



**AGENDA FOR A MEETING OF THE WAITAKERE COMMUNITY BOARD TO BE HELD IN  
THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON TUESDAY, 4 OCTOBER 2005, COMMENCING AT 7.00 PM.**

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**1 APOLOGIES**



**2 CONFIRMATION OF MINUTES**

Meeting Minutes - Tuesday, 6 September 2005

**RECOMMENDATION**

That the minutes of the Meeting of the Waitakere Community Board held on Tuesday, 6 September 2005, as circulated, be taken as read and now be confirmed.



**3 URGENT BUSINESS**

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

- (i) the Board by resolution so decides; and
- (ii) the Chairperson 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 PRESENTATIONS**

**A 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.

**B WAITEMATA HARBOUR CLEAN UP TRUST**

Hayden Smith from the Waitemata Harbour Clean Up Trust will make a presentation to the Community Board on the cleanup of the Waitemata Harbour.



**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 Officer.





**6 CHAIRPERSON'S REPORT**

There is no Chairperson's Report.






7 **COMMITTEE SECRETARY'S REPORT**




Issue	Comments	Reporting Council Officer
<p>Bruce McLaren Road Bus Shelter 4 May 2004 Resolution No: 698/2004 Petition</p>	<p>The Transport Engineer from Transport Assets visited the sites of the 4 new bus shelters requested in Bruce McLaren Road. Of the 4 sites, 3 are suitable for bus shelters and have now been added to the list of new bus shelter sites requested by the public. Funds are available in the Annual Plan for the construction of 12 new shelters in the City this year. There are currently 25 sites on the list of new bus shelter locations requested by the public. Sites are prioritised on the basis of a usage survey and this year's new shelters will be constructed in February and March 2006.</p>	<p>Paul Schischka  836 8000 Ext: 8742</p>
<p>Marawhara-Wekatahi Stream Dune Restoration</p>	<p>On Friday, 2 September Council officers and Community Board Members held a public meeting at Piha North to provide further information on additional dune stabilisation planting as part of the Marawhara Wekatahi stream alignment. It was discussed and agreed that planting of up to 3,000 spinifex plants will be undertaken along the forward crest of the dune from the north side of the walkway to the Wekatahi Stream, and on the face of the dune immediately to the south of the walkway. This will be undertaken on 2 December 2005 by the public as community planting and coordinated through Piha Coastcare. Some preparatory weed control will be done prior to that date. It was agreed at the public meeting that protection of the planting from pedestrians should be implemented. Hence the existing temporary access way fence will be maintained. Any decision that the access way fence is to remain permanently will be addressed at a later stage, once the planting is established.</p>	<p>Warren Ogilvie  836 8000 Ext: 8561</p>

Issue	Comments	Reporting Council Officer
<p>Waitakere River Realignment 6 May 2003 Resolution No: 864/2003</p>	<p>Works to realign the river are being undertaken on an ongoing basis. Parks Assets are now investigating some hard engineering options such as the installation of gabions or rock structures. These structures, however, will be subject to Auckland Regional Council consents which could be complicated and quite expensive to obtain. Funds have been allocated through the 2006/2007 Annual Plan to undertake the design work and to obtain consents. Further funds have been applied for in the 2007/2008 financial year for the necessary physical works to be implemented. In the meantime Parks Assets will continue with the physical works to realign the river.</p>	<p>Harish Singh ☎ 836 8000 Ext: 8953</p>
<p>Munroe Bridge Project 'Paremuka Bridge' 6 May 2003 Resolution No: 863/2003</p>	<p>The design of the Paremuka Bridge was carried out during 2001 to 2004 by Connell Wagner. The design was reviewed by GHD Limited. Fulton Hogan was awarded the contract and site construction started in September 2004. Work has progressed well with no noteworthy problems. Construction is on schedule. At the end of September 2005 the following milestones had been completed:</p> <ul style="list-style-type: none"> <li>• site clearance and establishment;</li> <li>• all piles in place;</li> <li>• abutments and central pile cap placed;</li> <li>• stream work and culvert removal complete;</li> <li>• gabions placed at central pier;</li> <li>• gabion protection and stream reinstatement complete;</li> <li>• central pier column cast;</li> <li>• cross head beam to central pier cast;</li> <li>• bridge beams in place;</li> <li>• Munroe Road excavated to new level;</li> <li>• temporary surface provided for Munroe Road;</li> <li>• temporary ramps to properties each side of new road established;</li> <li>• water main placed on side of Munroe Road, connection established to Naturist Camp;</li> </ul>	<p>Edwin Dearham ☎ 836 8000 Ext: 8736</p>

Issue	Comments	Reporting Council Officer
	<ul style="list-style-type: none"> <li>• walls to all abutments completed, backfilled to abutment and floating slab cast;</li> <li>• <i>in situ</i> deck to bridge cast;</li> <li>• parapets walls constructed;</li> <li>• roading works to both Munroe Road and Summerland Drive are completed;</li> <li>• surfacing to bridge are completed.</li> </ul> <p>The following work remains to be completed as part of the bridge construction:</p> <ul style="list-style-type: none"> <li>• footpaths, kerbing and channel to be constructed;</li> <li>• some services to be relayed and connected across bridge;</li> <li>• guardrails installed;</li> <li>• artwork completed and connected to bridge;</li> <li>• planting and landscaping required.</li> </ul> <p>The opening of the bridge is, at this stage, being planned for 9 November 2005.</p>	

**REPORTS PENDING**

Subject	Date Requested	Report Due	Reporting Officer
The Laingholm Beach Hall Public Forum 9 September 2002	July 2005	November 2005	Polly O'Brien  836 8000 Ext: 8559
Piha Stream Pedestrian Bridge 6 May 2003 Resolution No: 865/2003	July 2005	November 2005	Harish Singh  836 8000 Ext: 8953
Project Twin Streams - Four Monthly Progress Report Resolution No: 1468/2005	August 2005	December 2005	Tony Miguel  836 8000 Ext: 8294

<b>REPORTS PENDING</b>			
<b>Subject</b>	<b>Date Requested</b>	<b>Report Due</b>	<b>Reporting Officer</b>
Piha / Karekare and Huia / Cornwallis Local Water Plans  Environmental Management Committee	September 2005	November 2005	Tony Miguel  836 8000 Ext: 8294
Water Supply Dams  Environmental Management Committee  12 August 2003  Resolution No: 1709/2003	September 2005	November 2005	Tony Miguel  836 8000 Ext: 8294
McLaren Park Community Project  9 September 2002  Resolution No: 2766/2002	September 2005	November 2005	Polly O'Brien  836 8000 Ext: 8559

### **RECOMMENDATION**

That the Committee Secretary's Report for 4 October 2005 be received.

Report prepared by: Owena Schuster, Committee Secretary.



## **8 TRIENNIAL REPRESENTATION REVIEW (MAORI WARDS)**

### **PURPOSE OF THE REPORT**

The purpose of this report is to inform the Waitakere Community Board of the key outcomes of the Triennial Review Hui held on 13 and 27 August 2005, as well as the resolution of Te Taumata Runanga on the subject of Maori Wards, to enable the Waitakere Community Board to provide advice to the Finance and Operational Performance Committee on the issue of Maori Wards.

### **BACKGROUND**

The Council is required to conduct a review of its representation arrangements at least every six years. Because the Council chose not to undertake a review in 2003 it must do so in the 2006 year. It is considered inappropriate to consider those aspects of the review that must be undertaken during the 2005 year (Maori Wards and Electoral System) in isolation from those aspects for which decisions do not have to be made until 2006 (Boundaries and Representation).

The Local Government Commission has advised that its workload to deal with any appeals and objections will likely be substantial and it cannot assure the Council that it will be able to 'hear' submissions on the appeals and objections in all local authority areas. The Local Government Commission, however, has advised that if a local authority is able to make its determination ahead of the statutory deadlines then it is much more likely that local hearings will be possible. The Council has therefore determined that it will continue the process through 2005 and on to 2006 seamlessly, so that it makes a determination well ahead of the statutory time lines, and as soon as possible after consultation with the community.

## **STRATEGIC CONTEXT**

Active Democracy is one of the Council's nine strategic platforms identified in its Long Term Council Community Plan and Annual Plan 2005/2006. This platform supports the involvement of citizens in the Council's decision-making process, through education, removing barriers, developing partnerships, improving information flows and supporting the communities' own ways of interacting with the Council.

The Council measures its success in meeting active democracy targets by conducting regular household surveys. Although the public's perception of engagement in the Council's decision-making processes has improved since surveys were first conducted in 2001/2002, (partly due to this Council's extensive community consultation processes), the voter turnout for Council elections remains low. Voter turnout was only 35.68% at the last election. The electoral representation review process will assist the Council in determining why this is so and how to structure a system that is more conducive to active voter participation.

In addition to the Active Democracy Platform, the Treaty of Waitangi is one of the Council's overarching priorities, which must be affirmed in all the Council's activities and planning. Furthermore, the Local Government Act 2002 (Part 6) requires the Council to establish and maintain processes to provide opportunities for Maori and to foster the development of Maori capacity to contribute to its decision-making processes. The Council's commitment to the Treaty of Waitangi, together with the requirements of the Local Government Act, makes it incumbent upon this Council to consider the issue of appropriate Maori representation.

## **ISSUES**

The amended provisions of the Local Electoral Act 2001 provide that any territorial authority may resolve to establish Maori Wards. The establishment of a separate Maori Ward or Wards would require that there are sufficient numbers of Maori electors registered within the area of the territorial authority. Any Council resolution to provide further for the establishment of a Maori Ward or Wards must be made no later than 23 November of the year that is two years before the next Triennial Election.

If a valid demand for a poll (from at least 5% of the registered electorate) on the issue of the introduction of Maori Wards is received before 28 February in the year before a Triennial General Election then a poll must be conducted and the result of that poll will be binding and effective from the next Triennial General Election.

The Council itself may resolve to hold a poll, and if so, such a poll is required to be held no later than 21 May 2006 (the year before the next Triennial General Election), for it to take effect at the 2007 election, failing which it can only take effect at the next but one Triennial Election. The estimated cost of holding a poll is around \$200,000, covering as it will, the City at large.

As required by the Finance and Operational Performance Committee resolution 358/2005 the process of consultation on the issue of Maori representation has now been completed.

- “1. That the Maori Representation - Maori Ward or Wards report be received.
2. That the proposals for consultation with the Maori community over a Maori Electoral Ward or Wards be approved as part of the broader review of the Representation System.”

358/2005

The matter was brought to the Waitakere Community Board on 2 August 2005. The Board resolved as follows:

*“That Waitakere Community Board makes no recommendation on the issue of separate Maori representation at this time but that the issue be brought back to the Community Board at its September 2005 meeting with information about the results of consultation with the Maori community.”*

1477/2005

New Lynn and Massey Community Boards have resolved not to support the introduction of Maori Wards, while Henderson Community Board also requested that a further report be brought to it, when the process of consultation was complete.

A focus group held on Thursday, 18 August 2005 attended by 6 people, just a small number of those participants who had agreed to take part, considered that the decision on whether to have Maori Wards or not should be decided by the Maori community and not the community as a whole. The decision of the Maori community is referred to later in the report.

A public meeting held on Wednesday, 24 August 2005, attended by 16 participants was divided on the issue of whether to introduce Maori Wards. Whilst the majority favoured the introduction of a Maori Ward there were views both for and against the proposal expressed.

A1 – A12

Nga hui were held with members of Waitakere City's Maori community on Saturday, 13 and Sunday, 27 August 2005 and covered all aspects of the Representation Review. The report on the nga hui, produced by independent consultants Tahana Limited who assisted with facilitating the nga hui, is attached at pages A1 to A12.

At its meeting of Monday, 19 September 2005, Te Taumata Runanga made the following recommendations concerning Maori representation:

- “1. That it be recommended to the Finance and Operational Performance Committee and the Council that Council introduce Maori Ward/s as part of its review of its system of representation.
2. That the outcome of the consultation on the Triennial Representation Review be forwarded to the Finance and Operational Performance Committee and the Council so that the report and recommendations can be considered in Councils decision making.”

1787/2005

This recommendation will be presented to the Finance and Operational Committee, at its meeting of Monday, 10 October 2005.

The Finance and Operational Performance Committee has delegated authority to make preliminary decisions on electoral and representation matters and make recommendations to Council for final decision. The recommendations of the Finance and Operational Performance Committee on this issue will then be brought to Council on Wednesday, 26 October 2005 for a final decision.

## RESOURCES

Provision has been made in the draft Annual Plan 2005/2006 to resource the Representation Review.

## CONCLUSION

This report is brought to the Waitakere Community Board to enable the Waitakere Community Board to provide advice to the Finance and Operational Performance Committee on the issue of Maori Wards.

## RECOMMENDATIONS

1. That the Triennial Representation Review (Maori Wards) report be received.
2. That Waitakere Community Board make any relevant recommendations to the Finance and Operational Performance Committee for onward transmission to Council on the subject of Maori Wards.

Report prepared by: Darryl Griffin, Electoral Officer, and Charlie Inggs, Deputy Electoral Officer.



## 9 WAITAKERE COMMUNITY BOARD MINOR PARKS PROJECTS 2005/2006

### PURPOSE OF THE REPORT

The purpose of this report is to introduce the Community Board Minor Parks Projects and to seek decisions from the Waitakere Community Board on the appropriate allocation of budget for the 2005/2006 Annual Plan.

### BACKGROUND

The Community Facilities and Recreation Committee resolved to provide a discretionary budget for allocation by the Community Boards for parks capital development projects in December 1999. In the 2005/2006 Annual Plan, the Council has allocated a total of \$100,000 for this use, to be allocated to each ward on a needs basis. The needs have been calculated based on the current rate of population growth within the ward, and the current population within the ward as a proportion of the City. As a result the fund is to be allocated as follows:

Henderson Ward	\$24,000
Massey Ward	\$30,000
New Lynn Ward	\$29,000
Waitakere Ward	\$17,000

This item was previously reported to the Waitakere Community Board in September 2005 through the Committee Secretary's Report. The Board was advised that project proposals have been requested from Community Board members, Resident and Ratepayer Groups and other relevant community groups.

### STRATEGIC CONTEXT

These projects contribute to Council's Urban and Rural Villages Platform, which has the objective that Town Centres are thriving places, providing exciting options for people to live, work and play. Public facilities, places and spaces teem with people; the streets are alive and busy.

This platform is about ensuring people have choices in housing, transport, employment and recreation in their neighbourhoods and town centres. The objective is to make the city a vibrant and enjoyable place to live, work and play by creating attractive urban places that encourage growth and economic development, with minimal environmental impacts.

## ISSUES

The need for a discretionary budget for capital projects arose as a result of the work in developing criteria for funding Parks capital works projects. This recognised that there are a number of projects, generally less than \$10,000 in cost, which are raised as possible projects through the Annual Plan submissions, Community Board Public Forum and other consultation processes. These projects generally are not able to compete in terms of the Parks Capital Project Criteria, as the current proposed capital programme contains over 100 large projects. Undertaking these small projects is however an important means of meeting local needs within the community. It is recognised that Community Boards, being the main link between Council and the local community, are the best decision making body to determine the priority for meeting these local needs.

The following principles provide the framework for decision-making regarding the funding of individual projects:

1. The funds are to be used for Park Development projects - this does not include projects on community buildings, grants to community groups, maintenance or renewal items.
2. A maximum of \$10,000 can be spent on any one project in each financial year. The decision to extend the maximum amount of \$10,000 for any one project rests with the Community Board, but if they choose to extend the \$10,000 for any one project, a recommendation to Council is required.
3. Projects put forward through the Annual Plan and other consultation processes will be ranked according to the Parks Capital Works Criteria, however the decision as to final priority rests with the Community Board.

## POSSIBLE DEVELOPMENT PROJECTS

The discretionary budget allows for the allocation of funds to projects with a value of less than \$10,000. The following table outlines the approximate cost of a range of projects that can be undertaken for less than \$10,000. These costs are an average in order to give guidance to the Board, and do not take into account site-specific situations and variability.

PROJECT TYPE	APPROXIMATE COST INCLUDING CONSENTS, SUPPLY AND INSTALLATION
Basketball half court	\$12,500
Petanque court (single)	\$4,200 with pavers to perimeter
10 metre length of path with Edging	\$750- gravel \$1300- concrete
Creating/extending a gravel car park	\$7300 for 10 car parking spaces
10 metre length of boardwalk	\$3950
Set of two swings with Matta under surfacing, new edging and local drainage (new stand alone park)	\$19,000
Set of two swings with CushionFall under surfacing, scuff mats, new edging and local drainage (new stand alone park)	\$14,500

PROJECT TYPE	APPROXIMATE COST INCLUDING CONSENTS, SUPPLY AND INSTALLATION
Seesaw with bark under surfacing in an existing playground	\$3,000
Macrocarpa bench seat	\$1,100
Macrocarpa picnic table	\$1,700
Town Centre/Urban Seat	\$750
Town Centre/Urban picnic table	\$1,600
Walkway lights (as per Cranwell Park)	Approx \$5,500 ea installed - depends on distance of supply cable to each.
Information Sign	\$3,000
Park Name Sign	\$1,850
Electric BBQ with s/s top, power within 40m distance	\$8,500
Community Art Project	\$5,000
Small skate ramp- on existing slab	\$10,000
Planting - specimen trees	\$175 per tree
Planting - shrubbery	\$700 for 10 m <sup>2</sup>
Barrier fencing	\$500 for 10 metres
Drinking Fountain (by water supply)	\$2,500
Drainage	\$2,000 for 10 metres
Standard Rubbish Bin	\$1,020 per bin
Timber steps & handrail	\$4,000 for 10 metres

The project proposals received are outlined below with estimated costs.

## PROJECT PROPOSALS

### 1.0 Bethells Community Group

Project	Description	Preliminary Assessed Cost	Recommendation In/out
Te Henga Park	Install eight carved natural boulders in the centre of children's cycle track.	\$4,587	In, for consideration by the Community Board.
	Install extension to cycle track (phase two) of cycle track to cater for nine years plus age group. Including plants for finishing phase one cycle track.	\$9,000	In, for consideration by the Community Board.

## 2.0 Oratia Residents and Ratepayers Association

Project	Description	Preliminary Assessed Cost	Recommendation In/out
<b>Oratia Settlers Hall and Playground</b>	Install new fencing and gate for entrance into playground (within leased area on park).	\$4,000	In, for consideration by the Community Board.

## 3.0 McLaren Park Residents and Ratepayers Association

Project	Description	Preliminary Assessed Cost	Recommendation In/out
<b>Starforth Reserve</b>	Install new seat beside play facilities.	\$1,100	In, for consideration by the Community Board.

## 4.0 Laingholm and District Citizen's Association

Project	Description	Preliminary Assessed Cost	Recommendation In/out
<b>Laingholm Village Hall Reserve</b>	Creation of a Remembrance Terrace. Install concrete platform and path around existing flagpole.	\$10,000	In, for consideration by the Community Board.

## 5.0 Swanson Residents and Ratepayers Association

Project	Description	Preliminary Assessed Cost	Recommendation In/out
<b>Swanson Station Park *</b>	Install new drinking fountain beside existing BBQ area.	\$2,500	Out
<b>Swanson Oaks Park</b>	Install new drinking fountain beside picnic table.	\$2,500	In, for consideration by the Community Board.

### Parks Officer Comments and Recommendations:

- \* The request for funding for the drinking fountain at Swanson Station Park is not recommended for allocation of funding. This project proposal would be more appropriate for the 2006/2007 Community Board Minor Park Projects because the Swanson Station Park Development which will be undertaken in 2005/2006 will be complete with additional youth facilities. A toilet block is proposed to be installed in 2006/2007 and an appropriate location for the drinking fountain would be near to the new toilet and youth facilities.

## 6.0 Parau Residents and Ratepayers Association

Project	Description	Preliminary Assessed Cost	Recommendation In/out
<b>Takaranga Reserve *</b>	Return two swings that were removed.	\$5,000	Out
<b>Landings Reserve*</b>	Mowing of Landings Reserve for easier access. New Signposting for site.	\$2,000	Out

### Parks Officer Comments and Recommendations:

- \* The request for funding for the return of swings at Takaranga Reserve is not recommended for allocation of funding as a set of new swings will be installed through the playground renewal programme by the end of December 2005.
- \* The request for funding for the mowing of Landings Reserve is not recommended for allocation of funding as it is not the type of project intended for the purpose of the Community Board Minor Park Projects because this is a maintenance issue. Also it is yet to be determined if Waitakere City Council actually manages this piece of land.

## 7.0 Piha Community Preschool Trust Inc

Project	Description	Preliminary Assessed Cost	Recommendation In/out
<b>Les Waygood / Barnet Hall Playground</b>	Install Sunshade cover over playground.	\$5,000	In, for consideration by the Community Board.

## RESOURCES

The total costs of project proposals received that are recommended for funding allocation amount to \$36,187. The budget available in the 2005/2006 Annual Plan is \$17,000.

## CONCLUSION

The Waitakere Community Board has been granted a discretionary budget of \$17,000 for parks capital development projects for allocation towards projects of \$10,000 or less value in parks. This report puts forward and evaluates projects that have been raised through the Council's consultation processes. It is recommended that the Waitakere Community Board establish the priority for projects included in this report.

## RECOMMENDATIONS

1. That the Waitakere Community Board Minor Parks Projects 2005/2006 be received.
2. That the Waitakere Community Board determines the priority for expenditure of the 2005/2006 Community Board Minor Park Projects Budget.

Report prepared by: Toni Grogan, Parks Officer.



## 10 VIRGINIA STREET, WESTERN HEIGHTS - NEW NO STOPPING CONTROLS

### PURPOSE OF THE REPORT

The purpose of this report is to seek the Waitakere Community Board's approval for the installation of 'No Stopping' parking controls in Virginia Street, Western Heights.

### BACKGROUND

Two local residents living in streets accessed via Virginia Street have contacted Council with concerns that vehicles parked at some locations in the street are creating a safety hazard.

Virginia Street is a newly developed residential street in Western Heights which currently provides the only road connection to 155 residential properties. The carriageway of Virginia Street is 6 metres wide kerb to kerb and slopes down moderately from the intersection with Sturges Road. Additional road access to the properties currently accessed by Virginia Street will be constructed in the future as the surrounding land is developed.

### STRATEGIC CONTEXT

The Waitakere City Council's 'Integrated Transport and Communication' platform 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.

'No Stopping At All Times' controls can be applied to ensure efficient, safe movement on roads by keeping traffic lanes and visibility lines clear.

### ISSUES

The carriageway of Virginia Street is 6 metres wide kerb to kerb. When a vehicle parks on a road of this width the remaining width of clear carriageway is insufficient to permit a two way flow of traffic adjacent to the parked vehicle. Where driver sightlines to oncoming traffic are limited and the carriageway is restricted to a single traffic lane there is potential for accidents to occur.

There are two locations in Virginia Street where driver sightlines to approaching traffic is limited by the shape of the road, as follows:

- By the curve in the road outside numbers 5, 7 and 9 Virginia Street.
- By a crest in the road outside number 20 Virginia Street.

It is proposed that a parking restriction be imposed in two locations, as follows:

- Close to the crest in the road outside number 20 Virginia Street on both sides of the road. On the east side of the road the proposed parking restriction will extend from the south side of the vehicle crossing of number 16 to the north side of the vehicle crossing of number 22. On the west side of the road the parking restriction will extend from the south side of the shared access way to numbers 11, 13, 15, 17, 19, 21 and 23 to the north side of the vehicle crossing of number 33, but will not include the recessed parking bay outside number 27.
- On the inside of the curve in the road outside numbers 5, 7 and 9. The parking restriction will extend from the south side of the vehicle crossing of number 3 to the north side of the recessed parking bay outside number 9 (opposite number 14).

A consultation letter outlining the proposed changes was sent to the property owners and occupants in Virginia Street. It should be noted that Virginia Street is currently being developed, some sections are empty, some have partially built houses and some have occupied houses. A consultation letter was placed in every letter box in Virginia Street and mailed to the owner of every section in the street.

One reply was received to the consultation letter from the occupants of a property near the crest in the road. These respondents were unhappy about the loss of on-street parking that was proposed and requested that Council consider constructing a recessed parking bay in front of the house opposite their property to help mitigate the loss of on street parking. A parking bay for a single car costs around \$10,000. This request cannot be accommodated as all funds for parking bays in the 2005/2006 Annual Plan have already been committed to other projects. The request will not be considered for implantation in future years as all funds for recessed parking bays are normally allocated to constructing bays outside schools or commercial facilities where they can benefit a significant proportion of the population.

A13 The location of the proposed new parking control is shown on the aerial photograph attached at page A13.

### RESOURCES

The proposed markings can be implemented under the 2005/2006 Annual Plan maintenance budgets.

### CONCLUSION

The proposed installation of new 'No Stopping' controls in Virginia Street, Western Heights is recommended to improve road user safety.

### RECOMMENDATIONS

1. That the Virginia Street, Western Heights - New No Stopping Controls report be received.
2. That in relation to **VIRGINIA STREET, WESTERN HEIGHTS**:
  - (a) That, in accordance with the powers conferred by virtue of the Local Government Act 1998, the Land Transport Act 1998, the Transport Act 1962 and the Waitakere City Council Bylaw No.7, 1991 - Traffic, the following controls now be resolved to be specified and imposed, namely,
    - (i) on the west kerb line of **VIRGINIA STREET, WESTERN HEIGHTS** starting from a point 4 metres north along the kerb line from a point adjacent to the property boundary between numbers 3 and 5 **VIRGINIA STREET, WESTERN HEIGHTS** and extending to a point a further 60 metres south along the kerb line, a new **NO STOPPING AT ALL TIMES** control be put in place.
    - (ii) on the east kerb line of **VIRGINIA STREET, WESTERN HEIGHTS** starting from a point adjacent to the property boundary between numbers 16 and 18 **VIRGINIA STREET** and extending to a point a further 45 metres south along the kerb line, a new **NO STOPPING AT ALL TIMES** control be put in place.
    - (iii) on the west kerb line of **VIRGINIA STREET, WESTERN HEIGHTS** starting from a point 10 metres north along the kerb line from a point adjacent to the property boundary between numbers 33 and 35 **VIRGINIA STREET, WESTERN HEIGHTS** and extending to a point a further 15 metres north along the kerb line, a new **NO STOPPING AT ALL TIMES** control be put in place.

- (iv) on the west kerb line of **VIRGINIA STREET, WESTERN HEIGHTS** starting from a point 40 metres north along the kerb line from a point adjacent to the property boundary between numbers 33 and 35 **VIRGINIA STREET, WESTERN HEIGHTS** and extending to a point a further 67 metres north along the kerb line, a new **NO STOPPING AT ALL TIMES** control be put in place.
3. That the appropriate signage and/or road markings, in accordance with the provisions of 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 parking limitations and restrictions.

Report prepared by: Paul Schischka, Transport Engineer.



## 11 **SWANSON ROAD, SWANSON - NEW PARKING CONTROL**

### **PURPOSE OF THE REPORT**

The purpose of this report is to seek the Waitakere Community Board's approval for the installation of a new parking control in Swanson Road to create a new two minutes 'pick up and drop off' area outside Swanson Primary School, Swanson.

### **BACKGROUND**

A member of public has contacted council requesting the installation of a short term parking restriction outside the school to create a 'pick up and drop off' area.

### **STRATEGIC CONTEXT**

The Waitakere City Council's 'Integrated Transport and Communication' platform 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.

Appropriate time restrictions for parking allow for the most effective utilisation of parking, best allowing for the essential needs of parking users.

### **ISSUES**

It is proposed that the length of the new P2 parking restriction zone will be 37 meters which starts from the eastern boundary of the existing parking bay to a point 8m east of the eastern boundary of property Swason Road. The P2 parking zone will be capable of providing 5 parking spaces outside the school. The proposed parking restriction would be in effect 8.10 am - 8.50 am and 2.50 pm - 3.30 pm, Monday to Friday only.

During the time sessions mentioned above parents or caregivers who need more than two minutes parking time can park their cars in the parking bays beyond or behind the P2 parking restriction area.

A Council Officer together with a Community Board Member has met with the Principal of Swanson Primary School to discuss the proposed change; the Principal is in agreement with what is proposed.

The occupants of adjacent properties were consulted regarding to the proposed changes by letter. No replies were received.

A14 The location of the proposed new parking control is shown on the aerial photograph as attached page A14.

### RESOURCES

The proposed markings and signage changes can be implemented under the 2005/2006 maintenance budgets.

### CONCLUSION

The proposed parking restriction in Swanson Road is recommended to provide a 'pick up and drop off' area outside Swanson Primary School, to ensure that vehicles parking for extended periods of time do not occupy the convenient parking spaces and force others to walk longer to get to the school.

### RECOMMENDATIONS

1. That the Swanson Road, Swanson - New Parking Control report be received.
2. That in relation to **SWANSON ROAD, SWANSON**:
  - (a) That, 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 controls be now resolved to be specified and imposed, namely,
    - (i) on the north kerb line of **SWANSON ROAD, SWANSON** starting from a point 13 meters west along the kerb line from a point adjacent to the property boundary between number **705 SWANSON ROAD, SWANSON** and **SWANSON PRIMARY SCHOOL, SWANSON** and extending to a point a further 37 meters east along the kerb line a new P2, two minutes parking only, applicable 8.10 am to 8.50 am and 2.50 pm to 3.30 pm, Monday to Friday only control be put in place.
3. That the appropriate signage and/or road markings, in accordance with the provisions of Land Transport Rule: Traffic Control Devices 2004 - Rule 54002 be hereby approved to be put in place to properly establish, delineate and record the said parking limitations and restrictions.

Report prepared by: Jinjiang Zhong, Transport Engineer.



## 12 RENAMING OF HARVEST RESERVE

### PURPOSE OF THE REPORT

The purpose of this report is to recommend to the Waitakere Community Board that consideration be given to consultation being undertaken for the renaming of Harvest Reserve, Harvest Drive, to George Ward Park.

### BACKGROUND

At the Waitakere Community Board meeting held on Tuesday, 31 May 2005, the following resolution was carried.

*“That the petition with 13 signatures by Leone Kennedy of 67 Sturges Road, Henderson, in regard to a request for the renaming of the reserve in Harvest Drive be received.”*

941/2005

Harvest Reserve is a neighbourhood reserve, of 4,152 sq. metres, located between 1 and 3 Harvest Drive. It contains a variety of trees, five gardens, a circular concrete path and three wooden seats. It was named Harvest Reserve to reflect the orcharding and viticultural history of the area. Other streets nearby include Gala Place, Applebox Lane, Shiraz Place, Cognac Place, Semillon Ave, Chardonnay Rise.

Mr George Ward, QSM, born in 1915, is a local identity having lived on Sturges Road for over 50 years, is a returned serviceman, and was the welfare officer for the Henderson RSA for over 40 years. Mr Ward owned an orchard in the area which is now part of the Harvest Drive residential area, including Harvest Reserve, and is a highly respected local resident.

The Parks Policy on the naming of neighbourhood or local reserves allows for a reserve to be named, either, after the road it fronts, or a prominent natural or historic feature, or after the locality it serves, or after a local prominent historical figure or person of the area. The latter criteria is applicable in this case.

### STRATEGIC CONTEXT

The renaming of the reserve to George Ward Park is in line with the strategic platform for strong communities, that encourages communities to connect with, mix and understand each other. Utilising the names of prominent local persons promotes the history of the locality and assists in giving that community a sense of belonging.

### ISSUES

A15 – A16

A petition, attached at pages A15 to A16, was presented to the Waitakere Community Board on Tuesday, 31 May 2005, signed by the occupiers of seven properties in the Harvest Drive and Sturges Road area. The naming of the reserve is an important issue and Council officers feel that it would be beneficial, through a letter drop, to undertake a wider survey of the local community regarding the name change.

### RESOURCES

The renaming of the reserve will involve the manufacture and installation of a new Parks sign, at a cost of approximately \$1,500. This cost would be included in the Parks Minor Works Programme for 2006/2007.

## CONCLUSION

The renaming of Harvest Reserve to George Ward Park is in line with Parks Policy. However, it is recommended that wider consultation on the proposed change occurs to ensure that a larger proportion of the local community are aware of and support the proposed name change.

## RECOMMENDATIONS

1. That the Renaming of Harvest Reserve report be received.
2. That it be recommended to the City Development Committee that wider consultation be undertaken by Council staff on the renaming of Harvest Reserve to George Ward Park, through a letter drop to local residents.
3. That a report be provided to the Waitakere Community Board subsequent to additional consultation for the proposed name change, summarising any responses received and recommending a course of action.

Report prepared by: Warren Ogilvie, Operations Manager: Special Project, Parks and Open Space.



## 13 NOTICES OF MOTION



**14 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**

<b>OUTSIDE ORGANISATIONS</b>	<b>APPOINTMENT</b>
Auckland Region and Far North Community Board Association Executive Committee	Christine Shepherd Diane Goodley
Glen Eden Citizen Advice Bureau	Diane Goodley
Keep Waitakere Beautiful	Christine Shepherd
Huia/Cornwallis Local Water Agenda Steering Group	Robin Taylor Diane Goodley
McLaren Park Community Project Steering Group	Diane Goodley
Piha/Karekare Local Water Agenda Steering Group	Kubi Witten-Hannah Robin Taylor
The Weedfree Waitakere Trust	Diane Goodley
West Coast Plan Liaison Group	Monique Davis
Council/Police Liaison Group	Kubi Witten-Hannah
<b>COUNCIL COMMITTEES</b>	
Community Sport Fund Allocation Subcommittee	Monique Davis Diane Goodley
Hearings Committee	Robin Taylor Kubi Witten-Hannah
Kay Road Balefill Site Management Committee	Sharon Davies
Street Events Subcommittee	Monique Davis

