

**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,
9 JUNE 2003, COMMENCING AT 7.30 PM.**

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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, 9 JUNE 2003, COMMENCING AT 7.30 PM.

1 APOLOGIES



2 CONFIRMATION OF MINUTES

Ordinary - 5 May 2003

RECOMMENDATION

That the minutes of the Ordinary Meeting of the New Lynn Community Board held on Monday, 5 May 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

Decision for New Lynn

With what joy, what vast relief, on Wednesday 28 May 2003, I saw Council vote to build New Lynn's library within the central car park and fronting on to Memorial Square! A decision! And surely the right one. If my reaction seems excessive, I am not alone; our distinguished Councillor Janet Clews, in the very week that Council celebrated her birthday and 40 years' of service in local government, actually used the dreaded threat of resignation if Council delayed any longer in fulfilling undertakings made to the people of New Lynn. This very untypical show of deep feeling jolted Council into a unanimous vote.

So central New Lynn will not become a car park with a rim of timidly-placed service buildings. Has anyone ever noticed that a car park is dead space – a place where nothing happens, or can happen? It may well be as necessary as a city morgue, but it is not life. Life is where people do things. Among the things they do in New Lynn will soon be the Chinese Moon Festival and the Organic Market. Roll on.

Crime at the off-centre Centre

At that same Council meeting I had the luck to fall in with Warren Cornor, Council's Security Manager. He told me that our off-centre Community Centre has been a continuous target for theft and vandalism, and therefore not very safe for evening users. A new internal security system has just been installed to improve matters. As well as actual crime there has been much use of the toilets and even the shower by unauthorised droppers-in. That passers-by should use the toilets is hardly surprising. If New Lynn has any public toilets outside LynnMall (and hard to find even there) I don't know where they are. Mr Cornor told me about the type of toilets installed at the Central Viaduct: self-cleaning, well-lit and secure; a really civilised amenity. May we have them for New Lynn, please? And if please won't do it, let's make a fuss until we get them.

Shelter for children

I also mean to go on my knees to Council's Higher Powers to get some kind of modest shelter and refuge for children and young teenagers in New Lynn centre. Not a sport or entertainment place – a shelter place, perhaps manned by the Waitakere City Wardens whom half-wild children love and trust.

Thanks, gentlemen

Thank you, Councillor Battersby and Council Officer Jack Burton, for having a seat installed at the 3-5 West Coast Road bus stop at the request of Waitakere City Warden Mrs Billie Bartrum.

The annual beauty pageant

I hope everybody has enjoyed the many-coloured splendours of autumnal tints (as the late, great Dr Spooner called them) as I have done. The deciduous trees, liquidambar, claret ash, tulip trees and other lovely exotics make good city trees because they are generally better adapted to pollution and pavements than our natives. And the permanent green native forest makes a wonderful background for the flares of crimson, scarlet, amber and gold in autumn. And may we have more ginkgo trees, please? Aside from their graceful shape, lovely foliage (their other name is maidenhair tree) and beautiful butter-yellow autumn colouring, they are very tolerant of pollution and neglect - trees as forgiving as they are beautiful.


RECOMMENDATION






That the Chairperson's Report be received.




Elizabeth Francke
CHAIRPERSON










6 COMMITTEE SECRETARY'S REPORT





Issue	Comments	Reporting Council Officer
1. Golf Road Chip Seals Noise Issue	<p>Transport Assets has obtained the services of a consultant to measure the texture of Golf Road and to recommend any remedial measures in order to reduce the road surface noise at Golf Road.</p> <p>The Consultant recommends the application of a grade 6 texturing seal to attempt to infill the voids in the existing seal.</p> <p>Transport Assets has instructed the current re-sealing consultant to programme the work, which is expected to be carried out within the month of May 2003, depending on weather.</p> <p>Transport Assets has informed the residents concerned.</p>	Ara Ovanessoff  836 8000 ext: 8794



Issue	Comments	Reporting Council Officer
2. Philip Avenue - Aftermath of Road Widening	The vehicle crossing repair work required has been completed. The cost for the repairs is deducted from the bonds that the developer has paid to Council.	Reg Cuthers  836 8000 ext: 8740
3. Godley Road Side Road Controls - 'Give Way' Controls	The Board on 4 November 2002 approved installation of a "Give Way" control on the intersections of Godley Road with Bishop Street, Cleve Road, and Harrybrook Road The work is expected to be finished by the end of May 2003.	Alan Hopkinson  836 8000 ext: 8742
4. Crum Park Lighting Upgrade	The Board resolved at its meeting on 31 March 2003 that a mediator be appointed to mediate the flood lighting issue. (331/2003, 332/2003) Roger Wilson, Manager Issues Resolution, has as a result been appointed as the mediator. Mediation has commenced on Monday 12 May 2003 and weekly meetings are occurring.	Tony Miguel  836 8000 ext: 8294
5. Asian Street Events in New Lynn or Other Parts of Waitakere	A 'Moon Festival' is being planned for the first week of September 2003. This initiative is being progressed in response to a proposal by Peter Chan, representative of the Asian community, to capitalise on the growing numbers of business owners and residents in New Lynn of Asian background. It is to be held in the New Lynn Community Centre hall and grounds.	Chris Fourie  836 8000 ext: 8145
6. The proposal to Upgrade Outer Perimeter of Lynn Mall to Create Civic Precinct and to Reconfigure the New Library	The LynnMall proposal was presented to the Finance and Operational Committee at its meeting held on 12 May 2003. The Committee considered it an inappropriate proposal for the new library. The Committee resolved: <i>"That no further action be taken in pursuit of the Request for Proposals process and that appropriate communications be undertaken to advise the submitters and wider community of this."</i> (954/2003) <i>"That the Council endorses the immediacy of the development of the New Lynn Library and reconfirms its desire to site the New Lynn Library in the central triangle carpark complementing the memorial development within the time agreed in the draft Long Term Council Community Plan however Council officers be directed to meet with the prospective owners of the Ceramco Building to explore all the opportunities for the New Lynn Library building and that a report be brought to the May meeting of the Council on</i>	Lois Easton  836 8000 ext: 8474



Issue	Comments	Reporting Council Officer
	<p><i>the outcome.</i>" (955/2003)</p> <p><i>"That Waitakere Properties Limited be briefed to investigate the commercial and residential opportunities relating to the library."</i> (956/2003)</p> <p>The full Council meeting of 28 May 2003 is considering the issues further and their decision is not available at the time of preparation of this report. The Board will be verbally updated at the meeting.</p> <p>A copy of the Finance & Operational Committee agenda report "The New Lynn Library Development Options" is circulated separately to Members with this agenda.</p>	
<p>7. Proposed Amphitheatre at Manawa Wetland</p>	<p>The proposed amphitheatre was raised in the public forum at the Board's last meeting held on 5 May 2003.</p> <p>Council has recently purchased additional land adjacent to the Manawa Wetland Reserve in New Lynn. This land is intended to be developed as passive reserve to augment the existing Manawa Wetland Reserve development. The draft Annual Plan has proposed funding for development of the land as park in the 2003/2004 financial year. As part of this work, consultation will be undertaken with local residents, Community Board members and the Manawa Wetland community group that was previously involved in the reserve development. This consultation will provide guidance in the development of a concept for the additional land. The suggestion of the amphitheatre will be put forward during the consultation over how the reserve land should be further developed. The outcomes of this work will be presented to the Community Board as a concept during the 2003/2004 park development programme.</p>	<p>Renee Lambert  836 8000 ext: 8118</p>
<p>8. Community Wellbeing Fund Changes to Allocation</p>	<p>The Board's recommendation (854/2003) and those of the other Community Boards were incorporated in a report on the subject considered by Council at its meeting held on 28 May 2003.</p>	<p>Jan Brown  836 8000 ext: 8514</p>
<p>9. Siting of Boost Pump Station in Margan Avenue</p>	<p>At its meeting on 31 March 2003, the Board approved the siting of a Watercare Services Limited boost pump station on site option 1 set out in the agenda report.</p> <p>The key dates on the programme for the pump station construction are as follows:</p>	<p>Warren Ogilvie  836 8000 ext: 8561</p>

Issue	Comments	Reporting Council Officer
	<ul style="list-style-type: none"> • Close of tenders: 20 May 2003 • Start on site: 9 June 2003 • Completion of main contract: 12 December 2003. • These may be subject to some changes as the project gets underway. 	
<p>10. Astley Avenue - Loading Zone</p>	<p>At its meeting held on 31 March 2003, the Board approved installation of a P15-Loading Zone-Goods and Service Vehicles Only parking control at Astley Avenue.</p> <p>The work has been completed.</p>	<p>Adam Moller  836 8000 ext: 8750</p>
<p>11. New Footpath Construction - Final Priority List</p>	<p>Transport Assets is to hold a meeting with all the Community Boards to resolve the issue of footpath priority system on 29 May 2003, and will then organise individual meetings with the Board's representative(s) to finalise the 2003/2004 footpath priority list. The finalised list is expected to be available for submission to the Community Boards for approval in August 2003.</p>	<p>Reg Cuthers  836 8000 ext: 8740</p>
<p>12. Traffic safety Concern at Pimento Place/Hutchinson Ave</p>	<p>The matter was raised in the public forum of the Board's meeting held on 3 February 2003 by Jeff Dobbs.</p> <p>Transport Assets has met with Mr Dobbs to address his concern and has written to him enclosing a copy of the Slow Street Guideline. Any request for slow street devices at Hutchinson Avenue, if considered necessary by Mr Dobbs, could be made on "Application for a Slow Street" and "Slow Street Community Support Form".</p>	<p>Honwin Shen  836 8000 ext: 8738</p>
<p>13. Watercare Dams Consent Renewals</p>	<p>At its meeting held on 3 March 2003, the Board heard a presentation from the Watercare Services Limited and noted that it would commence its public consultation to seek renewal of resource consents for the five storage dams in the Waitakere Ranges.</p> <p>Watercare has now advised that the consultation process is progressing well. Following their Community Boards March presentations, Councillor Hulse has called a meeting to identify further interested parties and to establish how the community would like to be consulted. Watercare attended the second of these meetings in May 2003 and indicated support for the establishment of the community liaison group and gave an undertaking to provide answers to all community questions that are raised, provided they relate to the consent renewals. The group</p>	<p>Tony Miguel  836 8000 ext: 8294</p>

Issue	Comments	Reporting Council Officer
	<p>is not exclusive, and any additional stakeholders can be included at any time in the future. Watercare will also continue to consult with groups individually if that is their preference.</p> <p>Watercare says that it is currently receiving valuable feedback, and when a clear position is arrived at, Watercare will revert to the Community Boards.</p>	
<p>14. Community Board Park Development Projects</p>	<p>Community Board Park Development Projects 2002/2003- Update</p> <ol style="list-style-type: none"> 1. <u>Mason Park</u> - seat was installed in May 2003. 2. <u>Woodlands Park Community Kindergarten - Playground upgrade</u> - will be completed by end June 2003. 3. <u>Titirangi Welcome Sign</u> - Community Board funding contribution given as a grant to Titirangi Residence and Ratepayers. The Residence and Ratepayers have advised that the sign is due to be installed in June 2003. 4. <u>Taupiko Place walkway lighting</u> - will be installed at end of June 2003. 5. <u>Ambrico playground relocation</u> - It is underway and will be completed by mid June 2003. 	<p>Katharine Slack  836 8000 ext: 8738</p>
<p>15. New Lynn Community Centre</p>	<p>Around mid June 2003, a new security system will be installed at New Lynn Community Centre. This will enhance the safety and security of the Centre's users and the building.</p>	<p>Robert Matamu  836 8000 ext: 8773</p>
<p>16. Draft New Lynn Reserves Management Plan</p>	<p>Due to delays in processing the Henderson Creek Management Plan and the Swanson Reserves Management Plan, the release of the draft New Lynn Reserves Management Plan has been delayed. Following the release of the draft Swanson and final Henderson Plans, which are now due for completion in July 2003, work will resume on the draft New Lynn Plan which is expected to be released to the New Lynn Community Board later in 2003.</p>	<p>Mandy McMullin  836 8000 ext: 8792</p>

REPORTS PENDING			
SUBJECT	DATE REQUESTED	REPORT DUE	REPORTING OFFICER
17. Opou Road Hall	7 April 2003 (440/2003)	October 2003 (To Finance & Operational Performance Committee)	Polly O'Brien  836 8000 ext: 8559
18. Proposed Walkways Network - Avondale and New Lynn	2 September 2002 (Public Forum)	Included in the Board's submission to the 2003/2004 Long Term Council Community Plan and Annual Plan	Ross Hill  836 8000 ext: 8737
19. Additional Directional Parking Signs for New Lynn	2 September 2002 (Public Forum)	Included in the Board's submission to the 2003/2004 Long Term Council Community Plan and Annual Plan	Ross Hill  836 8000 ext: 8737
20. Proposed 15-minute Parking Control at Rosier Road/West Coast Road Shops	3 February 2003 (Public Forum)	9 June 2003 (On this agenda)	Ross Hill  836 8000 ext: 8737

REPORTS PENDING			
SUBJECT	DATE REQUESTED	REPORT DUE	REPORTING OFFICER
21. Golf Road/Portage Road Roundabout	<p>The Board at its meeting on 3 March 2003 gave approval to establish Give Way and No Stopping At All Times parking controls as part of the implementation of a new roundabout at the intersection of Golf Road and Portage Road.</p> <p>The Board was given a progress report on 3 March 2003 advising on the need to relocate the pipes underground by Watercare Services Limited.</p> <p>Further report to the Board on the construction works will be made after the Watercare Services has relocated the Huia main pipe in the next five months.</p>	3 November 2003	<p>Hussam Abdul-Rassol</p> <p> 836 8000 ext: 8961</p>
22. Titirangi Village Parking and Traffic Issues	<p>A report was presented to the Board at its last meeting on 5 May 2003. The Board resolved that a workshop for stakeholders be held on 27 May 2003, and that a report be provided for the Board and the City Development Committee. (857/2003)</p> <p>The workshop will be held at the Titirangi Community House.</p>	<p>July/August 2003 (For the Board and City Development Committee)</p>	<p>Ross Hill</p> <p> 836 8000 ext: 8737</p>

REPORTS PENDING			
SUBJECT	DATE REQUESTED	REPORT DUE	REPORTING OFFICER
23 Paturua Foreshore Erosion – Results of Coastline Survey.	2 December 2001 (Public Forum). (343/2003 & 642/2003)	9 June 2004 (To report result of survey of coastline to be carried out in April 2003, October 2003, and April 2004)	Peter Sewell  836 8000 ext: 8759
24. Traffic Hazard at Claridge Street and Roick Parade Caused by Parking Congestion	5 May 2003 (849/2003)	4 August, 2003	Ross Hill  836 8000 ext: 8737

RECOMMENDATION

That the information be received.

Report prepared by: Audrey Chan, Committee Secretary.



7 WEST COAST ROAD & ROSIER ROAD – PARKING RESTRICTIONS

PURPOSE OF THE REPORT

The purpose of this report is to seek the approval of the New Lynn Community Board to install time-limited parking restrictions outside 354 West Coast Road and the corner of West Coast Road/Rosier Road, Glen Eden.

BACKGROUND

A request was received from the owners of the shops at the corner of West Coast Road and Rosier Road for time-limited parking restrictions outside the shops to make the businesses in that area more accessible to passing motorists.

STRATEGIC CONTEXT

Easy access to businesses and services is part of an integrated strategic platform under the Urban Villages Strategy. Provision is made for the implementation of parking controls in accordance with this.

ISSUES

The part of West Coast Road where these shops are located has a mix of industrial and residential uses. There is also a dance school located adjacent to the shops on West Coast Road. Most of the on-street parking is taken up by medium to long term parking, making it difficult for passing motorists to stop at the shops. Designating the spaces

directly outside the shops with a P30 time limit will make the businesses more accessible to passing motorists.

The location and extent of the proposed parking restriction as indicated on the map below:



RESOURCES

The signs and markings for the proposed restriction can be implemented under the maintenance contracts for road signs and road markings.

CONCLUSION

The proposed time limit parking restrictions will improve accessibility of the shops benefiting both the business and its customers.

RECOMMENDATIONS

- 1 That the information be received.
- 2 That in relation to **WEST COAST ROAD, ROSIER ROAD, GLEN EDEN:**
 - (a) That all existing parking restrictions or limitations (affected, or superseded, or replaced by this resolution) applicable to West Coast Road and Rosier Road, Glen Eden 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:

- On the south kerb line of West Coast Road from a start point 5 metres west of the western kerb line of Rosier Road intersection to an end point 35 metres further west (6 parking spaces), a “P30” thirty minutes time limit parking control be put in place.
- On the west kerb line of Rosier Road from a start point 21 metres south of the southern kerb line of West Coast Road intersection to an end point 15 metres further west, a “P30” thirty minutes time limit parking control be put in place.

3 That the appropriate signage and/or marking, 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 Honwin Shen – Transport Engineer



8 GLEN EDEN PRIMARY SCHOOL – TRAFFIC ISSUES

PURPOSE OF THE REPORT

The purpose of this report is to seek the approval of the New Lynn Community Board to improve the safety of Glenview Road in the vicinity of Glen Eden Primary School.

BACKGROUND

There have been concerns raised by the school in relation to traffic and parking in the vicinity of Glen Eden Primary School. The school is located on the bend of Glenview Road, and the road configuration at this location consists of a two-lane carriageway with median. It is perceived that there is a lot of traffic passing through at excessive speed around the bend, creating a dangerous situation for children crossing the road.

At the start and end of the school day, vehicles are parked on the opposite side to the school with pedestrians crossing the road to/from their vehicles.

STRATEGIC CONTEXT

Providing a safe environment for children is a key objective of the First Call For Children policy. Large numbers of children are present at the start and end of the school day in the road environment around schools. Provision is made through the Schools Traffic Safety programme to implement safety projects on the roads around schools that improve safety for these children.

ISSUES

Traffic and pedestrian safety would be improved if parking was confined to the same side of the road as the school; vehicles could be parked on the eastern side of Glenview Road, and parents could drop/pick up children on this side.

The issues raised can be addressed by the following means:

- Introduce a “No Stopping At All Times” restriction on the west side of Glenview Road northwards from Waikumete Road extended through to the vicinity of Glenorchy Street.
- Repositioning the flush median in Glenview Road to allow a wide safe parking lane to be introduced on the eastern side from Glenorchy Road to the sharp bend where there is a kerbside traffic island. It is proposed these parking spaces are to be unrestricted.
- Widen the existing parking lane adjacent to the school through to Clayburn Road for safe parking.
- Introduce two P2 minute parking spaces in front of the school entrance, creating a fast turn-over drop off zone for parents.

These measures have the advantage that children would have to be delivered on the school side of Glenview Road, and no children would have to cross over the road.

The school has been consulted and supports the proposed works.

A1

The location and extent of the proposal is indicated on page A1.

COMMUNICATION

The Road Safety Co-ordinator will advise parents of the new arrangement with a flyer that will be delivered before the new scheme is implemented.

RESOURCES

The signs and road marking for the proposed restriction can be implemented under the maintenance contracts for markings and signs.

CONCLUSION

Traffic safety in the vicinity of the Glen Eden Primary School will be improved by the proposed upgrading work. The school has been consulted and strongly supports the proposed works.

RECOMMENDATIONS

1. That the information be received.
2. That in relation to **GLENVIEW ROAD, GLEN EDEN:**
 - (a) That all existing parking restrictions or limitations (affected, or superseded, or replaced by this resolution) applicable to 3-14 Glenview Road, Glen Eden 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:
- On the east kerb line of Glenview Road from a start point 93 metres north of the northern kerb line of Clayburn Road intersection to an end point 10 metres further north, a “P2” two minutes time limit parking control be put in place.
 - On the east kerb line of Glenview Road from a start point 103 metres north of the northern kerb line of Clayburn Road intersection to an end point 104 metres further north, “No Stopping At All Times” parking restriction be put in place.
 - On the east kerb line of Glenview Road from a start point 36 metres south of the southern kerb line of Glenorchy Street intersection to an end point of 90 metres further south, unrestricted time limit parking control be put in place.
 - On the east kerb line of Glenview Road from the southern kerb line of Glenorchy Street intersection to an end point of 33 metres further south, “No Stopping At All Times” parking restriction be put in place.
 - On the west kerb line of Glenview Road from a start point 63 metres north of the north Kerb line of Waikumeta Road intersection to an end point 289 metres further north, “No Stopping At All Times” parking restriction be put in place.
 - The layout of the median to be put in place as shown on the attached drawings.
3. That the appropriate signage and/or marking, 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.
4. That the Road Safety Co-ordinator be authorised to advise parents of the new arrangement with a flyer to be delivered before the new scheme is implemented.

Report prepared by Honwin Shen – Transport Engineer



9 CARRY FORWARD OF NEW FOOTPATH CONSTRUCTION BUDGET

PURPOSE OF THE REPORT

This report seeks approval from the New Lynn Community Board to carry forward the new footpath construction budget allocated to Konini Road in the sum of \$45,642 to the 2003/2004 financial year.

BACKGROUND

In the 2002/2003 financial year \$75,642 was allocated to the New Lynn Ward for the construction of new footpaths. The following footpaths were recommended by the New Lynn Community Board:

Road Name	Road Section	Length (cm)	Estimated Cost (\$)
Godley Road	Portage to Bishop	250m	\$30,000
Konini Road	Kaurilands to #29	240m	\$45,642
		Total	\$75,642

The Godley Road footpath contract has been awarded to a contractor who will begin construction work in early June 2003.

STRATEGIC CONTEXT

Safety for pedestrians is a key objective for the Urban Villages pathway to a sustainable city, 'that people can get easily and safely to where they need to go by walking, cycling, passenger transport, or private vehicle'.

In this context it is important that the footpath construction programme is equitable across the whole city. This means taking into account overall requirements for pedestrian safety and the overall distribution of pedestrian activity.

ISSUES

The Godley Road footpath design does not require kerb and channel or road widening.

The Konini Road footpath requires kerb and channel, stormwater drainage, vehicle crossing alterations and road reshaping work. The design would be consistent with existing footpaths in the immediate vicinity and provide a clear demarcation between the carriageway and the footpath. As well, footpath construction needs to be co-ordinated with works proposed by Council to alleviate flooding that occurs outside number 8a Konini Road. As the stormwater works are not planned until 2003/2004, it is recommended that footpath construction be deferred until next financial year. The proposed works could be commenced by September 2003.

RESOURCES

Resources and funding are available for the construction of new footpaths in the 2002/2003 Annual Plan.

However kerb and channel, road widening/reshaping and drainage works are funded from the Drainage Extension budget. There is no provision in the 2002/2003 Annual Plan for the works associated with the footpath in Konini Road, but the Draft Annual Plan for 2003/2004 provides \$250,000 for Drainage Extension works.

CONCLUSION

The Godley Road footpath can proceed in the 2002/2003 year in accordance with the New Lynn Community Board's priorities for footpath.

The Konini Road footpath 2002/2003 budget needs to be carried over to the 2003/2004 Annual Plan to ensure that footpath and stormwater drainage works are co-ordinated.

Accordingly, it is recommended to the New Lynn Community Board that construction of the Konini Road footpath be deferred to 2003/2004 and that Council be requested to carry over funding for this project.

RECOMMENDATIONS

1. That the information be received.
2. That the construction of Konini Road footpath be deferred until 2003/2004.
3. That it be recommended to the Long Term Council Community Plan and Annual Plan Special Committee that funding of \$45,642 from the 2002/2003 New Footpath Budget be carried over to the 2003/2004 financial year for the Konini Road footpath project.

Report prepared by: Reg Cuthers: Principal Transport Engineer - Development



10 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.

NEW LYNN COMMUNITY BOARD APPOINTMENTS

OUTSIDE ORGANISATIONS	APPOINTMENT
Auckland Region Community Boards' Association Executive Committee	Gayle Marshall
Keep Waitakere Beautiful Committee	Elizabeth Francke
Glen Eden Citizens Advice Bureau	Ray Kernaghan
Glen Eden Community House Management Committee	Gayle Marshall
Green Bay Community House Management Committee	Brent Peters (Alternate: Pim van der Voort)
The Tree Council	Elizabeth Francke
COUNCIL COMMITTEES	
Hearings Committee	Elizabeth Francke (Alternate: Ray Kernaghan)
Community Sports Fund Allocation Subcommittee	Brent Peters
WORKING GROUPS	
Harbourview "People's Park" Working Party Voluntary Membership	Pim van der Voort
Wai Care Programme	Gayle Marshall Ray Kernaghan Elizabeth Francke
Project Whau Steering Group	Ray Kernaghan

OUTSIDE ORGANISATIONS	APPOINTMENT
Auckland Region Community Boards' Association Executive Committee	Gayle Marshall
Keep Waitakere Beautiful Committee	Elizabeth Francke
Herbicide Reduction Working Party	Elizabeth Francke
New Footpath Construction: Budget Allocation	Pim van der Voort
Olympic Park Reserves Management Plan Advisory Group	Brent Peters
Project Twin Streams Steering Group	Ray Kernaghan

