



Waitakere City Council
Te Taiao o Waitakere

NOTICE OF MEETING

HENDERSON COMMUNITY BOARD

(Western Heights, McLaren Park, Henderson, Lincoln North, 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, 3 December 2009 **TIME:** 6.30 pm

MEETING ROOM: Waitemata Room

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 November 2009

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, 3 DECEMBER 2009,
COMMENCING AT 6.30 PM**

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COMMENCING AT 6.30 PM**

1 APOLOGIES



2 CONFIRMATION OF MINUTES

Meeting Minutes - Thursday, 5 November 2009

RECOMMENDATION

It is recommended that the Henderson Community Board resolve to:

Receive the minutes of the meeting of the Henderson Community Board held on Thursday, 5 November 2009, 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 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 Henderson Community Board on matters in the Henderson area.

B MCLAREN PARK HENDERSON SOUTH PROJECT

Representatives from the McLaren Park Henderson South Project will make a presentation to the Henderson Community Board on Corban Green Community Facility.



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;
- (ii) the Chairman shall determine the order of speakers, and allow five minutes for speaking time; and
- (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

RECOMMENDATION

It is recommended that the Henderson Community Board resolves to:

Receive the Chairman's Report dated 3 December 2009.

REPORT

1. December is here and what a year it has been with more lows than highs. The main contributor to the heavy workload caused by submissions regarding the move to the super City. However on reading my report I appreciate that a number of exciting events have occurred in the last month. We really do live in a City to be proud of because of all the wonderful people that live here.
2. I wish you all a Merry Christmas and Happy New Year, and hope you come back refreshed for the final months of the existence of the Henderson Community Board.

Proposals for Ward, Local Board and Boundaries for Auckland

3. The reduction of local boards across Auckland to 19 is not good for grassroots democracy as it will be harder to interact with your communities especially in the case of the Henderson sub ward, which will now have one representative per 20,453 residents, the largest proportion of residents to a local board representative in the region.

Long Term Council Community Plan/Annual Plan

4. There will be no public submission period held next year for the setting of the rates for the 2010/2011 year. The process must be completed by April 2010 instead of June 2010. As last year was the first year of the 10 year Long Term Council Community Plan 2009-2010 unless there are any significant changes to that consulted last year, there is no requirement to consult.

Sturges Road Overbridge

5. The replacement of the overbridge will commence on Saturday, 26 December 2009 with the demolition of the current overbridge. It will be replaced with a temporary bailey bridge which should be in place by the Monday, 18 January 2010. It is anticipated that it will take a year to complete the overbridge replacement and associated roading. The timelines are being driven by ONTRACK as some parts of the overbridge can only be constructed when the trains are not running.

Trust Arts Awards

6. What a wonderful event this is with so many talented artists and writers entering the competition. If you missed the exhibition I urge you to attend next year.

Junior Neighbourhood Support

7. I also attended an awards ceremony at Henderson North Primary School. The awards ceremony was an opportunity to recognise six pupils who had demonstrated safety, and the principles of looking after family and their community.

Jazzmania

8. The Trusts Waitakere Brass Band held its annual concert at The Trusts Stadium this month and what a wonderful evening it was. This Band's professionalism and playing standard improves every time. Congratulations to all the Band members, the City is so lucky to have them in our midst.

New Zealand Bowls Open

9. This tournament was held in the last week of November 2009 at the Henderson Bowling Club with over 400 entries from both New Zealand and Australia. This is the second year of the event and we saw some outstanding bowls being played.

School Prizegivings

10. Over the last two weeks I have attended senior prizegivings at Rutherford, Waitakere and Henderson schools. It is encouraging to see so many exceptional students achieving and gives me confidence that our future is safe in the hands of these young people. On the front of the Waitakere College programme are the following words which I hope epitomise all our youth.

*“We challenge every student to achieve.
If you can imagine it, you can create it.
If you can dream it, you can believe it.”*

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 Regional and Far North Community Board Association Executive Committee	Steve McDonald Shirley Savage (alternate)
City Safety Action Group	Leo Nobilo Shirley Savage
Henderson Town Centre	Elizabeth Grimmer
Henderson Valley Park Reserve Management Plan	Leo Nobilo
Henderson Ward Local Reserves Management Plan	Shirley Savage Wayne Bainbridge Steve McDonald (alternate)
Keep Waitakere Beautiful Committee	Steve McDonald
McLaren Park Henderson South Community Initiative	Steve McDonald Shirley Savage (alternate)
School Travel Plan Working Group	Shirley Savage Leo Nobilo
Taipari Strand Community Group	Leo Nobilo
Te Atatu Peninsula Town Centre Business Improvement District	Wayne Bainbridge
Waitakere Citizens Advice Bureau	Gayle Marshall Shirley Savage

OUTSIDE ORGANISATIONS	APPOINTMENT
Walkway of Fame Selection Committee	Elizabeth Grimmer Wayne Bainbridge
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

RECOMMENDATIONS




It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Committee Secretary's Report for the Henderson Community Board dated 3 December 2009.
2. **Agree** that the Henderson Community Board present a submission to the Local Government Commission on the Auckland Governance Arrangements: Proposals for Ward, Local Boards and Boundaries for Auckland document.




	Issue	Comments	Reporting Council Officer
1.	Te Atatu Peninsula Walkway Development - Stage One Officer's Report	Physical work on Stage One of Te Atatu Peninsula Walkway - Taipari Strand to Renata Crescent is currently in progress. Physical works are scheduled to be completed by 18 December 2009.	Andreas Lilley  836 8000 Ext: 8553
2.	McLeod Park Toilet Upgrade Officer's Report	Construction works on the McLeod Park Toilet Upgrade re-commenced in September 2009 and it is anticipated that this work will be completed in December 2009.	Tracey Hamilton  836 8000 Ext: 8969
3.	Cranwell Park/Tui Glen Reserve Footbridge Replacement Officer's Report	As part of the Council's ongoing structures renewal programme, the existing Cranwell Park footbridge behind Westwave connecting to Tui Glen Reserve will undergo a major upgrade in the 2009/2010 financial year. Upgrade works are scheduled to commence in early 2010. Disruption to public use of the footbridge will be experienced during this time. This will include closing of the footbridge for works to be undertaken. Disruption to public use of the footbridge will be minimised as much as possible. However, the extent of this disruption	Andreas Lilley  836 8000 Ext: 8553




	Issue	Comments	Reporting Council Officer
		cannot be quantified until the design and construction methodology is completed in November 2009. Due to the high public use of the footbridge, notification of the planned works will be undertaken advising all stakeholders well in advance of works commencing.	
4.	Tui Glen Reserve Stage Three Development Officer's Report	The last portion of work remaining to be completed for the Tui Glen Reserve Stage Three Development is the installation of the pedestrian lighting. Physical works have commenced and are scheduled to be completed by January 2010.	Andreas Lilley  836 8000 Ext: 8553
5.	Shona Esplanade Reserve Footbridge Upgrade Officer's Report	As part of the Council's ongoing structures renewal programme, the Shona Esplanade Reserve pedestrian footbridge, known as the zigzag bridge, will undergo an upgrade in the 2009/2010 financial year. Physical works have commenced and are scheduled to be completed by 18 December 2009.	Andreas Lilley  836 8000 Ext: 8553
6.	Allocated Parking at Cranwell Park Following the Construction of the Henderson Youth Facility and Upgrade of the Recreation Centre Resolution No. 3311/2007 Nos. 5 and 6 3 September 2007 Henderson Community Board Resolution No. 1625/2009 7 October 2009 Infrastructure and Works Committee	A review of the current parking allocation at Cranwell Park has been undertaken. A report detailing the review with recommendations for consideration was presented to the meeting of the Infrastructure and Works Committee held on Wednesday, 7 October 2009. Implementation of the parking controls will be completed by 20 December 2009.	Katharine Slack  836 8000 Ext: 8779



	Issue	Comments	Reporting Council Officer
7.	Cranwell Park Lighting Officer's Report	As part of the Council's ongoing lighting renewal and development programme, the design and installation of new pedestrian and car park lighting at Cranwell Park is proposed for the 2009/2010 financial year. A master lighting plan for Cranwell Park is currently under development. Physical works for Stage One of the lighting plan are scheduled to be implemented in early 2010. Stage Two of the physical works is programmed for the 2010/2011 financial year.	Andreas Lilley ☎ 836 8000 Ext: 8553
8.	Cranwell Park Car Park Reseal Officer's Report	As part of the Council's ongoing car park renewal programme, the back half of the car park at Cranwell Park is being designed for renewal this financial year. The area to be renewed starts from opposite the Henderson Bowling Club down to the Cranwell Park Early Childhood Learning Centre. A contract for the physical works has been awarded and works have commenced. Physical works are scheduled to be completed by 18 December 2009.	Andreas Lilley ☎ 836 8000 Ext: 8553
9.	Te Pai Park Lighting Stage Two Officer's Report	As part of the Council's ongoing lighting renewal and development programme, Stage Two of the master lighting plan for the car park at Te Pai Park is scheduled for implementation in the 2009/2010 financial year. Stage One of the car park lighting upgrade was completed in May 2009. The second stage of the project involves installing lighting throughout the remainder of the car park, off Te Pai Place. Physical works for Stage Two have commenced and are scheduled to be completed by early 2010.	Andreas Lilley ☎ 836 8000 Ext: 8553
10.	Te Pai Park Landscaping Stage One Officer's Report	The first stage of the landscaping works around the new netball pavilion at Te Pai Park commenced in July 2009 and included paving, planting, and some realignment of the car park. This work is now completed. The second stage of the project will involve further planting, footpaths, drainage swales, and car park realignment and will be completed in the 2010/2011 financial year.	Andreas Lilley ☎ 836 8000 Ext: 8553

	Issue	Comments	Reporting Council Officer
11.	Playground Designs Officer's Report	<p>As part of the Council's ongoing playground renewal programme, the playgrounds below are being designed this financial year for construction in the 2010/2011 financial year:</p> <ul style="list-style-type: none"> • Bruce McLaren Memorial Park; • Tui Glen Reserve; • McLeod Park; and • Bosun Walk playground removal, replacement playground to be installed at Kelvin Strand. <p>Mail drop surveys were distributed to the surrounding community in early August 2009 to obtain feedback on what equipment local residents would like in the playgrounds.</p> <p>Feedback is being collated and concept designs are being developed.</p>	Tracey Hamilton  836 8000 Ext: 8969
12.	Halyard Common and Waimanu Bay Reserves Vehicles on Park Issue Resolution No. 1386/2009 6 August 2009 Henderson Community Board	<p>The Henderson Community Board at its meeting held on Thursday, 6 August 2009 requested that Council officers investigate restricting vehicle access to Halyard Common Reserve. A site meeting was held with Council officers and the Community Constable to discuss the issues at Halyard Common Reserve and Waimanu Bay Reserve, as Waimanu Bay Reserve was also identified as a problem area.</p> <p>Fencing has been identified as the best option to restrict vehicle access to problem areas. A mail drop was undertaken in October 2009 to advise the directly affected residents. Physical works are scheduled to be undertaken by December 2009, subject to the tender process.</p>	Tracey Hamilton  836 8000 Ext: 8969
13.	Awaroa Park Refurbishment Officer's Report	<p>Refurbishment works are scheduled to take place at Awaroa Park in the 2009/2010 financial year.</p> <p>Works include the construction of a path connection from Awaroa Road to Great North Road along the western boundary of the park. An avenue of trees will also be planted along the path and bollard signage will be installed to advise of the connection.</p> <p>It is anticipated that works will commence in early 2010, subject to the public tender process.</p>	Tracey Hamilton  836 8000 Ext: 8969






	Issue	Comments	Reporting Council Officer
14.	<p>Parking Stakeholder Consultation</p> <p>Officer's Report</p> <p>Resolution No. 1513/2009</p> <p>3 September 2009</p> <p>Policy and Strategy Committee</p>	<p>The draft Parking Plans were adopted by the Policy and Strategy Committee on Thursday, 3 September 2009.</p> <p>It is now expected that copies of the final Parking Plans will be available in December 2009.</p>	<p>Charlie Inggs</p> <p>☎ 836 8000</p> <p>Ext: 8554</p>
15.	<p>Draft Freight Plan Consultation</p> <p>Officer's Report</p> <p>Resolution No. 1359/2009</p> <p>6 August 2009</p> <p>Policy and Strategy Committee</p>	<p>Public consultation on the draft Waitakere City Freight Plan concluded on Friday, 20 November 2009.</p> <p>The outcome of the consultation will be reported to the Policy and Strategy Committee on Thursday, 7 February 2010.</p>	<p>Charlie Inggs</p> <p>☎ 836 8000</p> <p>Ext: 8554</p>
16.	<p>Sturges Road Overbridge Replacement Project Update</p> <p>Officer's Report</p>	<p>Two construction stages are proposed for this project. Stage One of construction is for the demolition of the existing overbridge and the installation of temporary bridges. The works are expected to be carried out between 26 December 2009 and 18 January 2010 to take advantage of ONTRACK'S block of line requirements (track closure).</p> <p>Stage Two is for the construction of the new Sturges Road overbridge and road. This is expected to be completed in December 2010. Due to ONTRACK'S requirements, any works within the rail corridor will only be carried out on Sundays.</p>	<p>Vinh Bui</p> <p>☎ 836 8000</p> <p>Ext: 8793</p>
17.	<p>Update On Corban Green Community Facility</p> <p>Officer's Report</p>	<p>Timeline - the Henderson Community Board requested a copy of the timeline for the proposed community facility on Corban Green. As it is still considered to be in a draft format, and until discussions have taken place with the successful tenderer to gain an understanding of whether this process will be a notified or non-notified consent, there is no certainty of the accuracy of the information. As soon as some certainty is available the timeline will be provided to the Henderson Community Board.</p> <p>Whatever timeline eventuates, earthworks can be undertaken prior to the establishment of the new Unitary Authority. A sod turning ceremony will be arranged before the end of October</p>	<p>Jan Brown</p> <p>☎ 836 8000</p> <p>Ext: 8514</p>

	Issue	Comments	Reporting Council Officer
		<p>2010 at which Councillors and Community Board Members will have an opportunity to unveil an art installation. Funding for this has been set aside from the amount budgeted for artworks within the total contract.</p> <p>Project Update - tender documentation has been provided to the selected tenderers for the design and construction of the proposed facility. The closing date for the tender is 17 December 2009. Evaluation of the design will take place throughout January 2010 and a recommendation will be submitted to the Tenders Subcommittee for consideration in February 2010.</p>	
18.	<p>Seymour Road / Parrs Cross Road, Sunnyvale - Proposed Roundabout</p> <p>Officer's Report</p>	<p>As part of the public consultation held two years ago, Council received requests to improve the safety of this intersection. Council is proposing to install a new roundabout at the intersection of Seymour Road / Parrs Cross Road as part of the Citywide minor improvement programme.</p> <p>A new roundabout at this location will address the safety issues and provide better traffic management by reducing the delays for vehicles turning into or out of Seymour Road during peak periods.</p> <p>The estimated cost of \$180,000 has been provided in the Annual Plan 2009/2010 and physical works are programmed to start in April 2010.</p> <p>The new roundabout is located on the border of the Henderson, Waitakere and New Lynn Wards and as such has gone to all three Community Boards.</p>	<p>Duncan Campbell</p> <p> 836 8000</p> <p>Ext: 8019</p>
19.	<p>Relocate Mainline Steam From Parnell To Paremuka</p> <p>Resolution No. 736/2009</p> <p>7 May 2009</p> <p>Henderson Community Board</p>	<p>Council officers are in discussions with Kiwirail about its mitigation package for the relocation of Mainline Steam to Paremuka. An update report will be brought back to the Henderson and Massey Community Boards in February 2010.</p>	<p>Darren Davis</p> <p> 836 8000</p> <p>Ext: 8635</p>
20.	<p>Harbourview / Orangihina Minor Works</p> <p>Officer's Report</p>	<p>Minor works will occur over the 2009/2010 summer to reduce ongoing damage to grass areas on Harbourview / Orangihina Park and to improve safety. The focus will be on reducing easy access of vehicles onto grass areas.</p> <p>The Henderson Community Board is</p>	<p>Gyles Bendall</p> <p> 836 8000</p> <p>Ext: 8424</p>

	Issue	Comments	Reporting Council Officer
		<p>requested to forward any issues or concerns to Council officers.</p> <p>Council officers are awaiting approval from the Auckland Transition Agency for funding to commence physical works.</p>	
21.	<p>Sturges Road Railway Station - Pedestrian Crossing</p> <p>Resolution No. 1646/2009</p> <p>8 October 2009</p> <p>Henderson Community Board</p>	<p>Council officers have investigated the possibility of constructing a pedestrian underpass of Sturges Road with the forthcoming replacement of the Sturges Road overbridge. The budget and timeline for the project does not allow the pedestrian underpass to be constructed at the same time but the design of the overbridge future proofs the option for an underpass.</p> <p>Council is about to complete concept design work for a rail corridor walk and cycleway between the Whau River bridge in New Lynn and Swanson Station, which will form the basis for discussions within the Council and ONTRACK, with a view to finding some 'quick win' sections that can be implemented relatively easily. This will be reported back to the appropriate Committee once the concept design work is complete.</p>	<p>Vinh Bui</p> <p> 836 8000</p> <p>Ext: 8793</p>
22.	<p>Request for Parking Restrictions Outside 225 Te Atatu Road</p> <p>Resolution No. 1646/2009</p> <p>8 October 2009</p> <p>Henderson Community Board</p>	<p>At the Henderson Community Board meeting held on Thursday, 8 October 2009 a resident spoke in public forum requesting some no stopping lines outside the property at 225 Te Atatu Road, as vehicles were parking close to the hockey stick markings, which was making entry into the property difficult. A Council officer met the resident on site and explained that this issue was an enforcement issue as vehicles cannot park within one metre of a driveway.</p> <p>This request has been passed on to Parking Services for enforcement.</p>	<p>Sue Liddell</p> <p> 836 8000</p> <p>Ext: 8736</p>
23.	<p>Request for a Welcome to Western Heights Sign in Sturges Road</p> <p>Public Forum</p> <p>8 October 2009</p> <p>Henderson Community Board</p>	<p>At the Henderson Community Board meeting held on Thursday, 8 October 2009 a resident presented in public forum and requested that a 'Welcome to Western Heights' sign be erected along Sturges Road, Henderson.</p> <p>The implementation to have the sign erected will be included in the works programme for the new Sturges Road overbridge. The sign will have to keep clear of sightlines leading in and out of the Sturges Road overbridge and be situated no closer than 100 metres either side of the overbridge. Accordingly the</p>	<p>Kim Martinengo</p> <p> 836 8000</p> <p>Ext: 8463</p>

	Issue	Comments	Reporting Council Officer
		<p>sign is likely to be situated on the western side of the Sturges Road overbridge.</p> <p>The design and installation will be co-ordinated by the Public Affairs Unit once the overbridge and road works programme has been completed.</p>	
24.	<p>Proposal for a Memorial Grove of Trees on Taipari Strand to Honour Roy Ranby</p> <p>Resolution No. 1383/2009</p> <p>6 August 2009</p> <p>Henderson Community Board</p>	<p>Three native trees, two kowhai and one puriri, were planted alongside the walkway from Noall Street into Taipari Strand in honour of the late Roy Ranby, who was instrumental in getting the walkway constructed.</p>	<p>Sarah Natac</p> <p> 836 8000</p> <p>Ext: 8561</p>
25.	<p>Auckland Governance Arrangements: Proposals for Ward, Local Boards and Boundaries for Auckland</p> <p>Officer's Report</p>	<p>The Local Government Commission announced the Auckland Wards, Local Boards and Boundaries on Friday, 20 November 2009.</p> <p>The Community Boards are invited to make a submission to the Local Government Commission on the Auckland Governance Arrangements: Proposals for Ward, Local Boards and Boundaries for Auckland document.</p> <p>A workshop for Community Board Chairmen will be held on Wednesday, 2 December 2009 from 5-6.30 pm to discuss further details of the announced Auckland Governance arrangements.</p> <p>Council officers will be available at all Community Board meetings to answer any questions Board Members may have pertaining to making a submission to the Local Government Commission. The closing date for submissions is Friday, 11 December 2009.</p> <p>A copy of the document, Auckland Governance Arrangements: Proposals for Ward, Local Boards and Boundaries for Auckland, is circulated separately with this agenda for your information.</p>	<p>Darryl Griffin</p> <p> 836 8000</p> <p>Ext: 8712</p>

COUNCIL REPORTS FOR INFORMATION ONLY		
Report Name	Committee	Attachment Pages
Waitakere Disability Strategic Plan Progress	Policy and Strategy Committee	Available upon request.
Inclusion Of Waitemata Harbour Foreshore Reserves In The Hauraki Gulf Marine Park	Policy and Strategy Committee	Available upon request.
Henderson Valley Park Reserve Management Plan - Second Round Of Submissions And Proposal For A Covered Arena	Infrastructure and Works Committee	Available upon request.

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Investigating The Taipari Strand Golf Proposal	Resolution No. 749/2009 7 May 2009	3 February 2010	Gyles Bendall  836 8000 Ext: 8424
Investigate The Administration Of Boat Ramp At End of Selwood Road By Council	Public Forum 4 June 2009	3 February 2010	Andreas Lilley  836 8000 Ext: 8553
Investigating Parking Option Outside 10 Ti Nana Crescent, Henderson	Resolution No. 918/2009 4 June 2009	4 March 2010	Sue Liddell  836 8000 Ext: 8736
Road Calming Measures To Be Investigated At The Great North Road, Te Atatu Road And Norcross Avenue Roundabout	Public Forum 4 June 2009	4 March 2010	Sue Liddell  836 8000 Ext: 8736
Divest Council Owned Land - Corner Harbourview And Beach Roads, Te Atatu Peninsula	Resolution No. 1386/2009 No. 4 6 August 2009	3 February 2010	Grant Jennings  836 8000 Ext: 8537

Report prepared by: Ngareta Delamere, Committee Secretary.



10 SATURDAY MARKET IN EDMONTON ROAD CAR PARK

GLOSSARY

Atlas T1 Limited (AT1L)

EXECUTIVE SUMMARY

Atlas T1 Limited (AT1L) have applied for a licence to operate a street market at the car park located at 6 Edmonton Road, commonly known as Newey's Corner. The market will operate every Saturday morning from 6.00 am to 12.00 noon.

The market will benefit the community by providing fresh produce, local art, antiques, local retail and food. The operators envisage 20 stall holders with future growth.

RECOMMENDATION

It is recommended that the Henderson Community Board resolve to:

Receive the Saturday Market in Edmonton Road Car Park report.

BACKGROUND

1. The primary objective of establishing a market is to encourage more people to attend an activity at Henderson.
2. AT1L envisage the market having 20 stall holders initially with room for future growth and more stall holders.
3. The market will be situated at the south end of the Alderman Drive car park. Stall holders will enter the site from either Alderman Drive or Edmonton Road and set up their stalls in the designated area of the car parking area. The market will run from 6.00 am till 12.00 noon every Saturday.

DECISION MAKING

Issues

4. AT1L has not yet been granted a licence to operate its market at the car park at 6 Edmonton Road and will only operate the market once the licence has been issued.
5. Council has a responsibility to ensure that public access to this new activity is managed safely. A condition of the licence being granted will therefore be that the stall holder is responsible for security and cleaning of the area when the market closes each day.

Options Identified

6. Council could grant the consent for the market to operate and then allow the public to make common sense decisions about where they park when they attend the market.

Assessment of Options

7. The public will be able to freely park anywhere else in the vicinity where parking is permitted.

8. The parking will need to be monitored from time to time by the parking officers and the need for a parking plan may be required as the market grows and becomes more popular.

Consideration of Community Views

9. The parking plan is proposed in consideration of the safety of the community.

STRATEGIC CONTEXT

10. Markets provide good quality and friendly activities for the community to participate in. They support the development of community identity and create community spirit, giving a sense of belonging. As such, they contribute to the Council's strategic objectives in creating strong communities.

CONSULTATION

11. Consultation has taken place with, Transport Assets and the Town Centre Liaison Advisor.
12. Consultation with Maori was not required for this report.

RESOURCES

13. Other than Council officers time in preparation of this report, no further resources are required.

IMPLEMENTATION ISSUES

14. There are no issues involved in implementing the recommended decision.

AUCKLAND COUNCIL TRANSITION ISSUES

15. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as it does not directly or because of its consequences: significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

Report prepared by: Jane Harris, Transport Technician, Operations, and Colin Waite, Team Manager, Parking Services.



11 **GARELJA ROAD, HENDERSON - NEW NO STOPPING AT ALL TIMES AND P2 MONDAY TO FRIDAY 8.30 AM TO 9.00 AM AND 2.30 PM TO 3.00 PM PARKING RESTRICTIONS**

GLOSSARY

Henderson South Primary School

(the School)

EXECUTIVE SUMMARY

The purpose of this report is to seek the Henderson Community Board's approval for new No Stopping At All Times and P2 Monday to Friday 8.30 am to 9.00 am and 2.30 pm to 3.00 pm parking restrictions on Garelja Road, Henderson.

Council officers consulted with affected residents and have taken into consideration the best option for serving them and the community.

Three options have been identified: to install the No Stopping At All Times parking restriction, to install the P2 Monday to Friday 8.30 am to 9.00 am and 2.30 pm to 3.00 pm parking restriction or to have the area remain unrestricted.

RECOMMENDATIONS

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Garelja Road, Henderson - New No Stopping At All Times and P2 Monday to Friday 8.30 am to 9.00 am and 2.30 pm to 3.00 pm Parking Restrictions report.
2. **Approve** that in relation to **GARELJA 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 restrictions now be resolved to be specified and imposed, namely,
 - (i) starting approximately 10 metres from the western property boundary of number 24 Garelja Road, (Henderson South Primary School) and extending east for a distance of approximately 30 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (ii) starting approximately six metres from the eastern property boundary of number 31 Garelja Road, and extending west for a distance of approximately 17 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (iii) starting approximately six metres from the western kerb line of the driveway of property number 24 Garelja Road, (Henderson South Primary School) and extending west for a distance of approximately 24 metres the **P2 MONDAY TO FRIDAY 8.30 AM TO 9.00 AM AND 2.30 PM TO 3.00 PM** 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 and be put in place to properly establish, delineate and record the said parking limitations and restrictions.

BACKGROUND

1. A request for new No Stopping At All Times and P2 Monday to Friday 8.30 am to 9.00 am and 2.30 pm to 3.00 pm parking restrictions has been received from the Principal of the Henderson South Primary School (the School).

DECISION MAKING

Issues

2. Since the implementation of the School Travel Wise Programme the School role has increased, therefore increasing the number of vehicles and parents and children walking to School. The Board of Trustees and the School Principal have requested parking restrictions to assist children crossing the road and parent parking to drop off and pick up children.
3. The location of the new No Stopping At All Times and P2 Monday to Friday 8.30 am to 9.00 am and 2.30 pm to 3.00 pm parking restrictions are indicated on the diagram attached at page A1.

Options Identified

4. Three options have been identified: to install the No Stopping At All Times parking restriction, to install the P2 Monday to Friday 8.30am to 9.00am and 2.30pm to 3.00pm parking restriction, or to have the area remain unrestricted.

Consideration of Community Views

5. Consultation was undertaken with affected residents during October 2009. No objections were received.

Preferred Option

6. The preferred option is to put in the No Stopping At All Times parking restriction to keep the kerb side clear of parked vehicles for visibility reasons when children are crossing the road before and after School.
7. The P2 Monday to Friday 8.30 am to 9.00 am and 2.30 pm to 3.00 pm parking restriction is to allow quick drop off and pick up of children.

STRATEGIC CONTEXT

8. Council's Transport Strategy 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.
9. No Stopping At All Times and P2 Monday to Friday 8.30am to 9.00 am and 2.30 pm to 3.00 pm parking restrictions can be applied to ensure efficient, safe movement and parking on all roads.

CONSULTATION

10. Consultation with internal staff, external agencies and Maori, was not required for this report.

RESOURCES

11. The new No Stopping At All Times and P2 Monday to Friday 8.30 am to 9.00 am and 2.30 pm to 3.00 pm parking restrictions can be implemented under the Annual Plan 2009/2010 minor improvements budget.

IMPLEMENTATION ISSUES

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

AUCKLAND COUNCIL TRANSITION ISSUES

13. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as it does not directly or because of its consequences: significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

Report prepared by: Jane Harris, Transport Technician.



12 STURGES ROAD, HENDERSON - BUS STOP RELOCATION PARKING RESTRICTIONS

EXECUTIVE SUMMARY

The purpose of this report is to seek the Henderson Community Board's approval to relocate two bus stops on Sturges Road, Henderson.

Council officers consulted with the affected residents and have taken into consideration the best option for serving them and the community.

One option only has been identified: to relocate the two bus stops on Sturges Road to allow for safe turning movements for residents affected by the proposed Sturges Road bridge replacement project.

RECOMMENDATIONS

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Sturges Road, Henderson - Bus Stop Relocation Parking Restrictions report.
2. **Approve** that in relation to **STURGES ROAD, HENDERSON:**
 - (a) all existing parking restrictions or limitations currently applicable to outside number 20 and 23 **STURGES 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 restrictions now be resolved to be specified and imposed, namely,
- (i) on the north-east kerb line of **STURGES ROAD**, outside property number 2 Septimus Place, the **BUS STOP** parking restriction be put in place.
 - (ii) on the south-east kerb line of **STURGES ROAD**, outside property number 80 Vintage Drive, the **BUS STOP** 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 and be put in place to properly establish, delineate, and record the said bus stop parking limitations and restrictions.

BACKGROUND

1. As part of the rebuilding of the Sturges Road overbridge it is necessary to relocate two existing bus stops on Sturges Road between Swanson Road and Septimus Place. The suggested new locations have been evaluated in terms of compliance with bylaws, safety, access and practical walking distance for bus patrons.

DECISION MAKING

Issues

2. Part of the Sturges Road overbridge replacement project is to provide a pick up/drop off zone and pedestrian crossing facility on Sturges Road between the existing rail overbridge and Septimus Place. The residents at 19 Sturges Road, 21 Sturges Road and 23 Sturges Road have requested the Council relocate the existing two bus stops outside their properties. They are concerned about the safety of turning in/out of their properties due to the close proximity to the existing bus stops, the proposed pick up/drop off zone, and the proposed pedestrian crossing facility.
3. Currently two bus stops exist on Sturges Road between Septimus Place and Swanson Road. As part of the Sturges Road overbridge upgrade it is necessary to relocate these two bus stops.
- A2 4. The location of the new bus stop parking restrictions are indicated on the diagram attached at page A2.

Options Identified

5. One option only has been identified: to relocate the bus stops.

Consideration of Community Views

6. Consultation was undertaken with the affected residents during October 2009. No objections were received.

Preferred Option

7. The preferred option is to relocate the bus stop parking restrictions.

STRATEGIC CONTEXT

8. Council's Transport Strategy 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.
9. Correctly marked and sign posted bus stops are desirable to both notify the public transport users of the pick up and drop off locations for bus services and to keep these locations clear of other vehicles.

CONSULTATION

10. Consultation with Transport Strategy, Auckland Regional Transport Authority and bus operators has been done. No objections have been received.

RESOURCES

11. The new bus stop parking restrictions can be implemented under the Annual Plan 2009/2010 minor improvement budget.

IMPLEMENTATION ISSUES

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

AUCKLAND COUNCIL TRANSITION ISSUES

13. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as it does not directly or because of its consequences: significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

Report prepared by: Jane Harris, Transport Technician.



13 BRIDGE AVENUE PUBLIC TOILET

GLOSSARY

Bridge Avenue Public Toilet	(the Public Toilet)
Te Atatu Boating Club	(the Boat Club)
Waitakere Outrigger Canoe Club	(the Canoe Club)
Parks and Open Space Strategic Plan	(the Strategic Plan)

EXECUTIVE SUMMARY

The purpose of this report is to inform the Henderson Community Board of the feedback from the community regarding the future of the Public Toilet located on Bridge Avenue, Te Atatu South and to advise of the intent to proceed with designing a new toilet block for Bridge Avenue.

RECOMMENDATION

It is recommended that the Henderson Community Board resolve to:

Receive the Bridge Avenue Public Toilet report.

BACKGROUND

1. The Bridge Avenue Public Toilet (the Public Toilet) is located within the road reserve of Bridge Avenue and is approximately 10 metres from the main entrance to Bridge Avenue Reserve. As the Public Toilet is located within the road reserve, jurisdiction for development of this asset resides with the Infrastructure and Works Committee.
2. Te Atatu Boating Club (the Boat Club) is located at the end of Bridge Avenue and provide launching facilities for the public for a small fee. Waitakere Outrigger Canoe Club (the Canoe Club) hires an area of the Boat Club to store their equipment. The Canoe Club is based out of the Boat Club and has over 700 members. The Canoe Club operates seven days a week, Monday to Friday between 3:15pm until 8:00pm and during the day on weekends and School holidays. The Canoe Club members and their families use the Public Toilet during training.
3. The Public Toilet has come to the end of its serviceable life and is incurring ongoing maintenance costs and vandalism such as graffiti. The Public Toilet requires an upgrade or permanent removal. Funding has been provided in the Annual Plan 2010/2011 for physical works.
4. Public consultation on the current use of the Public Toilet was undertaken during September and October 2009. A sign was installed on the external wall of the Public Toilet and mail drop flyers were distributed to residents within a 400 metre walking distance of the Public Toilet.

DECISION MAKING

Issues

5. The current Public Toilet facility contains two pans in the female block and one pan and one urinal in the male block. The current Public Toilet is not fully accessible and has an undesirable layout for safety. It is proposed to upgrade the Public Toilet with the design being undertaken in the 2009/2010 financial year, and to build the new toilet in the 2010/2011 financial year.

Parks and Open Space Strategic Plan

6. The Parks and Open Space Strategic Plan (the Strategic Plan) states that toilets should only be supplied where the use is expected to be high and sustained and no other facilities are available. If the Public Toilet was to be upgraded the use would be high and sustained as the Canoe Club is based at Bridge Avenue. Provision of a Public Toilet facility does not meet other criteria in the Strategic Plan, as follows:
 - It is not a Citywide park;
 - It is not within town centres; and
 - It is not associated with rail stations.

7. A partnership agreement with the Boat Club was explored to see if the Boat Club could provide toilet facilities for the Canoe Club. This partnership is not possible as the Boat Club opening hours do not always coincide with the Canoe Club training times. The Boat Club also advised that they only provide toilet facilities for club members.

Toilet Design

8. If approval is obtained to design the Public Toilet this financial year the toilet would be designed in accordance with Council's Standard Toilet Design and the Strategic Plan.

STRATEGIC CONTEXT

9. This project contributes to Council's Social Strategy which aims to develop community infrastructure. There is currently a Public Toilet provided in this area and the upgrade of the existing Public Toilet would be in accordance with the Strategic Plan.

CONSULTATION

10. A sign was installed on the front of the Public Toilet in September 2009 with a four week submission period requesting feedback on the use of the toilet block. A mail drop was also undertaken in October 2009 to residents within a 400 metre walking distance to the Bridge Avenue Reserve. Responses have been received from 17 individuals and one response from the Canoe Club.
11. The majority of feedback was in favour of retaining a Public Toilet facility at Bridge Avenue, with 88% in favour of retaining the Public Toilet facility and 12% of responses requesting the removal of the Public Toilet facility. The main points raised through the public consultation process are listed in the table below:

Retention of Public Toilet	Removal of Public Toilet
<ul style="list-style-type: none">Facilities are used by the Waitakere Outrigger Canoe Club;Courier drivers and other mobile business use the facilities during the day;Locals with children use the facility while visiting Bridge Avenue Reserve;No other Public Toilet facilities are provided in the immediate area; andBoat users who launch at Te Atatu Boating Club use public facilities.	<ul style="list-style-type: none">Bridge Avenue is a local park and does not require Public Toilet facilities;Makes one feel unsafe to use the Public Toilet and it also gets vandalised;The Public Toilets attract undesirable behaviour; andThe Public Toilets attract boy racers.

RESOURCES

12. The estimated cost of the professional services to undertake concept design, detailed design and to obtain building consents for upgrading the Public Toilet is \$15,000. Budget has been provided in the Annual Plan 2009/2010 to carry out the professional services component of the Public Toilet upgrade. Budget of \$130,000 has been provided in the Annual Plan 2010/2011 for the construction of the Bridge Avenue Public Toilet block.

IMPLEMENTATION ISSUES

13. There are no implementation issues associated with this report.

AUCKLAND COUNCIL TRANSITION ISSUES

14. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as it does not directly or because of its consequences: significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

Report prepared by: Tracey Hamilton, Parks Project Development Officer.



14 PROJECT TWIN STREAMS UPDATE

GLOSSARY

Project Twin Streams	(PTS)
Auckland Regional Holdings	(ARH)
Auckland Regional Council	(ARC)
Integrated Catchment Management Plan	(ICMP)

EXECUTIVE SUMMARY

The purpose of this report is to provide the Henderson Community Board with an update of Project Twin Streams (PTS) outcomes and highlights from February 2009 to November 2009.

The 2009 planting season for riparian restoration finished in October 2009, with 122,020 plants planted. Works on the Henderson Creek are nearing completion. Swanson, Lower Oratia and Lower Opanuku streams are around 50% complete, and a relatively small amount of works have been carried out in Waikumete Stream due to a late start.

Community involvement had a significant increase, with just over 11,800 volunteers attending PTS events in 2009. The use of arts as a community engagement tool is highly effective, with many arts projects undertaken by community groups.

Property acquisitions are progressing on 107 properties (this includes full purchases, partial purchases and conservation covenants). To date, 95 property purchases have been completed.

The PTS walk/cycle ways have been completed for the Oratia, Lower Opanuku and Waikumete streams. Construction on the Upper Opanuku walk/cycleway has commenced and is due for completion in April 2010.

RECOMMENDATION

It is recommended that the Henderson Community Board resolve to:

Receive the Project Twin Streams Update report.

BACKGROUND

1. The purpose or kaupapa for PTS is: *“working together for healthy streams and strong communities; creating a sustainable future”*.
2. PTS is a Council-Community project that focuses on achieving long-term sustainable integrated management of the Henderson Creek and Huruhuru Creek catchments. The project uses a community development approach to tackle the issues around integrated stormwater management and the restoration of stream banks along the Oratia, Waikumete, Opanuku, Pixie and Swanson Streams.
3. PTS is funded by a grant from Infrastructure Auckland, now Auckland Regional Holdings (ARH). The grant consists of \$40 million over a ten year period from 2003-2012. The project broadly aims to avoid, remedy and mitigate adverse stormwater effects in ways that also achieve social, cultural and economic outcomes. A further \$8.6 million (\$5.2 million from ARH and \$3.4 million from New Zealand Transport Agency) was received to build 10km of new walk/cycleways alongside three of the streams in the PTS catchment.
4. The key driver for PTS was to achieve environmental quality improvement. There are critical issues facing the catchment, such as:
 - high levels of pollution in the discharge from Henderson Creek to the Waitemata Harbour;
 - sporadic flooding, erosion and sedimentation of stream beds; and
 - unacceptable levels of sewer overflows during storms.
5. However, it was clear from the start of the project that to improve environmental quality needed an approach which integrated the four wellbeings (environmental, social, cultural and economic) and recognised the spiritual connection between people and the natural environment. This quadruple bottom line approach is reflected in the PTS Strategic Plan that was approved by Council in July 2005.
6. The point of difference between PTS and other environmental projects is that it takes a sustainable community development approach. The assumptions underpinning this approach are:
 - People are more likely to make changes in behaviour when they understand the problem and are part of identifying the solutions.
 - Local community organisations are more knowledgeable about their community, and therefore better at engaging local people.
 - Each community has its own diverse characteristics.
 - Creative learning methods that engage people are more effective in creating meaningful and long-term behaviour change.
 - A partnership approach between local communities, non-government organisations, and local, regional, and central government, will be a very effective way of achieving long-term change towards sustainability.

DECISION MAKING

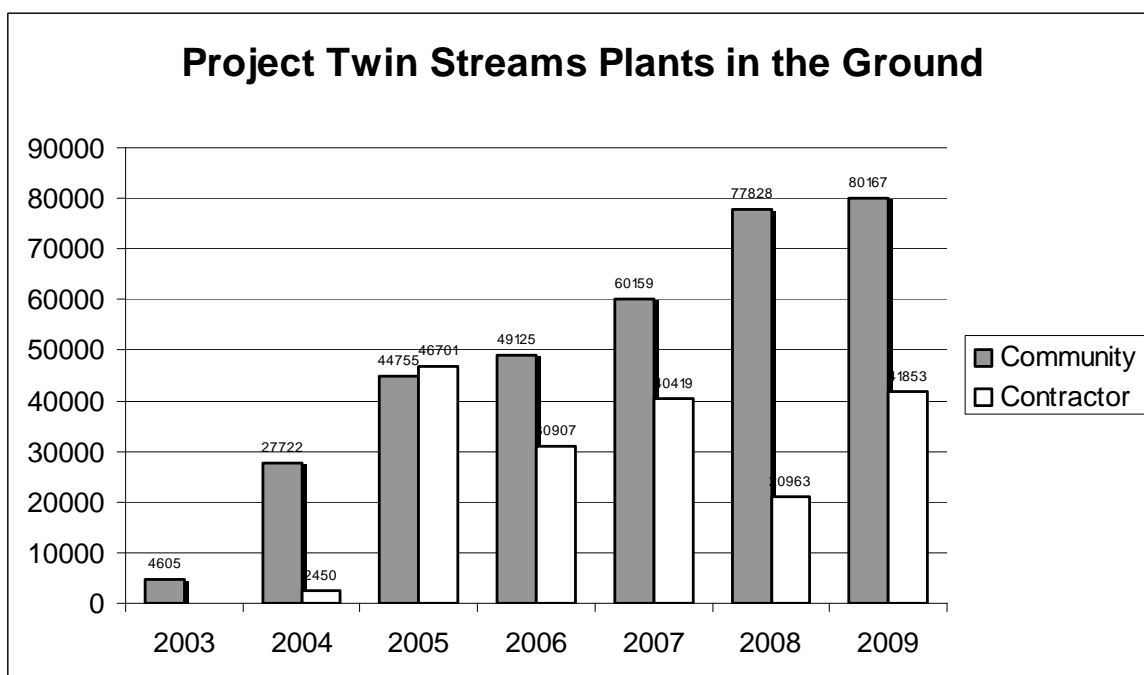
7. This report is for information only, hence no decision making is required.

PTS Organisational Structure Change

8. Restructuring in the Council's City Services directorate has resulted in major changes to the PTS organisational structure. The project and project team has been moved from EcoWater to Parks Assets under the management of the Service Manager: Parks and Open Spaces.

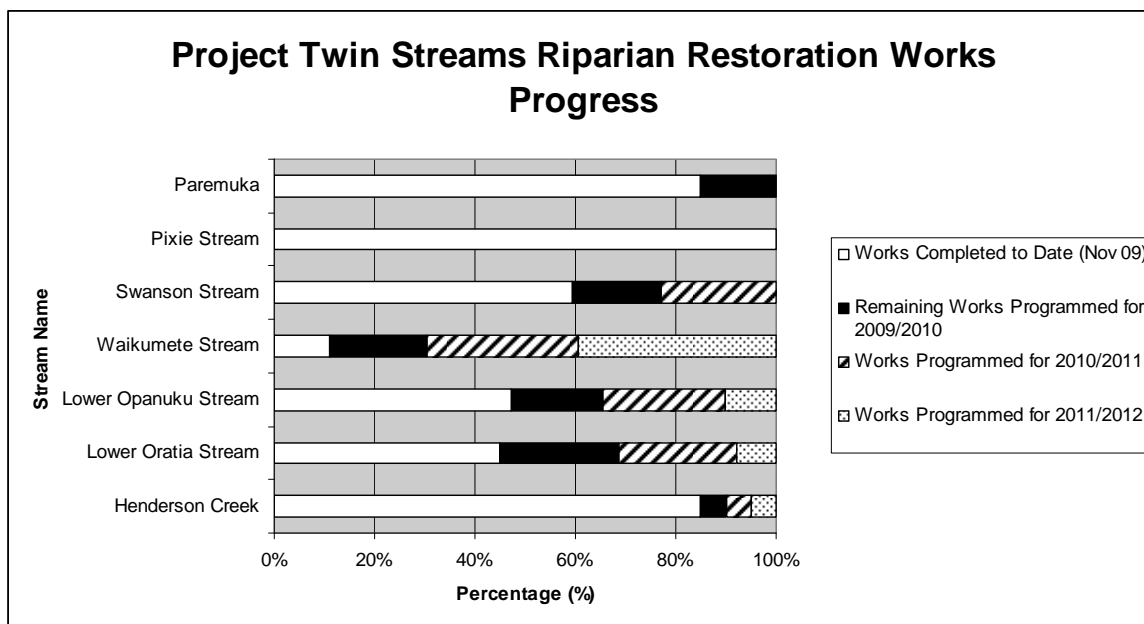
Planting and Maintenance Programme

9. The planting season for 2009 finished in October 2009, and a further 122,020 plants have been planted in the five streams. Almost two-thirds (80,167 of these plants were planted by community groups/individuals, as shown in Graph 1. This brings the total number of plants planted by PTS to just over 500,000 plants.



Graph 1 - Number of plants that have been planted by community versus contractors

10. Progress of stream restoration works on the five PTS streams varies. The programmed works in Henderson Creek are almost completed, with minor infilling and maintenance planned for the next two years. Around half the programmed works is completed in the Lower Oratia, Lower Opanuku and Swanson streams. Waikumete Stream has had relatively small amount of work undertaken so far, with only 11% of works completed. This is attributable to the late start on this stream and the consultation process (obtaining approval to enter from numerous private property owners). The graph below summarises the percentage of works that has been completed at each stream and when the remaining works are planned for completion.
11. Riparian restoration works commenced on the Paremuka Stream in May 2009. Approximately 15m wide strips on each side of the stream, for a length of 400m, has had weeds cleared and planting carried out. The site is currently in the maintenance stage and on track for works to be completed by December 2009.



Graph 2 - Riparian works completed and planning for remaining works

Community Contracts and Community Engagement

12. There are four community organisations and one local resident (as listed in Table 1) who are contracted by PTS to engage their local communities. These organisations and individuals have met their targets for stream planting and community engagement. The table below provides a summary of the community contract organisations' performance on the basis of the number of plants planted and volunteer attendance numbers.

Community Contract Organisation	Stream	Number of Plants Planted by Community Over 2009	Number of Volunteers (individuals)	Number of Groups
Te Ukaipo Mercy Initiatives for Rangatahi	Swanson, Waimoko & Momutu Streams	9,296	731	10
Swanson (local resident contracted)	Swanson	2,830		
Community Waitakere	Henderson Creek	12,002	905	16
McLaren Park Henderson South Community Initiative	Opanuku	21,383	1,878	19
McLaren Park Henderson South Community Initiative	Oratia	13,174	3,644	16
EcoMatters Environment Trust	Waikumete, Bishop & Whakarina Streams	19,154	2,622	11
Te Ukaipo Mercy Initiatives for Rangatahi	Paremuka Stream	2,328		
TOTALS		80,167	9,780	72

Table 1 - List of community organisations contracted by Council to engage its local communities in PTS. Numbers of plants planted by these organisations are also provided.

13. During November 2008, Council was in negotiations with Corban Estate Arts Centre to extend its contract to include the upper Opanuku Stream portion (between Border and Candia roads). However, this negotiation was unsuccessful as Corban Estate Arts Centre decided it wasn't feasible for them to manage the additional area. Hence, a new contract was negotiated with McLaren Park Henderson South to take over the upper and lower Opanuku Stream community contract from July 2009 onwards.
14. Other activities undertaken by contracted community organisations which exemplify the success of using the community development model are:
 - A grant secured by Ecomatters Environment Trust from the Ministry for the Environment for undertaking stream restoration works outside of the ARH funded areas within the Waikumete Stream catchment;
 - Orchards planted in the Waikumete and Oratia streams;
 - A pilot trainee programme was run in partnership with Te Ukaipo Mercy Initiatives and Parks Maintenance and Services Limited. The programme involved selecting three at risk youth from the Ranui/Swanson area to work with the contractors on the Paremuka Stream to gain skills in riparian restoration works. All three cadets successfully completed the programme and were awarded certificates of completion; and
 - A stream ranger role has been developed by Ecomatters Environment Trust, whose responsibility is to assist with the engagement of property owners around the Waikumete Stream.

Creative Processes and Innovative Learning

15. Using creative learning methods to engage people is a tangible and fun way for people, particularly children, to engage in PTS.
16. Various creative learning projects have brought together a range of diverse groups and ages to engage in PTS. These include:
 - Installation of mosaic pavers at Lower Opanuku Stream with Henderson High School students;
 - Running a "*learning outside the classroom*" programme which has been attended by approximately 250 students from primary to high School level;
 - Co-ordinating photography exhibitions;
 - Creating a mural at Swanson Road Primary School;
 - Designing and creating a puriri moth costume that was worn at Storyfest 2009; and
 - Organising and running Song quest in conjunction with Zeal. Photographs and a DVD of this event are currently being produced.

Walk/Cycleways

17. In 2004 an application was approved by Auckland Regional Holdings for \$5.2 million to construct walk/cycleways along the Opanuku, Oratia and Waikumete Streams. An additional subsidy of \$3.4 million from New Zealand Transport Agency has also been approved. To date a total length of 6.7km of walk/cycleways has been opened to public, which includes:
 - Completion of the Oratia Stream walk/cycleway - 1.6km;
 - Completion of the Lower Opanuku walk/cycleway - 2.6km;
 - Completion of the Lower Waikumete walk/cycleway - 540m;
 - Completion of the Millbrook Road (Oratia Stream) walk/cycleway - 1.4km; and
 - Upper Waikumete - 600m.

18. The Upper Opanuku walk/cycleway commenced construction on 16 June and is due for completion on 16 April 2010. This section of the walk/cycleway will be 1.85km long when completed and to date approximately 400m of cycleway has been constructed.
19. Wayfinding signage is under development and is planned for installation in the next few months.
20. Further promotion of the walk/cycleway is being explored through a Council/Community process. Stakeholders meet on a regular basis and have committed to keeping each other updated on events and activities that involve the walk/cycleway. Council plans to measure the use of the walk/cycleway infrastructure against the sustainable transport catchment potential of the off-road infrastructure.

Property Purchases and Covenants

21. PTS is acquiring properties for the purposes of mitigating flooding hazards and obtaining land for riparian restoration works. Progress with property acquisitions is summarised in Table 2 below. June 2010 has been placed as a deadline for completion of all acquisition negotiations in order to allow sufficient time to undertake the stream restoration works.

	Full Property Purchase	Partial Property Purchase	Conservation Covenants	TOTAL
Acquisitions Completed	66	29	14	109
Acquisitions in Progress	14	45	48	107

Table 2 - Summary of number of properties purchased by PTS and those still in negotiations

Relationship with Manawhenua and Iwi

22. PTS consults with local iwi groups for new works programmes or proposed amendments on an as required basis.
23. The contract with Ngati Whatua o Orakei Limited for carrying out restoration works along a portion of Opanuku Stream is progressing very well. The majority of the site is now planted and weeds are maintained and under control.

PTS Sustainable Household-Sustainable Living Pilot Programme

24. Based on the success of the first stage of the pilot programme (as per the Project Twin Streams update report presented in February 2009), this programme was extended to include a further 350 households.
25. To date this programme has proved effective at engaging with traditionally hard to reach groups. It is also bringing groups of neighbours together who are identifying goals and actions for on-gong involvement in sustainable living; for example composting courses, food growing, etc.
26. The effectiveness of the extended programme is currently being evaluated.

Integrated Catchment Management Plan

27. Council is undertaking planning to implement an integrated catchment management plan (ICMP) for the PTS Catchment. The ICMP is a regulatory requirement primarily for stormwater discharges within a catchment (in particular the effects of stormwater flows and quality on natural water bodies). Currently, the ICMP application is at an information gathering stage, preparatory to completing the application document.

Future Planning

28. The intention of PTS has always been to develop a community governance structure sitting outside of, but including, Council. The PTS future governance project recognises the urgency required to establish a future governance structure as:
- funding from ARH phases out between 2010 and 2012;
 - the Auckland Council transition moves ahead; and
 - community expectations build.
29. A work programme is underway to progress the governance options. It includes discussions between the community organisations, iwi, Council and the ARC to develop preferred options and timelines. It is timely to do this alongside the regional governance planning. Once the preferred options have been developed they will be reported back to Council for approval, along with a funding plan. It is anticipated that the report will be submitted to Council in February 2010.
30. Council is currently undertaking a cost/benefit analysis on PTS. This analysis will be used to justify a case for Council to provide future funding to the project (beyond 2012, when the final ARH grant ceases) for the purposes of:
- maintaining areas where planting has been carried out but plants have not yet established and/or are still threatened by weed reinvasions; and
 - expanding PTS works into areas which are currently not funded by ARH.

STRATEGIC CONTEXT

31. PTS has been identified as one of Council's catalytic projects and is contributing to the implementation of the vision of Waitakere as an Eco City through all Council's strategies. Specific strategies which PTS strongly aligns with in particular are:
- **Environment**
 - Maintaining, protecting and enhancing the natural environment;
 - Enabling community care and conservation of the green network; and
 - Weed and pest management to support native biodiversity.
 - **Social**
 - Creating natural environments that are accessible, sustainable and promote the health and wellbeing of all people; and
 - Building strong resilient communities and developing community leadership.
 - **Cultural Wellbeing**
 - Supporting diverse identities and cultures to be expressed and celebrated.
 - **Transport**
 - Increasing walking and cycling network.

32. Several Community Outcome priorities strongly identify PTS as a project for enabling the achievement of a number of community outcome priorities. These include:
- Green Network;
 - Strong Communities;
 - Sustainable Environment;
 - Strong Economies; and
 - Waiora (Environmental Protection, Whaiora (Participation in society)).

CONSULTATION

33. Where a new works programme is proposed, or works deviate from approved plans, then consultation with one or more of the following is undertaken, dependent on the type of works:
- ARH
 - Contracted community partners.
 - Private property owners.
 - Relevant Council unit, for example Parks Assets and Parks Planning for works carried out on public lands.
 - Local iwi.
 - Project Twin Streams Steering Group, which includes representatives from Council, community groups, and Auckland Regional Council.

RESOURCES

34. There are no resource issues arising from this report.

IMPLEMENTATION ISSUES

35. The property acquisition component of PTS has been accelerated to ensure that all acquisition negotiations are completed by end of June 2009. This is to ensure access to riparian sites is made available for the implementation and completion of riparian restoration works prior to ARH grants finishing in 2012.

AUCKLAND COUNCIL TRANSITION ISSUES

36. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as it does not directly or because of its consequences: significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

Report prepared by: Anil Karan, Evaluation Leader: Project Twin Streams.



15 REMOVAL OF LITTER BINS FROM SELECTED LOCAL PARKS

GLOSSARY

Henderson Community Board

(the Board)

EXECUTIVE SUMMARY

The purpose of this report is to seek the approval of the Henderson Community Board (the Board) to remove litter bins from selected local parks in the Henderson Ward.

RECOMMENDATIONS

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Removal of Litter Bins from Selected Local Parks report.
2. **Approve** the removal of all litter bins from the following parks within the Henderson Ward: Alan Reserve, Blueridge Reserve, Bruce McLaren Memorial Park, Cellarmans Corner, Cron Reserve, Dalmatia Green, Daytona Reserve, Durham Green, Featherstone Park, Glen Norman Reserve, Gus Nola Park, Hindmarsh Green, Kaikoura Reserve, Kervil Park, Kingdale Reserve, Landow Reserve, Lockington Green, Lone Tree Park, Marlene Glade, McCormick Green, McKinley Park, Murillo Reserve, Rhinevale Close, Roberts Field, Roby Reserve, San Bernadino Reserve, Semillon Reserve, Starforth Reserve, Tuscany Green and Wakeling Reserve.

BACKGROUND

1. On 4 June 2009, a report was presented to the Board outlining the audit findings from the trial of the removal of litter bins in four parks in the Henderson Ward. The trials were previously approved by the Board in December 2008.
2. At that meeting, the Board resolved as follows:

“The Henderson Community Board resolved to:

Agree that the provision of litter bins in local parks into the future shall be recommend by Council officers to the Henderson Community Board for a decision, in line with the draft Litter Management on Parkland Policy.”

921/2009

DECISION MAKING

Issues

3. It is recommended by Council officers to remove the litter bins from the following local parks:
 - Alan Reserve;
 - Blueridge Reserve;
 - Bruce McLaren Memorial Park;
 - Cellarmans Corner;
 - Cron Reserve;
 - Dalmatia Green;
 - Daytona Reserve;

- Durham Green;
- Featherstone Park;
- Glen Norman Reserve;
- Gus Nola Park;
- Hindmarsh Green;
- Kaikoura Reserve;
- Kervil Park;
- Kingdale Reserve;
- Landow Reserve;
- Lockington Green;
- Lone Tree Park;
- Marlene Glade;
- McCormick Green;
- McKinley Park;
- Murillo Reserve;
- Rhinevale Close;
- Roberts Field;
- Roby Reserve;
- San Bernadino Reserve;
- Semillon Reserve;
- Starforth Reserve;
- Tuscany Green; and
- Wakeling Reserve.

STRATEGIC CONTEXT

4. Council has adopted an Environment Strategy which addresses how the Council will continue to work on combating litter and illegal dumping, as well as providing for, and supporting, recycling by residents.
5. The Parks and Open Space Strategy identifies that litter bins should only be supplied at parks where people are likely to stay for long periods of time.

CONSULTATION

6. Consultation has taken place with Parks Planning and the Board.

RESOURCES

7. The cost to remove the bins and reinstate the areas with topsoil and grass will be covered within current Parks budgets. Those litter bins with a remaining useful life will be stored and then reused at other locations around Waitakere.
8. Savings of up to \$14,820 per annum will be made on litter collection. Financial resources may be needed to do one off clean ups of parks if necessary.
9. Monitoring of parks where litter bins are removed will take place as part of Parks standard auditing processes and will not require additional staff resources.

IMPLEMENTATION ISSUES

10. Other than regular monitoring of all parks to ensure potential issues are identified in a timely manner, there are no implementation issues relating to the proposal.

AUCKLAND COUNCIL TRANSITION ISSUES

11. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as it does not directly or because of its consequences: significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

Report prepared by: Sarah Natac, Customer Liaison Officer.

