No other options were identified.

Consideration of Community Views

12. No community views were sought as there is no loss of parking or inconvenience caused to residents.

STRATEGIC CONTEXT

13. 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 safe 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.
14. Intersection priority controls can improve road user safety at intersections by better defining turning priorities. Edge lines can be applied to provide good night time visibility of the road and narrow the lanes as a street calming measure.

CONSULTATION

15. No consultation was carried out as there is no loss of parking or inconvenience caused to residents.

RESOURCES

16. The new road signage and markings can be implemented under the Annual Plan 2008/2009 maintenance budget.

IMPLEMENTATION ISSUES

17. There are no major implementation issues identified.

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



11 **VALDALE ROAD, 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 Valdale Road, Henderson.

Council officers consulted with the residents of Valdale Road during July 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 Valdale Road, Henderson - New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **VALDALE ROAD, 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 **VALDALE ROAD** starting from the intersection of **TUDOR ROAD** and extending east for a distance of approximately 90 metres the new **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 resident of Valdale Road has requested that Council consider installing a No Stopping At All Times parking restriction on one side of Valdale Road.

DECISION MAKING

Issues

2. Valdale Road is a local road approximately five and a half metres wide and runs off Tudor Road. 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 attached at page A8.

A8

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 accessibility when entering the street from Tudor Road, and 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 Valdale Road during July 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 Valdale Road for safety reasons.

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. 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 Valdale Road during July 2008. At the time of writing this report, no responses had been received. Any responses received will be presented at the Community Board meeting.

RESOURCES

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

IMPLEMENTATION ISSUES

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

Report prepared by: Jane Harris, Transport Technician.



12 BUSCOMB AVENUE, HENDERSON – NEW P30 AT ALL TIMES AND P120 MONDAY TO FRIDAY PARKING RESTRICTION

EXECUTIVE SUMMARY

The purpose of this report is to seek the Henderson Community Board's approval for a new P30 At All Times and P120 Monday to Friday parking restrictions in Buscomb Avenue, Henderson.

A Council officer consulted with the affected businesses and they are in favour of the proposal.

Two options have been identified; to put in the P30 At All Times and P120 Monday to Friday parking restriction or have the area remain unrestricted.

RECOMMENDATIONS

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Buscomb Avenue, Henderson - New P30 At All Times and P120 Monday to Friday Parking Restriction report.

2. **Approve** that in relation to **BUSCOMB 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 restrictions now be resolved to be specified and imposed, namely,
 - (i) on the south kerb line of **BUSCOMB AVENUE** outside the businesses at 1a Buscomb Avenue, the four angle parking spaces closest to Great North Road intersection be **P30 AT ALL TIMES** parking restriction be put in place.
 - (ii) on the south kerb line of **BUSCOMB AVENUE**, outside the businesses at 1b Buscomb Avenue, the five angle parking spaces be a **P120 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 parking limitations and restrictions.

BACKGROUND

1. Two business operators of Buscomb Avenue have requested that Council consider installing parking restrictions on the south side of Buscomb Avenue in the angle parking spaces near the Great North Road intersection. There are currently three businesses operating here and they are finding it increasingly difficult for their customers to find suitable parking close by due to all day parkers occupying these parking spaces.

DECISION MAKING

Issues

2. This area is currently unrestricted parking. Three businesses operate from this location and currently vehicles are parking in these spaces all day.
3. The location of the proposed restrictions is attached at page A9.

A9

Options Identified

4. Two options have been identified; to put in a P30 at all times and P120 Monday to Friday parking restriction or to have the area remain unrestricted parking.

Consideration of Community Views

5. It is considered that this change to the parking will provide a fair turnover of parking for all the businesses and visitors to the area.

Preferred Option

6. The preferred option is to put in a new P30 At All Times and P120 Monday to Friday parking restriction for the reasons stated above.

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. Time restricted parking can be applied to ensure efficient and fair use of kerb side parking for all road users.

CONSULTATION

9. Verbal consultation was conducted with the businesses and all businesses are in favour of the proposal.

RESOURCES

10. The new P30 At All Times and P120 Monday to Friday parking restriction can be implemented under the Annual Plan 2008/2009 maintenance budgets.

IMPLEMENTATION ISSUES

11. There are no implementation issues.

Report prepared by: Jane Harris, Transport Technician.



13 TE ATATU ANTI-AIRCRAFT BATTERY, UPDATE

GLOSSARY

Orangihina (the Harbourview Estate)
World War II (WWII)

EXECUTIVE SUMMARY

Te Atatu Anti-Aircraft Battery forms part of a network of heritage sites throughout Orangihina (the Harbourview Estate). The Harbourview Estate has sweeping views over Auckland City and it has a long history, first of Maori occupation, and then as the site of brickworks, farming activities and then as a coastal fortification during World War II (WWII).

This report provides an update on the care and preservation of the gun emplacements but suggests that a further report be brought back to the Henderson Community Board with a plan to more thoroughly interpret and preserve the unique heritage on the Harbourview Estate.

RECOMMENDATIONS

It is recommended that the Henderson Community Board resolve to:

1. **Receive** Te Atatu Anti-Aircraft Battery Update report.

2. **Agree** that Council officer's seek expressions of interest from lighting, fencing and interpretive signage contractors for heritage design concepts for the gun emplacements, brick villa, Auckland Brick and Tile site, Maori middens and McCormick's cottage on the Harbourview Estate.
3. **Agree** that a further report be prepared for the Finance and Operational Committee recommending that \$80,000 of the Harbourview Estate budget be set aside for heritage fencing and interpretation, subject to design concepts being provided to and approved by the Henderson Community Board.
4. **Direct** the Council's Principal Advisor: Heritage to report back to the Henderson Community Board by December 2008 with the design concepts. That report can then be presented to the Culture and Community Committee for its information.
5. **Invite** Te Taumata Runanga Committee to make some recommendations on how Maori heritage can be recognised and provided for in the Harbourview Estate.

BACKGROUND

1. Te Atatu Anti Aircraft Battery was constructed in 1943 to a New Zealand Public Works Department design modification of a British War Office standard gun emplacement. The battery is one of a group of similar structures deployed throughout the Auckland Isthmus. The battery was constructed to protect the western airfields, in particular the Hobsonville Airbase, from aerial attack. It was active for only a year but is now the only one of its type remaining.
2. Due to its association with the defence of Auckland during WWII, Te Atatu Anti Aircraft Battery is identified as a Category I heritage item under the District Plan. Category I buildings and structures are the most significant and therefore special care and attention needs to be taken with maintenance programmes and any modifications to the structures. The Harbourview Estate has many heritage features with little or no explanation of what they are or their significance. The report recommends that this should be addressed.

DECISION MAKING

Issues

Graffiti Treatment of the Anti- Aircraft Battery

3. In December 2007 it was brought to Council's attention that the extensive graffiti on the five historic gun emplacements located on the Harbourview Estate needed to be removed. Although it would have been possible to complete a quick removal of the graffiti, the Category I heritage status of the structures meant that a more considered approach would be appropriate. The Council had previously commissioned a Conservation Plan for the gun emplacements in 2003.
4. The first anti aircraft guns arrived in Auckland in February 1936 and were based at the Northern Military District School of Artillery at Narrowneck, part of the army base at Fort Takapuna. At the start of WWII an air attack was seen as quite unlikely. However, the threat of air attack on Auckland became a distinct possibility in June – November 1940 when it became apparent that German raiders were operating around New Zealand in the Tasman and South Pacific-when a mine sank RMS *Niagra* on 9 June 1940 within hours after leaving Auckland RMS *Rangitane* was lost on 27 November 1940 due to gunfire and torpedo attack less than two days after leaving port.

5. Twelve Anti-Aircraft batteries were eventually built in Auckland. In August 1941 the War Office advised that the first shipment of 3.7 inch guns was en route to New Zealand and this led to an assessment of the best positions for the guns. The areas deemed of military and strategic importance were the naval dockyard at Devonport, the fuel tank installation on the Western Reclamation, the two airbases at Hobsonville and Whenuapai. In January 1942, it became clear that the number of guns allocated was far less than anticipated with only eight guns coming to Auckland. No construction work could begin on the batteries until the guns arrived, the New Zealand Army were told to re-calculate the vulnerable area based on observations of recent Japanese air attacks in the Far East.
6. Work on the coastal defences began in earnest and by May 1942 work was underway at Belmont, Hobsonville, Orakei, Ponsonby, Te Atatu and Whenuapai. By May 1943 the initial construction programme of the twelve batteries was completed and Auckland's anti aircraft defences were at their peak. By then, the threat of air attack had receded to the point where some of the batteries were reduced to reserve status even before they were completed.
7. Over the years the anti-aircraft batteries have not fared as well as the abandoned coast artillery sites in the Auckland region. Alexandra Park, Auckland Domain, Bayswater, Belmont, Northcote, Ponsonby and Stanley Bay have all been completely destroyed, one emplacement at Chamberlain Park remains, and two each at Hobsonville and Whenuapai Aerodromes. Only Orakei and Te Atatu have retained their four emplacements and command post. The sites are easily accessible from Gunner Drive, Te Atatu and offer the public of Auckland a visual reminder of coastal defence systems during WWII in a pleasant coastal setting.
8. Although the cheapest option for graffiti removal at the site would have involved painting the concrete, this was not pursued as it would have obscured the concrete which is an integral feature of the site. One of the key principles of the Conservation Report was that the complex should be preserved as far as practicable in the state that was in the mid-1940s. New works should not substantially alter the appearance of the complex and should aim to have minimum alteration to the structures.
9. The Anti-Aircraft Battery is part of a broader heritage landscape that covers the Auckland Brick and Tile Company site, the brick villa, McCormicks cottage, and pre-European middens.

Options Identified

A10-A13

10. The contractor who removed the graffiti had specialist experience in heritage projects and had worked on the North Head site. It was decided that the removal of the graffiti and the application of the graffiti guard should be undertaken by specialists and the contract has a maintenance period that will finish in May 2009. The specialist chosen to carry out the work was Graffiti Guard Services Limited. Photos of the work and maintenance that has been undertaken are attached at pages A10 to A13. The contract has been successful and it is considered that further work should now occur to bring back options to the Board on the following matters: further site interpretation and signage for the Harbourview Estate, lighting, different fence options for the gun emplacements and other heritage features on the Citywide Park.
11. Decisions on these matters will also require consultation with Te Taumata Runanga as the Harbourview Estate has special significance to Maori. It is considered that consultation with Te Taumata Runanga will elicit useful information that can be fed into the overall decision making process.

Consideration of Community Views

12. The primary beneficiaries of further site interpretation, improved fencing options and lighting are the local residents, businesses and visitors to the area that wish to appreciate the heritage of Harbourview Estate.
13. The Community Board represents the local community and has a depth of experience that should inform the planned development of the Harbourview Estate.

Preferred Option

14. The preferred option involves bringing back a further report to the Community Board on options for the interpretation of the heritage landscape at Harbourview. That landscape includes the Auckland Brick and Tile Company Site, the brick villa, McCormick's Cottage, gun emplacements and pre-European heritage sites.

STRATEGIC CONTEXT

15. The work at Harbourview Estate involves the Vibrant Arts and Culture Platform. "Waitakere city's arts and culture is reflected and appreciated in our everyday life and the City is itself a work of art. We participate in creative pursuits and have a deep and wide perception of arts and cultures in our City."
16. Development of heritage interpretation material will be achieved in consultation with the NZ Historic Places Trust, the lead central government agency involved in heritage protection.

CONSULTATION

17. The Council's heritage advisor has consulted with the Manager: Parks Planning and Parks Assets officers in preparing this report. The Parks Planning Manager supports further on-site interpretation of heritage features at the Harbourview Estate as it is one of the most visited Citywide parks.
18. It is recommended that Te Taumata Runanga and iwi be invited to provide their comments for site interpretation of Maori cultural heritage.
19. Council officers will consult with the New Zealand Historic Places Trust as part of developing site interpretation concepts.

RESOURCES

20. The resources required to deliver signage, fencing and lighting on the ground will need to be met from the Harbourview Estate OPEX budget.

IMPLEMENTATION ISSUES

21. It is considered that despite the legal claim over the Harbourview Estate, the park is one of the mostly frequently visited in the City. The history of the existing heritage items on the Harbourview Estate should be highlighted through on-site interpretation that would add significant value to the visitor experience and City profile.

Report prepared by: Alina Wimmer, Principal Advisor: Heritage.



14 TE ATATU PENINSULA TOWN CENTRE CONSULTATION UPDATE

GLOSSARY

Te Atatu Peninsula (TAP)

EXECUTIVE SUMMARY

This report provides an update to the Henderson Community Board on recent consultation undertaken with Te Atatu Peninsula (TAP) community. This report is intended as an information update and no decisions on particular design concepts are sought. By providing this early update, Councillors and Community Board Members will be better informed of community expectations.

A14-A17

The consultation took place during the week of 14 July 2008 with a display in the library, a public meeting and a drop-in morning. The consultation sought feedback from the TAP community on two main issues. Firstly, how the town centre could develop and whether the draft Town Centre Concept Plan satisfactorily addresses all the issues raised. Secondly, which of the five options for the redevelopment of the Community Centre and Library best delivers the communities aspirations? A summary of the consultation responses are attached at pages A14 to A17.

It is intended that a further report on the redevelopment of the Community Centre and Library will be on the agenda for the Infrastructure and Works Committee in October 2008. This will bring together the technical analysis of the options (Quadruple Bottom Line), the community consultation and the budget implications and seek a resolution on which of the five options to progress.

An update on the Town Centre Concept Plan will be brought back to the Henderson Community Board in the next few months.

RECOMMENDATION

It is recommended that the Henderson Community Board resolve to:

Receive Te Atatu Peninsula Town Centre Consultation Update report.

BACKGROUND

1. Two recent reports provide the technical background to the recent community consultation.

Te Atatu Peninsula Community Centre and Library Redevelopment

2. A report was presented to the Infrastructure and Works Committee on 4 June 2008. This report:
 - Explained the context for the TAP Community Centre / Library options development process as the first step in a multi-stage process to evaluate the most effective value for money option;
 - Explained how the TAP Community Centre / Library process has been aligned with the development of a Concept Plan for the town centre;
 - Introduced the five options for a range of capital costs, including two refurbishment options and three new build options, the latter of which proposed a commercial development in the form of an apartment block as a possible cross funding opportunity; and
 - Presented the proposed project reporting programme for the TAP Community Centre and Library Redevelopment project.

Te Atatu Peninsula Concept Plan Review

3. A report to the Henderson Community Board on 3 July 2008 provided the context for the recent consultation. This report:
 - Explained the history of planning for TAP town centre including past consultation;
 - Attached the draft Concept Plan to be used for consultation; and
 - Sought agreement to consult the community regarding options both for the TAP town centre and the Community Centre and Library.

DECISION MAKING

Community Feedback

4. The community consultation meeting on 16 July 2008 was attended by more than 100 local residents and business people. In addition 53 submissions have been received.
5. In summary, the feedback on the town centre was positive and in support of the council taking a pro-active approach. The key messages are:
 - Retaining the village feel - as a cohesive, integrated, comfortable, easy to get around place with no more than 4 levels of development;
 - Improve the retail mix and shop window of the town;
 - Improve ways for pedestrians and cyclists to access the centre;
 - Retain the park, gardens and green spaces;
 - Manage traffic flows and improve public transport; and
 - Don't reduce car parking or introduce pay parking.
6. In terms of the Community Centre and Library, the consultation feedback was mixed. There was some support for each of the options and there were competing viewpoints on most issues. Comments were:
 - In terms of budget, the views ranged from supporting the cheapest through to supporting the most expensive as this would provide a centre of the type the community deserves;
 - Support for and against a public private partnership;
 - Support for and against a mixed use development (incorporating a gym, a café and possibly residential);
 - Support for keeping the existing building considered by some to be iconic and with many years of useful life and support for demolishing this building as others consider it to be unsuitable and ugly; and
 - The majority of responses were in opposition to a high rise residential building as being inconsistent with the village feel. However, some in the community would support this form of development in this location as they consider that it could bring benefits to the town centre.
7. There were also a range of interesting ideas on design detailing and other matters which can feed into the future design stages, whichever option is progressed.

STRATEGIC CONTEXT

8. The TAP town centre is identified in the 2006 (draft) Growth Management Strategy as a town centre. Over the next 20 years significant growth is expected. Planning for this growth and supporting an expanding community, contributes to the following strategic platforms:
- The Urban and Rural Villages Platform - A concept plan and vision for the TAP 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 - Access and circulation around the town centre by walking, cycling and passenger transport in preference to private vehicle usage;
 - 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 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; and
 - The Green Network platform, which 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

9. The community consultation process and feedback received are outlined in the main body of the report.
10. No specific consultation has taken place with Te Taumata Runanga / iwi, although a local iwi focus group meeting occurred on the 12 June 2008.

RESOURCES

11. Council officers from Strategic Projects, Strategic Planning and City Services are responsible for managing and providing input into these projects. Officer time is allocated across these teams to continue and complete this work.

IMPLEMENTATION ISSUES

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

Report prepared by: Laura White, Team Leader: Strategic Planning and Projects.



15 **DRAFT HENDERSON WARD LOCAL RESERVES MANAGEMENT PLAN**

GLOSSARY

Draft Henderson Ward Local Reserves Management Plan (draft Plan)
Henderson Community Board (the Board)

EXECUTIVE SUMMARY

The purpose of this report is to present the draft Henderson Ward Local Reserve Management Plan (draft Plan) to the Henderson Community Board (the Board), for approval to publicly notify the draft Plan for submissions. A full copy of the draft Plan will be distributed separately to the Board.

This report also presents the submissions received to the first round of consultation. The draft Plan has been prepared taking into consideration the comments raised in submissions.

RECOMMENDATIONS

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the draft Henderson Ward Local Reserves Management Plan report.
2. **Approve** that the draft Henderson Ward Local Reserves Management Plan be publicly notified for the second round of submissions.

BACKGROUND

1. The management of all reserves is governed by the Reserves Act 1977. Under the Reserves Act 1977, Council is required to prepare Reserve Management Plans for all reserves under its jurisdiction. The process for preparing a Reserve Management Plan, including consultation requirements, is clearly outlined in the Reserves Act 1977.
2. The Annual Plan 2008/2009 allows for the preparation of the draft Plan.
3. An Advisory Group was established in February 2008. The purpose of the Advisory Group is to oversee the development of the draft Plan. The Advisory Group is made up of elected members and council staff.
4. Public notification for the intention to prepare the draft Plan occurred from February to April 2008. An open day and meetings with user groups occurred during this time. A total of fifteen submissions were received.
5. Te Ngahere was commissioned during this period to undertake an ecological assessment of the Henderson Ward Reserves.
6. The Advisory Group has met over the past months to discuss various issues that have arisen through the consultation period. The draft Plan has since been prepared, and incorporates issues raised in submissions, where possible.
7. The draft Plan has been presented to the Advisory Group for comments. The Advisory Group recommended that the draft Plan be presented to the Board for approval for public notification, incorporating minor changes requested by the Advisory Group.

- A18-A19 8. The proposed timeline for the remaining tasks to complete the draft Plan is attached at pages A18 to A19. The Community Board can input into this programme should they wish to.

DECISION MAKING

9. Each submission received to the first round of consultation has been carefully considered for inclusion in the draft Plan.
10. For this reason, it is considered that decisions made on which issues raised in submissions are to be included in the draft Plan are in line with the relevant criteria of the Local Government Act 2002, in particular, sections 76-82.

Issues

Submissions received

- A20-A48 11. The submissions received to the first round of community consultation were focused around parks maintenance issues and future development opportunities for the reserves. Copies of all submissions are attached at pages A20 to A48.

Inclusion of issues within the draft Plan

- A49-A56 12. A table that outlines the manner in which issues raised in submissions have been incorporated into the draft Plan is attached at pages A49 to A56.

Consideration of Community Views

13. Extensive community consultation is required throughout the preparation of the draft Plan, as required by the Reserves Act 1977. Community views were sought in the first round of consultation for the draft Plan through the submission process and open days.
14. Consultation is required to give communities the opportunity to have their say on the proposals within the draft Plan. Issues raised in the second round of consultation will be considered as an amendment to the draft Plan, if considered appropriate by the Advisory Group and the Board.

STRATEGIC CONTEXT

15. The draft Plan has been prepared within the context of Waitakere City Councils' Strategic Priorities and Platforms. The Strategic Platforms particularly relevant to Reserve Management Plans are the Green Network, Urban and Rural Villages, and Strong Communities.
16. The draft Plan is being prepared within the context of the draft Parks and Open Space Strategy (update of the 1999 Parks Strategy), which provides guidelines for the management of parks in Waitakere.
17. The draft Plan is also prepared in the context of the draft Leisure Strategy.

CONSULTATION

18. Consultation with staff across Council has been undertaken through the development of the draft Plan, through the Advisory Group. The Advisory Group includes staff from Leisure Services, Parks and Open Space Assets, and Strategy and Development.
19. Consultation with the relevant user groups has been undertaken.

20. Both iwi have been consulted in the development of the draft Plan. A Member of Te Taumata Runanga is on the Advisory Group.

RESOURCES

21. This draft Plan has been undertaken by the Parks Planning Section of Council.
22. Funding of \$154,000 for 2008/2009 has been allocated through the Annual Plan process for the preparation of Reserve Management Plans.

IMPLEMENTATION ISSUES

23. There are no implementation issues.

Report prepared by: Carol Drinnan, Reserve Management Planner.



16 COUNCIL'S SUBMISSION TO THE DRAFT AUCKLAND REGIONAL ROAD SAFETY PLAN 2008-2012

GLOSSARY

Draft Auckland Regional Road Safety Plan 2008-2012 (the Plan)
Auckland Regional Transport Authority (ARTA)

EXECUTIVE SUMMARY

The purpose of this report is to provide feedback to the Henderson Community Board on the Draft Auckland Regional Road Safety Plan 2008-2012 (the Plan), which has been out for consultation, and will be submitted to the Auckland Regional Transport Authority (ARTA) for consideration.

RECOMMENDATIONS

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Council's Submission to the Draft Auckland Regional Road Safety Plan 2008-2012 report.
2. **Approve** retrospectively Council's submission to the Draft Auckland Regional Road Safety Plan 2008-2012 that was submitted for consideration to the Auckland Regional Transport Authority, on Friday, 8 August 2008.

BACKGROUND

- A57-A58
1. The Plan was brought to the Infrastructure and Works Committee meeting on 2 July 2008 when it was out for consultation. Council has consulted both internally and externally on the Plan and has prepared a submission for approval. Please refer to the submission attached at pages A57 to A58.

DECISION MAKING

2. The Plan was circulated in hard copy to all Elected Members prior to consultation commencement on 16 June 2008. A consultation process was planned to maximise the tight timeframe and written submissions could be sent directly to ARTA or included after a consultation workshop.
3. The Council would like to add this submission to ARTA's consultation on their Draft Auckland Regional Road Safety Plan 2008-2012 for consideration and inclusion in the relevant sections.
4. Council consulted both internally and externally with key stakeholders receiving both written and verbal submissions via a consultation workshop which was co-facilitated by an officer from ARTA.

STRATEGIC CONTEXT

5. The Council's Transport Strategy and the Auckland Regional Transport Strategy identify traffic and pedestrian safety as key issues. The Plan is totally aligned with these strategies.

CONSULTATION

6. ARTA commenced consultation on Monday, 16 June 2008 and submissions were to be received by 4.00pm on Friday, 8 August 2008.
7. A regional workshop was held at the Auckland Regional Council on 14 July 2008. Council was represented and Council officers assisted in facilitation of the workshop.
8. All Elected Members and officers from Strategy, Transport Strategy, Transport Assets and Safe Waitakere were consulted in this process, as well as external partners including the New Zealand Police and the New Zealand Transport Authority. Submissions could be made in writing both individually and collectively. Council's submission collates the thoughts and views of that consultation workshop. Public feedback was encouraged on the form included with the Plan or available from ARTA, including an online submission form on the ARTA website, www.arta.co.nz.
9. The workshop for Elected Members and officers was held on 15 July 2008.

RESOURCES

10. The Annual Plan 2008/2009 and the Long Term Council Community Plan 2006-2016 provide the staff and financial resources necessary for Council to meet its ongoing road safety obligations.

IMPLEMENTATION ISSUES

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

Report prepared by: Kitch Cuthbert, Senior Road Safety Coordinator.

