



Waitakere City Council
Te Taiao o Waitakere

NOTICE OF MEETING

NEW LYNN COMMUNITY BOARD

(Green Bay, Titirangi North, excluding Titirangi Village, Kelston, Glen Eden, New Lynn and Glendene)

I hereby give notice that a meeting of the New Lynn Community Board will be held on:-

DATE: Monday, 30 November 2009 **TIME:** 7.15 pm

MEETING ROOM: Council Chamber

VENUE: Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere

to consider the business as set out herein and to take any necessary action connected therewith.

25 November 2009

pp.
Carmen Fernandes
COMMITTEE SECRETARY

Telephone (09) 836 8000 extn 8887

MEMBERSHIP:

Mrs	GPJ	Marshall (Chairman)
Mr	P	van der Voort, JP (Deputy Chairman)
Cr	JM	Clews, QSO, JP
Mr	WR	Davis
Mr	AK	Hartnett
Cr	JP	Lawley, JP
Mrs	SL	Taylor, JP

(Quorum 4 members)

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(Meeting Room could be subject to change)

(The reports and recommendations contained in all agendas are reports and recommendations only and are not to be construed, in any way, as Council policy until adopted.)

**AGENDA FOR A MEETING OF THE NEW LYNN COMMUNITY BOARD TO BE HELD IN
THE COUNCIL CHAMBER, AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY
ROAD, HENDERSON, WAITAKERE, ON MONDAY, 30 NOVEMBER 2009,
COMMENCING AT 7.15 PM.**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	CONFIRMATION OF MINUTES	1
3	URGENT BUSINESS	1
4	CONFLICTS OF INTEREST	1
5	PRESENTATION - GLENDENE/SPAN FARM/KELSTON PROJECT	2
6	PUBLIC FORUM	2
7	CHAIRMAN'S REPORT	2
8	BOARD MEMBERS' REPORTS	3
9	COMMITTEE SECRETARY'S REPORT	4
10	SHETLAND STREET, GLEN EDEN – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION	10
11	GOLF ROAD, GREEN BAY - NEW FLUSH MEDIAN AND NO STOPPING AT ALL TIMES PARKING RESTRICTIONS	11
12	AMBRICO HISTORICAL RESERVE CONCEPT PLAN UPDATE AND HEARING OF SUBMISSIONS	14
13	CHANGE OF OWNERSHIP OF THE TOILET AND CHANGING ROOM FACILITIES AT LAWSON PARK TO THE NEW LYNN RUGBY LEAGUE FOOTBALL CLUB INCORPORATED	19
14	PROJECT TWIN STREAMS UPDATE	22

**AGENDA FOR A MEETING OF THE NEW LYNN COMMUNITY BOARD TO BE HELD IN
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ROAD, HENDERSON, WAITAKERE, ON MONDAY, 30 NOVEMBER 2009,
COMMENCING AT 7.15 PM.**

1 APOLOGIES



2 CONFIRMATION OF MINUTES

Meeting Minutes - Monday, 2 November 2009

RECOMMENDATION

It is recommended that the New Lynn Community Board resolve to:

Receive the minutes of the meeting of the New Lynn Community Board held on Monday, 2 November 2009, as circulated, and that they be taken as read and now be confirmed.



3 URGENT BUSINESS

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 provides that where an item of business is not on the agenda, it may only be dealt with at the meeting if:

- (i) the Board by resolution so decides; and
- (ii) the Chairman has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion and decision, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting.

The Board may make a decision on a matter determined to be urgent.

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



4 CONFLICTS OF INTEREST

The Council has acknowledged in its Code of Conduct that Members need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have. This note is provided as a reminder to Members to check that no such conflicts arise in relation to any items on this agenda.



5 PRESENTATION - GLENDENE/SPAN FARM/KELSTON PROJECT

Mei Hill, Sustainable Neighbourhood Broker will give a verbal update to the New Lynn Community Board on the Glendene/Span Farm/Kelston Project.



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; 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.



7 CHAIRMAN'S REPORT

RECOMMENDATION

It is recommended that the New Lynn Community Board resolve to:

Receive the Chairman's Report dated 30 November 2009.

REPORT

1. This year has certainly taken flight and with the blink of an eye we are only weeks out from Christmas.
2. As I type this, my last report for the year, the announcement by the Local Government Commission on Wards, boundaries and Local Boards is being released. We all now know how the new Supercity may look.
3. Well, it will be like a roller coaster ride through to October 2010 so I would say 'hop on board' and enjoy the ride - of course my tongue is stuck in my cheek.
4. I am not going to focus on specific things but just ask that we make sure we work together, dealing and advocating for what can be achieved in the time we have left. There will always be issues and problems to solve.

5. Our City, Waitakere, will soon be a place of Christmas parades, carol singing, festivals and events and this is one way we can show our communities that we are not just about computers, e-mails, policies, and roads and footpaths just to mention a few.
6. Thank you to my fellow Board Members and the support of the Council officers. This year has been difficult for us all. We have all worked to make Waitakere a name that will not disappear, to be able in the future to still be proud to be a Westie.
7. Take time over the festive season to look around this City and be surprised at what you had not seen before. Acknowledge our diversity and smile at a stranger now and then.
8. HE MIHI AROHA MO TE KIHIRIMETE.
9. Love to each and every one of you for Christmas.
10. See you on the roller coaster!

GPJ Marshall
CHAIRMAN



8 **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 and Far North Community Board Association Executive Committee	Gayle Marshall Tony Hartnett (alternate)
City Safety Action Group	Sandy Taylor Pim van der Voort (alternate)
Glen Eden Community House Management Committee	Tony Hartnett
Green Bay Community House Management Committee	Pim van der Voort
Keep Waitakere Beautiful Trust	Wayne Davis Tony Hartnett (alternate)
Waitakere Citizen Advice Bureau	Gayle Marshall
Waitakere Road Safety Steering Group	Pim van der Voort Sandy Taylor (alternate)
Waikumete Cemetery Advisory Group	Sandy Taylor Gayle Marshall (alternate)
COUNCIL COMMITTEES	


OUTSIDE ORGANISATIONS	APPOINTMENT
Auckland Region and Far North Community Board Association Executive Committee	Gayle Marshall Tony Hartnett (alternate)
Creative Communities Scheme Allocation Subcommittee	Pim van der Voort Wayne Davis (alternate)
New Lynn Community Board Street Events Subcommittee	Sandy Taylor
Long Term Council Community Plan and Annual Plan Committee	Gayle Marshall Pim van der Voort (alternate)

9 COMMITTEE SECRETARY'S REPORT

RECOMMENDATION

It is recommended that the New Lynn Community Board resolve to:



1. **Receive** the Committee Secretary's Report for the New Lynn Community Board dated, 30 November 2009.
2. **Agree** that three to four parking spaces at the lay-by area (Car park 306-312 West Coast Road, Glen Eden) opposite the supply yard on West Coast Road, Glen Eden be converted from P240 to P30 parking restriction.
3. **Agree** that the New Lynn Community Board present a submission to the Local Government Commission on the Auckland Governance Arrangements: Proposals for Ward, Local Boards and Boundaries for Auckland document.

	Issue	Comments	Reporting Council Officer
1.	Ken Maunder Park Footbridge Replacement Resolution No. 3830/2007 3 December 2007 New Lynn Community Board Resolution No. 3867/2007 4 December 2007 Infrastructure and Works Committee Resolution No. 1475/2009 2 September 2009 Infrastructure and Works Committee	The Auckland Regional Council has granted the coastal permit for the replacement footbridge at Ken Maunder Park. The permit is still within the statutory period of appeal. Resource and building consents have been obtained from Waitakere City Council. Tenders for the physical works closed in mid November 2009. A report will be presented to the Tenders Subcommittee on Friday, 11 December 2009 seeking approval to award the physical works contract. A project update flyer is being prepared for distribution to the surrounding community in December 2009. A start date is scheduled on site for January 2010, for completion by May 2010.	Andreas Lilley  836 8000 Ext: 8553

	Issue	Comments	Reporting Council Officer
2.	Shadbolt Park Sand Field Construction Officer's Report	The upgrade of the number one sand field at Shadbolt Park is still in progress. The field will be available for use by mid-December 2009.	Andreas Lilley ☎ 836 8000 Ext: 8553
3.	Shadbolt Park Footbridge Replacement Resolution No. 1180/2009 6 July 2009 New Lynn Community Board Resolution No. 1340/2009 5 August 2009 Infrastructure and Works Committee	As part of the Council's ongoing structures renewal programme, a replacement footbridge is proposed to replace the previous footbridge at Shadbolt Park which was removed by Watercare in 2008. Design work is complete and all consents have been obtained. Physical works are programmed for the 2010/2011 financial year.	Andreas Lilley ☎ 836 8000 Ext: 8553
4.	Tirimoana Reserve Footbridge Replacement Resolution No. 644/2009 4 May 2009 New Lynn Community Board	As part of the Council's ongoing structures renewal programme, the existing footbridge at Tirimoana Reserve is to be replaced in the 2009/2010 financial year. All consents have been obtained for the project. A contract has been awarded for the physical works and works will commence on site in January 2010 for completion by March 2010. Public access through Tirimoana Reserve between Glendene Avenue and Milwaukee Place, Glendene will need to be closed for the duration of the works.	Andreas Lilley ☎ 836 8000 Ext: 8553
5.	Parrs Park Car Park Reseal Officer's Report	As part of the Council's ongoing car park renewal programme, the car park opposite Hoani Waititi Marae at the West Coast Road entrance to Parrs Park is to be upgraded this financial year. A contract for the physical works has been awarded and works will commence in January 2010 and be completed by February 2010.	Andreas Lilley ☎ 836 8000 Ext: 8553
6.	Kowhai Reserve Footbridge Officer's Report	This project was successfully completed in October 2009.	Andreas Lilley ☎ 836 8000 Ext: 8553

	Issue	Comments	Reporting Council Officer
7.	Parrs Park North East Development Officer's Report	<p>Detailed design and consent work is being completed on the Parrs Park north-east development in the 2009/2010 financial year. Physical works are programmed to be undertaken in the 2010/2011 and 2011/2012 financial years.</p> <p>A professional services contract has been awarded and detailed design on the Parrs Park north-east development has begun. It is anticipated that detailed design will be completed and all consents obtained by the end of March 2010.</p>	Tracey Hamilton ☎ 836 8000 Ext: 8969
8.	Gardner Reserve Toilet Development Officer's Report	<p>As part of the New Lynn Transit Oriented Development, a new public toilet is to be installed on Gardner Reserve. Design work commenced in September 2009. The concept design will be brought to the New Lynn Community Board for approval. Physical works are programmed to commence in mid 2010.</p>	Tracey Hamilton ☎ 836 8000 Ext: 8969
9.	Bob Hill Reserve Skate Facility Upgrade Officer's Report	<p>As part of the Council's ongoing playground facilities renewal programme, the skate facility and basketball half court at Bob Hill Reserve, New Lynn is to be upgraded in the 2009/2010 financial year. Works involve upgrading the half court, installing a small quarter pipe and undertaking repairs to the existing concrete skate bowl. Physical works are scheduled to commence in early 2010.</p>	Tracey Hamilton ☎ 836 8000 Ext: 8969
10.	Manuka Park, New Lynn and Sunvue Park, Glen Eden Refurbishment Officer's Report	<p>Refurbishment works are scheduled to take place at both Manuka Park, New Lynn and Sunvue Park, Glen Eden.</p> <p>Works include minor fixture and furniture replacement, tree planting, drainage works, and replacing some skate items at Manuka Park which were previously removed.</p> <p>It is anticipated that works would commence in early 2010, subject to the public tender process.</p>	Tracey Hamilton ☎ 836 8000 Ext: 8969

	Issue	Comments	Reporting Council Officer
11.	<p>Mason Park, New Lynn, Sunvue Park, Glen Eden and Annison Green, Glen Eden Playground Upgrades</p> <p>Officer's Report</p>	<p>Community consultation was undertaken in the 2008/2009 financial year for the playground upgrades at Mason Park, New Lynn, Sunvue Park, Glen Eden and Annison Green, Glen Eden. Building consents have been submitted and it is anticipated that works will take place between February and April 2010.</p>	<p>Tracey Hamilton ☎ 836 8000 Ext: 8969</p>
12.	<p>Parking Restriction of Four Hours (P240) at the Lay-by Area (Car park 306-312 West Coast Road, Glen Eden, Opposite the Supply Yard on West Coast Road, Glen Eden</p> <p>Resolution No. 1633/2009</p> <p>5 October 2009</p> <p>New Lynn Community Board</p>	<p>Although infringement notices are being issued for vehicles parked over the time limit at the parking spaces (Car park 306-312 West Coast Road, Glen Eden), opposite the supply yard, the total is few for the following reasons:</p> <ul style="list-style-type: none"> • It is a designated four hour (P240) parking area; • The parking wardens are usually only able to visit the area once in a working day because of their duties; • Vehicles are being moved after the tyres have been chalked. When the parking wardens return after four hours the chalk marks have disappeared as the vehicles have been moved in and out of the spaces; • The time period for parking is too long. It should be no less than two hours and certainly no more than three hours. No business or facility in that location would require a two to three hours parking period. Consider making three to four spaces P30; • The sellers of vehicles or the users of the car park note when the parking wardens mark up the area. They then move the vehicles to make them compliant with the restrictions; • Parking wardens cannot visit the area more frequently. At most they 	<p>Colin Waite ☎ 836 8000 Ext: 8017</p>

	Issue	Comments	Reporting Council Officer
		<p>can visit twice in a day, firstly at 8.30 am when they start duty, 12.30 pm when the first four hours period is up and then at 4.30 pm when the next four hours period is up. This strict timetable is dependant on the lack of service requests that they are normally required to attend to in addition to their normal patrol duties; and</p> <ul style="list-style-type: none"> • It is not the lack of enforcement that is causing the issue but the length of time allowed in the parking restriction. 	
13.	<p>Seymour Road / Parrs Cross Road, Sunnyvale – Proposed Roundabout</p> <p>Officer's Report</p>	<p>Council received requests to improve the safety of this intersection two years ago as part of public consultation. Council is proposing to install a new roundabout at the intersection of Seymour Road / Parrs Cross Road, Sunnyvale as part of the Citywide minor improvement programme.</p> <p>A new roundabout at this location will address the safety issues and provide better traffic management by reducing the delays for vehicles turning right into or out of Seymour Road during peak periods.</p> <p>The estimated cost of \$180,000 has been budgeted in the Annual Plan 2009/2010 and physical works are programmed to start in April 2010.</p> <p>The new roundabout is located on the border of the Henderson, Waitakere and New Lynn Wards and as such, has gone to all three Community Boards for information.</p>	<p>Duncan Campbell</p> <p> 836 8000</p> <p>Ext: 8854</p>
14.	<p>Parking Stakeholder Consultation</p> <p>Resolution No. 1513/2009</p> <p>3 September 2009</p> <p>Policy and Strategy Committee</p>	<p>The draft Parking Plans were adopted by the Policy and Strategy Committee on Thursday, 3 September 2009.</p> <p>It is now expected that copies of the final Parking Plans will be available in December 2009.</p>	<p>Charlie Inggs</p> <p> 836 8000</p> <p>Ext: 8854</p>

	Issue	Comments	Reporting Council Officer
15.	Draft Freight Plan Consultation Officer's Report Resolution No. 1359/2009 6 August 2009 Policy and Strategy Committee	Public consultation on the draft Waitakere City Freight Plan concluded on Friday, 20 November 2009. The outcome of the consultation will be reported to the Policy and Strategy Committee on Thursday, 7 February 2010.	Charlie Inggs ☎ 836 8000 Ext: 8854
16.	Auckland Governance Arrangements: Proposals for Ward, Local Boards and Boundaries for Auckland Officer's Report	<p>The Local Government Commission announced the Auckland Wards, Local Boards and boundaries on Friday, 20 November 2009.</p> <p>The Community Boards are invited to make a submission to the Local Government Commission on the Auckland Governance Arrangements: Proposals for Ward, Local Boards and Boundaries for Auckland document.</p> <p>The Council will be holding a workshop to discuss further details of the announced Auckland Governance arrangements. Councillors and Community Board Chairmen are invited to the workshop.</p> <p>Council officers will be available at all Community Board meetings to answer any questions Board Members may have pertaining to making a submission to the Local Government Commission. The closing date for submissions is Friday, 11 December 2009.</p> <p>A copy of the document, Auckland Governance Arrangements: Proposals for Ward, Local Boards and Boundaries for Auckland, is circulated separately with this agenda for your information.</p>	Graeme Campbell ☎ 836 8000 Ext: 8510

Report prepared by: Carmen Fernandes, Committee Secretary.



10 **SHETLAND STREET, GLEN EDEN – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION**

EXECUTIVE SUMMARY

The purpose of this report is to seek the New Lynn Community Board's approval for a new No Stopping At All Times parking restriction on Shetland Street, Glen Eden.

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 New Lynn Community Board resolve to:

1. **Receive** the Shetland Street, Glen Eden – New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **SHETLAND STREET, GLEN EDEN:**
 - (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) starting from the northern property boundary of number 102 Shetland Street around the cul de sac to the northern property boundary of number 85 Shetland Street for a total distance of approximately 50 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 new No Stopping At All Times parking restriction has been received from a resident regarding vehicles parking in the cul de sac of Shetland Street, Glen Eden.

DECISION MAKING

Issues

2. This section of Shetland Street is a cul de sac where vehicles are parking and causing difficulty for the rubbish and recycling collection trucks to turn.
3. The location of the new No Stopping At All Times parking restriction is indicated on the diagram attached at page A1.

A1

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 October 2009. No objections were received.

Preferred Option

6. The preferred option is to put in the No Stopping At All Times parking restriction to maintain manoeuvrability for larger vehicles to be able to turn around in the cul de sac.

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.

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 2009/2010 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.



11 GOLF ROAD, GREEN BAY - NEW FLUSH MEDIAN AND NO STOPPING AT ALL TIMES PARKING RESTRICTIONS

EXECUTIVE SUMMARY

The purpose of this report is to seek the New Lynn Community Board's approval to install a new flush median and No Stopping At All Times parking restrictions on Golf Road, Green Bay.

Consultation with affected residents was undertaken in November 2009. Feedback was considered and incorporated where possible in a revised layout for the proposed flush median markings.

Two options have been identified: to install a flush median and No Stopping At All Times parking restrictions, or have the area remain unrestricted.

RECOMMENDATIONS

It is recommended that the New Lynn Community Board resolve to:

- A2
1. **Receive** the Golf Road, Green Bay – New Flush Median And No Stopping At All Times Parking Restrictions report.
 2. **Approve** the installation of a new **FLUSH MEDIAN** in Golf Road, Green Bay as indicated on the diagram attached at page A2.
 3. **Approve** that in relation to **GOLF ROAD, GREEN BAY:**
 - (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 **GOLF ROAD**, starting approximately 17 metres east of the western boundary of number 243 Golf Road and extending east for a distance of approximately 40 metres, the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (ii) on the south kerb line of **GOLF ROAD**, starting from the east kerb line of Ava Avenue and extending east for a distance of approximately 35 metres, the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (iii) on the south kerb line of **GOLF ROAD**, starting approximately 41 metres east of the east kerb line of Ava Avenue and extending east for a distance of approximately 35 metres, the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 4. **Agree** that the appropriate road markings, in accordance with the provisions of the 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 flush median and parking restrictions.

BACKGROUND

1. A report was presented to the New Lynn Community Board meeting held on Monday, 2 November 2009 recommending the installation of a flush median and No Stopping At All Times parking restrictions. It was resolved as follows:

The New Lynn Community Board resolved to:

- “1. **Receive** the Golf Road, Green Bay - New Flush Median And No Stopping At All Times Parking Restrictions report.
2. **Defer** the decision on the installation of the new flush median and no stopping at all time parking restrictions in Golf Road, Green Bay for further investigation to be undertaken and that a report on all matters raised in the report and at the Public Forum be brought back to the New Lynn Community Board in December 2009.”

1757/2009

2. A new development and local road is being built at 230 Golf Road, Green Bay and is due to be vested to Council in July 2010. Vehicles waiting to turn right into this new road have the potential to block east-bound traffic due to the narrow width of Golf Road in this location. It is desirable to install a flush median with No Stopping At All Times parking restrictions as soon as possible, as vehicles are turning into the site during construction which has already begun.

3. According to the New Zealand Transport Agency accident database, there have been four reported accidents in this section of Golf Road in the five year period between 2004 and 2008. These four accidents occurred approximately 90 meters east of the proposed development. The database does not contain a complete list of all accidents, especially minor or non-injury accidents that have occurred. It is entirely possible one or more unreported accidents have occurred in this street.

DECISION MAKING

Issues

4. A flush median approximately 2.0 metres wide and new No Stopping At All Times parking restrictions will improve the situation for east-bound traffic on Golf Road by providing sufficient room for right-turning vehicles into the new development at 230 Golf Road to sit clear of traffic lanes. Traffic lanes in each direction will be approximately 3.6 metres for each direction, and if cars are parked on the north side then east-bound vehicles will still be able to safely negotiate past them by using this flush median. West-bound vehicles can also use this flush median to turn right into their driveways. Although additional on-street parking would ideally be removed from this section of road, some resident feedback suggests that this parking is in demand. This arrangement is considered to be a modest improvement to the existing situation in terms of traffic safety.
5. The issue of safety for right-turning traffic into and out of the site was highlighted by a local resident at the New Lynn Community Board meeting held on 2 November 2009, and a right-turn ban was suggested. A subsequent on-site review confirmed that sightlines for these vehicles are satisfactory, and that no ban to these movements is considered to be justifiable at this time.
- A2 6. The location of the new No Stopping At All times parking restrictions are indicated on the diagram attached at page A2.

Options Identified

7. Two options have been identified: to install a flush median and No Stopping At All Times parking restrictions, or have the area remain unrestricted.

Consideration of Community Views

8. Consultation with affected residents was undertaken in November 2009, and some of their feedback was incorporated in a revised layout for the proposed flush median markings. Two residents in the vicinity of number 233 Golf Road indicated that the west-bound lanes were too narrow for them to sit in the middle of the road whilst waiting to turn right and had been the cause of a recent accident. One other resident has objected to the proposal on traffic safety grounds and requested right-turn bans into and out of the property, but this was subsequently confirmed as an excessive requirement.

Preferred Option

9. The preferred option is to put in the flush median and No Stopping At All Times parking restrictions to improve traffic safety.

STRATEGIC CONTEXT

10. 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.

11. Flush medians reduce overtaking and rear end accidents, and generally calm the traffic flow.
12. No Stopping At All Times parking restrictions can be applied to ensure efficient, safe movement on all roads by keeping traffic lanes and unobstructed access to properties.

CONSULTATION

13. Consultation with internal staff, external agencies and Maori, was not required for this report.

RESOURCES

14. The proposed works can be funded from the Annual Plan 2009/2010 minor improvement budget.

IMPLEMENTATION ISSUES

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

AUCKLAND COUNCIL TRANSITION ISSUES

16. 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: Duncan Campbell, Senior Transport Engineer.



12 AMBRICO HISTORICAL RESERVE CONCEPT PLAN UPDATE AND HEARING OF SUBMISSIONS

GLOSSARY

Ambrico Historical Reserve concept plan update (concept plan update)
New Zealand Historic Places Trust (NZHPT)

EXECUTIVE SUMMARY

The purpose of this report is to present to the New Lynn Community Board the submissions received to the Ambrico Historical Reserve concept plan update (concept plan update).

Ambrico Historical Reserve is included in the adopted New Lynn Reserves Management Plan 2004. The concept plan update has been notified for a public consultation process, as the proposals in the concept plan update were not allowed for in the New Lynn Reserves Management Plan. The consultation process followed is as outlined in section 41 (9) of the Reserves Act 1977. The submissions presented in this report are the result of the consultation process.

This report presents no proposed amendments to the concept plan update based on the submissions received. However, a heritage assessment was requested by the New Zealand Historic Places Trust (NZHPT) and this may result in changes. This information will be brought to the meeting of the New Lynn Community Board, if required.

RECOMMENDATIONS

It is recommended that New Lynn Community Board resolve to:

1. **Receive** the Ambrico Historical Reserve Concept Plan Update and Hearing of Submissions report.
2. **Approve** the Ambrico Historical Reserve concept plan update and that amendments to the New Lynn Reserves Management Plan be undertaken accordingly.
3. **Approve** that the Ambrico Historical Reserve concept plan be forwarded to the Department of Conservation for final approval.

BACKGROUND

A3-A7

1. Council is currently undertaking a project of extending and creating street linkages in the New Lynn Town Centre. Part of this project is to extend Memorial Drive from Totara Avenue through to a new termination at Clark Street.
2. Also part of this project is the intention to extend Clark Street behind the New Lynn Community Centre with a low level bridge that connects the Clark Street/Rankin Avenue intersection with Great North Road.
3. The creation of the low level bridge will obstruct the existing access to the Melview Townhouse complex and will leave part of the Council-owned property at 1b Rankin Avenue without practical access.
4. The matter was investigated and it was decided that a new access way should be proposed across Ambrico Historical Reserve to connect to the Melview Townhouses and to Rankin Avenue. Refer to the attachment at pages A3 to A7 to view the concept plan update.
5. Ambrico Historical Reserve is a local reserve located in the New Lynn Ward. This reserve is included in the New Lynn Reserves Management Plan 2004. The proposal to create an access way through the reserve was not included in the New Lynn Reserves Management Plan.
6. The management of all reserves is governed by the Reserves Act 1977. Under section 41 (9) of the Reserves Act 1977, Council is required to consult on any proposed amendments or updates to an adopted Reserve Management Plan. The process for consultation on amendments to adopted Reserve Management Plans is outlined in section 41 (9) of the Reserves Act 1977.
7. A report presented to the New Lynn Community Board meeting held on 3 August 2009 sought approval for the public notification process for the concept plan update. The New Lynn Community Board resolved as follows:

“The New Lynn Community Board resolved to:

1. **Receive the Ambrico Historical Reserve Concept Plan And Reserve Management Plan Update Report.**

2. *Approve the public notification of the proposed concept plan for Ambrico Historical Reserve, as a partial review of the New Lynn Reserves Management Plan under section 41 (9) of the Reserves Act 1977.*
3. *Approve the timeline and consultation process outlined in the report for the proposed partial review of the New Lynn Reserves Management Plan.*
4. *Approve that a hearing of submissions by the New Lynn Community Board on the proposed changes (being the proposed access lane) to the New Lynn Reserves Management Plan, be held after the consultation period and once submissions have been received."*

1317/2009

8. Since the above report was received, Council officers have undertaken an extensive public consultation process for the concept plan update, including two public open days. A submission period was held and submissions have been received on the concept plan update.

DECISION MAKING

9. Each submission received during the public consultation process has been carefully considered for inclusion in the concept plan update.
10. For this reason, it is considered that decisions made on which issues raised in submissions are to be included in the concept plan update are in line with section 77 of the Local Government Act 2002.

Issues

Submissions Received

A8-A25

11. The submissions received during the publicly advertised community consultation period were generally very supportive of the proposed Ambrico Historical Reserve concept plan update. Three submissions were received that expressed some issues with the concept plan update. A summary of submissions and comments are attached at pages A8 to A11 and a copy of all submissions received are attached at pages A12 to A25. The major points raised in submissions and comments on these issues are outlined below.

Safety Concerns

12. One submission received raised safety issues that could arise in Ambrico Historical Reserve from the proposals included in the concept plan update. However, it is considered that safety issues on Ambrico Historical Reserve will be greatly improved as a result of the proposed design, through the opening of sight lines. Also, the proposals will attract more people to the reserve which in turn will improve the amount of passive surveillance on the reserve.

Heritage Issues

13. One submission received stated that an archaeological assessment survey should be undertaken to map underground structures and that if the access way does traverse underground structures that appropriate measures are taken for mitigation.

A26-A38

14. An archaeological investigation has been undertaken. The results of this investigation are in a report named Archaeological Monitoring of Geotechnical Investigations at Ambrico Place New Lynn (March 2009). A full copy of the report, is attached at pages A26 to A38.
15. The report states that an archaeological assessment of the effects of the proposed access way had previously been undertaken by Clough & Associates in 2007. This assessment concluded that there was unlikely to be any 19th century archaeological remains in the area of Ambrico Historical Reserve over which the access way traverses. However, it was identified that there is likely to be underground brick remains relating to the demolition of the old brickworks and second kiln that were situated on Ambrico Historical Reserve. These are said to have been demolished in the 1970s.
16. A geophysical survey using remote sensing was carried out in 2006. This found an underground feature running northwest – southeast, and a service line running east – west across the reserve. It was concluded that the construction of the access way was unlikely to disturb these features.
17. Further geophysical investigations within the proposed access way area were carried out by Synergine on 9 March 2009. Five test pits were excavated in the area of the reserve that the proposed access way traverses. These test pits discovered that there are many brick remains and other materials from the demolition of the kiln that occurred in the 1970s, which reinforces the findings of the earlier reports.
18. The test pits however did not expose the other underground features running across the reserve found in 2006. Therefore, the area that the access way traverses avoids these underground features.
19. The Archaeological Monitoring of Geotechnical Investigations at Ambrico Place New Lynn (March 2009) report concluded that it is appropriate to construct the access way above the underground brick remains for reasons of preservation.

New Zealand Historic Places Trust

20. NZHPT has stated in their submission that they oppose the alteration of the reserve from its current state, due to the reserve's significant heritage values. NZHPT have requested that a heritage assessment for the New Lynn area, including the concept plan update area, be commissioned.
21. A heritage assessment was requested by the NZHPT and this may result in changes. Any changes to the proposed concept plan update will be tabled and discussed at the New Lynn Community Board meeting, Monday, 30 November 2009, if required.
22. The NZHPT submission considers that the setting of the kiln in the reserve as it exists today contributes to the heritage value of the reserve. The NZHPT believe that the open space to the eastern side gives the kiln visual prominence and a pleasant setting. The submission from the NZHPT also states that if there is no alternative to placing the access way through the reserve then it should be developed as part of the reserve, as a pedestrian plaza.
23. Parks Planning initially shared these concerns when the proposal was first introduced, and was involved in the briefing of the consultant who designed the access way. Parks Planning communicated that amenity and sensitive design of the access way was important, so that the outcome would be sensitive to the historical kiln and the distinct character the kiln brings to Ambrico Historical Reserve.

24. The pedestrian plaza idea was part of the brief that both Urban Planning and Design and Development and Parks Planning required in the design of the access way. The access way is a shared surface between pedestrians and traffic, designed with no curbing or level changes to demarcate pedestrian and traffic zones. Placement of street furniture serves this purpose at times of busy traffic.
25. Parks Planning believes that the design outcome provides the appropriate response. There will be an area of open space retained to the eastern side of the kiln that will benefit the kiln setting. Also, the access way has been designed in a manner that will greatly increase the amenity value of the reserve, through attractive paving, planting and street furniture. This in turn will improve the kiln setting and will attract people and improve community interest in the kiln.

Consideration of Community Views

26. Extensive community consultation is required for any update or review of a Reserve Management Plan, as required by the Reserves Act 1977. Community views were sought on the concept plan update through the submission process and open days.

STRATEGIC CONTEXT

27. Reserve Management Plans are prepared within the context of Waitakere's Strategic Direction. Reserve Management Plans reference all five Strategic Priorities, the most relevant are; The Treaty of Waitangi, Sustainable Development, First Call for Children and Safe City.
28. Reserve Management Plans reference Council's Environment Strategy. The main aspects of Council's Environment Strategy are; to maintain, protect and enhance the natural environment, enable community care and conservation of the green network, weed and pest management to support native biodiversity, and to plan for climate change impacts on the native biodiversity of Waitakere.
29. The Reserve Management Plan also references the Cultural Wellbeing Strategy. The main aspects of the Cultural Wellbeing Strategy is to enable the provision of artistic, cultural, leisure and learning activities and infrastructure, foster a creative City and economy, support diverse identities and cultures to be expressed and celebrated, advocate for heritage goals, support, maintain and protect significant heritage archival materials and features, advocate for heritage consideration in planning processes, and work with Iwi partners and local community.
30. The community outcomes relevant to Reserve Management Plans are Green Network, Mauri Ora, Strong Communities, Urban and Rural Villages, Vibrant Arts and Culture, Waiora and Working Together.
31. Reserve Management Plans are prepared within the context of the Parks and Open Space Strategic Plan 2009 which provides guidelines on the management of parks in Waitakere.

CONSULTATION

32. Consultation with staff across Council has been undertaken through the development of the concept plan update, including officers from Parks and Open Space Assets, Urban Planning and Design and Development and Public Affairs.

RESOURCES

33. Preparation of the concept plan update was undertaken by the Parks Planning Section of Council.

34. Funding of \$100,000 for 2009/2010 has been allocated through the Annual Plan process to complete this concept plan update consultation, and to prepare the Waitakere Ward Local Reserve Management Plan.

IMPLEMENTATION ISSUES

35. There is no implementation issues associated with this report.

AUCKLAND COUNCIL TRANSITION ISSUES

36. 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: Gyles Bendall, Service Manager, Parks Planning



13 CHANGE OF OWNERSHIP OF THE TOILET AND CHANGING ROOM FACILITIES AT LAWSON PARK TO THE NEW LYNN RUGBY LEAGUE FOOTBALL CLUB INCORPORATED

GLOSSARY

New Lynn Rugby League Football Club Incorporated	(the club)
Waitakere City Council	(the Council)
Lawson Park	(the park)

EXECUTIVE SUMMARY

The purpose of this report is to advise the New Lynn Community Board of a proposal to formally grant a change of ownership of the toilet and changing room facilities at Lawson Park (the park) to the New Lynn Rugby League Football Club Incorporated (the club). Lawson Park is a Citywide park and therefore jurisdiction for this decision lies with the Infrastructure and Works Committee. Therefore, this report is for the New Lynn Community Board's information only.

RECOMMENDATION

It is recommended that the New Lynn Community Board resolve to:

Receive the Change of Ownership of the Toilet and Changing Room Facilities at Lawson Park to the New Lynn Rugby League Football Club Incorporated report.

BACKGROUND

1. The park is categorised as a Citywide active park and is located at 38 Willerton Avenue, New Lynn. The park has been used for the playing of rugby league since approximately 1950. It has one full size playing field and a training area.
2. In 1955, the New Lynn Borough Council erected toilet and changing room facilities on the park. In 1982, the club built clubrooms on the park, encompassing the toilet and changing room facilities into the new building. The location of the toilet and changing room facilities inside the new clubrooms are shown in the attachment at page A39.

3. A condition of the approval granted to the club to incorporate the toilet and changing room facilities into their clubrooms was that the club must open the toilets for public use during club activities. This was a verbal agreement until it was documented in 1985, and this agreement is still accepted by both the club and Council today.
4. Due to a number of issues outlined below, it is proposed to formally grant a change of ownership of the toilet and changing room facilities to the club.

DECISION MAKING

Issues

5. Since the clubrooms were built around the toilet and changing room facilities, the club has been contracted to clean and upgrade the facilities. However, in 2001, the Council did assist the club by undertaking structural work on the southwest corner of the changing rooms.
6. A letter has been received from the club requesting that Council relinquish its encumbrance over the toilet and changing room facilities for the following reasons:
 - Rather than use the external access door, the public walks through the clubrooms, and, as a result, the club has had to make repairs to the clubrooms in the past;
 - It is not desirable to have the public walking through the clubrooms due to security and safety reasons; and
 - The toilet and changing room facilities are nearing the end of their life. To secure funding to undertake a full upgrade the club needs to hold ownership of the facilities.

Lease

7. The club's current lease has expired. They have applied for a new lease, however, processing is on hold by the Council until the Community Leases Policy review has been completed. A report will be brought through to the Infrastructure and Works Committee at a later date recommending that a new lease be granted to the club for a period of 10 years with a right of renewal for a further five years.

Future of the Club

8. The club is currently working with the Council and Sport Waitakere regarding a possible joint venture between the club and the Western Magpies Softball Club who are using the park this summer and on occasion hire the clubrooms. This is a positive move which Council supports through the Active Recreation Strategy 2009 where 'Partnership Projects' are seen as an effective and sustainable way to develop active recreation infrastructure in Waitakere.
9. A full refurbishment of the clubrooms including the toilet and changing room facilities is planned in conjunction with proposed co-location of the two clubs.
10. The toilet and changing room facilities have not been on the Council's asset register for some time due to the club being contracted to clean and upgrade the facilities. They would hold no value due to the facilities being at the end of their life.

STRATEGIC CONTEXT

11. Supporting the club to provide facilities and activities to the local community contributes to the following Community Outcomes:
 - Strong Communities through building a stronger sense of connection and supporting the community to a good work life balance;
 - Whaiora (Participation in Society) and Working Together through encouraging a culture of working together and mobilising local energy; and
 - Toiora (Healthy Lifestyles) through encouraging healthy and positive activities in parks.
12. The development of the clubrooms is in line with Waitakere City's Strategic Direction in the following way:
 - Supports the Social Strategy through developing community leadership, infrastructure and assets and promoting the health and wellbeing of people through club support.
 - Supports the Growth Management Strategy of working with local stakeholders in providing access to services and social infrastructure that links to growth.
13. The provision of public toilet facilities at Lawson Park does not satisfy the criteria contained in Council's Provision and Operation of Toilets in the City Policy which was adopted in 1997 and the criteria in the Parks and Open Space Strategic Plan 2009.

CONSULTATION

14. Consultation has taken place with Parks Planning and Leisure Services.

RESOURCES

15. There are no resources needed to implement the recommendation.

IMPLEMENTATION ISSUES

16. There are no foreseen issues involved in implementing the recommendation.

AUCKLAND COUNCIL TRANSITION ISSUES

17. 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: Sarah Natac, Customer Liaison Officer.



14 PROJECT TWIN STREAMS UPDATE

GLOSSARY

Project Twin Streams	(PTS)
Auckland Regional Holdings	(ARH)
Auckland Regional Council	(ARC)
Integrated Catchment Management Plan	(ICMP)

EXECUTIVE SUMMARY

The purpose of this report is to provide the Waitakere Community Board with an update of Project Twin Streams (PTS) outcomes and highlights from February 2009 to November 2009.

The 2009 planting season for riparian restoration finished in October 2009, with 122,020 plants planted. Works on the Henderson Creek are nearing completion. Swanson, Lower Oratia and Lower Opanuku streams are around 50% complete, and a relatively small amount of works have been carried out in Waikumete Stream due to a late start.

Community involvement had a significant increase, with just over 11,800 volunteers attending PTS events in 2009. The use of arts as a community engagement tool is highly effective, with many arts projects undertaken by community groups.

Property acquisitions are progressing on 107 properties (this includes full purchases, partial purchases and conservation covenants). To date, 95 property purchases have been completed.

The PTS walk/cycle ways have been completed for the Oratia, Lower Opanuku and Waikumete streams. Construction on the Upper Opanuku walk/cycleway has commenced and is due for completion in April 2010.

RECOMMENDATION

It is recommended that the New Lynn Community Board resolve to:

Receive the Project Twin Streams Update report.

BACKGROUND

1. The purpose or kaupapa for Project Twin Streams (PTS) is: working together for healthy streams and strong communities: creating a sustainable future.
2. PTS is a Council-Community project that focuses on achieving long-term sustainable integrated management of the Henderson Creek and Huruahu Creek catchments. The project uses a community development approach to tackle the issues around integrated stormwater management and the restoration of stream banks along the Oratia, Waikumete, Opanuku, Pixie and Swanson Streams.
3. PTS is funded by a grant from Infrastructure Auckland, now Auckland Regional Holdings (ARH). The grant consists of \$40 million over a ten year period from 2003-2012. The project broadly aims to avoid, remedy and mitigate adverse stormwater effects in ways that also achieve social, cultural and economic outcomes. A further \$8.6 million (\$5.2 million from ARH and \$3.4 million from New Zealand Transport Agency) was received to build 10km of new walk/cycleways alongside three of the streams in the PTS catchment.
4. The key driver for PTS was to achieve environmental quality improvement. There are critical issues facing the catchment, such as:

- high levels of pollution in the discharge from Henderson Creek to the Waitemata Harbour;
 - sporadic flooding, erosion and sedimentation of stream beds; and
 - unacceptable levels of sewer overflows during storms.
5. However, it was clear from the start of the project that to improve environmental quality needed an approach which integrated the four wellbeings (environmental, social, cultural and economic) and recognised the spiritual connection between people and the natural environment. This quadruple bottom line approach is reflected in the PTS Strategic Plan that was approved by Council in July 2005.
6. The point of difference between PTS and other environmental projects is that it takes a sustainable community development approach. The assumptions underpinning this approach are:
- People are more likely to make changes in behaviour when they understand the problem and are part of identifying the solutions;
 - Local community organisations are more knowledgeable about their community, and therefore better at engaging local people;
 - Each community has its own diverse characteristics;
 - Creative learning methods that engage people are more effective in creating meaningful and long-term behaviour change; and
 - A partnership approach between local communities, non-government organisations, and local, regional, and central government, will be a very effective way of achieving long-term change towards sustainability.

DECISION MAKING

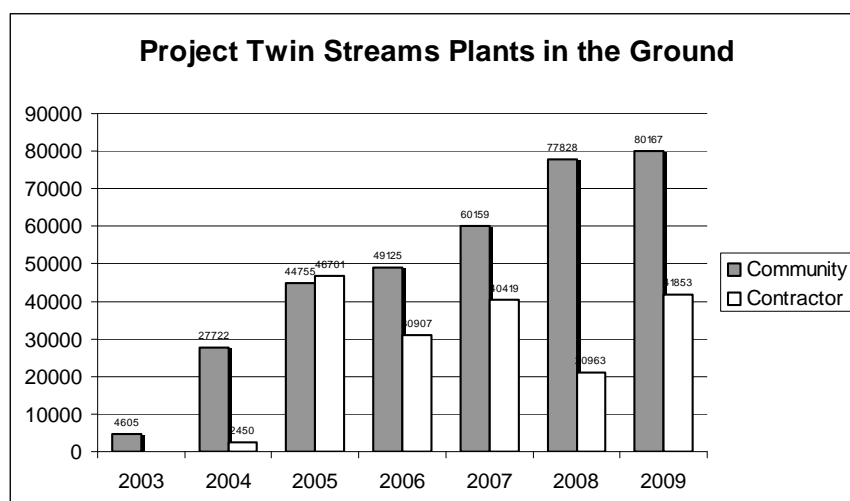
7. This report is for information only, hence no decision making is required.

PTS Organisational Structure Change

8. Restructuring in the Council's City Services directorate has resulted in major changes to the PTS organisational structure. The project and project team has been moved from EcoWater to Parks Assets under the management of the Service Manager: Parks and Open Spaces.

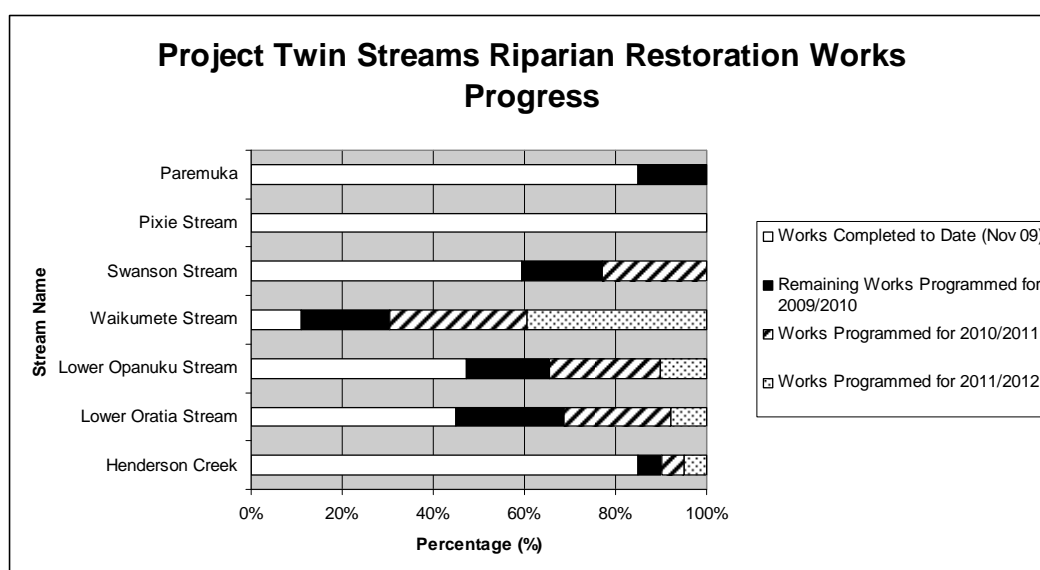
Planting and Maintenance Programme

9. The planting season for 2009 finished in October 2009, and a further 122,020 plants have been planted in the five streams. Almost two-thirds (80,167 of these plants were planted by community groups/individuals, as shown in Graph 1 below. This brings the total number of plants planted by PTS to just over 500,000 plants.



Graph 1 - Number of plants that have been planted by community versus contractors.

10. Progress of stream restoration works on the five PTS streams varies. The programmed works in Henderson Creek are almost completed, with minor infilling and maintenance planned for the next two years. Around half the programmed works is completed in the Lower Oratia, Lower Opanuku and Swanson streams. Waikumete Stream has had relatively small amount of work undertaken so far, with only 11% of works completed. This is attributable to the late start on this stream and the consultation process (obtaining approval to enter from numerous private property owners). The graph below summarises the percentage of works that has been completed at each stream and when the remaining works are planned for completion.
11. Riparian restoration works commenced on the Paremuka Stream in May 2009. Approximately 15m wide strips on each side of the stream, for a length of 400m, has had weeds cleared and planting carried out. The site is currently in the maintenance stage and on track for works to be completed by December 2009.



Graph 2 - Riparian works completed and planning for remaining works.

Community Contracts and Community Engagement

12. There are four community organisations and one local resident (as listed in Table 1) who are contracted by PTS to engage their local communities. These organisations and individuals have met their targets for stream planting and community engagement. The table below provides a summary of the community contract organisations' performance on the basis of the number of plants planted and volunteer attendance numbers.

Community Contract Organisation	Stream	Number of Plants Planted by Community Over 2009	Number of Volunteers (individuals)	Number of Groups
Te Ukaipo Mercy Initiatives for Rangatahi	Swanson, Waimoko and Momutu Streams	9,296	731	10
Swanson (local resident contracted)	Swanson	2,830		
Community Waitakere	Henderson Creek	12,002	905	16
McLaren Park Henderson South Community Initiative	Opanuku	21,383	1,878	19

Community Contract Organisation	Stream	Number of Plants Planted by Community Over 2009	Number of Volunteers (individuals)	Number of Groups
McLaren Park Henderson South Community Initiative	Oratia	13,174	3,644	16
EcoMatters Environment Trust	Waikumete, Bishop and Whakarina Streams	19,154	2,622	11
Te Ukaipo Mercy Initiatives for Rangatahi	Paremuka Stream	2,328		
TOTALS		80,167	9,780	72

Table 1 - List of community organisations contracted by Council to engage its local communities in PTS. Numbers of plants planted by these organisations are also provided.

13. During November 2008, Council was in negotiations with Corban Estate Arts Centre to extend its contract to include the upper Opanuku Stream portion (between Border and Candia roads). However, this negotiation was unsuccessful as Corban Estate Arts Centre decided it wasn't feasible for them to manage the additional area. Hence, a new contract was negotiated with McLaren Park Henderson South to take over the upper and lower Opanuku Stream community contract from July 2009 onwards.
14. Other activities undertaken by contracted community organisations which exemplify the success of using the community development model are:
 - A grant secured by Ecomatters Environment Trust from the Ministry for the Environment for undertaking stream restoration works outside of the ARH funded areas within the Waikumete Stream catchment;
 - Orchards planted in the Waikumete and Oratia streams;
 - A pilot trainee programme was run in partnership with Te Ukaipo Mercy Initiatives and Parks Maintenance and Services Limited. The programme involved selecting three at risk youth from the Ranui/Swanson area to work with the contractors on the Paremuka Stream to gain skills in riparian restoration works. All three cadets successfully completed the programme and were awarded certificates of completion; and
 - A stream ranger role has been developed by Ecomatters Environment Trust, whose responsibility is to assist with the engagement of property owners around the Waikumete Stream.

Creative Processes and Innovative Learning

15. Using creative learning methods to engage people is a tangible and fun way for people, particularly children, to engage in PTS.
16. Various creative learning projects have brought together a range of diverse groups and ages to engage in PTS. These include:
 - Installation of mosaic pavers at Lower Opanuku Stream with Henderson High School students;
 - Running a "learning outside the classroom" programme which has been attended by approximately 250 students from primary to high school level;
 - Co-ordinating photography exhibitions;
 - Creating a mural at Swanson Road Primary School;

- Designing and creating a puriri moth costume that was worn at Storyfest 2009; and
- Organising and running Songquest in conjunction with Zeal. Photographs and a DVD of this event are currently being produced.

Walk/Cycleways

17. In 2004 an application was approved by Auckland Regional Holdings for \$5.2 million to construct walk/cycleways along the Opanuku, Oratia and Waikumete Streams. An additional subsidy of \$3.4 million from New Zealand Transport Agency has also been approved. To date a total length of 6.7km of walk/cycleways has been opened to public, which includes:
- Completion of the Oratia Stream walk/cycleway - 1.6km;
 - Completion of the Lower Opanuku walk/cycleway - 2.6km;
 - Completion of the Lower Waikumete walk/cycleway - 540m; and
 - Completion of the Millbrook Road (Oratia Stream) walk/cycleway - 1.4km; and
 - Upper Waikumete - 600m.
18. The Upper Opanuku walk/cycleway commenced construction on 16 June and is due for completion on 16 April 2010. This section of the walk/cycleway will be 1.85km long when completed and to date approximately 400m of cycleway has been constructed.
19. Wayfinding signage is under development and is planned for installation in the next few months.
20. Further promotion of the walk/cycleway is being explored through a Council/Community process. Stakeholders meet on a regular basis and have committed to keeping each other updated on events and activities that involve the walk/cycleway. Council plans to measure the use of the walk/cycleway infrastructure against the sustainable transport catchment potential of the off-road infrastructure.

Property Purchases and Covenants

21. PTS is acquiring properties for the purposes of mitigating flooding hazards and obtaining land for riparian restoration works. Progress with property acquisitions is summarised in Table 2 below. June 2010 has been placed as a deadline for completion of all acquisition negotiations in order to allow sufficient time to undertake the stream restoration works.

	Full Property Purchase	Partial Property Purchase	Conservation Covenants	TOTAL
Acquisitions Completed	66	29	14	109
Acquisitions in Progress	14	45	48	107

Table 2 - Summary of number of properties purchased by PTS and those still in negotiations.

Relationship with Manawhenua and Iwi

22. PTS consults with local iwi groups for new works programmes or proposed amendments on an as required basis.

23. The contract with Ngati Whatua o Orakei Limited for carrying out restoration works along a portion of Opanuku Stream is progressing very well. The majority of the site is now planted and weeds are maintained and under control.

PTS Sustainable Household-Sustainable Living Pilot Programme

24. Based on the success of the first stage of the pilot programme (as per the Project Twin Streams update report presented in February 2009), this programme was extended to include a further 350 households.
25. To date this programme has proved effective at engaging with traditionally hard to reach groups. It is also bringing groups of neighbours together who are identifying goals and actions for on-gong involvement in sustainable living; for example composting courses, food growing, etc.
26. The effectiveness of the extended programme is currently being evaluated.

Integrated Catchment Management Plan

27. Council is undertaking planning to implement an integrated catchment management plan (ICMP) for the PTS Catchment. The ICMP is a regulatory requirement primarily for stormwater discharges within a catchment (in particular the effects of stormwater flows and quality on natural water bodies). Currently, the ICMP application is at an information gathering stage, preparatory to completing the application document.

Future Planning

28. The intention of PTS has always been to develop a community governance structure sitting outside of, but including, Council. The PTS future governance project recognises the urgency required to establish a future governance structure as:
- funding from ARH phases out between 2010 and 2012;
 - the Auckland Council transition moves ahead; and
 - community expectations build.
29. A work programme is underway to progress the governance options. It includes discussions between the community organisations, iwi, Council and the ARC to develop preferred options and timelines. It is timely to do this alongside the regional governance planning. Once the preferred options have been developed they will be reported back to Council for approval, along with a funding plan. It is anticipated that the report will be submitted to Council in February 2010.
30. Council is currently undertaking a cost/benefit analysis on PTS. This analysis will be used to justify a case for Council to provide future funding to the project (beyond 2012, when the final ARH grant ceases) for the purposes of:
- maintaining areas where planting has been carried out but plants have not yet established and/or are still threatened by weed reinvasions; and
 - expanding PTS works into areas which are currently not funded by ARH.

STRATEGIC CONTEXT

31. PTS has been identified as one of Council's catalytic projects and is contributing to the implementation of the vision of Waitakere as an Eco City through all Council's strategies. Specific strategies which PTS strongly aligns with in particular are:
- Environment
 - Maintaining, protecting and enhancing the natural environment;
 - Enabling community care and conservation of the green network; and
 - Weed and pest management to support native biodiversity.
 - Social
 - Creating natural environments that are accessible, sustainable and promote the health and wellbeing of all people; and
 - Building strong resilient communities and developing community leadership.
 - Cultural Wellbeing
 - Supporting diverse identities and cultures to be expressed and celebrated.
 - Transport
 - Increasing walking and cycling network.
32. Several Community Outcome priorities strongly identify PTS as a project for enabling the achievement of a number of community outcome priorities. These include:
- Green Network;
 - Strong Communities;
 - Sustainable Environment;
 - Strong Economies; and
 - Waiora (Environmental Protection, Whaiora (Participation in society).

CONSULTATION

33. Where a new works programme is proposed, or works deviate from approved plans, then consultation with one or more of the following is undertaken, dependent on the type of works:
- ARH;
 - Contracted community partners;
 - Private property owners;
 - Relevant Council unit, for example Parks Assets and Parks Planning for works carried out on public lands;
 - Local iwi; and
 - Project Twin Streams Steering Group, which includes representatives from Council, community groups, and Auckland Regional Council.

RESOURCES

34. There are no resource issues arising from this report.

IMPLEMENTATION ISSUES

35. The property acquisition component of PTS has been accelerated to ensure that all acquisition negotiations are completed by end of June 2009. This is to ensure access to riparian sites is made available for the implementation and completion of riparian restoration works prior to ARH grants finishing in 2012.

AUCKLAND COUNCIL TRANSITION ISSUES

36. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as it does not directly or because of its consequences: significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

Report prepared by: Anil Karan, Evaluation Leader: Project Twin Streams.

