



**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, 2 DECEMBER 2009,  
COMMENCING AT 7.00 PM**

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**1 APOLOGIES**



**2 CONFIRMATION OF MINUTES**

Meeting Minutes - Wednesday, 4 November 2009

**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, 4 November 2009, 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 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

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.



## 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

### RECOMMENDATION

It is recommended that the Massey Community Board resolve to:

**Receive** the Chairman's Report dated 2 December 2009.

### **REPORT**

1. The Local Government Commission has published their draft report and one might say that the residents and ratepayers of the current Massey Ward have been dealt a travesty of justice. Currently the area, including Ranui, and parts of Western Heights, has a population of approximately 50,000 people. That population is represented by five Community Board members, four Councillors and two Auckland Regional Councillors. That provides one representative for less than 5000 people. If the new arrangements are confirmed, then the area will have one representative for 19,900 people. I am sure the Massey Community Board will agree that the prospect of a decreased number of local government representatives is not good for local democracy.

2. At the last Board meeting, Ron Ranger spoke about the state of the walkway between Luckens Road and Hogarth Rise in West Harbour, and the use this walkway as a skateboard ramp. Council will be constructing some pram stops in the walkway. The community of Hogarth Rise organised a working bee for 14 November 2009 to paint out graffiti plastered all over the fences that border the walkway. The Tag Out Trust provided the paint, and twenty or more residents turned up to paint out the graffiti. I joined them, and an hour later the job was done and we had run out of paint. A barbeque and a few drinks was the order of the day at the conclusion of the painting exercise. Well done to all concerned.
3. On 16 November 2009, the Ranui Action Project (RAP) held their annual meeting at the Ranui Baptist Church. RAP has a shared Chairmanship arrangement: Bob Newson (co-Chairperson) and Pene Burrige (co-Chairperson).
4. I was visiting the Civil Defence HQ in Elcoat Ave, Henderson - a visit I had arranged for the Waitakere Rotary Club. It was pleasing to hear the praise for the Herald Island Residents and Ratepayers Association and its Chairman, Noel Rugg for their Civil Defence preparedness.
5. The Eco-Wise Awards were held on the 18 November 2009, and I would like to thank Judy Fletcher for attending the ceremony. One of the nominees for an award from Massey was Gordon Irving the caretaker at Lincoln Heights Primary School. Gordon Irving, was nominated for the Rata Award, for school caretakers who make a difference to the school environment through their ongoing pride, actions and care. Gordon constantly works to keep the school environment attractive with minimal litter and graffiti. He teaches students about classifying rubbish and how to process it, how to maintain a worm farm and punning shrubs and trees. The Kowhai Award is for student leadership, for the student whose positive actions have helped beautify Waitakere, discouraged graffiti and overcome vandalism. A Massey nominee was Amna Laila, leader of the Envirogroup at Massey High School. Amna shows great leadership and pizzazz in her search for environmental responsibility. She also participated in the Envirochallenge and came second.
6. On 20 November 2009, I attended Pacific in the Park, with Councillor Cooper, MP Chris Carter, Bill Searle (Superintendent Waitemata Police District) and Inspector Gary Davey (Local Area Commander). Pacific in the Park is an idea that a Pacific Island Police Officer created in order to engage with the Pacific Island community. Hence, the strong Police presence.
7. In November 2009, I cut the ribbon to re-open the Scout Den in Bittern Place off Universal Drive (and just inside our Ward Boundary). I was happy to do this as it housed the Cub Group all three of my boys attended when they were kids.
8. Earlier in the month I attended the Sturges Road Overbridge Committee. Massey and Ranui residents are about to suffer more detours on their drive to work and home, if their route takes them along Swanson Road. The Sturges Road Bridge is about to be upgraded. So please, if you know anyone that travels along Swanson Road on their way to work, remind them to keep an eye out for detours and suggest they leave a little earlier in the morning.
9. Lastly, on behalf of the Massey Community Board Members would like to wish everyone a Merry Christmas and safe and prosperous New Year 2010.

JG Riddell  
**CHAIRMAN**







## 8 COMMITTEE SECRETARY'S REPORT

### RECOMMENDATION



It is recommended that the Massey Community Board resolve to:

1. **Receive** the Committee Secretary's Report for the Massey Community Board dated 2 December 2009.
2. **Agree** that the Massey Community Board present a submission to the Local Government Commission on the Auckland Governance Arrangements: Proposals for Ward, Local Boards and Boundaries for Auckland document.

	Issue	Comments	Reporting Council Officer
1.	Reynella Reserve Playground Design Officer's Report	<p>As part of the Council's ongoing playground renewal programme the playground at Reynella Reserve is being designed this financial year for construction in the 2010/2011 financial year.</p> <p>Mail drop surveys were distributed to the surrounding community in early August 2009 to obtain feedback on what equipment local residents would like in the playground.</p> <p>Feedback is being collated and concept designs are being developed.</p>	<p>Tracey Hamilton ☎ 836 8000 Ext: 8969</p>
2.	Ranui Domain Changing Block Upgrade Officer's Report	<p>As part of the Council's ongoing building renewal programme, the toilet and changing room block at the Ranui Domain is being upgraded this financial year. While the scope of works is currently being determined, the physical works are scheduled to be undertaken in early 2010.</p>	<p>Tracey Hamilton ☎ 836 8000 Ext: 8969</p>
3.	Connemara Reserve Playground Upgrade and Park Refurbishment Officer's Report	<p>Community consultation was undertaken in the 2008/2009 financial year for the playground upgrade at Connemara Reserve. Building consent has been submitted and it is anticipated that works will take place between February and April 2010.</p> <p>Refurbishment works are scheduled to take place at the Connemara Reserve and include minor fixture and furniture replacement and upgrading the existing shade structure.</p> <p>It is anticipated that works will commence in early 2010 subject to the public tender process.</p>	<p>Tracey Hamilton ☎ 836 8000 Ext: 8969</p>

	Issue	Comments	Reporting Council Officer
4.	<p>Parking Stakeholder Consultation</p> <p>Resolution No. 319/2009</p> <p>5 March 2009</p> <p>Policy and Strategy Committee</p>	<p>The draft Parking Plans were adopted by the Policy and Strategy Committee on Thursday, 3 September 2009.</p> <p>It is now expected that copies of the final Parking Plans will be available in December 2009.</p>	<p>Charlie Inggs</p> <p> 836 8000</p> <p>Ext: 8854</p>
5.	<p>Draft Freight Plan Consultation</p> <p>Resolution No. 1359/2009</p> <p>6 August 2009</p> <p>Policy and Strategy Committee</p>	<p>Public consultation on the draft Waitakere City Freight Plan concluded on Friday, 20 November 2009. The outcome of the consultation will be reported to the Policy and Strategy Committee on Thursday, 7 February 2010.</p>	<p>Charlie Inggs</p> <p> 836 8000</p> <p>Ext: 8854</p>
6.	<p>Relocate Mainline Steam from Parnell to Paremuka</p> <p>Resolution No. 677/2009</p> <p>6 May 2009</p> <p>Massey Community Board</p>	<p>Council officers from Transport Strategy, Parks and Consents are in discussions with Kiwirail about their mitigation package for the relocation of Mainline Steam from Parnell to Paremuka. An update report to the Community Boards is targeted for February 2010.</p>	<p>Darren Davis</p> <p> 836 8000</p> <p>Ext: 8635</p>
7.	<p>Auckland Governance Arrangements: Proposals for Ward, Local Boards and Boundaries for Auckland</p> <p>Officer's Report</p>	<p>The Local Government Commission announced the Auckland Wards, Local Boards and Boundaries on Friday, 20 November 2009.</p> <p>The Community Boards are invited to make a submission to the Local Government Commission on the Auckland Governance Arrangements: Proposals for Ward, Local Boards and Boundaries for Auckland document.</p> <p>Council officers will be available at all Community Board meetings to answer any questions Board Members may have pertaining to making a submission to the Local Government Commission. The closing date for submissions is Friday, 11 December 2009.</p> <p>A copy of the document, Auckland Governance Arrangements: Proposals for Ward, Local Boards and Boundaries for Auckland, is circulated separately with this agenda for your information.</p>	<p>Darryl Griffin</p> <p> 836 8000</p> <p>Ext: 8712</p>

COUNCIL REPORTS FOR INFORMATION ONLY		
Report Name	Committee	Attachment Pages
Waitakere Disability Strategic Plan Progress	Policy and Strategy Committee	Report and attachments will be circulated under separate cover as a Supplement.
Inclusion of Waitemata Harbour Foreshore Reserves in the Hauraki Gulf Marine Park	Policy and Strategy Committee	Report and attachments will be circulated under separate cover as a Supplement.
Auckland Regional Transport Authority Draft Regional Public Transport Plan	Policy and Strategy Committee	Report and attachments will be circulated under separate cover as a Supplement.
Draft Regional Land Transport Strategy	Policy and Strategy Committee	Report and attachments will be circulated under separate cover as a Supplement.

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Installation of Throat Island at Pooks Road/Hetherington Road, Ranui	Resolution No. 1658/2009 7 October 2009	3 February 2009	Sue Liddell  836 8000 Ext: 8736
Hogarth Rise/Picasso Intersection Give Way Sign	Resolution No. 1788/2009	3 March 2009	Sue Liddell  836 8000 Ext: 8736

Report prepared by: Desiree Tukutama, Committee Secretary.



9 **WESTGATE DRIVE, MASSEY – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS**

**EXECUTIVE SUMMARY**

The purpose of this report is to seek the Massey Community Board's approval for new No Stopping At All Times parking restrictions on Westgate Drive, Massey.

No consultation was carried out as surrounding properties will not be affected.

Two options have been identified: to install the No Stopping At All Times parking restrictions or to have the area remain unrestricted.

**RECOMMENDATIONS**

It is recommended that the Massey Community Board resolve to:

1. **Receive** the Westgate Drive, Massey - New No Stopping At All Times Parking Restrictions report.
2. **Approve** that in relation to **WESTGATE DRIVE, MASSEY**:
  - (a) and 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 restrictions now be resolved to be specified and imposed, namely,
    - (i) on the east kerb line of **WESTGATE DRIVE**, starting 6 metres south of the southern kerb of Bonny Crescent and extending south for a distance of approximately 70 metres, the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
    - (ii) on the west kerb line of **WESTGATE DRIVE**, starting 15 metres north of the northern kerb of Bonny Crescent and extending south for a distance of approximately 80 metres, the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
3. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of the Land Transport Rule; Traffic Control Devices 2004 – Rule 54002, hereby be approved and be put in place to properly establish, delineate and record the said parking limitations and restrictions.

**BACKGROUND**

1. The Council is currently redesigning the intersection of Royal Road, Westgate Drive and Vadam Road to a signalised intersection to accommodate potential traffic growth and facilitate a safe pedestrian crossing.
2. In the meantime, Council has installed a new temporary refuge island opposite property number 79 Westgate Drive to help children from Royal Road Primary School cross Westgate Drive. A request for new No Stopping At All Times parking restrictions has been received from the school regarding vehicles parking too close to the temporary refuge island and obstructing the sightlines for children.

## DECISION MAKING

### Issues

- A1
3. Vehicles are parking in Westgate Drive too close to the new temporary refuge island. This is causing sight obstructions for the children crossing at this location.
  4. The location of the new No Stopping At All Times parking restrictions are indicated on the diagram attached at page A1.

### Options Identified

5. Two options have been identified: to install the No Stopping At All Times parking restrictions or to have the area remain unrestricted.

### Consideration of Community Views

6. Consultation is not necessary for this proposal as surrounding properties will not be affected.

### Preferred Option

7. The preferred option is to put in the No Stopping At All Times parking restrictions to increase visibility for children crossing at this location.

## STRATEGIC CONTEXT

8. Council's Transport Strategy provides the strategic context for this report. The vision is for public transport and communications systems that provide fast, effective services, and for safe 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.
9. No Stopping At All Times parking restrictions can be applied to ensure efficient, safe movement on all roads by keeping traffic lanes and visibility lines clear.

## CONSULTATION

10. Consultation with internal staff, and Maori, was not required for this report.

## RESOURCES

11. The new No Stopping At All Times parking restrictions can be implemented under the Annual Plan 2009/2010 minor improvements budget.

## IMPLEMENTATION ISSUES

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

## AUCKLAND COUNCIL TRANSITION ISSUES

13. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as it does not directly or because of its consequences: significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

Report prepared by: Jane Harris, Transport Technician.



10 **THE TERRACE, HERALD ISLAND – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION**

**EXECUTIVE SUMMARY**

The purpose of this report is to seek the Massey Community Board's approval for a new No Stopping At All Times parking restriction on The Terrace, Herald Island.

Council officers consulted with the affected residents and have taken into consideration the best option for serving them and the community.

Two options have been identified: to install the No Stopping At All Times parking restriction or to have the area remain unrestricted.

**RECOMMENDATIONS**

It is recommended that the Massey Community Board resolve to:

1. **Receive** The Terrace, Herald Island – New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **THE TERRACE, HERALD ISLAND:**
  - (a) and 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 now be resolved to be specified and imposed, namely,
    - (i) on the north kerb line of **THE TERRACE**, from the east boundary of property number 24 The Terrace and extending east for a distance of approximately 13 metres, the new **NO STOPPING AT ALL TIMES** parking restriction be put in place.
3. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of the 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.

**BACKGROUND**

1. A request to extend the No Stopping At All Times parking restriction was received from a resident of Herald Island. This request is to improve sightlines when exiting the three dwellings that have shared use of the driveway/accessway.

**DECISION MAKING**

**Issues**

2. The location of the new No Stopping At All Times parking restriction is indicated on the diagram attached at page A2.

**Options Identified**

3. Two options have been identified: to put in a No Stopping At All Times parking restriction or to have the area remain unrestricted.

### Consideration of Community Views

4. Consultation was undertaken with affected residents during October 2009. One objection has been received. This related to the loss of parking outside the resident's property.

### Preferred Option

5. The new No Stopping At All Times parking restriction is recommended to allow safe entry and egress for the three properties that have shared access to this driveway.
6. The preferred option is to put in the No Stopping At All Times parking restriction.

### STRATEGIC CONTEXT

7. Council's Transport Strategy 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 for access, communication, and safety.
8. No Stopping At All times parking restrictions can be applied to ensure efficient safe movement on roads by keeping traffic lanes and visibility lines clear.

### CONSULTATION

9. Consultation with internal staff, external agencies and Maori, was not required for this report.

### RESOURCES

10. The new No Stopping At All Times parking restriction can be implemented under the Annual Plan 2009/2010 minor improvements budget.

### IMPLEMENTATION ISSUES

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

### AUCKLAND COUNCIL TRANSITION ISSUES

12. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as it does not directly or because of its consequences: significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

**Report prepared by:** Jane Harris, Transport Technician.



## 11 PROJECT TWIN STREAMS UPDATE

### GLOSSARY

Project Twin Streams	(PTS)
Auckland Regional Holdings	(ARH)
Auckland Regional Council	(ARC)
Integrated Catchment Management Plan	(ICMP)

### EXECUTIVE SUMMARY

The purpose of this report is to provide the Massey Community Board with an update of Project Twin Streams (PTS) outcomes and highlights from February 2009 to November 2009.

The 2009 planting season for riparian restoration finished in October 2009, with 122,020 plants planted. Works on the Henderson Creek are nearing completion. Swanson, Lower Oratia and Lower Opanuku streams are around 50% complete, and a relatively small amount of works have been carried out in Waikumete Stream due to a late start.

Community involvement had a significant increase, with just over 11,800 volunteers attending PTS events in 2009. The use of arts as a community engagement tool is highly effective, with many arts projects undertaken by community groups.

Property acquisitions are progressing on 107 properties (this includes full purchases, partial purchases and conservation covenants). To date, 95 property purchases have been completed.

The PTS walk/cycle ways have been completed for the Oratia, Lower Opanuku and Waikumete streams. Construction on the Upper Opanuku walk/cycleway has commenced and is due for completion in April 2010.

### RECOMMENDATION

It is recommended that the Massey Community Board resolve to:

**Receive** the Project Twin Streams Update report.

### BACKGROUND

1. The purpose or kaupapa for Project Twin Streams (PTS) is: working together for healthy streams and strong communities: creating a sustainable future.
2. PTS is a Council-Community project that focuses on achieving long-term sustainable integrated management of the Henderson Creek and Huruheru Creek catchments. The project uses a community development approach to tackle the issues around integrated stormwater management and the restoration of stream banks along the Oratia, Waikumete, Opanuku, Pixie and Swanson Streams.
3. PTS is funded by a grant from Infrastructure Auckland, now Auckland Regional Holdings (ARH). The grant consists of \$40 million over a ten year period from 2003-2012. The project broadly aims to avoid, remedy and mitigate adverse stormwater effects in ways that also achieve social, cultural and economic outcomes. A further \$8.6 million (\$5.2 million from ARH and \$3.4 million from New Zealand Transport Agency) was received to build 10km of new walk/cycleways alongside three of the streams in the PTS catchment.

4. The key driver for PTS was to achieve environmental quality improvement. There are critical issues facing the catchment, such as:
  - high levels of pollution in the discharge from Henderson Creek to the Waitemata Harbour;
  - sporadic flooding, erosion and sedimentation of stream beds; and
  - unacceptable levels of sewer overflows during storms.
5. However, it was clear from the start of the project that to improve environmental quality needed an approach which integrated the four wellbeings (environmental, social, cultural and economic) and recognised the spiritual connection between people and the natural environment. This quadruple bottom line approach is reflected in the PTS Strategic Plan that was approved by Council in July 2005.
6. The point of difference between PTS and other environmental projects is that it takes a sustainable community development approach. The assumptions underpinning this approach are:
  - People are more likely to make changes in behaviour when they understand the problem and are part of identifying the solutions;
  - Local community organisations are more knowledgeable about their community, and therefore better at engaging local people;
  - Each community has its own diverse characteristics;
  - Creative learning methods that engage people are more effective in creating meaningful and long-term behaviour change; and
  - A partnership approach between local communities, non-government organisations, and local, regional, and central government, will be a very effective way of achieving long-term change towards sustainability.

#### **DECISION MAKING**

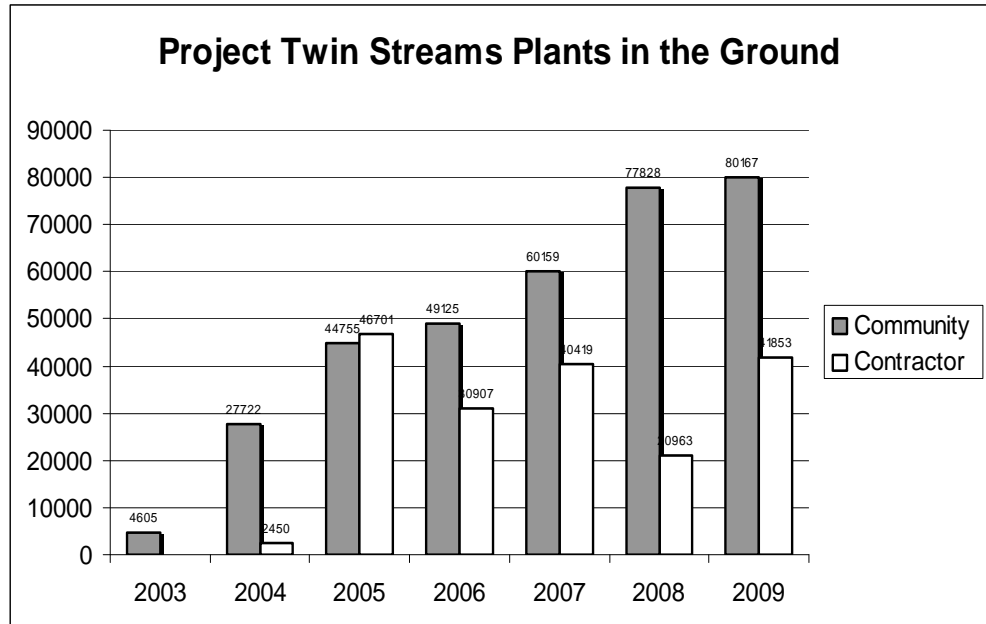
7. This report is for information only, hence no decision making is required.

#### **PTS Organisational Structure Change**

8. Restructuring in the Council's City Services directorate has resulted in major changes to the PTS organisational structure. The project and project team has been moved from EcoWater to Parks Assets under the management of the Service Manager: Parks and Open Spaces.

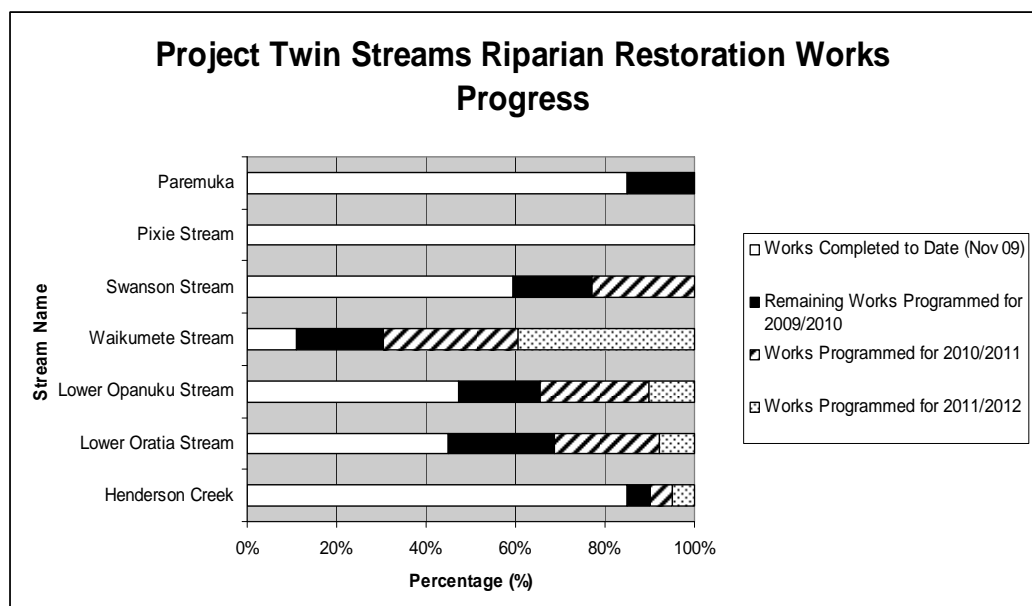
#### **Planting and Maintenance Programme**

9. The planting season for 2009 finished in October 2009, and a further 122,020 plants have been planted in the five streams. Almost two-thirds (80,167 of these plants were planted by community groups/individuals, as shown in Graph 1 below. This brings the total number of plants planted by PTS to just over 500,000 plants.



Graph 1 - Number of plants that have been planted by community versus contractors.

10. Progress of stream restoration works on the five PTS streams varies. The programmed works in Henderson Creek are almost completed, with minor infilling and maintenance planned for the next two years. Around half the programmed works is completed in the Lower Oratia, Lower Opanuku and Swanson streams. Waikumete Stream has had relatively small amount of work undertaken so far, with only 11% of works completed. This is attributable to the late start on this stream and the consultation process (obtaining approval to enter from numerous private property owners). The graph below summarises the percentage of works that has been completed at each stream and when the remaining works are planned for completion.
11. Riparian restoration works commenced on the Paremuka Stream in May 2009. Approximately 15m wide strips on each side of the stream, for a length of 400m, has had weeds cleared and planting carried out. The site is currently in the maintenance stage and on track for works to be completed by December 2009.



Graph 2 - Riparian works completed and planning for remaining works.

### Community Contracts and Community Engagement

12. There are four community organisations and one local resident (as listed in Table 1) who are contracted by PTS to engage their local communities. These organisations and individuals have met their targets for stream planting and community engagement. The table below provides a summary of the community contract organisations' performance on the basis of the number of plants planted and volunteer attendance numbers.

Community Contract Organisation	Stream	Number of Plants Planted by Community Over 2009	Number of Volunteers (individuals)	Number of Groups
Te Ukaipo Mercy Initiatives for Rangatahi	Swanson, Waimoko & Momutu Streams	9,296	731	10
Swanson (local resident contracted)	Swanson	2,830		
Community Waitakere	Henderson Creek	12,002	905	16
McLaren Park Henderson South Community Initiative	Opanuku	21,383	1,878	19
McLaren Park Henderson South Community Initiative	Oratia	13,174	3,644	16
EcoMatters Environment Trust	Waikumete, Bishop & Whakarina Streams	19,154	2,622	11
Te Ukaipo Mercy Initiatives for Rangatahi	Paremuka Stream	2,328		
<b>TOTALS</b>		<b>80,167</b>	<b>9,780</b>	<b>72</b>

**Table 1 - List of community organisations contracted by Council to engage its local communities in PTS. Numbers of plants planted by these organisations are also provided.**

13. During November 2008, Council was in negotiations with Corban Estate Arts Centre to extend its contract to include the upper Opanuku Stream portion (between Border and Candia roads). However, this negotiation was unsuccessful as Corban Estate Arts Centre decided it wasn't feasible for them to manage the additional area. Hence, a new contract was negotiated with McLaren Park Henderson South to take over the upper and lower Opanuku Stream community contract from July 2009 onwards.
14. Other activities undertaken by contracted community organisations which exemplify the success of using the community development model are:

- A grant secured by Ecomatters Environment Trust from the Ministry for the Environment for undertaking stream restoration works outside of the ARH funded areas within the Waikumete Stream catchment;
- Orchards planted in the Waikumete and Oratia streams;
- A pilot trainee programme was run in partnership with Te Ukaipo Mercy Initiatives and Parks Maintenance and Services Limited. The programme involved selecting three at risk youth from the Ranui/Swanson area to work with the contractors on the Paremuka Stream to gain skills in riparian restoration works. All three cadets successfully completed the programme and were awarded certificates of completion; and
- A stream ranger role has been developed by Ecomatters Environment Trust, whose responsibility is to assist with the engagement of property owners around the Waikumete Stream.

### **Creative Processes and Innovative Learning**

15. Using creative learning methods to engage people is a tangible and fun way for people, particularly children, to engage in PTS.
16. Various creative learning projects have brought together a range of diverse groups and ages to engage in PTS. These include:
  - Installation of mosaic pavers at Lower Opanuku Stream with Henderson High School students;
  - Running a “learning outside the classroom” programme which has been attended by approximately 250 students from primary to high school level;
  - Co-ordinating photography exhibitions;
  - Creating a mural at Swanson Road Primary School;
  - Designing and creating a puriri moth costume that was worn at Storyfest 2009; and
  - Organising and running Songquest in conjunction with Zeal. Photographs and a DVD of this event are currently being produced.

### **Walk/Cycleways**

17. In 2004 an application was approved by Auckland Regional Holdings for \$5.2 million to construct walk/cycleways along the Opanuku, Oratia and Waikumete Streams. An additional subsidy of \$3.4 million from New Zealand Transport Agency has also been approved. To date a total length of 6.7km of walk/cycleways has been opened to public, which includes:
  - Completion of the Oratia Stream walk/cycleway - 1.6km;
  - Completion of the Lower Opanuku walk/cycleway - 2.6km;
  - Completion of the Lower Waikumete walk/cycleway - 540m;
  - Completion of the Millbrook Road (Oratia Stream) walk/cycleway - 1.4km; and
  - Upper Waikumete - 600m.
18. The Upper Opanuku walk/cycleway commenced construction on 16 June and is due for completion on 16 April 2010. This section of the walk/cycleway will be 1.85km long when completed and to date approximately 400m of cycleway has been constructed.
19. Wayfinding signage is under development and is planned for installation in the next few months.

20. Further promotion of the walk/cycleway is being explored through a Council/Community process. Stakeholders meet on a regular basis and have committed to keeping each other updated on events and activities that involve the walk/cycleway. Council plans to measure the use of the walk/cycleway infrastructure against the sustainable transport catchment potential of the off-road infrastructure.

### Property Purchases and Covenants

21. PTS is acquiring properties for the purposes of mitigating flooding hazards and obtaining land for riparian restoration works. Progress with property acquisitions is summarised in Table 2 below. June 2010 has been placed as a deadline for completion of all acquisition negotiations in order to allow sufficient time to undertake the stream restoration works.

	Full Property Purchase	Partial Property Purchase	Conservation Covenants	TOTAL
Acquisitions Completed	66	29	14	109
Acquisitions in Progress	14	45	48	107

**Table 2 - Summary of number of properties purchased by PTS and those still in negotiations.**

### Relationship with Manawhenua and Iwi

22. PTS consults with local iwi groups for new works programmes or proposed amendments on an as required basis.
23. The contract with Ngati Whatua o Orakei Limited for carrying out restoration works along a portion of Opanuku Stream is progressing very well. The majority of the site is now planted and weeds are maintained and under control.

### PTS Sustainable Household-Sustainable Living Pilot Programme

24. Based on the success of the first stage of the pilot programme (as per the Project Twin Streams update report presented in February 2009), this programme was extended to include a further 350 households.
25. To date this programme has proved effective at engaging with traditionally hard to reach groups. It is also bringing groups of neighbours together who are identifying goals and actions for on-gong involvement in sustainable living; for example composting courses, food growing, etc.
26. The effectiveness of the extended programme is currently being evaluated.

### Integrated Catchment Management Plan

27. Council is undertaking planning to implement an integrated catchment management plan (ICMP) for the PTS Catchment. The ICMP is a regulatory requirement primarily for stormwater discharges within a catchment (in particular the effects of stormwater flows and quality on natural water bodies). Currently, the ICMP application is at an information gathering stage, preparatory to completing the application document.

### Future Planning

28. The intention of PTS has always been to develop a community governance structure sitting outside of, but including, Council. The PTS future governance project recognises the urgency required to establish a future governance structure as:
- funding from ARH phases out between 2010 and 2012;
  - the Auckland Council transition moves ahead; and
  - community expectations build.
29. A work programme is underway to progress the governance options. It includes discussions between the community organisations, iwi, Council and the ARC to develop preferred options and timelines. It is timely to do this alongside the regional governance planning. Once the preferred options have been developed they will be reported back to Council for approval, along with a funding plan. It is anticipated that the report will be submitted to Council in February 2010.
30. Council is currently undertaking a cost/benefit analysis on PTS. This analysis will be used to justify a case for Council to provide future funding to the project (beyond 2012, when the final ARH grant ceases) for the purposes of:
- maintaining areas where planting has been carried out but plants have not yet established and/or are still threatened by weed reinvasions; and
  - expanding PTS works into areas which are currently not funded by ARH.

### STRATEGIC CONTEXT

31. PTS has been identified as one of Council's catalytic projects and is contributing to the implementation of the vision of Waitakere as an Eco City through all Council's strategies. Specific strategies which PTS strongly aligns with in particular are:
- Environment
    - Maintaining, protecting and enhancing the natural environment;
    - Enabling community care and conservation of the green network; and
    - Weed and pest management to support native biodiversity.
  - Social
    - Creating natural environments that are accessible, sustainable and promote the health and wellbeing of all people; and
    - Building strong resilient communities and developing community leadership.
  - Cultural Wellbeing
    - Supporting diverse identities and cultures to be expressed and celebrated.
  - Transport
    - Increasing walking and cycling network.
32. Several Community Outcome priorities strongly identify PTS as a project for enabling the achievement of a number of community outcome priorities. These include:
- Green Network;
  - Strong Communities;

- Sustainable Environment;
- Strong Economies; and
- Waiora (Environmental Projection, Whaiora (Participation in society)).

### CONSULTATION

33. Where a new works programme is proposed, or works deviate from approved plans, then consultation with one or more of the following is undertaken, dependent on the type of works:
- ARH;
  - Contracted community partners;
  - Private property owners;
  - Relevant Council unit, for example Parks Assets and Parks Planning for works carried out on public lands;
  - Local iwi; and
  - Project Twin Streams Steering Group, which includes representatives from Council, community groups, and Auckland Regional Council.

### RESOURCES

34. There are no resource issues arising from this report.

### IMPLEMENTATION ISSUES

35. The property acquisition component of PTS has been accelerated to ensure that all acquisition negotiations are completed by end of June 2009. This is to ensure access to riparian sites is made available for the implementation and completion of riparian restoration works prior to ARH grants finishing in 2012.

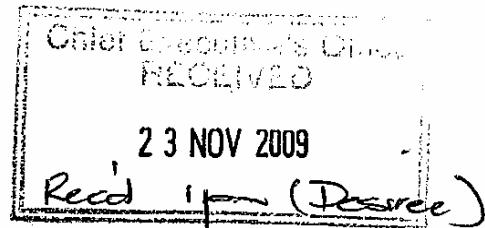
### AUCKLAND COUNCIL TRANSITION ISSUES

36. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as it does not directly or because of its consequences: significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

**Report prepared by:** Anil Karan, Evaluation Leader: Project Twin Streams.



12 NOTICE OF MOTION



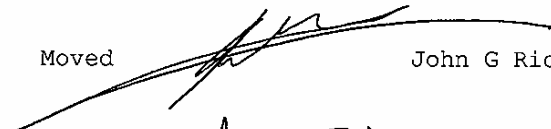
Notice of Motion

Massey Community Board Meeting

December 2/12/2009


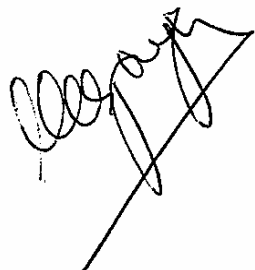
I move that the Massey Community Board recommends to Council that before progressing development in the Massey North Town Centre, it considers carefully the new Auckland Governance structure. Therefore the Council should leave the design and enabling earth work programme to be mandated by the community through the 2010 election of the Local Board and the Auckland Council.

Moved

  
John G Riddell

Seconded

20/11/2009



**13 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**

<b>OUTSIDE ORGANISATIONS</b>	<b>APPOINTMENT</b>
Auckland Region and Far North Community Board Association Executive Committee	John Riddell
City Safety Action Group	John Carrodus
Keep Waitakere Beautiful Trust	John Riddell Judith Fletcher (alternate)
Massey Community House Committee	Judith Fletcher
Massey Matters Working Group	John Carrodus
Massey West Cluster School Travel Plan	JC Carrodus JA Fletcher JG Riddell (Alternate)
Ranui Community Centre Committee	Judith Fletcher
Ranui Town Centre Development	John Riddell
Sturges Bridge Community Liaison Group Committee	John Riddell Judith Fletcher
Community Facilities Liaison Group - Hobsonville Land Company	JC Carrodus BK Neeson (alternate)
<b>COUNCIL COMMITTEES</b>	
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
NorSGA Forum	John Riddell Allen Davies

