

# **Massey Community Board**

**Wednesday, 7 February 2007  
Commencing at 7.30 pm**

## **ADDITIONAL INFORMATION**

**Item 7:       Committee Secretary's  
Report**


**SUPPLEMENT TO A MEETING OF THE MASSEY COMMUNITY BOARD TO BE HELD  
AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,  
WAITAKERE, ON WEDNESDAY, 7 FEBRUARY 2007,  
COMMENCING AT TIME 7.30 PM.**



**7 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><b>Parking Arrangements</b></p> <p>The shared use park n ride and boat trailer car park on Lot 7 is currently under construction. At the time of writing this report it was approximately 50% complete, with base coarse material and asphalt being laid over the next few weeks. Once this car park is complete, the trailer parking regime and parking restrictions on Clearwater Cove will be put in place.</p> <p>At the present time, the Marina Company have opened up their barrier arm, providing commuter parking access to Lot 10, which is the marina berth holder's car park.</p> <p>Following the December 2006 report by Council's Transport Engineer to the Massey Community Board, work has commenced on the parking area between the boat ramp and the end of Clearwater Cove. The traffic island has been removed and work is being undertaken to reinstate the asphalt surface before the new road marking is put in place.</p> <p><b>Enquiry by Design Workshop and Future Planning</b></p> <p>Westpark Marina Limited's public enquiry by design process continues. The closing date for comments on their five development proposals is 1 March 2007. These comments/submissions are being handled entirely by Westpark Marina Limited.</p> <p><b>Dredging Update</b></p> <p>Westpark Marina Limited are continuing to undertake dredging of the Marina in accordance with their agreement with Council, and were able to achieve their target of dredging 22,000m<sup>3</sup> of material by 31 December 2006. Westpark Marina Limited has also obtained resource consent from Maritime New Zealand to dispose of 12,000m<sup>3</sup> of material, and will continue to make further applications for disposal this year, in accordance with the agreement.</p>	<p>Rochelle Edwards ☎ 836 8000 Ext: 8575</p>

Issue	Comments	Reporting Council Officer
<p>Christmas Beach Playground Renewal Officer's Report</p>	<p>A building consent for the renewal of the play facility at Christmas Beach, Herald Island, is currently being sought. It is proposed that the physical works will be carried out in February/March 2007.</p>	<p>David Barker ☎ 836 8000 Ext: 8306</p>
<p>Ranui Station Toilet and Landscaping Project Officer's Report</p>	<p>The Ranui Toilet and Landscaping Project was completed in December 2006</p>	<p>Roscoe Webb ☎ 836 8000 Ext: 8768</p>
<p>Representation Review Basis of Election (Ward Boundaries) Board Members' Request</p>	<p>On 19 December 2006, the Local Government Commission issued its Determination concerning Council's Final Representation Review Proposal. This retains four wards to be known as Massey, Henderson, New Lynn and Waitakere. The ward boundaries have been altered from those in current use in order to comply with the fair representation (population per Elected Member) requirements, as well as objections received concerning Council's Final Representation Review Proposal. The number of Councillors per proposed ward reflects these changes, as follows:</p> <p>Massey – 4 Henderson – 4 New Lynn – 4 Waitakere – 2</p> <p>A Community Board has been retained for each ward. All the Community Boards will comprise five Elected Members and two Councillors appointed from the ward concerned.</p> <p>The Determination made by the Local Government Commission will take effect from the 2007 Triennial Elections. The Local Government Commission's Determination is subject to appeal only on matters of law.</p> <p>This matter is being reported to the Finance and Operational Performance Committee on 12 February 2007. A full report will be presented to all four Community Boards at their March 2007 meetings.</p>	<p>Charlie Inggs ☎ 836 8000 Ext: 8854</p>

Issue	Comments	Reporting Council Officer
<p>Expressions of Interest in attending the New Zealand Community Boards' 2007 Conference</p> <p>Officer's Report</p>	<p>This conference will be held at the TelstraClear Pacific Events Centre, Manukau City, from 7 to 9 June 2007, with the theme – "Leading to Safer Communities". Early Bird Registration has been extended to 31 March 2007.</p> <p>Expressions of interest were sought from Community Board Members who wish to attend, in December 2006. Fifteen of the 22 Community Board Members expressed interest. Community Board members are asked to advise of any changes to the indications they gave in December 2006 as to their interest in attending.</p> <p>A formal report will be presented to all four Community Boards in March 2007, by which time the final Conference Programme will be available.</p>	<p>Charlie Inggs ☎ 836 8000 Ext: 8854</p>
<p>Community Board Minor Parks Projects</p> <p>Officer's Report</p>	<p>The status of these projects is as follows:</p> <ul style="list-style-type: none"> <li>• <b>Moire Park:</b> Designs for concrete terracing are currently being finalised. It is intended physical works will be carried out in March 2007.</li> <li>• <b>Triangle Park:</b> A design for the community path is yet to be finalised with the Massey Community House, It is intended physical works will be carried out in March 2007.</li> <li>• <b>Hobsonville Domain:</b> Concrete path and seat were installed in December 2006.</li> <li>• <b>Picasso Reserve:</b> Two picnic tables were installed in December 2006. Two specimen trees will be planted in planting season April/May 2007.</li> <li>• <b>Rush Creek Reserve:</b> The BBQ will be installed in March 2007. Two specimen trees will be planted in planting season April/May 2007.</li> </ul>	<p>Katherine Slack ☎ 836 8000 Ext: 8779</p>
<p>Holmes Drive South</p> <p>Officer's Report</p>	<p>The issue of traffic calming measures for Holmes Drive South is currently being investigated, to see what measures may be appropriate for the cul-de-sac.</p>	<p>Hussam Abdul-Rassol ☎ 836 8000 Ext: 8961</p>

Issue	Comments	Reporting Council Officer
<p>Anzac Day Parade Wednesday, 25 April 2007</p>	<p>The purpose of this report is to seek representation of a Board Member at the Massey Ward RSA Anzac Day Parade.</p> <p>In addition to the City's Dawn Parade at the Waikumete Cenotaph, each of the City's RSA's will host its own parade. The Council and the Community Boards have been invited to nominate official representatives to attend those parades. The Council, at its meeting to be held on Wednesday, 14 February 2007, will appoint Councillors to attend the various parades in the City.</p> <p>The appointment of a Board Member to attend the Hobsonville Community Anzac Day Parade is now referred to the Board for consideration.</p> <p>Parade details are:</p> <p><b>Venue:</b> Hobsonville RSA <b>Address:</b> 114 Hobsonville Road Hobsonville <b>Time:</b> 11.00 am.</p>	<p>Tracy Haggo  836 8000 Ext: 8810</p>

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
<p>Rush Creek, Westgate</p>	<p>December 2004 Resolution No. 2205/2004 Last updated 3 May 2006</p>	<p>Further updates will be provided to the Board on the basis of requirement.</p>	<p>Tony Miguel  836 8000 Ext: 8294</p>
<p>Herald Island Causeway Culvert</p>	<p>October 2006 Resolution No. 1853/2006</p>	<p>February 2007</p>	<p>Tony Miguel  836 8000 Ext: 8294</p>
<p>Project Twin Streams Four Monthly Progress Report</p>	<p>August 2005 Resolution No. 1468/2005 Last updated 1 November 2006</p>	<p>March 2007</p>	<p>Tony Miguel  836 8000 Ext: 8294</p>

**RECOMMENDATIONS**

1. That the Committee Secretary's Report for 7 February 2007 be received.
2. That Massey Community Board nominate a representative to attend the Hobsonville RSA Anzac Day Parade at 11.00 am on Wednesday, 25 April 2007.

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

