

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, 5 August 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.

Sharon Simiona

3 August 2010

Sharon Simiona
COMMITTEE SECRETARY

Telephone (09) 836 8000 extn 8820

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, 5 AUGUST 2010,
COMMENCING AT 6.30 PM**

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COMMENCING AT 6.30 PM**

1 APOLOGIES



2 CONFIRMATION OF MINUTES

Meeting Minutes - 8 July 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, 8 July 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 5 August 2010.

REPORT

1. While some areas of Council will appear to be winding down, I expect the Henderson Community Board to continue to be busy until the last day that we are elected, this being Sunday, 31 October 2010.
2. The meeting with Grant Taylor and Colin Dale from the Auckland Transition Agency (ATA) was very beneficial and well attended by Elected Members. One thing of interest was the use of the term co – governance; this term was used throughout their presentation when explaining the roles of the Auckland Council Governing Body and the Local Boards. It is clear that there will be more meetings to attend, more agendas and reports to read and assimilate, it will be nothing like the present Community Boards roles and the time commitment will be immense.

Kaumatua Court Pensioner Village, Te Atatu Peninsula

- A1-A6
3. Recently the plaque recording the opening of Kaumatua Court Pensioner Village in Te Atatu Peninsula was stolen. In researching the history of Kaumatua Court Pensioner Village we have discovered that it was the first pensioner village built by Waitemata County Council and was a new concept in pensioner housing design. Whereas previously pensioner housing had been built in long rows, this new design was built in self-contained blocks. Kaumatua Court Pensioner Village was opened in 1968. Press cuttings from the opening are attached at pages A1 to A6.

World Waka Ama Champion

4. Tiahn Beuth-Pukepuke from Te Atatu Peninsula recently won the World Waka Ama Championship in New Caledonia. Tiahn is only 15 years of age and is the daughter of Alf Pukepuke, who some years ago was the well-liked and respected Te Atatu Community Constable.

Auckland Region Community Board Association

5. The next Auckland Region Community Board Association meeting scheduled to be held on Saturday, 14 August 2010 will be the Annual General Meeting. Invitations will be extended to those Community Board members who have represented their Boards since 1994.

Waitakere Citizens Advice Bureau

6. I attended the Waitakere Citizens Advice Bureau's birthday celebrations on Tuesday, 27 July 2010 and was interested to discover that the first Citizens Advice Bureau was opened in Henderson on 1 September 1975. It was a lovely evening and I enjoyed hearing all the wonderful volunteers recounting their experiences.

Local Government New Zealand Conference

7. On Monday, 26 July 2010 I attended the first day of the Local Government New Zealand Conference in Auckland. The first conference speaker was the Prime Minister, John Key, followed by the President of Local Government New Zealand, Lawrence Yule. I found the day exhilarating, listening to the speakers and various Council representatives. The Lord Mayor of Brisbane, Campbell Newman, spoke on the development of Brisbane and what has been achieved. Brisbane is being marketed as "Australia's New World City" and there is a clear coherent vision for Brisbane. Brisbane's number one priority is Traffic Congestion. If the new Auckland Council can set clear goals and achieve what has been achieved in Brisbane there are exciting times ahead for us all.

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 5 August 2010.

	Issue	Comments	Reporting Council Officer
1.	Lighting Installation at Cranwell Park, Henderson Officer's Report	Stage Two of the physical works is programmed for the summer of the 2010/2011 financial year, and involves installing pedestrian lighting along the stream walkway to Millstream Drive, Henderson.	Andreas Lilley ☎ 836 8000 Ext: 8553
2.	Te Pai Park, Te Pai Place, Henderson, Landscaping Stage Two Officer's Report	Stage Two of the physical works is programmed for the 2010/2011 financial year, and involves further planting, footpaths, drainage swales, and car park realignment.	Andreas Lilley ☎ 836 8000 Ext: 8553
3.	Te Atatu South Park, Te Atatu South Toilet and Changing Rooms and Neville Power Memorial Park, Te Atatu South Public Toilet Upgrade Resolution No. 369/2010 7 April 2010 Infrastructure and Works Committee Resolution No. 402/2010 8 April 2010 Henderson Community Board	Detailed design is now completed. Building and resource consents were obtained in July 2010. Physical works are programmed to take place in the summer of the 2010/2011 financial year.	Tracey Hamilton ☎ 836 8000 Ext: 8969
4.	Playground Designs for Bruce McLaren Memorial Park, Henderson, Tui Glen Reserve, Henderson, McLeod Park, Te Atatu South, and Bosun Walk/Kelvin Strand, Te Atatu Peninsula Officer's Report	As part of the Council's ongoing playground renewal programme, the playgrounds below are currently being finalised for construction in the summer of the 2010/2011 financial year: <ul style="list-style-type: none"> • Bruce McLaren Memorial Park, Henderson; • Tui Glen Reserve, Henderson; • McLeod Park, Te Atatu South; and • Bosun Walk/Kelvin Strand, Te Atatu Peninsula. 	Tracey Hamilton ☎ 836 8000 Ext: 8969

	Issue	Comments	Reporting Council Officer
5.	<p>Bridge Avenue, Te Atatu South Public Toilet Investigation Resolution No. 1927/2009 2 December 2009 Infrastructure and Works Committee Resolution No. 368/2010 7 April 2010 Infrastructure and Works Committee Resolution No. 403/2010 8 April 2010 Henderson Community Board</p>	<p>Detailed design is now completed. Building and resource consents were obtained in July 2010. Physical works are programmed to take place in the summer of the 2010/2011 financial year.</p>	<p>Tracey Hamilton  836 8000 Ext: 8969</p>
6.	<p>Tui Glen Reserve, Edmonton Road, Henderson, Upgrade Works Officer's Report</p>	<p>Further improvement works are programmed for Tui Glen Reserve, Edmonton Road, Henderson in the 2010/2011 financial year these being:</p> <ul style="list-style-type: none"> • Removal of the existing toilet block and construction of a new two cubicle accessible toilet; • Relocation and construction of a new playground; and • Upgrading the exterior of the disused cabins throughout Tui Glen Reserve. <p>Physical works will take place in the summer of the 2010/2011 financial year.</p>	<p>Andreas Lilley  836 8000 Ext: 8553</p>
7.	<p>Waitakere Stadium, Central Park Drive, Henderson, Car Park Upgrade Officer's Report</p>	<p>As part of Council's ongoing car park renewal programme the upper car park (car park 4) at Waitakere Stadium, Central Park Drive, Henderson is being upgraded in the 2010/2011 financial year. Works involve:</p> <ul style="list-style-type: none"> • minor kerb and channel repairs; and • overlay of the whole car park surface with AC hotmix. <p>Construction will take place in late 2010.</p>	<p>Andreas Lilley  836 8000 Ext: 8553</p>
8.	<p>Corban Estate / Henderson Park, Mt Lebannon Lane, Henderson</p>	<p>As part of Council's ongoing structures renewal programme the footbridge at Corban Estate / Henderson Park, Mt Lebannon Lane,</p>	<p>Andreas Lilley  836 8000 Ext: 8553</p>

	Issue	Comments	Reporting Council Officer
	Footbridge Upgrade Officer's Report	<p>Henderson is being upgraded in the 2010/2011 financial year. Works involve:</p> <ul style="list-style-type: none"> • widening of the two cycleway approaches on the bridge to two metre wide entrances; • installation of a cycleway height grab rail; and • repainting the structure to reflect the colours of the Corban Estate Art Centre. <p>A Waitakere City Council building consent is currently being processed. Construction is programmed for the summer of the 2010/2011 financial year.</p>	
9.	Falls Park, Alderman Drive, Henderson Footbridge Upgrade Officer's Report	<p>As part of Council's ongoing structures renewal programme the footbridge at Falls Park, Alderman Drive, Henderson called McLeods Crossing is being upgraded in the 2010/2011 financial year. Works involve:</p> <ul style="list-style-type: none"> • replacing the wire balustrades with the Parks standard steel barriers. <p>Construction is programmed for the summer of the 2010/2011 financial year.</p>	<p>Andreas Lilley ☎ 836 8000 Ext: 8553</p>
10.	<p>Update on Corban Green, Henderson Valley Road, Henderson Community Facility</p> <p>Resolution No. 318/2010 19 March 2010 Tenders Subcommittee</p> <p>Resolution No. 492/2010 20 April 2010 Long Term Council Community Plan and Annual Plan Committee</p>	<p>McLaren Park Henderson South Community Initiative Incorporated (MPHSCII) have received notification from funding providers that they have been successful in receiving the necessary grants to enable them to build the proposed Computer Clubhouse.</p> <p>The resource consent including the proposed Computer Clubhouse was lodged with the Council in July 2010.</p> <p>The concept landscape design has been completed and will be assessed for affordability prior to submitting to the Parks Design Review Committee.</p> <p>Integrated artwork is being developed by Council's Arts Project Co-ordinator. A local artist, has been engaged to develop designs for the facility.</p> <p>MPHSCII ran a competition through their newsletter calling for suggestions of names for the facility. A shortlist will be brought to the Council for their recommendations in due course.</p>	<p>Jan Brown ☎ 836 8000 Ext: 8514</p>

	Issue	Comments	Reporting Council Officer
11.	Henderson Community Board Minor Parks Projects 2010/2011 Officer's Report	<p>The 2010/2011 Parks capital works budget includes \$120,000 to be distributed between the four Community Boards in Waitakere for minor park development projects.</p> <p>Parks Assets have begun compiling an initial list of potential projects in Henderson Ward for the Community Board to review. The list is being compiled through:</p> <p>consultation with community groups and stakeholders;</p> <ul style="list-style-type: none"> • reviewing the Parks database; • Annual Plan submissions; and • Reserve Management Plans. <p>Council officers will liaise with the members of the Henderson Community Board to discuss the proposals for their Ward.</p> <p>Projects recommended for funding will be selected through a process of site visits and discussion with Henderson Community Board members.</p> <p>The proposals can then be considered at a workshop prior to the September 2010 meeting of the Henderson Community Board. A report and recommendations will be presented to the 2 September 2010 meeting of the Henderson Community Board.</p> <p>It is anticipated that the bulk of the construction work will be undertaken during September/October 2010 through existing Parks capital works contracts.</p>	<p>Mandy McMullin ☎ 836 8000 Ext: 8792</p>
12.	Waitakere City Council Election Signs Bylaw 2010 Officer's Report	<p>The Waitakere City Council Election Signs Bylaw (Bylaw) adopted by the Council on Wednesday, 30 June 2010, came into force on Thursday, 1 July 2010 and will expire on Sunday, 31 October 2010.</p> <p>The Bylaw has been publicly notified and is available on the Waitakere website.</p> <p>Signs may be erected on Council owned land in Waitakere, other than on sites specifically prohibited, for a period of two months prior to Election Day on Saturday, 9 October 2010 (i.e. from Monday, 9 August 2010 to midnight on Friday, 8 October 2010).</p>	<p>Charlie Inggs ☎ 836 8000 Ext: 8854</p>

	Issue	Comments	Reporting Council Officer
13.	Community Board Photos for 2007-2010 Term Officer's Report	Photographs of the Henderson, New Lynn, and Massey Community Boards for the 2007-2010 Council term of office will take place on the morning of Friday, 6 August 2010. Henderson Community Board's scheduled time is 8.30 am.	Candice Ho ☎ 836 8000 Ext: 8170

COUNCIL REPORTS FOR INFORMATION ONLY

Report Name	Committee	Attachment Page
Sturges Road Bridge Replacement Project – Revocation of Vehicle Load Posting Restriction	Infrastructure and Works Committee	Report and attachments will be circulated under separate cover as a Supplement.
Sturges Road Bridge Replacement Project Status Update	Infrastructure and Works Committee	Report and attachments will be circulated under separate cover as a Supplement.
Corban Green Community Facility – Status Update	Infrastructure and Works Committee	Report and attachments will be circulated under separate cover as a Supplement.
Cycle Lanes on Triangle Road, Massey West and Central Park Drive, Lincoln North	Infrastructure and Works Committee	Report and attachments will be circulated under separate cover as a Supplement.
McLaren Park & Henderson South Community Initiative Incorporated Partnering Agreement Request	Culture and Community Committee	Report and attachments will be circulated under separate cover as a Supplement.
McLaren Park & Henderson South Community Initiative Incorporated End of Year Performance	Finance and Operational Performance Committee	Available upon request

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 June 2010	7 October 2010	Mark Abbot ☎ 836 8000 Ext: 8905

Report prepared by: Sharon Simiona, Committee Secretary.



10 **HARBOURVIEW – VIEWING DECK AT SITE OF FORMER MCCORMICK’S COTTAGE**

GLOSSARY

New Zealand Historic Places Trust
McCormick’s Cottage

(NZHPT)
(the Cottage)

EXECUTIVE SUMMARY

The purpose of this report is to advise the Henderson Community Board of the intention to construct a viewing deck at the site of the former McCormick’s Cottage (the Cottage) in the Harbourview Park.

The Harbourview project has three elements to it: the restoration of the brick villa at 19 Longbush Road, Te Atatu Peninsula; the installation of a memorial sculpture near the Category I listed gun emplacements; and the construction of a viewing platform. Building consents have been issued for the restoration of the brick villa and viewing platform and a quantity surveyor has provided indicative costs for the brick villa restoration and construction of the viewing platform.

The Finance and Operational Performance Committee has approved funding of \$390,000 for the implementation of the three integrated elements of the Harbourview project. The design of the viewing deck has been carried out and, subject to the agreement of the Infrastructure and Works Committee to proceed with the implementation of the viewing deck, a contract will be awarded for the construction.

RECOMMENDATION

It is recommended that the Henderson Community Board resolve to:

Receive the Harbourview – Viewing Deck at Site of Former McCormick’s Cottage report.

BACKGROUND

1. The Cottage was destroyed by fire in September 2007. During 2008, the Council and the New Zealand Historic Places Trust (NZHPT) embarked on a process to accurately record, sample and analyse material from the remains of the Cottage to verify statements about the building’s previous use and construction in the conservation plan for the Cottage. This work was conducted with appropriate consents.
2. Henry McCormick was born in Ireland but arrived in New Zealand from Scotland in the 1860s. The McCormicks owned land at Te Atatu Peninsula in 1891. However, the date that the house was constructed is uncertain. One account has it that the house was constructed in the 1880s as a summer cottage or bach. The original part of the house was thought to be constructed using timber from an old scow, the “Stapha”. The analysis of the extant building remains has proven that the building was indeed originally fabricated from wood and materials taken from a marine vessel.
3. The Council has prepared drawings for a viewing platform for the Cottage site, and a building consent has been issued. The deck covers the area occupied by the Cottage and the edges of the deck will follow the outlines of the Cottage. Kwila inserts in the deck will indicate the position of the rooms within the Cottage. This element of the Harbourview project is now ready to proceed to the construction phase.

- A7
4. Tenders have been advertised and received for the construction of the viewing deck. The tenders have been evaluated and, subject to the agreement of the Infrastructure and Works Committee to proceed with the implementation of the deck, a contract will be awarded to the preferred tenderer.
 5. A concept drawing of the proposed viewing deck, from which design drawings have been developed is attached at page A7.
 6. Signage will be placed on and in the vicinity of the deck informing visitors of the history of the Cottage.

DECISION MAKING

Costs

7. A cost estimate has been obtained from a Quantity Surveyor for the construction of the deck in the amount of \$63,000, including consent fees and contract management. The price submitted by the preferred tenderer plus consent costs and estimated fees are within this estimate.
8. The Finance and Operational Performance Committee approved funding of \$250,000 (resolution 1686/2009) at its meeting on 12 October 2009 for the three elements of the Harbourview project, and approved a further amount of \$140,000 (resolution 788/2010) at its meeting on 10 June 2010. The approved funding includes \$63,000 for the work associated with the proposed viewing deck.

STRATEGIC CONTEXT

9. The proposed work involves the Vibrant Arts and Culture Community outcomes. "Waitakere City's arts and culture is reflected and appreciated in our everyday life and the City is itself a work of art. We participate in creative pursuits and have a deep and wide perception of arts and cultures in our City." The viewing deck will serve to inform people of the early settlement and history of Te Atatu Peninsula.

CONSULTATION

10. Council officers have consulted with the Henderson Community Board, a Landscape Architect, consents staff and NZHPT on delivery of the project. The community are supportive of the heritage and arts projects, as evidenced by telephone calls taken by Council staff.

RESOURCES

11. There are sufficient staff resources available to complete the viewing deck. Adequate funding has been provided as part of the Harbourview project.
12. There is no external funding associated with the implementation of the viewing deck. The project is funded entirely from the Harbourview project budget.

IMPLEMENTATION ISSUES

13. There are no issues expected with the implementation of this project.

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: Duncan Miller, Senior Engineer, Special Projects.

11 **CREATIVE COMMUNITIES SCHEME ALLOCATION SUBCOMMITTEE - CHANGES TO MEMBERSHIP**

GLOSSARY

Creative Communities Scheme Allocation Subcommittee	(CCSAS)
Creative New Zealand	(CNZ)
Creative Communities Scheme	(CCS)
Creative Communities Administrator's Guide	(CCAG)

EXECUTIVE SUMMARY

The purpose of this report is to request the Henderson Community Board to appoint one person to represent all four Waitakere City Council Community Boards on the Creative Communities Scheme Allocation Subcommittee (CCSAS).

These changes are recommended to ensure the membership of the CCSAS is aligned with Creative New Zealand's (CNZ) newly released Creative Communities Administrator's Guide (CCAG) as to the membership and composition of committees administering Creative Communities Scheme (CCS) funding.

RECOMMENDATIONS

It is recommended that the Henderson Community Board resolve to:

1. Receive the Creative Communities Scheme Allocation Subcommittee - Changes to Membership report.
2. Agree to appoint one Community Board representative to represent all four Waitakere City Council Community Boards on the Creative Communities Scheme Allocation Subcommittee.

BACKGROUND

1. The CCS is a partnership between the Council and CNZ to disburse CCS funding. CNZ normally distributes funds to Council twice a year to allocate in the form of grants. In 2010/2011, CCS funding will be distributed in one round only, in August 2010, to allow for pending changes to Auckland's regional governance.
2. In Waitakere, Council distributes CCS funding by way of recommendations made by the CCSAS to its parent committee, the Finance and Operational Performance Committee. Currently, the CCSAS membership and delegated authority is as provided in the Delegations to Committees. At present, membership comprises:
 - 1 Council-appointed member of the Finance and Operational Performance Committee, and one alternate;
 - 4 Community Board representatives nominated by each Community Board;
 - 2 professional artists nominated by the Lopdell House Society and Waitakere Arts and Cultural Development Trust respectively;
 - 1 member nominated by the Waitakere business sector;

- 1 member nominated by the Titirangi Community Arts Council;
 - 1 member nominated by the Waitakere Central Community Arts Council;
 - 2 members nominated by Te Taumata Runanga; and
 - 1 member nominated by the Waitakere Pacific Board.
3. CNZ's preferred membership composition for committees such as the CCSAS who are responsible for disbursement of CCS funding, is clearly set out in the CCAG. Membership is to be made up of Elected Members and community members, ideally with a background in the arts and active in the local community. It should be composed of at least seven members and no more than 11 appointed or Elected Members for a specified term of not more than three years. The composition as approved by CNZ is as follows:
- 1 Council representative;
 - 1 Community Board representative;
 - 1 member from each of the local iwi;
 - 1 member from the local Pacific Board;
 - 1 member from each of the two Community Arts Councils;
 - 1 member from each of the two local Arts trusts; and
 - 1 member from the local business sector.
4. A report was submitted to the Finance and Operational Performance Committee meeting on Monday, 12 July 2010, to obtain approval for changes in the CCSAS representation to be made to align with the CCAG. The Finance and Operational Performance Committee resolved as follows:

“The Finance and Operational Performance Committee resolved to:

1. *Receive the Creative Communities Scheme Allocation Subcommittee - Changes to Membership report.*
2. *Agree that the number of Waitakere Councillors and Community Board Members on the Creative Communities Scheme Allocation Subcommittee be reduced to a maximum of two to align with Creative New Zealand's Creative Communities Administrator's Guide.*
3. *Agree to appoint rather than nominate new members to the Creative Communities Scheme Allocation Subcommittee.*
4. *Agree that it be recommended to the Council to change the Delegations to Committees for the Creative Communities Scheme Allocation Subcommittee to reflect resolutions 2 and 3 above for the appointment and number of members, to read as follows:*

**CREATIVE COMMUNITIES SCHEME ALLOCATION
SUBCOMMITTEE**

(A Subcommittee of the Finance and Operational Performance Committee)

FIELD OF ACTIVITY

Consideration and recommendation to the Finance and Operational Performance Committee of the allocation of funding from the Creative Communities Scheme. This subcommittee is established in accordance with Creative New Zealand's Creative Communities Administrator's Guide.

MEMBERSHIP

- 1 Member of the Finance and Operational Performance Committee appointed by the Council. An alternate may be appointed if the appointed representative is unavailable.
- 1 Member representing the Community Boards (1 person appointed collectively by all four Community Boards).
- 2 Members who are professional artists (1 person appointed by Lopdell House Society and 1 person appointed by the Waitakere Arts and Cultural Development Trust).
- 1 Member appointed by the Waitakere City business sector.
- 1 Member appointed by the Titirangi Community Arts Council.
- 1 Member appointed by the Waitakere Central Community Arts Council.
- 2 Members appointed by Te Taumata Runanga.
- 1 Member appointed by the Waitakere Pacific Board.

Quorum: 5 Members, including at least 1 Councillor or Community Board representative.

The Subcommittee will elect its own Chairman.

DELEGATED POWERS

Responsibility to assess applications for funding in accordance with the Council's eligibility criteria, priorities for support and the Creative Community Scheme and to recommend funding allocations to the Finance and Operational Performance Committee for approval."

959/2010

DECISION MAKING

Issues

5. The current composition of the CCSAS does not comply with the criteria for membership laid down by CNZ as there are three more Elected Members represented on the CCSAS than recommended by CNZ.
6. To ensure Waitakere's practice of disbursing CCS funding complies with CNZ's CCAAG, it is recommended that the four Waitakere Community Boards appoint one Community Board representative to represent all four Community Boards. This amendment to current membership selection is to ensure that the CCSAS can be constituted in time for the August 2010 round of CCS funding distribution.
7. In order to manage the appointment of one representative for all four Community Boards, it is recommended that the Chairmen of the four Community Boards consult with each other ahead of the Community Board meetings and decide which Community Board Member is to be appointed to represent all the four Community Boards on the CCSAS.

STRATEGIC CONTEXT

8. The allocation of CCS funding contributes to achieving strong communities, Toiora (healthy lifestyles) and in particular vibrant arts and culture community outcomes.
9. The allocation of CCS funding supports the Cultural Wellbeing Strategy by supporting access to arts and culture through grants and subsidies.
10. Council's Arts and Cultural Strategy (2002), now referred to as a 'Plan', also supports strong community arts outcomes.

11. The CCS is initiated and funded by CNZ as a support for grass-roots arts and cultural activities. It is allocated on a per-capita basis.

CONSULTATION

12. CNZ has provided guidelines in the form of the CCAG for the preferred composition of bodies distributing CCS funding.
13. Council's Democracy Services staff have been consulted in the preparation of this report.

RESOURCES

14. There are no resources required other than staff time.

IMPLEMENTATION ISSUES

15. The Chairmen of the four Community Boards will consult with each other ahead of the Community Board meetings and decide which Community Board Member is to be appointed to represent all the four Community Boards on the CCSAS.

AUCKLAND COUNCIL TRANSITION ISSUES

16. 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: Julie Nash, Community Arts Coordinator, Public Affairs.



12 TAIKATA SAILING CLUB INCORPORATED NEW LEASE AT CHAPMAN STRAND

GLOSSARY

Taikata Sailing Club Incorporated (TSC)
Waitemata Harbour Foreshore Reserve Management Plan (Management Plan)

EXECUTIVE SUMMARY

The purpose of this report is to seek the Henderson Community Board's approval to grant to Taikata Sailing Club Incorporated (TSC) a new lease of the footprint of their clubhouse located on part of Lots 1 and 8 DP 57287 at Chapman Strand. The report also seeks a resolution from the Henderson Community Board recommending to the Council the reclassification of the area around that part of TSC's clubhouse which is located on a local purpose (esplanade) reserve to recreation reserve.

RECOMMENDATIONS

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Taikata Sailing Club Incorporated New Lease at Chapman Strand report.

2. **Approve** the public notification of Council's intent to reclassify part of Lot 1 DP 57287 on Chapman Strand as a recreation reserve under section 24 of the Reserves Act 1977 for the purpose of granting a new lease to Taikata Sailing Club Incorporated.
3. **Agree** that it be recommended to the Council that the Chief Executive Officer be given authority, in the absence of any objections or submissions on the reclassification, to apply to the Department of Conservation for reclassification under section 24 of the Reserves Act 1977 of that part of Chapman Strand occupied by Taikata Sailing Club Incorporated (part of Lot 1 DP 57287) as a recreation reserve.
4. **Approve** subject to resolution 6 below a new lease at Chapman Strand be granted to Taikata Sailing Club Incorporated for a term of 10 years with one right of renewal for five years at \$250 + GST per annum, in accordance with Council's Community Leases Policy.
5. **Agree** subject to resolution 6 below that the Chief Executive Officer be authorised to negotiate and conclude with Taikata Sailing Club Incorporated a new lease at Chapman Strand under section 54(1)(b) of the Reserves Act 1977.
6. **Note** that resolutions in 4 and 5 above are subject to the reclassification of part of Lot 1 DP 57287 as a recreation reserve in accordance with resolution 3 above.

BACKGROUND

1. Waitemata City Council granted TSC a 33 year lease from 1 July 1975 of part of land adjoining Chapman Road. The lease included permission to erect and/or maintain clubrooms and other facilities on the leased land for the purposes of sailing and boating. Since the lease expired on 30 June 2008, TSC's lease has been continuing on a monthly basis.
2. Although TSC applied for a new lease in 2008, the application has been held up until the review of the Council's Community Leases Policy was completed and also pending possible developments at Taipari Strand which did not eventuate.
3. According to the Waitemata Harbour Foreshore Reserve Management Plan (Management Plan) TSC was formed in 1957 and was incorporated in 1962. The Management Plan says:

"Chapman Strand was developed mainly by the Taikata Sailing Club who carried out two reclamations from mud and mangroves, and developed a beach area for which council supplied the sand."

4. The two reclamations referred to are classified as recreation reserve.
5. TSC's 1957 – 2007 50th Jubilee booklet records the club's history and its presence at Chapman Strand from 1957. TSC's clubhouse is listed in Auckland Regional Council's Cultural Heritage Inventory as a heritage item.
6. TSC's clubhouse is located on part of two parcels of land at Chapman Strand on the Te Atatu Peninsula, namely part of Lots 1 and 8 DP 57287. Both parcels are vested in Council pursuant to section 35(4) of the Counties Amendment Act 1961 and are subject to the Reserves and Domains Act 1953. Both lots are classified under the Reserves Act 1977 under section 16(11) having been created before the commencement of the Reserves Act 1977; Lot 1 as a section 61 local purpose (esplanade) reserve and Lot 8 as a section 17 recreation reserve. Lot 1, shown edged in yellow on the plan attached at page A8, extends along the foreshore and is a large parcel in comparison to Lot 8 which is edged in red on the plan.

DECISION MAKING

Issues

Lease

7. It is proposed that a new lease of land for the clubhouse footprint be negotiated and agreed with TSC for a term of 10 years, with a right of renewal for a further five years, pursuant to section 54(1)(b) of the Reserves Act 1977, and in accordance with Council's Community Leases Policy.
8. The consent of the Minister of Conservation to the lease will not be required under section 54(1)(b) of the Reserves Act 1977 and neither is public notice of the proposed lease required because the activity is an existing use and is in conformity with and contemplated by the Management Plan.

Reclassification

9. Lot 8 is classified as recreation reserve which is an appropriate classification for the location of the TSC's clubhouse and there is no issue arising out of the granting of a lease on Lot 8 DP 57287 pursuant to section 54(1)(b) of the Reserves Act 1977. The issue arises out of the granting of a lease on Lot 1 which is classified as local purpose (esplanade) reserve.
10. The Reserves Act Guide describes the purpose of an esplanade reserve as:

"A fixed linear area of riverbank, lakeshore or seashore of at least three metres or greater width (usually 20m) either in a natural or modified state available primarily for conservation and public access."

11. In contrast the Reserves Act Guide describes the purpose of a recreation reserve as:

"An area of land (or land and water) possessing open space, and outdoor recreational values especially suitable for recreation and sporting activities and the physical welfare and enjoyment of the public, and for the protection of the natural environment and beauty of the countryside, including recreational tracks in the countryside."

- A8
12. Reclassification of part of Lot 1 to recreation reserve will recognise the principal or primary purpose of the land on which TSC's clubhouse stands, and has stood for many years. The proposed area to be reclassified is a very small part of Lot 1 and in particular will involve a minimum of land in front of the clubhouse without compromising the remainder of the local purpose (esplanade) reserve. The area to be reclassified is edged in blue on the plan attached at page A8.
 13. In order to complete the reclassification the process in section 24 of the Reserves Act 1977 needs to be followed. This requires:
 - Public notification; and
 - Application to the Department of Conservation to formalise the reclassification.

Management Plan

14. The Management Plan recognises the value of the water as a source of recreation. Policy 6.2 is:

"To provide for a wider range of facilities to cater for water recreational activities across the reserves."

15. Policy 6.4 of the Management Plan is:

“To increase the use and range of recreation facilities.”

16. TSC is specifically referred to in the Management Plan as one of the well established clubs on the foreshore reserves.

STRATEGIC CONTEXT

17. TSC have been at Chapman Strand now for 53 years. The Management Plan describes TSC as a key feature and part of Chapman Strand and one of the well established clubs on the foreshore reserves. TSC's constitution entitles any person interested in yachting and similar, and allied aquatic sports and activities, and resident in and around the metropolitan Auckland to apply for membership. TSC's activities are consistent with recreational use of the nearby water and access across the esplanade. Their activities contribute to Council's Social Strategy in that they provide facilities and activities in which members can participate, develop skills and feel healthy. The TSC provides learn to sail programmes and promotes social and family activities thus contributing to a strong connected community. Of TSC's 250 plus users (other than members), there are over 100 children in the 5 - 13 year age group thus supporting Council's First Call for Children Strategic Priority.

CONSULTATION

18. Council's Lease Assessment Group has been consulted and is agreeable to the proposal.
19. Council's Legal Services has been consulted regarding classification of part of Lot 1 DP 57287. Council's Solicitor confirmed that part of Lot 1 DP 57287 should be reclassified as recreation reserve under section 24 of the Reserves Act 1977.

RESOURCES

20. Reclassification will incur the following costs for which budget is available:
- a) survey office plan;
 - b) public notification; and
 - c) securing the Minister of Conservation's exercise of discretion to change the classification by notice in the Gazette.

IMPLEMENTATION ISSUES

21. The process of reclassification under section 24 of the Reserves Act 1977 will have to be followed and completed prior to a lease being negotiated and granted under section 54(1)(b) of the Reserves Act 1977.

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: Melonie Lister, Senior Property Manager - Tenancy.



13 **TE ATATU TENNIS CLUB INCORPORATED - NEW LEASE AT PART OF KAUMATUA RESERVE NOT SUBJECT TO THE RESERVES ACT 1977**

GLOSSARY

Te Atatu Tennis Club Incorporated	(TATC)
Henderson Ward Local Reserves Management Plan	(Management Plan)
Te Atatu Town Centre Reserve Management Plan	(Town Centre RMP)

EXECUTIVE SUMMARY

The purpose of this report is to advise the Henderson Community Board of a proposed lease to Te Atatu Tennis Club Incorporated (TATC) of land at Kaumatua Reserve, Te Atatu Peninsula on part of Pt Allot 4 DP 24371 Waipareira and Lot 1 DP 54618 contained in certificate of title NA20D/839. The delegation for approval to grant the proposed lease lies with the Finance and Operational Performance Committee because the land, although commonly referred to as part of Kaumatua Reserve, has not been classified under the Reserves Act 1977 and therefore is not subject to the Reserves Act 1977.

The proposed lease will be considered by the Finance and Operational Performance Committee at its meeting scheduled to be held on Monday, 9 August 2010.

RECOMMENDATION

Receive the Te Atatu Tennis Club Incorporated - New Lease at Part of Kaumatua Reserve Not Subject to the Reserves Act 1977 report.

BACKGROUND

1. TATC is an incorporated society and has been since 1967. In September 1966 a lease was granted to TATC for 20 years from 1 September 1966 by Waitemata County Council, and in 1977 a 33 year lease (the 1977 lease) was granted by the Waitemata City Council from 1 January 1977 which included the right to erect and maintain a pavilion and courts at Kaumatua Reserve. It is not documented why a new 33 year lease was granted before the previous 20 year lease had expired, but it could possibly have been because the 1977 lease specifically included the right to build a pavilion. This lease expired 31 December 2009, and TATC have requested a new lease under Council's Community Leases Policy.

DECISION MAKING

2. It is proposed that a new lease with TATC be negotiated and agreed for a term of 10 years with a right of renewal for a further five years in accordance with Council's Community Leases Policy.
3. Although the 1977 lease does not mention it, part of two public tennis courts appear to be included within the leased area. This will be excluded from the new lease, but TATC will be required to continue to maintain the tennis nets on the public courts.
4. Attached at page A9 is the 1977 lease plan identifying the leased area edged in pink. Attached at page A10 edged in red is the proposed leased area for the new lease being part of Pt Allot 4 DP 24371 Waipareira and Lot 1 DP 54618. This reduced leased area will exclude not only the public courts but also the pedestrian access way which now connects Kaumatua Court (a Council owned Housing for Older Adults village) to the shops on Te Atatu Road, Te Atatu Peninsula.

A9-A10

Issues

Reserves Act 1977

5. The land to be leased is contained in certificate of title NA20D/839 and is held by Council in fee simple and is outside, therefore not subject to, the Reserves Act 1977. Reference to the site is made within the Te Atatu Town Centre Reserve Management Plan (Town Centre RMP) which was adopted in 1999, and the Henderson Ward Local Reserves Management Plan (Management Plan) which was adopted in July 2009. The Management Plan superseded the Town Centre RMP.
6. The land to be leased is outside of the Reserves Act 1977, therefore neither the Town Centre RMP nor the Management Plan have any effect in relation to this land and cannot do so until such time as the land is declared a reserve and classified under the Reserves Act 1977.
7. Kaumatua Reserve is categorised as a local community facility under the Parks and Open Spaces Strategic Plan 2009. Approval to enter into a lease on Kaumatua Reserve would normally be within the delegation of the Henderson Community Board. But as the land to be leased is not subject to the Reserves Act 1977, Council's delegated authority to lease the land is with the Finance and Operational Performance Committee.

STRATEGIC CONTEXT

8. The proposal is in keeping with Council's Social Strategy and with its First Call for Children Strategic Priority. The existence of TATC contributes to the health and wellbeing of, and to a feeling of connection to, the community. Of 128 members, 56 are aged from between 5 years and 19 years. TATC plans to expand its membership and improve facilities. Sessions are provided especially for junior members on Saturday mornings with special provision for veteran players, seniors and casual members at other times. TATC's sole objective is the promotion and development of the amateur sport of tennis.

CONSULTATION

9. Council's Lease Assessment Group has been consulted and is agreeable to the proposal.

RESOURCES

10. No resources are required other than staff time.
11. The granting of a lease which excludes the two public tennis courts will mean that maintenance of the public tennis courts is the responsibility of Council. Council is already maintaining them and therefore there will be no change or impact on Council as a result of excluding the public tennis courts from the leased area. TATC has always maintained, and will continue to maintain the nets on the public tennis courts.

IMPLEMENTATION ISSUES

12. If approval is granted a new lease will be negotiated and agreed with TATC.

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: Melonie Lister, Senior Property Manager – Tenancy.



14 RIBBLESDALE ROAD, HENDERSON – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION

EXECUTIVE SUMMARY

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

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

Two options have been identified: to install the No Stopping At All Times parking restriction or to have the area remain unrestricted.

RECOMMENDATIONS

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Ribblesdale Road, Henderson – New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **RIBBLESDALE ROAD, HENDERSON:**
 - (a) and in accordance with the powers conferred by virtue of the Local Government Act 1974, the Land Transport Act 1998, the Transport Act 1962 and the Waitakere City Council Bylaw No. 7, 1991 – Traffic, the following restriction now be resolved to be specified and imposed, namely,
 - (i) starting from the eastern driveway boundary of property number 32 **RIBBLESDALE ROAD** and extending east for a distance of approximately 11.5 metres, the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
3. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of the Land Transport Rule; Traffic Control Devices 2004 – Rule 54002 hereby be approved and be put in place to properly establish, delineate and record the said parking limitation and restriction.

BACKGROUND

1. A request for a new No Stopping At All Times parking restriction has been received from a parent who collects their children from Sunnyvale Primary School each day. When vehicles park in this location, it is not possible to turn around in the cul-de-sac in one manoeuvre. Vehicles need to turn into a driveway to turn around.

DECISION MAKING

Issues

2. A parent is concerned about vehicles parking in this location and not being able to turn around in the cul- de-sac.
3. The location of the new No Stopping At All Times parking restriction is indicated on the diagram attached at page A11.

Options Identified

4. Two options have been identified: to install the No Stopping At All Times parking restriction or to have the area remain unrestricted.

Consideration of Community Views

5. Consultation was undertaken with the affected resident. No objection was received.

Preferred Option

6. The preferred option is to put in the No Stopping At All Times parking restriction to ensure a safe traffic manoeuvre in the cul-de-sac at the end of Ribblesdale Road.

STRATEGIC CONTEXT

7. 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.
8. No Stopping At All Times parking restrictions can be applied to ensure efficient, safe movement on all roads by keeping traffic lanes and visibility lines clear.

CONSULTATION

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

RESOURCES

10. The new No Stopping At All Times parking restriction can be implemented under the Annual Plan 2010/2011 minor improvements budget.

IMPLEMENTATION ISSUES

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

AUCKLAND COUNCIL TRANSITION ISSUES

12. 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.



15 WADIER PLACE, HENDERSON – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION

EXECUTIVE SUMMARY

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

Council officers consulted with the spokesperson of the Waitakere Gardens Retirement Village and have taken into consideration the best option for serving them and the community.

Two options have been identified: to install the No Stopping At All Times parking restriction or to have the area remain unrestricted.

RECOMMENDATIONS

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Wadier Place, Henderson – New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **WADIER PLACE, HENDERSON:**
 - (a) and in accordance with the powers conferred by virtue of the Local Government Act 1974, the Land Transport Act 1998, the Transport Act 1962 and the Waitakere City Council Bylaw No. 7, 1991 – Traffic, the following restriction now be resolved to be specified and imposed, namely,
 - (i) starting from a point 56 metres from the intersection of **SEL PEACOCK DRIVE** and **WADIER PLACE**, outside number 15 Sel Peacock Drive, (corner property) and extending south for a distance of approximately 16 metres, the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
3. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of the Land Transport Rule; Traffic Control Devices 2004 – Rule 54002 hereby be approved and be put in place to properly establish, delineate and record the said parking limitation and restriction.

BACKGROUND

1. A request for a new No Stopping At All Times parking restriction has been received from residents who are concerned about vehicles parking on this corner. When vehicles park in this location, other vehicles need to cross the centre of the road to pass and are unable to see oncoming vehicles.

DECISION MAKING

Issues

2. Residents are concerned about vehicles parking on the blind corner in Wadier Place.
3. The location of the new No Stopping At All Times parking restriction is indicated on the diagram attached at page A12.

Options Identified

4. Two options have been identified: to install the No Stopping At All Times parking restriction or to have the area remain unrestricted.

Consideration of Community Views

5. Verbal consultation was undertaken with the spokesperson of the Waitakere Gardens Retirement Village during June 2010. No objection was received.

Preferred Option

6. The preferred option is to put in the No Stopping At All Times parking restriction to ensure a safe traffic lane around this blind corner.

STRATEGIC CONTEXT

7. 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.
8. No Stopping At All Times parking restrictions can be applied to ensure efficient, safe movement on all roads by keeping traffic lanes and visibility lines clear.

CONSULTATION

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

RESOURCES

10. The new No Stopping At All Times parking restriction can be implemented under the Annual Plan 2010/2011 minor improvements budget.

IMPLEMENTATION ISSUES

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

AUCKLAND COUNCIL TRANSITION ISSUES

12. 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.



16 MATIPO ROAD, TE ATATU PENINSULA – RELOCATION OF A BUS STOP PARKING RESTRICTION

EXECUTIVE SUMMARY

The purpose of this report is to seek the Henderson Community Board's approval to relocate a bus stop parking restriction on Matipo Road, Te Atatu Peninsula.

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

Two options have been identified: to relocate the bus stop parking restriction from 57 Matipo Road to outside 59 Matipo Road, Te Atatu Peninsula; or to leave the area as is.

RECOMMENDATIONS

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Matipo Road, Te Atatu Peninsula – Relocation of a Bus Stop Parking Restriction report.
2. **Approve** that in relation to **MATIPO ROAD, TE ATATU PENINSULA**:
 - (a) all existing parking restrictions or limitations currently applicable to 57 **MATIPO ROAD, TE ATATU PENINSULA** 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 the way of prosecution arising from, or infringement notice issued in relation to, any non-compliance with or breach of any such parking restriction or limitation be authorised to be concluded in the normal manner, and
 - (b) in accordance with the powers conferred by virtue of the Local Government Act 1974, the Land Transport Act 1998, the Transport Act 1962 and the Waitakere City Council Bylaw No. 7, 1991 – Traffic, the following restriction now be resolved to be specified and imposed, namely,
 - (i) on the north-western kerb line of **MATIPO ROAD, TE ATATU PENINSULA** starting from a point 39 metres south-west of the southern boundary of property number 57 Matipo Road and extending south-west for a distance of approximately 16 metres, 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.

BACKGROUND

1. As part of the new bus shelter programme for 2009/2010 a bus shelter had been requested to be put in place outside 57 Matipo Road, Te Atatu Peninsula. The site at 57 Matipo Road was then found to be unsuitable for a bus shelter. The bus shelter was then installed outside 59 Matipo Road, Te Atatu Peninsula.

DECISION MAKING

Issues

A13

2. As the bus shelter was installed outside 59 Matipo Road it is, for continuity, now necessary to also relocate the bus stop parking restriction outside 59 Matipo Road Te Atatu Peninsula.
3. The relocation of the bus stop parking restriction is indicated on the diagram attached at page A13.

Options Identified

4. Two options have been identified: to relocate the bus stop parking restriction from 57 Matipo Road to outside 59 Matipo Road, Te Atatu Peninsula; or to leave the area as is.

Consideration of Community Views

5. Consultation was undertaken with affected residents during July 2010. No objections have been received to date.

Preferred Option

6. The preferred option is to install the bus stop parking restriction.

STRATEGIC CONTEXT

7. 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.
8. 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

9. Council and Auckland Regional Transport Authority staff have worked together to identify optimal solutions that deliver on bus customer requirements while taking account of the needs of other road user groups.
10. Consultation with Maori was not required for this report.

RESOURCES

11. The new bus stop parking restriction can be implemented under the Annual Plan 2010/2011 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: Vicki Daley, Transport Engineer.



17 SCHOOL TRAVEL PLANS TRAFFIC SAFETY IMPROVEMENTS – HENDERSON SOUTH CLUSTER

GLOSSARY

Auckland Regional Transport Authority (ARTA)

EXECUTIVE SUMMARY

The purpose of this report is to seek the Henderson Community Board's approval for proposed safety measures as part of School Travel Plans safety improvements for the Henderson South school cluster within the Henderson Ward.

The proposed infrastructure works are to be implemented upon the completion of the detailed design.

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

RECOMMENDATIONS

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the School Travel Plans Traffic Safety Improvements report – Henderson South Cluster.
2. **Approve** the implementation of the proposed infrastructure works, as part of the School Travel Plans Traffic Safety Improvements – Henderson South Cluster, upon the completion of the detailed design as indicated on the diagrams attached at pages A14 to A24, for Henderson Primary School, Holy Cross School, Sunnyvale School and Bruce McLaren Intermediate School.

A14-A24

BACKGROUND

1. The Auckland Regional Transport Authority (ARTA), in partnership with the Auckland region's city and district councils, is rolling out the "TravelWise to School" Travel Plan programme.
2. The vision of the TravelWise programme is to: *"Make school journeys active, social, safe and sustainable."*
3. The long term regional programme goal is to: *"Reduce car trips to school across the region by 9 per cent over a 10 year period (2004 – 2014) by increasing the use of active, social, safe and sustainable travel choices including walking, cycling and public transport."*
4. Council has been involved in the TravelWise programme since 2003 and has completed and implemented travel plans at numerous areas within Waitakere.
5. New road infrastructure has been identified to support the programme. This consists of new pedestrian crossings, pedestrian refuge islands, skid resistance surfacing, traffic priority controls, footpaths upgrade, bus stops, new bus bays and No Stopping At All Times parking restrictions.

DECISION MAKING

Issues

- A14-A24
6. The proposed infrastructure works are part of other safety measures that have been proposed to improve pedestrian safety and reduce traffic congestion around the following schools within the Henderson Ward:
 - Henderson Primary School, Henderson attached at pages A14 to A15;
 - Holy Cross School, Henderson attached at pages A16 to A17;
 - Sunnyvale School, Sunnyvale attached at page A18; and
 - Bruce McLaren Intermediate School, Henderson attached at pages A19 to A24.
 7. Council completed the scheme design package in May 2010. The detailed design package will be soon tendered and therefore the expected completion date for detailed design will not be ready for the last Henderson Community Board meeting in October 2010.
 8. In order to meet the implementation programme this report is seeking the Henderson Community Board's approval of the proposed infrastructure works. The proposed works are to be implemented upon the completion of the detailed design package.

Consideration of Community Views

9. School Travel Plans are developed and implemented as a partnership between the schools, ARTA and Council. The wider school community is involved in developing the School Travel Plan.
10. A workshop was held in March 2010 with representatives from Henderson Primary School, Holy Cross School, Sunnyvale School, Bruce McLaren Intermediate School, Henderson Community Board and Council's officers, to discuss the road infrastructure works.

11. Consultation was then undertaken with affected residents and schools during April 2010. Approximately 194 letters were delivered covering 11 sites. No objections were received.

STRATEGIC CONTEXT

12. 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.
13. The proposed road infrastructure can be applied to ensure efficient, safe movement on all roads by keeping traffic lanes and visibility lines clear.

CONSULTATION

14. Consultation with internal staff, the ARTA, and the schools involved in this cluster improvement has been undertaken.
15. Consultation with Maori was not required for this report

RESOURCES

16. The project can be implemented under the Annual Plan 2010/2011 School Travel Plan budget.

IMPLEMENTATION ISSUES

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

AUCKLAND COUNCIL TRANSITION ISSUES

18. 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: Mohammed Alsakini, Transport Assets.

