

**AGENDA FOR A MEETING OF THE MASSEY COMMUNITY BOARD TO BE HELD IN
THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON WEDNESDAY, 5 OCTOBER 2005, COMMENCING AT 7.30 PM.**

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1 APOLOGIES



2 CONFIRMATION OF MINUTES

Meeting Minutes - Wednesday, 7 September 2005

RECOMMENDATION

That the minutes of the Meeting of the Massey Community Board held on Wednesday, 7 September 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.



4 PRESENTATION - NEW ZEALAND POLICE

Provision has been made on this Agenda for a representative from the New Zealand Police to update the Board on matters in the Massey Ward.



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

During the past month I was fortunate to attend a conference in Kualur Lumpur in Malaysia and it was very interesting to observe the roading infrastructure they have over there. Certainly they have a wonderful motorway system from the Airport to the city; however they do suffer some really bad congestion during rush hour times. I was particularly interested in their speed calming techniques given the recent speed calming debate on Wiseley Road. Some of their techniques would be useful; however, in a close urban environment I suspect they would create too much noise.

It was a surprise to receive the memo from Darryl Griffin advising that our resolution at the last meeting re Wiseley Road was not correct as per standing orders and this will be rectified at the current meeting.

As I reflect on the last meeting and the decision that was made re installing speed humps on part of Wiseley Road as a trial, I feel a little uneasy that perhaps we should have gone for more direct consultation before our decision was made. Particularly given the impact is not just on those residents on Wiseley Road. The opinions of those residents in the surrounding side streets, local businesses, the buses, and the fact that this is a through road in the event Hobsonville Road is shut down need to be carefully considered.

The Community Board representation review workshop was held last week and I was pleased that we had a good turnout from Massey Board. As I mentioned in my last report significant boundary changes will need to be made to accommodate the population criteria.

The other big issue in the representation review is the consideration of a separate Maori seat on Council. I personally do not believe this current Council has any mandate to create a Maori seat and the local Maori Community itself had a very poor turnout at its meetings on this subject. I fully support the current set up of the Te Taumata Runanga with its diverse representation and direct input into Council decision making which is working well.

RECOMMENDATION



That the Chairperson's Report be received.

Andrew Good
CHAIRPERSON



7 **COMMITTEE SECRETARY'S REPORT**



Issue	Comments	Reporting Council Officer
<p>Westpark Marina - Various Issues</p> <p>3 April 2002 660/2002</p> <p>10 November 2004 1964/2004</p>	<p>Council officers have been meeting with Westpark Marina shareholder representatives regularly over the last 8 months. The purpose of these meetings has been to discuss a number of issues including the dredging obligations under the seabed license, boat trailer parking issues and car parking and parking restriction requirements, as well as to discuss possible future development at Westpark Marina.</p> <p>Council has requested the Department of Conservation to confirm the basis upon which the renewal of the seabed head license will be granted, preliminary to advising Westpark Marina Limited with respect to the basis upon which renewal of the seabed sublicense will be offered. Council has also been approached by representatives of the Berth Holders Association, who are also engaged in discussions with Westpark Marina Limited with particular reference to the dredging outcomes required.</p> <p>A proposal to resolve the ongoing car parking and boat trailer parking issues was presented to the Council at its September meeting. Council's resolution was not available at the time of writing this report, but a verbal update may be available at the Community Board meeting.</p> <p>Council officers will formally report back to the Community Board in November 2005 regarding the outcome.</p>	<p>Rochelle Edwards  839 0893</p>

Issue	Comments	Reporting Council Officer
<p>Rush Creek, Westgate 1 December 2004 2205/2004</p>	<p>As a result of a fatality on the North Western Motorway at the Westgate Intersection on 20 October 2004, Community Board Members Allen Davies, Graeme Barnard and Cr Cooper, members of the Transit SH16 Overbridge Project Committee along with the Council's Road Safety Coordinator and the Crime Prevention Projects Leader, have been holding discussions with Transit New Zealand regarding the possibility of a pedestrian overpass bridge being installed, 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>Transit New Zealand has now completed draft design proposals for the pedestrian overpass bridge. Transit New Zealand will be making these available for public submission after consultation with Waitakere City Council. It is proposed this will take place in October 2005.</p> <p>The results of the submissions will be made available to Massey Community Board.</p>	<p>Kitch Cuthbert  836 8000 Ext 8873</p>
<p>Wiseley Road, West Harbour Speed Control 1 June 2005 1003/2005 7 September 2005 1645/2005</p>	<p>The Board at its meeting held on Wednesday, 1 June 2005 received a report with an officer's recommendation to construct speed humps in Wiseley Road, Hobsonville, the Board resolved;</p> <p><i>"That the proposed construction of speed humps in Wiseley Road, West Harbour not be endorsed."</i></p> <p style="text-align: right;"><i>1003/2005</i></p> <p>The Board subsequently received a further report at its September 2005 meeting that also had an officer's recommendation that a community drop in day be held to seek the community's views and suggestions to control speed in Wiseley Road, West Harbour. At this meeting there was a contingent of residents from Wiseley Road that requested the Board to reconsider the previous resolution of 1 June 2005.</p> <p>There was considerable debate on the issue with the Board finally deciding the following:</p>	<p>Tony Miguel  836 8000 Ext 8294</p>

Issue	Comments	Reporting Council Officer
	<p>“2. That Council officers be authorised to install speed humps from Clark Road, Hobsonville to Suncrest Drive, West Harbour.</p> <p>3. That the speed humps be monitored for a trial period of six months and that the community and bus companies be consulted as to the effectiveness of the trial with reporting back to the Massey Community Board.</p> <p>4. That the New Zealand Police be requested to carry out additional speed enforcement patrols in the Wiseley Road area”</p> <p style="text-align: right;">1645/2005</p> <p>Although resolution 1645/2005 is now the intent of the Board, due process was not followed as there was no recommendation in the report requesting the Community Board to rescind resolution 1003/2005 as required by Standing Order 23.18.</p> <p>A report to rescind resolution 1003/2005 will be brought back to the November 2005 meeting of the Board to enable resolution 1645/2005 to be implemented.</p>	
<p>A1-A2</p> <p>Steering Group on Lincoln / Rathgar Joint Safer Routes and School Travel Plan</p>	<p>The Board is requested to appoint one or two Board Members to attend the meetings of the Steering Group on Lincoln / Rathgar Joint safer Routes and School Travel Plan.</p> <p>An update on this project was circulated to Members on 28 September 2005. A copy of the memorandum is at pages A1 to A2.</p> <p>The upcoming Steering Group meeting dates are scheduled on Wednesday, 19 October 2005 and Wednesday, 16 November 2005 at 1.00 pm - 2.30 pm.</p>	<p>Rachel Sander ☎ 836 8000 Ext 8531</p>

REPORTS PENDING

Subject	Date Requested	Report Due	Reporting Officer
<p>Status of All Unsealed Roads in Massey Ward</p>	<p>June 2005 997/2005</p>	<p>2 November 2005</p>	<p>Adam Moller ☎ 836 8000 Ext 8750</p>
<p>Royal Road School Pedestrian Safety</p>	<p>August 2005 1457/2005</p>	<p>2 November 2005</p>	<p>Paul Schischka ☎ 836 8000 Ext 8742</p>

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Project Twin Streams Four Monthly Progress Report	August 2005 1468/2005	7 December 2005	Tony Miguel  836 8000 Ext 8294
Student Pedestrian Safety, Rathgar Road and Edwards Avenue	September 2005 1642/2005	7 December 2005	Paul Schischka  836 8000 Ext 8742

RECOMMENDATION

That the Committee Secretary's Report for 5 October 2005 be received.

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



8 TRIENNIAL REPRESENTATION REVIEW (MAORI WARDS)

PURPOSE OF THE REPORT

The purpose of this report is to inform the New Lynn Community Board of the key outcomes of the Triennial Review Hui held on 13 and 27 August 2005 as well as the resolution of Te Taumata Runanga on the subject of Maori Wards.

BACKGROUND

The Council is required to conduct a review of its representation arrangements at least once every six years. Because the Council chose not to undertake a review in 2003 it must do so in the 2006 year. It is considered inappropriate to consider those aspects of the review that must be undertaken during the 2005 year (Maori Wards and Electoral System) in isolation from those aspects for which decisions do not have to be made until 2006 (Boundaries and Representation).

The Local Government Commission has advised that its workload to deal with any appeals and objections will likely be substantial and it cannot assure the Council that it will be able to 'hear' submissions on the appeals and objections in all local authority areas. The Local Government Commission, however, has advised that if a local authority is able to make its determination ahead of the statutory deadlines then it is much more likely that local hearings will be possible. The Council has therefore determined that it will continue the process through 2005 and on to 2006, seamlessly, so that it makes a determination well ahead of the statutory time lines, and as soon as possible after consultation with the community.

STRATEGIC CONTEXT

Active Democracy is one of the Council's nine strategic platforms identified in its Long Term Council Community Plan and Annual Plan 2005/2006. This platform supports the involvement of citizens in the Council's decision-making process, through education, removing barriers, developing partnerships, improving information flows and supporting the communities' own ways of interacting with the Council.

The Council measures its success in meeting active democracy targets by conducting regular household surveys. Although the public's perception of engagement in the Council's decision-making processes has improved since surveys were first conducted in 2001/2002, (partly due to this Council's extensive community consultation processes), the voter turnout for Council elections remains low. Voter turnout was only 35.68% at the last election. The electoral representation review process will assist the Council in determining why this is so and how to structure a system that is more conducive to active voter participation.

In addition to the Active Democracy Platform, the Treaty of Waitangi is one of the Council's overarching priorities, which must be affirmed in all the Council's activities and planning. Furthermore, the Local Government Act 2002 (Part 6) requires the Council to establish and maintain processes to provide opportunities for Maori and to foster the development of Maori capacity to contribute to its decision-making processes. The Council's commitment to the Treaty of Waitangi, together with the requirements of the Local Government Act, makes it incumbent upon this Council to consider the issue of appropriate Maori representation.

ISSUES

The amended provisions of the Local Electoral Act 2001 provide that any territorial authority may resolve to establish Maori Wards. The establishment of a separate Maori Ward or Wards would require that there are sufficient numbers of Maori electors registered within the area of the territorial authority. Any Council resolution to provide further for the establishment of a Maori Ward or Wards must be made no later than 23 November of the year that is two years before the next Triennial Election.

If a valid demand for a poll (from at least 5% of the registered electorate) on the issue of the introduction of Maori Wards is received before 28 February in the year before a Triennial General Election then a poll must be conducted and the result of that poll will be binding and effective from the next Triennial General Election.

The Council itself may resolve to hold a poll, and if so, such a poll is required to be held no later than 21 May 2006 (the year before the next Triennial General Election), for it to take effect at the 2007 election, failing which it can only take effect at the next but one Triennial Election. The estimated cost of holding a poll is around \$200,000, covering as it will, the City at large.

As required by the Finance and Operational Performance Committee resolution 358/2005 the process of consultation on the issue of Maori representation has now been completed.

- “1. That the Maori Representation - Maori Ward or Wards report be received.
2. That the proposals for consultation with the Maori community over a Maori Electoral Ward or Wards be approved as part of the broader review of the Representation System.”

358/2005

On 1 August 2005 the New Lynn Community Board resolved not to support the introduction of Maori Wards. On 2 August 2005 Waitakere Community Board requested that a further report be brought to it on the subject, when the process of consultation was complete.

The matter was brought to the Massey Community Board on 3 August 2005. The Board resolved as follows:

“That Massey Community Board advises the Finance and Operational Performance Committee that it does not support the creation of separate Maori representation for the Council and Community Boards within Waitakere City.”

1464/2005

Subsequently, Henderson Community Board requested that a further report be brought to it, when the process of consultation was complete.

A focus group held on 18 August 2005, attended by six people, just a small number of those participants who had agreed to take part, considered that the decision on whether to have Maori Wards or not should be decided by the Maori community and not the community as a whole. The decision of the Maori community is referred to later in the report.

A public meeting held on 24 August 2005, attended by 16 participants was divided on the issue of whether to introduce Maori Wards. Whilst the majority favoured the introduction of a Maori Ward there were views both for and against the proposal expressed.

A3-A14

Nga hui were held with members of Waitakere City's Maori community on 13 and 27 August 2005 and covered all aspects of the Representation Review. The report on the nga hui, produced by independent consultants Tahana Limited who assisted with facilitating the nga hui, is attached at pages A3 to A14.

At its meeting of 19 September 2005, Te Taumata Runanga made the following recommendations concerning Maori representation:

1. *That it be recommended to the Finance and Operational Performance Committee and the Council that Council introduce Maori Ward/s as part of its review of its system of representation.*
2. *That the outcome of the consultation on the Triennial Representation Review be forwarded to the Finance and Operational Performance Committee and the Council so that the report and recommendations can be considered in Councils decision making.”*

1787/2005

This recommendation will be presented to the Finance and Operational Committee, at its meeting of 10 October 2005.

The Finance and Operational Performance Committee has delegated authority to make preliminary decisions on electoral and representation matters and make recommendations to Council for final decision. The recommendations of the Finance and Operational Performance Committee on this issue will then be brought to Council on 26 October 2005 for a final decision.

RESOURCES

Provision has been made in the draft Annual Plan 2005/2006 to resource the Representation Review.

CONCLUSION

This report is brought to the Massey Community Board for its information only as the Board has already resolved not to support the establishment of Maori Wards.

RECOMMENDATION

That the Triennial Representation Review (Maori Wards) report be received.

Report prepared by: Darryl Griffin, Electoral Officer, and Charlie Inggs, Deputy Electoral Officer.



9 MASSEY COMMUNITY BOARD MINOR PARKS PROJECTS 2005/2006

PURPOSE OF THE REPORT

The purpose of this report is to introduce the Community Board Minor Parks Projects and to seek decisions from the Massey Community Board on the appropriate allocation of budget for the 2005/2006 Annual Plan.

BACKGROUND

The former Community Facilities and Recreation Committee of the Council resolved to provide a discretionary budget for allocation by the Community Boards for parks capital development projects in December 1999. In the 2005/2006 Annual Plan the Council has allocated a total of \$100,000 for this use, to be allocated to each ward on a needs basis. The needs have been calculated based on the current rate of population growth within the ward, and the current population within the ward as a proportion of the City. As a result the fund is to be allocated as follows:

Henderson Ward	\$24,000
Massey Ward	\$30,000
New Lynn Ward	\$29,000
Waitakere Ward	\$17,000

This item was previously reported to the Massey Community Board in September 2005 through the Committee Secretary's Report. The Board was advised that project proposals have been requested from Community Board members, Resident and Ratepayer Groups and other relevant community groups.

STRATEGIC CONTEXT

These projects contribute to Council's Urban and Rural Villages Platform, which has the objective that Town Centres are thriving places, providing exciting options for people to live, work and play. Public facilities, places and spaces teem with people; the streets are alive and busy.

This platform is about ensuring people have choices in housing, transport, employment and recreation in their neighbourhoods and town centres. The objective is to make the city a vibrant and enjoyable place to live, work and play by creating attractive urban places that encourage growth and economic development, with minimal environmental impacts.

ISSUES

The need for a discretionary budget for capital projects arose as a result of the work in developing criteria for funding Parks capital works projects. This recognised that there are a number of projects, generally less than \$10,000 in cost, which are raised as possible projects through the Annual Plan submissions, Community Board Public Forum and other consultation processes. These projects generally are not able to compete in terms of the Parks Capital Project Criteria, as the current proposed capital programme contains over 100 large projects. Undertaking these small projects is however an important means of meeting local needs within the community. It is recognised that Community Boards, being the main link between Council and the local community, are the best decision making body to determine the priority for meeting these local needs.

The following principles provide the framework for decision-making regarding the funding of individual projects:

1. The funds are to be used for Park Development projects - this does not include projects on community buildings, grants to community groups, maintenance or renewal items.
2. A maximum of \$10,000 can be spent on any one project in each financial year. The decision to extend the maximum amount of \$10,000 for any one project rests with the Community Board, but if they choose to extend the \$10,000 for any one project, a recommendation to Council is required.
3. Projects put forward through the Annual Plan and other consultation processes will be ranked according to the Parks Capital Works Criteria, however the decision as to final priority rests with the Community Board.

POSSIBLE DEVELOPMENT PROJECTS

The discretionary budget allows for the allocation of funds to projects with a value of less than \$10,000. The following table outlines the approximate cost of a range of projects that can be undertaken for less than \$10,000. These costs are an average in order to give guidance to the Board, and do not take into account site-specific situations and variability.

Project Type	Approximate Cost Including Consents, Supply and Installation
Basketball half court	\$12,500
Petanque court (single)	\$4,200 with pavers to perimeter
10 metre length of path with Edging	\$750 - gravel \$1300 - concrete
Creating/extending a gravel car park	\$7,300 for 10 car parking spaces
10 metre length of boardwalk	\$3,950
Set of two swings with Matta under surfacing, new edging and local drainage (new stand alone park)	\$19,000
Set of two swings with CushionFall under surfacing, scuff mats, new edging and local drainage (new stand alone park)	\$14,500
Seesaw with bark under surfacing in an existing playground	\$3,000
Macrocarpa bench seat	\$1,100
Macrocarpa picnic table	\$1,700

Project Type	Approximate Cost Including Consents, Supply and Installation
Town Centre/Urban Seat	\$750
Town Centre/Urban picnic table	\$1,600
Walkway lights (as per Cranwell Park)	Approx \$5500 ea installed - depends on distance of supply cable to each.
Information Sign	\$3,000
Park Name Sign	\$1,850
Electric BBQ with s/s top, power within 40m distance	\$8,500
Community Art Project	\$5,000
Small skate ramp- on existing slab	\$10,000
Planting - specimen trees	\$175 per tree
Planting - shrubbery	\$700 for 10 m ²
Barrier fencing	\$500 for 10 metres
Drinking Fountain (by water supply)	\$2,500
Drainage	\$2,000 for 10 metres
Standard Rubbish Bin	\$1,020 per bin
Timber steps & handrail	\$4,000 for 10 metres

The project proposals received are outlined below with estimated costs.

PROJECT PROPOSALS

1.0 Waitemata Seagulls Rugby League Football and Sports Club

Project	Description	Preliminary Assessed Cost	Recommendation In/Out
Ranui Domain	Install two standard rubbish bins one by playground one by table	\$2,000	In, for consideration by the Community Board
	Install two urban picnic tables or seats by sports fields	\$3,200	In, for consideration by the Community Board

2.0 Massey Athletic Club

Project	Description	Preliminary Assessed Cost	Recommendation In/Out
Moire Park	Install long jump pit and run up for Juniors athletics	\$3,000	In, for consideration by the Community Board

3.0 Netball Waitakere

Project	Description	Preliminary Assessed Cost	Recommendation In/Out
Te Pai Park Netball Club	Make gate entrance larger for pedestrian access	\$1,000	In, for consideration by the Community Board
	Install concrete slabs along grassed areas beside Courts 3-7 for seating to be placed upon.	\$5,000	In, for consideration by the Community Board

4.0 Te Pai Park Tennis Club

Project	Description	Preliminary Assessed Cost	Recommendation In/Out
Te Pai Tennis Club*	Installation of tennis/volleyball wall	\$12,500	Out

Parks Officer Comments and Recommendations:

* The request for funding for the installation of a tennis/volleyball wall at Te Pai Park Tennis Club is not recommended for allocation of funding as it is not the type of project intended for the purpose of The Community Board Minor Parks Projects because these funds are to be used for Park Development projects - this does not include projects on community buildings that are on leased areas.

5.0 Ranui Community Garden (Ranui Action Project)

Project	Description	Preliminary Assessed Cost	Recommendation In/Out
Marinich Reserve*	Install 25m concrete path allowing disabled/elderly access through Reserve	\$3,250	In, for consideration by the Community Board
	Install 1 walkway light approx 25m from road frontage and connect/install power to increase security for nearby dwellings	\$5,500	Out
	Install 1 standard rubbish bin	\$1,020	In, for consideration by the Community Board

Parks Officer Comments and Recommendations:

* The installation of a walkway light is not recommended for allocation of funding as it is not the type of project intended for the purpose of The Community Board Minor Parks Project because this is not in accordance with parks lighting policy due to issues with neighbouring houses.

6.0 Whenuapai Residents and Ratepayers Association

Project	Description	Preliminary Assessed Cost	Recommendation In/Out
Whenuapai Hall Reserve	Install drinking fountain near playground and tennis court	\$2,500	In, for consideration by the Community Board
Waimarie Road* Beach Reserve	Upgrade boat ramp, drainage and concreting	\$20,000	Out

Parks Officer Comments and Recommendations:

- * The request for funding for the upgrade of the boat ramp, drainage and concreting at Waimarie Rodd Beach Reserve is not recommended for allocation of funding, because through the parks structure renewal programme the Waimarie Road boat ramp is included to undertake design work in 2005/2006 with physical works taking place in 2006/2007.

7.0 'W' Social Cricket Club

Project	Description	Preliminary Assessed Cost	Recommendation In/Out
Hobsonville Domain	Install concrete pad at base of deck steps outside of club house	\$500	In, for consideration by the Community Board
	Relay cricket wicket base and matting for sport use	\$2,000	In, for consideration by the Community Board

8.0 Marina View School

Project	Description	Preliminary Assessed Cost	Recommendation In/Out
Luckens Reserve*	Install drinking fountain near existing toilet block	\$2,500	In, for consideration by the Community Board
	Install single petanque court	\$4,200	Out

Parks Officer Comments and Recommendations:

- * The installation of a petanque court is not recommended for allocation of funding as currently we have several petanque courts located around the city that are under utilised. There is also an ongoing maintenance cost with the up keep of the petanque areas and the costs benefits are questionable.

9.0 Belvedere Tennis Club

Project	Description	Preliminary Assessed Cost	Recommendation In/Out
Picasso Reserve	Install one macrocarpa bench seat	\$1,100	In, for consideration by the Community Board
	Install one macrocarpa picnic table	\$1,700	In, for consideration by the Community Board
	Install town centre/urban seat behind each tennis court (9) *	\$6,750	Out
	Install one standard rubbish bin	\$1,020	In, for consideration by the Community Board

Parks Officer Comments and Recommendations:

- * The installation of nine seats behind the tennis courts are not recommended for allocation of funding as it is not the types of project intended for the purpose of The Community Board Minor Parks Projects, because these tennis courts are not open to the public and are within a leased area.

10.0 Massey Community House

Project	Description	Preliminary Assessed Cost	Recommendation In/Out
Triangle Park	Install walkway lights	\$5,500	Out
	Install park name sign	\$1,850	In, for consideration by the Community Board
	Install drinking fountain	\$2,500	In, for consideration by the Community Board
	Install 1 standard rubbish bin	\$1,020	In, for consideration by the Community Board
	Install Set of two swings with cushion fall *	\$14,500	Out
	Install single petanque court *	\$4,200	Out
	Install monkey bars *	\$2,000	Out
	Install merry-go-round *	\$4,000	Out

Parks Officer Comments and Recommendations:

- * The installation of playground equipment including set of two swings, single petanque court, monkey bars, merry-go-round and the walkway lights at Triangle Park is not recommended for funding as there would need to be a consultation process with surrounding residents. Council does not have the resources available with the current work programme to undertake a consultation process at this time. This work could be recommended through the Annual Plan process for 2006/2007.

11.0 Massey High School

Project	Description	Preliminary Assessed Cost	Recommendation In/Out
Massey High School grounds	Install single petanque court	\$4,200	Out

Parks Officer Comments and Recommendations:

Massey High School grounds - the request for funding for a petanque court is not recommended for allocation of funding as it is not the type of project intended for the purpose of The Community Board Minor Parks Projects because Massey High School is not on Council land.

RESOURCES

The total costs of project proposals received that are recommended for funding allocation amounts to \$35,160. The budget available in the 2005/2006 Annual Plan is \$30,000.

CONCLUSION

The Massey Community Board has been granted a discretionary budget of \$30,000 for parks capital development projects for allocation towards projects of \$10,000 or less. This report puts forward and evaluates projects that have been raised through the Council's consultation processes. It is recommended that the Massey Community Board establishes the priority for projects included in this report.

RECOMMENDATIONS

1. That the Massey Community Board Minor Parks Projects 2005/2006 report be received.
2. That the Massey Community Board determine the priority projects for expenditure of the 2005/2006 Community Board Minor Parks Projects Budget.

Report prepared by: Toni Grogan, Parks Officer.



10 MASSEY WARD LOCAL RESERVES DRAFT MANAGEMENT PLAN

PURPOSE OF THE REPORT

The purpose of this report is to bring before the Massey Community Board the draft Reserve Management Plan for the Local Reserves in the Massey Ward and to seek approval to publicly notify the draft Reserve Management Plan for submissions.

BACKGROUND

Under the Reserves Act 1977, Council is required to prepare management plans for all reserves vested in its care. The process for preparing a Reserve Management Plan is clearly set down in the Reserves Act.

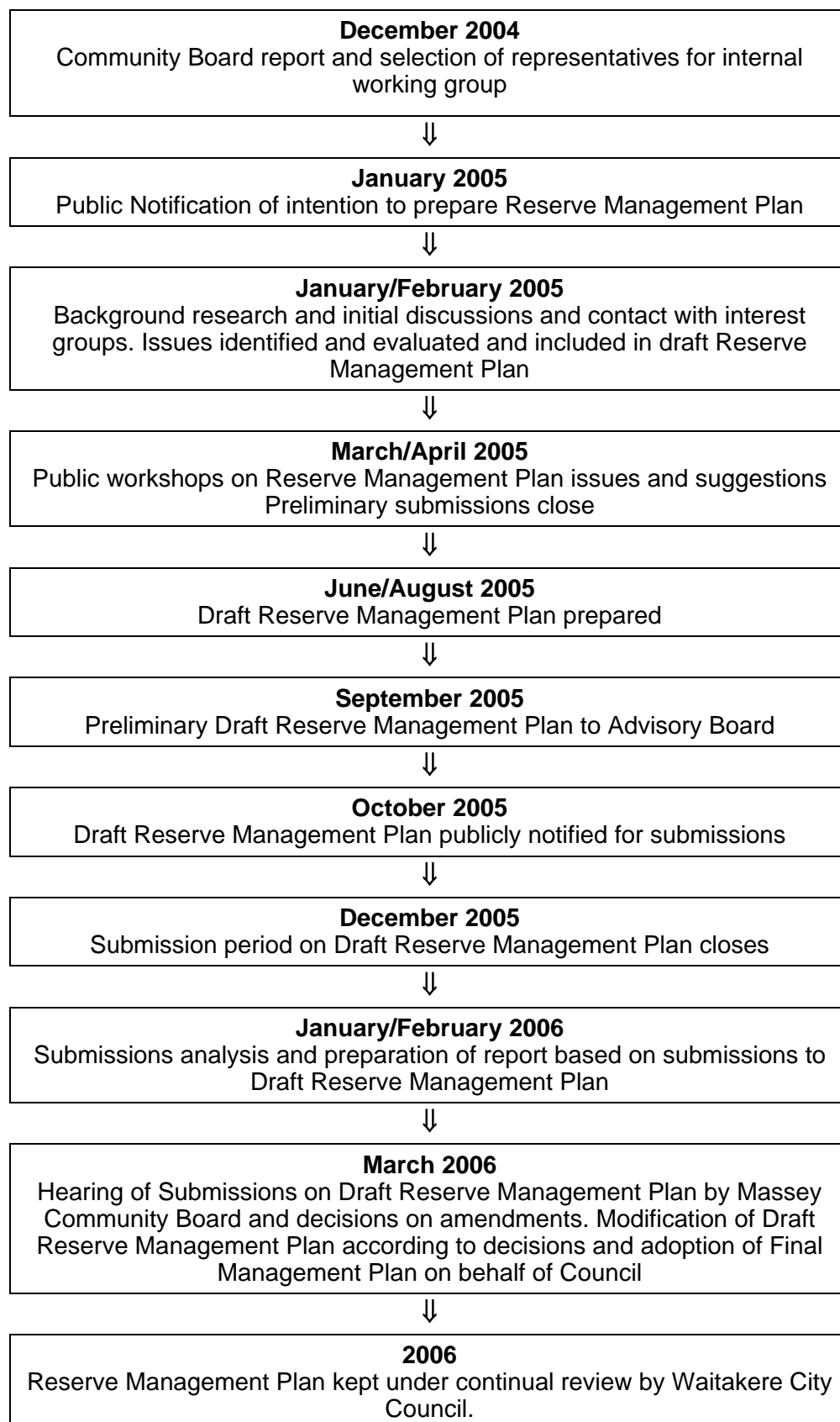
The Parks Planning section of Waitakere City Council are responsible for the preparation of Reserve Management Plans. The Reserve Management Plan programme allows for two new Reserve Management Plans to be undertaken in every financial year, generally one comprehensive or group Plan for the *Local* reserves of a Ward or group of Green Network or esplanade reserves and one single plan for each *City-wide* reserve. Reserve Management Plans for City-wide reserves are governed by the City Development Committee while Plans for Local and Neighbourhood reserves are overseen by the appropriate Community Board.

In December 2004, the Massey Community Board approved the preparation of a collective management plan for the 71 Local and Neighbourhood reserves within the Massey Ward.

The intention to prepare the Reserve Management Plan for the Massey Ward reserves was publicly notified on 11 February 2005 and submissions closed in April 2005. During the submission period, four Open Days were held at various locations throughout the Ward; at the Herald Island Domain, the Henderson Warehouse, Massey Library and Leisure Centre and at Ranui Domain. In addition, submission forms were available on the Council website under "Have your say".

By the time the submission period closed on 15 April 2005, a total of 97 written submissions had been received. In addition to written submissions, many people made comments and suggestions at the Open Days.

The programme for the development of this Reserve Management Plan is outlined in the following chart:



The Massey Ward Local Reserves draft Management Plan has been prepared in the context of the Parks Strategy which provides guidelines on the management of parks within the City. The objectives and policies outlined in the draft Reserves Management Plan fall under the objectives of the Parks Strategy which aims to improve the quality of parks and provide parks services in a fair and equitable way for Waitakere people within financial constraints.

The objectives and policies of the draft Reserves Management Plan have also been developed in accordance with the Waitakere City Council Leisure Strategy and the Long Term Council Community Plan. The development of the Massey Ward Local Reserves Management Plan will enable a prioritisation of capital works projects for Massey Ward Local and Neighbourhood parks and reserves to be put forward through the Long Term Council Community Plan 2006 development process.

STRATEGIC CONTEXT

Wherever possible, the Reserves Management Plan aims to promote the objectives of the Green Network, which is an approach to integrate native ecosystems on private and public land by recreating a vegetated link between the Waitakere Ranges and the sea.

ISSUES

There were 71 reserves initially included in the Reserves Management Plan. However, during the process of preparing the draft, it was discovered that an additional reserve, Oak Park in West Harbour, had been overlooked. It is proposed to add this to the draft Reserves Management Plan, bringing the total number to 72. A list of reserves can be found in Section 1 of the Reserves Management Plan. Also in Section 1 is a map showing all the reserves included in the Reserves Management Plan.

Submissions from the first consultative round to the Reserves Management Plan supported current levels of maintenance and overall, people expressed satisfaction with the management of their local parks. Many people expressed concern that Council would sell off or develop their local parks for commercial benefit and made comments such as "leave our parks alone", "parks are great as they are". It is apparent that Local parks are highly valued by Massey residents who appreciate the open green space, even if they don't actually use the parks.

The bulk of the submissions referred to specific parks, the greatest numbers being allocated to Kingdale, Ranui Domain, Manutewhau, Herald Island Domain, Whenuapai Hall Reserve, Luckens, Royal and Rush Creek. Other parks had only one submission and the bulk had no specific submissions. Most of the issues are dealt with in the general objectives and policies section of the draft Reserves Management Plan. Where there are specific issues relating to a particular reserve, a concept plan has been prepared and is included in Part Three of the draft Reserves Management Plan.

Royal Reserve is one of the reserves included in the draft Reserves Management Plan. However, due to the fact that Council is currently negotiating with developers adjacent to the reserve with the possibility of adding land to the reserve, including a possible land swap, it is considered preferable to leave out a concept design for this reserve. In the meantime, Royal Reserve will be covered by the general objectives and policies of the draft Reserves Management Plan and a concept plan for this park will be developed through a parallel process and if possible, included in the final Reserves Management Plan.

Ranui Domain received 27 written submissions, generally requesting a playground relocation. This has been addressed in the concept plan for this reserve.

An Advisory Group was established to oversee the preparation of the Reserves Management Plan and to provide specialist input. The Advisory Group consists of three representatives from the Massey Community Board, Graeme Barnard, Bob Jessopp and Gaylene Maurice, along with Council officers from Leisure, EcoWater and Strategic Development. The preliminary draft Reserves Management Plan was presented to a meeting of the Advisory Group on 7 September 2005 and comments and feedback from that meeting have been incorporated into the draft Reserves Management Plan.

RESOURCES

Work on the Massey Ward Local Reserves Management Plan is being undertaken by Harrison Grierson Consultants Limited under the supervision of the Parks Planning Section of Waitakere City Council.

Funding has been allocated in the 2005/2006 Annual Plan to undertake this and other Management Plans.

CONCLUSION

The process of preparing a Reserve Management Plan for the Massey Ward Local reserves began with the public notification of the intention to prepare a Reserves Management Plan in February 2005. During the submission period, four open days were held and by the close of submissions on 15 April 2005, 97 written submissions had been received. The draft Reserve Management Plan has been developed with consideration to these submissions and comments. In addition, a preliminary draft copy of the Reserve Management Plan was reviewed by the Advisory Group and comments from that meeting were taken into account. The draft Reserves Management Plan for the Massey Ward Local Reserves is now ready to be publicly notified for a further two month submission period as required under the Reserves Act 1977.

RECOMMENDATIONS

1. That the Massey Ward Local Reserves Draft Management Plan report be received.
2. That the Community Board approves the inclusion of an additional park, Oak Park, in the Massey Ward Local Reserves Draft Management Plan.
3. That public notification of the Massey Ward Local Reserves Draft Management Plan be undertaken in October 2005.

Report prepared by: Mandy McMullin, Reserve Management Planner.



11 **PARKING RESTRICTIONS AT THE WAITAKERE STADIUM**

PURPOSE OF THE REPORT

The purpose of this report is to legalise a drop off zone, and other parking restrictions at the Waitakere Stadium car park.

BACKGROUND

There are number of places in the Waitakere Stadium car park where no stopping is required to provide for effective traffic management and regularise existing parking controls.

STRATEGIC CONTEXT

The Waitakere City Council's "Integrated Transport and Communication" platform provides the strategic context of this report. The vision is for transport systems that are focussed on meeting the essential needs of all, for access, communication and safety.

ISSUES

The management of the Trusts Stadium has requested that the car park area immediately parallel and adjacent to the Trusts Stadium building, be changed from a no stopping zone, to an area that allows buses and other vehicles to drop off passengers; and to create an area for authorised vehicles, such as TV outside broadcast trucks, the Stadium caterer and Stadium operations staff.

There is also a car park area near to the main entrance of the Trusts Stadium that is available for the parking of emergency service vehicles only.

Throughout the car park, via entrance gates 2, 3, 4, are many 'no stopping at all times' parking controls. This report legalises those areas to allow for enforcement.

In the southern car park, via gate entry one, near the Henderson Creek, there are three mobility car parks, located behind the toilet block. The area for each mobility space does not meet current requirements and it is proposed to mark this area with two P180 mobility parking spaces.

A15 Plans of the proposed parking restrictions are included as attached at page A15.

RESOURCES

The necessary traffic signs and markings can be implemented from the 2005/2006 Annual Plan Parks car park and signage budgets.

CONCLUSION

Providing parking restrictions at the Waitakere Stadium will ensure appropriate usage of parking spaces, allow clear access in and out of the park and will also assist with the traffic flow within the car park. Parking controls will improve safety for pedestrians and minimise damage to gardens with in the car park.

RECOMMENDATIONS

1. That the Parking Restrictions at the Waitakere Stadium report be received.

2. That in relation to **WAITAKERE STADIUM CAR PARK, CENTRAL PARK DRIVE HENDERSON (LOT 2, DP 119782)**:
- a. That, in accordance with the powers conferred by virtue of the Local Government Act 1974, the Land Transport Act 1998, the Transport Act 1962, and the Waitakere City Council Bylaw No. 7, 1991- Traffic, the following parking limitations and restrictions be now resolved to be specified and imposed, namely -
- (ii) In the Waitakere Stadium car park, between gate 2 and gate 3, on the eastern side parallel to the Trusts Stadium building, for a distance of 7 metres in a east-west direction, a **NO STOPPING AT ALL TIMES EMERGENCY VEHICLES ONLY** parking restriction.
 - (ii) In the Waitakere Stadium car park, between gate 2 and gate 3, on the eastern side parallel to the Trusts Stadium building, for a distance of 10 metres, from the southern kerb line, in a north-south direction, a **NO STOPPING AT ALL TIMES** parking control.
 - (iii) In the Waitakere Stadium car park, between gate 2 and gate 3, on the eastern side parallel to the Trusts Stadium building, for a distance of 40 metres in a north-south direction, a **LOADING ZONE, P5, AT ALL TIMES** parking restriction.
 - (iv) In the Waitakere Stadium car park, between gate 2 and gate 3, on the eastern side parallel to the Trusts Stadium building, for a distance of 36 metres in a north-south direction, a **NO STOPPING AT ALL TIMES, AUTHORISED PARKING ONLY**, parking restriction.
 - (v) In the Waitakere Stadium car park, between gate 2 and gate 3, on the eastern side adjacent to the Trusts Stadium at the northern end of the building, three car park spaces **NO STOPPING AT ALL TIMES, AUTHORISED PARKING ONLY** for the Trusts Stadium caterer and operational staff.
 - (vi) In the Waitakere Stadium car park, via gate 1, located behind the south toilet block for a distance of 6 metres in a south west direction two **MOBILITY PARKING, P180, AT ALL TIMES** disabled parking restriction.
 - (vii) In the Waitakere Stadium car park, between gate 2 and gate 4, **NO STOPPING AT ALL TIMES** adjacent to footpaths and gardens at the following points -
 - (a) At the Central Park Drive end of the car park gardens, 15 metres from the kerb at the southern end, in a north-south direction, no stopping at all times, for a distance of 10 metres.
 - (b) At the Central Park Drive end of the car park gardens, 35 metres from the kerb at the southern end, in a north-south direction, no stopping at all times, for a distance of 10 metres.
 - (c) At the Central Park Drive end of the car park gardens, 55 metres from the kerb at the southern end, in a north-south direction, no stopping at all times, for a distance of 10 metres.
 - (d) At the Central Park Drive end of the car park gardens, 75 metres from the kerb at the southern end, in a north-south direction, no stopping at all times, for a distance of 10 metres.
 - (e) At the Central Park Drive end of the car park gardens, 95 metres from the kerb at the southern end, in a north-south direction, no stopping at all times, for a distance of 10 metres.

- (f) At the Trusts Stadium building end of the car park gardens, 15 metres from the kerb at the southern end, in a north-south direction, no stopping at all times, for a distance of 10 metres.
- (g) At the Trusts Stadium building end of the car park gardens, 34 metres from the kerb at the southern end, in a north-south direction, no stopping at all times, for a distance of 10 metres.
- (h) At the Trusts Stadium building end of the car park gardens, 54 metres from the kerb at the southern end, in a north-south direction, no stopping at all times, for a distance of 10 metres.
- (i) At the Trusts Stadium building end of the car park gardens, 73 metres from the kerb at the southern end, in a north-south direction, no stopping at all times, for a distance of 10 metres.
- (j) At the Trusts Stadium building end of the car park gardens, 91 metres from the kerb at the southern end, in a north-south direction, no stopping at all times, for a distance of 10 metres.
- (k) At the Trusts Stadium building end of the car park gardens, 110 metres from the kerb at the southern end, no stopping at all times, for a distance of 42 metres.
- (l) Adjacent to gardens at the north west corner of the Trusts Stadium building, 125 metres from the kerb at the southern end, no stopping at all times, for a distance of 23.5 metres.
- (m) Adjacent to gardens, east side of gate entry 3, no stopping at all times, for a distance of 30 metres.
- (n) Adjacent to gardens, 42 metres east side of gate entry 3, no stopping at all times, for a distance of 8 metres.
- (o) Adjacent to gardens, 60 metres east side of gate entry 3, no stopping at all times, for a distance of 8 metres.
- (p) Adjacent to gardens, 78 metres east side of gate entry 3, no stopping at all times, for a distance of 14 metres.
- (q) Adjacent to gardens, east side of gate entry 4, on right side when entering gate, no stopping at all times, for a distance of 38 metres.
- (r) Adjacent to gardens, east side of gate entry 4, on left side when entering gate, no stopping at all times, for a distance of 44 metres.
- (s) Adjacent to gardens, between car park entry 3 and car park entry 4, 70 metres for the north end of the Trusts Stadium building, no stopping at all times, for a distance of 8 metres.

and, that the appropriate signage and/or road markings, in accordance with the provisions of the Land Transport Rule: Traffic Control Devices 2004 be hereby approved to be put in place to properly establish, delineate and record the said parking limitations and restrictions.

Report prepared by: Warren Ogilvie, Operations Manager: Special Projects.



12 **APPROVAL TO ADVERTISE ROAD STOPPING, ROYAL RESERVE CAR PARK, BEAUCHAMP DRIVE, MASSEY**

PURPOSE OF THE REPORT

The purpose of this report is to seek the approval of the Massey Community Board to advertise the intention to stop the road at 7 Beauchamp Drive, known as the Royal Reserve car park, in line with schedule 10, Local Government Act 1974.

BACKGROUND

Royal Reserve is a local purpose recreational reserve of 82,715 sq. metres. The car park has spaces for 15 vehicles. Currently a Reserves Management Plan is being updated as part of the Management Plan for Reserves in Massey. Further development of the park is planned to commence in 2007/2008.

STRATEGIC CONTEXT

The proposal to stop the road is aligned with the strategic platform of strong communities, where public open space is safe and the wellbeing of the local community is promoted.

ISSUES

The car park at Royal Reserve is part of Beauchamp Drive, and it is proposed to re-designate it as part of the Reserve. The car park is open to the public all hours, and Council has received ongoing complaints from local residents on the inappropriate use of motor vehicles in the car park during the hours of darkness. By re-designating this car park as part of the Reserve, Council will be able to install gates or a chain barrier which will restrict entry to daylight hours.

Schedule 10 of the Local Government Act 1974, outlines the procedures on the stopping of roads, which includes advertising the intention to stop the road and a 40-day period for objection. The road stopping process also requires that Council advise the property owners adjoining the section of road proposed to be stopped.

RESOURCES

The cost of implementing the road stopping process, the re designation of the stopped road as reserve, the manufacture and installation of gates or chain barrier, the relevant locking schedule signage, together with the cost of unlocking and locking the barrier, is part of the Parks and Open Space operational budget in this current financial year.

CONCLUSION

That the Massey Community Board approves the advertising of Council's intention to stop the road at the Royal Reserve car park. It is intended to stop the road to be vested as reserve and control the car park.

RECOMMENDATIONS

1. That the Approval to Advertise Road Stopping, Royal Reserve Car Park, Beauchamp Drive, Massey report be received.
2. That approval be given to advertise the intention to stop the road at 7 Beauchamp Drive, known as the Royal Reserve car park.

Report prepared by: Warren Ogilvie, Operations Manager: Special Projects.



13 **LEASE OF PART OF TE RANGI HIROA RESERVE TO TECHSCAPE LIMITED**

PURPOSE OF THE REPORT

The purpose of this report is to consider granting a lease of part of Te Rangi Hiroa Reserve to Techscape Limited.

BACKGROUND

Te Rangi Hiroa Reserve adjoins Birdwood Winery Estate and is a park of some 29 hectares. The two parks extend from Birdwood Road to Don Buck Road, bordered on the northern side by the hills above the Swanson stream and on the southern side by Glen Road.

The area it is proposed to lease to Techscape is located between 77 and 79 Glen Road. It is designated as open space in the District Plan and is classified as a recreation reserve under the Reserves Act 1977. Its legal description is part Allotment 15 on Deposited Plan 7867 and part Lot 1 on Deposited Plan 19247.

The area at 79 Glen Road includes a house and glasshouses. The area is currently leased to Techscape who sublease the house to one of their employees. The area is surrounded by land currently leased to the Massey Pony Club. A lease to Techscape was recommended by this Board to Council at its meeting in March 2000. This lease was approved by Council under resolution number 669/2000.

Techscape currently has several large-scale contracts with Council for the supply of eco-sourced plants. Techscape currently pay \$27,540 per annum inclusive of GST. It is proposed that the new lease will be for a term of two years with a one year right of renewal. The new rental will be \$30,000 per annum with a rent review occurring at the end of the two year term.

The Te Rangi Hiroa Reserve Management Plan adopted in October 2002 by this Board states: "Techscape Nursery currently has a lease for a site for a commercial operation within the Te Rangi Hiroa Reserve. The lease is for five years, commencing in October 2000 and expiring in September 2005. The house and garage at 79 Glen Road are also leased by the nursery and occupied by the manager."

The management plan makes no specific recommendations on the future of this lease. However, Policy 8.7 is "To use the control of lease agreements to ensure the most effective and equitable use of the Te Rangi Hiroa Reserves".

STRATEGIC CONTEXT

Under the proposed renewed lease, Techscape will continue to use the leased area for their nursery and horticultural area which will contribute to meeting the Green Network strategic objectives.

ISSUES

A16 It is proposed that the area shown on the map attached at page A16 should be leased to Techscape Limited for a further period of 2 years (with a one year right of renewal) for their use as a nursery and horticultural area.

Section 73 (3) of the Reserves Act provides that where a recreation reserve or part thereof is not being used for the purposes of a recreation reserve and in the opinion of the Department of Conservation is not likely to be used for that purpose but it is inadvisable or inexpedient to revoke its reserve classification, leases of the whole or part may be granted. As a lease of this nature has previously been granted of this area, the consent of the Department of Conservation is not required again, but under Section 73(4) of the Reserves Act, public notification of the lease must still be given.

The Management Plan for Te Rangi Hiroa Reserve made no specific recommendations on this area. The area has been in a neglected condition and by leasing it to Techscape Limited, the area will return a market rent to Council and also be well maintained. Leasing this area as a nursery and horticultural area will also not conflict with other activities on the park.

CONCLUSION

In the light of the fact that Council has no current plans for this area and that it returns a commercial rental to Council, it is recommended that a lease be granted to Techscape Limited for a term of two years with a one year right of renewal.

RECOMMENDATIONS

1. That the Lease of Part of Te Rangi Hiroa Reserve to Techscape Limited report be received.
2. That the Massey Community Board approve the public notification of the intention to lease a part of Te Rangi Hiroa Reserve to Techscape Limited under Section 73(3) of the Reserves Act 1977.
3. That the Massey Community Board recommend to Council that in the absence of any objections or submissions on the intention to lease, the Chief Executive Officer be given authority to negotiate and conclude a lease with Techscape Limited for a part of Te Rangi Hiroa Reserve (part Allotment 15, Deposited Plan 7867 and part Lot 1, Deposited Plan 19247) and the lease be executed as negotiated.

Report prepared by: Alastair Dougal, Solicitor: Legal Services.



14 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 and Far North Community Board Association Executive Committee	Andrew Good
Keep Waitakere Beautiful Committee	John Riddell Bob Jessopp
Massey Citizens Advice Bureau	Cr Linda Cooper
Ranui Community Centre Committee	Cr Linda Cooper
Westpark Marina Working Group	
Council/Police Liaison Group	Cr Peter Chan Gayleen Maurice Bob Jessopp

OUTSIDE ORGANISATIONS	APPOINTMENT
Auckland Region and Far North Community Board Association Executive Committee	Andrew Good
Keep Waitakere Beautiful Committee	John Riddell Bob Jessopp
COUNCIL COMMITTEES	
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

