



NOTICE OF MEETING

WAITAKERE COMMUNITY BOARD

I hereby give notice that an Ordinary Meeting of the Waitakere Community Board will be held on:-

DATE: **Tuesday, 2 December 2003** **TIME:** **7.00 pm**

VENUE: **Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City**

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

26 November 2003

Owena Schuster
COMMITTEE SECRETARY

Telephone (09) 836 8000 extn 8864

MEMBERSHIP:

Mrs	CA	Shepherd, JP (Chairperson)
Mr	RE	Taylor (Deputy Chairperson)
Ms	DJ	Goodley
Mr	DG	Hallett
Cr	PA	Hulse
Mrs	BP	Hanson, MBE, JP
Mr	KP	Healy
Cr	CA	Stone
Cr	DA	Yates, JP

(Quorum 5 members)

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(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.)

WAITAKERE CITY COUNCIL



AGENDA FOR AN ORDINARY MEETING OF THE WAITAKERE COMMUNITY BOARD TO BE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON TUESDAY, 2 DECEMBER 2003, COMMENCING AT 7.00 PM.

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AGENDA FOR AN ORDINARY MEETING OF THE WAITAKERE COMMUNITY BOARD TO BE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON TUESDAY, 2 DECEMBER 2003, COMMENCING AT 7.00 PM.

1 APOLOGIES



2 CONFIRMATION OF MINUTES

Ordinary - 4 November 2003

RECOMMENDATION

That the minutes of the Ordinary Meeting of the Waitakere Community Board held on Tuesday, 4 November 2003, as circulated, be taken as read and now be confirmed.



3 URGENT BUSINESS

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

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

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

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



4 PRESENTATION - AUCKLAND REGIONAL COUNCIL UPDATES

Councillors Sandra Coney and Paul Walbran from the Auckland Regional Council may be in attendance to update the Board on Auckland Regional Council activities.



5 **PUBLIC FORUM**

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

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

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



6 **CHAIRPERSON'S REPORT**

Highlight for this month was the birth of my third grandson. Jesse was born on 'Armistice Day' 11 November 2003. Mum, dad and big brother Adam (3) are all doing well.

Trash to Fashion

WOW what a fantastic event, the standard and style of creativity just continues to impress every year. The supreme winner was the Ranui Action Projects "Wrappin" and I can boast having been involved in RAP from it's inception and having made a very minor contribution to the entry. Congratulations to Diane and her dedicated crew.

Push Play Day

As I don't work Fridays now I popped down to Cranwell Park on Pushplay Day to give them my support. What a fantastic event with the mums with babies in pushchairs, children from some of the local schools, 'more mature' citizens, the Mayor and Councillors Hulse and Fenton all walking the tracks. Then it was into the field to take part in a selection of games.

Henderson Park/Corbans Bridge Opening

Councillor Fenton certainly set the scene in her 'heritage' costume for the opening of this un-named bridge. The Henderson Community Board are looking for names for this bridge so if you have any suggestions then let them know. I then wondered over to the Corbans estate for the Heritage Festival being held by the West Auckland Festival and managed to pick up a few treasures.

RECOMMENDATION

That the Chairperson's Report be received.



Christine Shepherd, JP

CHAIRPERSON



7 **COMMITTEE SECRETARY'S REPORT**

Issue	Comments	Reporting Council Officer
<p>Castle Heights Crossing Point between 169-194 Sturges Road, Henderson Board Members Request</p>	<p>Consideration of the installation of a pedestrian refuge has been programmed into the Minor Safety Projects list for the 2003/2004 year. However, this is subject to the availability of funds. (This was a late request).</p>	<p>Adam Moller ☎ 836 8000 Ext 8750</p>
<p>Munroe Bridge Project 'Paremuka Bridge'</p>	<p>The Physical works tender was advertised on Wednesday, 12 November 2003. The tender's closing date is Tuesday, 6 January 2004. Transport Assets obtained Auckland Regional Council consents for earthworks and streamworks. Waitakere City Council consent is still pending. Public Affairs / Arts Section is preparing a report to Projects Special Committee.</p>	<p>Nabeel Hammad ☎ 836 8000 Ext 8516</p>
<p>Aftercare of the Corban Reserve Closed Landfill Board Members Request</p>	<p>Design for the gas barrier required at Corbans Reserve will be completed shortly. A report outlining historical site management, associated issues and future management including the gas barrier construction will be provided at the next Community Board meeting.</p>	<p>David Nelson ☎ 836 8000 Ext 8770</p>
<p>Removal of Power Poles from Kauri Point Sea Cave Board Members Request</p>	<p>An inspection will be carried out by a Waitakere City Council Engineer and an Auckland Regional Council staff member, in order to determine if any consents are required to remove the poles. Assuming that the appropriate consents can be obtained, and that the stability of the bank will not be affected by removing the poles, works to remove the poles will be carried out late in 2003.</p>	<p>Harish Singh ☎ 836 8000 Ext 8953</p>
<p>Karekare Public Toilet Upgrade 6 May 2003 Resolution No: 872/2003</p>	<p>It is expected that the Auckland Regional Council will publicly notify the discharge consent in November 2003 (over the next week). A further public meeting to develop the toilet block design will be held once the public submission period for the consent has closed and the likely duration of the consent process is better understood.</p>	<p>Harish Singh ☎ 836 8000 Ext 8953</p>
<p>Wekatahi / Marawhara Stream Realignment 1 October 2002 Resolution No: 2938/2002</p>	<p>Works to realign the streams were successfully completed in late October 2003. The position of the streams will now be monitored on an ongoing basis to determine the rate at which the streams converge.</p>	<p>Harish Singh ☎ 836 8000 Ext 8953</p>

Issue	Comments	Reporting Council Officer
Waitakere River Realignment	Physical works to realign the Waitakere River (to prevent erosion of the 4wd access way) were originally carried out in December 2002. The works were reasonably successful and it was August 2003 before the works had to be repeated. However, due to the number of storms and heavy rains experienced since August 2003, the works were carried out again in October 2003 to prevent the access way being eroded further. It is expected that it will be at least another six months before the realignment works have to be repeated again. In early 2004, Parks will review the situation and determine whether or not the regular river realignment works are a suitable long-term solution for the erosion issue. If not, Council will then have to consider a longer-term 'hard engineering' approach, such as the installation of gabion baskets or rock structures. This would require further community consultation and another consent from the Auckland Regional Council.	Harish Singh  836 8000 Ext 8953
McLaren Park Community Project 9 September 2002 Resolution No: 2766/2002	The McLaren Park Community Project is currently working on becoming a legal entity and progressing community initiatives including after school and school holiday programmes for the Henderson South area. The MPCP has also recently been granted \$2,500 from Department of Internal Affairs Community Organisation Grants Scheme (COGS) to further community consultation and visioning work and is currently awaiting decision on further funding applications. In partnership with Project Twin Streams the McLaren Park Community Project held a successful Community Day at Serwayne Walk in Henderson on Saturday, 8 November. The day was well attended by local residents from the area who contributed to the reserve management plan by talking about what they would like to see in their reserves and joined in the fun of the day which included a treasure hunt/nature walk and sausage sizzle.	Polly O'Brien  836 8000 Ext 8559

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Wekatahi / Marawhara Stream Realignment 1 October 2002 Resolution No: 2938/2002	October 2002	February 2004	Peter Sewell  836 8000 Ext 8759
Changing Social And Recreational Needs Of Our Rural Communities 3 June 2003 Resolution No: 1064/2003	June 2003	June 2004	Polly O'Brien  836 8000 Ext 8559
Update on the McLaren Park (Henderson South) Community	9 September 2002	February 2004	Polly O'Brien  836 8000 Ext 8559
Piha Aquatic Risk Report 5 August 2003 Resolution No: 1616/2003	5 August 2003	February 2004	Warren Ogilvie  836 8000 Ext 8561
Surf Tower Mid Beach, Piha	September 2003	February 2004	Warren Ogilvie  836 8000 Ext 8561
Piha Beach Dunes Planting And Fencing 1 July 2003 Resolution No: 1359/2003	July 2003	February 2004	Warren Ogilvie  836 8000 Ext 8561
Project Twin Streams - Community Board Participation 5 August 2003 Resolution No: 1620/2003	5 August 2003	February 2004	Tony Miguel  836 8000 Ext 8294
Piha / Karekare and Huia / Cornwallis Local Water Plan Issue from the Environmental Management Committee	March 2003	February 2004	Tony Miguel  836 8000 Ext 8294

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Watercare Waitakere Water Supply Dams Environmental Management Committee 12 August 2003 Resolution No: 1709/2003	12 August 2003	February 2004	Tony Miguel  836 8000 Ext 8294
Munroe Bridge Project 'Paremuka Bridge'	June 2003	February 2004	Nabeel Hammad  836 8000 Ext 8516
Update on Piha Toilet Block and Wastewater Upgrade 2 July 2002 Resolution No: 2190/2002	July 2003	February 2004	Melinda King  836 8000 Ext 8728

RECOMMENDATION

That the information be received.

Report prepared by: Owena Schuster, Committee Secretary.



8 NATIONAL SURF CHAMPIONSHIP EVENT INFORMATION

PURPOSE OF THE REPORT

This report is to update the Waitakere Community Board on the National Surf Championships to be held at Piha during January 2004. The report has been requested by the Chairperson.

BACKGROUND

In early 2003 the Keyhole Boardrider's Club, based at Piha, had the opportunity to bid to host the New Zealand Surfing Nationals at Piha. The Nationals are the most prestigious event on the country's surfing calendar and have been running since the 1960s. While other surf events have been held at Piha regularly (for example the Christian Surfers Competition over Easter), this is the first time since 1991 that the Nationals have been held in Auckland.

The competition will run at South Piha beach from January 3 to January 11 (note: depending on weather conditions the event may finish earlier than anticipated). It will attract significant media coverage, including press and television.

Some 400 entrants from around the country will compete in 18 divisions (both male and female), ranging in age 14 years to the "over 50's" section. Many of these competitors and their supporters will base themselves in accommodation (both private and commercial) around Waitakere during the event.

Several thousand spectators, in addition to usual holiday beach goers, are expected.

STRATEGIC CONTEXT

The Council has indicated a desire to promote and project the City's image through a number of events both large and small-scale. In addition, events contribute to economic activity (stall-holders, vendors, nearby shops etc) and to creating strong, cohesive communities.

Events that appeal to a younger demographic also support Council's "First Call For Children" and Leisure objectives.

ISSUES

The staging of any event of this scale requires careful planning to ensure safety and to minimise disruption to residents and other beach users.

Over the past few months the organisers have met formally on two occasions with the Piha Residents and Ratepayers Association.

Among concerns raised initially were:

- Noise;
- Road control and access;
- Sand dune and beach care;
- Alcohol related issues.

A1-A2 Responses to these and other issues, from the organisers, as attached at pages A1 to A2.

Phil Josephs from the Keyhole Boardriders Club will be in attendance at the meeting to answer any further questions that may arise.

A letter notifying all local residents about the event was delivered in late November.

A3 In addition, further consultation has been carried out by Council's roading section; newspaper advertisements have been published advising of potential road closures and asking for public submissions. These close on Tuesday, 2 December 2003, see attached at page A3.

OTHER ISSUES

Alcohol Ban

There is an alcohol ban on the beach for the summer season, and this will not be lifted.

Access and Parking

The following road closure of Marine Parade South Road, has been requested from 5.00 am on Friday, 2 January 2004 to 6.00 pm on Sunday, 11 January 2004 in order to safely carry out the National Surf Championships. Those residing on Marine Parade South Road will be allowed access to and from their residences. Access will also be provided for emergency and official vehicles.

The Police Strategic Traffic Unit have agreed to the traffic management plan and accept that the event is planned adequately. First aid staff are to be made available at the event.

The recent closure of the footbridge leading from Piha Domain to the south end of Piha may cause some disruption. The Piha Domain is to be used for parking (along with Les Waygood Reserve). If the bridge remains closed over the Christmas/New Year period visitors will have to walk less direct routes to the beach. However, at this stage, it is envisaged that repair work will be completed by Christmas or, possibly, that a temporary bridge will be installed.

RESOURCES

In the 2003/2004 Annual Plan, Council approved \$8000 to support the bid for the event. The Projects Special Committee has subsequently received periodic updates as part of reporting on the City Events programme. The Council's funding has been tagged to resources and equipment such as extra toilets, cleaning, site maintenance and road control.

CONCLUSION

Through the Annual Plan, Waitakere City Council supported the successful bid for the 2003 National Surf Championships at Piha. This event will showcase the City both nationally and internationally through media coverage and bring economic benefit to small stall-holders, local shops, accommodation providers and the like.

It has been over 10 years since the Nationals have been held at Piha. Areas such as Gisborne and Raglan see such events as a positive contributor to their communities and their local economies.

RECOMMENDATION

That the information be received.

Report prepared by: Andrea Johnston-Taylor; City Events Co-ordinator.



9 BOARD MEMBERS' REPORTS

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

WAITAKERE COMMUNITY BOARD APPOINTMENTS

OUTSIDE ORGANISATIONS	APPOINTMENT
Auckland Region Community Boards' Association Executive Committee	Christine Shepherd
Corban Reserve Workers Memorial Workshops	David Hallett
Footpath Construction: Budget Allocation	Kevin Healy
Friends of Arataki Trust	Kevin Healy

OUTSIDE ORGANISATIONS	APPOINTMENT
Glen Eden Citizen Advice Bureau	Betty Hanson
Keep Waitakere Beautiful	Christine Shepherd
Huia/Cornwallis Local Water Agenda Steering Group	Diane Goodley (Alternate: Rob Taylor)
Indoor Youth Facility Project Team	Christine Shepherd
McLaren Park Community Project Steering Group	Christine Shepherd Diane Goodley
Piha/Karekare Local Water Agenda Steering Group	Betty Hanson (Alternate: Rob Taylor)
Piha/Karekare Stormwater Liaison Group	Betty Hanson
Summerland Drive proposed Community Facility Project Advisory Group	Christine Shepherd
The Weedfree Waitakere Trust	Diane Goodley
West Coast Plan Liaison Group	Betty Hanson
Waitakere Ward Weed Control (Working Party)	Diane Goodley
COUNCIL COMMITTEES	
Community Sport Fund Allocation Subcommittee	David Hallett (Alternate: Diane Goodley)
Lower Oratia Stream Reserves Management Plan Subcommittee	Kevin Healy Diane Goodley
Hearings Committee	Rob Taylor (Alternate: Diane Goodley)
Kay Road Balefill Site Management Committee	David Hallett
WORKING GROUPS	
Glen Eden Library Working Party	Betty Hanson
Project Twin Streams	Kevin Healy
Wai Care Programme	Betty Hanson and Rob Taylor
Wellbeing Fund Working Party	Diane Goodley

