



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, 4 March 2010 **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.

26 February 2010

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 MARCH 2010,
COMMENCING AT 6.30 PM**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	CONFIRMATION OF MINUTES	1
3	URGENT BUSINESS	1
4	CONFLICTS OF INTEREST	1
5	PRESENTATION - NEW ZEALAND POLICE	2
6	PUBLIC FORUM	2
	PUBLIC FORUM WILL TAKE PLACE AT 7.00 PM.	2
7	CHAIRMAN'S REPORT	2
8	BOARD MEMBERS' REPORTS	4
9	COMMITTEE SECRETARY'S REPORT	5
10	TE ATATU PENINSULA COMMUNITY CENTRE AND LIBRARY STATUS UPDATE	8
11	KEEP WAITAKERE BEAUTIFUL TRUST 2010 – 'TREES FOR BABIES' PLANTING PROGRAMME	12

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COMMENCING AT 6.30 PM**

1 APOLOGIES



2 CONFIRMATION OF MINUTES

Meeting Minutes – Thursday, 4 February 2010

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, 4 February 2010, 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 PRESENTATION - NEW ZEALAND POLICE

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



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 resolve to:

Receive the Chairman's Report dated 4 March 2010.

REPORT

Draft Annual Plan 2010/2011

1. Deliberations for the draft Annual Plan 2010/2011 have commenced and a workshop will be held for the Community Board, prior to the meeting scheduled to be held on Thursday, 4 March 2010, to review the proposed Henderson Ward work programme for Council's City Services Unit.

Local Government (Auckland Law Reform) Bill

2. I attended a Council workshop on the 3rd Bill, and as a result myself and Gayle Marshall, the New Lynn Community Board Chairman, have prepared a submission. A request has been made for an opportunity for both the New Lynn Community Board Chairman and myself to speak to the submission and the date and day have been confirmed for Tuesday, 2 March 2010 at 4.20 pm.

Starforth Park

- A1-A12*
3. A community day was held at Starforth Park to celebrate the unveiling of an absolutely fantastic mural. The entire community attended with sausage sizzles and sports events as part of the day. The side of the mural had hand prints, names and ages of the children of the area and photos of the mural are attached at pages A1 to A12.

Sturges Road Bridge

4. The building of the replacement bridge and any road works are due to commence in April 2010, and scheduled to be completed in December 2010. The residents are coping well and there do not appear to be many problems.

Te Atatu Sign (The Dawn)

- A13-A15*
5. The new sign is in place and certainly makes a difference. A thank you goes to everyone who helped make this possible and photos of the sign are attached at pages A13 to A15.

Lincoln Road Bridge Upgrade

6. A presentation from the New Zealand Transport Association regarding the Lincoln Road Bridge upgrade will be brought to the Community Board meeting scheduled to be held on Thursday, 8 April 2010. Concepts and designs are being further progressed and the Community Board will receive the latest information by delaying this presentation for a month.

Pioneer Park

7. The Henderson Rotary are offering to undertake a community project on Pioneer Park, and Unitec have requested to use the project as a learning and design project for its landscape design students. I have asked that the Community Board be kept informed during the process.

Cranwell Park/West Wave

8. A debrief was held on the results of the action plan, which was implemented to reduce crime in the area and any improvements that the action plan would require. As there will be cost implications a report is being prepared for Councillors for possible inclusion in the draft Annual Plan 2010/2011.

John Lifton

9. It is with real personal sadness I acknowledge the passing of John Lifton. He was a man committed to his family, the community and of course the animals he treated. He came to live in Sturges Road, Te Atatu South in the early 1960's and it is here that he established his first veterinary practice. He later moved his veterinary practice to Buscombe Avenue, Henderson. John campaigned for the median barriers on the North Western Motorway after the tragic death of his daughter Kim, who was killed when a drunk driver crossed the median strip. He also wrote a "Pets Corner" column for the Womens Weekly, served on the Board of the SPCA, was the vet at a large number of cat shows, and was a leading advocate in the restoration of the Cornwallis Wharf. He also wrote a book on the history of Cornwallis and at the time of his death had just completed a book on his experiences, both as a vet and as part of the community. John is survived by his wife Wendy, his two daughters Melanie and Rosalind, and his three grandsons.

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
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

RECOMMENDATION

It is recommended that the Henderson Community Board resolve to:

Receive the Committee Secretary's Report for the Henderson Community Board dated, 4 March 2010.

	Issue	Comments	Reporting Council Officer
1.	Cranwell Park/Tui Glen Reserve, Henderson, 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, Henderson, will undergo a major upgrade in the 2009/2010 financial year. Upgrade works are scheduled to commence in early April 2010. This will require closing of the footbridge for works to be undertaken for a period of approximately three weeks. Due to the high public use of the footbridge, notification of the planned works will be undertaken with information signs being placed on site from early March 2010. Stakeholder groups based at Cranwell Park and Tui Glen Reserve will be notified in writing.	Andreas Lilley  836 8000 Ext: 8553
2.	Cranwell Park, Henderson, 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, Henderson, is proposed for the 2009/2010 financial year. A master lighting plan for Cranwell Park, Henderson has been completed. Physical works for Stage One of the lighting plan are scheduled to be implemented in April 2010. Stage Two of the physical works is programmed for the 2010/2011 financial year.	Andreas Lilley  836 8000 Ext: 8553
3.	Te Pai Park, Henderson, Landscaping Stage One Officer's Report	Stage One of the landscaping works has been successfully completed. Stage Two 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
4.	Playground Designs Officer's Report	<p>As part of the Council's ongoing playground renewal programme, the playgrounds below are being designed in the 2009/2010 financial year for construction in the 2010/2011 financial year:</p> <ul style="list-style-type: none"> • Bruce McLaren Memorial Park, Henderson; • Tui Glen Reserve, Henderson; • McLeod Park, Te Atatu South; and • Bosun Walk, Te Atatu Peninsula, playground removal, replacement playground to be installed at Kelvin Strand, Te Atatu Peninsula. <p>Mail drop surveys were distributed to the surrounding communities in August 2009 to obtain feedback on what equipment local residents would like in the playgrounds.</p> <p>Feedback is being collated and detailed designs are being developed.</p>	Tracey Hamilton ☎ 836 8000 Ext: 8969
5.	Awaroa Park, Henderson, Refurbishment Officer's Report	<p>Refurbishment works are scheduled to take place at Awaroa Park, Henderson, in the 2009/2010 financial year.</p> <p>Works include new seating, path connections, minor reshaping of contours around the basketball court and some planting.</p> <p>It is anticipated that physical works will commence in March 2010.</p>	Tracey Hamilton ☎ 836 8000 Ext: 8969
6.	Bridge Avenue, Te Atatu South, Public Toilet Investigation Resolution No. 1927/2009 2 December 2009 Infrastructure and Works Committee	<p>The toilet block at Bridge Avenue, Te Atatu South has come to the end of its serviceable life and Council officers are currently in the process of investigating the use of the toilet block.</p> <p>At the December 2009 meeting of the Infrastructure and Works Committee, approval was given to proceed with the design phase for the renewal of the public toilet.</p> <p>Design work has commenced and it is anticipated that the design will be brought back to the Henderson Community Board meeting scheduled to be held on Thursday, 6 May 2010.</p>	Tracey Hamilton ☎ 836 8000 Ext: 8969

	Issue	Comments	Reporting Council Officer
7.	Taipari Strand – Community Event Officer's Report	A community event at Taipari Strand has been confirmed. The event is scheduled to be held on Saturday, 20 March 2010 from 11 am to 2 pm. The event will incorporate the opening of the new section of Te Atatu Peninsula Walkway which is to be named "The Roy Ranby Walk."	
8.	Parking Stakeholder Consultation Resolution No. 319/2009 5 March 2009 Policy and Strategy Committee	The draft Parking Plans were adopted by the Policy and Strategy Committee on Thursday, 3 September 2009. The changes resulting from public consultation and approved by the Policy and Strategy Committee have been incorporated into the draft Parking Plans. It is expected that copies of the final Parking Plans will be available by early March 2010.	Charlie Inggs ☎ 836 8000 Ext: 8554
9.	Draft Waitakere City Freight Plan Consultation Resolution No. 1359/2009 6 August 2009 Policy and Strategy Committee	At its meeting held on Thursday, 4 February 2010, the Policy and Strategy Committee adopted the Waitakere City Freight Plan with changes resulting from public consultation. It is now expected that copies of the final Waitakere City Freight Plan will be available in March 2010.	Charlie Inggs ☎ 836 8000 Ext: 8554

REPORTS PENDING

Subject	Date Requested	Report Due	Reporting Officer
Project Twin Streams Four Monthly Progress Report	Resolution No. 1445/2005 1 August 2005 Last updated 3 December 2010	7 April 2010	Tony Miguel ☎ 836 8000 Ext: 8294
Investigate the Administration of Boat Ramp at End of Selwood Road by Council	Public Forum 4 June 2009	8 April 2010	Andreas Lilley ☎ 836 8000 Ext: 8553
Investigating Parking Option outside 10 Ti Nana Crescent, Henderson	Resolution No. 918/2009 4 June 2009	8 April 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	8 April 2010	Sue Liddell ☎ 836 8000 Ext: 8736

Report prepared by: Ngareta Delamere, Committee Secretary.



10 TE ATATU PENINSULA COMMUNITY CENTRE AND LIBRARY STATUS UPDATE

GLOSSARY

Long Term Council Community Plan 2009-2019	(LTCCP)
Rawlinsons Quantity Surveyors Limited	(Rawlinsons)
Registration of Interest	(ROI)
Te Atatu Peninsula	(TAP)
Te Atatu Peninsula Town Centre Concept and Implementation Plan	(TCCIP)

EXECUTIVE SUMMARY

The purpose of this report is to provide the Henderson Community Board with a status update on the project to redevelop Te Atatu Peninsula (TAP) Community Centre and Library.

This report provides a summary of the recent background history to this proposed project and presents information regarding alterations to the approved concept plans that have resulted from discussions with the developers of two adjacent sites.

This report will be going to the Infrastructure and Works Committee meeting, 3 March 2010 seeking approval to proceed with the tender to engage professional design services to continue the design development of TAP Community Centre and Library on the basis of the amended concept design.

RECOMMENDATION

It is recommended that the Henderson Community Board resolve to:

Receive Te Atatu Peninsula Community Centre and Library Status Update report.

BACKGROUND

1. TAP Community Centre and Library project was last reported to the Infrastructure and Works Committee at its meeting held on 3 December 2008.

Concept Design Development

2. Following a competitive tender process, contracts to produce concept designs and budget estimates were awarded to Creative Spaces Limited and Rawlinsons Quantity Surveyors Limited (Rawlinsons) respectively on 20 December 2007.
3. In order to fully explore the development potential of the site where the existing Community Centre, Library and car park are located, a brief was issued to Creative Spaces and Rawlinsons that required three specific scenarios be explored. In summary these scenarios were:
 - (a) Redevelopment of the existing facilities to meet the identified future needs of the TAP Community Centre and Library for a target, all-inclusive budget of \$5 million;
 - (b) Demolition of the existing TAP Community Centre and Library and the construction of a new facility for a target, all-inclusive budget of \$10 million; and
 - (c) Demolition of the existing TAP Community Centre and Library and the construction of a new facility with a residential and or commercial component that could attract investment from a private developer with a maximum net cost to the Council of \$10 million.

4. Following a quadruple bottom line analysis of the resulting concept designs, it was recommended to the Infrastructure and Works Committee that the concept option which addressed scenario C was the best overall solution. As a result of this recommendation, the Infrastructure and Works Committee meeting held on 3 December 2008 resolved as follows:

“The Infrastructure and Works Committee resolved to:

2. **Approve** the commencement of a tender process to engage consultants to further develop Te Atatu Peninsula Community Centre and Library concept design option C to a level that allows the engagement of a private development partner and to resolve land re-zoning and divestment issues.
3. **Invite** the Long Term Council Community Plan and Annual Plan Committee to allocate \$207,000 from the Annual Plan 2008/2009 for the interim redecoration of the Te Atatu Peninsula Community Centre.”

2049/2008

5. Following the approval of funding for the interim redecoration of TAP Community Centre, two contracts were let to repaint the interior of the facility and lay new carpets in the meeting room and activity room. Both these contracts have been completed. In addition to this, a refurbishment of the TAP Community Centre toilets and kitchen has also been undertaken.

Te Atatu Peninsula Town Centre Concept and Implementation Plan

6. In December 2008, the Policy and Strategy Committee adopted the Te Atatu Peninsula Town Centre Concept and Implementation Plan (TCCIP). The Policy and Strategy Committee resolved as follows:

“The Policy and Strategy Committee resolved to:

2. **Agree** to adopt the updated Te Atatu Peninsula Town Centre Concept and Implementation Plan, dated October 2008”.

2088/2008

7. The TCCIP provides a strategic framework and vision for the future of TAP and includes a number of actions including:
- The development of a District Plan change to give effect to Council’s Managing City Growth (Plan Change 16) and Citywide Urban Design (Plan Change 18 Urban) plan changes;
 - Consultation with landowners to deliver development outcomes in TAP Town Centre;
 - The implementation of a TAP parking management plan;
 - Working with businesses and landowners to provide continued support for TAP Business Improvement District; and
 - Redevelopment of the existing TAP Community Centre and Library.

DECISION MAKING

Project Status

8. In response to the resolution by the Infrastructure and Works Committee, consultation took place with key landowners in TAP Town Centre. These discussions revealed that a redevelopment of the two lots of land adjacent to TAP Community Centre and Library is being considered.
9. Given the potential for improvement to TAP Town Centre offered by these possible developments, the Council worked with the adjacent landowners to investigate how to deliver an integrated and improved outcome for the TAP Town Centre core. As part of this work, the Council reviewed its concept design to ensure that the Council's redevelopment of the TAP Community Centre and Library would not be compromised by the future adjoining developments.
10. As a result of the above mentioned discussions, it became evident that the following changes to the Council's approved concept design would be necessary:
 - Deletion of the open courtyard between the TAP Library and Community Centre;
 - A reduction of the TAP library building footprint and the addition of a first floor to retain the required floor area;
 - Deletion of the ground floor retail space as new retail provision will be provided for elsewhere in the wider TAP Town Centre, this allows the Council to focus on core community services; and
 - Deletion of the proposed apartment block as private developers are in a better position to deliver this elsewhere in the TAP Town Centre.
- A16-A17 11. A copy of a sketch plan proposal of the revised Library and Community Centre concept is attached at page A16. A copy of the Council's approved concept design is attached at page A17 for reference.
12. In accordance with the Infrastructure and Works Committee's approval to proceed with the tender process to engage consultants to further develop the concept design for TAP Community Centre and Library, an open invitation for registrations of interest (ROI) was issued on 19 January 2010.
13. The ROI process closed on 2 February 2010, with 14 submissions being received. Following the evaluation of the submissions, approval will be sought from the Tenders Subcommittee to issue tender invitations to a shortlist of five architectural practices.

STRATEGIC CONTEXT

14. The redevelopment of TAP Community Centre and Library was included in the Long Term Council Community Plan 2009-2019 (LTCCP).
15. The redevelopment of TAP Community Centre and Library delivers on the following community outcomes:
 - Strong Economy;
 - Vibrant Arts and Culture; and
 - Urban and Rural Villages.

16. The redevelopment of TAP Community Centre and Library is aligned with the following strategies:
- Economic Wellbeing – a catalytic environment for a flourishing and resilient community;
 - Social – supporting learning and literacy and providing a built environment that is accessible, sustainable and promotes health and wellbeing; and
 - Growth Management – a dynamic network of vibrant town centres and neighbourhoods with a social, physical and natural fabric providing housing choice and employment opportunities for all.

RESOURCES

17. Table 1 below shows the amounts that have been approved in the Annual Plan 2009/2010 and entered into the LTCCP for this project. It is expected that the funding approved under the Annual Plan 2009/2010 will be reforecast at 30 June 2010 and a significant portion will be carried forward to the 2010/2011 financial year.

Details	2009/2010 Annual Plan	2010/2011 Financial Year	2011/2012 Financial Year	2012/2013 Financial Year
Leisure				
Te Atatu Peninsula Community Centre Redevelopment	2,128,000	0	0	0
Libraries				
Te Atatu Peninsula Library	2,442,000	0	528,000	5,411,000

Table 1: LTCCP Budget

18. Table 2 below shows the current estimated implementation timeline of the next key project stages:

Activity / Project Stage	Estimated Completion
Engagement of design resources	May 2010
Approval of developed design	June 2010
Completion of detailed design	July/August 2010
Obtain building consent	September 2010
Obtain resource consent	October 2010

Table 2: Estimated Implementation Timeline

IMPLEMENTATION ISSUES

Design Process

19. This report is seeking approval to engage the external design resources required to continue the development of the new TAP Community Centre and Library. Due to the establishment of the new Auckland Council on 1 November 2010 and associated staff reorganisation, it is proposed that this project be progressed to a consented detailed design stage. The completion of the detailed design and consent stages will allow a complete package of work to be handed to the new Auckland Council for implementation.

20. Based on previous experience and recent tenders for similar work, the expected value of the professional services contracts required to complete the detailed design of the new TAP Community Centre and Library is approximately \$1.2 million.

Consent Issues

21. In light of the proposed District Plan change for TAP under the TCCIP and the deletion of the apartment block from the approved concept design, it is envisaged that the non-complying aspects of this project will be minimised which in turn will simplify the resource consent approval process in comparison to the Council's previously approved concept design.

AUCKLAND COUNCIL TRANSITION ISSUES

22. 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: Steve Burris, Senior Engineer, Special Projects.



11 KEEP WAITAKERE BEAUTIFUL TRUST 2010 – 'TREES FOR BABIES' PLANTING PROGRAMME

GLOSSARY

Keep Waitakere Beautiful Trust (KWBT)
Trees for Babies (T4B)

EXECUTIVE SUMMARY

The purpose of this report is to secure approval of a park for this year's annual Trees for Babies (T4B) community planting in the Henderson Ward, and to request the nomination of a representative from the Community Board to speak on the day.

The park option recommended for T4B for 2010 has been selected based on their suitability for a T4B event, following consultation with the Keep Waitakere Beautiful Trust (KWBT) Board and Council officers.

RECOMMENDATIONS

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Keep Waitakere Beautiful Trust 2010 - 'Trees for Babies' Planting Programme report.
2. **Approve** that San Bernardino Reserve be accepted as the confirmed venue for the 2010 'Trees for Babies' event in Henderson Ward.
3. **Approve** that if San Bernardino Reserve raises significant issues with the local community, that Alan Reserve be confirmed as the alternate site for the Keep Waitakere Beautiful Trust 2010 'Trees for Babies' Planting Programme.
4. **Approve** that a representative from the Henderson Community Board be nominated to speak at the 2010 'Trees for Babies' event.

BACKGROUND

1. T4B is an annual event to celebrate babies born in Waitakere. Trees have been planted by the community in one reserve in each of the four wards as part of KWBT, Plunket and Council project for the past 15 years. This is a popular community event with approximately 100 trees planted in each reserve each year.
2. Park sites for the T4B event are assessed according the following range of issues:
 - The park's suitability to accommodate a large area of planting;
 - Proximity to a school, kindergarten or playground;
 - Good access to the park;
 - Amenity of the site (i.e. is it a nice park to be in?); and
 - Level of use and visibility to the community.

DECISION MAKING

Issues

3. The T4B event for Henderson Ward will take place on 8 May 2010 from 11.00 am until 1.00 pm. The event will be community focused with family orientated activities and guest speakers. A Community Board Member is requested to speak at the event.
4. A Community Board representative on the KWBT Board and/or the KWBT Programme Manager will be present at the Community Board meeting to answer any questions regarding the event.

Options Identified

5. Henderson Community Board requested consideration of San Bernardino Reserve and Alan Reserve for 2010 T4B plantings.

Assessment of Options

6. Following site visits to the parks nominated, the following assessment of the shortlisted sites provides details which have determined the proposed preferred option.

Option	Advantages	Disadvantages
San Bernardino Reserve Henderson Heights	<ul style="list-style-type: none"> • Good road frontage • Adjacent to medium density housing • Citywide park • Well used • Playground in centre of park • Very little previous planting • Good open site • Minimal planting existing so needs more • New residential area 	<ul style="list-style-type: none"> • NIL
Alan Reserve Henderson	<ul style="list-style-type: none"> • NIL 	<ul style="list-style-type: none"> • Limited road frontage • Restricted choices for areas to plant, as visibility may be affected – would lose profile of open space • Not good access i.e. land-locked • Highly vandalised • Low visibility • May introduce security issues if areas are extensively planted close to a playground and/or residential property

7. Based on the above evaluation, San Bernardino Reserve is considered the preferred option with Alan Reserve as the alternative, however it is less suitable for planting for the above reasons.

Consideration of Community Views

8. There has been continued community support for the T4B planting programme as highlighted through the numbers of residents taking part in the event each year and taking an active ongoing interest in the progress of their trees. There continues to be a demand from the community for T4B opportunities with Waitakere.
9. T4B is now in its 15th year, evidence of both the popularity of this event, and the ongoing long-term- partnership between KWBT and Council. The following table summarises the popularity of the event over the past five years:

Year	Number of Trees Planted	Number of Registered Attendees
2005	400	930
2006	435	1335
2007	400	1310
2008	435	996
2009	400	1480

Preferred Option

10. The preferred option for the Henderson Ward 2010 T4B is San Bernardino Reserve.

STRATEGIC CONTEXT

11. The T4B project is an ongoing project identified in the Long Term Council Community Plan 2009-2019 which contributes to achieving two key community outcomes. 'Green network' (through revegetation) and 'Strong communities' (through fostering a sense of belonging).
12. T4B is a green network project which directly implements the Council's environment strategy by enhancing park amenity. T4B is also consistent with objectives in the Waitakere Parks and Open Space Strategic Plan directed at empowering communities with a sense of identity and shaping and managing open spaces.

CONSULTATION

13. Community Boards were asked to submit possible sites for the 2010 T4B. From the list of sites gathered and from other options put forward by Council officers and the KWBT Board, a shortlist of suitable sites was selected.
14. Consultation with the local community adjacent to the proposed T4B sites has yet to occur. It is proposed that this consultation will occur after the preferred site is chosen.
15. Community Boards have previously commented that they would like more details on the proposed planting sites and the impact on the chosen reserve. As such, Parks Assets are assisting KWBT by now producing planting plans for all the preferred T4B sites for use in consultation with the Community Board and local residents and to ensure implementation of the planting in the best location within the reserve and with the most appropriate mix of tree species.
- A18-A21* 16. A detailed planting plan, which is attached at pages A18 to A21, showing the T4B site within the nominated park will be presented at this meeting. This planting plan will provide the details to undertake consultation with the local community to ensure there are no issues with the proposed planting location from a community perspective.
17. Past community consultation on possible sites has only rarely resulted in objection from the community. The planting plan will allow for amendments to be made based on community consultation that should address most of the issues related to tree size, location, and shading that have in the past been the key issues with the proposed T4B planting sites.
18. If any objection to the proposed site becomes evident during this consultation process, then it is proposed that the second highest rated option is then progressed for the T4B planting programme for 2010 as an alternate.

RESOURCES

19. Funding for T4B has been approved through the Long Term Council Community Plan 2009-2019, as provided in the Annual Plan 2009/2010 (\$20,500) and is one of the key programmes funded by Council through the KWBT.

IMPLEMENTATION ISSUES

20. All the implementation of the T4B planting programme is undertaken by KWBT. Planting is carried out in accordance with the Council's Code of Practice specifications and is supervised by suitably qualified experts.
21. An underplanting of low shrubs will be planted to minimise weed maintenance and weed incursion issues on the T4B site, as well as providing enhanced growing conditions for young native plants.
22. Once the T4B site has been planted and the asset information passed onto Parks Assets from KWBT, the maintenance of the planting is then carried out by Council's Parks Assets Section through a landscape maintenance contract.

AUCKLAND COUNCIL TRANSITION ISSUES

23. 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.

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