



**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, 8 FEBRUARY 2010,  
COMMENCING AT 7.15 PM**

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**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, 8 FEBRUARY 2010, COMMENCING AT 7.15 PM**

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**1 APOLOGIES**



**2 CONFIRMATION OF MINUTES**

Meeting Minutes - Monday, 30 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, 30 November 2010, as circulated, and that they be taken as read and now be confirmed.



**3 URGENT BUSINESS**

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

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

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

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



**4 CONFLICTS OF INTEREST**

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



## 5 PRESENTATIONS

### A THE FIVE LIBERATING BEHAVIOURS

Director: Corporate and Business Services will make a presentation to the New Lynn Community Board on Council's Five Liberating Behaviours.

### B NEW ZEALAND POLICE

Provision has been made on this agenda for a representative from the New Zealand Police to update the New Lynn Community Board on matters in the New Lynn Ward.



## 6 PUBLIC FORUM

For guidance of Community Board Members, the Council's Standing Orders have the following provisions in regard to Public Forum:

- (i) members of the public wishing to address the Board in Public Forum shall furnish their names to the Chairman at the beginning of the meeting;
- (ii) the Chairman shall determine the order of speakers, and allow five minutes for speaking time; and
- (iii) questions by members are to be confined to obtaining information or clarification on matters raised by the speaker.

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



## 7 CHAIRMAN'S REPORT

### RECOMMENDATION

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

**Receive** the Chairman's Report for February 2010.

### **REPORT**

A New Year with new challenges for each and every one of us has begun. Pressure will be our constant companion and it will serve us well to remember that we owe it to our communities to stay focussed as they are not as well informed and are probably more confused than we are.

The residents of Golf Road who signed the petition regarding the median strip were not pleased with the New Lynn Community Board's decision and have taken the issue to Hon. David Cunliffe, MP for New Lynn. This will be referred to an independent consultant for a review.

Bob Hill Skate Park is in the process of being revamped and the skate boarders have expressed delight and appreciation, and are looking forward to a celebration with the community. As we are aware the skate bowl holds great significance internationally as the bowl to skate before you leave the Planet so to speak.

This is short and I loathe losing the aura of holiday feeling that still surrounds me. I look forward to the time we have left, so let's get it right.

Kia Kaha Tatou (strength to all).

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**

<b>OUTSIDE ORGANISATIONS</b>	<b>APPOINTMENT</b>
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)
<b>COUNCIL COMMITTEES</b>	
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**

**RECOMMENDATIONS**

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 8 February 2010.
2. **Agree** that the New Lynn Community Board appoint a representative(s) to attend the Anzac Day Parades on Saturday, 25 April 2009 as follows:

New Lynn - 9.30 am  
Glen Eden - 11.00 am

	Issue	Comments	Reporting Council Officer
1.	Anzac Day Parade on Sunday, 25 April 2010 Officer's Report	<p>The New Lynn Community Board is requested to appoint representative(s) to attend the Returned Services Association (RSA) Anzac Day Parades in the New Lynn Ward.</p> <p>In addition to the City's Dawn Parade at the Waikumete Cenotaph, each of the City's RSA's will host its own parade.</p> <p>The Council and the Community Boards are invited to nominate official representatives to attend these parades.</p> <p>The Council at its meeting to be held on Wednesday, 17 February 2010, will appoint Councillors to attend the various parades in the City.</p> <p>Appointments of Community Board Members to attend the community Anzac Day Parades is now referred to the Community Board for its consideration. The venues and times are as follows:</p> <p>Venue: New Lynn RSA Address: 2 Veronica Street, New Lynn Time: 9.30 am</p> <p>Venue: Glen Eden RSA Address: 9 Glendale Road, Glen Eden Time: 11.00 am.</p>	Tracy Haggo  836 8000 Ext: 8810

	Issue	Comments	Reporting Council Officer
2.	<p>Ken Maunder Park, New Lynn 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</p>	<p>As part of Council's ongoing structures renewal programme, physical works have commenced on the new footbridge linking Queen Mary Avenue with Ken Maunder Park, New Lynn. The footbridge is scheduled for completion by May 2010.</p>	<p>Andreas Lilley ☎ 836 8000 Ext: 8553</p>
3.	<p>Shadbolt Park, New Lynn Sand Field Construction Officer's Report</p>	<p>The upgrade of the number one sand field at Shadbolt Park, New Lynn is still in progress. The field will be available for use from February 2010.</p>	<p>Andreas Lilley ☎ 836 8000 Ext: 8553</p>
4.	<p>Shadbolt Park, New Lynn Footbridge Replacement Resolution No. 1180/2009 6 July 2009 New Lynn Community Board Resolution No. 1340/2009 5 August 2009 Infrastructure and Works Committee</p>	<p>As part of Council's ongoing structures renewal programme, a replacement footbridge at Shadbolt Park, New Lynn is proposed to replace the previous footbridge 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.</p>	<p>Andreas Lilley ☎ 836 8000 Ext: 8553</p>

	Issue	Comments	Reporting Council Officer
5.	Tirimoana Reserve, Glendene Footbridge Replacement Resolution No. 644/2009 4 May 2009 New Lynn Community Board	As part of Council's ongoing structures renewal programme the existing footbridge at Tirimoana Reserve, Glendene is to be replaced in the 2009/2010 financial year. Physical works commenced on site in January 2010 and will be completed by March 2010. Public access through Tirimoana Reserve between Glendene Avenue and Milwaukee Place will need to be closed during weekdays for the duration of the works, but will be reopened during weekends.	Andreas Lilley ☎ 836 8000 Ext: 8553
6.	Parrs Park, Glen Eden Car Park Reseal Officer's Report	As part of Council's ongoing car park renewal programme, the car park opposite Hoani Waititi Marae at the West Coast Road entrance to Parrs Park, Glen Eden is being upgraded in the 2009/2010 financial year. Physical works commenced in January 2010 and will be completed by February 2010.	Andreas Lilley ☎ 836 8000 Ext: 8553
7.	Parrs Park, Glen Eden North-East Development Officer's Report	Detailed design and consent work is being completed on the Parrs Park, Glen Eden 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.  A professional services contract has been awarded and detailed design on the Parrs Park, Glen Eden north-east development has begun. It is anticipated that detailed design will be complete and all consents obtained by the end of March 2010.	Tracey Hamilton ☎ 836 8000 Ext: 8969
8.	Gardner Reserve, New Lynn Toilet Development Officer's Report	As part of the New Lynn Transit Oriented Development a new public toilet is to be installed on Gardner Reserve, New Lynn. Design work commenced in September 2009. The concept design will be brought to the New Lynn Community Board for approval in March 2010. Physical works are programmed to commence by mid 2010.	Tracey Hamilton ☎ 836 8000 Ext: 8969

	Issue	Comments	Reporting Council Officer
9.	Bob Hill Reserve, New Lynn Skate Facility Upgrade  Officer's Report	As part of Council's ongoing play 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. A mail drop was distributed to directly affected residents to advise them of the works. Physical works commenced on 11 January 2010 and it is anticipated that works will be completed by the end of February 2010.	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 includes minor fixture and furniture replacement, tree planting, drainage works, and replacing some skate items at Manuka Park which were previously removed.</p> <p><u>Manuka Park, New Lynn</u></p> <p>A mail drop was undertaken prior to Christmas 2009 advising directly affected residents of the works. Due to feedback skate items will not be replaced, instead games such as hop scotch and four squares will be painted onto the existing concrete pad. Works commenced in early January 2010 and will be completed in early February 2010.</p> <p><u>Sunvue Park, Glen Eden</u></p> <p>Works are scheduled to commence in late February 2010 after a mail drop to directly affected residents has been undertaken</p>	Tracey Hamilton  ☎ 836 8000 Ext: 8969
11.	Mason Park, New Lynn, Sunvue Park, Glen Eden and Annison Green, Glen Eden Playground Upgrades  Officer's Report	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.	Tracey Hamilton  ☎ 836 8000 Ext: 8969

	Issue	Comments	Reporting Council Officer
12.	Community Event and Park Refurbishment Opening at Mason Park, New Lynn Officer's Report	An event to celebrate community spirit and the refurbishment of Mason Park, New Lynn is being proposed by the Active Environments team for March 2010. A meeting is planned for Wednesday, 3 February 2010 at 2.00 pm at Mason Park, New Lynn to initiate planning of this event.	Sarah Natac ☎ 836 8000 Ext: 8561
13.	Parking Stakeholder Consultation  Resolution No. 1513/2009 3 September 2009 Policy and Strategy Committee	The draft Parking Plans were adopted by the Policy and Strategy Committee on Thursday, 3 September 2009.  Unfortunately delays have been experienced in finalising these plans. Additional resources have been made available and it is now expected that copies of the final Parking Plans will be available in February 2010.	Charlie Inggs ☎ 836 8000 Ext: 8854
14.	Draft Waitakere City 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 back to the Policy and Strategy Committee on Thursday, 4 February 2010 and it is now expected that copies of the final Waitakere City Freight Plan will be available in March 2010.	Charlie Inggs ☎ 836 8000 Ext: 8854

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Glen Eden Township - Pedestrian Safety Issues and Lack of Disabled Parking Bays	Public Forum 3 September 2007	12 April 2010	Caisey Marter ☎ 836 8000 Ext: 8138

**Report prepared by:** Carmen Fernandes, Committee Secretary.



## 10 PEDESTRIAN FACILITY IMPROVEMENTS AROUND WAITAKERE TRAIN STATIONS

### GLOSSARY

Auckland Regional Transport Authority (ARTA)

### EXECUTIVE SUMMARY

The purpose of this report is to inform the New Lynn Community Board of a programme for improvements to the pedestrian facilities around Waitakere train stations. This report went to the Infrastructure and Works Committee meeting on 3 February 2010 seeking approval for improvements to the pedestrian facilities around Waitakere train stations.

### RECOMMENDATION

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

**Receive** the Pedestrian Facility Improvements Around Waitakere Train Stations report.

### BACKGROUND

1. Urban rail services in the Auckland region have improved considerably from the early 1990s when a close down of the then skeletal urban passenger network was being considered. At that time, the western line rail services ran approximately hourly at peak times and two hourly at off peak times during the week days.
2. Over the past 12 years, the western line rail patronage has increased by 400% and is projected to double between 2009 and 2016. The following table has a week day station by station breakdown of the patronage increase. The Auckland Regional Transport Authority (ARTA) notes that this information is only a snapshot of observations taken on a particular day at a particular time. There can be significant daily fluctuations in patronage due to factors such as weather, day of the week, time of year, and whether or not schools and tertiary institutions are in session.

Weekday Western Line patronage											
	1997			2003			2009			Change '97 - '09	
	Board	Alight	Total	Board	Alight	Total	Board	Alight	Total	No	%
Auckland	342	319	661	390	484	874	3,169	2,876	6,045	5,384	815%
Newmarket	408	390	798	535	503	1,038	964	919	1,883	1,085	136%
Boston Rd	150	90	240	311	298	609	421	493	914	674	281%
Mt Eden	94	105	199	153	186	339	277	331	608	409	206%
Kingsland	109	103	212	159	181	340	520	565	1,085	873	412%
Morningside	66	62	128	94	115	209	235	254	489	361	282%
Baldwin Av	123	97	220	160	134	294	375	364	739	519	236%
Mt Albert	364	328	692	392	382	774	722	726	1,448	756	109%
Avondale	122	127	249	236	242	478	519	534	1,053	804	323%
New Lynn	364	328	692	617	616	1,233	1,114	1,451	2,565	1,873	271%
Fruitvale Rd	82	97	179	162	127	289	419	389	808	629	351%
Glen Eden	205	224	429	410	362	772	791	752	1,543	1,114	260%
Sunnyvale	93	97	190	170	218	388	469	472	941	751	395%
Henderson	341	429	770	524	601	1,125	1,090	1,282	2,372	1,602	208%
Sturges Rd	98	134	232	315	265	580	584	560	1,144	912	393%
Ranui	188	92	280	363	307	670	518	471	989	709	253%
Swanson	83	79	162	186	143	329	213	248	461	299	185%

Weekday Western Line patronage											
	1997			2003			2009			Change '97 - '09	
	Board	Alight	Total	Board	Alight	Total	Board	Alight	Total	No	%
Waitakere	97	90	187	93	111	204	124	103	227	40	21%
Huapai							8	5	13		
Waimauku							1	1	2		
Helensville							3	7	10		
<b>Total</b>	<b>3,329</b>	<b>3,191</b>	<b>6,520</b>	<b>5,270</b>	<b>5,275</b>	<b>10,545</b>	<b>12,536</b>	<b>12,803</b>	<b>25,339</b>	<b>18,794</b>	<b>289%</b>

- In Waitakere, double tracking of the western rail line has been completed between Titirangi Road and Swanson Station. The New Lynn rail trench, and double tracking the remaining single track sections at Avondale and between Boston Road and Newmarket are due to be completed by mid 2010. This, along with signaling upgrades at Newmarket and Quay Park junctions will allow the introduction of 10 minute peak train services across the urban rail network. Subject to funding, ARTA is also planning on introducing six car trains into service on the western line during mid 2010.

### DECISION MAKING

A1-A5

- This report was presented to the Infrastructure and Works Committee meeting on 3 February 2010 seeking approval of projects to improve pedestrian facilities around train stations. Details of proposed improvements are shown on the drawings attached at pages A1 to A5.

#### Issues

- The Annual Plan 2009/2010 includes funding for localised improvements at railway stations in Waitakere, focused on improvements to pedestrian connectivity.

#### Fruitvale Road Station

- Though not an issue the Fruitvale Road Station street lighting upgrade has recently been completed along the roads that link the station on Fruitvale Road and Arawa Street. The Parks Department has recently completed a project in Mason Park, adjacent to the station, including footpath and lighting improvements and new public toilets, all of which deliver improved accessibility and service to rail customers.

#### Glen Eden Station

- It is proposed to close the car park exit on Glenview Road due to the substandard sightlines for motorists. This is a significant safety issue and has no impact on the number of parking spaces. The exit to West Coast Road would remain. This closure would enable an improved pedestrian connection between the platform stairs and the footpath to the intersection of Glenview Road and West Coast Road. This would strongly encourage pedestrians to use the formal pedestrian route instead of walking across the level crossing on the road which is a safety issue for pedestrians, car drivers, and rail users. It is also proposed to narrow the car park exit on to West Coast Road which is currently 10 metres wide, to reduce the distance it takes pedestrians to cross this exit.

### **Sunnyvale Station**

8. It is proposed to provide a pair of pram crossings on the corner of Serwayne Place / Manui Place. The footpath on the western side of Seymour Road has recently been extended to Solea Road, giving a formed pedestrian access to the west-bound rail bus stop.

### **Sturges Road Station**

9. A MAXX station name plinth will be installed at the Swanson Road entrance to the station and park and ride. This will help with raising the profile of the park and ride to the Swanson Road catchment and will help with managing station access during the replacement of the Sturges Road overbridge.

### **Ranui Station**

10. It is proposed to upgrade street lighting on Pooks Road and Ranui Station Road which will improve the perceptions of safety for rail customers in the evenings and early mornings, as well as strengthen the connection between the Ranui Station and the Ranui town centre in the hours of darkness. A MAXX station name plinth will be improve the visibility of Ranui Station from Ranui Station Road in the direction heading to the town centre. In addition, there will be some tidy up work on Metcalfe Road near the level crossing and the installation of kerb and channel on the north side of Pooks Road. Previous works at this station included landscaping on the north side of Pooks Road by ARTA, trespass fencing installed by Kiwirail, and the installation of a footpath on the northern side of Pooks Road from the Ranui Station entrance to Metcalfe Road funded by the Council. The Council is also working with Kiwirail to remove weeds, and landscaping work on the north side of Pooks Road between the park and ride and Ranui Avenue will be completed. It is likely that the landscaping work, that will also discourage trespassing, be completed in the next planting season.

### **Swanson Station**

11. A MAXX station name plinth sign will be installed at the Swanson Road entrance to the park and ride, and an arts feature will be installed on the new pedestrian overbridge.

### **Waitakere Station**

12. It is proposed to seal and mark the existing informal park and ride on Township Road and provide a formed pedestrian access between Township Road and the Waitakere Station platform.

### **Preferred Option**

13. The preferred option is to adopt the proposed physical works around train stations and start construction in the 2009/2010 financial year.

## **STRATEGIC CONTEXT**

14. The major upgrade of rail in Waitakere continues to contribute to the achievement of the following strategic outcomes:
  - a) **Social Strategy:** build strong, resilient communities and develop community leadership, and develop Waitakere's community infrastructure and assets;

- b) **Environment Strategy:** low carbon city encouraging planting of more trees and creating alternatives to fossil fuel use;
  - c) **Transport Strategy:** make significant improvements in passenger transport, walk and cycleways and incorporate these elements, as appropriate, in road improvements. Encourage alternatives to single occupant vehicle use and implement a range of measures to manage the demand for travel, instead of building more roads or wider roads to meet predicted demand; and
  - d) **Growth Management Strategy:** a dynamic network of vibrant town centres and neighbourhoods with a social, physical, and natural fabric providing housing choice and employment opportunities for all.
15. The Waitakere City Transport Strategy's vision for transport in Waitakere is "a sustainable multi-modal transport system that is integrated with land use and contributes to Waitakere as an eco city." The Council's strategic direction for transport is very strongly aligned with the upgrade of rail and improving access to railway stations and town centres.

### CONSULTATION

16. The proposed position set out in this report follows on from previous Council resolutions which support a much improved rail system and strongly implements the Council's Transport Strategy. This report has involved consultation with Community Boards, Transport Strategy, Transport Assets, Urban Planning and Design, Parks and Open Space Assets, and Arts team staff.

### RESOURCES

17. The funding for the rail station precinct upgrades of \$723,558 has been approved in the Annual Plan 2009/2010.

### IMPLEMENTATION ISSUES

18. It is proposed to carry out wayfinding and signage improvements at Fruitvale Road, Glen Eden, Sunnyvale, Sturges Road, Ranui, and Swanson stations. The signs are funded by the Council but installed by ARTA.
19. It is also proposed to install MAXX station name plinth signs at Sturges Road, Ranui, and Swanson Stations. The plinths are funded by the Council but installed by ARTA.

### AUCKLAND COUNCIL TRANSITION ISSUES

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

**Report prepared by:** Honwin Shen, Senior Transport Engineer: Data & Models and Darren Davis, Principal Advisor: Transport.



11 **GLENGARRY ROAD, 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 Glengarry Road, 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 Glengarry Road, Glen Eden - New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **GLENGARRY ROAD, 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 southern driveway boundary of property number 269 Glengarry Road, and extending south for a distance of approximately 30 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 the Greenview Park Village manager.

**DECISION MAKING**

**Issues**

2. Greenwood Park Village has their driveway on a bend on Glengarry Road. The driveway slopes down from the road and when residents and staff from the village are exiting the driveway, it is very difficult to see oncoming traffic if vehicles are parked on the road outside the village.
3. The location of the new No Stopping At All Times parking restriction is indicated on the diagram attached at page A6.

A6

**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 November 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 good visibility and site lines for vehicles exiting the driveway.

### 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.



12 **NEW LYNN TENNIS SPORTS AND SOCIAL CLUB INCORPORATED NEW LEASE AT MASON PARK**

**GLOSSARY**

New Lynn Tennis Sports and Social Club Incorporated	(NLTC)
Community Leases Policy	(CLP)
New Lynn Reserves Management Plan	(NLRMP)

**EXECUTIVE SUMMARY**

The purpose of this report is to seek approval of the granting of a new lease to New Lynn Tennis Sports and Social Club Incorporated (NLTC) of part of Mason Park pursuant to Section 54(1)(b) and (c) of the Reserves Act 1977 and in accordance with the Council's Community Leases Policy (CLP).

**RECOMMENDATIONS**

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

1. **Receive** the New Lynn Tennis Sports and Social Club Incorporated New Lease at Mason Park report.
2. **Agree** that the Chief Executive Officer be authorised to negotiate and conclude with New Lynn Tennis Sports and Social Club Incorporated a new lease at Mason Park in accordance with the Community Leases Policy pursuant to section 54(1)(b) and (c) of the Reserves Act 1977.

**BACKGROUND**

1. The NLTC is an incorporated society (No. 223009) and has been since 1941. Mason Park has been the site of the tennis club since the 1950's and continues to be to this day, although the first "New Lynn Tennis Club" was formed in 1919 according to the New Lynn Reserves Management Plan (NLRMP).
2. The NLTC has had a lease at Mason Park since at least 1973 when the New Lynn Borough Council granted NLTC a five year lease from 1 April 1973 with a five year right of renewal.
3. The NLTC's current 10 year lease expired 30 June 2007 and they applied for a new lease in June 2008. That application was approved by the Lease Assessment Group, but further processing has been delayed pending the review of the CLP which has now been completed. Under the revised CLP the NLTC will be entitled to a lease for 10 years with a right of renewal for a further five years, at an annual rent of \$250 plus GST.
4. Mason Park is classified as a recreation reserve under the Reserves Act 1977 and control is vested in Council.

**DECISION MAKING**

**Issues**

5. It is proposed that a new lease with the NLTC be negotiated and agreed for a term of 10 years with a right of renewal for a further five years.

- A7
6. The expired lease includes a Council tennis court. It has been agreed between Council and the NLTC that the Council tennis court will not be included in the new lease with maintenance and control of the Council tennis court reverting to the Council. Attached at page A7 is a copy of a map identifying Mason Park edged in yellow and identifying the proposed new lease area edged in red and being part of Allotment 495 Waikomiti Parish. The Council tennis court can be identified on the top left of the map adjacent to the area to be leased. Also to be excluded from the leased area is the concrete slab adjacent to the clubhouse. The new lease will not require the NLTC to maintain the public car park as previously required.
  7. As the NLTC are operating by virtue of a monthly roll-over of the expired lease, the position needs to be regularised either by granting them a new lease, or terminating their existing (expired) lease.

#### **New Lynn Reserves Management Plan**

8. The NLRMP was adopted in August 2004 and lists Mason Park as a Neighbourhood Reserve and refers specifically to the NLTC and its lease at Mason Park.
9. The objective of Policy 9 of the NLRMP is to ensure the reserves are managed in terms of their reserve classifications for the enjoyment and use of the local and regional community, now and in the future. Mason Park is classified as a recreation reserve under the Reserves Act 1977 and as such is suited to the playing of tennis and the existence of a clubhouse. Policy 9.5 of the NLRMP is to use the control of lease agreements to ensure the most effective and equitable use of the New Lynn reserves and facilities. The criteria for revising and renewing all existing leases is the same as that for assessing new lease applications. The criteria includes ensuring that leases conform to the criteria in the Community Assistance Policy and Parks Strategy (now the Parks and Open Space Strategic Plan). In addition the use must be in accordance with the Objectives and Policies of the NLRMP, in accordance with the Reserves Act 1977, will not detract from the existing environment and use of the park, will generally provide a benefit (or benefits) to the public which is greater than any adverse effect in granting the lease, is in an appropriate location and will not cater to any one sector of the public
10. The lease of land at Mason Park to the NLTC conforms to the Community Assistance Policy in that it gives people opportunities to participate in their local community and fosters a sense of identify and belonging. The lease also conforms to the Parks and Open Space Strategic Plan in that it increases the use and enjoyment of Mason Park and contributes to the use, range and quality of sports facilities within the city. The granting of a new lease to the NLTC will not detract from the existing environment and use of the park given the length of time the NLTC has been at Mason Park and will continue to provide a benefit to the public. Membership of the NLTC is open and is not restricted to only one sector only of the public. The NLTC's objectives include as follows:
  - (a) the playing and promotion of the game of tennis;
  - (b) the provision of facilities for the enjoyment of members;
  - (c) the promotion of social activities;
  - (d) to foster the enjoyment and education of juniors in the activities engaged in by the Club; and
  - (e) all matters incidental to the welfare of the members and promotion of good fellowship between adults and juniors.

11. The NLTC believe they fulfil their obligations under the NLRMP to multi-share their premises. Whilst there is no agreement to use the facility to meet the wider community needs, the NLTC does provide for community use of their facility. The rules provide open membership to all ages and sexes, albeit at the absolute discretion of the committee (which can be overruled by a 2/3 majority vote by members present at a special meeting requested by Council). Although by its very nature the activities and use is as a tennis club, the NLTC's newsletter of August 2008 does include social, non-playing fees in its list of fees. Their application for a new lease states that its members include a wide variety of age groups from age five years, and ethnicities, although 63% are NZ European or Pakeha. The NLTC estimate there are 35 other users in addition to their 110 members and acknowledge that they need to increase their membership in order to survive. Council is informed that the building and courts are used most days of the week and therefore the NLTC is not willing to share the venue with others. However, occasionally the building is hired out for social functions, often related to club members.

#### **Reserves Act 1977**

12. Section 54(1) of the Reserves Act 1977 permits the administering body (in this case Council) to grant leases on recreation reserves with the prior consent of the Minister of Conservation.
13. Subsection (1)(b) permits the administering body to grant a lease to any voluntary organisation of;
- “... part of the reserve ...for the use of the reserve for outdoor sports, games or other recreational activities, or lease...any such stands, pavilions, gymnasiums, and...other buildings or structures already on the reserve...”*
14. Subsection (1)(c) permits the administering body to grant a lease to any voluntary organisation of;
- “...part of the reserve for the playing of any outdoor sport, games, or other recreational activity where the preparation and maintenance of the area for such sport, games or other recreational activity requires the voluntary organisation to spend a sum of money that in the opinion of the administering body... is substantial.”*
15. The prior consent of the Minister of Conservation is not required in this case because the administering body is a territorial authority, the reserve is vested in that territorial authority and the lease is in conformity with and contemplated by the NLRMP. Nor is it necessary in these circumstances to give public notice in accordance with section 119 of the Reserves Act 1977.

#### **STRATEGIC CONTEXT**

16. The proposal is in keeping with Council's Social Strategy and with its First Call on Children priority. The existence of the NLTC contributes to the health and wellbeing of, and to a feeling of connection to, the community. Its members include 36 out of a total 110 members who are aged from five years to 19 years. They actively seek new members each season, of all ages. Their objectives include fostering the enjoyment and education of juniors in the activities engaged in by the Club.

## RESOURCES

17. No Council resources will be required to implement a new lease, other than staff time.
18. The granting of a lease excluding the Council tennis court will mean that the Council tennis court will have to be maintained by Council, as will the car park (not included in the expired lease, but maintained by the NLTC under the expired lease). Provision is made within existing Parks and Open Space Assets budgets for this maintenance cost.

## IMPLEMENTATION ISSUES

19. As the proposed lease is in line with the CLP, the adoption of which has been confirmed by the Auckland Transition Agency, it will not be necessary for the Auckland Transition Agency to confirm the granting of the lease. There are no other implementation issues apart from negotiating the lease.

## AUCKLAND COUNCIL TRANSITION ISSUES

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

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