

**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, 2 APRIL 2003,
COMMENCING AT 7.30 PM.**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	CONFIRMATION OF MINUTES	1
3	PUBLIC FORUM	1
4	URGENT BUSINESS	2
5	CHAIRPERSON'S REPORT	2
6	COMMITTEE SECRETARY'S REPORT	3
7	KEEP WAITAKERE BEAUTIFUL 2003 TREES FOR BABIES PLANTING PROGRAMME	5
8	LONG TERM COUNCIL COMMUNITY PLAN CONSULTATION PROCESS	6
9	CIVIC FUTURE PROJECT	8
10	REPORT TITLE SAFETY ISSUES - HURUHURU CREEK	9
11	COMMUNITY SPORT FUND CHANGES TO MEMBERSHIP	10
12	NORVAL ROAD PARKING RESTRICTION	12
13	MOSELLE AVENUE - NO STOPPING AT ALL TIMES CONTROL	13
14	UPDATE ON THAI BUDDHIST TRUST - 17 BRISTOL ROAD	15
15	NOTICES OF MOTION	16
16	BOARD MEMBERS' REPORTS	16

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1 APOLOGIES



2 CONFIRMATION OF MINUTES

Ordinary - 5 March 2003

RECOMMENDATION

That the minutes of the Ordinary Meeting of the Massey Community Board held on Wednesday, 5 March 2003, 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

At the beginning of the month I attended a meeting to discuss Waitakere City's Pedestrian Bus Lane and cycling strategy. Discussion on footpath and kerb and channelling repair brought forward some interesting comments. How do we encourage cyclists, when roads are very narrow in some parts of the city, and the surface of road within a meter of the kerb is either very uneven or full of rubbish. Drain gratings are also a problem as they sink further and further beneath the cumulative depth of road seal.

The next meeting I attended was road safety. The Traffic Department and local Police certainly know of the problems that motorists have to contend within our city, but the answers are not always easy ones, and police attempts at smoothing traffic movement are very much constrained by available funding. All the extra money that motorists have had to shell out after recent government levies seems to have disappeared from the face of the earth.

Some of the members of the Community Board and Council attended a meeting at the Whenuapai Village Hall regarding the future of Whenuapai Air Base. The consensus of opinion from a large turnout of residence was that they do not want a commercial airport on the site, and they do not want state houses. Members of parliament that attended were not of the same mind, in fact one went as far as saying if re-elected the Airforce would return.

I understand that a Government Working Committee has been set up, perhaps they will take on people from the local community at some time in the not too distant future.

The Huruhuru Creek and the possibility of fencing off dangerous areas of the park and water hole will be brought to this meeting. It is a further, and advantageous answer to a dangerous problem. The signage that has been prepared will still be put to very good use.

I have received another call from Audrey Jackman asking when a follow up from her concerns to the Board regarding the speed that drivers are continuously doing along Totoro Road will be brought to the Board. A report on this issue would be appreciated.


RECOMMENDATION


That the Chairperson's Report be received.

Robert Jessopp
CHAIRPERSON






6 COMMITTEE SECRETARY'S REPORT

Issue	Comments	Reporting Council Officer
Anzac Day 2003	To seek appointment of a Board representative to attend the RSA Anzac Day Parade in the Massey Ward. In addition to the City's Dawn parade at the Cenotaph, each of the City's RSAs will host its own parade and the Council and the Boards have been invited to nominate official representatives to attend those parades. The Council at its meeting held on Wednesday 26 March 2003 appointed Councillors to attend the various parades in the City. The appointment of Community Board members to attend the Community Anzac Day Parade in Massey Ward is now referred to the Board for consideration. The venue and time is as follows: Hobsonville RSA at 11.00 am	Sharon Simiona  836 8000 Ext 8820

Issue	Comments	Reporting Council Officer
Policy for Resealing Roads with Asphalt Concrete	<p>The City Development Committee at its meeting held on Thursday, 6 March 2003 considered a report on Policy For Resealing Roads With Asphalt Concrete. The Committee, inter alia, resolved that each Community Board be advised in terms of this report and the Committee's resolutions.</p> <p>A copy of the report and the relevant minutes are attached at pages A1 to A10 for the Board's information.</p> <p>These have also been forwarded to individual ratepayers and ratepayer groups who participated in the workshops.</p>	<p>Upali Ileperuma  836 8000 Ext: 8716</p>

A1-A10

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Westpark Marina - Parking Issues	April 2002	7 May 2003	Ross McLeod  836 8000 Ext 8675
Woodford Avenue / Access to Waitakere Hospital from Buscombe Avenue, and the bus stop on Lincoln Road outside the Hospital	December 2002	7 May 2003	Alan Hopkinson  836 8000 Ext 8742
The Retention of the Hose Drums Tower Herald Island	December 2002	7 May 2003	Roger Wilson  836 8000 Ext 8086

RECOMMENDATIONS

1. That the information be received.
2. That the Massey Community Board nominate a representative to attend the ANZAC Day parade in the Massey Ward on, Hobsonville RSA at 11.00 am on Friday, 25 April 2003.

Report prepared by: Sharon Simiona, Committee Secretary.



7 **KEEP WAITAKERE BEAUTIFUL 2003 TREES FOR BABIES PLANTING PROGRAMME**

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 100 trees have been planted at each site in 2002, with over 300 people attending each event.

STRATEGIC CONTEXT

The following parks listed are proposed as "Trees for Babies" sites in 2003 in consultation with Waitakere City Council arborist, Roscoe Webb. 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 tree planting.

ISSUES

The "Trees For Babies" funding has been approved through the 2002/2003 Annual Plan programme. The "Trees for Babies" will take place in the autumn planting season in May. The proposed "Trees For Babies" sites and dates are:

New Lynn Ward	Harold Moody Park	Saturday, 3 May	11.00 am - 1.00 pm
Henderson Ward	Catherine Esplanade / Hart Domain	Saturday, 10 May	11.00 am - 1.00 pm
Waitakere Ward	Ranui Domain	Saturday, 17 May	11.00 am - 1.00 pm
Massey Ward	Keegan Park	Saturday, 24 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 have been chosen because of their ease of access, the space available to accommodate large areas of tree planting, and ongoing park developments.

RECOMMENDATIONS

1. That the information be received.
2. That the park suggested for Massey Ward be accepted as the confirmed venue on the recommended date, for the 2003 "Trees for Babies" event.
3. That the Board nominate a member to speak at the Massey Ward "Trees for Babies" event.

Report prepared by: Liz Bell, Keep Waitakere Beautiful Project Manager.

8 LONG TERM COUNCIL COMMUNITY PLAN CONSULTATION PROCESS

PURPOSE OF THE REPORT

This report provides information on the timeline and process for submissions to Council's Long Term Council Community Plan and the Community Boards direct involvement in the consultation.

BACKGROUND

Under the Local Government Act 2002, Councils are required to identify Community Outcomes and develop a Long Term Council Community Plan. At its 19 February 2003 Special Meeting, the Council resolved that

“Council produce a Long Term Council Community Plan for the period 2003/04 to 2012/13 using the transitional provisions of the Local Government Act 2002.”

152/2003

The Annual Plan 2003/2004 will be incorporated into the first year of the Long Term Council Community Plan. The Council adopted the draft Long Term Council Community Plan for consultation on 25 March 2003. The submission period will run from 23 April to 23 May 2003.

Under the transitional requirements of the Local Government Act 2002 Councils are able to use existing information to identify Community Outcomes in the development of the Long Term Council Community Plan. The consultation undertaken last year was part of the process for identifying these outcomes.

In 2002 the Council undertook stage one of a 2-stage consultation process originally designed to support the development of its draft 10-year strategic plan. The purpose of this stage was to talk to communities about their key issues and priorities. Community Board members took a lead in that consultation, fronting display boards at community places and events including libraries, shopping malls, and markets. This was an important and successful programme with over 330 people taking part.

The purpose of stage two of the consultation is to take the draft Long Term Council Community Plan back to the communities for their comment. One goal of the consultation plan is to, where possible, go back to the same communities or recreate consultation undertaken previously. This will enable communities to confirm whether the draft captures their intent expressed in stage one. The focus will be on providing summary information to communities. A key part of the consultation will be Community board members again fronting information display boards at community events and venues. This will be an important means of making the draft Long Term Council Community Plan accessible and interesting for members of the community the Council might not otherwise talk to.

Three documents will be produced as part of the Long Term Council Community Plan process:

1. **Long Term Council Community Plan**

This is the full document that will contain the long-term vision, strategic platforms, long-term financial information, and policies required under the Local Government Act 2002. Copies will be made available through libraries, Citizen Advice Bureaux and through the Council's website from 23 April 2003.

2. Summary Document

As required in the new Local Government Act 2002, a Long Term Council Community Plan summary document will be produced as part of the consultation process. This will be a colour document approximately 40 - 50 pages long. From 23 April 2003 it will also be made available through libraries, Citizen Advice Bureaux and the Council's website. Colour copies will be made available to Councillors and presented at meetings of our key partners (eg. Te Taumata Runanga, Pacific Island Advisory Board, Residents and Ratepayers Associations, Collaboration Forum, Intersector Group). Black and white copies will be available for other interested parties including a mail out to Creative Conversation participants.

3. Waitakere City News Special Edition

The May edition of the Waitakere City News will be dedicated to the Long Term Council Community Plan. Its production and delivery will be moved forward to around 22 April 2003 to coincide with the submissions period. The Waitakere City News will be the major communication tool of the consultation process, providing information on:

- The key issues for consultation.
- Specific policies/issues requiring consultation under the Act.
- The 9 Strategic Platforms.
- How to get involved.

ISSUES

Community Boards Participation in Consultation

A key driver of the consultation is to reach communities the Council does not often talk to. By taking information display boards to community events and venues the Council can capture a different voice and perspective from people who might not otherwise participate.

Community Boards Submission Process

Under the Local Government Act 2002, part of the role of Community Boards is to maintain an overview of Council services and prepare an annual submission. The submission period to the draft Long Term Council Community Plan (incorporating the Annual Plan 2003/2004) is from 23 April to 23 May 2003. The May Community Board meetings will be the last formal opportunity for Community Boards to sign off their own submission. To enable Community Boards to complete their submissions by the due date they will either need to:

- Sign off their submission at their May Community Board meeting.
- OR nominate a board member to have delegated authority to sign off their completed submission after that date and by the 23 May 2003.

CONCLUSION

Part of the overall objectives of the Long Term Council Community Plan consultation plan is to reach communities the Council does not often talk to. Taking information boards to community events and venues is a key part in achieving that objective and Community Board members are well placed to lead this activity.

RECOMMENDATIONS

1. That the information be received.
2. That the Community Board be part of encouraging the general public to have their say on the Council's draft Long Term Council Community Plan.
3. That the Community Board provides four (approximately) venues/events they wish to attend and nominate a contact person.
4. That the Community Board makes a submission on the draft Long Term Council Community Plan.

Report prepared by: Kim Morresey, Partnerships and Advocacy Leader: Environment.



9 CIVIC FUTURE PROJECT

PURPOSE OF THE REPORT

The purpose of this report is to update the New Lynn Community Board on the Civic Future Project.

BACKGROUND

At its meeting 18 December 2002, the Council decided to go ahead with the development of the new Civic Centre adjacent to the Railway Station on the ex Carter Holt land in Henderson Valley Road, while at the same time proceeding with the new Henderson Library in conjunction with the UNITEC campus development.

STRATEGIC CONTEXT

Henderson is one of the three major town centres in Waitakere City and is recognised as a key centre in the Urban Strategy. It is the city's most centrally located town centre. It is located on the rail corridor and has the largest percentage of retail floor-space and community facilities. There has been significant recent investment, notably at Westfield's West City Mall, Sel Peacock Drive retirement complex and Council's Aquatic Centre. There is significant opportunity for further development and redevelopment. Good planning and co-ordination are essential to ensure Henderson consolidates its critical position as a key working environment and employment locality, hence furthering Council's objectives in creating a sustainable City.

The Henderson Library/UNITEC Campus development and Civic Centre projects will play a pre-eminent role in catalysing the redevelopment of the Henderson Town Centre, providing two major cornerstones within the town centre. An analysis of the Triple Bottom Line benefits of the projects has identified significant economic, social and economic benefits to the City from the two projects.

ISSUES

The move to Henderson Valley Road by the Waitakere City Council, is a strategic move, which will bring distinct benefits to ratepayers, residents and customers. A series of briefing sessions for community board members were held on 13 and 14 March, however because of the significance of the project, a further briefing will be held at the community board meetings in April. Staff will be able to answer questions and provide further information to the boards on the project.

RECOMMENDATION

That the information be received.

Report prepared by: Lois Easton, Manager: City Projects.



10 REPORT TITLE SAFETY ISSUES - HURUHURU CREEK

PURPOSE OF THE REPORT

This report updates Massey Community Board Members on a key safety issue - child drownings - and outlines a further option for addressing water safety at the swimming hole on the Creek.

BACKGROUND

On 7 November 2001 Massey Community Board established a working group to look at options for preventing further drownings at the Creek. Initiatives have included the delivery of Water Hazard Mapping Project to all early childhood centres, the delivery of water safety family information packs to every primary school child in Massey, displays of water safety information via the Library service. The task group are currently planning the erection of water safety signage at the creek and the erection of these signs will be accompanied by a launch. It is anticipated that this will take place during the week beginning 7 April 2003. Invitations and a publicity campaign will accompany this launch.

STRATEGIC CONTEXT

Community Safety has been identified by children and youth as a major community outcome during consultation for the 2003-2013 draft Long Term Council Community Plan. Safety is clearly identified within the draft Plan as one of the core strategic platforms (principles).

ISSUES

The task group have been asked to reconsider the issue of safety at the Creek as part of the Council's responsibility for Risk Assessment for all of its Assets. The concerns for the safety of young children at the waterhole are still grave.

The task group have reflected on the concerns for protection for vulnerable young children, have reconsidered the issues of conflicting needs for access to the water but have agreed that it would be appropriate to strongly recommend to the Council that a length of "storm pond" fencing be erected on the bank as a replacement to the current fencing.

A report has also been prepared for the City Development Committee on 3 April 2003 to request that the sum of \$10,000 be allocated for the erection of appropriate fencing as a risk management action.

RESOURCES

The budget for the development of signage and for the launch and attendant publicity is included in the 2002/2003 Annual Budget.

The manufacture and erection of appropriate fencing at the Waterhole on Huruhuru Creek will cost \$10,000 and there is no budget allocated for this activity at this time. The budget for this risk management activity could be provided, if approved, from adjustment of the Parks maintenance budget.

RECOMMENDATIONS

1. That the information be received.
2. That the Massey Community Board confirm their support for the recommendation to the City Development Committee on 3 April 2003 that the erection of appropriate safety fencing at the waterhole on the Huruhuru Creek be approved.

Report prepared by: Angela Hadley, Strategic Leader.



11 COMMUNITY SPORT FUND CHANGES TO MEMBERSHIP

PURPOSE OF THE REPORT

The purpose of this report is to seek an alternate nomination from the Massey Community Board for the Community Sport Fund Allocation Subcommittee.

BACKGROUND

The Community Sport Fund has been a partnership between the Sport and Recreation New Zealand (formerly Hillary Commission) and Waitakere City Council through which funding has been provided to support community sport, fitness and physical leisure organisations and activities.

At a recent Community Sport Fund Allocation Subcommittee there were insufficient members who were able to attend and as a result the meeting lapsed after the required time frame.

As a result, a request has been received from the Waitakere Community Board proposing the option of providing an alternative nomination.

STRATEGIC CONTEXT

Through the Community Assistance Policy, Council has outlined its commitment to help strengthen the ability of local community groups to create a strong social base for Waitakere City and to improving local leisure and recreation opportunities and choices.

Through adoption of First Call for Children, Council has also stated its commitment to proactively supporting children, young people and their families in Waitakere City. Direct financial assistance to organisations providing activities to train volunteers and get people more active, with a priority on youth, assists Council's commitment to these policies.

ISSUES

The Delegations to Committees and Community Boards Register set out that the Subcommittee shall comprise of:

- 1 Councillor representative who shall be the Chairperson.
- 1 Community Board representative from each Board (total 4).
- 1 Representative from Waitakere Regional Sports Trust.
- 2 Representatives from Te Taumata Runanga.
- 1 Representative from the Pacific Islands Communities.
- 2 Representatives from the Community.

Quorum: 6 members

Due to the pressure of meetings it is not always possible for the elected Community Board member to attend the meeting and the wish is to have an alternate member nominated to attend should the original member be unavailable.

This proposal is to be put before all Community Boards for their consideration regarding their own nominated member of the Community Sport Fund Allocation Subcommittee.

RESOURCES

There are no additional financial or staffing requirements.

CONCLUSION

The recent Community Sport Fund Allocation Subcommittee meeting lapsed after the required timeframe due to insufficient members being able to attend.

A request has been received from the Waitakere Community Board suggesting that an alternative member be nominated and allowed to attend future meetings if the first nominated member cannot attend.

RECOMMENDATIONS

1. That the information be received.
2. That the Massey Community Board nominate an alternate member for the Community Sport Fund Allocation Subcommittee.

Report prepared by: Jan Brown, Community Assistance Administrator.



12 NORVAL ROAD PARKING RESTRICTION

PURPOSE OF THE REPORT

The purpose of this report is to seek the approval of the Massey Community Board for a "No Stopping At All Times" parking restriction in Norval Road, Lincoln.

BACKGROUND

Council has received a request from Henderson Community Board member, Ms Camille Nakhid on behalf of Mr Mac TeHaara, a member of the Henderson North School Board of Trustees, for a "No Stopping At All Times" parking restriction outside 8 Norval Road, Lincoln. At present traffic has difficulty negotiating the corner at the intersection of Norval Road and Pinedale Place when there are cars parked near the corner before and after school. The resulting congestion also creates problems for children crossing the road.

STRATEGIC CONTEXT

This proposal conforms to Objective 3 "Access and Travel Choice" of the Urban Villages pathway to a sustainable city: *'People can 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'*.

In this context, there needs to be enough road space available for traffic to be able to move around the corner in both directions when other vehicles are parked close to the corner.

ISSUES

Both Norval Road and Pinedale Place are about 8 meters wide. Vehicles parked anywhere near the bend restrict the width of roadway available to other vehicles, and cars parked outside 8 Norval Road obstruct the roadway and force traffic across the centreline on the corner.

Existing Restrictions

There is a 'No Stopping At All Times' restriction outside 10 and 12 Norval Road at present. The School has been using road cones on an informal basis before and after school to prevent parking outside 8 Norval Road, and this has proved to be an effective way of eliminating the problem.

Proposed Parking Restrictions

The proposed solution is for the existing "No Stopping At All Times" parking restriction outside 12 and 10 Norval Road to be extended across the front of 8 Norval Road.

A11

The layout of the intersection of Norval Road with Pinedale Place, together with the proposed parking restriction is shown in the aerial photograph, as attached at page A11.

Consultation

The proposed restriction has been discussed with Mr and Mrs Devlin, the owners and residents of 8 Norval Road, and they both support the proposed restriction.

RESOURCES

Once a “No Stopping At All Times” restriction has been resolved by the Community Board, the extent of the restriction can be indicated by parking signs or marked by broken yellow lines under Regulation 108 of the Traffic Regulations 1976. It is proposed that these restrictions be marked by broken yellow lines which can be funded from the Road Marking Maintenance Budget. \

CONCLUSION

The proposed “No Stopping At All Times” restrictions on parking outside 8 Norval Road, will be the most effective and efficient way of improving traffic and pedestrian safety on this road.

RECOMMENDATIONS

1. That the information be received.
2. That in relation to **NORVAL ROAD, LINCOLN**:
 - That, in accordance with the powers conferred by virtue of the Local Government Act 1974, the Transport Act 1962, and the Waitakere City Bylaw No. 7, 1991 - Traffic, the following parking limitations and restrictions be now specified and imposed namely-
 - on Norval Road, Lincoln, a “**NO STOPPING AT ALL TIMES**” restriction be imposed on the southern side of the roadway across the frontage of 8 Norval Road.
- 3 That the appropriate markings, in accordance with Regulation 108 of 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: Alan Hopkinson, Transport Engineer.



13 MOSELLE AVENUE - NO STOPPING AT ALL TIMES CONTROL

PURPOSE OF THE REPORT

The purpose of this report to seek approval to extend the existing “No stopping at all times” markings along the south kerb line of Moselle Avenue at it’s intersection with Waipareira Avenue, for a length of 22 metres towards the west.

BACKGROUND

The Manager of Waitakere City Council Vehicle Testing Station raised the issue of obstruction and safety problems caused by vehicles parked along the south kerb line of Moselle Avenue close to its intersection with Waipareira Avenue.

STRATEGIC CONTEXT

Road safety is an Urban Village objective and contributes to Council’s overall goal of a sustainable city. “No stopping at all times” controls can contribute to traffic safety by keeping carriageways clear closer to intersections and by preventing obstruction to visibility blocks by parked vehicles.

ISSUES

Due to the presence of numerous business establishments in the vicinity, the intersection of Moselle Avenue and Waipareira Avenue is busy and congested mainly during working hours. A large number of vehicles arrive at the Vehicle Testing Station for various requirements. Drivers of these vehicles are experiencing difficulties especially when leaving the testing station as their line of sight is obstructed by vehicles parked towards the intersection.

A12

Hence it is desirable from a safety perspective to extend the "No stopping at all times" control at the Moselle Avenue and Waipareira Avenue Intersection along the south kerb line of Moselle Avenue for a length of 22 metres towards the west, as attached at page A12.

There will be a loss of 3 parking spaces but there is ample parking nearby in a safe situation. Businesses in the vicinity have off-street parking facilities.

RESOURCES

As the work involves a minimal cost, it can be accommodated within the annual budget.

CONCLUSION

The proposal for the subject "No stopping at all times" control in Moselle Avenue is desirable from a safety perspective and will have only a minor affect on the parking in the vicinity. The work can be accommodated in the 2002/2003 budget.

RECOMMENDATIONS

1. That the information be received.
2. That in relation to **MOSELLE AVENUE, LINCOLN:**
 - (a) That all existing parking restrictions or limitations (affected, or superseded, or replaced by this resolution) applicable to Moselle Avenue 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 Moselle Avenue starting from the existing no stopping at all times control at the intersection with Waipareira Avenue for a length of 22 metres towards the west, a new "**NO STOPPING AT ALL TIMES**" control be put in place.
3. And that the appropriate signage and/or markings, 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: Upali Ileperuma, Transport Engineer: Transport Assets.



14 **UPDATE ON THAI BUDDHIST TRUST - 17 BRISTOL ROAD**

PURPOSE OF THE REPORT

At December 2002 meeting Massey Community Board was advised that Mr Mark Kearney, official spokesperson for the Thai Buddhist Trust, had requested six months to either relocate the operations of the Trust to another property, or apply for Resource Consent approval to upgrade the existing site, at 17 Bristol Road, Whenuapai. The matter was therefore placed on hold until the 31 March 2003. An update report would then be given at the April 2003 meeting of the Board.

BACKGROUND

Members of the Board will be aware of the history surrounding this matter. The Trust purchased 17 Bristol Road in 1997, with the long term intention of building a temple and other facilities on it. Following queries from various neighbours, Council officers visited the property in mid 1997, and initially considered the activities of the Trust fell within the scope of 'residential activities'.

By early last year however, it had become apparent that this was no longer the case. Following a site visit in February, Council wrote to the Trust on 4 March 2002 advising them that the scale of their activities had increased to the point where they were operating a 'non residential activity' rather than a 'residential activity from the site, for which Resource Consent was required. There then followed a period of liaison between Council staff and various members of the Trust about what their options were - to either relocate, or apply for Resource Consent to remain where they were. In September 2002, Council was advised that the Trust had given Mark Kearney, a Registered Engineer, authority to act on it's behalf in respect of all further dealings with Council. This resulted in an agreement being reached between Council and the Trust, that gave the Trust until 31 March 2003 in which to either find another property, or apply for Resource Consent to remain at Bristol Road.

ISSUES

The current situation is that the Bristol Road property has been sold, with settlement day being late May 2003. At the same time, the Trust have purchased a large property at the end of Sabulite Road, in Kelston, and is currently preparing a Resource Consent application, with the assistance of appropriate professionals, to allow them to relocate, and ultimately develop this property, for their own purposes. The Trust have advised that the application (for a 'non residential activity') will be lodged with Council by the end of this month.

CONCLUSION

Following a period of indecision, the Trust has now sold its property at Bristol Road, and purchased a new property in Kelston. They are currently in the process of applying for Resource Consent which will enable it to plan ahead with a degree of certainty that they have not had over the last five - six years.

RECOMMENDATION

That the information be received.

Report prepared by: Colin Diprose, Field Services (Resource Management).



15 **NOTICES OF MOTION**



16 **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

