

**AGENDA FOR A MEETING OF THE MASSEY COMMUNITY BOARD TO BE HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
ON WEDNESDAY, 2 AUGUST 2006, COMMENCING AT 7.30 PM.**

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1 APOLOGIES



2 CONFIRMATION OF MINUTES

Meeting Minutes - Wednesday, 5 July 2006

RECOMMENDATION

That the minutes of the Meeting of the Massey Community Board held on Wednesday, 5 July 200, 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 Chairman 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

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 Massey Ward.

B HOBSONVILLE LAND COMPANY LIMITED

A1-A4

The City Development Committee at its meeting held on Thursday, 6 July 2006 received the Hobsonville Land Company - Presentation of Interim Design Complex report a copy of the report and associated resolutions are attached at pages A1 to A4. The City Development Committee resolved minute 1283/2006 no.3 that a presentation of the design concept be made to the August 2006 meeting of the Massey Community Board.

Sean Bignell, Chief Executive and Tom Bridgeman, Communications Manager of Hobsonville Land Company will be in attendance to make a presentation to the Board.

C HOUSING NEW ZEALAND CORPORATION (HENDERSON BRANCH)

Angela Pearce, Regional Manager West & North Auckland, Manager, Housing New Zealand Corporation (Henderson Branch) will be present to talk to Board Members about the Corporation's plans and aspirations for its future in Waitakere City and in particular 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 Chairman at the beginning of the meeting; and
- (ii) the Chairman 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.



CHAIRMAN'S REPORT

I have just returned from Los Angeles and this being my first visit I was fascinated by the sheer size and scale of the freeways and infrastructure they have to cater for, for the large population. It certainly makes us look tiny in comparison. I also visited Mexico and was interested to note that in Puerto Vallarta they have an interesting street calming measure in the form of steel humps approx 5 inches high and 10 inches in diameter spaced together across roads. These seemed very crude but worked well as you had no choice but to slow down or risk doing some serious damage to your vehicle.

MASSEY PROJECT MEETING

The Massey Project Meeting was held the week of 17 July and my thanks to Councillor Cooper and Board members Graeme Barnard, John Riddell and Gaylene Maurice for representing the Board. At the meeting, a workshop was held to identify key things within Massey for the project team to advance and focus on moving forward.

COMMUNITY BOARD CONFERENCE

I have had very positive feedback about the conference from Board Member Graeme Barnard and I look forward to his report with interest.

STARLING PARK CLUBROOMS MEETING

The Starling Park Sports Association arranged a meeting to discuss the development of a new Sports Club Facility and this was attended by Councillor Cooper, Gaylene Maurice and John Riddell who attended on my behalf.

I understand this was a successful meeting with agreement from all parties to seek initial funding from the Community Sports Fund Allocation Subcommittee. This funding will be used to conduct a survey to get the views of local residents.

This is the first Massey Community Board meeting in the new Civic Building and I believe this new meeting room will serve the Board well. Its intimacy should create a more relaxed and less formal atmosphere for the community to come and present to the Board.

RECOMMENDATION



That the Chairman's Report be received.

Andrew Good
CHAIRMAN



COMMITTEE SECRETARY'S REPORT

Issue	Comments	Reporting Council Officer
<p>Westpark Marina - Various Issues 3 April 2002 Resolution No. 660/2002 10 November 2004 Resolution No. 1964/2004 28 September 2005 Resolution No. 1825/2005 Council</p>	<p>Parking Arrangements Council is processing a resource consent application for development on Lot 7 - including the construction of the trailer park and marine related activities on the balance of the site. The Council's priority is still the completion of the trailer parking areas. Parking restrictions along Clearwater Cove will be imposed once approval has been granted and the trailer park is in operation. Council is contesting the decision from the Environment Court which rejected Council's compulsory acquisition of Lots 45 and 49 (to provide for a long term trailer parking solution). Current Actions The new Manager at the Marina has advised Council that he is preparing a regular newsletter as part of Westpark Marina Limited's new communications programme with its community.</p>	<p>Rochelle Edwards ☎ 836 8000 Ext 8575</p>
<p>Te Pai Car Park Extension Project 7 December 2005 Resolution No. 2348/2005</p>	<p>The project was completed in mid July 2006. Replanting of the car park berm with the existing Pohutukawas has also been completed.</p>	<p>Andreas Lilley ☎ 836 8000 Ext 8553</p>
<p>Ranui Station Toilet and Landscaping Project Officer's Report</p>	<p>The physical works project went to public tender and is currently going through the tender evaluation process. Resource consent has been granted.</p>	<p>Roscoe Webb ☎ 836 8000 Ext 8768</p>
<p>Christmas Beach Playground Renewal Officer's Report</p>	<p>The renewal of the play facility at Christmas Beach, Herald Island, is planned for the 2006/2007 financial year. The final design will be sent to all residents on Herald Island and a report submitted to the Board in September 2006. The intention is to carry out the physical works in February/March 2007.</p>	<p>David Barker ☎ 836 8000 Ext 8306</p>
<p>Community Board Minor Projects Officer's Report</p>	<p>Marinich Reserve - Installation of a concrete path and bollards is complete. Triangle Park - The new Community House sign will be installed by the end of July 2006.</p>	<p>David Barker ☎ 836 8000 Ext 8306</p>
<p>Luckens Reserve Playground Upgrade Officer's Report</p>	<p>Installation of the new play equipment at Luckens Reserve will be completed by the end of July 2006.</p>	<p>David Barker ☎ 836 8000 Ext 8306</p>

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Project Twin Streams Four Monthly Progress Report	August 2005 Resolution No. 1468/2005 Last updated 5 April 2006	4 October 2006	Tony Miguel  836 8000 Ext 8294
Rush Creek, Westgate	December 2004 Resolution No. 2205/2004 Last updated 3 May 2006	Further updates will be provided to the Board on the basis of requirement.	Tony Miguel  836 8000 Ext 8294

RECOMMENDATIONS

That the Committee Secretary's Report for 2 August 2006 be received.

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



8 DRAFT SOCIAL INFRASTRUCTURE PLANNING FRAMEWORK

PURPOSE OF THE REPORT

The purpose of this report is to present the draft Social Infrastructure Planning Framework (the draft Framework) to the Massey Community Board and invite Community Board members to the workshop to be held within the Northern Growth Area.

BACKGROUND

Social infrastructure is defined in the Auckland Regional Growth Strategy as “a system of social services, networks and facilities that support people and communities”. It includes both hard and soft components, with examples of hard being libraries, community centres and education, police, and health services and facilities. Examples of soft infrastructure might include networks of people and organisations, events, and community building, brokering and development programmes.

The primary focus of town centre revitalisation processes to date has been on the physical and regulatory components of town centres. To some degree, the proactive consideration and implementation of social infrastructure has occurred on an ad hoc and opportunistic basis.

A social infrastructure planning project has been developed to help investigate how social infrastructure planning can be integrated into the Council's growth planning and town centre programmes, as well as proactively coordinated across multiple agencies. The project is in two parts; firstly to develop a draft Framework to guide social infrastructure planning and secondly to test the Framework in the Northern Growth Area. The draft Framework was endorsed by the City Development Committee at its July 2006 meeting. A copy of the draft Framework has been circulated under separate cover to Board Members.

STRATEGIC CONTEXT

This project will contribute significantly to the Community Outcomes 2006-2016 and to the draft Long Term Council Community Plan platforms including the Strong Communities, Urban and Rural Villages and Active Democracy platforms.

The Regional Policy Statement requires that planning for social infrastructure is necessary when urban expansion or intensification is proposed. Accordingly, provision for social infrastructure will be incorporated into the draft Waitakere City Growth Strategy and the changes to the Waitakere City District Plan made pursuant to the Local Government (Auckland) Amendment Act 2004. The Auckland Regional Growth Strategy also notes the importance of social infrastructure. The Strategy, which aims at ensuring growth is accommodated in a way that meets the best interests of the Auckland region, notes that social infrastructure is of equal importance to physical infrastructure.

ISSUES

Stage One - The Draft Framework

The social infrastructure planning project has two stages. The first stage was to develop a draft Framework. The second stage is to apply the draft Framework to the Northern Growth Area. Workshops have already taken place with government and community agencies. There has been a positive response to the leadership the Council has shown in this project.

Planning and delivering social infrastructure is a complex, multi-agency process that has to date lagged behind other aspects of urban planning. The draft Framework seeks to improve the integration between growth planning and the delivery of social infrastructure through the provision of a range of principles, processes and tools. The Council has a wide range of responsibilities in relation to social infrastructure including planner, funder, service delivery, advocate and regulator. The draft Framework is Citywide not just for the Council, as the Council is just one participant in delivering social infrastructure on the ground. However, the Council is critically placed to take the lead in coordinating the overall implementation of the draft Framework (via the new Social Infrastructure Planner position).

The delivery of social infrastructure can't be achieved in a rigid or prescriptive way as it relies heavily on understanding future communities and working and negotiating across multiple agencies. The draft Framework will not be a wish list of desired infrastructure for centres. Instead, the draft Framework provides a two step process that firstly helps identify what might be in a typical town centre and secondly identifies a process to define and plan for the particular needs associated with an individual centre.

Affordability will remain a critical issue for all social infrastructure providers, including the Council. Managing community expectations will continue to be critical. The proactive identification of needs and processes will enable the exploration of alternative delivery and funding mechanisms. A key initiative proposed in the draft Framework is that of investment plans which would set out the social infrastructure needs of an area and how they might be delivered on the ground.

Stage Two - Testing The Draft Framework

The second stage of the project is to test the draft Framework in the Northern Growth area. An interagency workshop is being coordinated for representatives of government agencies, community agencies and Council staff on 6 October 2006. Massey Community Board members are invited to the workshop and more detailed information will be distributed at a later date.

These workshops will enable the integrated identification of social infrastructure needs and help explore joint delivery options, partnerships opportunities, alternative delivery mechanisms, and gaps. Learnings from the workshop(s) will then be translated back into the draft Framework, with refinements expected. Given that the Northern Growth Area also serves communities outside of Waitakere City there will be a need to work with Rodney District and North Shore City Councils.

RESOURCES

This project is resourced through the Council's 2005/2006 Annual Plan (carry forwards have been committed). Given the strong links to the upcoming Auckland Regional Growth Strategy review, the Auckland Regional Council is contributing \$5,000 to the project. Within Council, a social infrastructure planner position has been funded in the Long Term Council Community Plan 2006–2016 to advance this work.

CONCLUSION

Social infrastructure planning considers the system of social services, networks and facilities required to support the wellbeing of people and communities. It has both hard (schools, early childhood centres, community centres, libraries, and social services) and soft (such as community building, connectedness and participation) components.

A two-part project has been developed to help proactively coordinate the delivery of social infrastructure into the growth planning for the city's centres and changing urban form. The first part of the project was to develop a draft Social Infrastructure Planning Framework which sets out a range of principles, processes and tools to help plan for the social infrastructure needs of the city. The second part of the project is to apply the draft Framework to the Northern Growth Area. A workshop is being organised for 6 October 2006 involving government and community agencies and the Council to look at future social infrastructure needs and location options in these growth areas and how they might be delivered. Massey Community Board members are invited to the workshop; further information will be distributed at a later date.

RECOMMENDATION

That the Draft Social Infrastructure Planning Framework report be received.

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



9 KAYLE GLEN, MASSEY - NEW PARKING PLAN AND NO STOPPING CONTROL

PURPOSE OF THE REPORT

The purpose of the report is to seek the Massey Community Board's approval to new parking plan and parking controls in Kayle Glen, Massey.

BACKGROUND

A resident of Kayle Glen has contacted Council with concerns regarding people parking in a disorderly manner in Kayle Glen and has requested Council consider installing a 'No Stopping' line along one side of Kayle Glen to discourage people from parking on both sides of Kayle Glen and blocking the road. The resident also request that Council consider ways to solve the problem of people parking in a disorderly manner at the cul-de-sac head of Kayle Glen.

STRATEGIC CONTEXT

The Waitakere City Council's 'Integrated Transport and Communication' platform provides the strategic context for this report. The vision is for public transport and communications systems that provide fast, effective services, and for city travel facilitated by integrated, environmentally responsible, and innovative design, with a focus on meeting the essential needs of all, for access, communication, and safety.

'No Stopping' controls can be applied to ensure efficient, safe movement on roads by keeping traffic lanes and visibility lines clear.

Appropriate parking plans will guide people parking within proper location without creating hazard to the flow of traffic.

ISSUES

Kayle Glen is a residential cul-de-sac with a narrow entranceway and unusual shaped head, which is rectangle instead of the usual round shape. An island in front of the cul-de-sac head separates the road into two narrow paths, the width of which is 4 meters each.

The resident is concerned that if vehicles are parked on both sides of the road the parked vehicles will block the road and has requested that Council prohibit parking on one side of the road.

Council does not prevent residents or their visitors parking on the road. 'No Stopping' lines will only be installed at locations where vehicle parking would cause ongoing safety hazards to drivers and pedestrians. Based on the rectangle shape and available area at the cul-de-sac head of Kayle Glen, a parking plan was devised by Council engineers, the purpose of which is to encourage drivers to park within the defined area first before parking alongside the kerb line of Kayle Glen.

The proposed parking plan is designed to provide 7 marked parking spaces. It includes three 60 degree parking spaces and four 90 degree parking spaces. In addition to the proposed parking plan, 'No Parking' areas are proposed to ensure that the turning path for trucks or large size vehicles to turn around the cul-de-sac head is kept free of parked vehicles.

It is proposed that 'No Stopping' lines be implemented alongside the kerb line outside property numbers 6 and 8 as well as property numbers 7, 9 in order to prevent drivers from parking in a location which will block the path to the cul-de-sac head of Kayle Glen.

A5 The location and details of the proposed parking plan and 'No Stopping' Control is indicated as attached at page A5.

The residents in Kayle Glen have been consulted by letter with two favourable replies received. However when Council received the request from the resident in Kayle Glen; the residents had presented a petition requesting Council to implement the parking plan and restriction.

A6 The copy of the petition is attached at page A6.

RESOURCES

The proposed parking plan and 'No Stopping' control can be implemented under the 2006/2007 Annual Plan maintenance budgets.

CONCLUSION

The proposed 'No Stopping' control and parking plan is recommended to resolve issues with disorderly parking in Kayle Glen.

RECOMMENDATION

1. That the Kayle Glen - New Parking Plan and No Stopping Control report be received.
2. That in relation to **KAYLE GLEN, MASSEY**:
 - (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 controls be now resolved to be specified and imposed, namely -
 - (i) On the west kerb line of **KAYLE GLEN** starting from a point 7 metres further north of the northern edge of the vehicle crossing of property number 8 and extending to a point on the northern edge of the vehicle crossing of property number 6 a new '**NO STOPPING**' control be put in place.
 - (ii) On the east kerb line of **KAYLE GLEN** starting from a point on the southern edge of the vehicle crossing of property number 1 and extending to a point on the northern edge of the vehicle crossing of property number 7 a new '**NO STOPPING**' control be put in place.
 - (iii) At the cul-de-sac head of **Kayle Glen** starting from the northern edge of the island a **PARKING PLAN** consisting of three 60 degree parking spaces and four 90 degree parking spaces be put in place as stated in the attached sketch.
3. That the appropriate signage and/or road markings, in accordance with the provisions of Land Transport Rule: Traffic Control Devices 2004 - Rule 54002 hereby be approved to be put in place to properly establish, delineate and record the said parking limitations and restrictions.

Report prepared by: Jinjiang Zhong, Transport Engineer.



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
Waitakere Citizen 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
Massey Community House Committee	Cr Linda Cooper
Waitemata Harbour Foreshore Reserves Management Plan Joint Subcommittee	Bob Jessopp Graeme Barnard
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
Steering Group on Lincoln / Rathgar Joint Safer Routes and School Travel Plan	Gayleen Maurice Bob Jessopp

