



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, 3 February 2004** **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.

28 January 2004

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)

★ ★ ★ ★ ★ ★ ★ ★ ★ ★

(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 AN ORDINARY MEETING OF THE WAITAKERE COMMUNITY BOARD TO BE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON TUESDAY, 3 FEBRUARY 2004, 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, 3 FEBRUARY 2004, COMMENCING AT 7.00 PM.

1 APOLOGIES



2 CONFIRMATION OF MINUTES

Ordinary - Tuesday, 2 December 2003

RECOMMENDATION

That the minutes of the Ordinary Meeting of the Waitakere Community Board held on Tuesday, 2 December 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

Once again I'd like to welcome everyone back from their respective holidays and hope you are all relaxed and ready for what I am sure will prove to be a very busy year. As well as the usual Council and Community Board business there are the elections in October that many of us will be working towards.

I've attended to a couple of issues raised over the December/January break and attended, along with Councillor Hulse, the Piha Residents and Ratepayers Annual General Meeting. Plus my computer was sent a worm and at first I thought I had lost everything, however, he who knows how, managed to recover my personal files but I lost all emails, addresses etc., worst 2 weeks of my life!!! I have now made a vow to 'back-up', a practice I was not in the habit of undertaking.

Has anyone travelled out to the Auckland Airport recently and seen the large sign on the motorway? I didn't quite catch it all the first time I passed it but a week later I went slower and managed to catch it better. It says:

"If I had left from Whenuapai I'd be there by now"

Don't know who's paying for it but I hope the message is getting across. I for one am all in favour of at least a domestic airport being retained at Whenuapai.

PIHA

Mid-beach toilets blocked - managed to sort this out with an urgent call to Grant Jennings on a Sunday - no rest for the wicked - portaloos were the heroes of the day!

Congratulations to Council officers for pulling out all the stops prior to X'mas and managing to get the replacement bridge installed across the stream allowing access from the Piha domain to the beach. A huge influx of visitors were expected as usual, especially with the National Surf Champs happening at South Piha, of which I am getting some very good feedback about.

FREESTONE PLACE LINK ROAD TO SUMMERLAND DRIVE

Residents immediately adjacent to the link road brought to our attention the link roads misuse and the safety risks. This is an issue that Ross Hill and I discussed pre X'mas and immediately undertook remedial action. David (Hallett), transport assets and myself have been monitoring the use over the last month and will continue to do so when the children return to school. A report will be presented to the board.

REGIONAL AND FAR NORTH DECEMBER MEETING AT PAIHIA

I have distributed to board members the minutes from this meeting. We travelled up and stayed overnight in Paihia and before leaving on the Sunday morning we were given a guided tour of some of the projects and issues in the area. Couldn't come home without stopping at Kerikeri and viewing the famous Hundertwasser 'toilets'. Toilets seem to be becoming a fascination for me! These toilets are indeed worth a visit if you're venturing north.

REGIONAL AND FAR NORTH COMMUNITY BOARD WORKSHOPS

Waitakere City Council is hosting these and I would encourage all community board members, and this includes Councillors, to book the weekend of the 28-29th February into their diaries. The Regional Executive are sponsoring, and are very pleased to have confirmed, Yvonne Palmer who is travelling from Christchurch to Auckland to facilitate the workshops.

I have heard Yvonne speak, she is very experienced and inspirational, not to be missed. The programme is only in draft form at present but as soon as it is finalised you will receive it. There will be no cost to attendees and the workshops are being held in the Council Chamber.

LAINGHOLM PRIMARY SCHOOL COMMUNITY GROUP

The community group working on the new school hall project have requested that one of the Waitakere Community Board members attend the meetings to liaise between the development group and the Waitakere Community Board.

Once again, welcome back, and keep up the good work!

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 Member's 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' 6 May 2003 Resolution</p>	<p>The Transport Assets obtained Waitakere City Council Resource Consent and Building Consents in 2003. The physical works tender closed on Tuesday, 20 January 2004. Currently, Transport Assets Engineers are preparing the Tender Evaluation Report for the 13 February 2004 Tenders Subcommittee meeting. The Public Affairs Unit of Council have started preparing the detailed design for the Integrated Artwork, using the contracted artist.</p>	<p>Nabeel Hammad ☎ 836 8000 Ext 8516</p>
<p>Piha Beach Dunes Planting And Fencing 1 July 2003 Resolution No: 1359/2003</p>	<p>The next meeting of the Piha Beach Dune Planting monitoring group is scheduled for Monday, 2 February 2004. An update will be provided at the March 2004 meeting of the Board of progress.</p>	<p>Warren Ogilvie ☎ 836 8000 Ext 8561</p>
<p>Surf Tower Mid Beach, Piha 6 May 2003 Resolution</p>	<p>A proposal for re-locating the surf lifesaving tower at mid beach has been received from the United North Piha Surf Life Saving Club. A report will be presented at the next meeting of the Board.</p>	<p>Warren Ogilvie ☎ 836 8000 Ext 8561</p>

Issue	Comments	Reporting Council Officer
<p>Piha Aquatic Risk Signage 5 August 2003 Resolution No: 1616/2003</p>	<p>A consultation meeting occurred on Saturday 13 December 2003 to hear responses on the Aquatic Risk Report produced by Surf Lifesaving New Zealand - Northern Region. The following groups were represented, United North Piha Surf Lifesaving Club, Piha Surf Lifesaving Club, Piha Residents and Ratepayers Association, ARC rangers, Wildcoast Boardriders Club, St John First Response, Piha Coastcare, Waitakere Ranges Protection Society, Save Piha shellfish, together with Councillors and Community Board members. The meeting was an opportunity to hear initial responses to the report and to develop a strategy on what should happen next. The meeting concluded that there should be wider consultation with the community and a small working group was initiated to plan and co-ordinate that wider consultation. It was decided that a temporary water safety sign be installed at Piha mid beach until the process of future signage at Piha is concluded. The previous sign had been damaged beyond repair.</p>	<p>Warren Ogilvie  836 8000 Ext 8561</p>
<p>Aftercare of the Corban Reserve Closed Landfill Board Member's 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 Member's Request</p>	<p>An inspection will be carried out by a Waitakere City Council Engineer and an Auckland Regional Council staff member, to investigate the issue. A report on the investigation will be presented in due course.</p>	<p>Harish Singh  836 8000 Ext 8953</p>
<p>Karekare Public Toilet Upgrade 6 May 2003 Resolution No: 872/2003</p>	<p>The Auckland Regional Council has publicly notified the discharge consent and to date three submissions have been received. 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
<p>Waitakere River Realignment. 6 May 2003 Resolution</p>	<p>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.</p>	<p>Harish Singh ☎ 836 8000 Ext 8953</p>
<p>McLaren Park Community Project 9 September 2002 Resolution No: 2766/2002</p>	<p>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 2003. 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.</p>	<p>Polly O'Brien ☎ 836 8000 Ext 8559</p>

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Wekatahi / Marawhara Stream Realignment 1 October 2002 Resolution No: 2938/2002	October 2002	March 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	March 2004	Polly O'Brien  836 8000 Ext 8559
Piha Aquatic Risk Report 5 August 2003 Resolution No: 1616/2003	5 August 2003	March 2004	Warren Ogilvie  836 8000 Ext 8561
Surf Tower Mid Beach, Piha 6 May 2003 Resolution No	September 2003	March 2004	Warren Ogilvie  836 8000 Ext 8561
Piha Beach Dunes Planting and Fencing 1 July 2003 Resolution No: 1359/2003	July 2003	March 2004	Warren Ogilvie  836 8000 Ext 8561
Project Twin Streams - Community Board Participation 5 August 2003 Resolution No: 1620/2003	5 August 2003	March 2004	Tony Miguel  836 8000 Ext 8294
Piha / Karekare and Huia / Cornwallis Local Water Plan Issue from the Environmental Management Committee	March 2003	March 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	March 2004	Tony Miguel ☎ 836 8000 Ext 8294
Munroe Bridge Project 'Paremuka Bridge'	June 2003	March 2004	Nabeel Hammad ☎ 836 8000 Ext 8516
Update on Piha Toilet Block and Wastewater Upgrade 2 July 2002 Resolution No: 2190/2002	July 2003	March 2004	Harish Singh ☎ 836 8000 Ext 8953

RECOMMENDATION

That the information be received.

Report prepared by: Owena Schuster, Committee Secretary.



8 DRAFT SWANSON RESERVES MANAGEMENT PLAN SUBMISSIONS AND RECOMMENDATIONS

PURPOSE OF THE REPORT

This report brings the submissions on the Draft Swanson Reserves Management Plan to the Waitakere Community Board and provides for the decisions on submissions and finalising of the Reserve Management Plan.

BACKGROUND

The process of preparing a management plan for the group of reserves referred to collectively as the Swanson Reserves, began in October 2001. The preparation of the management plan is guided by the statutory process outlined in the Reserves Act 1977. The management plan, when adopted, is intended to guide the future management of these reserves.

The Swanson Reserves Management Plan includes twelve reserves: Swanson Scenic Reserve, Swanson Stream Esplanade Reserve (including area previously known as Swanson Marginal Strip), Swanson Stream Reserve, Robert Knox Memorial Park, Swanson Station Park, Swanson Heritage Park, Swanson Oaks, Awhiorangi Reserve, Kitewaho Plantation Reserve one, Kitewaho Plantation Reserve two, Kitewaho Reserve and Welsh Hills Reserve.

During the process of preparing the draft plan, two additional sites were added to the plan. These are the Kay Road Balefill sites and the 16ha site containing the Billy Joe Stream that is situated between the balefill and Swanson Stream. These are both Council freehold land retained for landfill purposes and intended (all or part of) as future reserve. As they will one day make a significant contribution to the Swanson Reserves network, it was considered appropriate to include them in the plan in order to guide their development toward this end.

The process of preparing the draft plan has involved an ecological survey, historical and landscape research and consultation with iwi representatives and the public, including two submission periods.

An advisory group was set up consisting of members of the Waitakere Community Boards, Taumata Runanga, Royal Forest & Bird Society, Waitakere Branch, the Residents and Ratepayers Association and relevant members of staff. The Draft Swanson Reserves Management Plan was prepared with ongoing liaison, advice and amendments from this advisory group.

The intention to prepare a management plan for the Swanson Reserves was publicly notified in October 2001. A public meeting was held in February 2002 attended by 18 people, and during the following months, individual consultation was done with interested parties. By the closing date of 1 March 2002, ten written submissions had been received, including a petition of 56 signatures.

The Draft Swanson Reserves Management Plan was publicly notified on 15 August 2003 and submissions closed on 17 October 2003. During this second stage of consultation, a total of five submissions were received, including submissions from Swanson Residents & Ratepayers, Ritchies Transport Holdings and Redwood Park Golf Club. The consultation period was extended to allow a late submission from the Residents and Ratepayers Association, who wished to make a submission but were delayed by their involvement in other community processes. Their submission was received on 9 December 2003.

The Draft Swanson Reserves Management Plan is circulated separately to Members.

STRATEGIC CONTEXT

The plan is prepared under the Reserves Act 1977 Section 41(3) "The Management Plan shall provide for and ensure the use, enjoyment, maintenance protection and preservation as the case may require, and, to the extent that the administering body's resources permit, the development, as appropriate, of the reserve for the purposes for which it is classified". All reserves, other than local purpose reserves, are required under the Reserves Act 1977, to have a current management plan.

The reserves are located in the Swanson catchment, a Waitakere Ranges foothills environment. Many of them are located adjacent to the Swanson Stream, a major corridor for the Green Network, and now included in "Project Twin Streams" (Swanson Scenic Reserve, Swanson Esplanade Reserve, Billy Joe Site, Kay Road Balefill site and Swanson Stream Reserve). Others are located in bush in the upper catchment surrounding tributaries to the Swanson Stream (Awhiorangi, Kitewaho's and Welsh Hills). A third group are the township reserves, small urban parks with low environmental and high cultural values, (Swanson Station Park, Robert Knox Memorial, Swanson Heritage Park and Swanson Oaks).

Combined, the reserves have the following significant values:

- ecological values as part of the Eco-city Green Network,
- cultural values attributed to the location and quality of the reserves, and
- recreational values, providing opportunities for active and passive recreation.

The Parks Strategy, undertaken to reflect Council's strategic direction, identifies the Swanson Stream Corridor as a City-wide park with a Green Network focus. City-wide reserves are expected to fulfil a regional role by providing recreational opportunities for the wider Waitakere City and Auckland region.

Swanson Stream and its riparian margins have potentially high ecological and recreational values, providing habitat and movement corridors for native species and opportunities for passive recreation along the stream margins. Included in the reserves are areas identified in the District Plan as Protected Natural Area and Restoration Natural Area. The Swanson Stream also links several major reserves in the Swanson network, including Swanson Scenic Reserve, Crows Park, the Billy Joe site and Kay Road Balefill. The restoration of the Swanson Stream Corridor is a key objective that could provide valuable environmental educational opportunities.

ISSUES AND RECOMMENDATIONS ARISING FROM SUBMISSIONS RECEIVED

Historically the Swanson community have a high level of engagement in the development of their community facilities and the political processes that affect them. The development of the three township reserves (Heritage, Railway and Oaks), recent additions to the Swanson reserves network, has been carried out through a council/community partnership with much of the preliminary work achieved through the Swanson 2000 process. (Note that Heritage Park is a working title). This work was done prior to the preparation of the draft plan and the concept plans developed included in Part three.

Submissions to the plan indicate a level of community support for ecological restoration in those reserves with high natural values and a desire for them to remain largely 'undeveloped' with a focus on weed and pest control.

Submissions support the development of active recreation facilities in the grassed area of Swanson Scenic Reserve, in particular facilities for youth, which are lacking in Swanson. As this is a recreation reserve with high visibility from the road, good opportunities to develop access and few close residential neighbours, this has been identified as a potential location for the development of a mixed-use facility such as basketball courts / tennis courts / skate park.

In 2001, Ritchies brought a proposal to seal the carpark in Swanson Scenic Reserve before the Waitakere Community Board and it was referred to the reserve management plan process for resolution. The proposal was included in the draft for comments, which are discussed in the report.

This report responds to the public submissions received on the Draft Swanson Reserves Management Plan. Altogether, a total of 100 copies of the draft plan were printed, copies were distributed to Waitakere libraries and the Civic Centre and the remainder posted out by request. In all, a total of 70 copies were sent out. The draft plan was also available for viewing and comment on the Internet.

The issues raised in the public submissions to the draft plan are discussed below and recommendations made as to how and if the points raised should be addressed within the Swanson Reserves Management Plan.

A1-A9 Copies of all the submissions are attached at pages A1 to A9.

SUMMARY

A10-A25 This report contains a summary of the submissions to the Draft Swanson Reserves Management Plan and comments on the issues raised and suggested changes to the draft plan. The Summary of the Submissions Report is attached at pages A10 to A25 for your consideration.

RECOMMENDATIONS

1. That the information be received.
2. That the Swanson Reserves Management Plan, incorporating the following recommended amendments be adopted:
 - a. That the photographs of the reserves used in the draft plan, along with additional photos as required, be included in the final Management Plan.
 - b. That all typographical and grammatical errors highlighted in submissions and discovered during the amendments to the Plan be corrected.
 - c. That a note be made in the Plan as necessary to refer to the fact that this name used in the Plan is a working title only.
 - d. vii **Policy 9.6**
That the following bullet point be amended to read:
 - "Recognise and support the significant contribution made by Redwood Park in the community by providing and maintaining a quality, well-used regional recreation facility, when reviewing the lease for the esplanade reserve."
 - e. iii **Policy 2.1**
That bullet points 7 and 8 be amended to read:
 - Work with the local community to investigate possible options for the establishment and development of a local Domain.
 - Investigate the expansion of the Railway Station Park to local Domain size through the acquisition of land in Penihana subdivision.
 - viii **Policy 2.1**
That the following bullet point be added:
 - Work with the local community to ensure the best location for and development of a community hall.

f. xv **Part I Sec 6.1.1**

That the following words be deleted from the second sentence in paragraph one:

and is currently the hub of the community

so that the sentence reads:

The station building serves a dual purpose, as train station and café.

g. i **Part 1 Sec 5.3**

That Sec 5.3 be amended to include the following:

Submissions to the draft plan indicated a lack of local support for the Ritchies proposal, which was subsequently withdrawn from the Plan. The carpark will need to be upgraded by Council in conjunction with the development of any facilities in this reserve.

Part 2 Policy 5.3

That the following bullet point be removed:

- Investigate options for a formal agreement with Ritchies Coachlines to develop the carpark in Swanson Scenic Reserve that accommodates the needs of Ritchies staff without compromising the free availability of carparking for reserve users.

That bullet point 1 be amended to read:

- Develop and maintain the carpark in Swanson Scenic Reserve as required in order to service the proposed walkway and other amenities in the reserve.

That the following bullet point be added:

- That parking restrictions be implemented as and when required to ensure the best care and use of the carpark for all reserve users.

Part 3 Table Of Works

That the following bullet point be removed:

- Implement Ritchies carpark proposal.

and replaced with the following:

- Upgrade carpark as required.

h. ii **Policy 2.2**

That the following bullet point be added:

- Investigate ways of providing earlier access to the Billy Joe Stream site, independent of public access to the balefill site.

v **Policy 2.1**

That the following bullet point be added:

- Investigate options for improving drainage in Swanson Scenic Reserve in order to improve year-round use.

vii **Part 1 Policy 8.1**

That the following bullet point be added:

- Discourage the dumping of garden waste from neighbouring properties around the stream margins of Swanson Scenic Reserve.

Part 3 Table Of Works

That the following addition be made:

10. Swanson Scenic Reserve

- Garden escapees along the stream margins between Ritchies depot and Birdwood Road.

ix Policy 2.2

That the following bullet point be added:

- Investigate options to acquire additional access into the Awhiorangi Reserve should the opportunity arise.

x Part 2 Policy 2.1

That bullet point 10 be amended to read:

- Support the development of recreation facilities for youth, including but not restricted to, skate facilities, a hard court and a bike trail, in conjunction with the local youth population.

That the following bullet point be included:

- Support the development of cycleways and bike trails wherever possible and appropriate within the reserves.

Policy 2.2:

That the following bullet point be included:

- Support the development of walking and cycle ways as a priority within and between reserves, wherever possible.

Policy 2.3:

That the following bullet point be included:

- Support the development of facilities that promote walking (including walking dogs), mountain biking and cycling within appropriate areas of Swanson Scenic Reserve, the Billy Joe site and Kay Road Balefill.

xi Policy 2.8

That Policy 2.8 be amended to read:

To provide for the appropriate recreational needs of dog owners and provide clear guidelines on dog control in the reserves where required.

That the following bullet point be added:

- Ensure that the appropriate needs of dog owners and their dogs are addressed in the management of the Swanson Reserves.

xii Part 2 Section 7

That the words 'unique' and 'or other developments' be added to the Objective so that it reads:

Objective

To protect and enhance the unique natural character and landscape values of the Swanson Reserves and ensure that the potential adverse effects of structures or other developments on this landscape are avoided, remedied or mitigated.
--

Policy 7.1.2

That the word 'landscape' be substituted for the word 'environment' and the word 'unique' be added in so that it reads:

To ensure that any new structures or additions to existing structures are designed to complement the open space character of the reserves and improve their identity without compromising the unique natural character of the foothills landscape.

xiv **Policy 2.1**

That bullet point 9 be amended to read:

- Support the establishment of a combined tennis/basketball facility in Swanson, options to include the proposed local Domain, Heritage Park and Swanson Scenic Reserve.
3. That the Chairperson, on behalf of the Waitakere Community Board, be given delegated authority to sign off the final Reserve Management Plan approving amendments made as a result of the decisions made by the Special Hearings Committee and editing and formatting changes.

Report prepared by: Mandy McMullin, Reserve Management Planner, Landscape Development.



9 NOTICES OF MOTION

Pursuant to Standing Order 28.1 the following Notice of Motion has been received from Community Board member Mr Rob Taylor.

1. That this Board requests that Council ensure that all road safety signs are easily understood by all drivers, including those for whom English is not the first language, and that they conform with international best practice for pictorial and/or multilingual signage.
2. The Board requests that Council removes the current road safety billboards and replaces them with ones that accord with the above.

Thanks,

Rob Taylor

Rob Taylor
Received
20/1/2004
@ 2.04pm



10 BOARD MEMBERS' REPORTS

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

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
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

