

NOTICE OF MEETING

MASSEY COMMUNITY BOARD

I hereby give notice that an Ordinary Meeting of the Massey Community Board will be held on:-

DATE: **Wednesday, 4 December 2002** **TIME:** **7.30 pm**

VENUE: **Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City**

to consider the business as set out herein and to take any necessary action connected therewith.

29 November 2002

Sharon Simiona
COMMITTEE SECRETARY

Telephone (09) 836 8000 extn 8820

MEMBERSHIP:

Mr	RF	Jessopp (Chairperson)
Mrs	DJ	Webster (Deputy Chairperson)
Mr	MFP	Chan, JP
Mr	WW	Flaunty, JP
Mr	JA	Good
Cr	OE	Hoskin, JP
Cr	GE	Nash, JP
Ms	KG	Perri
Cr	GW	Russell

(Quorum 5 members)

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(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 AN ORDINARY MEETING OF THE MASSEY COMMUNITY BOARD
TO BE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON WEDNESDAY, 4 DECEMBER 2002,
COMMENCING AT 7.30 PM.**

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1 APOLOGIES



2 CONFIRMATION OF MINUTES

Ordinary - 6 November 2002

RECOMMENDATION

That the minutes of the Ordinary Meeting of the Massey Community Board held on Wednesday, 6 November 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 Board 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**

HURUHURU CREEK

I have been asked to draw your attention to the Huruhuru Creek signage task group under the guidance of Council's Strategic Leader Angela Hadley, who will attend our meeting with information and if possible pictures of the chosen signs.

THE HERBICIDE REDUCTION GROUP

The Herbicide Reduction Group has organised a public meeting for 28 November 2002. Over the past few months Kerry Bodmin Council's Landscape Planning Co-ordinator has put in place a strategy for public involvement that hopefully will educate as well as inform about Council's Weed Control programme and Herbicide Reduction plans.

THE TWIN STREAMS PROGRAM

The Twin Streams Programme continues to grow, with a community strategy now being put into place, again to inform and educate the public about Waitakere City's waterway. Especially the Opanuku and Oratia Streams.

HOUSING NEW ZEALAND

After reading a newspaper report regarding Housing New Zealand's plans for Hobsonville Air Base, I felt the need to write to the Minister of Housing. My concerns are to a Government Department running roughshod over the tremendous amount of work done by Waitakere City Council for the community after considerable consultation. It would be a great pity if these forward thinking designs for Hobsonville Air Base recognising the Heritage, the Business development, and the Ecology of the area are ignored or forgotten.

WAITAKERE CHRISTMAS FESTIVAL

With Christmas fast approaching please remember the Christmas Festival being organised by Christine Sheppard. This event, almost run like a military exercise looks like being a major event for the city to be proud of especially as many of the helpers and volunteers come from council staff and elected members. I look forward to seeing you there.

Might I at this point wish you the compliments of the season and hope you have a safe and healthy New Year.



RECOMMENDATION


That the Chairperson's Report be received.

Robert Jessopp
CHAIRPERSON



6 COMMITTEE SECRETARY'S REPORT

Issue	Comments	Reporting Council Officer
Thai Buddhist Trust - Consent Requirement	<p>As reported to the November 2002 meeting of the Board, Mr Kearney, official spokesperson for the Thai Buddhist Trust, has requested six months to either relocate the operations of the Trust to another property or to apply for Resource Consent approval to upgrade the existing site.</p> <p>This matter has therefore been put on hold until 31 March 2002. An update will be given at the April 2003 meeting of the Board.</p>	Colin Diprose  836 8000 Ext 8618
Proposed Relocation of Ockleston House, Hobsonville War Memorial Park	<p>The concept plan for the overall development of Hobsonville War Memorial Park will be brought back to the Board once Transit New Zealand designation issues regarding the reserve, are resolved.</p>	Renee Lambert  836 8000 Ext 8818

Issue	Comments	Reporting Council Officer
Woodford Avenue / Access to Waitakere Hospital from Buscombe Avenue, and the Bus Stop on Lincoln Road outside the Hospital	<p>Both Woodford Avenue and Buscombe Avenue options for Hospital access are to be combined in one report proposed for the February 2003 meeting of the Board. The Woodford Avenue access was covered in detail in the application for the Hospital extensions, and that information will be included in this report. Waitemata District Health Board have advised that the question of access from Buscombe Avenue has been considered by the Board, and it is understood that the Board is strongly opposed to any link into Buscombe Avenue. The Waitemata District Health Board has had serious problems at their North Shore Hospital with the use of the internal Hospital roading by non-Hospital through traffic. Written confirmation of the Waitemata District Health Board's position on any link to Buscombe Avenue is awaited.</p> <p>The concern with the bus stop on the eastern side of Lincoln Road outside the Hospital is that a bus at the stop has the potential to obscure pedestrians wishing to cross Lincoln Road on the pedestrian crossing immediately in front of the bus stop. Major road works are planned for this section of Lincoln Road during the 2003/2004 financial year to coincide with the opening of the Hospital extensions in August 2004. That work will include the widening of Lincoln Road, the installation of traffic signals with pedestrian facilities at the intersections of Lincoln Road with both Norval Road and the Hospital entrance, and the relocation of the bus stop. It is noted that of the reported crashes at the pedestrian crossing, none includes any reference to a problem with the bus stop. The balance of the road widening on this section of Lincoln Road is programmed to be completed during the 2004/2005 financial year.</p>	<p>Alan Hopkinson  836 8000 Ext 8742</p>

RECOMMENDATION

That the information be received.

Report prepared by: Sharon Simiona, Committee Secretary.



7 LEASE TO KOHANGA REO

PURPOSE OF THE REPORT

The purpose of this report is to consider leasing part of Royal Reserve to Puawairua Te Kohanga Reo.

BACKGROUND

Royal Reserve is a park of approximately eight hectares located in Massey West.

Puawairua Te Kohanga Reo occupy an area of 2615 square metres on Royal Reserve to which access is gained from Beauchamp Drive. This area is classified as a Local Purpose (Te Kohanga Reo) Reserve under the Reserves Act 1977 and is shown as open space under the Proposed District Plan.

Puawairua Te Kohanga Reo was established in 1993 and operations were commenced from the present site in 1995. In 1994 the Massey Community Board approved a lease of the site to the group:

- “1. That the proposal by Te Hiria Te Kohanga Reo to establish a pre-school facility on Royal Reserve be approved in principle subject to all regulatory approvals and gaining planning consent.
2. That the Chief Executive Officer is authorised to enter into a lease of the site with the Te Kohanga Reo National Trust on the basis that Council not be approached to provide funding to meet requirement of any planning and regulatory consents.”

843/1994

Puawairua Te Kohanga Reo caters for about 45 children. The group aims to assist parents in teaching their children tikanga and te reo Maori and runs full education programmes for children under five years old.

A1

A diagram attached at page A1 shows the area currently leased to the group.

STRATEGIC CONTEXT

The Community Leases Policy states that “priority will be given to groups undertaking activities that will make a significant contribution to improving access to health, leisure and other services essential to mental and physical wellbeing.” This policy was adopted in 1998.

Through the adoption of First Call For Children, Council also stated its commitment to proactively supporting children, young people and their families in Waitakere City.

Waitakere City supports a wide range of groups in the community, who provide local services and activities on a voluntary or “not for profit” basis. Puawairua Te Kohanga Reo provides a valuable child education and Maori language facility in Massey.

ISSUES

In 1994 a lease was approved to the Kohanga Reo National Trust for this site. Because of delays in reclassifying the part of the reserve occupied by the Puawairua Te Kohanga Reo, a five year lease was finally entered into 1997. That lease expires this year and the Puawairua Te Kohanga Reo has requested that a further lease term be granted to them.

The Community Leases Policy provides for a standard five year term (with a provision that the lease may be renewed for a further five year terms if Council continues to be happy with this use of this park land) and it is proposed that a lease of this term should be granted. The rent the group will pay has been assessed at \$210 per annum. The rent subsidy will be paid by Service Management Leisure.

CONCLUSION

It is recommended that in view of their successful track record on this site that Massey Community Board grant a further lease to Puawairua Te Kohanga Reo which will enable them to continue the provision of this much needed service from Royal Reserve.

RECOMMENDATIONS

1. That the information be received.
2. That authority be given to the Chief Executive to negotiate and execute a lease under Section 61 of the Reserves Act with Puawairua Te Kohanga Reo for their site on Royal Reserve (part Lot 47, Deposited Plan 84284 and part Lot 21 47947) and the lease be executed as negotiated.

Report prepared by: Alastair Dougal, Property Officer.



8 NEW FOOTPATH CONSTRUCTION

PURPOSE OF THE REPORT

The purpose of this report is to seek Massey Community Board's approval for the following:

- The new footpath construction priority points system.
- The new footpath construction programme for the 2002/2003 year.

BACKGROUND

Council Staff and representatives of each Community Board have been working to ratify and prioritise each Ward's footpath priority list. To date these persons have:

- Reviewed the RAMM footpath output list. This is a list of all the roads in each Ward, with specific reference to roads with a footpath on each side, one side and with no footpath. The proposed final list comprises roads that are considered suitable for the construction of a new footpath.
- Visited specific sites to determine feasibility, practicality, and physical constraints.
- Reprioritised the existing new-footpath request list.
- Refined some of the cost estimates.
- Determined a one year construction programme based on the existing new footpath request list.

STRATEGIC CONTEXT

Safety for pedestrians is a key objective for the Urban Villages pathway to a sustainable city, 'that people can get easily and safely to where they need to go by walking, cycling, passenger transport, or private vehicle'.

In this context it is important that the backlog of footpath construction is addressed equitably with regard to the whole city. This means taking into account the overall distribution of the backlog and the overall distribution of pedestrian activity.

ISSUES

Budget Allocation

The Council at its 25 September 2002 meeting resolved and adopted a new formula to determine the budget allocation for the construction of new footpaths for each Community Board. In summary the budget allocated to each Community Board is:

Ward	Budget Allocated
Henderson	\$23,747
Massey	\$132,290
New Lynn	\$75,642
Waitakere	\$218,321
Total	\$450,000

The formula used to calculate the budget allocation is:

$$B1 = \frac{X1}{X} \times B$$

B = B1 + B2 + B3 + B4 where B is the citywide budget and B1 the budget for Ward 1 etc.

$X1 = (\text{Kilometre of road with no footpath} * 3 + \text{kilometre of road with one footpath} * 1) / 4$
 $X = X1 + X2 + X3 + X4$ and is based on the total practical backlog within each Ward; it excludes road sections where provision of a footpath would not be sensible.

The practical backlog is being reviewed and ratified. This will affect the budget allocated to each Community Board for the 2003/2004 year. This will be reported to each Community Board upon ratification of the RAMM output list.

Process for Footpath Priority

A2-A7

A budget of \$132,290 has been allocated to this Board for new footpath construction. The priorities for funding has been discussed with Community Board Representative, Bob Jessopp. Attached at pages A2 to A3 is the current priority list for new footpaths. This list has been ranked using the suggested Priority Points System, as attached at page A4. Over the next six months the Priority Points System will be used to assess footpath construction within the Ward as attached at pages A5 to A7.

The points system will require a visit to each site. Points are awarded based on accident statistics, sight distance, traffic volumes, physical factors, likely number of pedestrians, environmental impact, project cost and traffic generators.

After the points have been allocated the list will be put into priority order (highest to lowest) and the list will form the basis for a construction programme for the Board to consider and approve.

Construction Programme

The proposed construction programme is as follows:

2002/2003 Year

Road Name	Road Section	Length (m)	Estimated Cost (\$)
Makora Road	Helleur to Royal	200m	\$30,000
Marina View Drive	Opp Primary School	50m	\$12,000
Money Grove	#1 to #3	40m	\$3,000
Magdalen Place	#3 to #9	50m	\$5,000
Kowhai Road	Full length (one side)	150m	\$30,000
Duncan Rise	Full length	300m	\$52,290
		Total	\$132,290

Allocation of Funding

During the 2003/2004 Draft Annual Plan approval process in March 2003, the new footpath construction budget will be presented to Council. The Board will be informed of the budget available to assist in confirming the new footpath construction programme for 2003/2004.

RESOURCES

Resources and funding are available for the construction of new footpaths for this year.

CONCLUSION

The Council has adopted a new formula to determine the allocations for the construction of new footpaths for each Community Board. The component of the formula based on the practical backlog is being reviewed for each Community Board and this will result in changes to the budget allocation for the 2003/2004 year.

The use of Priority Points System will enable the available funding to be allocated to the highest ranked footpath priority.

RECOMMENDATIONS

1. That the information is received.
2. That the Massey Community Board adopt the Priority Points System to determine the priority order for the construction of new footpaths in its Ward.
3. That the proposed new footpath construction programme for the 2002/2003 be approved.
4. That a report be brought back to the Massey Community Board detailing the final priority list.

Report prepared by: Reg Cuthers, Transportation Engineer.



9 TATYANA PARK CONCEPT PLAN

PURPOSE OF THE REPORT

The purpose of this report is to present the draft concept plan for Tatyana Park to the Massey Community Board for their approval.

BACKGROUND

A8

Tatyana Park is located in Massey East, as shown on the location map attached at page A8. This medium sized neighbourhood park has been fairly undeveloped for a number of years. The park also serves as an access way, located between two streets.

The 2002/2003 Annual Budget allows \$100,000 for the development of Tatyana Park. This provides for paths and drainage, park furniture, plantings, a gathering area and junior play facilities.

STRATEGIC CONTEXT

Tatyana Park is a neighbourhood park in Waitakere City. The Parks Strategy identifies a neighbourhood park as being a park that is within a ten minute walk for surrounding residents which provides a playground area, landscape plantings, park furniture and path linkages.

The draft concept plan for Tatyana Park addresses these requirements of the Park Strategy.

ISSUES

The draft concept plan for the Tatyana Park development has been widely circulated to local residents and a public meeting was held on site.

The main issues raised were:

- paths to link access ways, park furniture and the play facilities;
- installation of junior play facilities;
- provision of park furniture, and plantings;
- open space for games and gathering area;
- drainage- very wet site;
- retain views;
- planting around culvert;
- maintenance.

The meeting had a positive outcome and the general response was in favour of the draft concept plan. Changes have been made to the plan and reissued to the residents who attended the meeting for any further feedback.

A9

A copy of the revised draft concept plan is attached at page A9.

The Board will be given a verbal update on any late submissions and any new issues regarding the revised concept plan at the Community Board Meeting.

Construction is intended to commence in February 2003.

RESOURCES

Funding of \$100,000 has been included in the 2002/2003 Annual Plan for the Tatyana Park development.

CONCLUSION

The draft concept plan for Tatyana Park has taken into consideration the preferences and needs of the local residents with the provision of pathways, drainage, linkages to access areas, installation of junior play facilities, park furniture, plantings and gathering area.

RECOMMENDATIONS

1. That the information be received.
2. That the concept plan for Tatyana Park as shown on the Landscape Concept Plan at page A9 in the Agenda be approved.

Report prepared by: Katharine Slack, Parks Project Manager.



10 LINCOLN ROAD - BUS PRIORITY LANE

PURPOSE OF THE REPORT

The purpose of this report is to request the Massey Community Board to recommend that Council alter the current Bylaw No.7 1991 Traffic, to enable bus priority lanes to be introduced and enforced on Council Roads where appropriate.

BACKGROUND

Passenger buses experience considerable delays heading to Auckland City from Lincoln Road via the motorway during the morning peak due to the long queue that they have to join in the outer traffic lane. This delay discourages the use of public transport.

A10

A large delay reduction would result from installing a short bus priority lane at Triangle Road. This lane will give buses the priority at the green phase to advance ahead of rest of the traffic after having used the empty kerbside lane to get to Triangle Road. This would encourage more people to use public transportation. See plan attached at page A10.

At the present time Council has no legal way to introduce and enforce bus priority lanes. As a first step a change is required to Council's traffic bylaw to permit bus priority lanes.

STRATEGIC CONTEXT

The Council Greenprint for Access and Travel Choice, has an objective that people should be able to get easily and safely to where they need to go by walking, cycling, passenger transport, or private vehicle, and businesses can efficiently move their goods and services.

Arterial roads are vital to easy movement within the city and steps should be taken where possible to enhance efficiency.

Lincoln Road is classed as a Regional Arterial Road. It carries a two-way traffic volume of approximately 40,000 vehicles per day, between Universal Drive and Triangle Road.

Currently Lincoln Road is the main route for buses transporting passengers from Swanson, Ranui and Henderson North to Auckland Central Business District and elsewhere via the North Western motorway.

ISSUES

It is highly desirable to improve bus service travel times and this can be done with priority lanes if a bylaw change is made to allow resolutions to introduce and legalise them. The Board could recommend that Council adjust the existing bylaw.

A11

The draft amendments to the current Bylaw No. 7 1991 Traffic, would be as set out attached at page A11.

Various types of priority lanes may be desirable as the city develops; for example, a priority lane could be available for buses only, buses and high occupancy cars, or taxis only, etc.

The formation drafted above gives the Council flexibility in choosing the class of traffic to suit any particular application.

In this case the priority lane could be restricted to all traffic except passenger service buses, bicycles, and police and emergency vehicles.

RECOMMENDATIONS

1. That the information be received.
2. That the Massey Community Board support in principle the use of bus priority lanes.
3. That it be recommended to the Council that it resolve by way of Special Order Bylaw No. 7 1991 Traffic, amendment 6 2002, as set out at page A11 in the agenda report.

Report prepared by: Hussam Abdul-Rassol, Transport Engineer.



11 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.

MASSEY COMMUNITY BOARD APPOINTMENTS

OUTSIDE ORGANISATIONS	APPOINTMENT
Auckland Region Community Boards' Association Executive Committee	Andrew Good
Keep Waitakere Beautiful Committee	Peter Chan
Massey Citizens Advice Bureau	Peter Chan
Massey Community House Committee	Karen Perri
Massey Leisure Centre Community Liaison Group	Jean Webster
Police Liaison Committee	Cr Russell Peter Chan Jean Webster
Ranui Action Plan Project	Cr Nash
Ranui Community Centre Committee	Cr Nash
Te Rangi Hiroa Working Party	Karen Perri Andrew Good
Henderson Creek Reserve Management Plan	Cr Hoskin
Harbourview People's Park Working Party	Andrew Good
Moire Road Community Hall	Cr Nash
Safe Waitakere	Bob Jessopp
COUNCIL COMMITTEES	
Hearings Committee	Jean Webster Karen Perri
Community Sports Fund Allocation Subcommittee	Warren Flaunty
WORKING GROUPS	
Wai Care Programme	Peter Chan
Project Twin Streams	Bob Jessopp



12 NOTICE OF MOTION

Pursuant to Standing Order 28.1 the following Notice of Motion has been received from Community Board member Andrew Good.

Notice of Motion

The Massey Community Board urges Waitakere City councilors to reconsider their decision to move the Council premises to Henderson.

We seek the matter to be referred back to a full Council meeting so that all elected Councilors can have the opportunity to debate and have a new vote given the importance of this decision to the city.

Andrew Good
27th November 2002

*Received 12-11-2pm
27/11/2002
Shaion Simonsen.*

