

**AGENDA FOR A MEETING OF THE MASSEY COMMUNITY BOARD TO BE HELD IN THE
COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON WEDNESDAY, 3 SEPTEMBER 2008,
COMMENCING AT 7.00 PM**

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AGENDA FOR A MEETING OF THE MASSEY COMMUNITY BOARD TO BE HELD IN THE COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON WEDNESDAY, 3 SEPTEMBER 2008, COMMENCING AT 7.00 PM

1 APOLOGIES



2 CONFIRMATION OF MINUTES

Meeting Minutes – Wednesday, 6 August 2008

RECOMMENDATION

It is recommended that the Massey Community Board resolve to:

Receive the minutes of the meeting of the Massey Community Board held on Wednesday, 6 August 2008, as circulated, and that they 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 CONFLICTS OF INTEREST

The Council has acknowledged in its Code of Conduct that Elected Members need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have. This note is provided as a reminder to members to check that no such conflicts arise in relation to any items on this agenda.



5 **PRESENTATIONS**

A **NEW ZEALAND POLICE**

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

B **CRIME PREVENTION PORTFOLIO**

Crime Prevention Leader: Safe Waitakere, will present an overall brief on the Crime Prevention Portfolio, with a focus on the Waitakere City Community Boards' Model on addressing community crime.



6 **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.



7 **CHAIRMAN'S REPORT**

RECOMMENDATIONS

It is recommended that the Massey Community Board resolve to:

1. **Receive** the Chairman's Report dated 3 September 2008.
2. **Direct** the Chief Executive Officer to report back to the Massey Community Board with a report on the appropriateness of more regular reporting to the Community Board by the Massey Matters project team and whether Massey Matters may also assist with relaying information to the community on interaction protocols with the Council.

REPORT

1. The debate about the footbridge over the State Highway 16, Northwestern motorway at Westgate has been going on now since 2004. At the start of the debate those who supported a footbridge wanted one in order to prevent tragedies which happened when someone crossed the motorway illegally. Massey Community Board has in the past not supported a pedestrian bridge unless required for community need. Circumstances however change, and with construction work taking place in the area that may mean the current legitimate crossing for pedestrians at the traffic signals at the Westgate end of the motorway may be lost. While it would be nice to see a full road bridge built, and one will be built eventually, the Community Board can take heart that it has steered the debate towards having a footbridge built for the right reasons - community need. Both Community Board Deputy Chairman Allen Davies and I met with the Deputy Mayor and Council Officers on the same day as our last Community Board meeting to discuss the issue. Since then Deputy Chairman has met with the local community as well as a representative from the New Zealand Transport Agency (formerly Transit NZ) at West Harbour Primary School. Feedback from that meeting suggests that the New Zealand Transport Agency are spending considerable sums of money repairing the fence running down the side of the motorway at Westgate on a daily basis, because people are crossing the motorway illegally. A wall in the centre strip will be erected, while construction work takes place in the area, and this will help to stop illegal crossings of the motorway. It will also necessitate the need for a crossing for pedestrians.
2. Speaking about NZ Transport Agency and motorways - I have been invited to a blessing for the start of work on the extensions to the motorway at Brigham's Creek. The date for the blessing has not been finalised, but is scheduled to be held during September 2008.
3. The motorway extensions will change the face of the Massey Ward forever. Traffic flows and patterns will change dramatically. Schools will be affected, some with zoning changes, and new schools will be built to cater for further population growth in the Ward. Industry and commerce will take place, as well as housing development. The question is whether that development will occur in a manner that the current community feels is in keeping with the character of the area. The Community Board, in partnership with the Council, are responsible for local decision making, assessing and responding to local needs, advocating on behalf of the community, input into the Council's Annual Plan and long term planning and communication with associations and special interests groups within the community. This important role is provided for by statute and Council delegation, and as a Community Board we need to ask the Council in next year's annual planning process for the ability to carry out that role more effectively. It may be appropriate for the Massey Matters project to be reported to the Community Board more often and Massey Matters may also be a vehicle to relay to the community the correct procedures to be followed over issues such as local roads, water and wastewater, stormwater, drainage, parks community activities and advisory services, libraries and traffic management. These are issues for which the Community Board has an overview responsibility and in some cases is able to make decisions on matters specifically delegated by Council.
4. The Community Board passed a resolution at a recent Community Board meeting that it needs representation on the NorSGA Urban Development Committee. Under the Local Government Act 2002, Community Board Members are elected to advocate on behalf of the community. Having a representative on that committee, which is seen as having a major impact on the future of the Massey community, is one way of assisting with that function. The Board also believes it has something to offer in Council's decision making process in this regard.

5. John Carrodus and I attended a Neighbourhood Support meeting at the Hobsonville Returned Services Association recently. I also spoke at a meeting of Neighbourhood Support at the Massey and Birdwood Settlers Hall on Monday, 18 August 2008 and at another meeting at the Massey Athletics Club rooms on Friday, 22 August 2008. The numbers of people attending the meetings have been small, however it has been worthwhile talking about the issues that we can help residents with especially in terms of safety concerns. At our recent Public Forum, presenters have come along as a direct result of meetings with the Neighbourhood Support who are doing a great job in the community and who are right at the heart of the community.

6. Allen Davies and I attended the Auckland Regional and Far North's Community Board Association AGM recently. The Association has requested Community Board feedback on the number of communities of interest that make up our ward. You could start with your family, your home as the centre, expanding to your immediate neighbours and the street you live in, then perhaps your local school, the area or suburb that your street and school are in, then your ward, then your City after which is the region your City is in, the Island in which the region is located and finally the country. It is good to see that Council and Community Boards now recognise the suburbs or areas that make up the various wards in the City. The Massey Ward covers Whenuapai, Hobsonville, West Harbour, Herald Island, Massey, Ranui and a portion of Western Heights.

JG Riddell
CHAIRMAN




8 **COMMITTEE SECRETARY'S REPORT**

RECOMMENDATION


It is recommended that the Massey Community Board resolve to:

Receive the Committee Secretary's Report for the Massey Community Board dated 3 September 2008.

	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	<p>Trailer Parking</p> <p>There is no update for the Massey Community Board this month, since the presentation made by Les Rassie in August 2008.</p> <p>Dredging Update</p> <p>There is no update for the Massey Community Board this month, since the presentation made by Les Rassie in August 2008.</p>	Fraser Henderson  836 8000 Ext: 8286

	Issue	Comments	Reporting Council Officer
2.	Zita Maria Park Playground Upgrade Officer's Report	<p>The playground at Zita Maria Park is being upgraded in 2008/2009 as part of Council's ongoing playground renewal programme.</p> <p>A mail drop was delivered to the local community in March 2008 and survey results have been collated. A concept design has been developed and this was distributed to the community in early August 2008. A building consent application is currently being prepared for lodgement in late September 2008.</p>	<p>Tracey Hamilton ☎ 836 8000 Ext: 8969</p>
3.	Zita Maria Park Car Park Upgrade Officer's Report	<p>The car park at Zita Maria Park is being upgraded in 2008/2009 as part of Council's ongoing car park renewal programme.</p> <p>The car park and accessway will be resealed, along with minor kerb and channel repairs, bollard realignment, and line marking.</p> <p>Detailed designs are currently being developed and physical works are scheduled to commence in October 2008.</p>	<p>Andreas Lilley ☎ 836 8000 Ext: 8553</p>
4.	Fred Taylor Park Car Park Upgrade Officer's Report	<p>The entrance to Fred Taylor Park off State Highway 16 is being upgraded in 2008/2009 as part of Council's ongoing car park renewal programme.</p> <p>The entrance and accessway will be realigned improving safety for cars entering and exiting the park. The works will involve kerb and channel construction, resealing, bollard realignment, and line marking.</p> <p>Detailed designs are currently being developed and physical works are scheduled to commence in October and be completed by November 2008.</p>	<p>Andreas Lilley ☎ 836 8000 Ext: 8553</p>
5.	Herald Island Wharf Public Toilet Officer's Report	<p>The Herald Island Wharf Public Toilet project was successfully completed in August 2008.</p>	<p>Ian Lamont ☎ 836 8000 Ext: 8303</p>
6.	Triangle Park Playground Upgrade Officer's Report	<p>Consents for the playground upgrade were granted in July 2008, however works were unable to commence due to ground conditions.</p> <p>Physical works are now scheduled to commence in late-September/early-October 2008.</p>	<p>Tracey Hamilton ☎ 836 8000 Ext: 8969</p>

	Issue	Comments	Reporting Council Officer
7.	Realm Esplanade Footbridge Upgrade Officer's Report	The Realm Esplanade Footbridge upgrade has been deferred until late 2008. Higher than expected construction costs have precluded this project being completed in the 2008/2009 financial year.	Ian Lamont ☎ 836 8000 Ext: 8303
8.	Community Board Minor Parks Projects 2008/2009 Officer's Report	Due to the large number of submissions received on the Minor Parks Projects, a report outlining the submissions and recommendations will now be presented to the Massey Community Board in 1 October 2008 meeting.	Sarah Natac ☎ 836 8000 Ext: 8561
9.	Re-vegetation Programme for 2008 Officer's Report	Weed control was undertaken at Sunline Park, Riverpark Reserve, Armada Reserve, Lagoon Way Reserve, Don Buck Corner, Zita Maria Park in June 2008. Planting is scheduled to be undertaken in September 2008.	Helen Biffin ☎ 836 8000 Ext: 8758
10.	Reynella Reserve Playground Upgrade Officer's Report	The playground at Reynella Reserve is planned to be upgraded in the 2009/2010 financial year as part of Council's ongoing playground renewal programme. The playground design is currently being undertaken and mail drop surveys were delivered to the local community at the end of June 2008. Submissions closed on 28 July 2008 and a playground design is being developed incorporating the feedback received.	Tracey Hamilton ☎ 836 8000 Ext: 8969
11.	Traffic Calming Measures, Luckens Road / Marina View Drive, West Harbour Officer's Report	The final design for the traffic calming measures has been completed for this project and Council will be consulting with the affected residents in Luckens Road and Marina View Road late-August and September 2008. A report will be presented to the November 2008 Community Board meeting giving Council's recommendations.	Sue Liddell ☎ 836 8000 Ext: 8736

	Issue	Comments	Reporting Council Officer
12.	<p>Massey Domain and Zita Maria Toilet Block Removal</p> <p>Officer's Report</p>	<p>The toilet blocks at the Massey Domain and Zita Maria Park are planned to be removed. The provision of a toilet in these locations does not comply with the current Council policy for toilet provision titled Provision and Operation of Toilets in the City (1997), and the Draft Parks and Open Space Strategy (2005). Based on these documents toilet facilities will only be provided at:</p> <ul style="list-style-type: none"> • Citywide parks that have 3 or more sports fields, or have 5 or more courts (netball/tennis); • Destination Citywide multi-use parks; and • Association with rail stations. <p>Issues pertaining to these particular toilets include:</p> <ul style="list-style-type: none"> • Ongoing repeat vandalism, meaning both toilets are permanently locked; • Both toilets have reached the end of their serviceable life; • Both have Crime Prevention Through Environmental Design (CPTED) safety issues; • In the case of Massey Reserve toilet, the Massey Community Constable has endorsed its removal due to continual criminal activity around the facility; • There is an existing toilet facility provided at Triangle Park; and • Cost versus benefits. <p>Toilet Costs: Operational</p> <p>The cost to operate and maintain a public toilet to the required standard is approximately \$16,000 per year. This cost includes locking and unlocking, cleaning, minor repairs and depreciation.</p>	<p>Andreas Lilley</p> <p> 836 8000</p> <p>Ext: 8553</p>

	Issue	Comments	Reporting Council Officer
		<p>Toilet Costs: Build New Toilet</p> <p>Based on recently constructed toilets the cost to design and install a new two unit toilet block including consents and services is approximately \$180,000.</p> <p>Communication with local residents will be undertaken shortly regarding the removals. The date anticipated for removal is September 2008.</p> <p>Supporting documentation will be distributed for consideration at the Massey Community Board meeting on 3 September 2008.</p>	
<p>13.</p>	<p>Sabot Place / Bahari Drive Walkway – Safety Issues</p> <p>Officer's Report</p>	<p>Prior to the residents of Sabot Place/Bahari Drive attending the Massey Community Board meeting on Wednesday, 6 August 2008, a community meeting was held at the Ranui Community Centre on Thursday 31 July 2008 to discuss the crime and safety issues surrounding the road to road walkway from Sabot Place to Bahari Drive.</p> <p>At the meeting were the residents (5), Massey Community Board Chairman, John Riddell, who chaired the residents meeting, representatives from Council (Gill Evans - Safe Waitakere, Duncan Campbell - Transport Assets, Doug Moore - Quality Support Officer, Senior Constable Dean Furminger (Massey Community Constable) and Roi Stephens - City Coordinator, Neighbourhood Support Waitakere).</p> <p>The residents spoke of the walkway being used by an anti-social youth element that drank, took drugs, committed wilful damage (graffiti vandalism and damage to the fenced areas of the walkway), started fires and generally loitered making the walkway an intimidating and unusable space.</p> <p>After hearing these concerns an action plan was developed to address these problems. The action plan looked to join all agencies and the community in an effort to tackle the problems together.</p>	<p>Gill Evans ☎ 836 8000 Ext: 7851</p>

	Issue	Comments	Reporting Council Officer
		<p>The action plan was developed and it was agreed that the following actions would be undertaken:</p> <ol style="list-style-type: none"> 1) That alternative fencing options would be scoped - Duncan Campbell. 2) That lighting alternatives/upgrade would be investigated - Scott Abbott. 3) That residents would actively log any complaints with both the Police and Council regarding issues associated with the walkway. This is something that was not happening and as such did not indicate an issue in the area. 4) That residents would take away information presented to them by Neighbourhood Support Waitakere and begin a group in the area. 5) That Tag Out would be contacted regarding the walkway and address any needs that fall within their remit in the area. 6) That the residents would attend the Massey Community Board meeting and raise their concerns. 7) That enquiries would be made in regards to nighttime closure of the walkway if evidence/information or logged calls to Police/Council suggested that this would alleviate any ongoing issues. <p>To date the following has been completed:</p> <ol style="list-style-type: none"> 1) Fencing options have been costed and will be presented in a further meeting to the residents. 2) Lighting will be upgraded and further lighting stations put in place to illuminate the area. This is envisaged to take place within the near future. 3) A Council officer has logged calls to Council regarding subsequent damage to the fencing (16/08/08). There have been <u>no calls from residents</u> regarding this damage to Council or Police. 	

	Issue	Comments	Reporting Council Officer
		<p>4) A Council officer has requested that Neighbourhood Support Waitakere make further contact with residents regarding commencing a group in the area as no contact has been made from the residents re Neighbourhood Support.</p> <p>5) Tag Out will provide paint to 'adopt a spot' as the walkway falls outside of their contracted obligations. Council is aware that this is already happening and that one resident actively paints over graffiti.</p> <p>6) Residents have attended the Massey Community Board meeting and aired their concerns.</p> <p>7) At this time and with limited reported incidents analysed data reveals no pattern to indicate when 'issue times' are. There will be no night time closure of the walkway without the relevant data to support its closure. This consideration will be looked at in the future and should reported incidents reflect 'issue times' consideration will be given to canvassing the community regarding the walkway.</p> <p>All parties updated regarding progress of the agreed Council actions within the plan and will in the near future hold another residents meeting to move forward with actions in regards to fencing. This issue was also listed on the agenda at the City Safety Action Group meeting (CSAG) on 12 August 2008.</p>	

	Issue	Comments	Reporting Council Officer
14.	<p>Notice of Motion Recommendation to Council</p> <p>16 April 2008</p> <p>Officer's Report</p>	<p>The Massey Community Board Notice of Motion regarding the request for a Massey Community Board Member to be represented on the NorSGA Urban Development Committee was recommended to the Council (Various) meeting held on Wednesday, 16 April 2008.</p> <p>The Council resolved to:</p> <p>“1. Receive the notice of motion from the Massey Community Board.</p> <p>2. Agree that the Chief Executive Officer be instructed to consider the implications of the notice of motion from the Massey Community Board and that it be included in the current review of the Delegations to Committees and Community Boards.”</p> <p style="text-align: right;">622/2008</p>	<p>Darryl Griffin</p> <p>☎ 836 8000</p> <p>Ext: 8712</p>

COUNCIL REPORTS FOR INFORMATION ONLY		
Report Name	Committee	Attachment Pages
Planning for New and Existing Communities in NorSGA: Update on Massey Matters and Social Infrastructure Planning Projects	NorSGA Urban Development Committee	A1-A17
Proposed Land Exchanges - 76 Royal Road and 60 Tudor Road	Infrastructure and Works Committee	A18-A31
Smoke Free Parks Policy	Policy and Strategy Committee	A32-A38
One Plan for the Auckland Region Comments and Feedback	Policy and Strategy Committee	A39-A88

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Marina View Drive, West Harbour - New Bus Stand Restriction	<p>July 2007</p> <p>Resolution No. 2048/2007</p>	1 October 2008	<p>Tony Miguel</p> <p>☎ 836 8000</p> <p>Ext: 8294</p>
<p>Project Twin Streams</p> <p>Four Monthly Progress Report</p>	<p>1 August 2005</p> <p>Resolution No. 1445/2005</p> <p>Last updated 4 February 2008</p>	1 October 2008	<p>Tony Miguel</p> <p>☎ 836 8000</p> <p>Ext: 8294</p>

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Berkshire Terrace, Massey Issues	August 2008 Resolution No. 1356/2008	3 December 2008	Tony Miguel ☎ 836 8000 Ext: 8294
Roundabout Installation Investigation - Intersection Moire Road, West Harbour Drive, Oriel Drive	August 2008 Resolution No. 1357/2008	3 December 2008	Tony Miguel ☎ 836 8000 Ext: 8294
Safety Issues - Sabot Place / Bahari Drive Walkway	August 2008 Resolution No. 1358/2008	3 December 2008	Gill Evans ☎ 836 8000 Ext: 7851

Report prepared by: Desiree Tukutama, Committee Secretary.



9 COUNCIL'S SUBMISSION TO THE DRAFT AUCKLAND REGIONAL ROAD SAFETY PLAN 2008-2012

GLOSSARY

Draft Auckland Regional Road Safety Plan 2008-2012 (the Plan)
Auckland Regional Transport Authority (ARTA)

EXECUTIVE SUMMARY

The purpose of this report is to provide feedback to the Massey Community Board on the Draft Auckland Regional Road Safety Plan 2008-2012 (the Plan), which has been out for consultation, and which will be submitted to the Auckland Regional Transport Authority (ARTA) for consideration.

RECOMMENDATIONS

It is recommended that the Massey Community Board resolve to:

1. **Receive** the Council's Submission to the Draft Auckland Regional Road Safety Plan 2008-2012 report.
2. **Approve** retrospectively Council's submission to the Draft Auckland Regional Road Safety Plan 2008-2012 that was submitted for consideration to the Auckland Regional Transport Authority, on Friday, 8 August 2008.

BACKGROUND

A89-A90

1. The Plan was brought to the Infrastructure and Works Committee meeting on 2 July 2008 when it was out for consultation. Council has consulted both internally and externally on the Plan and has prepared a submission for approval. The submission is attached at pages A89 to A90.

DECISION MAKING

2. The Plan was circulated in hard copy to all Elected Members prior to consultation commencement on 16 June 2008. A consultation process was planned to maximise the tight timeframe and written submissions could be sent directly to ARTA or included after a consultation workshop.
3. The Council would like to add this submission to ARTA's consultation on their Draft Auckland Regional Road Safety Plan 2008-2012 for consideration and inclusion in the relevant sections.
4. Council consulted both internally and externally with key stakeholders receiving both written and verbal submissions via a consultation workshop which was co-facilitated by an officer from ARTA.

STRATEGIC CONTEXT

5. The Council's Transport Strategy and the Auckland Regional Transport Strategy identify traffic and pedestrian safety as key issues. The Plan is totally aligned with these strategies.

CONSULTATION

6. ARTA commenced consultation on Monday, 16 June 2008 and submissions were to be received by 4.00pm on Friday, 8 August 2008.
7. A regional workshop was held at the Auckland Regional Council on Monday, 14 July 2008. Council was represented and Council officers assisted in facilitation of the workshop.
8. All Elected Members and officers from Strategy, Transport Strategy, Transport Assets and Safe Waitakere were consulted in this process, as well as external partners including the New Zealand Police and the New Zealand Transport Authority. Submissions could be made in writing both individually and collectively. Council's submission collates the thoughts and views of that consultation workshop. Public feedback was encouraged on the form included with the Plan or available from ARTA, including an online submission form on the ARTA website, www.arta.co.nz.
9. The workshop for Elected Members and Council officers was held on Tuesday, 15 July 2008.

RESOURCES

10. The Annual Plan 2008/2009 and the 2006-2016 Long Term Council Community Plan provide the staff and financial resources necessary for Council to meet its ongoing road safety obligations.

IMPLEMENTATION ISSUES

11. There are no implementation issues arising from this report.

Report prepared by: Kitch Cuthbert, Senior Road Safety Coordinator.



10 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
Waitakere Road Safety Steering Group	Michael Neeson John Riddell (alternate)
Sturges Bridge Community Liaison Group Committee	John Riddell Judith Fletcher
COUNCIL COMMITTEES	
Creative Communities Scheme Allocation Subcommittee	Judith Fletcher John Carrodus (alternate)
Long Term Council Community Plan and Annual Plan Special Committee	John Riddell Allen Davies
Street Events Subcommittee - Massey Ward	Allen Davies

