



**AGENDA FOR A MEETING OF THE WAITAKERE COMMUNITY BOARD TO BE HELD IN  
THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON TUESDAY, 5 JULY 2005, COMMENCING AT 7.00 PM.**

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**1 APOLOGIES**



**2 CONFIRMATION OF MINUTES**

Meeting Minutes - Tuesday, 31 May 2005

**RECOMMENDATION**

That the minutes of the Meeting of the Waitakere Community Board held on Tuesday, 31 May 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 **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 Officer.



#### 6 **CHAIRPERSON'S REPORT**

##### **STURGES WEST COMMUNITY HOUSE SOD TURNING**

This would have to be the highlight of my Community Board service. Having been involved from the outset on this project it is great to see it come to fruition and it was an honour to be asked to turn the first SOD with David Hallett, ex Community Board member and Chair of the Western Heights Residents & Ratepayers. The Community House will be a great asset to this relatively new community and is a tribute to the hard work undertaken by the Council officers, residents and professionals that has gone into establishing it.

##### **ANNUAL PLAN**

This is a process I always enjoy and at the same time don't! I enjoy the opportunity to hear a wide variety of opinions, requests and, yes, criticisms. What I haven't enjoyed this year is the unfortunately large increases the new valuations have put on a segment of our communities. This appears to have hit hardest in the coastal areas e.g. Piha and Herald Island to name just a couple.

The Councillors have made a huge effort to keep the rate increase at the draft level, not an easy task when there have been 500+ submissions, many asking for more to be funded by Council. I take my hat off to the Council staff who are always put under pressure to cut their budgets therefore in some cases potentially compromising their ability to function to capacity.

On the last day of deliberations in an attempt at fairness to ratepayers the Council decided to increase the UAGC from \$460 to \$540. This will have a slightly smoothing affect on the overall rates, for example a property with a land value of \$120,000 will have a slight increase in their predicted 2005/2006 rates charge (\$10) whereas a property with a land value of \$420,000 will have a reduction of their predicted 2005/2006 rates charge by \$119.00. This Councillors have said is not the ideal answer but is in response to a large number of submissions from property owners affected by large increases in their valuations and subsequently large increases in their rates, many land owners being long time residents on fixed incomes. Though the valuations were totally out of the Councils control there has been lengthy discussion and consideration given to the inequitable rises in the rates.

Councillor Stone proposed Council convene a Community Rates Working Party be set up to examine rating & funding issues in conjunction with the Long Term Council Community Plan. The terms of reference and membership for the group be reported to the Finance and Operational Performance Committee for approval. This will be an opportunity for the Community to advocate strongly as to how they would like to see these issues addressed.

#### **WAITAKERE COMMUNITY BOARD SUBMISSIONS**

Projects that we submitted on that have been included in the Annual Plan are:

- No: 5      Border Road/Henderson Valley Road Intersection - approved
- No: 7      Community Halls - The Grants Policy - Community Accommodation Assistance Fund was adopted with the additional recommendation of: Finance & Operational Performance Committee are to assess applications and **consider any additional funding required.**
- No: 11     New Seal Opanuku Road - \$50K has been included in this years budget for Design & Planning and it will require \$350K in next years Annual Plan to complete works for 106-120 Opanuku Road only.
- No: 19b    Swanson Station Park toilets - approved
- No: 24     Claude Able Pond (Piha) - \$25K has been included to allow the Community Board to work with the suggestions from the locals residents for the partial clearance of the pond.
- No: 23     Unfortunately the news was not so good for the Huia Sea Wall as this is considered by Council officers to not be a high priority. We will keep arguing this one!

**Note:** We did not submit on the proposed \$50 annual inspection fee for inspection of onsite wastewater system, but there were many who did and I am pleased to say this has not been included this year.

#### **MOBILE LIBRARY**

A1-A2

Attached is the memo from Libraries re: the Mobile Bus timetable rescheduling at pages A1 to A2.

Having read this memo I raised some concerns in relation to the loss of services in the rural areas, namely Parau, Laingholm and Woodlands Park (even though Woodlands Park is New Lynn Ward).

Though I applaud the new initiatives indicated in the memo I felt it should not be at the expense of a valuable service to the rural community. So I enlisted the support of Councillor Hulse and we met with Su Scott, Director of Waitakere Library and Information Services, and Jo Brewster, Manager Service Delivery, to discuss our concerns and options.

The outcomes of that meeting were:

- Su and Jo agreed Libraries will put a hold on the changes to services planned for Parau, Laingholm and Woodlands Park for three months while they look at a way to improve the service and it's use through consultation and promotion;
- We have asked for a copy of the statistics which apparently were pretty sad. Basically it will come down to 'Use it or Lose it';
- The feedback I have had from some of the community is that they weren't aware of the service and so a key objective over the next three months will be to promote it as much as possible.

### **RECOMMENDATION**


That the Chairperson's Report be received.

Christine Shepherd, JP


**CHAIRPERSON**




7 **COMMITTEE SECRETARYS REPORT**




Issue	Comments	Reporting Council Officer
<p>Munroe Bridge Project 'Paremuka Bridge'</p> <p>6 May 2003</p> <p>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 June 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> <li>• walls to all abutments completed, backfilled to abutment and floating slab cast;</li> <li>• <i>in situ</i> deck to bridge cast.</li> </ul> <p>The following work remains to be completed as part of the bridge construction:</p> <ul style="list-style-type: none"> <li>• roading works to both Munroe Road and Summerland Drive to be completed;</li> <li>• parapets walls constructed;</li> <li>• surfacing to bridge to be laid;</li> <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>It is still expected that the bridge will be opened on time, October 2005.</p>	<p>Edwin Dearham</p> <p> 836 8000</p> <p>Ext: 8736</p>

Issue	Comments	Reporting Council Officer
<p>Waitakere River Realignment</p> <p>6 May 2003</p> <p>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. Parks Assets will continue with the physical works to realign the river while the other options are being investigated. A report will be submitted to the Waitakere Community Board in September this year outlining the results of the investigation.</p>	<p>Harish Singh ☎ 836 8000 Ext: 8953</p>
<p>Piha Stream Pedestrian Bridge</p> <p>6 May 2003</p> <p>Resolution No: 865/2003</p>	<p>The pedestrian bridge project is currently in its initial planning stages. Consultation with the Piha Residents &amp; Ratepayers Association is currently underway.</p>	<p>Harish Singh ☎ 836 8000 Ext: 8953</p>
<p>McLaren Park Community Project</p> <p>9 September 2002</p> <p>Resolution No: 2766/2002</p>	<p>The McLaren Park Community Project Inc. continues to progress well. The Intern funded by Community Internship Funding from the Department of Internal Affairs is now on board and working on operational policies and procedures. The School Holiday Programme is planned to run again in the July holidays. The Young Believers Club continues to meet weekly and is currently planning for the annual Talent Quest on Saturday, 25 June 2005. The McLaren Park Community Project recently held a successful Youth Leadership Training Course which was well attended by youth group members.</p>	<p>Polly O'Brien ☎ 836 8000 Ext: 8559</p>
<p>The Laingholm Beach Hall</p>	<p>The Laingholm District and Citizens Association has recently reported back to Council staff that there is increased community interest in using the Laingholm Beach Hall and they have identified at least four interested user groups for the space. Council staff are preparing an update on the outcomes of the community consultation for the July issue of Laingholm Roundabout including a further opportunity for community views to be offered on the future of the Hall. Following the Laingholm District Citizens Association Annual General Meeting on 19 July 2005 and a response from the Roundabout, Leisure Services will report the outcomes back to the Waitakere Community Board. A report on the future of the Laingholm Beach Hall will then be submitted to the Finance and Operational Performance Committee.</p>	<p>Polly O'Brien ☎ 836 8000 Ext: 8559</p>

Issue	Comments	Reporting Council Officer
<p>Representation on the Lower Oratia Stream Reserves Management Plan Subcommittee</p>	<p>The Lower Oratia Stream Reserves Management Plan (the Plan) spans two Wards, requiring input from both Waitakere and Henderson Community Boards. Oratia Esplanade Reserve is located in the Waitakere Ward and the remaining Reserves are in the Henderson Ward.</p> <p>Therefore the passage of the Plan requires the input of two Community Boards and also involves matters pertaining to the City Development Committee, i.e. Reserves acquisition and Project Twin Streams. Accordingly a Subcommittee has been set up comprising of representatives from both Community Boards and the City Development Committee in order to oversee the finalisation of the Plan.</p> <p>Extensive consultation has been previously undertaken in the preparation of the draft Lower Oratia Reserves Management Plan as a complimentary component of the Project Twin Streams. A draft Plan has now been prepared and is ready for public notification for a final submission period. Due to the Plan covering two Wards, a Subcommittee is required to be established to oversee the finalisation of the Plan, including hearing of submissions.</p> <p>The Waitakere Community Board is requested to confirm the re-establishment of this Sub Committee with the delegations attached to this Agenda at page A3.</p> <p>The Waitakere Community Board is further requested to appoint two (2) representatives to this Subcommittee. Henderson Community Board has already appointed its representatives and the City Development Committee is expected to appoint a representative on 7 July 2005.</p> <p>A meeting of the Subcommittee will be convened in July 2005 where a report will be presented requesting notification of the draft Plan.</p> <p>It is proposed that public submissions on the draft Plan will close in September 2005, allowing the Subcommittee to make decisions on the submissions, at a special meeting in November 2005.</p>	<p>Renee Lambert   836 8000            Ext: 8118</p>

A3

Issue	Comments	Reporting Council Officer
Renaming of the Reserve In Harvest Drive, Western Heights 31 May 2005 Resolution No: 941/2005	Council officers are currently investigating this request for the renaming of the Reserve in Harvest Drive. An agenda report will be submitted at the September 2005 meeting.	Warren Ogilvie  836 8000 Ext: 8561

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Piha / Karekare and Huia / Cornwallis Local Water Plan  Issue from the Environmental Management Committee	April 2005	August 2005	Tony Miguel  836 8000 Ext: 8294
Project Twin Streams - Community Board Participation  5 August 2003  Resolution No: 1620/2003	May 2005	August 2005	Tony Miguel  836 8000 Ext: 8294
Water Supply Dams Environmental Management Committee  12 August 2003 Resolution No: 1709/2003	May 2005	August 2005	Tony Miguel  836 8000 Ext: 8294

### **RECOMMENDATIONS**

1. That the Committee Secretary's Report for 5 July 2005 be received.
2. That the Waitakere Community Board confirm the re-establishment of the Lower Oratia Streams Subcommittee, with the delegations attached to the agenda at page A3.
3. That the Waitakere Community Board appoint two representatives to the Lower Oratia Reserves Management Plan Subcommittee.

Report prepared by: Owena Schuster, Committee Secretary.



## 8 UPLAND ROAD, HUIA - NEW NO STOPPING CONTROLS

### PURPOSE OF THE REPORT

The purpose of this report is to seek the Waitakere Community Board's approval for new 'No Stopping' controls in Upland Road, Huia.

### BACKGROUND

A representative of the Huia and Cornwallis Residents and Ratepayers Association has contacted Council requesting that new parking restrictions be installed in Upland Road, Huia.

### 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

At the request of the Residents and Ratepayers Association, Council officers met with a group of residents in Upland Road to discuss their road safety concerns. They were concerned about high vehicle speeds in Upland Road particularly around the curve outside numbers 2 and 4 Upland Road.

Upland Road is insufficiently wide enough to allow a two way flow of traffic in any part of the road where a vehicle is parked. Where a vehicle is parked on a curve in the road there is potential for vehicles approaching from opposite directions to conflict, as drivers cannot see each oncoming vehicle. On sections of the road where there is not a curve, parked cars are less concerning as drivers can see approaching vehicles.

The residents who met with Council officers stated that vehicles often park close to the curve outside numbers 2 and 4 Upland Road and that they had observed a number of near miss accidents involving parked cars in this part of the road. The road slopes steeply in the vicinity of this curve which is the sharpest angle in the road.

It is proposed to install a 'No Stopping' control on the east side of Upland Road from the intersection with Huia Road to the south edge of the vehicle crossing of number 13 Upland Road. On the west side of Upland Road, it is proposed to install a 'No Stopping' control between the vehicle crossing of number 10 Upland Road and the vehicle crossing of the lower garage of number 2 Upland Road.

A4 The location of the proposed new parking controls is as shown on the aerial photograph in the attachment at page A4.

The occupants of properties close to the proposed parking restriction were consulted regarding the proposed changes by letter. One reply was received from a resident of a property adjacent to the proposed new control. This person did not oppose the proposed change but was concerned that vehicles would still travel at an inappropriately high speed in the street and felt that Council should look at other possible changes to improve road user safety in Upland Road. In particular, they suggested that Council could widen the road or install safety signage.

Road widening is not financially feasible in Upland Road due to steep earth banks adjacent to the road edges on both sides. Signage, reminding drivers of the 50km/hr speed limit in Upland Road, will be installed in the near future.

## RESOURCES

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

## CONCLUSION

The proposed new 'No Stopping' controls in Upland Road are recommended to improve road user safety.

## RECOMMENDATIONS

1. That the Upland Road, Huia - New No Stopping Control report be received.
2. That in relation to **UPLAND ROAD, HUIA**:
  - (a) That, in accordance with the powers conferred by virtue of the Local Government Act 1974, the Land Transport Act, 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 west edge of the sealed carriageway of **UPLAND ROAD** starting from a point 54 metres north of the intersection with **HUIA ROAD** extending a point a further 98 metres along the west edge of the sealed carriageway, a new **NO STOPPING AT ALL TIMES** control be put in place.
    - (ii) on the east kerb line of **UPLAND ROAD** starting from the intersection with **HUIA ROAD** and extending to a point 133 metres north along the east 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 be hereby 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.



## 9 SLOW STREETS PROGRAMME - WAITAKERE WARD

### PURPOSE OF THE REPORT

This purpose of this report is to update the Waitakere Community Board on Council's Slow Streets Programme, seek the Board's approval to proceed with projects within the Waitakere Ward, and to provide feedback on recent requests for consideration of slow street treatments.

## BACKGROUND

Council receives frequent requests from residents for measures to slow traffic in residential streets. Slow streets treatments are funded through the Annual Plan as a City-wide programme. The selection of sites is prioritised based on a number of factors including traffic speed, traffic volume, crash records and the function of the road within the road network.

## 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.

The implementation of slow streets treatments focuses on addressing speed related safety problems and providing a more pedestrian friendly environment. However implementing slow streets can have some negative consequences including impeding response times for emergency vehicles and reducing ride comfort for vehicle occupants including public transport.

## ISSUES

### Prioritisation Process

The top nine sites on the existing City-wide priority list, plus eight additional City-wide sites where concerns have been raised during the last year, were assessed to reprioritise the current slow streets programme. The assessment included traffic counts to measure traffic speeds and traffic volumes, a review of crash records from the Land Transport New Zealand crash database, and an engineering review to consider feasibility of treating the roads, and possible adverse impacts.

Based on this assessment, City-wide priorities have been established as shown in Table 1.

Road	Ward	85% speed kph	Crashes <sup>4</sup>			Volume Vehicle/day	Designation	Cost Est. \$	Treatment Proposed	Priority Rating
			Serious	Minor	No Injury					
Gardner Ave	N	63		6	14	1057	Local	35,000	Humps	A1
Zita Maria Drv	M	63		2	13	4047	Local	22,000	Humps	A1
Flanshaw Rd	H	60	1	6	13	3360	Collector	7,000 <sup>1</sup>	Markings	A2
Beach Rd	H	59	1	3	10	3093	Collector	7,000 <sup>1</sup>	Markings	A2
<b>Solar Rd</b>	<b>W</b>	<b>61</b>		<b>2</b>	<b>10</b>	<b>1324</b>	<b>Collector</b>	<b>37,000</b>	<b>Humps</b>	<b>A2</b>
Neil Ave	H	60		1	1	1580	Local	28,000	Humps	B1
<b>Sunvue Rd</b>	<b>W</b>	<b>53.5</b>		<b>1</b>	<b>6</b>	<b>1008</b>	<b>Local</b>	<b>26,000</b>	<b>Humps</b>	<b>B1</b>
Waitaki St	H	56		1	2	1285	Local	24,000	Humps	B2
<b>North Piha Rd</b>	<b>W</b>	<b>50</b>	<b>2</b>	<b>2</b>		<b>483</b>	<b>Local</b>	<sup>3</sup>	<b>Humps</b>	<b>C<sup>2</sup></b>
Kelwyn St	N	49.5	1	1	4	6468	Collector	<sup>3</sup>	Minor Safety	C <sup>2</sup>
Vardon Rd	N	54.5			2	1314	Local	<sup>3</sup>	Minor Safety	C <sup>2</sup>
Evans Rd	N	61.5				1029	Local			C <sup>2</sup>
Covil Rd	H	55.5			5	900	Local			C <sup>2</sup>
Addison Ave	H	55.5	1		1	760	Local	<sup>3</sup>	Minor Safety	C <sup>2</sup>
Cliff View Drv	N	57.5			3	684	Local			C <sup>2</sup>
Waari Ave	H	57.5				964	Local			C <sup>2</sup>
Daffodil St	N	52			4	1204	Local			C <sup>2</sup>

Table 1 - Revised Slow Streets Programme

### Notes:

- (1) Cost based on road marking treatment only.
- (2) Sites with a rating of C will need to be assessed against other sites on the waiting list with a C rating when determining programme beyond 2007.
- (3) Details of proposed minor safety works to be determined. These will not use Slow Streets funding.
- (4) There were no fatal crashes recorded in any of the streets reviewed.

### Recommended Treatments

The proposed treatments for specific sites are shown in Table 1. In most cases speed humps are recommended as the most affordable and effective method of controlling speeds. An alternative proposal of road marking and monitoring has been recommended for two sites on collector level roads where the high traffic volumes and potential adverse impact of diverting vehicles onto other routes are a concern. These two sites are both long straight roads with relatively wide carriageways and only a centre line marked. It is proposed to mark edge lines along these roads to narrow the effective lane widths and encourage on street parking which is expected to result in some reduction in speed and crashes. At other sites which have been rated as low priority for slow streets works (due to relatively low speeds) but where there are still significant crash trends or safety problems, it is proposed to carry out works under the minor safety programme targeted at addressing the particular problem sites.

### Waitakere Ward Sites

Solar Road is a collector road in the residential area between Glengarry Road and West Coast Road. While the traffic volume is relatively low for a collector road it has a relatively high 85<sup>th</sup> percentile speed and a significant number of recorded crashes. The work carried out at the junction of Glengarry Road and Solar Road in conjunction with the upgrading of Glengarry Road has addressed approximately 30% of these crashes, however the site remains a high priority for traffic calming to reduce crashes and speeds along the rest of Solar Road.

Sunvue Road is a local road running between West Coast Road and Solar Road. While the 85<sup>th</sup> percentile speed in this road is towards the lower end of the range of speeds found in the streets reviewed it has a disproportionately high crash rate resulting in this site being identified as a moderate priority for traffic calming.

North Piha Road is a local road which extends from Marine Parade North, to the Auckland Regional Council carpark at the northern end of Piha. The traffic volumes and 85<sup>th</sup> percentile speeds on this road are low. The road has a significant recent history of serious injury crashes at its southern end associated with unsafe driving behaviour occurring at night. While the road as a whole is considered a low priority for traffic calming it is proposed to carry out limited traffic calming using speed humps at the southern end of the road to address the specific crash problems, and to separately fund this from the minor safety projects programme.

Based on this analysis, the slow street priorities in the Waitakere Ward are as follows:

- Installation of speed humps in Solar Road;
- Installation of speed humps in Sunvue Road; and
- Installation of speed humps in North Piha Road.

The detailed implementation of this programme is subject to community consultation and will be reported back to the Waitakere Community Board for specific approval.

## **RESOURCES**

The 2005/2006 draft Annual Plan allocates \$100,000 for implementation of slow streets treatments. The sites allocated A and B rankings can be funded over the next two years if funding at the same level as in the 2005/2006 Annual Plan is maintained in 2006/2007. The proposed measures in North Piha Road can be funded in 2005/2006 through the minor safety projects programme.

## **CONCLUSION**

The revised slow streets programme proposed by this report optimises Council's slow streets programme over the next two years to provide improvements to the sites with the worst vehicle speed and crash issues.

## **RECOMMENDATIONS**

1. That the Slow Streets Programme - Waitakere Ward report be received.
2. That the Waitakere Community Board supports in principle the installation of speed humps in Solar Road in the 2005/2006 slow streets programme, subject to a consultation process being carried out with the residents of Solar Road and the outcome of that consultation being reported back to the Waitakere Community Board.
3. That the Waitakere Community Board supports in principle the installation of speed humps in Sunvue Road in the 2006/2007 slow streets programme, subject to a consultation process being carried out with the residents of Sunvue Road at the appropriate time and the outcome of that consultation being reported back to the Waitakere Community Board.
4. That the Waitakere Community Board supports the proposed minor safety works using speed humps in North Piha Road to provide targeted traffic calming at crash locations as part of the 2005/2006 minor safety works programme, subject to a consultation process being carried out with the residents of North Piha Road and the outcome of that consultation being reported back to the Waitakere Community Board.

Report prepared by: Adam Moller, Principal Transport Engineer: Design.



## 10 DOROTHY ROAD WASTEWATER PUMP STATION ACCESS ROAD

### PURPOSE OF THE REPORT

The purpose of this report is to seek approval from the Waitakere Community Board to construct a new access road to the Dorothy Road wastewater pump station.

### BACKGROUND

Dorothy Road pump station is a major wastewater pump station located on the edge of the Manukau Harbour on a small beach near Dorothy Road on Dorothy Reserve. This pump station serves 540 residential lots with a combined population of 1,200 persons. Two small pump stations and two major pump stations pump wastewater into this station, which in turn pumps the wastewater into a gravity line leading to the Watercare Services Limited's network. There is no road access to carry out any emergency repairs at the Dorothy Road pump station, and hence there is a potential significant public health and environmental risk due to a lack of road access to this pump station.

The construction of a new access road to the Dorothy Road wastewater pump station requires landowners approval from the Waitakere Community Board in terms of the Board's delegated authority for local parks.

### STRATEGIC CONTEXT

The Council's strategic platform for the three waters is that Waitakere will take an innovative approach in managing the three waters. This platform is designed to ensure that services in all three areas are efficient, reliable and high quality and minimise impacts on the environment over the long term. This will safeguard resources for future generations in line with the principles of the Treaty of Waitangi.

### ISSUES

The current environmental regulations prohibit any wastewater overflow and related contamination of the beach. Without a proper road access it is not possible for Council to guarantee meeting this requirement. A 24 hour failure at the station would discharge over 500,000 litres of wastewater onto the beach which will necessitate a closure of the beach and an expensive clean up operation.

A footpath through a parks reserve has been identified which could be modified to provide emergency access.

A survey of the existing footpath and an assessment of the trees and vegetation has been carried out which confirms that the construction of an access way to the pump station using this route is feasible.

A5 The location of the pump station and proposed access road is shown on the attachment at page A5.

The best option to provide vehicular access to the Dorothy Road pump station is modify the existing footpath to create a driveway. A topographical survey and a tree survey have been carried out and have identified the need to remove some trees and construction of a minor retaining wall and drainage works. The vehicular entrance from Laingholm Drive will be for the exclusive of the Maintenance Contractor, and public use of the access by foot to reach the beach will be provided. The access road will be constructed so as to minimise the adverse effects of stormwater.

## Resource Consent Issues

Resource consents may be required from the Auckland Regional Council and Waitakere City Council.

The Auckland Regional Council consent requirements are as follows:

- Discharge consent - the estimated impervious area of the works is less than 1000m<sup>2</sup> and therefore a discharge consent is not required;
- Coastal consent - the proposed work is above the Mean High Water Spring (MWHS) and therefore a coastal consent is not required;
- Works within a Watercourse - The work is within an ephemeral stream and the proposed culvert is less than 900mm dia. and therefore a consent to work within a watercourse is not required;
- The relevant permitted activity allows for creating an impermeable area up to 0.25 hectare and roading tracking of lengths up to 100m. This project is marginal for this requirement and a Resource Consent may be required. This will be confirmed once the detailed design is completed;

The Waitakere City Council consent requirements are as follows:

- The land is zoned under the Waitakere District Plan as “Natural Managed Area” and “Open Space Environment”. The proposed work may qualify as a “Discretionary Activity” as the area does not exceed 500m<sup>2</sup>;
- Land use consent will be required and Council will prepare an Assessment of Environmental Effects once the final design is completed;
- The proposed work is in a Council reserve managed by Council Parks and requires Parks approval;

In view of the consent requirements, it is proposed to carry out consultation with property owners adjacent to the reserve as part of the consent process.

## RESOURCES

Funding of \$80,000 is included in the Annual Plan 2005/2006 for this project.

## CONCLUSION

There is a significant public health and environmental risk due to the Dorothy Road wastewater pump station not having vehicular access for emergency response works.

An access road is proposed in the Council reserve and is subject to a number of resource consents. Consultation with adjacent property owners will be carried out as part of the consenting process.

The construction of a new access road to the Dorothy Road wastewater pump station requires landowners approval from the Waitakere Community Board in terms of the Board’s delegated authority for local parks.

### RECOMMENDATIONS

1. That the Dorothy Road Wastewater Pump Station Access Road report be received.
2. That the Waitakere Community Board approve the construction of an access road to the Dorothy Road wastewater pump station as detailed in the report.

Report prepared by: Richard Taylor, Assets and Network Manager.



### 11 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

