

**AGENDA FOR AN ORDINARY MEETING OF THE NEW LYNN COMMUNITY BOARD
TO BE HELD IN THE NEW LYNN COMMUNITY CENTRE, 45 TOTARA AVENUE,
NEW LYNN, WAITAKERE CITY, ON MONDAY, 3 MARCH 2003,
COMMENCING AT 7.30 PM**

TABLE OF CONTENTS

<u>ITEM</u>	<u>PAGE NO.</u>
1 APOLOGIES	1
2 CONFIRMATION OF MINUTES	1
3 URGENT BUSINESS	1
4 PUBLIC FORUM	2
5 CHAIRPERSON'S REPORT	2
6 COMMITTEE SECRETARY'S REPORT	3
7 ELECTED MEMBERS REMUNERATION	5
8 SITING OF A WATERCARE SERVICES LIMITED BOOST PUMP STATION IN MARGAN AVENUE , NEW LYNN	5
9 GOLF ROAD - NO STOPPING AT ALL TIMES CONTROL	7
10 DRAFT REVISED OLYMPIC PARK RESERVE MANAGEMENT PLAN	9
11 GLEN EDEN LIBRARY	12
12 BOARD MEMBERS' REPORTS	14

**AGENDA FOR AN ORDINARY MEETING OF THE NEW LYNN COMMUNITY BOARD
TO BE HELD IN THE NEW LYNN COMMUNITY CENTRE, 45 TOTARA AVENUE,
NEW LYNN, WAITAKERE CITY, ON MONDAY, 3 MARCH 2003,
COMMENCING AT 7.30 PM**

1 APOLOGIES



2 CONFIRMATION OF MINUTES

Ordinary - 3 February 2003

RECOMMENDATION

That the minutes of the Ordinary Meeting of the New Lynn Community Board held on Monday, 3 February 2003, as circulated, be taken as read and now be confirmed.



3 URGENT BUSINESS

Section 46A(7) and (7A) of the Local Government Official Information Act 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 item is a minor matter; and
- (ii) the Chairperson has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting; and
- (iii) the Board resolves to deal with the item.

No resolution, decision, or recommendation may be made in respect of the item except to refer the item to a subsequent meeting for further discussion.

NOTE: Urgent Business need not be dealt with now and may be delayed until later in the meeting.



4 **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 Chairperson at the beginning of the meeting; and
- (ii) the Chairperson shall determine the order of speakers, and allow five minutes for speaking time.
- (iii) Questions by members are to be confined to obtaining information or clarification on matters raised by the speaker.

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 provides that no resolution, decision, or recommendation may be made in respect of any specific item of business not on the agenda except to refer the items to a subsequent meeting for further discussion. Therefore, no decision may be made on matters raised in Public Forum. However, written reports on matters raised may be requested from the Chief Executive.



5 **CHAIRPERSON'S REPORT**

New Lynn Centre's last chance?

It's a done deal. McDonald's is to be the dominant commercial entity on New Lynn's Memorial Drive, and has promised to pick up all its litter. No doubt.

The former New Lynn Community House, that discreet and shapely brick building that sits well beside the new War Memorial and adds its modest touch of class to the Drive is to be demolished. The faithful Councillor Derek Battersby has ascertained that official mourners will be allowed to carry off some of its bricks and bits as memorials.

People I know don't seem to be jumping up and down about this decision. But it is apparently the best outcome that can be achieved from years of hair-tearing negotiation between Council as landowner, private landowners and stakeholders.

It frees land in New Lynn's dismal central car park, and in McCrae Way, ripe for a fundamental facelift. We now await proposals from developers with brilliant suggestions for the relocation and design of the Library, Service Centre and Citizens Advice Bureau. My personal hope, perhaps shared by nobody at all, is that at least one will have a designer who can think beyond the current fad for plate glass and steel posts, and give us a town centre that looks as if it is here to stay. Something that will look even better when it has mellowed in five or six generations. Something as good as the splendid Arataki Visitor Centre, or the Douglas Pharmaceutical buildings in Henderson.

I have been staying in a beautiful, comfortable North Devon house that has been occupied for 500 years. Let's start making some heritage of our own, now.

Street cars for millionaires

I bring back no cheering news about traffic and parking from my visit to England. The vast network of land-gobbling motorways makes driving between cities fast. But cities are in almost terminal gridlock and February was the month Londoners began paying \$15 a day for the privilege of taking their cars into the city centre. And that doesn't buy any parking. All suburban streets are lined with parked cars. A garage of your own, or even off-street parking is almost unknown. Three million dollars spent on one of the handsome Edwardian terraced houses in middle-class Highgate will buy you indoor gracious living, but your car will live in the street. What they used to say about fire is now true of the car: a good servant but a bad master.

The Organic Market

As I write, the organic market in Todd Triangle hasn't happened yet. As you read, it's come and gone. So I don't know how it fared, but it was somebody's great idea and I hope it goes from strength to strength.




RECOMMENDATION

That the Chairperson's Report be received.



Elizabeth Francke
CHAIRPERSON








6 COMMITTEE SECRETARY'S REPORT



Issue	Comments	Reporting Council Officer
1. Options for the Use of UnitedNetworks Limited Share Sale Proceeds	At its meeting held on 12 December 2002, the Finance and Operational Performance resolved that the proceeds would be used to repay debt as it matures. It was further resolved that a copy of the report be distributed to the four Community Boards, Te Taumata Runanga and the Pacific Island Advisory Board. A copy of the report and an extract of the minutes are attached at pages A1 to A9.	Andrew Pollock  836 8000 ext 8083
2. Request for Permission to use Reserve at Riverband Road	The Parks and Green Section is looking into the issues associated with the proposed use of the Riverband Road reserve and will report back to the Board at its next meeting scheduled on 31 March 2003.	Grant Jennings  836 8000 ext: 8537
3. Golf Road - No Stopping At All Times Control	As approved by the Board at its last meeting, the NO STOPPING AT ALL TIMES Control along south kerb line in front of property No. 220 Golf Road was installed on 10 February 2003.	Upali Ileperuma  836 8000 ext: 8716

A1 to A9

Issue	Comments	Reporting Council Officer
4. Crum Park Proposed Lighting Upgrade	The matter on the Proposed Lighting Upgrade in Crum Park was heard at the Hearings Committee meeting held on Thursday 20 February 2003. A copy of the decision is to be circulated separately.	Peter Sewell  836 8000 ext: 8759
5. Implications of the Painted Apple Moth Programme on Council's Obligations under the Health Act 1956	Council has accepted that it has a statutory duty under s.23 of the Health Act 1956 to investigate whether or not a nuisance exists as a result of aerial spraying of Painted Apple Moths and to consider appropriate action. Ongoing updates are being report through the monthly Environmental Management Committee meetings	Philip Griffins  836 8000 ext: 8822

REPORTS PENDING

SUBJECT	DATE REQUESTED	REPORT DUE	REPORTING OFFICER
6. Proposed Walkways Network - Avondale and New Lynn	2 September 2002 (Public Forum)	31 March 2003	Ross Hill  8368000 ext: 8737
7. Additional Directional Parking Signs for New Lynn	2 September 2002 (Public Forum)	31 March 2003	Ross Hill  836 8000 ext 8737
8. New Footpath Construction - Final Priority List	2 December 2002	31 March 2003	Reg Cuthers  836 8000 ext: 8740
9. Foreshore Erosion Report on Paturoa Road - Potential of Using Boulders as suggested by the Paturoa Ratepayers and Residents Association	The matter was first raised on 2 December 2001. (Public Forum)	31 March 2003	Peter Sewell  836 8000 ext: 8759
10. Titirangi Parking and Traffic	10 June 2002	31 March 2003	Ross Hill  836 8000 ext: 8737

REPORTS PENDING			
SUBJECT	DATE REQUESTED	REPORT DUE	REPORTING OFFICER
11. Proposed Removal of Yellow Lines on Hutchison Ave and Traffic safety Concern at Pimento Place/ Hutchison Ave	3 February 2003 (Public Forum)	31 March 2003	Ross Hill  836 8000 ext: 8737
12. Proposed 15-minute Parking Control at Rosier Road/West Coast Road Shops	3 February 2003 (Public Forum)	31 March 2003	Ross Hill  836 8000 ext: 8737

RECOMMENDATION

That the information be received.

Report prepared by: Audrey Chan, Committee Secretary.



7 ELECTED MEMBERS REMUNERATION

This report was not available at the time of printing the agenda and will be circulated separately along with the agenda.



8 SITING OF A WATERCARE SERVICES LIMITED BOOST PUMP STATION IN MARGAN AVENUE , NEW LYNN

PURPOSE OF THE REPORT

The purpose of this report is to seek approval for the construction of a Watercare Services Limited boost pump in reserve land on one of the proposed sites in Margan Avenue, New Lynn. It should be read in conjunction with the report from Watercare Services Limited.

BACKGROUND

A10 to A24 Representatives from Watercare Services Limited met with Council officers from Transport Assets and Parks on 3 December 2002 at Margan Avenue, to assess four possible sites for the pump station. A report from Watercare Services Limited is attached at pages A10 to A24, and representatives from Watercare Services Limited will attend the Community Board meeting. The report outlines the reasons for the pump station, an assessment of the various sites, design details, and affect on the landscape.

While four sites were considered, Watercare Services Limited only find site option 1 or site option 4 to be feasible, with a strong preference for site option 1. Parks have no objection to site option 2, site option 3, and site option 4.

Should site option 1 be approved, a lease under the Local Government Act would be required for the portion beneath the road and an easement under the Reserves Act will be required for the portion beneath the reserve.

Site option 4, near the corner of Margan Avenue and Rankin Avenue, is on road berm only, and next to a retail area.

STRATEGIC CONTEXT

Site 1 would be located on both reserve (Manawa wetland) and road berm. Currently there is no reserve management plan for the Manawa wetland. The Manawa wetland was extensively developed in 2000 and that work won an "Action Award" in the Auckland Regional Council Environmental Awards 2000. Recently Council has secured an additional 8040 sqm of land in Manawa reserve, which will increase the road frontage area and allow for further wetland restoration. This additional land will provide significant benefits to an area where population density is increasing.

The Finance and Operational Performance Committee will need to approve the development on the road berm, as they overview infrastructure service provisions.

ISSUES

Watercare Services Limited have proposed two sites for the pump station and have indicated their preference as site option 1, on the Manawa Wetland Reserve.

Parks staff recognise some advantages of site option 1, being the removal of telemetry and electrical boxes. Watercare Services Limited have stated that landscaping above the pump station will occur but it would be restricted to grass or gardens. Tree planting or any permanent fixture is not possible above the pump station due to future maintenance requirements. The disadvantage is that the siting of this pump station will restrict any future reserve development, which has yet to be confirmed. The road frontage to Manawa wetland is 174m wide, and the location of this pump station will be in the middle third of that road frontage, as opposed to being located to the side. This is important to Parks as it may restrict development of paths, seating, car parking, and tree planting.

The proposed sites have been discussed with Edwin Dearham, Principal Transport Engineer Planning, who has no objection to the sites, subject to the following conditions:

- the pump station is situated totally underground;
- the pump station is at least 3 metres from the kerb line. (*Watercare Services Limited maintain it will be located at least 4 metres from the kerb line.*);
- that no other services are disturbed or prevented from using the berm as a result of the pump station;
- that adjoining businesses, landowners and users are notified of the proposed pump station, and their concerns are taken into account.

In regard to potential noise levels once the pump station is in operation, Watercare Services Limited have provided the following information:

- The noise level that would be produced by the pump station at site 1, would meet the District Plan requirements. The following noise levels would be applicable:
 1. *At the nearest residential boundary (on the other side of the road to the pump station) -'40 dBA L10' during the night time.*
 2. *At 5 meters from the station the noise is expected to be approximately 50 dBA L10.*

Note that 40 dBA is approximately equivalent to a quiet office and 50 dBA is approximately equivalent to the noise in an average home.

CONCLUSION

Site option one is not recommended due to possible future restrictions on reserve development. Site option four, however, near the corner of Margan Avenue/Rankin Avenue, does not have any restrictions for park development and is considered the preferred option, for the water pump station.

RECOMMENDATIONS

1. That the information be received.
2. That subject to the approval by the Finance and Operational Performance Committee, New Lynn Community Board approval be given for the siting of a Watercare Services Limited boost pump station on site option 4.

Report prepared by: Warren Ogilvie, Parks and Green Assets, Senior Planner.



9 GOLF ROAD - NO STOPPING AT ALL TIMES CONTROL

PURPOSE OF THE REPORT

A25

To seek approval to extend "NO STOPPING AT ALL TIMES" markings along the north kerb line of Golf Road from property No. 249 Golf Road to No 270 Titirangi road, leaving two parking spaces in front of property No. 255A. (Refer to the attached diagram at A25).

BACKGROUND

At the public forum of the New Lynn Community Board Meeting held on 5 November 2002, Mr R Booth of No. 245 Golf Road raised the issue of obstruction and safety problems caused by vehicles parked along the north kerb line of Golf Road.

STRATEGIC CONTEXT

Road safety is an Urban Village objective and contributes to Council's overall goal of a sustainable city. "NO STOPPING AT ALL TIMES" controls can contribute to traffic safety by preventing visibility blocks caused by parked vehicles.

ISSUES

The 75 m length along the north kerb line between property No. 249 Golf Road and No 270 Titirangi Road has “NO STOPPING AT ALL TIMES” controls at both ends. The carriageway lane width on this side of the road is 4.2 metres compared to 5.3 metres on the other side of the road. Vehicles parked along the north kerb line of the road obstruct sight lines for the drivers for through traffic; this creates further problems due to lack of visibility for drivers exiting their driveways.

Hence it was originally proposed to impose a “NO STOPPING AT ALL TIMES” control for a length of 76 m on the north kerb line connecting the existing no stopping lines in front of properties No. 249 and No. 259.

Residents of properties from No. 241 to No. 259 Golf Road and property No. 270 Titirangi Road were consulted and advised that this proposal would be presented to the New Lynn Community Board for its approval. Residents of No. 255 Golf Road opposed the proposal citing safety issues their regular visitors would face if parking were banned on their side of the road; elderly and young visitors would have to cross this difficult part of Golf Road on foot.

The proposal has been revised by providing two parking spaces along the north kerb line in front of property No. 255A. Site investigations revealed this action would not severely affect the line of site of the drivers exiting their driveways, and particularly residents of No. 245.

There will be a loss of two parking spaces along the north kerb line but there is ample parking on the other side of the road and all the residents have off-street parking facilities.

RESOURCES

As the work involves a minimal cost, it can be accommodated within the annual budget.

CONCLUSION

The proposal for the subject “NO STOPPING AT ALL TIMES” control in Golf Road is desirable from a safety perspective and will not have any significant affect on the parking in the vicinity. The work can be accommodated in the 2002/2003 maintenance budget.

RECOMMENDATIONS

1. That the information be received.
2. (a) That all existing parking restrictions or limitations (affected, or superseded, or replaced by this resolution) applicable to Golf Road imposed by any prior resolution (including resolution of any former authority) cease to have any force and effect as from the date of this determination provided however that any current enforcement action by way of prosecution arising from, or infringement notice issued in relation to, any non-compliance with or breach of any such parking restriction or limitation be authorised to be concluded in the normal manner.

- (b) That, in accordance with the powers conferred by virtue of the Local Government Act 1974, The Transport Act 1962 and the Waitakere City Council Bylaw No. 7, 1991 - Traffic, the following parking limitations and restrictions be now resolved to be specified and imposed namely:
- The No Stopping At All Times control in front of property No. 249, Golf Road is extended to a length of 41 m to westward and the “**NO STOPPING AT ALL TIMES**” Control in front of property No 270 Titirangi Road is extended 23.5m to eastwards along north kerb line.
3. That the appropriate signage and/or markings, in accordance with the Traffic Regulations 1976, be hereby approved to be put in place to properly establish, delineate and record the said parking limitations and restrictions.

Report prepared by: Upali Ileperuma, Transport Engineer: Transport Assets.



10 DRAFT REVISED OLYMPIC PARK RESERVE MANAGEMENT PLAN

PURPOSE OF THE REPORT

The purpose of this report is to seek input from the New Lynn Community Board on additions to the Draft Olympic Park Reserve Management Plan, and approval for the plan to be publicly notified if no amendments are forthcoming.

BACKGROUND

A review of the Olympic Park Reserve Management Plan has been prompted by funding becoming available through the Olympic Park Trust for development of the park. Before any further development of the park takes place it was deemed necessary under the Reserves Act 1977 to review the Reserve Management Plan to ensure the park meets the current and future needs of the users and the local community. The review commenced in July 2002 when the intent to review the current Management Plan was publicly notified.

An Advisory Group consisting of members of the New Lynn Community Board, relevant members of Council staff, and users of the park was formed to oversee this review. Following liaison with the Advisory Group a Draft Reserve Management Plan has been produced. Once the plan has been approved by the New Lynn Community Board, it will be publicly notified.

A26 to A66 The complete draft Olympic Park Reserve Management Plan is included at pages A26 to A66.

STRATEGIC CONTEXT

The draft Olympic Park Reserve Management Plan has been prepared within the framework of the overall New Lynn development plan and in the context of the Parks Strategy that provides guidelines on the management of parks within the City. All the policies outlined in the draft plan fall under the objectives of the Parks Strategy which aims to improve the quality of parks and provide parks services in a fair and equitable way for Waitakere people within financial constraints.

Olympic Park is identified as a Citywide park and is therefore seen as a key area for meeting the future sporting and recreation needs of Waitakere City residents.

ISSUES

Olympic Park has a strong sporting history. It is the venue for a number of sports clubs, including Lyndale Athletics, Bay Olympic Soccer, Waitakere Gymnastics, Western Indoor Bowling Association and the Waitakere City Brass Band. Today, the main issue relating to the site is over development in regard to formal and informal recreation while the potential for ecological rehabilitation has not been realised.

Summary of Revisions to the Reserve Management Plan

The main changes to the policies and implementation actions of the Olympic Park Reserve Management Plan are as follows:

- development and integration of the Wolverton Land with Olympic Park;
- provision of informal recreation opportunities e.g. basketball hoop and half court, play ground adjacent Portage Road and/or Wolverton Road with input from local youth and the Users Advisory Group;
- provision of a small number of car park spaces adjacent to Wolverton Road in the vicinity of the St Johns ambulance area;
- provision of safe pedestrian access via an art bridge across the Avondale Stream, and a non-disruptive wildlife observation deck for observation of stream wildlife;
- provision of a toilet facility on the Wolverton Land;
- creation of a strong and attractive gateway to Waitakere City by providing amenity planting along Wolverton Road, and feature planting at the Waitakere City boundary;
- development of a planting plan that is responsive to the need to provide for spectator viewing of the main sports field, while contributing to the stability of the Velodrome slopes;
- provision of appropriate graffiti proof fencing along the northern railway boundary of Olympic Park to discourage access into the park via the railway line and to act as a safety barrier from trains for children playing in the area;
- provision of an area in the vicinity of the Tag Out Trust building, Olympic Place, for conservation gardens displaying local ecosystem plants, and demonstration of storm water treatment techniques for educative purposes;
- investigation of the feasibility for installing floodlighting that allows for night play on the main sports field;
- provision for a wooden railing to be placed on top of the velodrome fence;
- provision to allow Waitakere City Trust Brass Band to replace their existing building with a larger purpose built building. This could occur on the existing Waitakere Brass Band building site or a Council residential property adjoining Olympic Park. An opportunity exists for the Waitakere Brass Band and Waitakere Gymnastics to jointly use an extended Waitakere Gymnastics building;
- provision for additional buildings in Olympic Place within the vicinity of the Tag Out Trust building for educational and environmental activities;
- allowance for investigations in conjunction with Ecowater and the Users Advisory Group to provide additional car parking with solutions for the treatment of storm water from existing and future car parking areas;
- establishing a partnership between Council, the Users Advisory Group and UNITEC students and staff, for the provision of a planted riparian strip along side the Avondale Stream for research into riparian re-vegetation methodology;
- excavating a series of ponds, install associated water control structures, and reinforcing the stream bank alongside the Avondale Stream, subject to resource consent being granted by the Auckland Regional Council. Planting margins with indigenous wetland species;

- using the control of lease agreements to ensure the most effective and equitable use of Olympic park;
- provision for liquor licences for sports clubs subject to the Liquor Licensing Authority policies and procedures under the Sale of Liquor Act 1989 with hours of operation approved by the Parks Manager;
- ensuring that the use and enhancement of Olympic Park recognises and allows for existing infrastructure and its unique requirements;
- because the Wolverton Land is an old landfill site, aftercare issues relating to the landfill are been discussed with Auckland City Council as to their timing of remedial works prior to any development of the land;
- increasing the ecological value of the reserve;
- strengthening Olympic Park's role as the gateway to the city, as it is located on the boundary of Waitakere and Auckland City.

Timeline

The Olympic Park Advisory Group and the Environmental Management Committee has provided comment on the draft plan, which has been incorporated. Input and approval is required from the New Lynn Community Board Community before the draft revised Reserve Management Plan can be publicly notified.

RESOURCES

Council staff time has been included in the 2002/2003 Annual Plan.

Funding for the development of the park is to be sourced through the Olympic Park Trust.

CONCLUSION

A revision of the Olympic Park Reserve Management Plan has been carried out to ensure that any future development of the park meets the current and future needs of the users and the community. The key City wide issues relating to the development of Olympic Park have been reviewed by the Environmental Management Committee. The Olympic Park Reserve Management Plan is now in draft form and ready for public notification.

RECOMMENDATIONS

1. That the information be received.
2. That the New Lynn Community Board approve the draft revised Reserve Management Plan for public notification and consultation.

Report prepared by: Alan Duxfield, Parks Project Manager, Environmental.



11 **GLEN EDEN LIBRARY**

PURPOSE OF THE REPORT

A67 to A71

This report is intended to update the New Lynn Community Board on progress of the design for the Glen Eden Library/CAB/Service Centre building and associated forecourt public space. The report will include a presentation and explanation of the preliminary concept design drawings and preliminary design report by the design team co-ordinated by consultant architects, Architecture Warren and Mahoney. See attachments at A67 to A71.

BACKGROUND

After extensive analysis of site options for the proposed Glen Eden Library development in the early stages of 2002, it was resolved at the 16 May 2002 meeting of the Finance and Operational Performance Committee that:

2. *That the Council owned properties legally defined as Lot 7 DP62620; Lot 1 DP51163 and Lot 2 DP76823 be approved as the site for the development of the Glen Eden Library and Citizen's Advice Bureaux building with associated car-parking and forecourt community/public open space.*
3. *That work on the tender and design phases of the development process commence forthwith as a commitment against the 2002/2003 Annual Plan.*

955/2002

Subsequently, through a comprehensive Registration of Interest and Tender evaluation process for selecting Professional Design Consultants, the contract for design of the Glen Eden Library was awarded to Architecture Warren and Mahoney.

The project design process commenced in early November 2002 and to date has run to the Professional Services Timeline prepared as part of the design brief. The Design Consultants have recently completed the Preliminary Concept Design and it is considered that this is a significant point to update the Community Board on the results of progress to this stage.

Throughout the process Council has had input into the design from internal stakeholders and Council appointed advisors (Iwi representatives, lead artist, and a consultant quantity surveyor) with co-ordination from a Project Control Group which meets fortnightly. Also, elected members associated with the Glen Eden area, are updated on progress at other significant times through the Glen Eden Library Working Party which was established as a result of the resolution passed by the City Development Committee at its 9 September 2002 meeting, which read:

"That a Glen Eden Library Working Party of nominated elected members be established for ongoing liaison and communication over the Glen Eden Library/CAB/Service Centre project in accordance with the role and scope as outlined in this agenda report, and this be made up of the Chair of the City Development Committee, the New Lynn Ward Councillors and the New Lynn Community Board."

2775/2002

STRATEGIC CONTEXT

The design brief for the project emphasises the requirement for:

.....a project outcome that realises the concept of a unified design solution which fully integrates the new library building with all other elements, components and qualities intended for the total site development. and

On a wider scale, the whole development must be visualised and designed to also integrate with the Glen Eden town centre context and provide a design direction and stimulus for future revitalisation projects.

To achieve this outcome, the brief also requires that:

.....the Principle Consultant, in this case the Architect, shall be required to assemble and co-ordinate a multi-disciplinary Design Team and nominated advisors, approved by the Client. Throughout the Contract, the Principle Consultant shall be responsible for ensuring that all members of the Design Team and the advisors co-operate in a comprehensive, collaborative design process to create inspired solutions that achieve the project outcomes specified in the Project Brief and Scope of Works.

The intention of the brief is to ensure that the final design solution for the project fully integrates the new library building and all other site related elements as a total site development which achieves the objectives of Council's Library Development Strategy 1998 and, ensures that the proposed library complex concept fits with or supports the intentions of other key Council strategies, programmes, policies and processes, including:

Urban Villages Strategy	Public Transport Strategy
Leisure Strategy	Community Revitalisation
The Greenprint	Customer Services Review
The Better Building Code (Section D4)	Glen Eden Plan (Enterprise Waitakere)
Parks Strategy	Safety Strategy
Arts and Cultural Strategy- Draft	

CONCLUSION

The Project Control Group has, over the last week, been finalising comments and proposed amendments to the Preliminary Concept Design and Preliminary Design Report and are awaiting any resultant revisions by the Consultants and the Design Team. It is intended that the next stage of the process, **Developed Design**, will start on the date specified by the Professional Services Timeline.

RECOMMENDATION

That the information be received.

Report prepared by: Peter Joyce, Project Manager-Urban Design: Strategy & Development.



12 **BOARD MEMBERS' REPORTS**

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

