



**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, 7 APRIL 2010,  
COMMENCING AT 7.00 PM**

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**1 APOLOGIES**



**2 CONFIRMATION OF MINUTES**

Meeting Minutes - Wednesday, 3 March 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 March 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 PRESENTATION**

**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 MASSEY HIGH SCHOOL**

Representatives from Massey High School will give a presentation to the Massey Community Board on a proposed performing arts centre for school and community use.



**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 7 April 2010.

**REPORT**

1. The month of March 2010 saw two great days take place. The first was the annual All American Trolley Derby and the second was the Massey Matters Te Raa Mokopuna Free Fun Day.
2. I went up and helped out on the gate for the Te Raa Mokopuna Day. The event was held at Moire Park, Massey and featured many stalls.
3. The week before Easter, I attended a meeting at Sport Waitakere and met the many users of the grounds at the Birdwood Winery Estate. The users of all different sports and leisure activities, have a strong desire to co-operate together and develop the park for their various activities. One of which is Car Club activities, in which I won the 1600-2000 litre class championship at an Autocross held the park recently.

4. The third annual Unsung Hero Awards selection process will take place over the next couple of months, with the call for nominees to be advertised on 11 April 2010. I hope the Board members will nominate people or at least encourage people to nominate someone for the award.
  5. Our last meeting held on 3 March 2010, featured a number of submitters in Public Forum concerned with possible developments on the PCL site in Massey. A number of people commented on the resolution passed at the meeting requesting that communities be informed of any possible developments on the site.
  6. The other Public Forum topic that night was regarding a number of incidents that have taken place over the past few months. The result has been some very good articles in the Aucklander highlighting the community's concerns which it is hoped raises the alarm and encourages people and the Police to take a more active role in developing neighbourhood support programmes in the area.
  7. Well we now know that for the Waitakere Ward, there will be two Local Boards, one being a giant sized one of 109,000 people, known as Henderson - Massey Local Board. A newly created area takes the Hobsonville, Herald Island and Whenuapai over to the North Shore, into a Board known as "Upper Harbour". I am sure that like many other people we cannot quite understand the logic of the Local Government Commission and wonder if they know what "communities of interest" means. We therefore support the Community Board Association call to have second tier experienced local government people appointed to the Local Government Commission.
- A1-A8
8. The Massey Community Board forwarded a submission to the ATA (Auckland Transition Agency) expressing its views on the discussion document on Local Boards. This is attached at pages A1 to A8.









## 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 7 April 2010.

	Issue	Comments	Reporting Council Officer
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 this financial year for construction in the 2010/2011 financial year.	Tracey Hamilton  836 8000 Ext: 8969
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 has been upgraded this financial year. Physical works were successfully completed in March 2010.	Tracey Hamilton  836 8000 Ext: 8969



	Issue	Comments	Reporting Council Officer
3.	<p>Connemara Reserve Playground, Hobsonville, Upgrade and Park Refurbishment</p> <p>Officer's Report</p>	<p>Community consultation was undertaken in 2009 for the playground upgrade at Connemara Reserve.</p> <p>Refurbishment works are also scheduled to take place at Connemara Reserve and include minor fixture and furniture replacement and upgrading the existing shade structure.</p> <p>Works commenced on site in mid-March 2010 and it is anticipated that works will be completed in early April 2010.</p>	<p>Tracey Hamilton</p> <p> 836 8000</p> <p>Ext: 8969</p>
4.	<p>Memorial Plaque for the late Gwen Nash, Community Hall, 91 – 93 Moire Road, Massey</p> <p>Officer's Report</p>	<p>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.</p>	<p>Sarah Natac</p> <p> 836 8000</p> <p>Ext: 8561</p>
5.	<p>91-93 Moire Road, Massey - Road Safety Issues</p> <p>Resolution No.1933/2009 Public Forum 2 December 2009</p>	<p>At the Massey Community Board meeting held on 2 December 2009, it was requested that road safety issues in the vicinity of 91-93 Moire Road be investigated with regards to the safety of preschoolers.</p> <p>After investigation, it was agreed for a 75 metre length of bollard and chain be installed between the berm and footpath, between the Leataata o Tupulaga o le Pasifika pre-school centre and the park entrance. The pre-school has been consulted and is happy with this proposal. Planned installation is within the next four months.</p>	<p>Sue Liddell</p> <p> 836 8000</p> <p>Ext: 8736</p>
6.	<p>Unsung Hero Awards 2010 Update</p> <p>Officer's Report</p>	<p>The Unsung Hero Awards (the Awards) will be held for a third and final year in 2010. The Awards celebrate individuals who make grass roots contributions to our communities.</p> <p>Advertising for nominations for this year's Awards began in community and online newsletters, Waitakere News and the Western Leader in March 2010. The nominations period runs from 11 April 2010 – 11 May 2010. All nominations should be sent to Barbara Cade for collation.</p> <p>The Awards night is scheduled for Friday, 11 June 2010. A "save the date" meeting request has been sent to all Community Board Members, Councillors, and local Members of Parliament who are invited to this event.</p>	<p>Barbara Cade</p> <p> 836 8000</p> <p>Ext: 8780</p>

	Issue	Comments	Reporting Council Officer
		The Community Boards may like to consider promoting the concept for Unsung Hero Awards to the incoming Local Boards in October / November 2010 for implementation in the first term of the Auckland Council. This would ensure these contributions to our communities continue to be acknowledged.	

**COUNCIL REPORTS FOR INFORMATION ONLY**

Report Name	Committee	Attachment Pages
Overview of Civil Defence Emergency Management and Rural Fire Activity – Bi-Monthly Update	Emergency Services Committee	Report and attachments will be circulated under separate cover as a Supplement.
Waitakere Ranges Foothills Walkway Feasibility Investigation Study	Policy and Strategy	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	2 June 2010	Tony Miguel  836 8000 Ext: 8294
Cedar Heights Community Gardens	Resolution No. 34/2010 February 2010	5 May 2010	Grant Jennings  836 8000 Ext: 8537

Report prepared by: Desiree Tukutama, Committee Secretary.



9 **ROYAL ROAD, WESTGATE DRIVE, VADAM ROAD, MASSEY - NEW SIGNALISED INTERSECTION WITH PEDESTRIAN CROSSINGS AND NO STOPPING AT ALL TIMES PARKING RESTRICTIONS**

**GLOSSARY**

Auckland Regional Transport Authority (ARTA)

**EXECUTIVE SUMMARY**

The purpose of this report is to seek the Massey Community Board's approval for the installation of new traffic signals with pedestrian crossings and No Stopping At All Times parking restrictions at the intersection of Royal Road, Westgate Drive, and Vadam Road, Massey.

Council officers consulted with the local residents, the ratepayers group, bus operators, Birdwood Settlers Association and the Auckland Regional Transport Authority (ARTA) in March 2010, four concerns and one opposition have been received.

Two options have been identified: to install new traffic signals with pedestrian crossings and No Stopping At All Times parking restrictions at the intersection, or leave the area as it is.

**RECOMMENDATIONS**

It is recommended that the Massey Community Board resolve to:

1. **Receive** the Royal Road, Westgate Drive, Vadam Road, Massey – New Signalised Intersection With Pedestrian Crossings And No Stopping At All Times Parking Restrictions report.
- A9 2. **Approve** the installation of four sets of new **PEDESTRIAN CROSSING SIGNALS** on the intersection of **ROYAL ROAD, WESTGATE DRIVE and VADAM ROAD, MASSEY**, as indicated on the diagram attached at page A9.
3. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of Land Transport Rule: Traffic Control Devices 2004 - Rule 54002 hereby be approved to be put in place to properly establish, delineate and record the said pedestrian crossing.
4. **Approve** that in relation to **ROYAL ROAD, MASSEY**:
  - (a) 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 north kerb line of **ROYAL ROAD**, starting from a point west of the driveway at number 96 Royal Road and extending east for a distance of approximately 33 metres, the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
    - (ii) on the south kerb line of **ROYAL ROAD**, starting from a point approximately nine metres east of the driveway at number 109 Royal Road and extending east for a distance of approximately 42 metres, the **NO STOPPING AT ALL TIMES** parking restriction be put in place.

- (iii) on the north kerb line of **ROYAL ROAD**, starting from a point approximately one metre east of the driveway at number 108 Royal Road and extending west for a distance of approximately 58 metres, the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
  - (iv) on the south kerb line of **ROYAL ROAD**, starting from a point approximately 53 metres west of the driveway at number 133 Royal Road and extending east for a distance of approximately 82 metres, the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
- 5. **Approve** that in relation to **WESTGATE DRIVE, MASSEY:**
  - (a) that the existing **GIVE WAY** control at the intersection of **WESTGATE DRIVE** and **ROYAL ROAD** be removed and not reinstated.
- 6. **Approve** that in relation to **VADAM ROAD, MASSEY:**
  - (a) that the existing **GIVE WAY** control at the intersection of **VADAM ROAD** and **ROYAL ROAD** be removed and not reinstated.
- 7. **Approve** that in relation to **VADAM ROAD, MASSEY:**
  - (a) 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 west kerb line of **VADAM ROAD**, starting from a point approximately 21 metres north of the driveway at number 8 Vadam Road and extending north for a distance of approximately 26 metres, the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
    - (ii) on the east kerb line of **VADAM ROAD**, starting from a point approximately 30 metres north opposite the driveway at number 8 Vadam Road and extending north for a distance of approximately 15 metres, the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
- 8. **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, restrictions and controls.

## **BACKGROUND**

- 1. Council is proposing to install traffic signals at the intersection of Royal Road, Westgate Drive and Vadam Road. This project will support new development in Westgate Drive and the wider Massey North area.
- 2. The project implementation is planned for 2010 to respond to expected changes in traffic patterns that will result from the opening of Westgate Drive and to address pedestrian safety concerns raised by the local school and the community.

## DECISION MAKING

### Issues

- A9
3. The introduction of traffic signals at this intersection would result in delays to motorists on Royal Road who currently do not need to stop for traffic exiting from Westgate Drive and Vadam Road. However, to mitigate this, the intersection would be sensor controlled so that the traffic capacity on Royal Road is given priority. This will minimise delays to Royal Road traffic. Traffic modelling shows that any queues on Royal Road would clear during the next signal cycle. New No Stopping At All Times parking restrictions are required on Royal Road, and Vadam Road to ensure no stationary vehicles affect the flow of traffic and thus the capacity of the intersection. The proposed work is indicated on the diagram attached at page A9.

### Options Identified

4. The proposed options identified at the intersection of Royal Road, Westgate Drive and Vadam Road are listed below:
  - Option 1 is to do nothing.
  - Option 2 is the installation of new traffic signals at the intersection.

### Assessment of Options

#### Option 1

5. The advantage of option 1 is there will be no financial cost.
6. The disadvantages of option 1 are:
  - Does not address the pedestrian and traffic safety issues at the intersection;
  - Does not address the traffic growth in the Westgate area; and
  - The accident rate is likely to increase due to growth.

#### Option 2

7. The advantages of option 2 are:
  - A more pedestrian and cycle friendly environment;
  - Allows pedestrians to cross the road safely; and
  - Better management of vehicle traffic and improved bus movements.
8. The disadvantages of option 2 are:
  - Delays in Royal Road traffic flow, but this can be mitigated through traffic signal priority phasing; and
  - The preliminary cost estimate is \$250,000.

### Consideration of Community Views

9. Consultation was undertaken with affected residents during March 2010. Five responses were received regarding the proposed works as follows:
  - Two residents' concerns were addressed during the design process;
  - One resident's concern about traffic flow and queues was provided with further clarification and justification about the scope of works;

- One resident's concern was about the predicted noise, it was explained that existing vegetation will mitigate the concern; and
- One resident's opposition was recorded.

### Preferred Option

10. Option 2 is the preferred option.

### STRATEGIC CONTEXT

11. 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.
12. Provision of a signalised intersection facility here will encourage walking as a mode of transport for short journeys and make it safer for pedestrians to cross the road. No Stopping At All Times parking restrictions will enable safer traffic movements.

### CONSULTATION

13. Consultation regarding pedestrian facilities has occurred between Transport Assets staff and an external consultant, ARTA bus companies and the Massey and Birdwood Settlers Association. Positive feedback has been received from the ARTA.
14. Consultation with Maori was not required for this report.

### RESOURCES

15. The project can be implemented under the Annual Plan 2009/2010 contribution to subdivision budget, and from the development contributions collected from the developers.

### 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:** Mohammed Alsakini, Senior Transport Engineer - Design.



10 **WAIMUMU ROAD, 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 Waimumu Road, Massey.

Consultation with affected residents is currently being undertaken and any feedback will be presented at the meeting.

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 Waimumu Road, Massey – New No Stopping At All Times Parking Restrictions report.
2. **Approve** that in relation to **WAIMUMU ROAD, 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 north kerb line of **WAIMUMU ROAD**, from a point approximately four metres east of the west boundary of property number 107 Waimumu Road and extending west for a distance of approximately 26 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
    - (ii) on the south kerb line of **WAIMUMU ROAD**, from a point approximately five metres west of the east boundary of property number 98 Waimumu Road and extending east for a distance of approximately 20 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. A request for additional parking restrictions at the pedestrian crossing outside number 98 Waimumu Road was received from the New Zealand Police. Council staff confirmed that these parking restrictions were necessary in order for adequate sightlines to be provided.
2. A search of the Land Transport New Zealand database shows that for the past five years, there have been no reported accidents at the pedestrian crossing. The database does not contain a complete list of all accidents, especially minor or non-injury accidents and it is possible that unreported accidents have occurred.

## DECISION MAKING

### Issues

- A10
3. Waimumu Road is a collector road and carries approximately 6,000 vehicles per day. The proposed parking restrictions will satisfactorily improve sightlines between drivers and pedestrians at the pedestrian crossing outside number 98 Waimumu Road.
  4. The location of the new No Stopping At All Times parking restrictions are indicated on the diagram attached at page A10.

### 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 with affected residents is currently being undertaken and any feedback will be presented at the meeting.

### Preferred Option

7. The preferred option is to put in the No Stopping At All Times parking restrictions to improve traffic safety.

## 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, external agencies 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:** Duncan Campbell, Senior Transport Engineer.



## 11 RUZE VIDA DRIVE, MASSEY – NEW GIVE WAY CONTROL

### EXECUTIVE SUMMARY

The purpose of this report is to seek the Massey Community Board's approval for a new Give Way control on Ruze Vida Drive, Massey.

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

Two options have been identified: to install the new Give Way control or to have the area remain unrestricted.

### RECOMMENDATIONS

It is recommended that the Massey Community Board resolve to:

1. **Receive** the Ruze Vida Drive, Massey – New Give Way Control report.
2. **Approve** that in relation to **RUZE VIDA 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 control now be resolved to be specified and imposed, namely:
    - (i) that a new **GIVE WAY** control be put in place on **RUZE VIDA DRIVE** at the intersection of Ruze Vida Drive and Moire Road.
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 Give Way control.

### BACKGROUND

1. Following traffic safety concerns raised by a local resident regarding confusion of priority between drivers, Council has investigated options for improvements at this intersection.

### DECISION MAKING

#### Issues

2. Ruze Vida Drive is a local road and intersects with Moire Road. Moire Road is a district arterial road and carries traffic volumes of approximately 12,000 vehicles per day. Currently there are no controls at this intersection.
3. A search of the New Zealand Transport Agency database shows that for the past five years, there has been one reported accident at this intersection. The database does not contain a complete list of all accidents, especially minor or non-injury accidents that have occurred. It is entirely possible one or more unreported accidents have occurred at this intersection.
4. The location of the new Give Way control is indicated on the diagram attached at page A11.

#### Options Identified

5. Two options have been identified: to install the Give Way control or to have the area remain unrestricted.

### Consideration of Community Views

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

### Preferred Option

7. The preferred option is to put in the Give Way control to improve traffic safety.

### 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. Give Way controls can be applied to ensure clarity of priorities and helps the safe movement on roads.

### CONSULTATION

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

### RESOURCES

11. The new Give Way control 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:** Duncan Campbell, Senior Transport Engineer.



12 **BOARD MEMBERS' REPORTS**

Provision has been made on this agenda for Board Members should they so wish to submit a report on their activities during the month in regard to matters within the scope and delegations of the Board. However, to comply with the provisions of the Local Government Official Information and Meetings Act 1987, no decision may be made on matters raised in Board Members' reports.

**MASSEY COMMUNITY BOARD APPOINTMENTS**

<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

