

**AGENDA FOR AN ORDINARY MEETING OF THE MASSEY COMMUNITY BOARD
TO BE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON WEDNESDAY, 3 APRIL 2002,
COMMENCING AT 7.30 PM.**

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1 APOLOGIES



2 CONFIRMATION OF MINUTES

Ordinary - 6 March 2002

RECOMMENDATION

That the minutes of the Ordinary Meeting of the Massey Community Board held on Wednesday, 6 March 2002, as circulated, be taken as read and now be confirmed.



3 PUBLIC FORUM

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 Chairperson at the beginning of the meeting; and
- (ii) the Chairperson shall determine the order of speakers, and allow five minutes for speaking time.
- (iii) **Questions by members are to be confined to obtaining information or clarification on matters raised by the speaker.**

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 provides that no resolution, decision, or recommendation may be made in respect of any specific item of business not on the agenda except to refer the items to a subsequent meeting for further discussion. Therefore, no decision may be made on matters raised in Public Forum. However, written reports on matters raised may be requested from the Chief Executive.



4 URGENT BUSINESS

Section 46A(7) and (7A) 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 item is a minor matter; and
- (ii) the Chairperson has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting; and
- (iii) the Committee resolves to deal with the item.

No resolution, decision, or recommendation may be made in respect of the item except to refer the item to a subsequent meeting for further discussion.

NOTE: Urgent Business need not be dealt with now and may be delayed until later in the meeting.



5 CHAIRPERSON'S REPORT

March has been a very active month. The item on most peoples mind, the Annual Plan. This was a first for me, and I can not speak highly enough of the business like and thorough manner in which discussions were held.

Each issue was discussed fully, with Councillors and Community Board members questioning staff extensively. It makes one feel proud to be part of the democratic process. What was surprising was the lack of attendance by the media or the general public. But I guess this will come later when the plan is thrown open for public comment, (and I guess there will be a lot of that).

With most of my time spent attending the Annual Plan meetings I did not get to many other meetings but it looks like April will be full on.

A1

I did get a reply from the Waitakere District Police Commander, Superintendent Roger Carson, who will be attending a future meeting with the request for information on why their have been no meetings of the Police Liaison Group is also being looked into, as attached at page A1.



Something that did cross my mind and that was with the skateboard parks issue. Perhaps rather than planning to put a skate park somewhere, we should turn it round and first ask who would like a skateboard ramp/bowl etc. in their park.

RECOMMENDATION

That the Chairperson's Report be received.

Robert Jessopp
CHAIRPERSON



REPORTS PENDING			
During consideration of 2001/2002 Annual Budget the question of staff resourcing to complete requested roading and traffic reports was raised. The lack of staff resources has meant that roading and traffic reports are not being progressed as quickly as desired. A recruitment process to bring Traffic Engineers numbers up to establishment is currently underway.			
Subject	Date Requested	Report Due	Reporting Officer
After-School Traffic Congestions at Edwards Avenue	1 August 2001	8 May 2002	Ross Hill  836 8000 Ext: 8737
Traffic issues at Woodford Road	6 September 2001	8 May 2002	Reg Cuthers  836 8000 Ext: 8740

RECOMMENDATIONS

1. That the information be received.
2. That the Board appoint representatives to attend the Community Anzac Day Parades in the New Lynn Ward.

Report prepared by: Sharon Simiona, Committee Secretary.



7 TRANSIT NEW ZEALAND PRESENTATION

PURPOSE OF THE REPORT

To introduce staff from Transit New Zealand and Opus International Consultants Limited who will present the current status of work being undertaken on State Highways 16 and 18.

BACKGROUND

Transit New Zealand is currently working through significant proposals to extend the motorway network within and adjacent to Waitakere City. Transit New Zealand intends to extend State Highway 16 from its current end point at Massey North/Westgate through to the intersection of Brighams Creek Road and the existing State Highway 16 near Kumeu. This will reduce the distance between Kumeu and Massey North/Westgate and provide safety benefits. Transit New Zealand also intends to add lanes to the motorway between the Waterview onramps and Massey North/Westgate.

Transit New Zealand intends to build a new motorway, State Highway 18, between Constellation Drive and Massey North/Westgate. This will be approximately 400m to 1000m to the north of the existing Hobsonville Road.

Council staff are working with Transit New Zealand and their consultants, Opus International Consultants Limited on these two projects to promote integration of the local and regional road networks and to support a range of other land use, infrastructure, parks, and environmental goals.

An Iwi blessing ceremony was held on the North Shore City side on 15 February 2002 prior to the start of the Ashby Fill Enabling Contract. This contract is on the Greenhithe section and comprises the foundation preparation for the largest fill on the project.

The earliest date for construction on the Waitakere City side will be in September 2003. This will be dependent largely on whether planning proceeds smoothly (ie. appeals on the resource consents can be resolved) and land purchase.

STRATEGIC CONTEXT

The development of State Highway 18 is important to Waitakere City. It will provide better access for the city's residents to North Shore City, and an alternative route to the south of the region. It will also enhance development opportunities at Massey North/Westgate and the Hobsonville Peninsula, as well as increase pressure to develop these areas.

The State Highway 18 project is part of a region-wide plan to provide an alternative to State Highway 1 for travel to the north and south of the region. It is intended to eventually provide a motorway link from Albany to Manukau City via Massey North/Westgate and the Hillsborough areas (State Highway 20).

Council has undertaken concept planning work for the Hobsonville Peninsula and plans to undertake work on the Massey North/Westgate and Hobsonville corridor area this year. Massey North/Westgate is intended to become one of the three major centres in the City, along with Henderson and New Lynn.

RECOMMENDATION

That the information be received.

Report prepared by: Gyles Bendall, Project Manager: Transport Projects.



8 ANNUAL PLAN / STRATEGIC REVIEW (ECO CITY + 10) - CONSULTATION ISSUES

PURPOSE OF THE REPORT

This report describes the planned community consultation for the Annual Plan and for the Strategic Review (eco city + 10) and invites Community Boards to contribute ideas on how Community Boards can lead the consultation.

BACKGROUND

The Annual Plan process is underway to establish the work programme for the City for 2002/2003. Running in conjunction with the draft 2002/2003 Annual Plan consultation will be consultation for the eco city + 10 review of the Council's strategic plan (leading up to a new Strategic Plan for 2003/2004).

A consultation plan has been approved by Council that combines, where possible, these two processes to gain efficiencies both in financial and timing terms, and to ensure that we are not “over consulting” with our key communities.

Key points of the consultation plan are:

- Development of interactive display boards and support materials for use at workshops and community events. (Annual Plan and Strategic Review (eco city + 10))
- Translation of material into key languages. (Annual Plan and Strategic Review (eco city + 10))
- Community boards, Te Taumata Runanga and others to facilitate general public consultation using, where appropriate, the display boards and support material. (Annual Plan and Strategic Review (eco city + 10))
- Train community facilitators to lead workshops. Set up meetings will be used as opportunities to present Annual Plan information. (Annual Plan and Strategic Review (eco city + 10))
- Development of summary card to identify previous consultation findings and how the Council has gone towards achieving these (eg. Green print). (Strategic Review (eco city + 10))
- No specific launch event, instead attend existing community events/meetings eg. Karekare races and market days. (Annual Plan and Strategic Review (eco city + 10))
- Media campaign to support both processes. (Annual Plan and Strategic Review (eco city + 10))

General public consultation will be achieved through the use of interactive display boards and support material. The mobile units will include the use of display boards (with information targeted to reflect communities being consulted), drinks facilities, face painters, the State of the City video, whiteboards, and submission forms. It is suggested that community board members will lead this form of public consultation, identifying what would be ideal events in their wards to attend.

Submissions from the public on the draft 2002/2003 Annual Plan will be received from 1 - 31 May 2002, with hearings to be held in June. Meetings and questionnaires focussing on Strategic Review (eco city + 10) will continue beyond this date.

STRATEGIC CONTEXT

The Annual Plan and Strategic Review (eco city + 10) public consultations will be undertaken in the next few months. The Council is committed to gaining a representative view from the community and therefore it is important that Community Boards lead the consultation process to encourage wide participation from the general public.

ISSUES

Community Boards are invited to make their own submission on the Annual Plan during the consultation period. However, it is important to recognise the key role they also play in encouraging the general public to have their say in both the Annual Plan and Strategic Review (eco city + 10).

Community Boards are invited to lead the consultation through:

- Committing to support two consultation events per week during May 2002;
- Identifying members who could attend a briefing and manage the consultation, using the displays provided;
- Identifying community events and activities within their ward that would be appropriate to attend.

RESOURCES

This project is resourced in the 2001/2002 budget. The Strategic Review (eco city + 10) consultation will also continue into 2002/2003.

CONCLUSION

The assistance of Community Boards is sought in encouraging the general public to have their say on the Council's draft 2002/2003 Annual Plan and on the Strategic Review (eco city + 10).

RECOMMENDATIONS

1. That the information be received.
2. That the Community Board make a submission on the draft 2002/2003 Annual Plan and action as appropriate.
3. That the Community Board assist the Council in general public consultation for both the Annual Plan and Strategic Review (eco city + 10).

Report prepared by: Kim Morresey, Communicator Strategic Group.



9 KEEP WAITAKERE BEAUTIFUL 2002 COMMUNITY STREET TREE PLANTING PROGRAMME

PURPOSE OF THE REPORT

The purpose of this report is to seek ratification from the Community Boards for nominated streets to be included in the Keep Waitakere Beautiful Community Street Tree Planting Programme.

BACKGROUND

Keep Waitakere Beautiful is a Council-community partnership affiliated to the Keep New Zealand Beautiful Society. For the past eight years, the Community Street Tree Planting Programme has been a successful core programme of Keep Waitakere Beautiful.

STRATEGIC CONTEXT

The Community Street Tree Planting Programme is an important component in implementing Green Network and Well-being Support goals by involving the community in creating and improving their neighbourhoods. The planning of this annual programme takes into account requests from residents received throughout the year, recommendations from the Council Arborist, and budget constraints.

ISSUES

Keep Waitakere Beautiful is currently planning the 2002 Community Street Tree Planting Programme. The programme aims to:

- Complete at least 15 suburban street tree plantings each year;
- Involve the local community in planning, executing and maintaining street tree plantings;
- Provide a forum for community building;
- Provide a forum for promoting Waitakere City Council partnerships.

Street nominations close on 29 March 2002. The Keep Waitakere Beautiful Committee will initially review the requests from residents on 25 March 2002. These recommendations will be tabled at the April Community Board meeting for ratification.

The 2002 Keep Waitakere Beautiful Community Street Tree Planting Programme will be carried out during June and July 2002, when there is optimum rain to maximise survival rates of the trees. As in previous years, wherever possible a local resident Street Co-ordinator will be appointed for each planting. This person is supported by Keep Waitakere Beautiful to liaise with and encourage the support of residents to undertake the planting and ideally oversee the long term care of the trees.

RESOURCES

The funds for this project have been provided for in the 2001-2002 Annual Budget. Keep Waitakere Beautiful and Techscape staff will provide trees, equipment, guidance and technical assistance at each event. Each planting begins with a brief introduction as to the purpose of the planting given by a Community Board representative and ideally concludes with a resident organised street barbeque.

CONCLUSION

Recommendations are sought from the Community Board for nominated streets to be included in the Keep Waitakere Beautiful Community Street Planting Programme. The list of nominated streets will be tabled at the April meeting.

RECOMMENDATIONS

1. That the information be received.
2. That the Massey Community Board provide final recommendations for streets within the Ward for inclusion in the Keep Waitakere Beautiful Community Street Tree Planting Programme.
3. That a representative/s of the Massey Community Board volunteer to assist at the local plantings.

Report prepared by: Jacki Byrd, Keep Waitakere Beautiful Co-ordinator.



10 **KEEP WAITAKERE BEAUTIFUL 2002 COMMUNITY TREES FOR BABIES PLANTING PROGRAMME**

TREES FOR BABIES 2002

PURPOSE OF THE REPORT

The purpose of this report is to approve the following parks as this year's sites for the annual "Trees For Babies" community planting days in Waitakere, Henderson, Massey and New Lynn Wards and to nominate a representative from each Community Board to speak on the day.

BACKGROUND

"Trees For Babies" is an annual community event to celebrate babies born in Waitakere City. Trees have been planted by the community in one reserve in each of the four wards as part of a Keep Waitakere Beautiful, Plunket and Council project since 1995. This is a popular community event, and approximately 90 trees have been planted at each site in 2001, with over 300 people attending each event. The Trees for Babies event was also featured on the TV One "Maggies Garden Show" in September 2001 and we have received over 20 enquiries from throughout New Zealand.

STRATEGIC CONTEXT

The following parks listed are proposed as "Trees for Babies" sites in 2002 in consultation with Waitakere City Council arborist. The parks recommended have been identified in the Parks Strategy as citywide parks and each has adequate size and space to accommodate large areas of big tree planting.

ISSUES

The "Trees For Babies" funding has been approved through the 2001/2002 Annual Budget programme. The "Trees for Babies" will take place in the autumn planting season in April and May.

The proposed "Trees For Babies" sites and dates are:

Henderson Ward:	Te Atatu South Park	Saturday, 27 April	11.00 am - 1.00 pm
Massey Ward:	Zita Maria Reserve	Saturday 4 May	11.00 am - 1.00 pm
New Lynn Ward:	Shadbolt Park	Saturday, 11 May	11.00 am - 1.00 pm
Waitakere Ward:	Swanson Reserve	Saturday, 18 May	11.00 am - 1.00 pm

The event will be community focused with family orientated activities and guest speakers. A community board member is requested to speak at the event.

CONCLUSION

The "Trees For Babies" event has been held successfully since 1995 to celebrate the birth of babies in Waitakere City. The parks proposed for the "Trees for Babies" events are because of their size, they are priority parks with the Parks Department, and have ongoing park developments.

RECOMMENDATIONS

1. That the information be received.
2. That the parks suggested per ward be accepted as the confirmed venues on Saturday, 4 May 2002 for the "2002 Trees for Babies" event.
3. That a speaker be nominated to speak from Massey Community Board at the relevant "Trees for Babies" event.

Report prepared by: Andrea Johnston-Taylor, Keep Waitakere Beautiful Project Manager.



11 RANUI ACTION PROJECT UPDATE

PURPOSE OF THE REPORT

This report introduces an update on progress in the Ranui Action Project since the last report to the Massey Community Board in May 2001.

BACKGROUND

The Ranui Action Project is a three-year pilot project aimed at improving health and wellbeing outcomes for the Ranui community. This is a new initiative jointly funded by the Ministry of Health and the Department of Child Youth and Family. The project is based on a community development model of 'bottom up' decision-making.

Council has had a key role in the establishment of the Project in the context of a community development and empowerment model. While the Council is currently the fund holder and employer the Ranui Steering Group is the decision making body in respect of all key operational and strategic issues.

Councillor Nash is the Board representative and Councillor Fenton the Council representative on the Steering Group.

A2-A6

A report prepared by Diane Jennings, Project Manager, is attached at pages A2 to A6.

Diane Jennings and Neville Luisi, Deputy Chairperson of the Steering Group, will be in attendance to answer questions.

STRATEGIC CONTEXT

Current central government policy is to explore various mechanisms for devolution of funding to local communities. The Ranui Action Project is one of seven sites nationally chosen as pilots for the Stronger Communities Action Fund. Government objectives for the pilot include:

- Increased community ownership of decision making;
- Enhanced community participation in local social services;
- Increased social cohesion;
- A more accurate assessment of local needs.

Further, the Community and Government Relationships Steering Group chaired by Dorothy Wilson, has a work stream entitled "Improving Resourcing and Accountability Arrangements". One key area of work is "developing and promoting a range of integrated funding approaches including 'joined up' funding and 'lead funder' initiatives"; the Ranui Action Project is in the vanguard of such developments.

The Ranui Action Project is a unique model in the New Zealand context; there have already been a number of key learnings from this project, which will be very relevant when Council considers similar projects in other areas.

ISSUES

As outlined in Diane Jennings report the Project is nearing the end of the developmental stage. The Governance Group will present a draft constitution for the Project to the community for consultation on Monday, 18 March 2002; a funding group has developed an allocation and assessment process for funding of initiatives under the auspices of the Project and the Steering Group is planning a forum in May to finalise the Action Plan.

Council's role will change significantly after the project becomes an independent legal entity. The Ranui Action Project Committee itself will manage the funds directly and become the legal employer of staff associated with the project. When the Society is registered and the Ranui Action Project Committee elected a transition process will be negotiated for transfer of finance and personnel management.

Among key learnings from the project, which will be important to consider in other local initiatives, are:

- The value in investing in a comprehensive community visioning process.
- The value in training local leaders to facilitate visioning and planning.
- The importance of spending significant time in developing relationships with key people in the community and enrolling "vision partners" from among government agencies and health providers.
- Effective community development is time consuming and involves regular community consultation. Funders' expectations need to acknowledge this fact.
- The importance of small scale initiatives ("Go Now" projects) in maintaining a momentum during the developmental phase of a project.
- Building in the evaluation process from the start of the project enables formative evaluations to inform further development.
- Projects of this nature require significant resourcing for "word smithing" - developing the necessary agreements, governance structures and processes and planning documentation.

CONCLUSION

The Ranui Action Project is nearing the end of its developmental phase. A strong base of local leadership is in place to take the Project forward. There will be a significant change in Council's role when Ranui Action Project becomes an independent legal entity. The accompanying report outlines in detail the progress, which has been made.

RECOMMENDATION

That the information be received.

Report prepared by: Tony Rea, Leader: Wellbeing, Partnerships and Advocacy Unit.



12 PARKING RESTRICTIONS - THE CONCOURSE

PURPOSE OF THE REPORT

A request has been received from the manager of Council's transfer station for parking controls at the intersection of Selwood Road and The Concourse, and outside No.14 The Concourse. This request relates to the difficulties that large trucks are having travelling to and from the transfer station and the other industrial sites on The Concourse.

BACKGROUND

Selwood Road and The Concourse are in an industrial area. The major companies in the area are involved in Yacht manufacturing and the construction industry. Council's transfer station and Animal Welfare facility are also located on The Concourse. There is a substantial demand for on street parking in Selwood Road and the western end of The Concourse in the vicinity of the major yacht factories.

STRATEGIC CONTEXT

Safety for pedestrians and vehicles is a key objective under the Urban Villages Strategy. This is reiterated within the Transport Strategy and provision is made for safety improvements in accordance with this. Provision is also made to implement parking controls to facilitate easy access to businesses, services and community facilities is part of Objective 3 - Access and Travel Choice, under the Urban Villages Strategy.

ISSUES

On street parking in The Concourse close to the intersection of Selwood Road is making it difficult for trucks to turn into and out of the Concourse. No stopping lines near the intersection are proposed to address this.

On street parking at No.14 The Concourse has also become a concern as at this location there is a lunch bar and vehicles frequently double park obstructing the traffic when all day parking is already occupying the kerb line outside the lunch bar. Time limit parking of a ten minute duration is proposed on the frontage of the lunch bar to keep this area clear for lunch bar customers to reduce the occurrence of double parking. The operator of the lunch bar is supportive of this proposed change.

A7

The location and extent of the proposed markings are indicated on as attached at page A7.

RESOURCES

The signs and road markings required to implement these changes can be funded and implemented under the maintenance contracts for signs and road marking.

CONCLUSION

Provision of no stopping lines at the intersection of Selwood Road and The Concourse, and time limit parking outside No. 14 The Concourse, will improve truck access to the businesses located on The Concourse and provide greater safety for all road users in the area.

RECOMMENDATIONS

1. That the information be received.
2. That in relation to **THE CONCOURSE, LINCOLN**:
 - (a) That all existing parking restrictions or limitations (affected, or superseded, or replaced by this resolution) applicable to The Concourse, Lincoln imposed by any prior resolution (including resolution of any former authority) 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.
 - (b) That, in accordance with the powers conferred by virtue of the Local Government Act 1974, the Transport Act 1962 and the Waitakere City Council Bylaw No 7, 1991 - Traffic, the following parking limitations and restrictions be now resolved to be specified and imposed namely:
 - On the south kerb line of The Concourse from a start point at the east kerb line of Selwood Road to an end point 30 metres further east, a **NO STOPPING AT ALL TIMES** parking control be put in place.
 - On the north kerb line of The Concourse from a start point at the east kerb line of Selwood Road to an end point 30 metres further east, a **NO STOPPING AT ALL TIMES** parking control be put in place.
 - On the north kerb line of The Concourse from a start point 1 metre east of the eastern edge of the vehicle crossing at No.14 The Concourse to an end point 1 metre west of the western edge of the vehicle crossing at No.16 The Concourse, a "**P10**" ten minute time limit parking control be put in place.
3. That the appropriate signage and/or marking, in accordance with the Traffic Regulations 1976, be hereby approved to be put in place to properly establish, delineate and record the said parking limitations and restrictions.

Report prepared by: Adam Moller, Transport Engineer.



13 **AIRPORT ROAD - KEA CROSSING**

PURPOSE OF THE REPORT

This report seeks the approval of the Massey Community Board to install a Kea Crossing and associated signs and road markings on Airport Road outside Whenuapai School.

BACKGROUND

The Whenuapai School has requested a crossing be installed outside the school because of large numbers of children crossing Airport Road either travelling to or from parked vehicles on the opposite side of the road or walking along the path that leads to the pedestrian crossing on Brigham Creek Road.

Kea Crossings are an alternative to conventional pedestrian crossings, used in situations where the crossing is required solely for the use of children walking to and from school and would be unlikely to be used at other times of day. Instead of permanently marked zebra crossing type markings the Kea Crossing uses fluorescent flags to indicate when it is operating as a crossing (with school patrol wardens in place) and ceases to be a pedestrian crossing when the crossing patrol finishes and the flags are taken down. Waitakere City already has one Kea Crossing in operation, at Marina View School in West Harbour.

STRATEGIC CONTEXT

Providing a safe environment for children is a key objective of the First Call For Children policy. Large numbers of children are present at the start and end of the school day in the road environments around schools. Provision is made through the Schools Traffic Safety programme to implement safety projects in the roads around schools that improve the safety of these children.

ISSUES

Significant numbers of children already cross the road at the start and end of the school day under the supervision of school staff and senior pupils. Providing a Kea Crossing at this location will assist the school by highlighting the crossing point with signs and flags making it more visible to motorists. A recent traffic count undertaken at this location recorded 139 vehicles travelling past the school on Airport Road and 211 pedestrians crossing Airport Road, in the period between 2.30 pm and 3.30 pm this is sufficient to meet the warrant requirements for a school patrol crossing.

A8

To support the signs for the school patrol at the crossing it will be necessary to construct a pair of islands on the eastern side of the road and extend the no stopping lines adjacent to the proposed islands. This will also improve visibility to approaching traffic for the pupils operating the school patrol. The extent of the proposed works, as attached at page A8.

RESOURCES

Funding is available for the kea crossing and associated islands from the Schools Traffic Safety account. The work is proposed for implementation under the Minor Safety Projects Contract.

CONCLUSION

The proposed Kea Crossing located outside the Whenuapai School on Airport Road will improve safety for children attending the school.

RECOMMENDATIONS

A8

1. That the information be received.
2. That the proposed Kea Crossing and associated islands, signs and markings, as attached at page A8 to be agenda, be approved.
3. That in relation to **AIRPORT ROAD, WHENUAPAI**:
 - (a) That all existing parking restrictions or limitations (affected, or superseded, or replaced by this resolution) applicable to Airport Road, Whenuapai imposed by any prior resolution (including resolution of any former authority) 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.
 - (b) That, in accordance with the powers conferred by virtue of the Local Government Act 1974, the Transport Act 1962 and the Waitakere City Council Bylaw No 7, 1991 - Traffic, the following parking limitations and restrictions be now resolved to be specified and imposed namely:
 - On the north kerb line of Airport Road from a start point 78 metres east of the eastern edge of the vehicle crossing at No.8 Airport Road to an end point 45 metres further east, a **NO STOPPING AT ALL TIMES** parking control be put in place.
 - On the south edge of seal on Airport Road from a start point 117 metres east of the eastern edge of Brighams Creek Road to an end point 30 metres further east, a **NO STOPPING AT ALL TIMES** parking control be put in place.
4. That the appropriate signage and/or marking, in accordance with the Traffic Regulations 1976, be hereby approved to be put in place to properly establish, delineate and record the said parking limitations and restrictions.

Report prepared by: Adam Moller, Transport Engineer.



14 TE RANGI HIROA RESERVES DRAFT MANAGEMENT PLAN

PURPOSE OF THE REPORT

The purpose of this report is to request the Community Board's approval to notify the draft Te Rangi Hiroa/Birdwood Winery Estate Reserves Management Plan for submissions in accordance with the Reserves Act 1977.

BACKGROUND

The process of preparing a new draft Management Plan to guide the future management of the reserves around Te Rangi Hiroa and Birdwood Estate has been underway since late 1999. This process has involved an ecological survey, historical and landscape research and public consultation.

An Advisory Group was set up consisting of members of the Massey Community Board and members of Council staff. The membership of the current Advisory Group is as listed as; Andrew Good and Karen Perri, Massey Community Board Members; Mihi Te Huia, Te Taumata Runanga Member; Senior Water Quality Technician, Project Manager - Revitalisation, and Acting Team Leader, D O'Donnell.

In late 1999, Council publicly notified the intention to prepare a Management Plan for the Te Rangi Hiroa/Birdwood Reserves and a series of public workshops were held to identify issues to be included in the Draft Plan. By the closing date of 17 March, 2000, only five initial written submissions had been received and as a result, a new programme for the preparation of the plan was developed. This programme aimed at finding appropriate methods to involve the local and city wide Maori community in the planning process. The process has tied in with the consultation done by the Ranui Action Group and has involved continued liaison with existing park users. A Draft Reserve Management Plan has subsequently been prepared with ongoing liaison, advice and amendments from the Advisory Group.

The proposed Draft Reserve Management Plan has been circulated separately to members.

STRATEGIC CONTEXT

All reserves classified under the Reserves Act 1977, are required to have a current Management Plan. The updated Management Plan for Te Rangi Hiroa/Birdwood Estate Winery has been prepared in the context of the Parks Strategy, which provides guidelines on the management of parks within the City. The Parks Strategy aims to improve the quality of parks and provide parks services in a fair and equitable way for Waitakere people within financial constraints.

The Management Plan also sits within the context of the Green Network, which aims to integrate native ecosystems on private and public land by recreating a vegetated link between the Waitakere Ranges and the City's harbours. The goals of the Green Network, promoted in the draft Plan are to: provide ecosystem protection, form ecological corridors, enhance the landscape, enhance public access to natural areas, mitigate hazards and protect water quality.

The Parks Strategy identifies the Swanson Stream corridor as an area of significance to the Green Network. Starling Park, Te Rangi Hiroa and Birdwood Winery Estate are all identified as City wide reserves. Areas of Te Rangi Hiroa are identified as *managed* or *restoration* natural areas in the District Plan. The Swanson and Momutu Stream corridors provide valuable opportunities for public access to the streams and their riparian margins by means of a walkway linking to other reserves along the Green Network as well as local schools. The Reserves are home to several clubs that provide recreational opportunities for a region wide membership.

ISSUES

The Draft Reserve Management Plan sets out these objectives for the Te Rangi Hiroa reserves:

- To increase the use and enjoyment of the reserves by the local and city-wide communities and to maximise the opportunities for appropriate, sustainable and high quality recreational activities while respecting the open space and natural values of the reserves.
- To manage the reserves in a way that ensures the protection and enhancement of their natural ecosystems. In particular the ecosystems that support threatened species but also including all indigenous flora and fauna on the reserves.
- To recognise, protect and, as appropriate, promote the Maori cultural and historical values of the Reserves and their wider catchment, and to work in partnership with Iwi on the management of issues of significance on the reserves.
- To recognise, protect and, as appropriate, promote the European cultural and historical values of the reserves, and to work in partnership with the West Auckland community on the management of issues of significance on the reserves.
- To increase opportunities for people to enjoy nature and to understand and observe the natural processes and systems occurring on the reserves.
- To ensure that the landscape values of the park are protected and that the adverse effects of structures, activities and physical processes on the natural character of the Te Rangi Hiroa Reserves are avoided, remedied or mitigated.
- To ensure that there is a range of park furniture and facilities to enhance the recreational use of the reserves.
- To ensure the reserves are managed in terms of their reserve classifications for the enjoyment and use of the local and regional community, now and in the future.

It is proposed that public submissions on the draft Plan would close on Friday, 28 June allowing the Massey Community Board to make decisions on the submissions at a special meeting in September 2002.

RECOMMENDATIONS

1. That the information be received.
2. That the Draft Reserve Management Plan for the Te Rangi Hiroa Reserves be approved and further, that it be notified for public submissions for a two month period in accordance with the Reserves Act 1977.

Report prepared by: Mandy McMullin, Reserve Management Planner.



15 **MASSEY SKATE FACILITY**

PURPOSE OF THE REPORT

The purpose of this report is to present the results of community consultation regarding the possible development of skate facilities within the Massey Ward and to seek direction from the Board about utilising the skate facility funding received from Fletcher Residential.

BACKGROUND

The agenda report presented to the January 2002 Community Board meeting outlined options for utilising the skate facility funds of \$30,000 received from Fletcher Residential following the removal of the skate facility at Royal Reserve. These options were:

1. Proceed with consultation to provide a skating facility at Spargo or Triangle Park.
2. Hold the funds while a possible indoor facility or other option is identified through the skating plan.
3. Allocate the funds to extend the facility at Te Pai Park using the salvaged skating equipment.

At the January 2002 Community Board meeting it was resolved:

*“That the information be received and that option 1 in the agenda report
“proceed with consultation to construct a skating facility at Spargo or Triangle
Park” be adopted.”*

22/2002

STRATEGIC CONTEXT

Provision of skate park facilities fits with the Council's strategic direction, recognises Council's commitment to "First Call for Children" and the Leisure strategy's emphasis that the City should make access for children and youth to leisure facilities and services.

The Parks Strategy identifies the need to provide further skate facilities for youth in the city. The provision of these facilities should be at large local parks or citywide parks. The Parks Strategy does not endorse the position of a skate facility at neighbourhood parks as it is intended that people travel to local or citywide parks for active sport.

ISSUES

Spargo Reserve

Letters were sent out to the residents living immediately adjacent to the reserve seeking feedback on the siting of a small skate facility at the Reserve.

46 letters were sent out and 14 responses were received. Of these responses, three were in favour of siting a skate facility at Spargo Reserve and 11 were opposed.

The responses in favour of the skate facility recognised the need for such recreational facilities and submit that a skate facility at Spargo Reserve would allow children to skate in a safe environment, rather than on the street etc.

The responses opposed to the skate facility express concerns regarding noise, conflict between existing users of the park and skaters, increased graffiti, unruly/drunken behaviour, bullying etc.

Triangle Park

36 letters were sent out to the residents living immediately adjacent to the reserve and 11 responses were received. Of these responses, four were in favour of siting a skate facility at Triangle Park and seven were opposed.

The responses that are in favour of the skate park recognised the need for such recreational facilities and submit that a skate facility at Triangle Park would keep the children 'off the streets'.

Two of the responses received were from Police representatives based at the Massey Police Station, directly opposite Triangle Park. These submissions, along with several of the other submissions opposed to the development, cite past instances of violence, drunken behaviour, vandalism, etc at the Park and submit that the instances of such behaviour will increase if a skate facility is constructed at the Park.

Neither Triangle Park nor Spargo Reserve is considered to be an ideal site in terms of Council's criteria for locating a skate facility. Given the opposition to the siting of skate facilities at both locations by the local residents and considering the problems that occurred at the Royal Reserve skate facility, it is recommended that a skate facility is not constructed at either location.

This means that the other options for utilising the skate facility funds of \$30,000 received from Fletcher Residential following the removal of the skate facility at Royal Reserve are:

1. Hold the funds while a possible indoor facility or other option is identified through the skate facility plan.
2. Allocate the funds to extend the facility at Te Pai Park using the salvaged skating equipment from Royal Reserve.

The skateboard facility plan, to be produced in late 2002, is likely to identify the need for a medium/large skate facility in the Massey North area, however there are no parks in the Massey ward considered suitable for the siting of such a skate facility.

Although a medium/large skate facility within the Massey ward is not considered feasible at this stage, the development of such a facility may be an option in the future. The area of land near Westgate on the Northern side of Hobsonville Road is earmarked for development into a commercial/industrial area and this may provide a good opportunity to establish a skate park in the heart of a busy, commercial area.

Another future option is Te Rangi Hiroa Reserve, although the site is not considered suitable at present as there is very little surveillance of the area and this may pose a safety risk to park users. However, the Te Rangi Hiroa Reserve is likely to undergo significant development in the future and with the main BMX track for Waitakere City already situated next to the old depot site may prove a suitable site for a youth centre which incorporates a skate facility. Further investigation will be carried out as part of the Reserve Management Plan process.

It is recommended therefore that the skate facility funds of \$30,000 are held while further investigations of future options for the provision of skate facilities are investigated.

RESOURCES

Any costs associated with progressing this project will need to be charged against the \$30,000 received from Fletcher Residential. No staffing resources are available to be allocated to this project this financial year.

CONCLUSION

Community Consultation has demonstrated opposition to the siting of small skate facilities at either Spargo Reserve or Triangle Park. Neither site meets the criteria for a suitable skate facility location and as such neither site should be considered further for a skate facility.

The other options for utilising the skate facility funds of \$30,000 received from Fletcher Residential following the removal of the skate facility at Royal Reserve are:

1. Hold the funds while a possible indoor facility or other option is identified through the skate facility plan.
2. Allocate the funds to extend the facility at Te Pai Park using the salvaged skating equipment from Royal Reserve.

There are future options which may be suitable for the provision of a skate facility and therefore it is recommended that the skate facility funds be held while further investigations of future options for the provision of skate facilities are investigated.

RECOMMENDATIONS

1. That the information be received.
2. That the skate facility funds of \$30,000 received from Fletcher Residential Limited be held while further investigations of future options for the provision of skate facilities are investigated.

Report prepared by: Peter Sewell, Parks Asset and Contracts Engineer.



16 WESTPARK MARINE - PARKING ISSUES

This report was not available at time of printing and will be circulated separately.



17 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.





NEW ZEALAND POLICE
NORTH SHORE / WAITAKERE /
RODNEY DISTRICT HEADQUARTERS
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Telephone: 09-488 9750, Facsimile: 09-488 9790

15 March 2002

Bob Jessopp
Chairperson
Massey Community Board
Private Bag 93109
Henderson
WAITAKERE CITY

Dear Sir

Thank you for your letter of 11 March 2002 regarding Community Constables and the Police Liaison Group.

I have referred your letter to the Area Controller at Waitakere, Inspector Mark O'Connor. He will contact you and the Board regarding the situation around the Community Constables in Waitakere.

For my part, contrary to recent media coverage, there are currently only two vacancies in Waitakere, which the Area Controller is addressing by way of proactive steps in order to find suitable Police staff to fill these vacancies. Be assured that as the District Commander, I will not, and have not approved the redeployment of Community Constables to meet operational requirements, despite the pressure at the frontline.

Thank you for your invitation to attend a Community Board meeting. In that regard I would ask you to contact my personal assistant Carol Lewis on telephone 488 9753, and she will schedule a suitable date and time to fit around your own Community Board schedule. It would be appropriate for Inspector O'Connor to also attend that meeting to comment on the local issues.

As far as the Police Liaison Group is concerned, I have asked Inspector O'Connor to provide me with a report around the workings of that Group and an explanation as to why it appears that there has not been a meeting for a period of time.

Thank you for your continued support of the Police at Waitakere, which is very much appreciated.

Yours sincerely

Roger CARSON
Superintendent
District Commander
North Shore / Waitakere / Rodney District
Police Commanders Together



Creating Our Future Together

Report to Massey Community Board From the Ranui Action project (RAP)

BACKGROUND

This initiative emerged under the Waitakere Health Plan banner, and is aimed at improving health and well-being outcomes within the Ranui community. Though Council has had a key role in facilitating the establishment of the project, it has always been seen that the Action Project belongs to Ranui. A Ranui based Steering Group, Executive Group and three RAP focus groups (Maori, Pacific Island and Youth) now meet regularly. The draft constitution that has recently been completed proposes that the Steering Group be renamed the RAP Society and the Executive be renamed the RAP Committee. Project Manager, Diane Jennings continues to lead the project from the Ranui Community Centre.

Councillor Nash is the Massey Community Board representative, and Councillor Annette Fenton the Council representative on the Project's Steering Group.

The Ranui Action Project involves:

- developing a community profile for Ranui
- developing a community vision for Ranui
- developing a governance structure and policies and a legal entity
- creating an action plan made up of a range of community driven projects
- implementing the plan

In August 2001 RAP completed an intensive community visioning process and is currently engaged in developing the Ranui Action Plan, a governance structure, constitution and funding allocation processes. This is involving considerable consultation with Council officers, government agencies and health providers. There are currently twenty "Go-Now" projects being progressed in the community that are being led by community members.

FUNDING

The Ministry of Health is funding the Ranui Action Project for three years with an allocation of \$75 000 per year. Funding of \$250,000 per year is also being made available to the Ranui community through the Department of Child Youth and Family's Stronger Communities Action Fund aimed at improving the well being of children and families. These two projects have now been integrated under one umbrella entitled the Ranui Action Project (RAP) It is anticipated that RAP will attract further funds for specific projects from other sources.

RANUI COMMUNITY PROFILE

Data has been collected from a range of agencies and organisations to create an in-depth community profile of Ranui. Project Evaluators, Alcohol Public Health Research Unit (APHRU), have worked together with the Project Manager to develop this profile; Council officers have facilitated access to information in many areas. Data from the Community Profile was used as a resource during the Visioning process.

The RAP Health Working group is currently working together with the Waitakere Health Providers Forum to further develop the Community profile into a user friendly Community Directory or database of local organisations and contacts.

THE RANUI FUN FESTIVAL

One of the first steps of the Ranui Action Project was organising a community event to formally launch the Action Project and to promote community spirit and pride in Ranui. The Ranui Fun Festival was held on Saturday 7 April 2001 (World Health Day) and attracted a crowd of 2500 people including Mayor Bob Harvey, Hon Steve Maharey (Minister for Community and the Voluntary Sector), church ministers, health providers, community groups and local entertainers.

RANUI COMMUNITY VISIONING

RAP and the Centre for Vision and Leadership (CVL) together designed a community-visioning programme tailored to suit the needs of the Ranui community. . Groups with specific needs such as Maori, Pacific Island groups and Youth were assisted to design individual processes. Throughout July and August 2001 RAP and CVL lead a process of Community Visioning in the Ranui community; this included training of 27 local people in facilitation skills to enable them to lead workshops at the Futures Creation Festival. A **RAP RAVE** was a fun opportunity for Ranui young people to create their own visions.

RANUI FUTURES CREATION FESTIVAL

In August 2001 approximately 400 people participated in the Ranui Futures Creation Festival. The trained facilitators expertly guided people through a visioning process at a number of workshops focussed on young people's development, public safety, health and social services, education, environment, employment/economic development and community pride/identity.

RAP GOVERNANCE STRUCTURE AND LEGAL ENTITY

A RAP Governance Group is currently meeting regularly to develop a governance structure and constitution. This process is being facilitated with the assistance of Helen Haslam.

It is proposed that RAP becomes an Incorporated Society. The structure and constitution being developed reflect the innovative, inclusive and community driven nature of RAP. A draft constitution is complete and will be presented to the community at the March Steering Group meeting. This draft constitution is innovative in that it retains oversight and responsibility for the project with the wider community who delegate the legal responsibility and day-to-day decision making to the RAP Committee. It is anticipated that registration as a legal entity will be complete by June 2002.

Further workshops are currently being held to develop communication and decision making policies.

RAP FUNDING ALLOCATION POLICY

Two possible funding allocation models will be presented to the RAP Steering Group/Society at the March meeting. It is anticipated that in early May the community will determine the priority areas for funding and the funding policy will be linked to this. It is proposed that the Executive/RAP committee delegate the funding decisions to a funding sub committee and that a part-time funding co-ordinator be appointed to manage the administration, ongoing support and monitoring.

THE RANUI ACTION PLAN

The project ideas gathered at the Futures Creation Festival were fed into a **Draft Plan**. Consultation with council, government agencies and health providers is currently occurring and responses are being fed into the Plan that will be distributed to the community for comment. It is anticipated that a community meeting in early May will decide upon the priority areas for funding for the next year.

In the interim a number of “Go Now” Projects with a maximum budget of \$1000 are being actioned in the community. Project leaders have received Project Management training to assist them in leading “Go Now” projects. Projects include a youth talent quest, flax planting, coaching for school students, collecting and distributing children’s books to Ranui families. These “Go Now” projects have proved to be valuable learning processes providing a basis for the development of a funding allocation policy for the larger projects.

Community enthusiasm has been such that some other projects have progressed during this developmental phase:

- An advocacy project has been planned and training possibilities are being considered.

- A RAP Health Group has been established and has embarked upon a process of mapping health services that Ranui people can access with the aim of developing user-friendly information for the community.
- A recent development is a proposal for an Information Technology Community resource. This is being planned as a joint RAP/libraries/Community Centre venture and is going ahead as a pilot project on very minimal funds during which time it's effectiveness can be assessed.

RAP COMMUNICATIONS

The RAP RAVE

Throughout 2001 RAP regularly distributed information and updates to the community via letterbox drops, school and community newsletters. In December 2001 RAP distributed the first copy of the "RAP RAVE" newsletter to all households in Ranui. This newsletter included translations of key information in Maori, Croatian and five Pacific Island languages. It is anticipated that the RAP RAVE will be published quarterly.

Ranui Website

A Ranui website can now be found at www.ranui.org.nz

The vision for the Ranui website is to provide a wide range of information for Ranui people about what is happening in Ranui. It is also envisaged that the website will provide a forum where people can air their views about issues affecting the Ranui community. Community members are currently undergoing training in website development.

The website will also provide information to other communities that are interested in developing community governance processes and revitalising their communities in a "bottom-up" and collective way.

RAP LIAISON WITH KEY ORGANISATIONS

RAP now provides an excellent consultation vehicle for community and government agencies and for those parts of Council developing policies and projects relating to Ranui. At a recent meeting Council was asked to respond in terms of the roles and tasks requested by the Ranui Community as part of the draft Ranui Action Plan. This consultation with Council is currently in process.

RAP regularly communicates with other organisations in Waitakere via the Government Intersector Group, Community Wellbeing Network, WADCOSS and the Waitakere Health Providers Forum. In November 2001, Ranui hosted a meeting for government agencies and health providers asking them to respond to the Draft Action Plan. Government agencies and health provider representatives responded very positively offering support in a variety of different ways. There has been ongoing communication with many of these agencies.

NEXT STEPS FOR RAP

- Complete the community governance process and register as an Incorporated Society
- Hold elections for the RAP Committee
- Complete the funding allocation policy
- Further develop the Ranui Draft Action Plan and prioritise areas for funding to complete the **Ranui Action Plan**
- Implement the Action Plan via a range of community led projects

CONCLUSION

The Ranui Action Project is now firmly established, the meetings are very well attended and participation from the community has been outstanding. There is a growing sense of hope and excitement in Ranui as an increasing number of people get involved in this ground breaking process.

The vision facilitation and project leadership training has developed an emerging layer of leadership in the Ranui community that bodes well for the future. The completion of the RAP constitution, funding allocation policy and development of the Ranui Action Plan mark a pivotal stage for the project. It marks the conclusion of the extensive developmental phase and the commencement of the action phase of the project.

It continues to be important that the relevant sections of Council be well linked into RAP developments.

Diane Jennings
Project Manager

RAP contact details: Diane Jennings Project Manager PO Box 70012 Ranui, ph/fax (09) 8326048
Email: ranuiaction@xtra.co.nz

The Ranui Action Project logo was developed from the Community Centre sculpture courtesy of artist, Phil Rooke

THE CONCOURSE
PARKING RESTRICTIONS

P10 Time
Limit Parking

No Stopping
At All Times

The Concourse

Selwood Road



AIRPORT ROAD

KEA CROSSING

