



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, 2 September 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*

9 September 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, 2 SEPTEMBER 2010,  
COMMENCING AT 6.30 PM**

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**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, 2 SEPTEMBER 2010,  
COMMENCING AT 6.30 PM**

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**1 APOLOGIES**



**2 CONFIRMATION OF MINUTES**

Meeting Minutes - 5 August 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, 5 August 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

### RECOMMENDATIONS

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Chairman's Report dated 2 September 2010.
2. **Agree** to recommend to the Council that a road/avenue/street/open space within the Whenuapai Development Area (previously known as NorSGA) be named in honour of the former Chief Executive Officer, Mr Harry O'Rourke.

### REPORT

1. As this is my last report I wish to look back and also forward into the changes ahead.

2. The last three years have been challenging and time consuming, especially with submissions made on behalf of the Henderson Community Board (the Board) regarding the new Council structure and changes to ward boundaries, and in some cases, having to shoulder the workload of Elected Members (Members) who had employment responsibilities. I cannot stress how much bigger the commitment required will be with the new Local Boards and I cannot see how Members will be able to continue fulltime employment and still do justice to the position they have been elected for. This has been demonstrated over this term of office with some Members having to undertake a greater workload than other Members. It is important that those standing are truthful to the voters with how much time they can deliver as their fellow Local Board Members will not be able to cover their responsibilities as well as their own with only eight Local Board Members for 109,600 residents.
  
3. I applaud Wayne Bainbridge, John Carrodus and Kubi Witten-Hannah all of whom are in the teaching profession and have decided not to stand for this reason and I really appreciate how lucky Waitakere school students are to have such dedicated and loyal professionals.
  
4. It would be remiss of the Board not to acknowledge:
  - the Members who have represented the Henderson Ward over the last 21 years;
  - the Council officers who have made such valuable contribution, and
  - all the significant achievements, as listed below.

<b>CURRENT HENDERSON COMMUNITY BOARD MEMBERS</b>	
Elizabeth Grimmer, MNZM	Leo Nobilo, JP
Wayne Bainbridge	Shirley Savage
Steven McDonald	
Cr Michael Jolley	Cr Brenda Brady, JP

<b>PAST HENDERSON WARD ELECTED MEMBERS</b>	
Ray Christensen	Brian Slater (Deceased)
Marilyn Jackson (Deceased)	Noel Vanderwee JP
Lyn Brennan	Bary Shaw, JP Rtd
Bill Postlewaight	Georgia Ball, JP
Brian Neeson	Brian Copland
Maxine Green	Helen Jones
Steven Miles	Camille Nakhid
Wayne Davis	
Cr Assid Corban, OBE, JP	Cr Ross Dallow, QPM, JP
Cr Russell Jackson, JP	Cr Annette Fenton
Cr Sylvia Leitch	Cr Doug Lilly, JP
Cr Yvonne Copland, JP	Cr Ewen Gilmour
Cr Harold Page, JP	Cr Robert Stanic, OSTJ, QSM, JP

<b>COUNCIL OFFICERS</b>	
Harry O'Rourke	Clyde Rogers
Wally Thomas	Jack Burton
Lyndal Pedersen	Sandra Gordon
Sharon Simiona	Ngareta Delamere
Colin Davis	Charlie Inggs
Max Wilde	Paul Tate
Jean Andrew	Audrey Chan
John Perrott	

### Significant Achievements of the Henderson Community Board

- A1-A14* 5. Attached at pages A1 to A14 are news clippings and photographs depicting several of the significant achievements in the Henderson Ward over the past 21 years:
- Renaming Te Atatu North to Te Atatu Peninsula;
  - Henderson 150th Celebrations;
  - Relocation of The Falls Hotel to Falls Park, Henderson;
  - Revitalisation Henderson Main Street;
  - Restoration of Coronation Bridge, Henderson;
  - Walkway of Fame, Waitakere Central, Henderson;
  - McLaren Park Facility, Henderson;
  - Christmas Tree Lights at Village Green, Te Atatu Peninsula;
  - Funding for Te Atatu Community Centre and Library, Te Atatu Peninsula;
  - Establishment Village Green at Te Atatu Peninsula;
  - Removal of Roundabout at Old Te Atatu Road and replacing with Traffic Lights, Te Atatu Peninsula;
  - Vodanovich Road Safety Improvements, Te Atatu South;
  - Te Atatu Peninsula Walkway, Te Atatu Peninsula;
  - Redesign of View Road, Henderson;
  - Bullock Artworks on Hart Domain, Henderson;
  - Establishment Taipari Strand Subcommittee;
  - Roy Ranby Walkway, Te Atatu Peninsula;
  - Pedestrian Lights opposite Pioneer Park, Henderson;
  - Funding for Kerbing and Channelling of Sturges Road, Henderson;
  - Planting of Pear Trees on Cranwell Park, Henderson;
  - Millbrook Road Community Stream planting, Henderson;
  - Confirmation of naming of Lake Panorama, Henderson Heights;
  - Lancaster Memorial Sculpture on Harbourview / Orangihina Park, Te Atatu Peninsula;
  - Implementation of three School Travel Plans;
  - Winner of New Zealand Community Boards Safety Best Practice Award for Vodanovich Road, Te Atatu South;
  - Waitakere Community Boards were Runners Up New Zealand Community Boards Partnership Best Practice Award for Unsung Heroes; and
  - Establishment of Carols at Falls Park, Henderson.

### Divestment of Harbourview Reserve corner Harbour View Road, Te Atatu Peninsula

6. I have lodged an objection on behalf of the Board until a decision is made on the allocation of any proceeds from the sale in accordance with the resolutions of the Board.

### Waitakere Citizens Advice Bureau

- A15-A21* 7. I was delighted to attend the Waitakere Citizens Advice Bureau's (Bureau) 2010 Annual General Meeting (AGM). The AGM was attended by a large group of Bureau members and friends. The Chairman, Christine Peters, was awarded a Life Membership for her outstanding contribution over the past 15 years. The Chairman's Report and Key Statistics are attached at pages A15 to A21.

### **Peninsula Women's Conference**

8. The Peninsula Women's Conference held in August 2010 was another outstanding success. Ruth Scott and her team are to be congratulated on providing such a wonderful weekend for the women of Waitakere. This year was Ruth's last year as the organiser. Ruth maintains that after eight years it is time to pass the reins onto someone else.

### **Whenuapai Development Area**

9. The Whenuapai Development Area (previously known as NorSGA) will soon become a reality. It has been suggested that one of the new roads/avenues/streets/open spaces within the Whenuapai Development Area be named in honour of the former long standing Waitakere City Council Chief Executive Officer, Mr Harry O'Rourke.

### **Henderson Community Board Meeting – 7 October 2010**

10. Mayor Bob Harvey has advised that he will be attending the final Board meeting on 7 October 2010 to speak to the Board and make a presentation to Lalia Waru from Room 13 at Matipo Primary School, Te Atatu Peninsula, for her innovative brochure "Welcome to Te Atatu Peninsula."

A22-A23

11. Lalia's mother, Amy Maria Huizing, also received recognition in 1997 when, as a pupil of Rutherford High School (now Rutherford College), she won the design competition for an entry sign to Te Atatu Peninsula. A copy of this sign is incorporated in Lalia's brochure attached at pages A22 to A23.

### **Waitakere City Council Civic Building**

12. At the Council meeting held on Wednesday, 26 August 2010, we were advised that there have been discussions undertaken with the Auckland Transition Agency regarding the conversion of Waitakere City Council's Council Chamber into offices.
13. I am appalled and disgusted that the Council Chamber which belongs to the residents of Waitakere and is used for not only the Council, Council Committee and Community Board meetings, but also for a myriad of other community based activities including, citizenship ceremonies, award and community functions. Mayor Bob Harvey has always stated that the Council Chamber was to be used by the community for the many events, concerts and meetings that should be still held in it.

### **14. Japanese Peace Bell**

The Japanese Garden and Peace Bell were gifted to Waitakere by our Sister City Kakogawa, Japan, and concern has been raised by their City Councillors regarding the future of the Peace Bell with the amalgamation into Auckland Council. To safeguard the Peace Bell, it has been suggested that the jurisdiction and guardianship of the Peace Bell be placed under the co-management of the West-based Local Boards, to be lead by the Henderson/Massey Local Board.

### Vote of Thanks

15. Finally, I thank all members for the time that you have served on the Board. As a Board we have made well thought out decisions in the best interests of our community and have given our time to many community groups and ratepayers. I thank you for your support of the Board, each other and myself as Chairman.

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
Keep Waitakere Beautiful Committee	Steve McDonald
McLaren Park Henderson South Community Initiative	Steve McDonald Shirley Savage (alternate)
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 2 September 2010.


	<b>Issue</b>	<b>Comments</b>	<b>Reporting Council Officer</b>
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 early in 2011.	Tracey Hodder  836 8000 Ext: 8969

	Issue	Comments	Reporting Council Officer
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"> <li>• Bruce McLaren Memorial Park, Henderson;</li> <li>• Tui Glen Reserve, Henderson;</li> <li>• McLeod Park, Te Atatu South; and</li> <li>• Bosun Walk/Kelvin Strand, Te Atatu Peninsula.</li> </ul>	Tracey Hodder ☎ 836 8000 Ext: 8969
5.	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	Detailed design is now completed. Building and resource consents were obtained in July 2010. Physical works are programmed to take place early 2011.	Tracey Hamilton ☎ 836 8000 Ext: 8969
6.	Tui Glen Reserve, Edmonton Road, Henderson, Upgrade Works Officer's Report	Further improvement works are programmed for Tui Glen Reserve, Edmonton Road, Henderson in the 2010/2011 financial year these being: <ul style="list-style-type: none"> <li>• Removal of the existing toilet block and construction of a new two cubicle accessible toilet;</li> <li>• Relocation and construction of a new playground; and</li> <li>• Upgrading the exterior of the disused cabins throughout Tui Glen Reserve.</li> </ul> Physical works will take place in the summer of the 2010/2011 financial year.	Andreas Lilley ☎ 836 8000 Ext: 8553
7.	Waitakere Stadium, Central Park Drive, Henderson, Car Park Upgrade	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	Andreas Lilley ☎ 836 8000 Ext: 8553

	Issue	Comments	Reporting Council Officer
	Officer's Report	<p>upgraded in the 2010/2011 financial year. Works involve:</p> <ul style="list-style-type: none"> <li>• minor kerb and channel repairs; and</li> <li>• overlay of the whole car park surface with AC hotmix.</li> </ul> <p>Construction will take place in late 2010.</p>	
8.	Corban Estate / Henderson Park, Mt Lebanon Lane, Henderson Footbridge Upgrade Officer's Report	<p>As part of Council's ongoing structures renewal programme the footbridge at Corban Estate / Henderson Park, Mt Lebanon Lane, Henderson is being upgraded in the 2010/2011 financial year. Works involve:</p> <ul style="list-style-type: none"> <li>• widening of the two cycleway approaches on the bridge to two metre wide entrances;</li> <li>• installation of a cycleway height grab rail; and</li> <li>• repainting the structure to reflect the colours of Corban Estate Art Centre.</li> </ul> <p>A Waitakere City Council building consent is currently being processed. Construction is programmed for the summer of the 2010/2011 financial year.</p>	<p>Andreas Lilley ☎ 836 8000 Ext: 8553</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"> <li>• replacing the wire balustrades with the Parks standard steel barriers.</li> </ul> <p>Construction is programmed for the summer of the 2010/2011 financial year.</p>	<p>Andreas Lilley ☎ 836 8000 Ext: 8553</p>
10.	History of Taipari Strand Sign, Te Atatu Peninsula Officer's Report	<p>The history of Taipari Strand sign (the sign) is currently being designed and the proof has been provided to the Henderson Community Board Chairman for comment. The sign will be installed in early October 2010.</p>	<p>Sarah Natac ☎ 836 8000 Ext: 8561</p>
11.	Harbourview – Orangihina, Te Atatu Peninsula Officer's Report	<p>The existing single cubical toilet located at the northern end of Harbourview – Orangihina, Te Atatu Peninsula has come to the end of its serviceable life and requires replacement.</p> <p>Designs will be undertaken during the 2010/2011 financial year and physical works are planned for the 2011/2012 financial year.</p>	<p>Tracey Hodder ☎ 836 8000 Ext: 8969</p>
12.	Update on Corban Green, Henderson Valley Road, Henderson Community Facility	<p>Resource consent was lodged on Friday, 6 August 2010 for the proposed Corban Green Community Facility. Since that time a section 92 has been issued by Council's Consent Services requesting</p>	<p>Jan Brown ☎ 836 8000 Ext: 8514</p>

	Issue	Comments	Reporting Council Officer
	<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>further information to enable the consent to be processed. The planner contracted by Council to gain resource consent for the facility has allocated tasks to the contractor, architect, traffic planner and McLaren Park and Henderson South Community Initiative (MPHSCII) to respond to the requests.</p> <p>Park's Design Review Committee have approved the concept plans for the building and landscaping of the proposed facilities on Corban Green.</p> <p>MPHSCII have until 1 September 2010 to complete their application to ASB Community Trust for a grant to enable them to build the Computer Clubhouse.</p> <p>A meeting has been arranged with Computer Clubhouse management, to discuss the funding that has been indicated is likely to come from Central Government for the construction of the Computer Clubhouse proposed on Corban Green, at this stage no formal confirmation of this funding has been received.</p> <p>The issue of the naming of the facility is still being discussed with the community and it is expected that a shortlist of names will be put forward for consideration at the proposed October 2010 Henderson Community Board meeting.</p>	
A24	<p>13. Harbourview Housing Estate, Te Atatu Peninsula, Park Sculptures Officer's Report</p>	<p>Two concrete sculptures located in two community parks in the Harbourview Housing Estate, Te Atatu Peninsula have been damaged and are unable to be repaired. Refer page attached at A24.</p> <p>Council officers have met with the artist that produced the works to examine the damage to the sculptures. The artist has advised that it would not be possible to repair the sculptures and has recommended that the sculptures be removed for safety reasons.</p>	<p>Mark Osborne ☎ 836 8000 Ext: 8919</p>
	<p>14. Great North Road/ Opanuku Stream Bridge, Henderson, Artworks Integration and Streetscape Upgrade. Officer's Report</p>	<p>The detailed design process for stage one and two of the Opanuku Stream Bridge project in Henderson, is progressing well. Detailed design of the actual bridge artwork is nearing completion. The car park located on Great North Road is being assessed by Council's Traffic Engineer to provide improved access for pedestrians through</p>	<p>Mark Osborne ☎ 836 8000 Ext: 8919</p>

	Issue	Comments	Reporting Council Officer
		<p>the car park space. Stream bank cleanup and replanting is included in the project. Design work for additional areas of fencing on Great North Road and Henderson Valley Road is also progressing. The project will go out to tender late October early November 2010.</p>	
15.	<p>Seymour Road / Parrs Cross Road , Oratia Roundabout Officer's Report</p>	<p>A review was undertaken of the Seymour Road / Parrs Cross Road, Oratia, Roundabout (the roundabout) in late July 2010, the review included analysis of six hours video footage of both Parrs Cross Road approaches to the roundabout on a fine weather weekday from 7.30 am – 10.30 am and 3.00 pm – 6.00 pm.</p> <p>In summary the review showed the roundabout is working well and virtually no incidents of significance were observed. However, some minor roadmarking changes are recommended to improve the roundabout's operation, these should be installed in August 2010 weather permitting. The changes include the installation of raised profile road markings between traffic lanes on both Parrs Cross Road approaches these are expected to reduce the lane cutting that occasionally happens there.</p>	<p>Duncan Campbell ☎ 836 8000 Ext: 8019</p>
16.	<p>Waitakere City Council Election Signs Bylaw 2010 Officer's Report</p>	<p>The Waitakere City Council Election Signs Bylaw (Bylaw) 2010 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, and on private land with the owners consent, for a period of two months prior to Election Day on Saturday, 9 October 2010 (except where a resource consent on private land has been issued for a longer period) (i.e. from Sunday, 8 August 2010 to midnight on Friday, 8 October 2010).</p>	<p>Charlie Inggs ☎ 836 8000 Ext: 8854</p>

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 COMMUNITY BOARD MINOR PARKS PROJECTS 2010/2011 – HENDERSON WARD

### GLOSSARY

Henderson Community Board	(the Board)
Community Board Minor Parks Project/s	(CBMPP/s)
Minor Parks Project/s	(MPP/s)
Henderson Ward	(the Ward)
Possible	(POS)

### EXECUTIVE SUMMARY

The purpose of this report is to present the proposals received for Community Board Minor Parks Projects (CBMPPs) for the Henderson Ward (the Ward) and to request that the Henderson Community Board (the Board) prioritise and approve those projects that should be funded from the Annual Plan 2010/2011.

### RECOMMENDATIONS

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Community Board Minor Parks Projects 2010/2011 – Henderson Ward report.
2. **Agree** to determine the priority for expenditure of the budget allocated in the Annual Plan 2010/2011 for Community Board Minor Parks Projects in the Henderson Ward.

### BACKGROUND

1. In December 1999, the Community Facilities and Recreation Committee resolved to provide a discretionary budget for allocation by Community Boards for capital development projects on Council park land. This decision recognised that there are a number of parks projects, generally less than \$10,000 in cost, which are raised as possible projects through Annual Plan submissions, Community Board public forums and other consultation processes. Undertaking these small projects is an important means of meeting local needs within the community.
2. In the Annual Plan 2010/2011, a total of \$120,000 was allocated to CBMPPs. This total budget has been divided between the four wards on a per population basis using statistics from the 30 June 2009 census. The Board has \$36,792.00 to distribute.

3. During July 2010, Parks undertook a consultation process whereby stakeholders and community groups were invited to submit proposals for suitable Minor Parks Projects (MPPs). In total, 58 applications were received for 66 projects, some applications including multiple projects. Of these, 20 projects were located in the Ward. The following table shows the distribution of projects, population and funding for each ward.

Ward	Population	% of 204,500	% of \$120,000	No of Projects
Henderson	62,700	30.66%	\$36,792.00	20
New Lynn	61,900	30.27%	\$36,324.00	11
Massey	54,400	26.60%	\$31,920.00	22
Waitakere	25,500	12.47%	\$14,964.00	14
<b>TOTALS</b>	<b>204,500</b>	<b>100.00%</b>	<b>\$120,000.00</b>	<b>66</b>

**Table 1 – Distribution of Projects, Population and Funding.**

### DECISION MAKING

4. Parks officers have reviewed the applications and where relevant made comments and recommendations. In some cases the sites have been visited in order to assess the location and viability of the proposals. Wherever possible, an estimate of costs has been attached to the proposal. These are based on the information available at the time of writing this report and may be updated as additional information is received.
5. Comments and recommendations by Parks officers are based on the following criteria for the funding of projects through the CBMPP budget:
- The funds are to be used for development projects on parks/Council owned land – this does not include projects on community buildings, club assets and lease areas, maintenance or renewal items;
  - The project must benefit the community and be available to the public, and not be limited to one particular user group, and
  - A maximum of \$20,000 can be spent on any one project in each financial year. The decision to extend the maximum amount of \$20,000 for any one project rests with the Board, but if it chooses to extend the \$20,000 for any one project, a recommendation to the appropriate Council Committee is required.
6. While projects have been recommended according to the Parks Capital Works criteria, the final decision rests with the Board.

### Issues

#### Possible Development Projects

7. The following table outlines the approximate cost of a range of projects that can be undertaken for less than \$20,000. These costs are an average in order to give guidance to the Board, and do not take into account site-specific situations and variability.

Project Type	Approximate Cost Including Consents, Supply and Installation
Basketball half court	\$14,700
Sealing an existing gravel car park of approximately 250m <sup>2</sup>	\$13,125 for 10 car parking spaces including marking
Gravel path with timber edging	\$89 per lineal metre at 1.5m wide
Concrete path	\$130 per lineal metre at 1.5m wide

Project Type	Approximate Cost Including Consents, Supply and Installation
Creating/extending a gravel car park	\$7,350 for 10 car parking spaces
10 metre length of boardwalk	\$4,200
Macrocarpa bench seat	\$945
Macrocarpa bench seat with back	\$1,220
Macrocarpa picnic table	\$1,945
Town Centre/urban seat	\$845
Town Centre/urban picnic table	\$1,732
Set of two swings with bark under surfacing, scuff mats, new edging and local drainage, including Council consent fees (new stand alone park)	\$15,750
Set of two swings with scuff mats in an existing playground, including Council consent fees	\$5,250
Seesaw with bark under surfacing in an existing playground	\$3,675
Community Art Project	\$5,250
Small skate ramp- on existing slab	\$16,800
Planting – specimen trees	\$205 per tree
Planting – shrubbery	\$735 for 10m <sup>2</sup>
Barrier fencing (bollards and chain)	\$925 for 10m
Drinking fountain (by water supply)	\$3,465 (includes \$525 water meter)
Standard rubbish bin - stainless steel bin	\$1,260 per bin
Park name sign - 2 panel	\$1,260
Community Sign – Waitakere City Council standard	\$3,150

**Table 2 – Possible Development Projects.**

### Proposals

8. Proposals received are outlined below with estimated costs and the Council officer's recommendations regarding each project. Under the 'Officers Recommendation', 'IN' means the project is recommended to be considered for allocation of funding and 'POS' (possible) means the project is eligible for funding but is not considered to be a high priority for reasons outlined in the report, e.g. it is a relatively high cost in relation to the funding available. 'OUT' means the project is not recommended to be considered for allocation of funding for reasons which are outlined in the report, e.g. it is contrary to Parks Policy. Projects proposed that did not meet the criteria are included together in a separate table.
9. Out of a total of 20 funding applications in the Ward, eight projects are recommended to be considered for funding (IN), one is recommended as possible but not a priority (POS), and 11 are recommended as not suitable (NO); of these, seven are not suitable because they do not meet the funding criteria.

### Member of Public - Call Centre

Park	Proposal	Cost Estimate	Officer Recommendation
Alan Reserve	Seat near playground for caregivers to sit while children play.	\$1,220 + \$500 =\$1,720	IN

- Parks Assets recommend the installation of the seat as there is currently no seating near the children's playground. A seat would increase recreational value of the park and improve supervision and surveillance of the playground.

### Parks

Park	Proposal	Cost Estimate	Officer Recommendation
Cranwell Esplanade Reserve, Henderson	Seats on knoll overlooking creek for people who have lunch there	\$1,220	IN

- Recommend a stand-alone seat as too far to connect to existing concrete path.

### Epping Esplanade Community Garden

Park	Proposal	Cost Estimate	Officer Recommendation
Epping Esplanade Reserve, Henderson	Picnic table on concrete slab near playground, and connecting path approximately 7x2m concrete	\$1,400 + \$1,945 = \$3,345	IN

### Corban Estate Weaving Circle

Park	Proposal	Cost Estimate	Officer Recommendation
Henderson Park, Henderson	Punga log fence around pa harakeke garden for amenity and weed control. Materials only they supply labour	\$3,199	IN

- Recommend a stand-alone seat as too far to connect to existing concrete path.

### Henderson Rotary Club

Park	Proposal	Cost Estimate	Officer Recommendation
Pioneer Park, Henderson	Park enhancement, including paths seats, shade, play area, plants and information. Additional to Rotary Fundraising	Up to \$14,000	IN

- Consider a contribution, either pay an invoice of specified amount or contribute an item.

Park	Proposal	Cost Estimate	Officer Recommendation
Paremuka Reserve, Western Heights	Approximately 30 m chain and bollard fence between playground and two busy roads	\$100pm x 30m = \$3,000	IN

- Already approved by the Board. Recommend continuous mowing strip underneath chain and bollard - this is included in estimate.

#### Weedfree Trust

Park	Proposal	Cost Estimate	Officer Recommendation
Roadside berm at end of River Road Te Atatu Peninsula	Edible food forest in a swale on an empty site used for stormwater access	\$2,300	IN

- Won't impede access, community to maintain.

#### Henderson Valley Residents Association

Park	Proposal	Cost Estimate	Officer Recommendation
341 Henders on Valley Rd	2 x picnic tables for cycle/walkway	\$1945 x 2 = \$3,890	IN
Henderson Valley Road, Henderson	Sign - 'Welcome to Henderson Valley /'Waitakere Ranges Heritage Area'	\$4,000	POS

- New asset would be useful to community, cycleway users.
- Road Signage – good idea but regional rather than local, has been referred to transport assets.

#### Henderson Croquet Club

Park	Proposal	Cost Estimate	Officer Recommendation
Cranwell Park, Henderson	Sign showing location of Croquet Club from Sel Peacocke Drive to encourage new members. The Croquet Club is hard to find	\$3,150	NO
	Replacing missing trees on International Walkway of trees	\$205 per tree	OUT

- This project was referred to Transport Assets as it is a road sign. The Croquet Club already have a sign in the car park.
- The parks Arborist has advised that this project requires substantial planning due to the unsuitability of site for many trees. Project has been included in the Parks Tree Renewal budget instead.

Park	Proposal	Cost Estimate	Officer Recommendation
Te Atatu Peninsula Park, Te Atatu Peninsula	2 signs for wicket locations and cricket information	\$3,150 x 2 = \$6,300	OUT

- Has been included in Sports Facilities Upgrades Contract as money is available there.

**Member of Public**

Park	Proposal	Cost Estimate	Officer Recommendation
Harbourview / Orangihina Park Te Atatu Peninsula	Control of weeds on walkway where wattles and vines are starting to spread	\$2,000	OUT

- Request has been allocated to Parks Weed clearance contract, where budget is available.

10. The following seven projects were not progressed due to them not meeting the funding criteria:

Applicant	Park	Proposal	Cost Estimate	Reason why project is outside funding criteria
Henderson Outdoor Bowls	Cranwell Park. Henderson	Replace seating around bowling green before the 2010 NZ open < 25 Seats	25 seats \$16,405	The work is within the leased area of the Henderson Outdoor Bowls and the seating is a Club asset.
Netball Waitakere	Te Pai Park, Henderson	Concrete pad & mowing strip round pavilion to access to roller door & emergency entry	N/C	Club asset, work should have been included in building construction. Have had >\$2 million from Parks.
Te Atatu Pony Club,	Harbourview / Orangihina Park, Te Atatu Peninsula	Set of 10/5 corals(pens) to provide safe place for horses to interact with public	\$9,545	Within the Club's leased area.
Te Atatu Pony Club	Harbourview / Orangihina Park, Te Atatu Peninsula	3 large Specimen/shade trees + fence	\$6,000	Within the Club's leased area.
Waitemata Rowing Club,	Taipari Strand, Te Atatu Peninsula	Deck and seating for visitors	N/C	Addition to own building which is a Club asset.
PTS, McLaren Park South Community Initiative,	Opanuku Stream 341 Henderson Valley Road, Henderson	Community Sculpture/artwork	\$27,000	In excess of \$20,000
Waitakere City Athletics Club	Douglas Track, Waitakere Stadium, Henderson	Cover the cement surrounds of the long jump pit & run up with all-weather Astro turf	N/C	Will be in excess of \$20,000. Include in 2012 Annual Plan.

11. A workshop is being held with the Board immediately prior to the meeting of 2 September 2010 to discuss each proposal in detail including taking into consideration the following:
  - The cost-benefits of each option in terms of present and future economic,
  - environmental, social and cultural wellbeing;
  - The extent to which community outcomes would be promoted or achieved; and
  - The impact of each option in providing for present and future needs.

#### **Consideration of Community Views**

12. The bulk of the proposals outlined in this report were submitted by members of the community. The applicants and other parties affected by projects approved by the Board will be consulted as applicable; i.e. in regards to the most suitable placement of the asset.

#### **STRATEGIC CONTEXT**

13. These projects contribute to Council's Social Strategy. The vision for this Strategy is that everyone feels valued and connected to their communities, neighbourhoods and the natural environment; everyone can access the facilities activities and services they need to achieve optimal health and wellbeing; everyone is safe in their families and communities; everyone has enough to live on; everyone has the information, skills and knowledge they need to participate fully in society, everyone has affordable sustainable and healthy housing choices and every child is health and ready to learn.
14. The Objectives of this Strategy are: Build strong resilient communities and develop community leadership; Develop Waitakere's community infrastructure and assets; create built and natural environments that are accessible, sustainable and promote the health and wellbeing of all people; and prioritise the needs of children and young people.

#### **CONSULTATION**

15. The CBMPP budget is a fund that allows for community organisations to have a direct say in the development of minor capital projects on park land. Community organisations were invited to submit proposals for suitable MPPs through a consultation process that included council website "Have your Say" and a letter sent to Residents and Ratepayer's Associations, sports clubs and other user groups and stakeholders. In addition, Parks officers reviewed the Annual Plan 2010/2011 and Long Term Council Community Plan submissions and received requests made through the Call Centre.

#### **RESOURCES**

16. The allocation for CBMPPs in the Ward through the Annual Plan 2010/2011 is \$36,792.

#### **IMPLEMENTATION ISSUES**

17. Of the 20 proposals submitted, 13 meet the criteria for funding and seven are not eligible. Of the 13 eight are recommended for funding and the total costs of these proposals amount to \$36,674. The Board should assess the proposals and decide which projects will be completed equating to an estimated cost of \$36,792 or less.
18. Once the decision has been made as to which projects will go ahead, no implementation issues are foreseen.

## AUCKLAND COUNCIL TRANSITION ISSUES

19. 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:** Mandy McMullin, Parks Assets.

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11 **CLASSIFICATION OF PROPERTIES AS RESERVES PURSUANT TO SECTION 14 OF THE RESERVES ACT 1977**

### GLOSSARY

Project Twin Streams (PTS)  
Reserves Act 1977 (the Act)

### EXECUTIVE SUMMARY

The purpose of this report is to obtain approval from the Henderson Community Board to publicly notify Council's intention to classify properties purchased via Project Twin Streams (PTS) as reserves pursuant to section 14 of the Reserves Act 1977 (the Act).

Classification pursuant to the Act provides a mechanism for greater protection of the properties, and the purpose(s) for which they were acquired, than if the properties were to be administered as undesignated freehold sites.

### RECOMMENDATIONS

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Classification of Properties as Reserves Pursuant to section 14 of the Reserves Act 1977 report.
2. **Agree** to the public notification of Council's intention to classify the properties for designated purpose(s) scheduled in the table below as reserves pursuant to section 14 of the Reserves Act 1977:

Property Address		Legal Description	Proposed Reserve Status
303	Henderson Valley Road	PT LOT 7 DP 44111 LOT 6 DP 48479	Recreation Reserve
305	Henderson Valley Road	PT LOT 5 DP 44111 PT LOT 6 DP 44111 LOT 5 DP 48479	Recreation Reserve
307	Henderson Valley Road	LOT 4 DP 48479	Recreation Reserve
309	Henderson Valley Road	LOT 4 DP 44111	Recreation Reserve
311	Henderson Valley Road	LOT 3 DP 48479	Recreation Reserve
313	Henderson Valley Road	LOT 2 DP 48479	Recreation Reserve
315	Henderson Valley Road	LOT 1 DP 48479	Recreation Reserve
35	Newman Place	LOT 1 DP 390917	Local Purpose (Esplanade) Reserve (previously 116 Borich Ave)

Property Address		Legal Description	Proposed Reserve Status
	Serwayne Place	SEC 1 50425275	Local Purpose (Esplanade) Reserve
113	Millbrook Road	LOT 2 DP 108038 LOT 2 DP 142780 LOT 1 DP 19315	Local Purpose (Esplanade and Cycleway) Reserve
115	Millbrook Road	LOT 1 DP 142780	Local Purpose (Esplanade and Cycleway) Reserve
117	Millbrook Road	LOT 3 DP 85886	Local Purpose (Esplanade and Cycleway) Reserve
121A	Millbrook Road	LOT 2 DP 407010 and LOT 2 DP 85886	Local Purpose (Esplanade and Cycleway) Reserve
135	Millbrook Road	LOT 1 DP 381871	Local Purpose (Esplanade and Cycleway) Reserve (part only)
21	Serwayne Place	LOT 23 DP 79296	Local Purpose (Esplanade) Reserve
23	Serwayne Place	LOT 22 DP 79296	Local Purpose (Esplanade) Reserve
25	Serwayne Place	LOT 21 DP 79296	Local Purpose (Esplanade) Reserve
27	Serwayne Place	LOT 20 DP 79296	Local Purpose (Esplanade) Reserve
29	Serwayne Place	LOT 19 DP 79296	Local Purpose (Esplanade) Reserve
15	Seymour Road	LOT 15 DP 37485	Local Purpose (Esplanade, Cycleway and Drainage) Reserve
23	Seymour Road	LOT 2 DP 415219	Local Purpose (Esplanade and Cycleway) Reserve
25	Seymour Road	LOT 20 DP 37485	Local Purpose (Esplanade and Cycleway) Reserve
27	Seymour Road	LOT 33 DP 79294	Local Purpose (Esplanade and Cycleway) Reserve
29	Seymour Road	LOT 1 DP 44046	Local Purpose (Esplanade and Cycleway) Reserve
28	Seymour Road (Pt AllotPsh Waikomete)	Pt Allot 14 Deeds 934	Local Purpose (Esplanade and Carpark) Reserve
1	Sunnyside Road	LOT 1 DP 381870	Local Purpose (Esplanade and Cycleway) Reserve
10	Sherrybrooke Place	LOT 2 DP 45439	Local Purpose (Esplanade) Reserve (part only)
14	Sherrybrooke Place	LOT 1 DP 68277	Local Purpose (Esplanade) Reserve (part only)

3. **Agree** that for those properties where no objections are submitted, it be recommended that Council declares the properties detailed in Resolution 2 to be reserves of the status and purpose(s) scheduled pursuant to section 14 of the Reserves Act 1997, and that Council's resolution be gazetted pursuant to the powers delegated to Council by the Minister of Conservation.
4. **Agree** that a special meeting of the Henderson Community Board be held in September 2010 to hear any objections to the classification of the properties listed in Resolution 2 as reserves, if necessary.

## BACKGROUND

1. PTS is a Council and community partnership project which aims to restore the riparian margin along Henderson Creek, and the Oratia, Opanuku, Waikumete, and Swanson streams.
2. PTS is funded via grants provided by Auckland Regional Holdings, and by Council.
3. As part of PTS, Council has purchased 37 properties in the Henderson Ward to:
  - remove the properties from flood hazards;
  - obtain riparian margins for stream restoration, and;
  - obtain land for walk/cycleway construction.
- A25 4. A list of the properties purchased in the Henderson Ward is scheduled in Resolution 2 with a map showing the location of the properties attached at page A25.

## DECISION MAKING

### Issues

5. Through PTS, Council and community have invested resources and goodwill in restoring the riparian margins that run through these properties. The grant funding provided to PTS for property acquisitions has no provision for ongoing maintenance of the properties purchased. Hence, all the properties acquired need to be classified as reserves so they can be incorporated into Council's maintenance schedule.
6. In order for this handover to occur, the properties need to be classified as reserves under the Act for the reason that classification provides an additional mechanism for the protection of the land and its stated purpose (use). This makes it difficult to implement changes which affect the reserve's designated use, or to dispose of the land.
7. The proposed designated use also provides protection for the walk and cycleways which have been newly constructed on some of these properties.
8. The reserve designation proposed for each property has been determined based on the status of reserves adjoining them. This will ensure there is consistency in the status of each property parcel currently managed within reserves.

### Options Identified

9. Two options have been identified:
  - **Option 1** – Classification of the properties scheduled in Resolution 2 as reserves pursuant to the Act. The cost of this option is estimated at \$3,000.
  - **Option 2** – Continue to administer the properties as undesignated freehold lots. This is the “do nothing” option, and there are no additional costs associated with this option.

### Assessment of Options

10. The merits and disadvantages of each of the two options are noted in Table 1 below.

<b>Option 1</b>	<b>Advantages</b>	<ul style="list-style-type: none"> <li>The purpose of the land is clearly stated and ongoing work can be programmed.</li> <li>Additional protection is provided to the property as the process involved with altering it's purpose(s), status and ownership is more stringent than if administering the property as freehold land only. The properties being proposed for designation will have similar status to the existing reserves adjoining them.</li> </ul>
	<b>Disadvantages</b>	<ul style="list-style-type: none"> <li>Council will be required to follow a much more stringent set of processes to implement any changes to the purpose(s), status or ownership of these properties. This option will incur costs associated with advertising for community consultation, which is estimated at \$3,000.</li> </ul>
<b>Option 2</b>	<b>Advantages</b>	<ul style="list-style-type: none"> <li>Council will have flexibility and ability to make decisions internally on all management matters affecting these properties. There are no additional costs associated with this option.</li> </ul>
	<b>Disadvantages</b>	<ul style="list-style-type: none"> <li>The process to change the use, status or ownership (through disposal) of the properties is more straightforward than if they were designated. This increases the risk of losing the land, and/or its intended purpose if future management were to pursue this avenue.</li> </ul>

**Table 1 – Assessment of options.**

### Consideration of Community Views

11. The Council, through this report, is seeking approval to invite community views by publicly notifying the intention to classify the scheduled properties.

### Preferred Option

12. The preferred option is Option 1. This option takes into consideration that it is desirable to put in place the greatest protection mechanisms as possible to administer the properties scheduled in Resolution 2 within Council ownership for the intended purpose(s) for which they were purchased.

### STRATEGIC CONTEXT

13. Classification of the scheduled properties for their designated purpose(s), contribute to the following Council strategies:
- Environment
    - Maintaining, protecting and enhancing the natural environment.
    - Enabling community care and conservation of the green network.
  - Transport
    - Increasing the walking and cycling network.

## CONSULTATION

14. Consultation has been carried out internally with Parks Assets (as the future administrators of these properties), who have expressed support for Option 1.

## RESOURCES

15. Legal Services will assist with preparation of the public notification, which they have been consulted on, and have agreed to do.
16. The cost of advertising is estimated at \$3,000, and will be funded by revenue obtained from the sale of properties surplus to PTS requirements.
17. Council is the current landowner of these properties, and administers them as fee simple open spaces. Therefore, long-term the cost of maintenance will require the allocation of resources on an ongoing basis.

## IMPLEMENTATION ISSUES

18. Council is required to publicly notify its intention to classify the properties as reserves pursuant to the Act and allow at least one month for submissions. This means that reporting and hearing of objections, if any, will need to take place at a special meeting of the Henderson Community Board in September 2010.
19. Council shares part ownership of two properties which are in cross-lease title. Council is in the process of extracting itself from these cross-lease situations in order to ensure that all properties handed over to Parks Assets are in freehold title.

## AUCKLAND COUNCIL TRANSITION ISSUES

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

**Report prepared by:** Anil Karan, Evaluations Leader – Project Twin Streams.



## 12 LINCOLN ROAD / TRIANGLE ROAD INTERSECTION, LINCOLN NORTH- NEW GIVE WAY CONTROL

### EXECUTIVE SUMMARY

The purpose of this report is to seek the Henderson Community Board's approval for a new Give Way control at the Lincoln Road / Triangle Road Intersection, Lincoln North.

No consultation was carried out as surrounding properties will not be affected.

Two options have been identified: to install the new Give Way control or to have the area remain as a Stop control.

## **RECOMMENDATIONS**

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Lincoln Road / Triangle Road Intersection, Lincoln North– New Give Way Control report.
2. **Approve** that in relation to **LINCOLN ROAD, LINCOLN NORTH:**
  - (a) all existing restrictions or limitations currently applicable to the Stop sign at the intersection of **LINCOLN ROAD / TRIANGLE ROAD**, imposed by any prior resolution (including resolutions of any former authority), that are affected, or superseded, or replaced by part (b) of this resolution, cease to have any force and effect as from the date of this determination provided however that any current enforcement action by way of prosecution arising from or infringement notice issued in relation to, any non-compliance with or breach of any such parking restriction or limitation be authorised to be concluded in the normal manner, and
  - (b) in accordance with the powers conferred by virtue of the Local Government Act 1974, the Land Transport Act 1998, the Transport Act 1962 and the Waitakere City Council Bylaw No.7, 1991 - Traffic, the following control be now resolved to be specified and imposed, namely,
    - (i) that a new **GIVE WAY** control be put in place on **LINCOLN ROAD** where it intersects with **TRIANGLE ROAD**.
3. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of Land Transport Rule: Traffic Control Devices 2004 – Rule 54002 hereby be approved to be put in place to properly establish, delineate and record the said Stop control.

## **BACKGROUND**

1. Following a Citywide black spot study undertaken in 2009, some traffic safety issues were identified at the Lincoln Road / Triangle Road intersection and the Council investigated options for improvements. A Stop control was the recommended treatment for the north-bound left turn slip lane due to a history of accidents at this location. The Henderson Community Board approved the Stop control in April 2010.
2. Since the installation of the Stop control, Council has received public complaints with regards to non-compliance of the Stop control.

## **DECISION MAKING**

### **Issues**

3. Lincoln Road and Triangle Road are both arterial roads and carry traffic volumes of approximately 45,000 and 16,000 respectively vehicles per day.
4. In light of public complaints about the new Stop control as well as the fact that this intersection is due for a major upgrade in the near future, it is recommended that the left turn slip lane be reverted to the original Give Way control.
5. The location of the new Give Way control is indicated on the diagram attached at page A26.

### Options Identified

6. Two options have been identified: to install the new Give Way control or to have the area remain as a Stop control.

### Consideration of Community Views

7. No consultation was carried out as surrounding properties will not be affected.

### Preferred Option

8. The preferred option is to install a Give Way control.

### STRATEGIC CONTEXT

9. 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.
10. Give Way controls can be applied to ensure clarity of priorities and helps the safe movement on roads.

### CONSULTATION

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

### RESOURCES

12. The new Give Way control can be implemented under the Annual Plan 2010/2011 minor improvements budget.

### IMPLEMENTATION ISSUES

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

### AUCKLAND COUNCIL TRANSITION ISSUES

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

**Report prepared by:** Duncan Campbell, Senior Transport Engineer.



13 **SUBMISSIONS RECEIVED ON PROPOSAL TO REVOKE RESERVE STATUS OF HARBOURVIEW CORNER RESERVE**

**GLOSSARY**

Harbourview Corner Reserve (the Reserve)  
Henderson Community Board (the Board)

**EXECUTIVE SUMMARY**

The purpose of this report is to present to the Henderson Community Board (the Board) the submissions received on the proposal to revoke the reserve status of Harbourview Corner Reserve (the Reserve).

The proposal was notified for public submissions on 15 July 2010 following the last meeting of the Board. Seven submissions were received, one of which was made by the Board. These submissions provide a mixture of conditional support and opposition.

A report will be presented to the Council in mid-September 2010. The Council will consider issues raised in the submissions and determine whether reserve revocation and divestment should proceed.

**RECOMMENDATION**

It is recommended that the Henderson Community Board resolve to:

**Receive** the Submissions Received on Proposal to Revoke Reserve Status of Harbourview Corner Reserve report.

**BACKGROUND**

1. On 8 July the Board agreed to publicly notify the proposal to revoke the reserve classification of the Reserve. The Board resolved as follows:
  - “2. *Agree to the public notification under section 24 of the Reserves Act 1977 of the proposal to revoke the reserve status of Harbourview Corner Reserve, Lot 286 DP 84406 (600m<sup>2</sup>) as a recreation reserve.*
  3. *Agree that in the absence of objections it be recommended to Council that the reserve classification of Harbourview Corner Reserve (600m<sup>2</sup>) as a recreation reserve be revoked under section 24 of the Reserves Act 1977.*
  4. *Agree that in the absence of objections the Chief Executive Officer be directed to seek the approval of the Minister of Conservation to the revocation of the reserve classification of Harbourview Corner Reserve, Lot 286 DP 84406.*
  5. *Direct the Chief Executive Officer, following the Minister’s approval to revoke the reserve classification, in accordance with recommendation 3 above to implement the appropriate District Plan process for altering the zoning of Harbourview Corner Reserve.*
  6. *Agree to recommend to the Council that the revenue from the sale of Harbourview Corner Reserve be allocated to the development or provision of open space within Te Atatu Peninsula Catchment of Waitakere including:*
    - (a) *Redeveloping the playground on the Village Green at Pringle Park, Te Atatu Peninsula in conjunction with the redevelopment of the Te Atatu Peninsula Community Centre and Library.*

- (b) *The purchase of the former reserve at the corner of Waipani Road and Te Atatu Road, Te Atatu Peninsula currently occupied by the NZ Fire Service for creation of new playground.”*

950/2010

2. The Board's decision to notify the proposal was ratified by the Council on 28 July 2010 (Resolution 999/2010). At that meeting the Council also resolved to:

*“Agree that if revocation proceeds that a report be submitted to either the Finance and Operational Performance Committee or Council considering the Henderson Community Board's recommended use of any revenue from any future sale of Harbourview Corner Reserve for the development or provision of open space within Te Atatu Peninsula Catchment area.”*

1000/2010

3. The proposed revocation was notified for public submissions on 15 July 2010 by way of public notice in the New Zealand Herald and Western Leader. A one month submission period (closing 17 August 2010) was allowed as required under the Reserves Act 1977.
4. In addition to the public notice, a mail drop was made to all residences within a 400m walking distance of the Reserve on 15 July 2010. A second flyer was distributed on 27 July 2010 providing additional information. Information was also posted on the Council's website and remained there for the duration of the submission period.

### DECISION MAKING

A27-A37

5. Seven submissions were received. A summary of these submissions are attached at pages A27 to A28 and a copy of all submissions received are attached at pages A29 to A37.
6. Following a review of Council delegations it has been determined that Council should consider issues raised in submissions and determine whether reserve revocation and divestment should proceed. A report will be presented to the Council in mid-September 2010 on this matter.

### STRATEGIC CONTEXT

7. Revocation and divestment of the Reserve is aligned to the Social Strategy and the Growth Management Strategy. Proceeds of any sale could be used to enhance and develop parks and reserves and thus assist in achieving community outcomes e.g. strong communities and *Taiora* – healthy lifestyles.
8. The Henderson Ward Reserves Management Plan 2009 identifies that investigations for divestment in conjunction with appropriate community consultation be undertaken for the Reserve.

### CONSULTATION

9. Consultation was undertaken with the Council's Legal Services for the revocation and divestment of the Reserve.

### RESOURCES

10. A sum of \$20,000 is included in the Annual Plan 2010/2011 to undertake public consultation and other administrative processes to support the divestment of the Reserve.

## IMPLEMENTATION ISSUES

11. There are no implementation issues regarding the recommendations of 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:** Sarah Smellie, Parks Strategic Planner and Gyles Bendall, Manager Parks Planning.



## 14 PIONEER PARK IMPROVEMENT WORKS

### GLOSSARY

Rotary Club of Henderson  
Unitec New Zealand  
Pioneer Park

(Rotary)  
(Unitec)  
(the Park)

### EXECUTIVE SUMMARY

The purpose of this report is to seek approval from the Henderson Community Board for small scale improvement works to be undertaken on Pioneer Park (the Park) by the Rotary Club of Henderson (Rotary).

### RECOMMENDATIONS

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Pioneer Park Improvement Works report.
2. **Approve** in principle that a number of small scale park improvement works be implemented on Pioneer Park. Henderson.
3. **Agree** that the exact nature, location, and detail of the improvement works be agreed to between the Council and the Rotary Club of Henderson.

### BACKGROUND

A38

1. The Park is a local town centre park located on Alderman Drive, Henderson. The Park is bordered by Alderman Drive, and contains established exotic trees with open mown grassed areas leading to an elevated level area at the back of the reserve. The Park is fairly undeveloped and contains no formal assets useful for passive recreation such as seating or paths. An aerial map is attached at page A38.

2. In late 2009 Rotary approached Council to investigate the possibility of implementing improvement works on the Park as a volunteer community project. The nature of the works proposed by Rotary includes seating, pathways, shade structures, and other fixtures to make the park more useable and accessible for the general public.
3. Rotary proposes to undertake community fundraising for the project, which will be used for the purposes of purchasing materials, with all labour required for installation provided by Rotary.
4. With the support of Council, Rotary approached Unitec New Zealand's (Unitec) Mt Albert campus to offer first year students completing the Bachelor of Landscape Architecture the opportunity to use the park as a design project.
5. Unitec incorporated the project into their curriculum and required the following outcomes from the students completing their designs:
  - seating and gathering areas for passive recreation, including overhead structures for shelter and / or shade;
  - a representation of the local Waitakere region featuring a botanic collection showcasing plants from the Waitakere region, both native and exotic; and
  - modification of site topography to provide a walkway to improve planting and access along the stream edge.
- A39-A45 6. Representatives from the Council and Rotary attended the student design presentations at Unitec in April. A shortlist of seven designs was made by Parks from the original 30 designs. These seven designs are attached at pages A39 to A45.
7. Council officers have chosen the designs which best considered the use of the park for informal recreation opportunities, including seating, walkways, plantings, shade structures, and interesting use of the site topography. It is considered that more interaction and use of the Park would be possible if there were facilities provided to promote this. The designs provided to the Henderson Community Board from the Unitec students are to help inform the decision making process on the suitable types of development for the Park.

## DECISION MAKING

### Issues

8. There are limited opportunities to explore the Park further through walkways, seating, planted areas, or sculptural items. The Park is predominantly open grass areas with some existing mature tree specimens. The "Pioneer Winemaker" sculpture and a two unit toilet block sit on the edge of the reserve adjacent to Alderman Drive.

### Development Opportunity

9. Rotary has approached Council with a proposal to implement improvement works at the Park at their cost and utilising their own members skills and time. Council has no immediate plans or funding allocated to undertake any works that would add to the improved use of the park. Rotary's offer provides an ideal opportunity to expand the usability and alternative functions of the Park in a busy town centre environment. The pedestrian activity past the Park is high as Alderman Drive is a main route into Henderson Town Centre, and is located in close proximity to Westwave Aquatic Centre, Waitakere Village Retirement Centre, Unitec Henderson campus, and town centre businesses.

### Physical Works

10. Rotary intend to undertake community fundraising activities to enable sections of work to be completed in stages. It is expected that physical works would be undertaken by Rotary during weekends when members have available time. Parks and Open Spaces would require that a single component of work was completed before the next phase was commenced to minimise disruption to the park environment, and to eliminate any health and safety issues associated with incomplete work. For example, it would be preferable that seating with concrete pads were installed and completed first, before any work commenced on digging out and pouring a concrete footpath through the Park. This is because it could be expected that a footpath may require more labour and time from Rotary over several weekends to complete.
11. Council officers will require that the work proposed and undertaken by Rotary comply with the Waitakere City Council Code of Practice for design and construction, and that all necessary health and safety practices are followed.
12. Council's Health and Safety / Quality Control Auditor has advised that Rotary would be classified as Volunteer Employees of Waitakere City Council under the Health and Safety in Employment Act 1992. This places an obligation on Waitakere City Council to take all practicable steps to ensure the safety of Rotary volunteers by advising of any known hazards on the site and ensuring the site is safe for works to be undertaken. Council's Health and Safety / Quality Control Auditor has confirmed that he can meet with and support Rotary in ensuring that their methodologies and health and safety practices for undertaking the work will satisfy the requirements of the Health and Safety in Employment Act 1992.
13. As landowner the Council will be able to undertake ongoing monitoring of the works to ensure compliance with all quality standards, and that normal pedestrian use of Alderman Drive and Pioneer Park is not affected.
14. The Council will take over the management and maintenance of the assets created by Rotary on Pioneer Park.

### STRATEGIC CONTEXT

15. This project contributes to Council's Social Strategy which aims to develop community infrastructure. There are currently no assets provided within Pioneer Park to facilitate greater use of the Park. The provision of new assets such as seating, walkways, shelter, and planted areas would be in accordance with the Parks and Open Space Strategic Plan 2009, and the Henderson Ward Local Reserves Management Plan.

### CONSULTATION

16. Consultation with Council's Parks and Open Spaces has been undertaken. In addition the Henderson Community Board has been kept updated on the process of the design work by the Unitec students, and the plans of Rotary to implement components of those designs within the Park.

### RESOURCES

17. No budget has been provided for the Council to carry out any improvement works at the Park. However funding is available in the Annual Plan 2010/2011 for the future maintenance of the assets created.

18. Rotary is committed to fundraising activities to finance the Park improvement works. Their timeline is to conclude their fundraising activities by early 2011 to enable the physical works to be completed in the summer of 2010/2011. The amount of improvement works implemented will be directed by the level of fundraising achieved.

#### **IMPLEMENTATION ISSUES**

19. There are no significant implementation issues associated with this report as Council has no financial obligation or commitment to undertake any improvement works at the Park. The work will be funded by and implemented entirely by Rotary. Each portion of work will be completed before a new portion is given approval to proceed by Council officers, and therefore the risk of any work being left incomplete on site due to funding being exhausted is minimised.

#### **AUCKLAND COUNCIL TRANSITION ISSUES**

20. 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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