



**AGENDA FOR A 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 JULY 2006,  
COMMENCING AT 7.30 PM**

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**1 APOLOGIES**



**2 CONFIRMATION OF MINUTES**

Meeting Minutes - 29 May 2006

**RECOMMENDATION**

That the minutes of the Meeting of the New Lynn Community Board held on Monday, 29 May 2006, as circulated, 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 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; and
- (ii) the Chairman 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 Officer.



## 5 **CHAIRMAN'S REPORT**

We have passed our halfway mark for our term in office. Perhaps we should reflect on our successes or disappointments for the achievements for the community.

This reminds me of the final deliberations of the Long Term Council Community Plan including the Annual Plan. After 11 days of hearings and difficult decision making, the final outcome was reached. It is a long and tedious process, which started in February. There are sure to be many disappointments but also some satisfaction especially about rating issues.

### **Moving Council Office**

Various Council departments are now in the process of moving into their new building. I have visited the building during an open day. There was still a lot of activity by various trades' people, including the laying of carpet. It will take some time for everyone to familiarise himself or herself with the new situation.

It will take a lot to beat the old civic centre in warmth, character and architectural design. It is a building that will never date and I hope it will be preserved and appropriately used. As a person who has been associated with this place since its official opening day (and before), I will leave a lot of memories behind.

### **Footpath Policy & Funding**

*A1-A12*

This is a long outstanding issue since Council decided to change the ward funding allocations formula in 2002. The previous formula after much debate and consultation had been successfully used since May 1993. All Community Boards had worked well with that method. Perhaps there is too much detail to go into my report; however, I will include some past and recent information attached at pages A1 to A12. Council staff has now developed a new policy, which I have not at this stage, had time to examine fully.

### **West Lynn Garden Society**

I attended the Annual General Meeting of the West Lynn Garden Society. The association is now a proud owner of this prime piece of land, which is now saved from future housing developments.

The Butterfly House within the grounds is well attended by school parties and others and is a good fundraiser. The active committee has several new plans for improvements and maintenance.

Jack Anderson, who has been involved with the gardens for over 15 years and was president for the past 13 years, retired from the committee this year, and was presented with a plaque as recognition for his dedication to the gardens.





**RECOMMENDATION**






That the Chairman's Report be received.








Pim van der Voort, JP  
**CHAIRMAN**



**6 COMMITTEE SECRETARY'S REPORT**






	<b>Issue</b>	<b>Comments</b>	<b>Reporting Council Officer</b>
1	Road Survey on Effects of Gardner Road Calming Effects on Willerton Avenue and Parker Avenue  1 May 2006  Resolution No. 694/2006  Public Forum	Monitoring of traffic speeds and volumes will be carried out in Willerton Avenue and Parker Avenue, both before and after the implementation of speed humps in Gardner Avenue. The outcome will be reported back to the Board in August 2006.	Adam Moller  836 8000 Ext 8750
2	Barrons Green Proposed Car Park  4 July 2005  Resolution No. 1248/2005	The Planning Hearing was held on 28 April 2006 to consider the granting of resource consent for the development. The Planning Commissioner granted resource consent in mid May 2006. The budget has been carried over to the 2006/2007 financial year with the start of construction anticipated for November 2006.	Andreas Lilley  836 8000 Ext 8553
3	Tamariki Playground Upgrade  Officer's Report	Play equipment has been installed and concrete paths have been poured. Only playground safer surface and balustrade are to go in. All works will be completed by the end of June 2006.	David Barker  836 8000 Ext. 8306
4	Olympic Park Stream Restoration  Officer's Report	Re-vegetation planting has commenced and consent applications have been submitted for the boardwalk and viewing structures. Resource consent has been granted for the viewing structures and Te Tai Tutaki sculpture. Building consent applications have been lodged. The project is due to be completed by September 2006.	Debbie Chapman  836 8000 Ext. 8303

	Issue	Comments	Reporting Council Officer
5	Olympic Park Stage 3 Landscaping  Officer's Report	The first draft concept design for Stage 3 landscaping has been submitted to the Olympic Park Trust. Stage 3 is likely to include a band pavilion, sail shade structures, additional playground modules, re-vegetation to the rear of the St John Ambulance building and establishment of a spider sanctuary and separate dog-run area. A Stage 3 update report will be provided to the Board upon confirmation of the draft concept design.	Roscoe Webb  836 8000 Ext 8768
6	Olympic Park New Bridge and Structures  Officer's Report	Construction of the foundation piles for the bridge commenced in April 2006. On-site activities are currently on hold due to the contractor encountering unsuitable material below the piles for the bridge arches. This rubbish and debris was not encountered during the consultant's geotechnical investigation. The consultant will proceed with redesigning the piles for the arches. Off-site fabrication of the steel structure for the bridge will continue. An application is being made to Auckland Regional Council for construction to continue on-site through the winter months. If this is unsuccessful, on-site activities will continue in the first week of October 2006 once the earthworks season begins with a new completion date anticipated to be early December 2006.	Andreas Lilley  836 8000 Ext: 8553
7	Barrons Green Playground Upgrade  Officer's Report	The renewal of the play facility at Barrons Green is planned for the 2006/2007 financial year. Feedback from the survey has been collated and a draft design has been drawn up. This will be sent to all residents within a 500-metre radius of the reserve and a report will be submitted to the Board.  The intention is to carry out the physical works in February/March 2007.	David Barker  836 8000 Ext 8306
8	Shadbolt Park Sandfield Development  Officer's Report	Design of this project will commence in the 2006/2007 financial year.	Andreas Lilley  836 8000 Ext: 8553
9	Memorial Square Entry - Completion of Waka Sculpture  Officer's Report	The contractor is now focusing on this area of the New Lynn streetscape upgrade after the majority of works have been completed at Todd Triangle. Completion of the Memorial Square works is scheduled for the beginning of July 2006.	Andreas Lilley  836 8000 Ext: 8553

	Issue	Comments	Reporting Council Officer
10	New Lynn Township Streetscape Design-Great North Road, from Hugh Brown Drive/Todd Triangle to Rewarewa Walkway/Memorial Drive  Officer's Report	The budget in the 2006/2007 financial year allows for minor improvements only to this section.	Andreas Lilley  836 8000 Ext: 8553
11	Ceramco Park Playground Upgrade  Officer's Report	The play equipment at Ceramco Park will be replaced in June 2006. All works will be carried out within the existing playground footprint.	David Barker  836 8000 Ext 8306
12	Re-vegetation Planting, Herrings Cove  Officer's Report	Re-vegetation planting is currently under way in Herrings Cove and various Painted Apple Moth host removal sites along the harbour edge.	Debbie Chapman  836 8000 Ext 8303
13	Rewarewa Walkway Design  Officer's Report	The geo-technical investigation is complete and analysis is underway on the options for re-establishing the walkway link from the Rewarewa foot bridge, Hugh Brown and Great North Road. A large section of the current walkway is at present closed including a part that is located on private land.	Grant Jennings  836 8000 Ext 8537
14	Community Board Minor Projects  3 October 2005  Resolution No. 1857/2005	Wood Bay swings and a safer surface have been installed.	David Barker  836 8000 Ext 8306
15	Vodafone NZ Limited Structures at Lawson Park, Archibald Park and Golf Road Domain  2 May 2005  Resolution No. 721/2005	Negotiations between Vodafone NZ Limited and the Council on the terms and conditions of a telecommunications licence have not concluded. The three sports clubs on each of the parks have been kept up to date on the progress of this issue.	Warren Ogilvie  836 8000 Ext 8561
16	City Boundary Signs at Bolton Street.  6 March 2006  Resolution No. 250/2006  Public Forum	The City boundary signs will be installed before 24 June 2006.	Jin Jiang Zhong  836 8000 Ext 8774

	Issue	Comments	Reporting Council Officer
17	<p>Prospect Park for Trees for Babies in 2007</p> <p>29 May 2006</p> <p>Resolution No. 910/2006</p> <p>Chairperson's Report</p>	<p>Prospect Park will be added to the list of parks being considered for Trees for Babies in 2007.</p> <p>The consideration of parks suitable for the programme will be made in November 2006.</p> <p>A formal report will be submitted for adoption by the Board in March 2007.</p> <p>Keep Waitakere Beautiful Trust Board is always open to further recommendations/nominations for parks until November 2006.</p>	<p>Estee Farrar ☎ 836 8000 Ext 8777</p>
18	<p>Whau Project Steering Committee Membership</p> <p>Officer's Report</p>	<p>The Whau Project is in the process of establishing membership of its Steering Committee.</p> <p>The New Lynn Community Board is requested to consider if it wishes to appoint a representative to attend meetings of the Whau Project Steering Committee.</p> <p>In addition Council will be represented at an officer level by Graham Leonard from EcoWater.</p>	<p>Tony Miguel ☎ 836 8000 Ext 8294</p>
19	<p>Representation Review Basis of Election (Ward Boundaries)</p> <p>Board Members Request</p>	<p>On 24 May 2006 Council adopted its Final Representation Review Proposal. This provides for 4 wards to be known as Massey, Henderson, New Lynn and Waitakere. The ward boundaries have been altered from those in current use in order to comply with the fair representation (population per Elected Member) requirements as well as submissions received concerning Council's Initial Representation Review Proposal. The number of Councillors per proposed Ward reflects these changes, as follows:</p> <p>Massey - 3 Henderson - 5 New Lynn - 5 Waitakere -1.</p> <p>As at present, it is proposed to establish a Community Board for each Ward. It is further proposed that Massey, Henderson and New Lynn Community Boards will comprise 5 Elected Members and 2 Councillors appointed from the Ward concerned and that Waitakere Community Board will comprise 6 Elected Members</p>	<p>Charlie Inggs ☎ 836 8000 Ext 8854</p>

	Issue	Comments	Reporting Council Officer
		<p>plus the Councillor for Waitakere Ward.</p> <p>As Council has amended its Initial Proposal any interested person or organisation (including a Community Board) may object to the proposal in writing, to the Electoral Officer, no later than 4pm on 7 July 2006. An objection has already been received from Massey Community Board.</p> <p>The final determination will be made by the Local Government Commission and will take effect from the 2007 Triennial Elections. The Local Government Commission's Determination is subject to appeal only on matters of Law.</p>	

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Intersection of Oates Road and Glendale Road	31 October 2005 Resolution No. 2076/2005	31 July 2006	Paul Schischka  836 8000 Ext 8742
Issues Raised by Karen Forbes Regarding Parking and City Boundary Sign	6 March 2006 Public Forum Resolution No. 250/2006	31 July 2006	Jin Jiang Zhong  836 8000 Ext 8774
Petition for Traffic Calming Measures in Kelwyn Road	3 April 2006 Public Forum Resolution No. 549/2005	4 September 2006	Paul Schischka  836 8000 Ext 8742
Traffic Problem in Woodglen Road near Woodvale Intersection	3 April 2006 Public Forum Resolution No. 550/2005	4 September 2006	Adam Moller  836 8000 Ext 8750
Project Twin Streams Four Monthly Progress Report	1 August 2005 Resolution No. 1445/2005 Last updated 3 April 2006	31 July 2006	Tony Miguel  836 8000 Ext 8294

### RECOMMENDATIONS

1. That the Committee Secretary's Report for 3 July 2006 be received.
2. That the New Lynn Community Board determine if it wishes to appoint a representative to the Whau Project Steering Group.

Report prepared by: Audrey Chan, Committee Secretary.



## 7 2006/2007 FOOTPATHS, TRAFFIC SAFETY AND MINOR ROADING PROJECTS

### PURPOSE OF THE REPORT

The purpose of this report is to recommend a work programme to enable the New Lynn Community Board to establish priorities for footpaths, traffic safety and minor roading projects.

### BACKGROUND

The 2006/2007 Annual Plan provides funding for construction of new footpaths, traffic safety and minor roading projects.

As the Community Boards have a responsibility to provide an overview of roading services, it is necessary to develop a process to enable the Community Boards to establish priorities and then balance these priorities against citywide needs and the outcomes sought in Council's Transport Strategy.

### STRATEGIC CONTEXT

The provision of footpaths, traffic safety and minor roading projects contributes to the following strategic objectives:

- Safe City;
- Urban and Rural Villages;
- Integrated Transport and Communication.

### ISSUES

*A13-A24*

A draft list of projects has been prepared and is included in attachment at pages A13 to A24.

The recommended process is as follows:

- The Community Board develops a prioritised list, with advice from Council officers, following a tour of the Ward. Council officers will also provide information on requests from the community and the outputs of detailed investigations such as Accident Studies.
- The Community Board can then consider a priority list at its meeting of 31 July 2006 and provide recommendations to the Finance and Operational Performance Committee at its meeting of 7 August 2006.
- Any works that can not be completed due to funding constraints would then be prioritised for subsequent Annual Plans and considered by the Community Board in October 2006 for input to the 2007/2008 Annual Plan and the draft 2009 Long Term Council Community Plan.

### RESOURCES

Funding of \$500,000 across the City has been provided in the 2006/2007 Annual Plan for footpath construction, and \$850,000 for minor safety works.

### CONCLUSION

This report recommends a process to enable the Community Board to develop a prioritised list of footpath construction, traffic safety and minor roading projects for implementation in 2006/2007.

## **RECOMMENDATIONS**

1. That the 2006/2007 Footpaths, Traffic Safety and Minor Roading Projects report be received.
2. That a list of priorities for footpaths, traffic safety and minor roading projects be brought back to the New Lynn Community Board's meeting of 31 July 2006, for resolution and recommendation to the Finance and Operational Performance Committee at its meeting of 7 August 2006.

Report prepared by: Tony Miguel, Group Manager: Asset Management



## **8 NAMING OF INTERNAL ACCESS ROAD AT OLYMPIC PARK**

### **PURPOSE OF THE REPORT**

The purpose of this report is to seek the New Lynn Community Board's approval for naming of the internal access road that links Portage Road and Olympic Place in Olympic Park, New Lynn.

### **BACKGROUND**

A25

The Council has received a request from the Eco Matters Trust and the Olympic Park Trust to name the internal access road that links Portage Road and Olympic Place to "Portage Eco Way". Eco-matters Trust is located on Olympic Park in Olympic Place. The internal access road has been identified on the location map attached at page A25.

### **STRATEGIC CONTEXT**

Council's Parks Naming Policy requires that renaming may be considered where it is desirable to recognise an important person from the area or city. In this situation the Eco-matters Trust and the name Portage is considered to be an organisation and a historical name of significance to Olympic Park, New Lynn and the City as a whole.

This project contributes to Council's strategic platform of Active Democracy where the objective is that residents feel that they are able to participate in public decision making.

The draft 2005 Parks Strategy identifies Olympic Park as a City-wide park and therefore the delegated authority for the final decision for naming of the internal access way resides with the City Development Committee.

### **ISSUES**

The internal access road that links Portage Road and Olympic Place is not designated as a legal road. The road is formed as a driveway and acts as a link through the park. Therefore it does not fall under Council's Road Naming Policy.

Council currently has no formal process of delegated authority for naming internal access roads. It is proposed to follow the same naming process for naming of a park. The current process for renaming a park or access road in this instance is as follows:

- Where possible, names should be easily pronounced and brief, and should not be offensive in any way.
- Renaming may be considered where it is desirable to recognise an important person from the area or city.

The Eco-matters Trust significantly contributes to Council's ongoing Eco-City objectives for the City as a whole. The Eco-matters Trust encourages residents and ratepayers to be more sustainable, environmentally active and ecologically aware in their everyday lives creating stronger communities.

The Olympic Park Trust has contributed substantially to the development of the park with new car parking areas, playgrounds, walkways, landscaping art features and an art bridge to link both sides of the park over the Whau River.

There has been consultation between the two Trusts, operating on this reserve, and they have agreed to the naming of this internal access as "Portage Eco Way".

"Portage Eco Way" is considered a suitable name for the internal accessway because it is home to the Eco-matters Trust, the Sustainable Living Centre and Garden and that considerable funding through the Olympic Park Trust has been provided by the Portage Licensing Trust.

### **CONCLUSION**

The Eco-matters Trust and Olympic Park Trust has requested to Council that the internal access road be given the name "Portage Eco Way". As there is currently no policy for delegated authority for naming internal access roads, approval is requested by the New Lynn Community Board acting as landowner.

### **RECOMMENDATIONS**

1. That the Naming of Internal Access Road at Olympic Park report be received.
2. That the New Lynn Community Board recommends to the City Development Committee that the internal access road between Portage Road and Olympic Place in Olympic Park be named "Portage Eco Way".

Report prepared by: Tracey Hamilton, Parks Project Development Officer.



## **9 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**

<b>OUTSIDE ORGANISATIONS</b>	<b>APPOINTMENT</b>
Auckland Region and Far North Community Board Association Executive Committee	Gayle Marshall Pim van der Voort (alternate)
Keep Waitakere Beautiful Committee	Elizabeth Francke
Glen Eden Citizens Advice Bureau	Gayle Marshall
Glen Eden Community House Management Committee	Gayle Marshall

<b>OUTSIDE ORGANISATIONS</b>	<b>APPOINTMENT</b>
Green Bay Community House Management Committee	Pim van der Voort Sandra Taylor (alternate)
Council/Police Liaison Group	Elizabeth Francke Sandra Taylor
New Lynn Citizens Advice Bureau	Elizabeth Francke
Youth Advocacy Advisory Group	Gayle Marshall William Buchanan (alternate)
Waitakere Road Safety Steering Group	William Buchanan Elizabeth Francke (alternate)
<b>COUNCIL COMMITTEES</b>	
Hearings Committee	Elizabeth Francke Sandra Taylor (alternate)
Community Sports Fund Allocation Subcommittee	William Buchanan Gayle Marshall (alternate)
Long Term Council Community Plan and Annual Plan Special Committee	Pim van der Voort Gayle Marshall (alternate)
<b>COMMUNITY BOARD SUBCOMMITTEE</b>	
New Lynn Community Board Street Events Subcommittee	William Buchanan
Waitemata Harbour Foreshore Reserves Management Plan Joint Subcommittee	Elizabeth Francke Sandra Taylor

