

**AGENDA FOR A MEETING OF THE MASSEY COMMUNITY BOARD TO BE HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 5 MARCH 2008,
COMMENCING AT 7.00 PM**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	CONFIRMATION OF MINUTES	1
3	URGENT BUSINESS	1
4	PRESENTATIONS	1
5	PUBLIC FORUM	2
6	CHAIRMAN'S REPORT	2
7	COMMITTEE SECRETARY'S REPORT	4
8	RANUI CONCEPT PLAN UPDATE	13
9	RED HILLS ROAD, MASSEY - NEW P180 PARKING RESTRICTION	16
10	PROPOSED REFUGE ISLANDS - SWANSON ROAD, SOUTH OF BRICK STREET, HENDERSON	18
11	NOTICE OF MOTION	23
12	BOARD MEMBERS' REPORTS	24

**AGENDA FOR A MEETING OF THE MASSEY COMMUNITY BOARD TO BE HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 5 MARCH 2008,
COMMENCING AT 7.00 PM**

1 APOLOGIES



2 CONFIRMATION OF MINUTES

Meeting Minutes - Wednesday, 30 January 2008

RECOMMENDATION

That the minutes of the Meeting of the Massey Community Board held on Wednesday, 30 January 2008, 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

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 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.



6 CHAIRMAN'S REPORT

Believe it or not it is now five months since the Local Government elections of 2007. In another thirty one months we will all be facing the prospect of redundancy at the hands of the voters. To date Council and Elected Members alike have spent five months learning how to communicate and to establish meeting schedules and also attended training sessions. Many people outside of Local Government are cynical about democracy, the workings of Local Government and would welcome the Royal Commission completely changing the face of Local Government in Auckland. Within the next few months the Annual Plan 2008/2009 will be heard, submissions will be called for by the Royal Commission and more people will have made more complaints about the boy racers on our roads.

At our last meeting residents presented a petition for a slow street to address the problem of boy racers in Westpark Drive. I have had members of the public complain about the problem in Lowtherhurst Road, Massey and Clearwater Cove and Renoir Street in West Harbour. Board Member Judy Fletcher was contacted by the Aucklanders to comment on problems in Luanda Drive/Waitemata Drive, Ranui.

The comment is made on boy racers because it is them and taggers that seem to be causing all the concern and anxiety in our community at the moment. The Annual Plan and Royal Commission will come and go.

One initiative that just may work which combats taggers, and possibly the boy racers is the Neat Street concept that was trialled in Afton Place in Ranui over Anniversary weekend. Neighbourhood Support and Keep Waitakere Beautiful are responsible for the concept. Around 100 people painted fences, mowed the berms, and picked up litter. I received able assistance for the fence I painted from half a dozen children. The key now is to try and keep the street looking nice and tidy. The idea is that the local residents by receiving help and assisting in the tidy up, will own the idea and take pride in their surroundings.

The new Chief Executive Officer, Vijaya Vaidyanath was welcomed to Waitakere City Council at the beginning of February 2008, and Harry O'Rourke, the outgoing Chief Executive Officer will be farewelled shortly. Ross McLeod, former Director of Corporate & Civic Services, was farewelled a couple of weeks ago.

On 4 February 2008, the Street Events Committee met to approve the closure of Westgate Drive for the annual Trolley Derby. This is one of the biggest events in Massey involving the schools from throughout the City. The event is supported by the Trusts, and organised by the Rotary Club of Waitakere City and raises significant funds for the community. Once again money raised will go towards local youth and community projects.

On 11 and 18 February 2008 two Community Board training sessions were held and Massey was well represented. Allen Davies, Judy Fletcher, Michael Neeson and I attended the sessions.

A number of activities took place throughout the City, not forgetting the Waitangi Day Celebrations at the Hoani Waititi Marae. I attended as the Board's representative. It is 168 years since the Treaty was signed. It was good to see the Samoan Congregation Christian Church based on Don Buck Road Massey, perform a Waiata and a number of other items later in the day.

On 13 February 2008 a visit was made to Limeburners Bay, West Harbour. It was interesting to see first hand what the presentation at our previous meeting was all about. John Carrodus and I both attended and our tour guides Wayne Douglas and Dr Rod

Clough, were most informative in their explanation of the significance of the site to the local community.

Massey Matters met on the 14 February 2008, with thanks to Judy for attending this on behalf of the Board. I attended the beginning of the meeting, however had to leave early to go to the Massey Birdwood Settlers Association meeting.

I attended the Well Being Fund workshop on 11 February 2008, held in the Council Chamber after the Finance and Operational Performance Committee meeting. The meeting was held to discuss future funding and policies surrounding the Community Well Being Fund. The Community Boards around September of each year, have a funding round to which local community groups are able to apply. It is pleasing that the Council recognises the Community Board's contribution to the fund with an invitation to participate in the meeting.

I recommend that two people are appointed to act as spokespeople on matters concerning the Royal Commission and Auckland Governance.

RECOMMENDATION

That the Chairman's Report be received.

JG Riddell
CHAIRMAN






7 **COMMITTEE SECRETARY'S REPORT**

	Issue	Comments	Reporting Council Officer
1.	Westpark Marina - Various Issues Community Board Requests 3 April 2002 Resolution No. 660/2002 10 November 2004 Resolution No. 1964/2004 Council 28 September 2005 Resolution No. 1825/2005	Trailer Parking The design of the new boat trailer car park has been completed and consultation is occurring with neighbouring landowners. It is anticipated that the car park will be completed in May 2008. Dredging Update Westpark Marina Limited is continuing to undertake dredging and advise that they are near completion of this financial years programme in accordance with their agreement with the Council.	Fraser Henderson ☎ 836 8000 Extn: 8286
2.	Herald Island Wharf Public Toilet Officer's Report	Resource and building consent applications have been lodged for the Herald Island Wharf Public Toilet and are currently being processed. Tenders are planned to be advertised in March 2008. Construction will commence once consents have been obtained and subject to receiving a suitable tender.	Ian Lamont ☎ 836 8000 Extn: 8303
3.	Makora Car Park Development Officer's Report	The Makora car park construction work has been completed. Some minor defects are still outstanding and will be rectified before practical completion is granted, which is expected in January 2007. Badminton Waitakere's building contractor has been progressing the construction work on the extension of the playing courts.	Andreas Lilley ☎ 836 8000 Extn: 8553
4.	Toilet Block Removal - Riverpark Reserve and Duke Park Officer's Report	The toilet block removal project at Riverpark Reserve and Duke Park has now been completed.	Andreas Lilley ☎ 836 8000 Extn: 8553

	Issue	Comments	Reporting Council Officer
5.	Triangle Park Playground Upgrade Officer's Report	<p>As part of Council's ongoing playground renewal programme, the playground at Triangle Park is being upgraded in 2008.</p> <p>The Massey Community Board approved the concept design for the Triangle Park Playground Upgrade at its September 2007 meeting.</p> <p><i>"That the proposed design for the Triangle Park, Massey - Playground Upgrade be approved."</i></p> <p style="text-align: right;">3390/2007</p> <p>Following this meeting a final mail drop to update the community was undertaken in October 2007.</p> <p>Consents have been lodged and are currently being processed.</p> <p>Physical works will commence once consents have been obtain. It is expected that works will commence around March/April 2008.</p>	Tracey Hamilton ☎ 836 8000 Extn: 8969
6.	Taitapu Park Playground Upgrade Officer's Report	<p>Consents for the Taitapu Park Playground Upgrade have been obtained and physical works commenced in February 2008. It is anticipated works will be completed by April 2008.</p>	Tracey Hamilton ☎ 836 8000 Extn: 8969
7.	Marina View Reserve Playground Upgrade Officer's Report	<p>Consents for the Marina View Reserve Playground Upgrade have been obtained and physical works commenced in February 2008. It is anticipated works will be completed by April 2008.</p> <p>The playground at Wiseley Reserve has been removed.</p>	Tracey Hamilton ☎ 836 8000 Extn: 8969
8.	Mayfair Place and Clover Drive, Ranui - Traffic Management Device Resolution No: 3180/2007 1 August 2007	<p>During September 2007, public consultation was undertaken for a new raised speed platform on Clover Avenue, Ranui in the vicinity of the intersection with Mayfair Place, Ranui. No feedback was received, and the platform is currently scheduled for construction 2007/2008.</p>	Sue Liddell ☎ 836 8000 Extn: 8736



	Issue	Comments	Reporting Council Officer
9.	Riverpark Reserve Car Park Upgrade Officers Report	The car park at Riverpark Reserve is being upgraded. Works commenced in January 2008 and are expected to be completed by the end of March 2008. Works involve the reduction in car park area, the removal of one of the two entrances to improve safety, new kerb and channel, the resurfacing of the car park with a new chip seal surface, line marking, and bollards.	Andreas Lilley ☎ 836 8000 Ext: 8553
10.	Moire Park Rat and Possum Control Officer's Report	During October and November 2007 rat and possum control was carried out in the bush area of Moire Park. In a four week period the following numbers of pest animals were controlled: 49 rats, seven mice and 30 possums. Traps were used, no poison was laid, and signage was posted at entry points to the park. Further trapping will be carried out during late summer and autumn.	Helen Biffin ☎ 836 8000 Ext: 8758
11.	Riverpark Reserve Footbridge Minor Upgrade Works Officer's Report	The Riverpark Reserve Footbridge is being upgraded in 2008. Consent applications have been lodged and are currently being processed. Physical works were tendered in late January 2008, closed in mid February 2008. Subject to receiving a suitable tender, works are planned to be carried out in March - April 2008	Ian Lamont ☎ 836 8000 Extn: 8303
12.	Realm Esplanade Footbridge Upgrade Officer's Report	The Realm Esplanade Footbridge is being upgraded in 2008. Works include the removal and replacement of the existing footbridge. Consent applications have been lodged and are currently being processed. Subject to receiving a suitable tender, physical works are planned to be carried out in March - April 2008.	Ian Lamont ☎ 836 8000 Extn: 8303
13.	Sunline Park Footbridge Upgrade Officer's Report	The Sunline Park Footbridge is being upgraded in 2008. Works include the removal and replacement of the existing footbridge. Consent applications have been lodged and are currently being processed. Subject to receiving a suitable tender, physical works are planned to be carried out in March-April 2008.	Ian Lamont ☎ 836 8000 Extn: 8303



A1

	Issue	Comments	Reporting Council Officer
14.	Rush Creek Reserve Footbridge Minor Upgrade Officer's Report	The Rush Creek Reserve Footbridge is being upgraded in 2008. Consent applications have been lodged and are currently being processed. Subject to receiving a suitable tender, physical works are planned to be carried out in March-April 2008.	Ian Lamont  836 8000 Extn: 8303
15.	Hillwell Drive - Trial of Water Filled Barriers Outside Paremuka Officer's Report	The finalised design has been completed for the physical work of returning two existing parking bays back to grass berm, and footpath kerb and channel, in keeping with the existing Paremuka Reserve. The design is attached for the Community Board's information at page A1 .	Sue Liddell  836 8000 Extn: 8736
16.	Determination Report - Review the Control of Liquor in Public Places Bylaw 2003 Officer's Report	The Determination Report - Review the Control of Liquor in Public Places Bylaw 2003 will be presented to the Planning and Regulatory Committee on Tuesday, 11 March 2008. The report seeks approval for Council officers to undertake Public consultation on solutions to alcohol related issues in the community, and specifically the option of reviewing the Bylaw. If approved by Planning and Regulatory Committee Council officers will present to each Board on the report and seek submissions from each Board respectively.	Roy Hunt  836 8000 Extn: 8400




A2-A6

	Issue	Comments	Reporting Council Officer
17.	<p>Election: Zone 1 New Zealand Community Boards' Executive Committee Deputy Representative</p> <p>Officer's Report</p>	<p>The Community Board Chairmen have been advised by Local Government New Zealand that an election for the position of Zone 1 Deputy Representative on the New Zealand Community Boards' Executive Committee is required. (Letter attached at pages A2 to A6.)</p> <p>There are two candidates for the election, namely, Christine Shepherd, Waitakere Community Board and David Thornton, Glenfield Community Board.</p> <p>The election will be conducted by postal ballot. Completed voting papers must be returned by Monday, 25 February 2008. If there is an equality of votes, the Returning Officer will decide which of the candidates is elected by the drawing of lots.</p> <p>As there has been more than one nomination for the position an election is to be held. The Board now needs to consider how to exercise its vote.</p> <p>NOTE: As this request was received after the Community Board 30 January 2008 meeting and that the deadline has past prior to the 5 March 2008 Massey Community Board Meeting. In order to ensure that the Board's vote was received by the Returning Officer prior to Monday, 25 February 2008, voting papers have been sent and this ratifies the Board's decision.</p>	<p>Darryl Griffin</p> <p>☎ 836 8000</p> <p>Ext: 8712</p>

	Issue	Comments	Reporting Council Officer
18	<p>Community Wellbeing Fund Allocation 2007/2008</p> <p>5 September 2007</p> <p>Resolution No. 3378/2007</p>	<p>At its meeting on 5 September 2007, the Massey Community Board resolved the following:</p> <p><i>That a review is undertaken on the Community Wellbeing Fund Allocation 2007/2008 regarding the low number of applications to the Massey Community Board and that this review includes a representative from the Community Board.</i></p> <p style="text-align: right;">3378/2007</p> <p>A workshop was held to address all funding issues on Monday, 11 February 2008 after the Finance and Operational Performance Committee (FOP) meeting.</p> <p>The recommendations from the workshop will be added to the Community Assistance Fund Policy and reviewed as an Agenda report to the FOP meeting scheduled for 7 April 2008, to which the Chairman of each Community Board have been requested to attend.</p>	<p>Greta Buchanan</p> <p> 836 8000</p> <p>Extn: 8150</p>
19	<p>Community Board Minor Park Projects 2007/2008</p> <p>Officer's Report</p>	<p>Christmas Beach- Drinking Fountain</p> <p>The drinking fountain was installed in February 2008.</p> <p>Christmas Beach- Litter Bin</p> <p>The litter bin was installed in February 2008.</p> <p>Herald Island Domain- Steps</p> <p>The steps to replace the steep path are programmed to be installed in April 2008.</p> <p>Moire Park- Picnic Tables</p> <p>Two picnic tables were installed in February 2008.</p> <p>Gallony Park- Additional Play Facilities</p> <p>A building consent has been lodged and is currently being processed. Works are planned to commence in April 2008 once consent has been obtained.</p> <p>Gallony Park - Seat</p> <p>The seat will be installed at the same time as the play facilities.</p> <p>Lake Paremuka- Seats</p> <p>Two seats were installed in February 2008.</p>	<p>Katharine Slack</p> <p> 836 8000</p> <p>Extn: 8779</p>

	Issue	Comments	Reporting Council Officer
20.	Anzac Day Parade Wednesday, 25 April 2008 Officer's Report	<p>The Board is requested to appoint representative(s) to attend 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, 27 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>Venue: Hobsonville RSA Address: 114 Hobsonville Road Hobsonville Time: 11.00 am.</p>	<p>Tracy Haggio  836 8000 Ext: 8810</p>
A7-A9	21. New Lease Request by Massey Athletic Club Incorporated (TMACI) Officer's Report	<p>The purpose of this update regarding the new lease requested by the Massey Athletic Club Incorporated is to inform the Board that a report has gone to the Infrastructure and Works Committee (IAWC) for consideration. As the meeting of the IAWC falls before the meeting of the Massey Community Board the report from IAWC is attached for information at pages A7 to A9. Once the decision has been made by IAWC a copy of their decision will be forwarded to the Board.</p>	<p>Margaret Groot  836 8000 Ext: 8776</p>

	Issue	Comments	Reporting Council Officer
22.	Appointment of Members to Ad Hoc Committees	<p>Sturges Bridge Community Liaison Group Committee</p> <p>The Board is requested to consider two representatives from the Massey Community Board to the Sturges Bridge Community Liaison Group Committee.</p> <p>In 2007 the above Committee, comprising of two Members from each of the Massey, Henderson and Waitakere Community Boards, several local community representatives and Council staff, was assembled.</p> <p>The purpose of the Committee is to update on project progress, and to discuss the likely issues, impacts and required communications surrounding the replacement of the Sturges Bridge.</p> <p>The meetings are held on a monthly basis at Waitakere Central.</p>	<p>Desiree Tukutama ☎ 836 8000 Extn: 8815</p>
23.	Appointment of Members to Ad Hoc Committees	<p>Massey Community House Committee</p> <p>The Board is requested to consider two representatives from the Massey Community Board to the Massey Community House Committee.</p> <p>Community Houses are small, locally based facilities providing recreational and social opportunities, community education and a place to meet for local residents.</p> <p>The Community House is governed by a voluntary management committee, who employ a part-time co-ordinator to carry out the day-to-day operations and activities of the House.</p>	<p>Desiree Tukutama ☎ 836 8000 Extn: 8815</p>
24.	Appointment of Members to Ad Hoc Committees	<p>Ranui Community Centre Committee</p> <p>The purpose of this report is to consider two representatives from the Massey Community Board to the Ranui Community Centre Committee.</p> <p>Community Houses are small, locally based, facilities providing recreational and social opportunities, community education and a place to meet for local residents.</p> <p>The Community Houses are governed by a voluntary Management Committee, who employ a part-time co-ordinator to carry out the day-to-day operations and activities of the House.</p>	<p>Desiree Tukutama ☎ 836 8000 Extn: 8815</p>

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Marina View Drive, West Harbour - New Bus Stand Restriction	July 2007 Resolution No. 2048/2007	2 April 2008	Tony Miguel  836 8000 Extrn: 8294
Project Twin Streams Four Monthly Progress Report	August 2005 Resolution No. 1468/2005 Last updated 30 January 2008	7 May 2008	Tony Miguel  836 8000 Extrn: 8294
Westpark Drive, West Harbour-Speed Calming Measures Assessment	January 2008 Resolution No. 17/2008	2 April 2008	Tony Miguel  836 8000 Extrn: 8294

RECOMMENDATIONS

1. That the Committee Secretary's Report for 5 March 2008 be received.
2. That the Massey Community Board determine how to exercise its vote for the Zone 1 Deputy Representative on the Executive Committee of the New Zealand Community Boards' Association for the ensuing three year term.
3. That the Board authorise the Chairman of the Massey Community Board to complete and submit the necessary papers for its vote to be recorded.
4. That Massey Community Board nominate a representative to attend the Hobsonville RSA Anzac Day Parade at 11.00 am on Wednesday, 25 April 2008.
5. That the Massey Community Board consider appointing John Riddell and Judith Fletcher to the Sturges Bridge Community Liaison Group Committee.
6. That the Massey Community Board consider appointing Judith Fletcher to the Massey Community House Committee.
7. That the Massey Community Board consider appointing Judith Fletcher to the Ranui Community Centre Committee.

Report prepared by: Desiree Tukutama, Committee Secretary.



8 RANUI CONCEPT PLAN UPDATE

GLOSSARY

Draft Growth Management Strategy	(GMS)
Enquiry by Design	(EBD)
Ranui Central Development Network	(RCDN)
Ranui Action Plan	(RAP)
Long Term Council Community Plan	(LTCCP)

PURPOSE OF THE REPORT

The purpose of this report is to present an update to the Massey Community Board on an Enquiry by Design (EBD) workshop planned for the Ranui Village Centre to develop the Ranui Concept Plan and also seeks the nomination of a Community Board Member as a representative to attend and participate in the EBD workshop.

BACKGROUND

Ranui has progressively grown over the past four decades with a resultant neighbourhood that comprises a local centre, community facilities and social infrastructure, adjoining an industrial area and surrounding suburbs.

The draft Growth Management Strategy (GMS) for Waitakere was reported to Council at the Planning and Regulatory Committee on 8 August 2006. The GMS has projected significant population growth in Ranui over the next decade. A high growth scenario for Ranui would see the population more than double by 2021 (i.e. an increase of approximately 2,700 people between 2001 and 2021). A significant employment increase of 400% to almost 900 people by 2021 is also predicted as the existing town centre intensifies.

The GMS was endorsed by the Planning and Regulatory Committee on 8 August 2006 and resolved as follows:

- “1. That the Draft Growth Management Strategy for Waitakere City report be received.*
- 2. That any changes recommended at the workshop be approved and incorporated in the Draft Growth Management Strategy.*
- 3. That the Planning and Regulatory Committee endorses the June 2006 Working Draft Growth Management Strategy for Waitakere City.”*

1506/2006

A10

Development potential under the current planning framework has almost peaked. To enable and cater for the projected population growth and employment provisions, increased residential densities in existing areas and more diversity in the existing housing stock will be required. This in turn will create the critical mass necessary to support the development of additional commercial mixed use (e.g. retail, retail services, office space etc) and community facilities. How this can be delivered is proposed to be explored further through a design and planning review, via an EBD exercise to produce an Urban Concept Plan for Ranui. An explanation of the EBD process is given (attached at page A10 to the Agenda).

The EBD will build upon extensive consultation undertaken with stakeholders by the Ranui Action Project (RAP) and direct consultation with the Ranui Central Development Network (RCDN).

RAP started as a community development pilot project in 2000 and is now ongoing with funding from the Ministry of Social Development. The purpose of RAP is to bring the Ranui community, government agencies, health providers, volunteer groups and the Council together to improve the health and well being outcomes in Ranui. Through the RAP process the revitalisation of the town centre was identified as a priority.

The RCDN is an informally constituted group of organisations that have been meeting since early 2006, to discuss the development of central Ranui. The parties to the RCDN are predominantly owners of key land holdings in the Ranui central area, and have aspirations to be involved in commercial and employment generation activities. The RCDN provides a forum for information sharing and ideas about the development of the commercial area in Ranui. The RCDN does not however represent the diversity of communities in Ranui or their views.

A series of development options for Ranui will be tested with key stakeholders via detailed focus groups within the EBD workshop. Following completion of the EBD workshop and development of the Ranui Concept Plan, further community consultation will be undertaken.

Council has also allocated funds in the Long Term Council Community Plan 2006-2016 for the redevelopment of the Ranui Library, which will be taken into account in the EBD process.

This report provides an update on progress with the EBD process necessary to develop a concept plan to guide further development in Ranui.

STRATEGIC CONTEXT

The Ranui Concept Plan and EBD workshop contribute to the following four Strategic Platforms:

- **Urban and Rural Villages** - A concept plan and vision for Ranui will provide a clear direction for any future development. This will ensure the area develops as a thriving place for people to work live and play;
- **Integrated Transport and Communication** - The access and circulation around the town centre by walking, cycling and passenger transport in preference to private vehicle usage will be considered as part of the concept plan;
- **Strong Innovative Economy** - The Ranui Concept Plan seeks to enable further employment and business opportunities which will have flow on benefits to the local economy;
- **Strong Communities** - The process of developing the concept plan is based on a high level of business and community participation. The desire to create more active streets in the town centre, improve pedestrian safety and to upgrade essential community infrastructure will contribute to an improvement in the over all well-being of the community.

ISSUES

The aim of this project is to develop an inclusive and comprehensive concept plan to guide the development of Ranui over approximately the next 20 years. The Ranui concept plan will then reflect Council's strategic direction, help meet the foreseeable needs of the local community and support the rail investment.

The following outlines the project timeframes anticipated to complete the Ranui Concept Plan.

Task / Stage of Work	Updated Timeline	Stage of Completion
Background Material Review & preparation of Issues & Opportunities Paper. Update of the demographic profile of Ranui and social infrastructure implications. Preparation of base maps of land ownership, use, values and zones.	(Complete 31.01.08)	Completed
	(Complete 31.01.08)	Completed
	(February 2008)	Underway
Site visit and walkovers	(January 2008)	Completed
Initial Stakeholder interviews	(February 2008)	Underway
Enquiry by Design Workshop	3 & 4 April 2008	Underway
Concept Plan and Final Report	31 May 2008	Task to commence from 5.03.08
Report back to Council	June 2008	Task to commence from 31.05.08
Prepare Implementation Plan	July 2008	Task to commence from 31.05.08

The key actions completed under the above schedule have been as follows:

- Internal consultation has been undertaken with Council's asset and operational departments to identify key issues affecting Ranui with respect to parks and open space, transport and movement, pedestrian safety, social infrastructure and Three Waters infrastructure;
- Preparation of the Ranui Issues and Opportunities Paper in consultation with Council staff and key stakeholders;
- Ongoing consultation with RCDN and RAP.

The next steps will involve organisation and co-ordination of the EBD workshop and preparation of the Ranui Concept Plan. The EBD process will bring together key stakeholders to collaborate in articulating a vision for their site and the wider Ranui area. It is considered critical that there is Community Board representation in the workshop process. Therefore, this report is seeking nomination of a Community Board member to attend the EBD workshop.

RESOURCES

Resources are allocated for the development of the Ranui concept plan in the 2007/2008 budget. No funding has been allocated for the implementation of the concept plan at this time.

Resources are also allocated for the 2007/2008 and 2008/2009 budgets for the redevelopment of the Ranui Library.

CONCLUSION

The development of the Ranui Concept Plan presents an important opportunity to provide for and manage projected population growth, provide employment and business opportunities and create a vibrant town centre. This work will result in the development of a concept plan and vision for Ranui that reflects the aspirations of the Council and the community.

RECOMMENDATIONS

1. That the Ranui Concept Plan Update report be received.
2. That the Massey Community Board nominates a representative to participate in the Enquiry by Design workshop.

Report prepared by: Melanie McKelvie, Senior Strategic Advisor, Urban Design and Development.



9 RED HILLS ROAD, MASSEY - NEW P180 PARKING RESTRICTION

GLOSSARY

Massey and Birdwood Settlers Association Hall (the Hall)

PURPOSE OF THE REPORT

The purpose of this report is to seek the Massey Community Board's approval for a new P180 parking restriction outside the Massey and Birdwood Settlers Association Hall (the Hall) on Red Hills Road, Massey.

BACKGROUND

As part of the project to build a new roundabout at the intersection of Red Hills Road and Don Buck Road, Council is taking land from the existing private car park outside the Hall. In discussions with the Massey and Birdwood Settlers Association (owners of the Hall) it was identified that there would be some benefit to hall users if time limits were put in place in the existing angle parking bays on Red Hills Road, adjacent to the Hall. Time limits will stop this public parking from being used for all day parking by workers from nearby businesses and ensure it is available for shorter term parking which is likely to be predominantly hall users.

STRATEGIC CONTEXT

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.

Time limit parking restrictions can be applied to ensure convenient parking is available for short term use by users of facilities in the immediate area by displacing long duration parking to less convenient locations.

ISSUES

The land take associated with the construction of the new roundabout at the Red Hills Road and Don Buck Road intersection will result in a small reduction in the parking available at the Hall site. Establishing time limits in the adjacent on street parking bays will displace some all day parking to further along Red Hills Road resulting in more short stay parking being available on street near the Hall to mitigate the loss of parking from the Hall site.

The Massey and Birdwood Settlers Association have been consulted and are in favour of establishing the P180 parking restriction.

Written consultation has been sent to the business located opposite the Hall in Red Hills Road. At the time the report was prepared no response had been received. If any response is received prior to the meeting it will be circulated at the meeting.

A11

The location of the new P180 parking restriction is shown on the aerial photograph attached at page A11.

Decision Making

This proposal is presented with due consideration of relevant criteria, as required by Section 77 of the Local Government Act 2002. The principal community outcome to be derived is an improvement in the level of traffic management resulting in an increase in safety and convenience for residents of the City.

RESOURCES

The new P180 parking restriction can be implemented under the Annual Plan 2007/2008 maintenance budgets.

CONCLUSION

The new P180 parking restriction is recommended to ensure that sufficient parking remains available for users of the Massey and Birdwood Settlers Association Hall following the construction of the roundabout at the intersection of Red Hills Road and Don Buck Road.

RECOMMENDATIONS

1. That the Red Hills Road, Massey - New P180 Parking Restriction report be received.
2. That in relation to **RED HILLS ROAD, 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 restriction be now resolved to be specified and imposed, namely,
 - (i) on the south side of **RED HILLS ROAD** over the entire length of the 14 space angle parking bay on the frontage of number 2 Red Hills Road, a new **P180** parking restriction be put in place.
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 limitation and restriction.

Report prepared by: Adam Moller, Senior Transport Engineer.



10 **PROPOSED REFUGE ISLANDS - SWANSON ROAD, SOUTH OF BRICK STREET, HENDERSON**

GLOSSARY

Traffic Impact Assessment (TIA)

PURPOSE OF THE REPORT

The purpose of this report is to seek the Massey Community Board's approval for relocating an existing set of refuge islands and extension of no stopping lines on Swanson Road. south of Brick Street, Henderson.

As the location of this project falls on the border between the Massey and Henderson Wards this report is presented to both Community Boards.

BACKGROUND

A land use consent was granted in October 2006 to establish a day care facility at 2 Brick Street, Henderson.

The subject site is located at the southern corner of Brick Street and Swanson Road intersection. To the south of the site is a large commercial complex and opposite the site is the northern end of Waitakere College where a pedestrian gate is located.

A set of refuge islands used by the college students is located on Swanson Road approximately 40 metres south of Brick Street immediately outside the college's pedestrian gate.

The proposal included the establishment of a two-way vehicle crossing on Swanson Road at the southern end of the site and in close proximity of the refuge islands. An additional out only vehicle crossing was also proposed off Brick Street. The Swanson Road crossing required the repositioning of the refuge islands further south.

At lodgement the proposal was supported by a traffic impact assessment (TIA). The TIA included a full assessment of the proposal and concluded that the effects of the proposed access arrangement were not adverse.

To ensure full functioning of the Swanson Road vehicle crossing the TIA recommended the relocation of the refuge islands 48 metres to the south. The TIA included a full description of the effects of this relocation suggesting it was feasible and would not affect any other road users.

On the basis of the analysis noted in the TIA, Council accepted the recommended relocation and incorporated a condition of consent to that effect. The relevant condition of consent, TA5, states the following:

“Demolish the existing central physical islands on Swanson Road, opposite 2 Brick Street and form / construct a similar new central physical islands layout in a new location approximately 48 metres to the south of the current position opposite 204 Swanson Road (as indicated on the plans). Fully reinstate the road pavement, sealed surface and complete pavement markings and signs. All work to be to the satisfaction of Council and all costs are to be met by the applicant.”

The other conditions relate to the construction of the vehicle crossings.

The applicant's representative, approached Council late in 2007 requesting further information with regard to the required process needed to implement the said condition. The applicant's representative was advised to commission an independent design firm to complete the detailed design of the islands' relocation together with pram ramps footpath adjustments and no stopping lines. Council recommended to undertake a pedestrian related study in which these islands were an important site.

Council and their consultants met on site in July 2007 and determined the most appropriate location for the new islands. Council indicated that the college administration would not support any relocation as the present location was optimal in terms of pedestrian movements.

A12 Following the meeting it was decided that Council's consultants would prepare the detailed design drawing for the islands taking into account the driveways leading to the property at No 204-218 Swanson Road. This drawing, showing the proposed works, has been completed and area included at page A12.

STRATEGIC CONTEXT

The 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 At All Times parking restrictions and refuge islands can be applied to ensure efficient and safe movement on roads by keeping traffic lanes and visibility lines clear.

ISSUES

Waitakere College was consulted with regard to the relocation. The college did not support the relocation initially but reluctantly agreed provided Council undertook to relocate the college's gate to suit the new islands. The works also involve the upgrade of the footpath, which Council will complete as part of its regular maintenance programme. This upgrade will be completed in such a way to complement the islands' relocation and installation of pram ramps undertaken by the applicant.

A13-A14 Having completed its part of the consultation Council requested from the applicant to consult with its immediate neighbours, who rejected the proposal stating that their property is determinately affected by the proposed design. A letter from the neighbour is included at pages A13 to A14 to the Agenda.

Two issues are noted by the neighbour:

- The ability of trucks to use the northern most driveway with the presence of islands; and
- The removal of on-street parking along the frontage.

Council acknowledges that up to four on-street parking spaces (two on each side) will be lost as a result of the islands' relocation. This loss is not considered adverse and is expected to affect parents of the college more than visitors to the industrial activities at 204-218 Swanson Road where ample off-street parking is available. Essentially Council considers the removal of parking in this vicinity appropriate to provide for a safer environment for pupils crossing the street.

With regard to the northern vehicle access' ability to accommodate large vehicles the design, demonstrated that single unit trucks (rigid 8.0 metre trucks) will be able to enter and exit in both directions without great difficulties.

To establish the difficulties experienced by B-trains (large rigid trucks) or truck and trailer units Council examined the operation of the northern and central crossings before and after relocation (all movements) using four types of vehicles:

- metre rigid truck, small truck;
- 11.0 metre rigid truck, medium truck;
- 17.0 metre semi-trailer; and
- 20.0 metre B-train.

The following tables 1 and 2 describe the differences in driveway operation before and after relocation using semi-trailers and B-trains only as small and medium trucks are unlikely to be significantly affected:

Movement	Before	After	Extent of change
Left In	<ul style="list-style-type: none"> • A semi-trailer can enter the site with difficulties if using the whole of the existing flush median • B-trains can only enter the site if using a part of the southbound lane illegally and driving over the kerb 	<ul style="list-style-type: none"> • Semi-trailers will not be able to enter the site • B-trains will not be able to enter the site 	<ul style="list-style-type: none"> • Partially worse for semi-trailers • No change for B-trains as far as legal manoeuvring is concerned
Left Out	<ul style="list-style-type: none"> • The existing refuge islands restrict the movements of both types of truck 	<ul style="list-style-type: none"> • Both trucks will be able to exit left using the flush median 	<ul style="list-style-type: none"> • Better for both types of trucks
Right In	<ul style="list-style-type: none"> • Both trucks can enter the site but must wait in the southbound lane for a gap 	<ul style="list-style-type: none"> • Both trucks will be able to enter the site using the flush median without blocking southbound traffic 	<ul style="list-style-type: none"> • Better for through traffic as well as trucks entering the site
Right Out	<ul style="list-style-type: none"> • A semi-trailer can exit right only if no cars are parked south of the exit point • A B-train can exit right only if no cars are parked south of the exit point and partially using the northbound lane 	<ul style="list-style-type: none"> • A semi-trailer will be able to turn right out as parking will be stopped in the area that currently restricts this manoeuvre • B-trains will not be able to turn right out of this crossing 	<ul style="list-style-type: none"> • No major change for semi-trailers • Detrimental to B-trains

Table 1 - North Crossing Operation

Movement	Before	After	Extent of change
Left In	<ul style="list-style-type: none"> • Both semi-trailers and B-trains are able to turn left in while partially using the flush median 	<ul style="list-style-type: none"> • No change in operation 	<ul style="list-style-type: none"> • No change for both types of trucks
Left Out	<ul style="list-style-type: none"> • Both semi-trailers and B-trains are able to left out in while partially using the flush median 	<ul style="list-style-type: none"> • No change in operation 	<ul style="list-style-type: none"> • No change for both types of trucks
Right In	<ul style="list-style-type: none"> • Both semi-trailers and B-trains are able to turn right in using the flush median without affecting the southbound through movements 	<ul style="list-style-type: none"> • A semi-trailer will partially block the southbound traffic while waiting for a gap to turn right in • A B-train will almost 	<ul style="list-style-type: none"> • Generally worse for southbound through traffic but no effects on the

Movement	Before	After	Extent of change
		always block the southbound traffic while waiting for a gap to turn right in	movements of trucks
Right Out	<ul style="list-style-type: none"> Both semi-trailers and B-trains can turn right out fully using the flush median and partially going over the northbound lane for a short distance 	<ul style="list-style-type: none"> No change in operation 	<ul style="list-style-type: none"> No change for both types of trucks

Table 2 - Central Crossing Operation

Having considered the effects of the islands' relocation on all truck manoeuvres Council is satisfied that whilst B-trains will not be able to turn right out of the northern crossing other truck manoeuvres will in fact be easier albeit with some inconveniences to through traffic movements, in particular southbound traffic.

With regard to the B-trains left turning into the northern crossing, which can currently occur only by using an illegal manoeuvre (travelling in the wrong direction for a short distance), Council considers the inability of these trucks to make this manoeuvre a safety improvement.

Council notes that the northern crossing is not constructed to appropriate standard to accommodate large vehicles and significant upgrade to this crossing would be needed with or without the refuge islands if B-trains were to use this crossing safely and in a normal way.

DECISION MAKING

This proposal is presented with due consideration of relevant criteria, as required by Section 77 of the Local Government Act 2002. The principal community outcome to be derived is an improvement in the level of traffic management resulting in an increase in safety and convenience for residents of the City.

RESOURCES

The proposed new No Stopping At All Times parking restriction and relocated refuge islands will be constructed at the applicant's costs and the upgrade of the footpath on the west side of Swanson Road can be implemented under the 2007/2008 Annual Plan road maintenance budgets. The cost of the footpath upgrade is estimated to be \$5,000 for each side.

CONCLUSION

The need to relocate a set of refuge islands on Swanson Road south of Brick Street has arisen from a land use consent condition to establish a day care centre at 2 Brick Street. To maintain safety and efficiency on the road at this location, it is also necessary to put in place a no stopping at all times parking restriction along the kerb lines in the vicinity of the new refuge islands.

RECOMMENDATIONS

1. That the Proposed Refuge Islands - Swanson Road, South of Brick Street, Henderson report be received.
2. That the relocation of an existing set of **REFUGE ISLANDS** on **SWANSON ROAD** as delineated on plan no. 9226A2C attached to the Agenda report be approved.

3. That in relation to **SWANSON ROAD, HENDERSON**:
- (a) That all existing parking restrictions or limitations currently applicable to **SWANSON ROAD** imposed by any prior resolution (including resolutions of any former authority), that are affected, or superseded, or replaced by part (b) of this resolution, cease to have any force and effect as from the date of this determination provided however that any current enforcement action by way of prosecution arising from, or infringement notice issued in relation to, any non-compliance with or breach of any such parking restrictions or limitations be authorised to be concluded in the normal manner.
 - (b) That, in accordance with the powers conferred by virtue of the Local Government Act 1974, the Land Transport Act 1998, the Transport Act 1962 and the Waitakere City Council Bylaw No. 7, 1991 - Traffic, the following restriction be now resolved to be specified and imposed, namely,
 - (i) on the east kerb line of **SWANSON ROAD** from the southern property boundary of number 181 **SWANSON ROAD** and extending south for a distance of 35 metres a **NO STOPPING AT ALL TIMES** parking restriction be put in place.
4. That the appropriate signage and/or road markings, in accordance with the provisions of Land Transport Rule, Traffic Control Devices 2004 - Rule 54002 be hereby approved to be put in place to properly establish, delineate and record the said parking limitation and restriction.

Report prepared by: Adam Moller, Senior Transport Engineer.



11 **NOTICE OF MOTION**

Pursuant to Standing Order 28.1 the following Notice of Motion has been received from Community Board Members John Carrodus and Judith Fletcher requesting the following:

18th February 2008

NOTICE OF MOTION

MASSEY COMMUNITY BOARD MEETING

5th March 2008-02-19

I move that the Massey Community Board appoints two spokespersons to speak on subjects relating to NorsGA issues.

Moved..... *[Signature]* (John Carrodus)

Seconded..... *[Signature]* (Judith Fletcher)

Date..... *18/2/08*

*Received 20/02/08
[Signature]*

[Signature]
Chief Executive's Office
RECEIVED
29 FEB 2008

12 **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	John Riddell
City Safety Action Group	Michael Neeson John Carrodus (alternate)
Keep Waitakere Beautiful Trust	John Riddell Judith Fletcher (alternate)
Massey Community House Committee	Judith Fletcher
Massey West Cluster School Travel Plan	JC Carrodus JA Fletcher JG Riddell (Alternate)
Ranui Community Centre Committee	Judith Fletcher
Steering Group on Lincoln / Rathgar Joint Safer Routes and School Travel Plan	Judith Fletcher Michael Neeson (alternate)
Waitakere Road Safety Steering Group	Michael Neeson John Riddell (alternate)
COUNCIL COMMITTEES	
Creative Communities Scheme Allocation Subcommittee	Judith Fletcher John Carrodus (alternate)
Community Sports Fund Allocation Subcommittee	John Carrodus Allen Davies (alternate)
Long Term Council Community Plan and Annual Plan Special Committee	John Riddell Allen Davies
Street Events Subcommittee - Massey Ward	Allen Davies

