

**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, 6 OCTOBER 2010,
COMMENCING AT 7.00 PM**

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1 APOLOGIES



2 CONFIRMATION OF MINUTES

Meeting Minutes - Wednesday, 1 September 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, 1 September 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 MAYOR BOB HARVEY

Mayor Bob Harvey will give a final address to the Massey Community Board about his aspirations for the future as his term as Mayor for Waitakere City ends and the Auckland Council term begins.

C NEW ZEALAND TRANSPORT AGENCY

Representatives from the New Zealand Transport Agency will give a presentation to the Massey Community Board 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 6 October 2010.

REPORT

1. So this is it, the end, the last meeting of the Massey Community Board. The end of a journey for some, the passing of an era for others.

2. The Community Boards have been advocates for their communities. Despite opposition from councils across the Auckland Region, they achieved much for their communities. Councils could have delegated to them far more responsibility and achieved far better community involvement, at little or no cost, that may well have meant Auckland would have retained, like the rest of New Zealand, three tiers of local Government. It is hoped therefore that the new structure of Local Government will see Local Boards and the Council able to achieve for Auckland and its many and varied communities the Auckland the residents and ratepayers of the region want, not what the Council wants, and indeed what the Government may want. The new Auckland is all about ensuring that local people and organisations will see that their Local Board is able to make local decisions on local issues and local citizens can influence what happens in their street, their neighbourhood and their community.
3. Over the past month I have been busy, not only campaigning, but also in tidying up the many items that have come before us in open forum, 17 items therefore are on our agenda, before we are able to reminisce on 21 years of Community Boards and service to the community.
4. The Eco Wise Awards took place a couple of weeks ago at which a number of Massey groups were recognised for their efforts. The Cedar Heights Community Gardens won an award, the Karaka Award for the most edible garden, while the Riverpark Action Group were recognised as finalists for the Totara Award for their work in and around Woodside Reserve, helping to clean up litter, graffiti and weeds.. Another local man to win an award was Robbie who won the Kohekohe Award for the contractor who goes over and above their call of duty, for his work around the Caravan Park in Ranui. Hira Davies from the Riverpark Action Group was also a finalist in this category.
5. I met with residents and car clubs over the use of the Birdwood Winery Estate. Both parties are concerned about the unauthorised use of the park, and recognise their own short comings. I am sure they can work together to achieve a win, win situation for both parties.
6. Massey Matters held a meeting where they introduced to the Community the art work that will welcome people to Massey in Triangle Road.
7. A further meeting was held with Council officers and Hobsonville Primary School surrounding parking issues.
8. The Massey Community House held their Annual General Manager on the 2 October 2010. Tonight the Community Houses in the Massey Ward, Ranui and Massey are here to recognise the 21 years of service to the community. Along with Massey Matters and the Ranui Action Project, the Community Board and the five Resident and Ratepayer groups, Whenuapai Resident and Ratepayers, Massey & Birdwood Settlers Assn, Herald Island Resident and Ratepayers, Western Heights Residents and Ratepayers and the Hobsonville Residents and Ratepayers have shared a journey of service to the Massey Ward community. Members of the Board have been appointed to represent the Board on the Committees of the Community Houses and Massey Matters as part of our delegated responsibilities.
9. On Friday, 17 September 2010, a memorial was unveiled to two west Auckland airmen who died in a bombing raid over Germany in 1944. This function was held in Te Atatu. That evening a thank you function was held at the Council Chamber, to thank many of the people who have helped build Waitakere City. Judy Fletcher accompanied me to this function.
10. On Saturday 25 September 2010, Elected Members (community board and councillors), the Mayor and Tim Shadbolt were inducted into the walkway of fame. A nice touch, and thanks to the Henderson Community Board whose baby the walk way of fame is.

11. Over the past three years, Judy Fletcher has been our representative on the committees of Ranui and Massey Community Houses and has shared the role with John Carrodus on Massey Matters. To Judy, I thank you. You have juggled family time as a solo parent, and full time work with those of the Massey Board and other responsibilities, including deputising for me on Keep Waitakere Beautiful. I salute you and I hope you will be able to remain involved in community life and go on to demonstrate your caring nature.
12. For a number of us, it has been our involvement with resident and ratepayer groups that has led to our involvement with Local Government as elected representatives. John Carrodus is Chairman of the Hobsonville Resident and Ratepayers. The Hobsonville area is going through much change and John was able to bring to the Board the concerns of the local residents. Oakpark Playground in Hobsonville stands out and your advocacy of the playground and the residents concerns over its possible loss is probably the Community Boards greatest achievement this term, as we were able to save the play ground.
13. Brian Neeson was elected to the Massey Community Board when his son resigned for personal reasons. Michael was just beginning to enjoy himself and find his feet on the Board, and Brian you have brought to the Board different perspectives and thoughts. The naming of Hobsonville and Hobsonville Point is an issue that I will remember you for. Being a former MP has brought mana to the Board and helped promote the Board and Community Boards.
14. Councillor Warren Flaunty, I have always admired your commitment to the community and your work ethic. I have in many cases relied on your judgement and advice on community issues. Others tell me that you would not have minded being the Community Board Chair. I believe you would have been very good in the position and given the position the status in the community it needed and the respect that you as an individual have within the community. I have been pleased to have been able to work with you and your son. The boat ramp at the Marina in West Harbour is a case in point. A compromise has been found that I believe is keeping the residents and the boaties happy.
15. Councillor Peter Chan brought a completely different perspective to the Board, an Asian one, and he proved to be a very good advocate for the Chinese and Asian communities.
16. In Allen Davies I have had an excellent deputy, someone I could ring and talk to at almost any time of the day. He and Warren know the history of the Massey Ward and the area in general. Allen is a survivor, having been elected to the first Massey Community Board in 1989. Take a moment to read Allen's profile and you can understand his electability. Allen is a community man. Allen also knows the job of an elected person. We are not here to rubber stamp every decision a Council Officer presents to us, we are here to scrutinise the reports and ensure the people who are paying (residents and ratepayers) are getting the best at the most competitive cost. I make no secret of the fact that Allen and I are good friends, and I hope we are able to continue working together in local government for a while longer.
17. My predecessors as both members of the Board, and as former Chairs, I honour you. To be elected by your peers is truly an honour. Everyone likes coming to the top for decisions. While I have certain management responsibilities in this role I believe in being a good Chairman, is to ensure the decisions of the Board are those of the Board and not those of the Chairman. I hope I have achieved that even though I may have been in a minority at a meeting. The other function of the role is to be out in the community turning up at various community functions and meetings. I have enjoyed that role. The Chairman is the face of the Community Board.

18. On a personal basis I have met some wonderful people. My fellow Chairs, of the Henderson, New Lynn and Waitakere Community Boards, the Mayor, fellow Councillors, sporting figures, Council staff. However I believe a defeat helps once in awhile. I was first elected as a Councillor. Three years later I was defeated and that helped me understand the reason I am here is to serve and ensure the Community is listened to. You are not elected to push your political or religious views. To anybody standing for election the job is about what is best for the community. For me when re-elected working with a number of residents in Rush Creek Drive over the noise issues that came from the Massey Leisure Centre when the centre hosted Friday youth socials. The Massey Leisure Centre was not designed for those activities and the socials eventually ceased. The other was enabling the community to vent their anger over the filling of the Huruahu Creek rapids with concrete; a truly environmental disaster.
19. For all Elected Members it is an honour to be able to serve your community, however you cannot do your job with out the staff. For the past three years Desiree and Grant have helped in the smooth running of the Board, and Desiree has been a Godsend when the Board has gone out into the community to listen to the community and hear their views on the governance arrangements for Auckland. You are marvellous, as are people like Jack Burton, Jean Andrew, Hussam Abdul-Rassol, Jane Harris, Barbara Cade and Tracy Haggo and many others are people who need to be thanked. You're doing a job, this is career for you, working in local government, politicians do come and go, and enact decisions that may well impact on your lively hood.
20. The other people behind any good politician is their family and friends, and in the case of local government, their employer. I would like to thank my father who has always been there for me. My step Mum, who passed away recently, was also there for me. My father and my mother and my step Mum were and in the case of my father are active in the community. My sons have helped me at various times especially during election campaigns. They perhaps would prefer to be doing other things but they are there for me. And now my partner, Thea is a wonderful and avid fan. I am sure for other members they have good families behind them. My employers must be thanked, this job should not be for the retired of this world only, or those who are rich or self employed, and being able to work while fulfilling the role as an Elected Member keeps you in touch with reality.
21. Then there are the people we serve. One of the best things is being able to honour those who serve the Community, and the unsung hero awards are one way of doing that.
22. You are all here tonight to share with us the 21 years of sharing in the service to the Massey Ward community and I value you all as working colleges as much friends.

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 6 October 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 design for Reynella Reserve is currently being finalised. Construction is programmed for the summer of the 2010/2011 financial year.	Tracey Hodder ☎ 836 8000 Ext: 8969
2.	Memorial Plaque for the Late Gwen Nash, Community Hall, 91 – 93 Moire Road, Massey Resolution No. 1933/2009 No. 2 2 December 2009 Massey Community Board	A memorial plaque commemorating the late Gwen Nash was approved by the Policy and Strategy Committee on 8 July 2010. The plaque will be unveiled at Moire Park on Saturday 16 October 2010.	Sarah Natac ☎ 836 8000 Ext: 8561
3.	Realm Esplanade, West Harbour Reserve Long Footbridge Upgrade Officer's Report	As part of Council's ongoing structures renewal programme, design and consenting work for an upgrade to the footbridge between Allington Road and West Harbour Drive was completed in the 2009/2010 financial year. Physical works will involve a handrail and barrier upgrade and deck surface repairs. Works are programmed for the summer of the 2010/2011 financial year.	Andreas Lilley ☎ 836 8000 Ext: 8553
4.	Realm Esplanade Reserve Short Footbridge Upgrade Officer's Report	As part of Council's ongoing structures renewal programme, design and consenting work for a replacement footbridge between Allington Road and Moire Park was completed in the 2009/2010 financial year. Physical works will involve a replacement footbridge 20 metres downstream from the current footbridge on top of the Watercare pipe. Works are programmed for the summer of the 2010/2011 financial year.	Andreas Lilley ☎ 836 8000 Ext: 8553
5.	Ranui Action Project Men's Shed and Confidence Course Officer's Report	Parks officers will work with Ranui Action Project to develop the idea of the Men's Shed and a confidence course at Birdwood Winery/Te Rangī Hiroa Reserve.	Sarah Natac ☎ 836 8000 Ext: 8561

	Issue	Comments	Reporting Council Officer
6.	Lincoln Park, Massey Car Park Upgrade Officer's Report	As part of Council's ongoing car park renewal programme the car park at Lincoln Park adjacent to the Massey Playcentre facility is being upgraded in the 2010/2011 financial year. Works involve construction of kerb and channel, and an overlay of the metal car park surface with AC hotmix. Construction will take place in late 2010.	Andreas Lilley  836 8000 Ext: 8553
7.	Hobsonville War Memorial Domain, Hobsonville, Toilet Officer's Report	As part of Council's ongoing buildings renewal programme the public toilet at Hobsonville War Memorial Domain is being relocated from the car park outside the Hobsonville Bowling Club, to a location on the Domain adjacent to Hobsonville Road. A new two cubicle accessible toilet will be constructed. Waitakere City Council building consent has been granted. Construction is programmed to commence in October 2010.	Andreas Lilley  836 8000 Ext: 8553
8.	Armada Reserve, Ranui, Footbridge Upgrade Officer's Report	As part of Council's ongoing structures renewal programme the footbridge at Armada Reserve is being upgraded in the 2010/2011 financial year. Waitakere City Council building consent is currently being processed. Construction is programmed for the summer of the 2010/2011 financial year.	Andreas Lilley  836 8000 Ext: 8553



9 PROPOSED RE-NAMING OF WHENUAPAI HALL RESERVE

GLOSSARY

Massey Community Board

(the Board)

EXECUTIVE SUMMARY

The purpose of this report is to seek approval from the Massey Community Board (the Board) for the proposed re-naming of Whenuapai Hall Reserve to Malcolm Hahn Memorial Reserve.

RECOMMENDATIONS

It is recommended that the Massey Community Board resolve to:

1. **Receive** the Proposed Re-naming of Whenuapai Hall Reserve report.

2. **Agree** that the Whenuapai Hall Reserve be re-named as Malcolm Hahn Memorial Reserve.

BACKGROUND

1. Whenuapai Hall Reserve is classified as a local park and therefore the jurisdiction for decision making resides with the Massey Community Board.
2. At the July 2010 meeting of the Board representatives of the Whenuapai Residents & Ratepayers Association spoke during the public forum requesting that Council consider re-naming Whenuapai Hall Reserve to Malcolm's Reserve, in memory of the late Malcolm Hahn. Malcolm Hahn was an active and committed member of the Whenuapai community for more than 20 years.
3. At its meeting held on, 7 July 2010 the Board resolved as follows:

"The Massey Community Board resolved to:

1. **Agree** to request that the Chief Executive Officer bring back a report to the Massey Community Board addressing re-naming of the Whenuapai Hall Reserve area to 'Malcolm's Reserve' in memory of the late Whenuapai resident, Malcolm Hahn."

922/2010

4. At the August 2010 meeting of the Board it was agreed that the preferred name was Malcolm Hahn Memorial Reserve rather than Malcolm's Reserve as originally proposed. At its meeting held on 4 August 2010 the Board resolved as follows:

"The Massey Community Board resolved to:

1. **Receive** the Committee Secretary's Report dated 4 August 2010
2. **Agree** to convey the preference to the Council of the Massey Community Board that the Whenuapai Hall Reserve be renamed as the "Malcolm Hahn Memorial Reserve," instead of the suggested name "Malcolm's Reserve."

1036/2010

DECISION MAKING

Issues

5. Malcolm Hahn lived in Whenuapai Village for 27 years and made a huge impression on the community. He was well known for campaigning on local community issues, including the wider Upper Harbour area.
6. Malcolm Hahn was a member of the Whenuapai Residents & Ratepayers Association for many years and was heavily involved in the Whenuapai Hall Reserve re-development project, which was completed in 2005.
7. The Board prefers that Malcolm Hahn's full name be used when re-naming the Whenuapai Hall Reserve so that in years to come the community will be able to recognise Malcolm Hahn's contribution.
8. The Board has been in contact with the Hahn family, along with representatives of the Whenuapai Residents and Ratepayers Association, regarding the re-naming of the Whenuapai Hall Reserve. Although the Hahn family prefers the name Malcolm's Reserve, the name of Malcolm Hahn Memorial Reserve would be acceptable to them.

9. The Whenuapai Residents and Ratepayers Association, in conjunction with the Hahn family, are planning a memorial ceremony in 2011 which, subject to availability of funding, will include the installation of a mosaic park name sign made by the community.

The Parks Naming Policy

10. The Parks Naming Policy was adopted by Council in 1999. The Parks Naming Policy outlines the requirements and considerations for the naming of all parks.
11. The Parks Naming Policy provides the following guidelines for the naming of neighbourhood/local reserves:
- (a) Name in order to mark a significant event in the life of the City;
 - (b) Name after a prominent natural or historic feature of the area;
 - (c) Name after the locality that it serves (for example, Te Atatu South Park);
 - (d) Name after a local prominent historical figure or person of the area; and
 - (e) Name after the road it fronts to, provided that:
 - the road name complies with Council's 'guidelines for acceptable road names'; and
 - the road provides a past association with the area (for example, Harvest Reserve fronting Harvest Drive on an old apple orchards site); or
 - the road name is reflective of the locality in some way (for example Kaumatua Reserve adjacent to Kaumatua housing); or
 - where the road is named after a person, the name is not that of the developer or an associate of the developer, but is a prominent figure or person of the area (for example, Bruce McLaren).
12. It is considered that the name Malcolm Hahn Memorial Reserve is in accordance with the Parks Naming Policy whereby a park can be named after a local prominent historical figure or person of the area.

STRATEGIC CONTEXT

13. The naming of parks, where appropriate, contributes to the Council's Cultural Wellbeing Strategy which aims to identify, protect and promote the City's heritage.

CONSULTATION

14. Consultation has taken place between Council officers and representatives of the Whenuapai Residents & Ratepayers Association who have been liaising with Council and the Board on behalf of the Hahn family. All parties are in agreement with the proposed re-naming of the Whenuapai Hall Reserve.

RESOURCES

15. There are sufficient staff resources available within the current Parks team to accommodate this project.
16. The Whenuapai Residents & Ratepayers Association will seek funding from the Auckland Council in 2011/2012, through the Local Board funding schemes, for the mosaic sign.

IMPLEMENTATION ISSUES

17. Should the recommendation be approved, Council officers will work with the local community in 2011 to install a mosaic sign with the name "Malcolm Hahn Memorial Reserve." This will be subject to the availability of funding.

AUCKLAND COUNCIL TRANSITION ISSUES

18. 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: Katharine Black, Team Leader- Parks Assets.



10 HERALD ISLAND RESIDENTS AND RATEPAYERS ASSOCIATION INCORPORATED - NEW LEASE OF THE HERALD ISLAND DOMAIN HALL

GLOSSARY

Herald Island Residents and Ratepayers Association Incorporated (HIRRA)
Herald Island Domain Hall (the Hall)

EXECUTIVE SUMMARY

The purpose of this report is to seek the Massey Community Board's approval to grant Herald Island Residents and Ratepayers Association Incorporated (HIRRA) a new lease of the Herald Island Domain Hall (the Hall) located on Section 1 SO Plan 70457.

RECOMMENDATIONS

It is recommended that the Massey Community Board resolve to:

1. **Receive** the Herald Island Residents and Ratepayers Association Incorporated - New Lease of the Herald Island Domain Hall report.
2. **Approve** a new lease at Herald Island Domain be granted to Herald Island Residents and Ratepayers Association Incorporated for a term of five years with one right of renewal for five years at \$500 + GST per annum, in accordance with Council's Community Leases Policy.
3. **Agree** that the Chief Executive Officer be authorised to negotiate and conclude with Herald Island Residents and Ratepayers Association Incorporated a new lease of the Herald Island Domain Hall located on Section 1 SO Plan 70457 under section 61(2A)(a) of the Reserves Act 1977.

BACKGROUND

- A1
1. HIRRA have leased the Herald Island Domain Hall since at least 1995 when they commenced a lease of the former Post Office and the former Fire Station at 57 Ferry Parade and the Hall at 44A Ferry Parade for a term of 21 months. Thereafter a separate lease of the Hall and a separate lease of the former Fire Station / Post Office were granted, both for five years from October 2001. Since the lease expired 30 September 2006, HIRRA's lease has been continuing on a monthly basis. The former Fire Station / Post Office at 57 Ferry Parade is located on the other side of the road on land which is not subject to the Reserves Act 1977.
 2. The Hall is located on Section 1 SO Plan 70457 which in June 2001 was reclassified as local purpose (community buildings) reserve, in keeping with its principal use. The remainder of Herald Island Domain, a local green network neighbourhood park, remains classified as a recreation reserve. A plan showing the location of the Hall, together with Section 1 SO Plan 70457, is attached at page A1.
 3. The objectives of HIRRA are:
 - To promote the best interests of and welfare of members;
 - To foster interest in the local and surrounding environment; and
 - To promote good fellowship and harmony amongst the people of the Herald Island community.
 4. The Hall is used seven days a week by community based art, culture, health, wellness, sport, youth, senior and resident groups. It is also a civil defence emergency meeting place with equipment stored there.
 5. The Massey Ward Local Reserves Management Plan adopted in July 2006 includes the lease to HIRRA at Herald Island Domain in its lists of leases for buildings and facilities on reserves within the Massey Ward. Policy 8.1 provides that where appropriate, community groups are to be encouraged to enter into lease agreements for the use of community facilities and reserves.

DECISION MAKING

Issues

Lease

6. It is proposed that a new lease be negotiated and concluded with HIRRA for the Hall located on part of Section 1 SO Plan 70457 at Herald Island Domain at \$500 + GST per annum.
7. It is proposed that the new lease be in accordance with Council's Community Leases Policy for a term of five years with one right of renewal of five years under section 61(2A)(a) of the Reserves Act 1977.
8. The consent of the Minister of Conservation is not required, nor is public notification, in respect of a lease for local purpose reserve.
9. HIRRA conforms to the criteria for granting a lease under Council's Community Leases Policy. The Hall is widely used and shared by the community.

STRATEGIC CONTEXT

10. A lease granted to HIRRA is in keeping with Council's Social Strategy which states that Council will support community halls. The facilities provided and activities held at the Hall (art, cultural, health, wellness, sport, youth and senior resident activities) contribute to Council's Strong Resilient Communities and Leadership Strategic Outcome and First Call for children Strategic Priority. The use of the Hall as a civil defence emergency meeting place contributes to Council's Safe City Strategic Priority.

CONSULTATION

11. Council's Lease Assessment Group has been consulted and is agreeable to the proposed new lease.

RESOURCES

12. There are no resources required other than staff time.

IMPLEMENTATION ISSUES

13. If approval is granted a new lease will be negotiated and agreed with HIRRA.

AUCKLAND COUNCIL TRANSITION ISSUES

14. 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: Stephanie Willcox, Community and Reserves Lease Officer.



11 COMMUNITY WELLBEING LOCAL FUND ALLOCATION 2010/2011

GLOSSARY

Massey Community Board	(MCB)
Community Wellbeing Local Fund	(CWLF)
Community Assistance Fund Policy and Guidelines	(Policy and Guidelines)

EXECUTIVE SUMMARY

The purpose of this report is to provide the Massey Community Board (MCB) with information on the Massey ward applications to the Community Wellbeing Local Fund (CWLF) to allow the MCB to make allocation decisions.

Sixteen Massey ward applications were received for the CWLF 2010/2011, with all deemed eligible when assessed against the Community Assistance Fund Policy and Guidelines (Policy and Guidelines).

RECOMMENDATIONS

It is recommended that the Massey Community Board resolve to:

1. **Receive** the Community Wellbeing Local Fund Allocation 2010/2011 report.
2. **Agree** to consider the Massey Ward applications to the Community Wellbeing Local Fund Allocation 2010/2011 and allocate funding as per the Community Assistance Fund Policy and Guidelines.

BACKGROUND

1. The CWLF provides small sums of monetary assistance, in the way of grants, to a wide range of groups in the community providing local services and activities on a voluntary or 'not-for-profit' basis.
2. The Council allocates an amount of \$113,000, of which \$56,500 is allocated to Citywide projects by the Finance and Operational Performance Committee. The balance is allocated to each community board on a ward population basis for distribution.
3. The CWLF is open throughout the year and if applications are received two weeks prior to the Community Board report being due they are processed and reported to the respective community boards.
4. In April 2008, the Finance and Operational Performance Committee agreed to the criteria for the Community Wellbeing grants as part of the Community Assistance Funds restructure and policy development:

The Finance and Operational Performance Committee resolved to:

- “2. **Approve** the recommended option for the Community Assistance Funds restructure and policy development.”

580/2008

5. In May 2008, a final workshop was held with representatives of the four Community Boards to outline the policies and procedures. At the workshop the Community Boards agreed:
 - The criteria be expanded to include applications from individuals;
 - That every eligible applicant be given the opportunity to present their application to the respective community board;
 - To enable organisations to apply for cultural activities;
 - That catering costs may only be accepted as part of a larger programme or activity to a maximum sum of \$250; and
 - In general, support will not be provided to organisations that request assistance for activities that promote religious and or political beliefs unless they are proven to have community benefit.

DECISION MAKING

Issues

6. The MCB has 16 eligible applications to be considered for financial assistance with the total amount requested being \$21,572.75.

7. Council officers have assessed the applications against the Policy and Guidelines and deem all the applications to be eligible for consideration by the MCB. Below is a summary of the applications and the amounts requested:

Applicant	Funds Requested	Amount Recommended
RANUI COMMUNITY HOUSE INCORPORATED	\$ 400.00	\$ 278.13
RANUI ACTION PROJECT INCORPORATED	\$ 1,500.00	\$ 1,042.98
TE UKAIPO MERCY INITIATIVES RANGATAHI	\$ 1,500.00	\$ 1,042.98
ICONZ NORTHWEST	\$ 1,500.00	\$ 1,042.98
DON BUCK KINDERGARTEN	\$ 1,352.00	\$ 940.07
SPORT WAITAKERE TRUST	\$ 1,500.00	\$ 1,042.98
WEST HARBOUR TENNIS CLUB INCORPORATED	\$ 1,500.00	\$ 1,042.98
MASSEY COMMUNITY HOUSE INC	\$ 1,450.00	\$ 1,008.22
MASSEY COMMUNITY HOUSE INC	\$ 1,213.75	\$ 843.95
WHENUAPAI RESIDENTS & RATEPAYERS ASSOC	\$ 1,500.00	\$ 1,042.98
WHENUAPAI RESIDENTS & RATEPAYERS ASSOC	\$ 1,442.00	\$ 1,002.65
ROYAL NZ PLUNKET SOC INC - MASSEY	\$ 1,500.00	\$ 1,042.98
MASSEY MAINLY MUSIC	\$ 1,500.00	\$ 1,042.98
ALTERNATIVES TO VIOLENCE PROJECT (AUCK)	\$ 1,500.00	\$ 1,042.98
RIVERPARK ACTION GROUP	\$ 715.00	\$ 497.15
MASSEY HIGH SCHOOL	\$ 1,500.00	\$ 1,042.98
TOTALS:	\$ 21,572.75	\$ 15,000.00

8. The funding requested exceeded the amount available to allocate in the Annual Plan 2010/2011, an equitable equation for distribution of funds has been used.

$$\frac{\text{Total budget } (\$15,000)}{\text{Total funds requested}} \quad \times \quad \text{Individual funds requested}$$

9. The total amount available for the 2010/2011 financial year is \$15,000.
10. The assessment of the applications has been based on the information provided in the applications and alignment to the eligibility criteria outlined in the Policy and Guidelines.
- A2-A20 11. Once the decision on funding has been reached at the MCB meeting, confirmation of payment to the applicant is forwarded to Council officers to distribute to the successful applicants. All other conditions are set out by the individual community boards. The summary of applications is attached at pages A2 to A20.

STRATEGIC CONTEXT

12. The Policy and Guidelines state that the funds must go to projects and activities that provide assistance in line with Council's strategic priorities and the Community Outcomes. The Council recognises that the activities undertaken by community groups, not-for-profit organisations and individuals make a valuable contribution to the community outcomes and the strategic outcomes pursued by the Council.

13. The Community Outcomes that CWLF contribute to are: Mauri Ora, Strong Communities, Toiora, Urban and Rural Villages, Vibrant Arts and Culture and Working Together.
14. Council has recently adopted a new strategic framework of six core strategies. The CWLF delivers on the majority of the strategies and in particular the Social and Cultural Wellbeing strategies, “building strong resilient communities” and “informed, resourceful and skilled people” outcome areas. The grants also contribute to achieving the strategic priorities of the Treaty of Waitangi, Sustainability, First Call for Children, Safe City and Lifelong learning.

CONSULTATION

15. The allocation of the CWLF is assessed against the Policy and Guidelines and as such no specific consultation is required.
16. A workshop will be held with the MCB members and Chair to discuss the applications in detail before the Community Board meeting.

RESOURCES

17. \$113,000 is allocated in the Annual Plan 2010/2011 to support community organisations through the Community Wellbeing Fund. Of that \$56,500 is set aside to be allocated as part of the Citywide Wellbeing Fund.
18. The remainder \$56,500 is split between the four local Community Boards on a ward population basis; MCB has \$15,000 to allocate.

IMPLEMENTATION ISSUES

19. There are no implementation issues.

AUCKLAND COUNCIL TRANSITION ISSUES

20. 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: Kim Hammond, Community Grants and Support Officer.



12 **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.

Council officers consulted with affected businesses 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 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 north kerb line of **WESTGATE DRIVE**, from the western side of the driveway of property number 8 Westgate Drive and extending west for a distance of approximately 6 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (ii) on the north kerb line of **WESTGATE DRIVE**, from the eastern side of the driveway of property number 8 Westgate Drive and extending east for a distance of approximately 6 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 No Stopping At All Times parking restrictions was received from the business at number 8 Westgate Drive (Mitre 10) as vehicles are parking too close to the driveway making it difficult for trucks to enter and exit.

DECISION MAKING

Issues

2. The proposed No Stopping At All Times parking restrictions will allow improved manoeuvrability for trucks entering and exiting the driveway at Mitre 10. Currently, when vehicles are parking in this location, trucks have to use the entrance on Fernhill Drive and then manoeuvre through the public carpark around parked cars. This is not an ideal situation.

A21

3. The location of the new No Stopping At All Times parking restrictions is indicated on the diagram attached at pages A21.

Options Identified

4. 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

5. Consultation was undertaken with affected businesses during August 2010. No objections were received.

Preferred Option

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

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 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.
8. 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

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 restrictions can be implemented under the Annual Plan 2010/2011 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.



13 **HEWLETT ROAD, MASSEY - 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 Hewlett Road, Massey.

Council officers consulted with 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 Hewlett Road, Massey - New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **HEWLETT 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 restriction now be resolved to be specified and imposed, namely,
 - (i) on the south kerb line of **HEWLETT ROAD**, from the western side of the driveway of property number 60 Hewlett Road and extending west for a distance of approximately 55 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 limitation and restriction.

BACKGROUND

1. A request for a No Stopping At All Times parking restriction was received from a resident living in this area. Council staff confirmed that this parking restriction was necessary in order for residents to have ease of access/egress and adequate sightlines, and for traffic lanes to be maintained.

DECISION MAKING

Issues

2. Hewlett Road is a narrow street about 5.5 metres wide. The proposed No Stopping At All Times parking restriction will improve sightlines for drivers coming around this bend from both directions.
3. The location of the new No Stopping At All Times parking restriction is indicated on the diagram attached at page A22.

Options Identified

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

Consideration of Community Views

5. Consultation was undertaken with affected residents during August 2010. No objections were received.

Preferred Option

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

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 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.
8. 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

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 2010/2011 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.



14 **DON BUCK ROAD/ROYAL ROAD - NEW ROUNDABOUT, NO STOPPING AT ALL TIMES PARKING RESTRICTIONS AND GIVE WAY CONTROLS**

EXECUTIVE SUMMARY

The purpose of this report is to seek the Massey Community Board's approval for the new roundabout, parking restrictions and Give Way controls at the intersection of Don Buck Road and Royal Road. The proposed work is to address pedestrian and traffic safety concerns at this intersection.

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

Three options have been identified: to install a new roundabout, parking restrictions and Give Way controls, or install traffic signals, or have the intersection remain as it is.

RECOMMENDATIONS

It is recommended that the Massey Community Board resolve to:

1. **Receive** the Don Buck Road/Royal Road - New Roundabout, No Stopping At All Times Parking Restrictions and Give Way Controls report.
2. **Approve** the installation of a new **ROUNDABOUT** at the intersection of **DON BUCK ROAD** and **ROYAL ROAD** as delineated on the appendix at page A23 attached to the agenda report.
3. **Approve** that in relation to **DON BUCK 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 and controls now be resolved to be specified and imposed, namely,
 - (i) on the western kerb line of **DON BUCK ROAD**, starting from a point opposite the driveway of number 445 Don Buck Road and extending north approximately 120 metres the new **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (ii) on the eastern kerb line of **DON BUCK ROAD**, starting from a point outside the driveway of number 445 Don Buck Road and extending north approximately 70 metres the new **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (iii) on the eastern kerb line of **DON BUCK ROAD**, starting from a point approximately 9 metres from the intersection of the extent of the eastern and southern kerb of Don Buck Road and Royal Road respectively and extending north approximately 45 metres the new **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (iv) that two **GIVE WAY** controls be put in place on **DON BUCK ROAD** where it intersects with **ROYAL ROAD**.

A23

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 and controls be now resolved to be specified and imposed, namely,
- (i) on the southern kerb line of **ROYAL ROAD**, starting from a point approximately 5 metres east of the driveway of number 11 Royal Road and extending west approximately 60 metres the new **NO STOPPING AT ALL TIMES** parking restriction be put in place.
- (ii) on the northern kerb line of **ROYAL ROAD**, starting from a point outside the driveway of number 2 Royal Road and extending west approximately 50 metres the new **NO STOPPING AT ALL TIMES** parking restriction be put in place.
- (iii) that a new **GIVE WAY** control be put in place on **ROYAL ROAD** where it intersects with **DON BUCK ROAD**.
5. **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 roundabout, parking restrictions and controls.

BACKGROUND

1. Council is proposing to install a new roundabout, No Stopping At All Times parking restrictions and Give Way controls at the intersection of Don Buck Road and Royal Road to respond to the increment of the traffic volume at the intersection and address the safety of the pedestrian crossing.

DECISION MAKING

Issues

2. Don Buck Road is a district arterial road and carries traffic volumes of approximately 17,500 vehicles per day. Royal Road is a collector road and carries traffic volumes of approximate 10,000 vehicles per day.
3. Issues regarding safety and maneuverability have been raised by the road users at this intersection, which led to the importance of controlling it.
4. The location and design of the proposed roundabout is indicated on the diagram attached at page A23.

A23

Options Identified

5. The proposed options identified at the intersection of Don Buck Road and Royal Road are listed below:
- Option 1 is to do nothing;
 - Option 2 is the installation of a new roundabout, No Stopping At All Times parking restrictions and Give Way controls at the intersection; and
 - Option 3 is the installation of new traffic signals and No Stopping At All Times parking restrictions at the intersection.

Assessment of Options

Option 1 – Do Nothing

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

Option 2 – Roundabout, No Stopping At All Times parking restrictions and Give Way controls

8. The advantages of option 2 are:
 - there will be relatively better safety outcomes compared to traffic signals, in terms of injury accidents;
 - reduced driver speed;
 - better management of vehicle traffic;
 - less traffic delays compared to traffic signals; and
 - less costly to implement than traffic signals as traffic signals require road widening to allow for two lane queuing in each direction.
9. The disadvantage of option 2 is that it will be less 'friendly' for the pedestrian and cycle environment.

Option 3 - Traffic Signals and No Stopping At All Times parking restrictions

10. The advantages of option 3 is that a more pedestrian and cycle friendly environment will be delivered.
11. The disadvantages of option 3 are:
 - delays in Don Buck Road traffic flow, but this can be mitigated through traffic signal priority phasing; and
 - more costly to install than a roundabout as traffic signals require road widening to allow for two lane queuing in each direction.

Consideration of Community Views

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

Preferred Option

13. The preferred option is option 2 - to construct the new roundabout and install No Stopping At All Times parking restrictions and Give Way controls. This will serve to reduce vehicle speeds on Don Buck Road and also improve traffic safety in the vicinity of the intersection with Royal Road.

STRATEGIC CONTEXT

14. Council's Integrated Transport and Communication platform 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.
15. The proposed roundabout, will improve the safety of the intersection by simplifying conflicts, reducing vehicle speeds, and providing a clear indication of the driver's right of way. Give Way controls can be applied to ensure efficient, safe movement on roads by keeping traffic lanes and visibility lines clear. Parking limitations and controls will address pedestrian and traffic safety issues.

CONSULTATION

16. Consultation with internal staff and an external consultant were undertaken. Consultation with Maori was not required for this report.

RESOURCES

17. The works are to be funded from the Annual Plan 2010/2011 Don Buck Road/Royal Road Roundabout budget, which is \$542,732.00 for which the entire budget is allocated to this project.

IMPLEMENTATION ISSUES

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

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: Mohammed Alsakini, Senior Transport Engineer.



15 CITY VIEW PLACE, MASSEY - 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 City View Place, Massey.

Consultation with affected residents is not required as the homes at this location, 3 City View Road, are still under construction.

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 City View Place, Massey – New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **CITY VIEW PLACE, 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 restriction now be resolved to be specified and imposed, namely,
 - (iii) on the north kerb line of **CITY VIEW PLACE**, from the eastern side of the driveway of property number 3 City View Place and extending east for a distance of approximately 34 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 limitation and restriction.

BACKGROUND

1. A request for additional parking restrictions was received in petition form from 19 residents living in the cul de sac end of City View Place. The request was for a residents only parking restriction be installed on City View Place. Council does not operate such a scheme at present, however Council officers confirmed that by installing the proposed No Stopping At All Times parking restriction, traffic lanes and sightlines at the intersection of City View Place and Mantra Road will be maintained.

DECISION MAKING

Issues

2. City View Place is a new subdivision that is still under construction. It is a cul de sac about 5.5 metres wide. The proposed parking restriction will improve sightlines for drivers approaching the intersection of City View Place and Mantra Road.
3. The location of the new No Stopping At All Times parking restriction is indicated on the diagram attached at page A24.

A24

Options Identified

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

Consideration of Community Views

5. Consultation with affected residents is not required as the homes at this location are still under construction.

Preferred Option

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

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 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.
8. 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

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 2010/2011 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.



16 2010/2011 WHENUAPAI FOOTPATHS PRIORITY LIST

EXECUTIVE SUMMARY

The purpose of this report is to seek the Massey Community Board's approval to recommend priorities for 2010/2011 footpath construction in Whenuapai.

This report summarises the priority list for the Whenuapai footpaths project and recommends that detailed design work is completed based on these preferred options.

RECOMMENDATIONS

It is recommended that the Massey Community Board resolve to:

1. **Receive** the 2010/2011 Whenuapai Footpaths Priority List report.
2. **Approve** the commissioning of detailed design work based on the priorities as listed in this report for the 2010/2011 Whenuapai footpaths priority list.

BACKGROUND

1. Council's Annual Plan 2010/2011 provides \$1,900,000 for construction of new footpaths in Whenuapai.
2. Council officers held a meeting with representatives of the Whenuapai community to establish the sites to be considered for this project. Based on the outcome of the meeting Council officers carried out a feasibility study for footpaths at various sites in Whenuapai.
3. Council officers held three meetings with representatives from the Whenuapai Residents and Ratepayers Association to establish the priority list for footpath construction in Whenuapai for 2010/2011.

DECISION MAKING

Issues

4. The footpaths programme for Whenuapai is based on an investigation carried out by Council officers as set out in the following table:

Priority	Road Name	Location	Length (m)	Cost	Cum. Cost
1	Brigham Creek Rd	From Tamatea Ave to No. 150	1480	\$900,000	\$900,000
2	Totara Rd	From Brigham Creek Rd to Waimare Rd	3227	\$920,000	\$1,820,000
3	Trig Rd	From No. 42 to No. 46 and between Ryans Rd	258	\$80,000	\$1,900,000

Table 1 – Proposed Whenuapai footpaths construction programme

5. Any works that cannot be completed in the above table, due to funding constraints, would be prioritised for a subsequent Annual Plan.

Consideration of Community Views

6. Council officers consulted with representatives of the Whenuapai Residents and Ratepayers Association and other parties on the proposed 2010/2011 Whenuapai footpaths priority list.

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 of all, for access, communication, and safety.

CONSULTATION

8. Consultation was held with Strategic Planning.
9. Consultation with external agencies and Maori, was not required for this report.

RESOURCES

10. \$1,900,000 is available from the Annual Plan 2010/2011 to complete the construction of the 2010/2011 Whenuapai footpaths priority list.

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: Sreekanth Vidhyadharan, Transport Engineer.



17 BOARD MEMBERS' REPORTS AND VALEDICTORY SPEECHES

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	Judith Fletcher
Massey West Cluster School Travel Plan	JC Carrodus JA Fletcher JG Riddell (Alternate)
Ranui Community Centre Committee	Judith Fletcher

OUTSIDE ORGANISATIONS	APPOINTMENT
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	APPOINTMENT
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

