



**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 JUNE 2010,  
COMMENCING AT 7.00 PM**

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**AGENDA FOR A MEETING OF THE MASSEY COMMUNITY BOARD TO BE HELD IN THE COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON WEDNESDAY, 2 JUNE 2010, COMMENCING AT 7.00 PM**

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**1 APOLOGIES**



**2 CONFIRMATION OF MINUTES**

Meeting Minutes - Wednesday, 5 May 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, 5 May 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

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;
- (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

### RECOMMENDATIONS

It is recommended that the Massey Community Board resolve to:

1. **Receive** the Chairman's Report dated 2 June 2010.
2. **Agree** to recommend to Council, that the Massey Community Board requests their support for the re-naming of the area known as the Hobsonville Airbase, to Hobsonville Point, as it has the support of the local community, and the Hobsonville and West Harbour Resident and Ratepayers Associations.

### REPORT

1. There are only four months to go for those who are counting, until our last meeting. Then it is the Local Government elections, and Local Boards and one Auckland Council.
2. Over the past month the Mayoral candidates were invited to a briefing on Council projects, to which Councillors and Community Board Chairs were also invited. Inside 24 hours we were able to see the different styles of the two current Mayoral contenders John Banks and Len Brown. Also present at the meeting from this Board were Brian Neeson and Councillor Warren Flaunty.

3. On Monday, 24 May 2010, Allen Davies, on behalf of the Community Board, attended the meeting that was called between staff and representatives of Hobsonville Primary School to discuss the schools concerns as raised at the last Community Board meeting. There concerns relate to the proposed widening of Hobsonville Road and the affects that this change will have on the school. The engineers were able to outline five possible options that could address those concerns and during the next month they will cost each of these and their evaluations will be available for a further meeting between the parties in a month's time. The Hobsonville Primary School representatives said of the meeting, "that it was the most positive and productive meeting they have had on the subject and look forward to meeting with those present at a further meeting."
4. The Trees for Babies event took place at Triangle Park, Massey, and proved to a popular day out for the many families who attended. Thanks to Judy for helping out and handing out the many gifts presented by Keep Waitakere Beautiful. My certificate writing skills are getting better and I made a small speech. The planting at Triangle Park includes for the first time, fruit trees. Signage recognising the planting was installed over the week ending 28 May 2010.



5. Another community event that took place was Neat Street, in Sari Place off Colwill Road, Massey. This was one of the first events organised by Roi Stevens in her new role as Neat Streets co-ordinator. She was formally the Neighbourhood Support co-ordinator.
6. On 21 May 2010, I attended a small farewell function for Roi, put on by Neighbourhood Support. In a short speech I suggested that if we had the power to do so, Roi would be given the keys to Massey! In three short years, Roi has done much for Massey and Ranui as she has built up Neighbourhood Support networks.
7. Over the weekend of 22 and 23 May 2010 I assisted in the judging of the Waitakere Community Boards "Unsung Hero Awards". Massey was over subscribed with nominations, and some local residents were nominated for the City Wide award. I hope that you have all pencilled in your dairies 11 June 2010, which is the night for the awards ceremony.
8. Also please note that in August we will have our community board photos to be scheduled to be taken on Friday, 6 August 2010. We are giving you advance warning to ensure that you all turn up! The date will be advised.

9. On 20 May 2010, I attended at the NorSGA Forum. At the meeting it was requested by the Hobsonville Land Company that the area they are developing be known as Hobsonville Point. Their request for the name is being forwarded to the Geographic Society. I would recommend that the Community Board formally supports the name change of the area, commonly known as the Hobsonville Airbase, to Hobsonville Point, as it has the support of the local community, and the Hobsonville and West Harbour Resident and Ratepayers Association.

JG Riddell  
**CHAIRMAN**






## 8 **COMMITTEE SECRETARY'S REPORT**

### **RECOMMENDATION**

It is recommended that the Massey Community Board resolve to:



**Receive** the Committee Secretary's Report for the Massey Community Board dated 2 June 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.	Tracey Hamilton  836 8000 Ext: 8969
	2. Makora Park Community Gardens  Resolution No. 34/2010  3 February 2010  Massey Community Board	The Cedar Heights Community Group continue to utilise the gardens and have harvested the summer produce in preparation for autumn plantings.	Roscoe Webb  836 8000 Ext: 8768
A1-A2	3. Community Assistance Funds 2010/2011  Community Board Members' Request	The Chairmen of the New Lynn and Henderson Community Boards requested that an update be brought to the June 2010 meetings of all four Community Boards on the funding available through the Community Assistance Funds from June until September 2010.  <b>Community Assistance Funds</b> Citywide Community Wellbeing Fund; Accommodation Assistance Fund; Fee Waivers Fund; Youth Programme Fund; Community Halls and Marae General Fund; and Community Halls and Marae Capital Works Fund.	Kim Hammond  836 8000 Ext: 8518

	Issue	Comments	Reporting Council Officer
		<p><b>Funding</b></p> <p>The Community Assistance Funds next funding round will;</p> <ul style="list-style-type: none"> <li>• open Monday, 31st May 2010; and</li> <li>• close 5.00 pm, Friday, 9th July 2010 except for the Local Community Wellbeing Fund which will close at:</li> <li>• 5.00 pm, Friday, 13th August 2010.</li> </ul> <p>All funds will be processed and allocated by September 2010 with the cheques being distributed in October 2010. The final Community Assistance Funding report will be presented at the September 2010 Community Board meetings.</p> <p><b>Advertising</b></p> <p>Advertisements will be placed in the Western Leader Public Notices section the week commencing Monday, 24 May 2010. Posters will be placed in all Community Centres and Community Houses with a mail-out also being sent advertising the funding available and the opening and closing dates of the, Community Assistance Fund and Local Wellbeing Fund.</p> <p>If the Community Board Chairmen require any further information the Community Grants and Support Officer can be contacted.</p> <p>A synopsis of the Community Assistance Funds 2010/2011 is attached at pages A1 to A2.</p>	
4.	<p>Community Board Photos for 2007-2010 Term</p> <p>Officer's Report</p>	<p>Photographs of the Henderson, New Lynn, and Massey Community Boards for the 2007-2010 Council term will be organised to take place on the morning of 6 August 2010. The Waitakere Community Board photograph was taken in 2009 prior to the departure of Christine Shepherd.</p>	<p>Candice Ho</p> <p> 836 8000</p> <p>Ext: 8170</p>
5.	<p>Local Government New Zealand Conference and Annual General Meeting 2010</p> <p>Resolution No. 521/2010</p> <p>28 April 2010</p> <p>Council</p>	<p>At the Council meeting held on 28 April 2010, the Council resolved that all Community Board Chairmen will attend this year's Local Government New Zealand Conference to be held at Auckland's Sky City Convention Centre from Sunday, 25 July to Wednesday, 28 July 2010.</p> <p><i>"The Council resolved to:</i></p> <p>9. <i>Agree that the Chairmen of Waitakere's four Community</i></p>	<p>Darryl Griffin</p> <p> 836 8000</p> <p>Ext: 8712</p>

	Issue	Comments	Reporting Council Officer
		<p><i>Boards attend the Local Government New Zealand Conference 2010 from Sunday, 25 July to Wednesday, 28 July 2010 on selected days and for this to be paid for from the Community Boards' budgets."</i></p> <p>521/2010</p> <p>Community Board Chairmen: Elizabeth Grimmer (Henderson), Gayle Marshall (New Lynn), John Riddell (Massey), and Kubi Witten-Hannah (Waitakere), will each attend the Local Government New Zealand Conference 2010 on selected days. Conference registrations will be arranged by the Fleet Management and Travel Officer.</p>	

COUNCIL REPORTS FOR INFORMATION ONLY		
Report Name	Committee	Attachment Pages
Beacon Pathway Limited and the Future Beacon 2 Proposal	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
Gordon Stanley Road, Massey - No Stopping At All Times Parking Restriction	Resolution No. 581/2010 5 May 2010	4 August 2010	Sue Liddell  836 8000 Ext: 8905
Hobsonville Road Widening Project	Resolution No. 582/2010 5 May 2010	4 August 2010	Tony Miguel  836 8000 Ext: 8709

Report prepared by: Desiree Tukutama, Committee Secretary.



## 9 **REALM ESPLANADE RESERVE FOOTBRIDGE REPLACEMENT**

### **GLOSSARY**

Watercare Services Limited (WSL)

### **EXECUTIVE SUMMARY**

The purpose of this report is to inform the Massey Community Board of the concept design and location of the proposed replacement footbridge at Realm Esplanade Reserve, Massey.

The existing footbridge connecting Realm Esplanade Reserve and Moire Park is located on top of a Watercare Services Limited (WSL) wastewater pipe. The footbridge is difficult to maintain, is too narrow for multiple pedestrian use, and the handrails cannot be widened due to design and building code limitations.

The replacement footbridge will be wider with improved access and visibility. Once completed the existing footbridge will be closed off to pedestrian use.

### **RECOMMENDATION**

It is recommended that the Massey Community Board resolve to:

**Receive** the Realm Esplanade Reserve Footbridge Replacement report.

### **BACKGROUND**

1. Funding has been provided in the draft Annual Plan 2010/2011 for the upgrading of the Realm Esplanade Reserve footbridge.
2. The existing footbridge is accessed from the Realm Esplanade Reserve walkway at the end of Allington Road, Massey, and provides pedestrian access to the back of Moire Park over Lawson Creek.
3. The existing footbridge is situated on top of a WSL wastewater pipe and is approximately 20 metres long and constructed of timber with a concrete decking walking surface. A photo of the existing footbridge can be seen at page A3 of the agenda.
4. Moire Park is a Citywide park, therefore jurisdiction for development resides with the Infrastructure and Works Committee.

A3

### **DECISION MAKING**

#### **Issues**

##### **Current Footbridge**

5. The existing footbridge presents a number of difficulties for users. The width is 800 millimetres allowing only for one way movement across the bridge at any one time. Gravel boxed steps at the Moire Park (western) end of the footbridge make the use of the walkway difficult for mobility impaired people, or users pushing prams. The footbridge is located at the end of the gravel walkway from Allington Road and has issues with poor sightlines and entry in to Moire Park.

6. Approaches have been made previously to WSL to investigate the feasibility of upgrading the existing footbridge on top of the wastewater pipe to comply with the Council Park footbridge specifications. This would include an extension of the bridge width to a 1.5 meter wide timber decking surface, and replacement of the horizontal timber handrail barrier with standard vertical timber panel barriers. Watercare have previously advised that an upgrade to the existing footbridge would not receive their approval as their pipe structure will not sustain the increased loadings and would put their asset at risk.

#### Location

- A4
7. It is proposed to relocate the footbridge off the WSL pipe structure and place it 20 metres to the north where a better alignment can be made with the connection to Moire Park. The repositioning of the footbridge will enable the approach at the western end to achieve a gradient of 1:12 which meets mobility access requirements. The existing gravel boxed steps will no longer be required and can be removed. The new alignment will improve visibility and sightlines from Realm Esplanade Reserve through to Moire Park. The proposed location for the new footbridge can be seen at page A4 of the agenda.

#### Design

- A5
8. The proposed footbridge will involve utilising an existing timber footbridge structure that Parks and Open Space Assets currently have in storage. The footbridge was previously installed at the Sunnyvale Train Station and was removed two years ago when double tracking and station works were undertaken.
  9. The condition of the footbridge is very good, is of a heavy gauge of timber, is 1.5 metres wide, and is ideally suited to this proposed re-use in the bush environment of Moire Park. The footbridge is currently in two 15 metre sections and after some refurbishment work will be reassembled on site to create a useable 30 metre long footbridge. A photo of the proposed footbridge currently in storage can be seen at A5 of the agenda.

#### STRATEGIC CONTEXT

10. This project contributes to Council's Social Strategy which aims to develop community infrastructure. The relocation of the existing footbridge would be in accordance with the Parks and Open Space Strategic Plan 2009.
11. The project also contributes to Council's Transport Strategy which aims to develop sustainable multi-modal transport systems that are integrated with land use and contributes to Waitakere as an eco city. The development of the footbridge improves the pedestrian linkages to Moire Park and facilitates increased walking opportunities.

#### CONSULTATION

12. The proposed location and design of the new footbridge was sent to the Massey Rugby Club and the Massey Athletics Club in May 2010. Any feedback received will be discussed at the June 2010 meeting of the Infrastructure and Works Committee.

13. A mail drop was undertaken to residents in Allington Road and Pipitea Place in May 2010. This mail drop showed the proposed location of the replacement footbridge. No feedback has been received to date. Any late feedback from this mail drop will be discussed at the June 2010 meeting.
14. Approval from the Parks Assets Design Review Committee has been obtained.

### RESOURCES

15. A budget of \$100,000 has been provided for in the draft Annual Plan 2010/2011 for all costs associated with the construction and relocation of the Realm Esplanade Reserve footbridge.
16. The cost of using the existing footbridge in storage will comprise the following cost components:
  - Refurbishment of existing bridge (waterblasting, sanding, repainting);
  - Transportation to site;
  - Preparation of suitable roadway through park to crane bridge in two sections to site (mostly required anyway);
  - Installation of new piles and abutments (required anyway);
  - Clearance of vegetation for suitable lay down area (required anyway); and
  - Bridge placement and connections (required anyway).
17. The design will refine this cost as more detail is confirmed.

### IMPLEMENTATION ISSUES

18. Contractor access will be required to transport the bridge through Moire Park along existing gravel walkways, most probably with a crane. Some part of the track network will require closing during the works, however alternative pedestrian routes will remain open and be appropriately signposted.

### AUCKLAND COUNCIL TRANSITION ISSUES

19. 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:** Andreas Lilley, Team Leader: Parks Projects Development.



## 10 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 January 2010 to April 2010.

The 2010 planting season for riparian restoration has had a slow start due to the extended dry season, hence only 8,756 plants have been planted so far.

Over the months January to April 2010, community involvement has focussed around maintenance and site preparation, to ensure that sites planted in prior years are weed free, and to ready new sites for planting.

Property acquisitions are progressing on 38 properties (this includes full purchases, partial purchases and conservation covenants). As at the end of April 2010, 107 property purchases had been completed.

All PTS walk/cycleways have been completed. Only artworks need completing and minor defects repaired along the Upper Opanuku walk/cycleway before it can be officially opened.

### 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 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 Huruhuru Creek catchments. PTS 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. PTS 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;

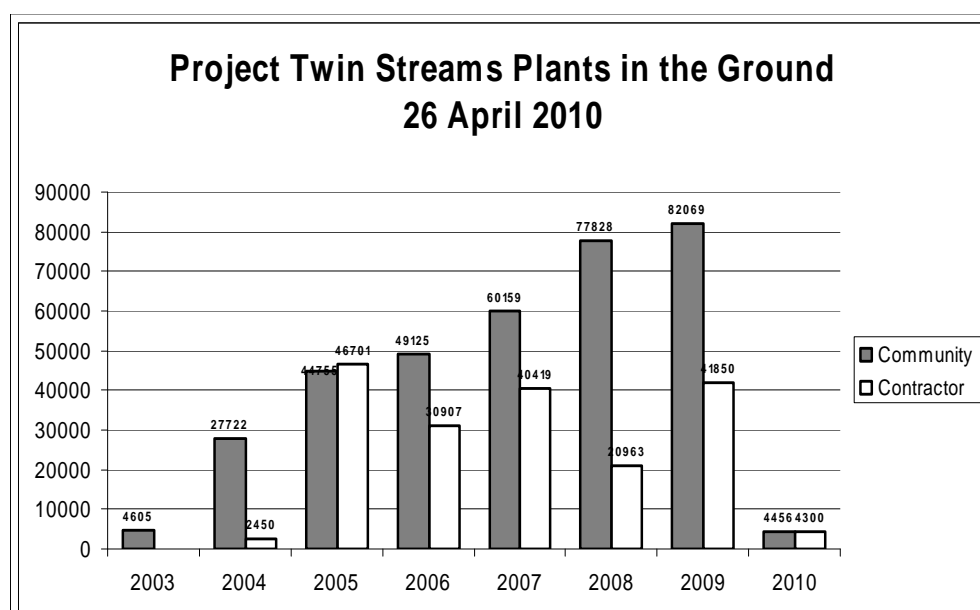
- sporadic flooding, erosion and sedimentation of stream beds; and
  - Unacceptable levels of sewer overflows during storms.
5. However, it was clear from the start of PTS that to improve environmental quality an approach was needed that integrated the four wellbeings (environmental, social, cultural 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.
    - 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.

### Planting and Maintenance Programme

8. Planting generally starts in April/May of each calendar year, depending on the weather. Because of the extended dry period, planting has been delayed this season. This has meant that only a small amount of planting has been carried out. Graph 1 below summarises the number of plants that PTS has planted in each calendar year with 2010 figures to 26 April 2010.



**Graph 1 – Number of plants that have been planted by community and contractors.**

9. The majority of the works carried out between January and April 2010 has focussed on maintaining sites, or preparing sites for planting.

### Community Contracts and Community Engagement

10. 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 are meeting 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 2010	Number of Volunteers (attendance)	Number of Groups
Te Ukaipo Mercy Initiatives for Rangatahi	Swanson, Waimoko & Momutu Streams	0	84	3
Swanson (local resident contracted)	Swanson	0	0	0
Community Waitakere	Henderson Creek	2,850	343	4
McLaren Park Henderson South Community Initiative	Opanuku	0	555	12
McLaren Park Henderson South Community Initiative	Oratia	0	545	5
EcoMatters Environment Trust	Waikumete, Bishop & Whakarina Streams	355	246	3
<b>TOTALS</b>		<b>3,205</b>	<b>1,773</b>	<b>27</b>

**Table 1 – Contracted Community Group Deliverables for the Period January to April 2010**

11. All contracted community organisations have expressed interest in expanding the works they are currently involved in, and are assessing their capacity to take on roles which are currently carried out by contractors.

### Creative Processes and Innovative Learning

12. Using creative learning methods to engage people is a tangible and fun way for people, particularly children, to engage in PTS.
13. Between January and April 2010, various creative learning projects have brought together a range of diverse groups and ages to engage in PTS. These include:
- Launch of two books – one illustrating artworks by Sunderland School students themed around PTS, and the other documenting the sculpture project on Urlich Reserve;

- Running a “learning outside the classroom” programme which has been attended by students from primary to high school level;
- Mosaic and pou installed by Banardos, Holy Cross Primary, and Sunnyvale Primary;
- Murals for the Epping Road community garden and Lucinda Place community orchard;
- Painting on canvas project – where individual paintings from Opanuku Stream community groups will be joined together to create larger art pieces.

### Walk/Cycleways

14. The Upper Opanuku walk/cycleway was completed in April and 1.85km has been unofficially opened for public use. Minor defect repairs are outstanding, after which the paths can be officially opened to the public.
15. Planning is currently underway to install five anemometers as artworks along the walk/cycleway network.

### Property Purchases and Covenants

16. 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. The Council deadline for completion of all acquisition negotiations in order to allow sufficient time to undertake the stream restoration works is June 2010.

	Full Property Purchase	Partial Property Purchase	Conservation Covenants	TOTAL
Acquisitions Completed	79	46	19	144
Acquisitions in Progress	0	21	17	38

**Table 2 - Summary of number of properties purchased by PTS and those still in negotiations as at April 2010**

### Relationship with Manawhenua and Iwi

17. PTS consults with local iwi groups for new works programmes or proposed amendments on an as required basis.
18. The contract with Ngāti Whatua ō Orakei Limited for carrying out restoration works along a portion of Opanuku Stream is being re-negotiated with the view of extending the contract period.

### Integrated Catchment Management Plan

19. Council is 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 focus is on responding to requests for further information from the Auckland Regional Council (ARC). Information gathering in preparation to complete the application document is ongoing.

### Future Planning

20. 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.
21. Work on developing a future governance structure is ongoing. This is being undertaken in collaboration with PTS community partners and options identified are being further investigated.
22. Scientific research on the environmental state of the PTS catchment is underway at present as part of the information gathering exercise to justify a case for Council to provide future funding for PTS (beyond 2012).

### STRATEGIC CONTEXT

23. PTS has been identified as one of Council's catalyst 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;
    - 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;
    - 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.
24. PTS is identified as contributing to several Community Outcomes. These include:
  - Green Network;
  - Strong Communities;
  - Sustainable Environment;
  - Strong Economies;
  - Waiora (Environmental protection); and
  - Whaiora (Participation in society).

### CONSULTATION

25. 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
- PTS Steering Group, which includes representatives from Council, community groups, and ARC.

## RESOURCES

26. Project budget of \$1,429,000 was spent during the January – April 2010 period.

## IMPLEMENTATION ISSUES

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

## AUCKLAND COUNCIL TRANSITION ISSUES

28. 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, Project Twin Streams Evaluations Leader.



## 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

OUTSIDE ORGANISATIONS	APPOINTMENT
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

OUTSIDE ORGANISATIONS	APPOINTMENT
Auckland Region and Far North Community Board Association Executive Committee	John Riddell
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)
COUNCIL COMMITTEES	
Creative Communities Scheme Allocation Subcommittee	Judith Fletcher John Carrodus (alternate)
Long Term Council Community Plan and Annual Plan Special Committee	John Riddell Allen Davies
Street Events Subcommittee - Massey Ward	Allen Davies
NorSGA Forum	John Riddell Allen Davies

