



**AGENDA FOR A MEETING OF THE MASSEY COMMUNITY BOARD TO BE HELD IN  
THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON WEDNESDAY, 2 MARCH 2005, COMMENCING AT 7.30 PM.**

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**TABLE OF CONTENTS**

<b><u>ITEM</u></b>		<b><u>PAGE NO.</u></b>
1	APOLOGIES	1
2	CONFIRMATION OF MINUTES	1
3	URGENT BUSINESS	1
4	PRESENTATIONS	2
	A NEW ZEALAND POLICE	2
	B WESTPARK MARINA LIMITED	2
	C SCHOOL TRAVEL PLAN PROGRAMME	2
5	PUBLIC FORUM	2
6	CHAIRPERSON'S REPORT	2
7	COMMITTEE SECRETARY'S REPORT	3
8	KEEP WAITAKERE BEAUTIFUL TRUST 2005 TREES FOR BABIES PLANTING PROGRAMME	7
9	LEISURE STRATEGY CONSULTATION	9
10	BOARD MEMBERS' REPORTS	15

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**1 APOLOGIES**



**2 CONFIRMATION OF MINUTES**

Meeting Minutes - Wednesday, 2 February 2005

**RECOMMENDATION**

That the minutes of the Meeting of the Massey Community Board held on Wednesday, 2 February 2005 as circulated, be taken as read and now be confirmed.



**3 URGENT BUSINESS**

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 provides that where an item of business is not on the agenda, it may only be dealt with at the meeting if:

- (i) the Board by resolution so decides; and
- (ii) the Chairperson has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion and decision, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting.

The Board may make a decision on a matter determined to be urgent.

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



## **PRESENTATIONS**

### **A NEW ZEALAND POLICE**

Provision has been made on this agenda for a representative from the New Zealand Police to update the Board on matters in the Henderson area.

### **B WESTPARK MARINA LIMITED**

Russell Mathieson will be present at the meeting to make a presentation to the Board on behalf of Westpark Marina Limited on the future development of the Marina,

### **C SCHOOL TRAVEL PLAN PROGRAMME**

A 15 minute presentation to the Massey Community Board will include an outline of the Waitakere programme, followed by presentations on the Rutherford STP Cluster and the Lincoln / Rathgar Cluster joint STP and Safer Routes programme.



## **5 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 Officer.



## **6 CHAIRPERSON'S REPORT**

On Waitangi Day I attended the celebrations at the Hoani Waititi Mmarae and really enjoyed the atmosphere and respect for each other that brought the community together. It was great to see the different cultures perform and it made one feel proud to be part of such a diverse culture as we blended together.

The issue of potholes was raised with me over the past month and it was enlightening to find out what the process is to report a pothole on your local road.

Council is solely reliant on the public at large to report potholes via the customer service line and depending on what type of road the pothole is located a variety of response times are initiated. For primary arterial routes such as Lincoln Road the response time is within two working days, collector roads such as Waimumu road is five working days and lastly potholes on local roads can take up to 10 working days to be repaired. I was always under the misconception that we had a maintenance team out on the road locating such problems. As a result of these investigations I would like to see Council communicate this process to residents in the Waitakere City News.

It is disappointing to hear about the resurgence of problems again at "Rush Creek" and I definitely agree that more lighting in the park area will help, however at the end of the day the Police need to be held accountable for maintaining Law and Order.

I hope that if our local Police are here tonight that the board can be given an update on its response to this ongoing issue.

With reference to my February report, I am pleased to advise that a new bus shelter is being installed outside Luckens Reserve opposite the Marina View School, in late March. Finally I would like to wish Gayleen Maurice well as she attends the New Zealand Community Boards conference this week on our behalf, and we look forward to her reporting back at the April meeting.



### **RECOMMENDATIONS**

1. That the Chairperson's Report for 2 March 2005 be received.
2. That the Massey Community Board requests Council to communicate to residents, the process of reporting potholes located on the city's roads via the Waitakere City News.

Andrew Good  
**CHAIRPERSON**




## **7 COMMITTEE SECRETARY'S REPORT**

<b>Issue</b>	<b>Comments</b>	<b>Reporting Council Officer</b>
Westpark Marina - Various Issues 3 April 2002 660/2002 10 November 2004 1964/2004	Council is continuing discussions with Westpark Marina Limited to try and secure solutions to the various issues at the Marina, including boat trailer parking, car parking, together with parking restrictions and enforcement.	Rochelle Edwards  836 0893
Bus Shelters Armada Drive, Swanson Road and Glen Arden Road, Ranui 1 December 2004 2204/2004	This report has been delayed due to on going discussions with Parks regarding installing a bus shelter adjacent to a park frontage. Hopefully this matter can be resolved in time for a report to the April meeting of the Board.	Paul Schischka  836 8000 Ext 8742

Issue	Comments	Reporting Council Officer
<p>Rush Creek, Westgate 1 December 2004 2205/2004</p>	<p>The Council's Road Safety Coordinator, and the Crime Prevention Projects Leader, are continuing discussions with Transit New Zealand regarding the installation of a pedestrian overbridge, grilling of the drain that is used as a pedestrian 'tunnel', and adequately fencing specific sections of the motorway, at Westgate, at the earliest opportunity.</p>	<p>Mike Mills ☎ 836 8000 Ext 8421</p>
<p>Elected Members' Remuneration - Remuneration Authority Determination</p>	<p>A draft report on the proposed remuneration for Elected Members, for the interim period ending 30 June 2005, was discussed at a workshop, attended by the majority of Community Board Members, on 28 January 2005. One Community Board Chairperson expressed dissatisfaction at the level of remuneration recommended for the Deputy Mayor, despite the explanation that this was due to the current incumbent no longer also chairing a Standing Committee. Apart from this, the Board Members appeared satisfied with the Proposals. These were adopted by Council on 16 February 2005, as follows:</p> <p><i>“1. That the Elected Members’ Remuneration - Remuneration Authority Determination report be received.</i></p> <p><i>2. That the Council recommend the following salaries for Elected Members to the Remuneration Authority:</i></p> <ul style="list-style-type: none"> <li>• <i>Deputy Mayor - 69,551,</i></li> <li>• <i>Chairpersons of Standing Committees (City Development, Planning and Regulatory and Finance and Operational Performance Committee) - 66,390,</i></li> <li>• <i>Committees:</i> <ul style="list-style-type: none"> <li>- <i>Chairperson of Hearings - 56,431;</i></li> <li>- <i>Chairperson of Projects Special - 56,431;</i></li> <li>- <i>Chairperson of Arts Special - 56,431;</i></li> <li>- <i>Chairperson of Emergency Services Committee - 0;</i></li> <li>- <i>Chairperson of Performance Review Committee - 0;</i></li> </ul> </li> </ul>	<p>Charlie Inggs ☎ 836 8000 Ext 8854</p>

Issue	Comments	Reporting Council Officer
	<ul style="list-style-type: none"> <li>- Chairperson of Tenders Subcommittee - 0;</li> <li>- Chairperson of Long Term Council Community Plan and Annual Plan Special Committee - 0.</li> <li>• Other Councillors - 45,689,</li> <li>• Community Boards Chairpersons - 21,498,</li> <li>• Community Board Members - 11,065.</li> </ul> <p>3. The following reimbursements and expenses be recommended to the Remuneration Authority:</p> <ul style="list-style-type: none"> <li>• That Councillors and Community Board Members receive a monthly allowance to cover reimbursement of the following costs incurred as appropriate;</li> <li>• Reimbursement of one domestic line rental and one domestic line maintenance charge related to telephone, fax and email operation and the call minder facility (currently \$45.20).</li> <li>• Reimbursement of one cell phone on the basis of the Waitakere City Call Plan including the Call Minder facility (currently \$35) when a cell phone is made available to be used on Council business.</li> <li>• Reimbursement of the best flat rate monthly fee available to the Council for Jet Stream 400 or its equivalent (currently \$49) (not currently available to Community Board Members).</li> </ul> <p>4. That Councillors and Community Board Members claim reasonable business related core costs on telephone or cell phone on a monthly basis provided they are supported by presentation of an account detailing to whom the calls have been made.</p> <p>5. That Councillors be paid a flat monthly fee of \$20 to cover all consumables (not currently available to Community Board Members) for computers including lap tops,</p>	

Issue	Comments	Reporting Council Officer																				
	<p><i>printers, facsimiles etc.</i></p> <p>6. <i>That Councillors be supplied with either a personal computer at home or a lap top if necessary. Those Councillors that provide their own computer equipment be paid an additional monthly allowance of \$50 (not currently available to Community Board Members).</i></p> <p>7. <i>That no other telephones, fax machines or cell phones be provided to Elected Members except that the Mayor be provided with a cell phone and the Council will pay for all expenses except private calls.</i></p> <p>8. <i>That when on approved Council business all actual or related expenses be met by the Council.</i></p> <p>9. <i>That the rate for reimbursing an Elected Member for travel, using their own motor vehicle on Council business, be as follows:</i></p> <table border="1" data-bbox="628 1099 1166 1274"> <thead> <tr> <th><i>Km per Year</i></th> <th><i>Up to 1300cc</i></th> <th><i>1300-1600cc</i></th> <th><i>1600-2000cc</i></th> <th><i>Over 2000cc</i></th> </tr> </thead> <tbody> <tr> <td><i>10,000</i></td> <td><i>54.3 cents</i></td> <td><i>66.9</i></td> <td><i>83.4</i></td> <td><i>103.0</i></td> </tr> <tr> <td><i>14,000</i></td> <td><i>45.0</i></td> <td><i>54.3</i></td> <td><i>66.6</i></td> <td><i>82.0</i></td> </tr> <tr> <td><i>40,000</i></td> <td><i>24.0</i></td> <td><i>27.6</i></td> <td><i>33.8</i></td> <td><i>40.9</i></td> </tr> </tbody> </table> <p><i>and that the Council also pay the approved rate to appointed Members. Any infringement fees eg. parking and speeding infringements are by law the responsibility of the offender.</i></p> <p>10. <i>That the Chairperson of Te Taumata Runanga be paid a salary of \$19,030.</i></p> <p>11. <i>That all appointed non-elected Members of Council Committees and Subcommittees except the Hearings Committee be paid a meeting fee of \$195.”</i></p> <p style="text-align: right;"><i>180/2005</i></p> <p>Each Community Board is required to formally adopt these, as they relate to Community Board remuneration, but are free to make submissions directly to the Remuneration Authority on any matter contained in the Council proposal.</p>	<i>Km per Year</i>	<i>Up to 1300cc</i>	<i>1300-1600cc</i>	<i>1600-2000cc</i>	<i>Over 2000cc</i>	<i>10,000</i>	<i>54.3 cents</i>	<i>66.9</i>	<i>83.4</i>	<i>103.0</i>	<i>14,000</i>	<i>45.0</i>	<i>54.3</i>	<i>66.6</i>	<i>82.0</i>	<i>40,000</i>	<i>24.0</i>	<i>27.6</i>	<i>33.8</i>	<i>40.9</i>	
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<b>REPORTS PENDING</b>			
<b>Subject</b>	<b>Date Requested</b>	<b>Report Due</b>	<b>Reporting Officer</b>
Luckens Reserve Various Issues 1965/2004	10 November 2004	6 April 2005	Grant Jennings  836 8000 Ext 8537

### **RECOMMENDATIONS**

1. That the Committee Secretary's Report for 2 March 2005 be received.
2. That the Massey Community Board support the recommendations of Council on Elected Members remuneration contained in resolution 180/2005.

Report prepared by: Sharon Simiona, Democracy Support and Sister City Officer.



## **8 KEEP WAITAKERE BEAUTIFUL TRUST 2005 TREES FOR BABIES PLANTING PROGRAMME**

### **PURPOSE OF THE REPORT**

The purpose of this report is to gain approval from the Community Board for the park in their Ward recommended as this year's site for the annual Trees for Babies community planting days. The report also requests the nomination of a representative from the 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 Trust, Plunket and Council project, for the past 10 years. This is a popular community event with approximately 100 trees planted in each reserve each year.

### **STRATEGIC CONTEXT**

Trees for Babies is now in its 11<sup>th</sup> year, evidence of both the popularity of this event, and the ongoing long term partnership between the Keep Waitakere Beautiful Trust and Council. Trees for Babies is an active reflection of the Strong Communities platform, as well as the Green Network platform, of the Long Term Council Community Plan. Trees for Babies exists because both parties recognise the long-term value in community ownership of, and participation in, community-based environmental initiatives. Trees for Babies also adds to the Green Network, providing homes and "highways" for wildlife and enhanced recreational areas for people.

### **ISSUES**

The following parks listed are recommended as Trees for Babies sites for 2005 following consultation with the Keep Waitakere Beautiful Trust Board and Waitakere City Council Parks staff. The parks recommended have been assessed for suitability and each has adequate size and space to accommodate large areas of tree planting.

The Trees for Babies events will take place in the autumn planting season in May 2005. All plantings take place on Saturday between 11.00 am and 1.00 pm.

The recommended Trees for Babies sites and dates are:

New Lynn Ward	Mason Park, Fruitvale Road, off Great Nth Road	7 May
Henderson Ward	Wakeling Park, Wakeling Road, off Te Atatu Road	14 May
Waitakere Ward	Dalmatia Green, Chislehurst St, off Newham Place	21 May
Massey Ward	Fairdene Reserve, Fairdene Avenue, off Lincoln Road	28 May

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

### **RESOURCES**

Funding for Trees for Babies has been approved through the 2004/2005 Annual Plan programme.

### **CONCLUSION**

The Trees for Babies event has been held successfully since 1995 to celebrate the birth of babies in Waitakere City. The parks recommended for Trees for Babies for 2005 have been selected based on their suitability for a Trees for Babies event following consultation with the Keep Waitakere Beautiful Trust Board and Waitakere City Council Parks staff.

### **RECOMMENDATIONS**

1. That the Keep Waitakere beautiful Trust 2005 Trees For Babies Planting Programme report be received.
2. That the Fairdene Reserve, Massey Ward, be accepted as the confirmed site for the 2005 Trees for Babies event.
3. That a Community Board Member be nominated from the Community Board to speak at the Trees for Babies event.

Report prepared by: Jacki Byrd, Parks and Community Projects Coordinator.



## **LEISURE STRATEGY CONSULTATION**

### **PURPOSE OF THE REPORT**

The purpose of the report is to inform the Board of the recent Leisure Visioning Consultation undertaken and to seek additional comments and feedback from Board Members. This consultation will provide direction and feedback for the Waitakere Leisure Strategy currently in development.

### **BACKGROUND**

The Council's Leisure Strategy is the framework for the development of leisure facilities, services and activities to ensure that they are available to all residents, responsive to changing demands and provided efficiently.

Council adopted the current Leisure Strategy in 1994, making the document and its content, direction and policy almost ten years old. A review of current Leisure Strategy identified several gaps that have occurred due the progression and developments in the leisure industry over recent times. New trends such as a decrease in volunteerism, new and different leisure opportunities, and a value change from a community focus to a self-focus need to be considered.

A new Leisure Strategy is currently being developed to ensure that relevant policy and framework is produced to provide direction to Waitakere City Council. The strategy will vertically integrate and align itself with Councils Long Term Council Community Plan, the Auckland Regional Sport and Recreation, and the Waitakere Parks and Open Space Strategy.

Consultants Visitor Solutions were awarded the Leisure Strategy Development two-year contract in November 2003, to work with Council staff in developing the strategy. Internal consultation was undertaken to develop the project scope, which was adopted by the City Development Committee in May 2004.

*“That the City Development Committee approves the project scope for the Leisure Strategy Development:*

- *Comprehensive literature and data review and analysis, and inventory of existing leisure facilities and sites in Waitakere City;*
- *Development of guidelines for leisure facility models at a City Wide, principal community, and local community level. These models will assist in the development of the ‘Development Contribution Policy’, which includes leisure facilities;*
- *Community leisure visioning and consultation, involving all sectors of the Waitakere Community;*
- *External analysis of non-leisure factors such as demographic, technological, political, legal, cultural and economic. Identify the issues and determine the key strategies;*
- *Internal analysis of leisure factors such as local, regional, national and international leisure trends and identifying issues and determine strategies;*
- *Profiling and development of catchment specific strategies to increase leisure participation.”*

719/2004

## STRATEGIC CONTEXT

Community and Leisure facilities and activities contribute to Council's Strong Communities and Urban and Rural Villages Strategic Platforms by helping provide networks of appropriate and accessible public buildings as key community focal points, and through a wide range of low cost, low impact community activities.

Council's strategic objective for leisure is that a comprehensive range of leisure, recreation and sports services and facilities are provided, enabling opportunities that promote health and social cohesion.

To improve the wellbeing of the City's people and communities, Council provides and supports a diverse range of leisure opportunities through facility operation and development, direct funding, assistance to access other funding and support of activity initiatives.

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.

The Local Government Act defines one of Council's responsibilities as being to promote the social, economic, environmental and cultural wellbeing of communities, in the present and for the future.

## ISSUES

Visitor Solutions along with key Council staff have been working together for the past 15 months to develop the Waitakere Leisure Strategy, and after comprehensive research and community and staff consultation in 2004, the Leisure Strategy is now being drafted. The draft Strategy will be presented to City Development in May 2005 for approval prior to being widely circulated for public submission throughout June, with adoption of the final Leisure Strategy to be sought from the City Development Committee in August 2005.

The Leisure Strategy will make appropriate linkages to existing Council strategies to ensure that all areas of Leisure have been adequately addressed. Examples of this include; the Parks & Open Space Strategy, Arts and Cultural Strategy - specifically in regard to events; and the Walking and Cycle Strategy.

In addition to the Leisure Visioning consultation detailed below, a "pin-mapping" exercise was carried out over a 2-day period at the West Wave Aquatic Centre, New Lynn Community Centre and Massey Leisure Centre to identify the visitor catchment radius. The West Wave Aquatic Centre showed a regional catchment with a high number of non-Waitakere residents utilising the facility in both a concession and casual capacity. These results will be mapped and included as an appendix to the Strategy.

## Consultation Summary

Utilising recent national research focused on such things as physical activity levels, participation rates and different sporting trends, a non-survey based consultation approach was adopted to enable the community to discuss issues and potential solutions in a more informed manner and in greater detail. This also provided the opportunity to explore passive and social leisure activities in Waitakere City.

A series of workshops were held across Waitakere for the general community and identified special interest sectors, including other Council staff and departments. Workshops were promoted through a variety of avenues (letters, fliers in community facilities, website, e-mails, print advertising), with Council and community sector networks utilised to encourage participation. Participation varied with as few as two to in excess of thirty, with a wide range of ages and abilities in attendance (5 years to 82 years).

The Leisure Strategy defines leisure as “non work, fun pastimes/hobbies and sports” and workshop participants were asked to think about what leisure activities they or those around them currently engage in, what leisure activities they or those around them would like to be doing in the future, and what do we need to do to achieve this vision.

The key findings and issues identified by the various community sectors are summarised below, with the draft Strategy providing more detail and identified strategies and initiatives.

#### Maori Community - Te Taumata Runanga Workshop, Maori Youth Hui, Iwi Liaison

Kapa Haka and Waka Ama featured as current and desired leisure activities, with a distinction made between observation and participation, along with activities that provided an injection of Maori culture to make them more exciting and relevant, such as Maori Tai Chi, Maori Line Dancing, and cultural performances. Maori youth placed a greater emphasis on passive activities and appreciated activities that enabled a degree of socialising and observation. Traditional ball sports and exercise and gym based programmes also featured.

Five key themes emerged when future leisure activity and participation were discussed:

- Facilities.
- Programmes - target specific Maori age groups, include Maori culture to encourage participation.
- Safety.
- Park Design.
- Education and Mentoring.

#### Children & Youth - Youth Council, Rutherford College Kapa Haka, General Consultation

A range of passive and active leisure pastimes were identified, with passive socialising activities prioritised relatively highly by the majority of participants. Main stream sports codes such as rugby, soccer, basketball, basketball and touch were identified and enjoyed by both players and spectators alike. Other “niche” activities such as Waka Ama, skateboarding, paintball and kayaking were also outlined.

The most striking characteristic in responses to desired leisure activities was the dominance of activities that involved socialising with other youth. These socialising activities could be either passive in nature or active, and deliberately inclusive of both sexes. Being seen and seeing others was also considered important.

In addition to the four main themes perceived to hinder leisure participation, there was a general consensus that more exciting and safe areas were required for youth to get together and have fun. This included more fun activities in Council parks, with variety so that interest levels can be maintained. The four key issues are:

- Transport and Accessibility.
- Financial - cost of participation (including equipment).
- Safety - streets and parks, people, lighting and dogs.
- Communication.
- Facility Provision - specifically a youth centre.

### People with Disabilities - Public Workshop

People with disabilities, both physical and mental, emphasised craft and art based activities such as weaving, painting and sewing. These activities can be undertaken either individually or in a group setting, with value also gained when used in physical therapy and educational settings. Indoor physical based activities such as wheelchair basketball, boccia, athletics and trampoline were prevalent, primarily due to these facilities are better suited to the needs of many disabled participants. Shopping, café visits and socialising were important to both disabled individuals and their care givers alike, with organisations and social clubs playing a pivotal role in supporting and organising events and activities.

Desired leisure activities were strongly integrated with a desire to improve accessibility to people with disabilities in a number of areas highlighted by workshop participants, in particular open space areas such as parks and playgrounds. The key issues are:

- Facility Design.
- Open Space Design.
- Public Transport.
- Leisure Programmes - holistic approach.
- Marketing and Communication.
- Miscellaneous - Council delivery of policy and strategies for people with disabilities.

### Pacific Community - Public Workshop, Pacific Islands Advisory Board Liaison

Leisure activities of a more passive nature that are based on socialising, family and the wider Pacific community were identified, and are also seen as a means of binding the community together. Popular activities such as Kilikiti are difficult to categorise as even spectators are active when singing, cheering and dancing on the sidelines. For many in the Pacific Island community the church plays an important role in shaping leisure activities undertaken.

A sense of fun and cultural inclusion were seen as two important elements in engaging Pacific people in more leisure activities, with focus placed more around engaging the people in participation as opposed to design and infrastructure. Key themes were:

- Participation.
- Sports and Physical Activity.
- Facility Design.

### Seniors / Older Adults - Public Workshop (x2)

Emphasis was placed on the more passive leisure activities with the vast majority of these able to be undertaken indoors and all year round. Many of these activities could be done individually at home or in a group situation, and this choice was perceived as important. Walking was by far the most popular of the more active leisure activities, largely because it is free and again can be done alone or in a group, and resulting from the recent focus by health organisations. Modified gentle exercise activities such as 50+ aerobics, yoga and tai chi are popular, mainly due to indoor environment which is perceived to be safer. Traditional pastimes such as golf, gardening, petanque and swimming were also identified.

Spending more time with grandchildren enjoying leisure activities featured in discussions, with a strong desire to see parks integrated with a greater component of leisure activities. Places that facilitate activities for all age groups and not just for the very young or the very active. Suggestions included shallow ponds for model boats, adult swings and pitch & putt golf greens. A number of issues were highlighted as important factors in leisure participation for older adults:

- Transportation.
- Facility Design - form versus function.
- Facility Provision and Management.
- Open Space Design.
- Communication.
- Clubs and Organisations.

#### Ethnic Community - Public Workshop, Ethnic Board liaison

A poor participant turnout led to a more direct discussion based approach, with open space activities such as cricket and soccer identified as popular activities. Family orientated activities were also emphasised.

The importance of parks as leisure destinations which are free to the public was highlighted once again, along with the inclusion of more fun based activities and spaces, picnic family areas and established walking paths/tracks around the parks. Indoor environments with fun game areas that facilitated non traditional ball sports was seen as a way of encouraging participation for those not willing to engage in structured and traditional sports activities. Two key issues were identified:

- Park and Facility Design.
- Accessibility - assets and opportunities.

#### General Community - Public Workshop

Activities discussed were balanced relatively evenly between active and passive leisure pursuits, with a mix of individual pursuits, team sports and social activities such as theatre, pubs and music.

A desire to see more community and family engagement in the use of parks was discussed, with a holistic and inclusive approach in use and infrastructure provision seen as important. Increasing the level of physical activity was also seen as important, with more promotion and support for both traditional activities and emerging and niche sports such as mountain biking. Activities such as marching for seniors and walking school buses were seen as positive activities that should be encouraged in future. Key themes identified were:

- Park Design.
- Facility Provision - including increased use of school facilities.
- Leisure Programmes.

Staff workshops with key Waitakere leisure providers Sport Waitakere and YMCA have also been undertaken, along with a workshop with staff from Council's Strategy and Development team. Consultation with the Waitakere and Portage Licensing Trusts is to be undertaken over the next month, along with discussions with a number of key funding providers. Feedback and comments from all Community Boards is also being sought at their March meetings.

## RESOURCES

The Leisure Services Budget had \$50,000 approved in the 2003/2004 financial year, and \$35,000 approved in the 2004/2005 Long Term Council Community Plan for the development of the Leisure Strategy.

In the 2003/2004 financial year \$15,000 from the Strategy and Development budget was uplifted to contribute to the development of the Leisure Strategy.

Resources are sufficient to complete work on the Leisure Strategy.

## CONCLUSION

The Council's Leisure Strategy is the framework for the development of leisure facilities, services and activities. A new Leisure Strategy is currently being developed and will vertically integrate and align itself with Councils Long Term Council Community Plan, and the Auckland Regional Physical Activity and Sports Strategy and Waitakere Parks and Open Space Strategy.

The draft Strategy will be presented to the City Development Committee, in May 2005, for approval prior to being widely circulated for public submissions throughout June, with adoption of the final Leisure Strategy to be sought from City Development Committee in August 2005.

A series of Leisure Visioning workshops were held across Waitakere in 2004 for both the general community and identified special interest sectors, including other Council staff and departments. Participation varied with as few as two to in excess of thirty, with a wide range of ages and abilities in attendance (5 years to 82 years).

The Leisure Strategy defines leisure as "non work, fun pastimes/hobbies and sports" and workshop participants were asked to think about current and desired future leisure activities and opportunities, and what do we need to do to achieve their vision.

The key consultation findings and issues are summarised in the report, with the draft Leisure Strategy (once completed) providing more detail and identified strategies and initiatives.

## RECOMMENDATIONS

1. That the Leisure Strategy Consultation report be received.
2. That the Community Board Members provide feedback and comments regarding the Leisure Vision for Waitakere City, within the required timeframe (responses to be received by 16 March 2005 to ensure consideration before finalising the draft Strategy).

Report prepared by: Jo-Anne Inancsi, Leisure Planner: Leisure Services.



### **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**

<b>OUTSIDE ORGANISATIONS</b>	<b>APPOINTMENT</b>
Auckland Region and Far North Community Board Association Executive Committee	Andrew Good
Keep Waitakere Beautiful Committee	Cr Peter Chan
Massey Citizens Advice Bureau	Cr Linda Cooper
Massey Leisure Centre Community Liaison Group	John Riddell
Ranui Community Centre Committee	Cr Linda Cooper
Westpark Marina Working Group	
Council/Police Liaison Group	Cr Peter Chan Gayleen Maurice Bob Jessopp
<b>COUNCIL COMMITTEES</b>	
Hearings Committee	Graeme Barnard Allen Davies
Community Sports Fund Allocation Subcommittee	John Riddell Gayleen Maurice
Street Events Subcommittee - Massey Ward	Bob Jessopp
Long Term Council Community Plan and Annual Plan Special Committee	Graeme Barnard Andrew Good
Massey Ward Local Reserves Management Plan	Graeme Barnard Bob Jessopp Gayleen Maurice

