



**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 MARCH 2010,  
COMMENCING AT 7.00 PM**

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**1 APOLOGIES**



**2 CONFIRMATION OF MINUTES**

Meeting Minutes - Wednesday, 3 February 2010

**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, 3 February 2010, 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

### A NEW ZEALAND POLICE

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

### B NEW ZEALAND TRANSPORT AGENCY

Representatives from the New Zealand Transport Agency will give a presentation to the Massey Community Board regarding access issues on Hobsonville Road, Hobsonville and also to present on the planned upgrade of the Lincoln Road, Henderson Interchange.



## 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;
- (ii) the Chairman shall determine the order of speakers, and allow five minutes for speaking time; and
- (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 3 March 2010.

### REPORT

1. On Tuesday, 9 February 2010, I attended the Community Facilities Liaison Group hosted by the Hobsonville Land Company. After the meeting and having read the Third Auckland Governance Bill, it suddenly struck me that Local Government is dying. Big brother is perhaps trying to run us from Wellington. The Community Board submission to the Select Committee is maybe like the rest of the submissions. Our questions will be who wrote the legislation? Are we going to have "local" in local decision making in Local Government in Auckland after October 2010? The hearings started on 22 February 2010.

2. Incidents around Triangle Road and Triangle Park, Massey have many Massey residents upset. The Police have been requested to attend this meeting of the Board to provide an update on some of those concerns. Some people have had enough and are wanting action.
3. Many of the concerns arise out of the building of apartment blocks on Triangle Road, Massey, that may not be necessarily in keeping with the rest of the architecture in the area. Now that the PCL site on Don Buck Road, Massey has been sold, local residents in the area are suddenly concerned as to what could be developed on the site in the future. The District Plan will of course ensure some controls on the developments according to the zoning of the land.
4. Over the month I provided Mayor Bob Harvey with the opportunity to learn new driving skills, such as hand brake turns. This was in preparation for his appearance on Top Gear. I hope he went well in his clash with the North Shore Mayor and that his new found driving skills will help him on the open road too.
5. Many people from throughout Auckland converged on Hobsonville on 21 February to walk the new section of State Highway 18, Hobsonville Deviation between Hobsonville and the proposed junction with State Highway 16. The Rotary Clubs in the area managed the event in order to raise funds for Whenuapai St Johns and the Westgate and Greenhithe Volunteer Fire Brigades.
6. February is also the month in which we celebrated Waitangi Day. I attended the annual celebrations at the Hoani Waititi Marae and was surprised to find that I was the only Waitakere Elected Representative present. I spoke and suggested that the community is all of us, young, old, Maori, Asian, Pacific Island and European, rich, poor, business, home, and school. We should not be separate identities. That is something we should remember as we move towards the new model of Local Government in Auckland.

JG Riddell  
**CHAIRMAN**


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**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 March 2010.

	<b>Issue</b>	<b>Comments</b>	<b>Reporting Council Officer</b>
1.	Reynella Reserve, Massey, Playground Design  Officer's Report	As part of Council's ongoing playground renewal programme, the playground at Reynella Reserve is being designed in the 2009/2010 financial year for construction in the 2010/2011 financial year.  Mail drop surveys were distributed to the surrounding community in August 2009 to obtain feedback on what equipment local residents would like in the playground.	Tracey Hamilton  836 8000 Ext: 8969



	Issue	Comments	Reporting Council Officer
		Feedback is being collated and detailed designs are being developed.	
2.	Ranui Domain, Ranui, Changing Block Upgrade  Officer's Report	As part of Council's ongoing building renewal programme the toilet and changing room block at Ranui Domain is being upgraded in the 2009/2010 financial year. Works include maintenance to the interior of the block in accordance with the Parks Standard Toilet Specifications. Maintenance works will also be undertaken on the roof and windows. Physical works has commenced and is scheduled to be completed by 2010.	Tracey Hamilton ☎ 836 8000 Ext: 8969
3.	Connemara Reserve Playground, Hobsonville, Upgrade and Park Refurbishment  Officer's Report	Community consultation was undertaken in 2009 for the playground upgrade at Connemara Reserve. Refurbishment works are also scheduled to take place at Connemara Reserve and include minor fixture and furniture replacement and upgrading of the existing shade structure. Building consent for the new shade structure has been obtained and works are scheduled to be completed by the end of March 2010.	Tracey Hamilton ☎ 836 8000 Ext: 8969
4.	Memorial Plaque for the late Gwen Nash, Community Hall, 91 – 93 Moire Road, Massey Officer's Report	A report outlining the recommendation made by the Massey Community Board for a memorial plaque commemorating the late Gwen Nash will be presented to the Infrastructure and Works Committee in April 2010.	Sarah Natac ☎ 836 8000 Ext: 8561
5.	Parking Stakeholder Consultation  Resolution No. 1513/2009 3 September 2009 Policy and Strategy Committee	The draft Parking Plans were adopted by the Policy and Strategy Committee on Thursday, 3 September 2009. The changes resulting from public consultation and approved by the Policy and Strategy Committee have been incorporated into the plans. It is expected that copies of the final Parking Plans will be available by early March 2010.	Kevin Wright ☎ 836 8000 Ext: 8419
6.	Draft Waitakere City Freight Plan Consultation  Resolution No. 62/2010 4 February 2010 Policy and Strategy Committee	At its meeting on Thursday, 4 February 2010, the Policy and Strategy Committee adopted the Waitakere City Freight Plan with changes resulting from public consultation. It is now expected that copies of the final Waitakere City Freight Plan will be available in March 2010.	Kevin Wright ☎ 836 8000 Ext: 8419

	Issue	Comments	Reporting Council Officer
7.	Don Buck Road, between Massey Shops and Royal Road  Public Forum 5 August 2009	At the Massey Community Board meeting held on Wednesday, 5 August 2009, John Carrodus spoke in Public Forum, on behalf of residents of Don Buck Road, Massey, who are concerned that the section of the road between the Massey shops and the intersection at Royal Road has no kerbing. This means a wheelchair bound person cannot cross the road.  A Council officer investigated the location and found that a new pedestrian refuge island would be an appropriate measure to install on Don Buck Road to assist wheelchair users, but the number of driveways mean this would be difficult to install without affecting property access. The proposed roundabout to be installed at Royal View Road / Don Buck Road will have pedestrian crossing facilities, and it is suggested when the roundabout is built this should adequately address the issue.	Sue Liddell  836 8000 Ext: 8736

**COUNCIL REPORTS FOR INFORMATION ONLY**

Report Name	Committee	Attachment Pages
EcoMatters Environment Trust - Council Shared Work Programme Six Monthly Report	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
Project Twin Streams Four Monthly Progress Report	Resolution No. 1445/2005 1 August 2005  Last updated 4 February 2009	7 April 2010	Tony Miguel  836 8000 Ext: 8294
Cedar Heights Community Gardens	Resolution No. 34/2010 February 2010	7 April 2010	Grant Jennings  836 8000 Ext: 8537

Report prepared by: Desiree Tukutama, Committee Secretary.



9 **KEEP WAITAKERE BEAUTIFUL TRUST 2010 – TREES FOR BABIES PLANTING PROGRAMME**

**GLOSSARY**

Keep Waitakere Beautiful Trust (KWBT)  
Trees for Babies (T4B)

**EXECUTIVE SUMMARY**

The purpose of this report is to secure approval of a park for this year's annual Trees for Babies (T4B) community planting in the Massey Ward, and to request the nomination of a representative from the Community Board to speak on the day.

The park option recommended for Trees for Babies for 2010 has been selected based on its suitability for a T4B event, following consultation with the Keep Waitakere Beautiful Trust (KWBT) Board and Council Officers.

**RECOMMENDATIONS**

It is recommended that the Massey Community Board resolve to:

1. **Receive** the Keep Waitakere Beautiful Trust 2010 Trees for Babies Planting Programme report.
2. **Approve** that Triangle Park be accepted as the confirmed venue for the 2010 Trees for Babies event in Massey Ward.
3. **Approve** that a representative from the Massey Community Board be nominated to speak at the 2010 Trees for Babies event.

**BACKGROUND**

1. T4B is an annual event to celebrate babies born in Waitakere. Trees have been planted by the community in one reserve in each of the four wards as part of KWBT, Plunket and Council project for the past 15 years. This is a popular community event with approximately 100 trees planted in each reserve each year.
2. Park sites for the T4B event are assessed according to the following range of issues:
  - The park's suitability to accommodate a large area of planting;
  - Proximity to a school, kindergarten or playground;
  - Good access to the park;
  - Amenity of the site (i.e. is it a nice park to be in?); and
  - Level of use and visibility to the community.

**DECISION MAKING**

**Issues**

3. The T4B event for Massey Ward will take place on 22 May 2010 from 11.00 am until 1.00 pm. The event will be community focused with family orientated activities and guest speakers. A Community Board Member is requested to speak at the event.
4. A Community Board representative on the KWBT Board and/or the KWBT Programme Manager will be present at the Community Board meeting to answer any questions regarding the event.

### Options Identified

- Massey Community Board requested consideration of Triangle Park for 2010 T4B plantings.

### Assessment of Options

- Following site visits to the park nominated, the following assessment of the shortlisted site provides details which have determined the proposed preferred option, Triangle Park. No alternative sites were nominated for Massey Ward.

Option	Advantages	Disadvantages
Triangle Park (Massey)	<ul style="list-style-type: none"> <li>• Good road frontage</li> <li>• Toilets</li> <li>• Community Centre</li> <li>• Well used</li> <li>• Parking</li> <li>• Playground</li> <li>• Good open site</li> <li>• Will create shelter and shade</li> <li>• Will enhance the orchard that is already planted</li> </ul>	<ul style="list-style-type: none"> <li>• NIL</li> </ul>

### Consideration of Community Views

- There has been continued community support for the T4B planting programme as highlighted through the numbers of residents taking part in the event each year and taking an active ongoing interest in the progress of their trees. There continues to be a demand from the community for T4B opportunities within Waitakere.
- T4B is now in its 15<sup>th</sup> year, evidence of both the popularity of this event, and the ongoing long-term partnership between KWBT and Council. The following table summarises the popularity of the event over the past five years:

Year	Number of Trees Planted	Number of Registered Attendees
2005	400	930
2006	435	1335
2007	400	1310
2008	435	996
2009	400	1480

### Preferred Option

- The preferred option for the Massey Ward 2010 T4B is Triangle Park.

### STRATEGIC CONTEXT

- The T4B project is an ongoing project identified in the Long Term Council Community Plan which contributes to achieving two key community outcomes. 'Green network' (through revegetation) and 'Strong communities' (through fostering a sense of belonging).

11. T4B is a green network project which directly implements the Council's environment strategy by enhancing park amenity. T4B is also consistent with objectives in the Waitakere Parks and Open Space Strategic Plan directed at empowering communities with a sense of identity and shaping and managing open spaces.

### CONSULTATION

12. Community Boards were asked to submit possible sites for the 2010 T4B. From the list of sites gathered and from other options put forward by Council officers and the KWBT Board, a shortlist of suitable sites was selected.
13. Consultation with the local community adjacent to the proposed T4B sites has yet to occur. It is proposed that this consultation will occur after the preferred site is chosen.
14. Community Boards have previously commented that they would like more details on the proposed planting sites and the impact on the chosen reserve. As such, Parks Team are assisting KWBT by now producing planting plans for all the preferred T4B sites for use in consultation with the Community Board and local residents and to ensure implementation of the planting in the best location within the reserve and with the most appropriate mix of tree species.

A1-A2

15. A detailed planting plan (attached at pages A1 to A2) showing the T4B site within the nominated park will be presented at this meeting. This planting plan will provide the details to undertake consultation with the local community to ensure there are no issues with the proposed planting location from a community perspective.
16. Past community consultation on possible sites has only rarely resulted in objection from the community. The planting plan will allow for amendments to be made based on community consultation that should address most of the issues related to tree size, location, and shading that have in the past been the key issues with the proposed T4B planting sites.
17. If any objection to the proposed site becomes evident during this consultation process, then it is proposed that the second highest rated option is then progressed for the T4B planting programme for 2010 as an alternative.

### RESOURCES

18. Funding for T4B has been approved through the Long Term Council Community Plan 2009-2019, as provided in the Annual Plan 2009/2010 (\$20,500) and is one of the key programmes funded by Council through the KWBT.

### IMPLEMENTATION ISSUES

19. All the implementation of the T4B planting programme is undertaken by KWBT. Planting is carried out in accordance with the Council's Code of Practice specifications and is supervised by suitably qualified experts.
20. An underplanting of low shrubs will be planted to minimise weed maintenance and weed incursion issues on the T4B site, as well as providing enhanced growing conditions for young native plants.
21. Once the T4B site has been planted and the asset information passed onto Parks Assets from KWBT, the maintenance of the planting is then carried out by Council's Parks Assets Section through a landscape maintenance contract.

## AUCKLAND COUNCIL TRANSITION ISSUES

22. 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:** Estée Farrar, Parks Community Assistance Co-ordinator, Parks Planning.



## 10 WESTPARK MARINA, WEST HARBOUR – CAR PARK AND BOAT RAMP OPERATION UPDATE

### EXECUTIVE SUMMARY

The purpose of this report is to update the Massey Community Board on the three month trial of locking the gate to the Westpark Marina car park and public boat ramp between 11 pm and 4 am, and seek the Community Board's approval to continue with this arrangement permanently.

It also recommends introducing a call out fee for those requiring access to their vehicles / trailers from the car park between 11 pm and 4 am.

### RECOMMENDATIONS

It is recommended that the Massey Community Board resolve to:

1. **Receive** the Westpark Marina, West Harbour - Car Park And Boat Ramp Operation Update report.
2. **Approve** that the car park and public boat ramp gate at Westpark Marina be closed from 11 pm to 4 am, with provision of keys to regular users to be continued.
3. **Approve** that Council introduces a call out fee of \$60.00 plus GST to regular users when they need to get their vehicles and trailers out from the Westpark Marina car park between 11 pm and 4 am.

### BACKGROUND

1. Council owns the car park area and sub-leases the boat ramp and accessway from Westpark Marina. The residents, adjacent to this facility, have previously expressed concerns regarding people congregating at late hours, drinking alcohol and generally causing disturbance. Lighting and other improvements were installed and are considered to have made the area safer. However, these improvements have not solved all the issues and a lockable gate was installed at the end of the public accessway to the car park and boat ramp.
2. Boat owners have asked for better access to the boat ramp, as some of them need to use this facility after the proposed locking time, which is between 11 pm and 4 am.

3. Westpark Marina's security manages call outs between 11 pm and midnight. Call outs between midnight and 4 am are referred to a security firm contracted to Council.
4. The Massey Community Board agreed to a three month trial with the gate being locked between 11 pm and 4 am. This trial finished in December 2009.
5. A report was presented to the Massey Community Board on 2 September 2009 explaining the issues in more detail and at that meeting the Community Board resolved as follows:

*"The Massey Community Board resolved to:*

1. **Receive** the Westpark Marina, West Harbour - Car Park and Boat Ramp Operation report.
2. **Agree** that the car park and public boat ramp gate at Westpark Marina be closed from 11.00 pm to 4.00 am, with keys available to regular users, noting that this policy will be reviewed after three months."

1489/2009

## DECISION MAKING

### Issues

6. During the three month trial:
  - five keys have been issued for the gate, of which:
    - two keys have been issued with no bond being charged, one to the Westpark Marina and one to the closest resident at Clearwater Cove, and
    - three keys have been issued to regular ramp users, with a \$50 refundable bond being charged.
  - from November 2009 to January 2010, six calls have been received from regular ramp users requiring the gate to be unlocked.
7. During the trial period no complaints have been recorded from local residents regarding people congregating at late hours, drinking alcohol, and generally causing disturbance. However, some irregularities were noted regarding the closure of the gates, such as the gate being kept open later than 11 pm on occasions.
8. There is no budget available to cover the call out fee for the security firm, therefore it is recommended that a call out fee be introduced.

### Options Identified

9. Three options have been identified:
  - to continue with the present arrangement of closing the gate at 11 pm and opening the gate at 4 am, with keys available to regular users. This will allow the ramp users extended access, especially during the summer;
  - to leave the gate to the car park and boat ramp open at all times; and
  - open and close the gate at pre-defined times and charge a call out fee for anyone wishing to open the gate outside the operational hours.

### Consideration of Community Views

10. Consultation with concerned residents and a representative from the regular ramp users was carried out prior to this trial. The outcome of the consultation was to carry out the trial for a period of three months.

### Preferred Option

11. The preferred option is to continue with the present arrangement and lock the gate between 11 pm and 4 am. Keys are made available to regular users to allow access between the locking hours. A call out fee of \$60.00 plus GST to be charged to the boat owners to access the car park between 11 pm and 4 am.
12. Council is maintaining a register of all keys to the gate being issued and a refundable deposit of \$50 from regular ramp users is being charged for keys issued.

### STRATEGIC CONTEXT

13. 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 of all, for access, communication, and safety.

### CONSULTATION

14. Consultation with external agencies and Maori, was not required for this report.

### RESOURCES

15. No resources are required.

### IMPLEMENTATION ISSUES

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

### AUCKLAND COUNCIL TRANSITION ISSUES

17. 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:** Canute Chandrakumar, Team Leader, Transport Asset Manager.



**11 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	Judith Fletcher
Massey West Cluster School Travel Plan	John Carrodus Judith Fletcher John 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	John Carrodus Brian 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

