

**AGENDA FOR A MEETING OF THE WAITAKERE COMMUNITY BOARD TO BE HELD IN
THE COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY
ROAD, HENDERSON, WAITAKERE, ON TUESDAY, 2 FEBRUARY 2010,
COMMENCING AT 7.00 PM**

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1 APOLOGIES



2 CONFIRMATION OF MINUTES

Meeting Minutes – Tuesday, 1 December 2009.

RECOMMENDATION

It is recommended that the Waitakere Community Board resolve to:

Receive the minutes of the meeting of the Waitakere Community Board held on Tuesday, 1 December 2009, as circulated, and that they be taken as read and now be confirmed.



3 URGENT BUSINESS

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

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

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

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



4 CONFLICTS OF INTEREST

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



5 PRESENTATIONS

A NEW ZEALAND POLICE

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

B WAITAKERE DISTRICT PLAN CHANGE 35

The Strategic Advisor: Waitakere Ranges will update the Community Board on Council's proposed plan changes 35, 36 and 37 to the Waitakere District Plan. Proposed Plan Change 35 proposes to establish a new Policy Section 5B, entitled Waitakere Ranges Heritage Area. It will also incorporate those elements of the Oratia and Waiatarua Local Area Plans that relate to the Resource Management Act 1991 into the District Plan. Proposed Plan Change 36 proposes to improve regulatory provisions within the Waitakere Ranges Heritage Area associated with rural activities, the enabling of future uses of rural land to retain a rural character, and to provide for the social, cultural and economic wellbeing of the people and communities in the Waitakere Ranges Heritage Area. Proposed Plan Change 37 removes inappropriate District Plan provisions relating to Titirangi Village, and proposes new policy guidance and matters of assessment that seeks to provide long-term certainty for the desired future character and amenity of Titirangi Village.



6 PUBLIC FORUM

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

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

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



7 **CHAIRMAN'S REPORT**

RECOMMENDATION

It is recommended that the Waitakere Community Board resolve to:

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

Report

1. Well, we are in the last year of our existence as a Community Board and there is still much we don't know about what the future holds so the next nine months will be very interesting.
- AI-A7 2. Just after our last meeting, my wife and I headed to California to spend some time with our son and his family. We had a 30th birthday to share and a new grandson to meet. Before my first trip to the United States, I was nervous about driving. Now I just wish that New Zealanders would take driving as seriously as the Americans. One outstanding feature of the roads in California is the four-way compulsory stop. You watch the traffic at the intersection and drive off in the order in which you arrive. It works even when the traffic is busy. I saw a bonus of the system when the power went out taking out the traffic lights in busy traffic. Everyone reverted to taking turns and the traffic kept flowing. The complicated freeway system has exits left and right and you need to be able to make lane changes in busy traffic. They have this amazing system whereby you put your indicator on and people make space for you. Some photographs from the California journey are attached at pages A1 to A7.
3. It is a stark contrast to return here where we address every other aspect of our driving system but the drivers themselves. Work has been completed on Darcy's Hill on the Piha Road. An improved surface, increased road width, some realignment and new signs. It is a great piece of work but is it driver proof? Somehow I doubt it.
4. During visits to the United States, I like to take the opportunity to see how they handle equivalent areas of environmental importance. It seems to me that we have a lot to learn. From my somewhat limited experience, they seem to be able to focus the main visitor experience into a small area. In the attached photo the tranquil Lake Tahoe scene is five minutes drive from casinos and the gondola to the ski fields. People don't mind a short drive to enjoy city amenities and the natural beauty left unspoilt.
5. While in California, I visited the Google Campus. This company plays a major part in our lives to the extent that "to Google" is now part of our vocabulary. Thousands of people work there in an environment that is established to make the experience special for all employees. From buses to work, to food, to haircuts and more, everything can be provided. The campus has the atmosphere of a modern university. It is no wonder every job has hundreds of applicants.
- A8 6. The first big event of our year was the opening of the Hillary Trail. The opening took place on Monday, 11 January 2010 at North Piha. 11 January was the second anniversary of the death of Sir Edmund Hillary. The plan was for some guests to walk part of the trail, from Karekare to North Piha. Unfortunately there was some confusion about the time the walkers would start. I ended up with a little group consisting of our Mayor and Mayoress, Jaine Lovell-Gadd and her husband, and Len Brown, Mayor of Manukau. Apart from the unsealed section along the road it was a beautiful walk. I hope that one beneficial outcome of a single Council might be a sealed road and footpath along Log Race and Te Ahu Ahu Roads and a safer walkway for the section of the Piha Road providing access to the next section of track. They are contributions Waitakere could have made. A photograph of Mayors Brown and Harvey is attached at page A8.

7. The speed with which new sections of track have been created is astonishing and a real credit to the Auckland Regional Council's Western Area Rangers. I think Comans Track is one of the most beautiful in the Waitakere Ranges Regional Park and the walk down the hill and around the Kitekite Falls has luxuriant bush as well as a spectacular waterfall. Fortunately, the Rangers met us at the end of Glen Esk and saved us the walk up the beach. It was good to meet and talk with Len Brown, a declared contender for the Auckland mayoralty. Unfortunately Mr. Banks didn't join us.
8. The ceremony to celebrate the opening at Piha was fitting and included Peter and Sarah Hillary and Lady Hillary as well as the Governor General. I am looking forward to making the time to walk the whole trail. I think it will be very popular. I like the fact that it can be accessed by public transport and that you can choose to camp and cook for yourself, or stay in some of the excellent Bed and Breakfasts along the way and get away from your own cooking, with anything from a burger, to fine dining.
9. There was a concert at Piha that provided a major challenge for our events team. It is the team and the Council that carry the can when an event goes wrong. I think it would be expected that a major corporate like Coca Cola would abide by conditions for an event. The scale of the advertising meant a crowd 10 times the size of what they said would attend and problems of traffic and noise resulted. It brought to the forefront a problem that we will need to plan for with future events. The organisers brought in a number of porta-loos but people will always prefer to use permanent facilities and there was a resulting pollution spike in the waterway.
10. If there is a positive out of this, it is that it has helped fine-tune final preparations for the Junior World Surfing Championships. At the time of writing this event has yet to happen. I am looking forward to it. The preparation has been thorough, with only a few hiccoughs along the way. One of these was a misguided proposal to use double-decker buses to transport contestants. The prospect of these behemoths on our country roads was disturbing, as was the prospect of majestic Pohutukawa trees being trimmed to make way for them. After considerable protest, the idea was abandoned. I wish it wasn't so hard to rule out ideas like this when all the local knowledge points to it being inappropriate. That aside, the event looks like it will go well and we are hopeful of some challenging surf.
11. Also coming up before our meeting is the Piha Residents and Ratepayers Annual General Meeting. I would like to congratulate the outgoing President, Keith Franich, and the committee for a job well done.
12. Wastewater disposal is a critical issue for our Ward. There are issues of discharges, odours and health problems when systems don't work well. When systems don't work properly, the effect can be serious for neighbours and public waterways and replacing a system can cost tens of thousands of dollars. Council staff have given us great support in working with these sensitive issues. We are losing a key member of the team. I have enjoyed working with Martin Glover on waste water committees. He has been a committed and professional member of the team with really good skills when it comes to dealing with the public.
13. I started out talking about the governance changes. We still have time to comment on the Local Government (Auckland Law Reform) Bill. Formal submissions close on 12 February 2010, but an extension has been granted to affected local authorities, given that most will not have had a January meeting. I am asking for a staff briefing to be arranged to help us plan a submission.

KJP Witten-Hannah, JP
CHAIRMAN



8 BOARD MEMBERS' REPORTS

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

WAITAKERE COMMUNITY BOARD APPOINTMENTS

OUTSIDE ORGANISATIONS	APPOINTMENT
Auckland Region and Far North Community Board Association Executive Committee	Linda Davies
City Safety Action Group	Evan Taylor Linda Davies (alternate)
Huia/Cornwallis Local Water Agenda Steering Group	Linda Davies
Keep Waitakere Beautiful	Elizabeth Francke (alternate)
Piha/Karekare Local Water Agenda Steering Group	Kubi Witten-Hannah
Waitakere Citizens Advice Bureau	Gayle Marshall Linda Davies
West Coast Plan Liaison Group	Elizabeth Francke
Waitakere Ward Local Reserve Management Plan Advisory Group	Kubi Witten-Hannah Elizabeth Francke Linda Davies (alternate)
COUNCIL COMMITTEES	
Creative Communities Scheme Allocation Subcommittee	Linda Davies Kubi Witten-Hannah (alternate)
Kay Road Balefill Site Management Committee	Penny Hulse
Long Term Council Community Plan and Annual Plan Committee	Kubi Witten-Hannah Elizabeth Francke (alternate)
Street Events Subcommittee	Evan Taylor



9 **COMMITTEE SECRETARY'S REPORT**

RECOMMENDATIONS


It is recommended that the Waitakere Community Board resolve to:


1. **Receive** the Committee Secretary's Report for the Waitakere Community Board dated 2 February 2010.
2. **Agree** that the Waitakere Community Board appoint a representative(s) to attend the Anzac Day Parades on Sunday, 25 April 2010 as follows:
 - Swanson - 9.00 am
 - Laingholm - 10.30 am
 - Titirangi - 10.30 am
 - Waitakere - 11.00 am
 - Piha - 2.00 pm

	Issue	Comments	Reporting Council Officer
1.	<p>Footpath / Kerb Maintenance in the Waitakere Ward</p> <p>Public Forum 2 December 2008</p> <p>Resolution No. 286/2009 3 March 2009</p> <p>Waitakere Community Board</p>	<p>Service requests tentatively planned for the next three months include:</p> <ul style="list-style-type: none"> • Otitori Bay Road, Titirangi – Nos. 86 and 90 (work completed early January 2010). No. 92 (tentative for late January 2010); • South Titirangi Road, Titirangi – outside No. 646 (to be carried out January 2010); • Victory Road, Laingholm – outside No. 54 (tentative for February 2010); • Wood Bay Road, Titirangi – outside No. 89 (this requires design and will be looked at January 2010); • Marine Parade South, Piha – centre line kerbing (tentative for January 2010); and • Marine Parade South, Piha – kerbing in car park (tentative for January 2010). 	<p>Canute Chandrakumaran</p> <p>☎ 836 8000</p> <p>Ext: 8716</p>
2.	<p>Parking Stakeholder Consultation</p> <p>Resolution No. 319/2009 5 March 2009</p> <p>Policy and Strategy Committee</p>	<p>The draft Parking Plans were adopted by the Policy and Strategy Committee on Thursday, 3 September 2009.</p> <p>Unfortunately delays have been experienced in finalising these plans. Additional resources have been made available and it is now expected that copies of the final Parking Plans will be available in February 2010.</p>	<p>Charlie Inggs</p> <p>☎ 836 8000</p> <p>Ext: 8854</p>

	Issue	Comments	Reporting Council Officer
3.	Draft Waitakere City Freight Plan Consultation Resolution No. 1359/2009 6 August 2009 Policy and Strategy Committee	Public consultation on the draft Waitakere City Freight Plan concluded on Friday, 20 November 2009. The outcome of the consultation will be reported back to the Policy and Strategy Committee on Thursday, 4 February 2010 and it is now expected that copies of the final Waitakere City Freight Plan will be available in March 2010.	Charlie Inggs ☎ 836 8000 Ext: 8854
4.	Grassmere Reserve, Henderson Valley Sheep Grazing Officer's Report	<p>There was only one response to the November mail drop and that was from the owners and occupiers of no. 38 Grassmere Road, Henderson Valley, who are currently grazing their five sheep on Grassmere Reserve.</p> <p>The Lease Assessment Group is happy for the arrangement to continue on the proviso that it be recorded in a letter by way of a permit to graze for a year, pursuant to sections 40 and 53(1)(o) of the Reserves Act 1977. This route will avoid the necessity of formally classifying Grassmere Reserve under the Reserves Act 1977, and keep options open as to Grassmere Reserve's long term future. In addition, it will avoid the expense of public notification. Therefore it is not proposed to present a full report to the Community Board.</p>	Stephanie Willcox ☎ 836 8000 Ext: 8305
5.	Anzac Day Parade on Sunday, 25 April 2010 Officer's Report	<p>The Waitakere Community Board is requested to appoint Community Board representatives to attend the Returned Services Association (RSA) Anzac Day Parades in the Waitakere Ward.</p> <p>In addition to the City's Dawn Parade at the Waikumete Cenotaph, each of the City's RSAs will host its own parade.</p> <p>The Council and the Community Boards are invited to nominate official representatives to attend these parades. Councillors will be appointed to attend the various parades in the City at the Council meeting on Wednesday,</p>	Tracy Haggio ☎ 836 8000 Ext: 8810

	Issue	Comments	Reporting Council Officer
		<p>17 February 2010.</p> <p>Appointments of Community Board Members to attend the community Anzac Day Parades is now referred to the Community Board for its consideration. The venues and times are as follows:</p> <p>Venue: Swanson RSA Address: 663 Swanson Rd, Swanson Time: 9.00 am</p> <p>Venue: Laingholm RSA Address: Laingholm Community Hall Victory Road, Laingholm Time: 10.30 am</p> <p>Venue: Titirangi RSA Address: 502 South Titirangi Road, Titirangi Time: 10.30 am</p> <p>Venue: Waitakere RSA Address: 39 Township Road, Waitakere Time: 11.00 am</p> <p>Venue: Piha RSA Address: 3 Beach Valley Road, Piha Time: 2.00 pm</p>	
6.	Laingholm Reserve Laingholm Playground Design Officer's Report	<p>As part of Council's ongoing playground renewal programme, the playground at Laingholm Reserve is being designed this financial year for construction in the 2010/2011 financial year.</p> <p>Mail drop surveys were distributed to the surrounding community in early August 2009 to obtain feedback on what equipment local residents would like in the playground.</p> <p>Feedback is being collated and concept designs are being developed.</p>	Tracy Hamilton ☎ 836 8000 Ext: 8969

	Issue	Comments	Reporting Council Officer
7.	Seymour Road / Parris Cross Road, Sunnyvale Proposed Roundabout Officer's Report	Works will start February/March 2010 and are expected to take six-eight weeks (weather dependent). Work will be done in stages and the intersection will be operating during construction. There will be delays, (particularly during concreting the roundabout and asphalt resurfacing), but these will be kept to a minimum. The cost is expected to be approximately \$150,000.	Duncan Campbell  836 8000 Ext: 8019

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Piha / Karekare And Huia / Cornwallis Local Water Plans	Resolution No. 1725/2004 7 September 2004 Environmental Management Committee	Further updates will be provided to the Board on the basis of requirement.	Tony Miguel  836 8000 Ext: 8294

Report prepared by: Judith Moore, Committee Secretary.



10 PEDESTRIAN FACILITY IMPROVEMENTS AROUND WAITAKERE TRAIN STATIONS

GLOSSARY

Auckland Regional Transport Authority (ARTA)

EXECUTIVE SUMMARY

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

RECOMMENDATION

It is recommended that the Waitakere Community Board resolve to:

Receive the Pedestrian Facility Improvements around Waitakere Train Stations report.

BACKGROUND

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

Weekday Western Line patronage											
	1997			2003			2009			Change '97 - '09	
	Board	Alight	Total	Board	Alight	Total	Board	Alight	Total	No	%
Auckland	342	319	661	390	484	874	3,169	2,876	6,045	5,384	815%
Newmarket	408	390	798	535	503	1,038	964	919	1,883	1,085	136%
Boston Rd	150	90	240	311	298	609	421	493	914	674	281%
Mt Eden	94	105	199	153	186	339	277	331	608	409	206%
Kingsland	109	103	212	159	181	340	520	565	1,085	873	412%
Morningside	66	62	128	94	115	209	235	254	489	361	282%
Baldwin Av	123	97	220	160	134	294	375	364	739	519	236%
Mt Albert	364	328	692	392	382	774	722	726	1,448	756	109%
Avondale	122	127	249	236	242	478	519	534	1,053	804	323%
New Lynn	364	328	692	617	616	1,233	1,114	1,451	2,565	1,873	271%
Fruitvale Rd	82	97	179	162	127	289	419	389	808	629	351%
Glen Eden	205	224	429	410	362	772	791	752	1,543	1,114	260%
Sunnyvale	93	97	190	170	218	388	469	472	941	751	395%
Henderson	341	429	770	524	601	1,125	1,090	1,282	2,372	1,602	208%
Sturges Rd	98	134	232	315	265	580	584	560	1,144	912	393%
Ranui	188	92	280	363	307	670	518	471	989	709	253%
Swanson	83	79	162	186	143	329	213	248	461	299	185%
Waitakere	97	90	187	93	111	204	124	103	227	40	21%
Huapai							8	5	13		
Waimauku							1	1	2		
Helensville							3	7	10		
Total	3,329	3,191	6,520	5,270	5,275	10,545	12,536	12,803	25,339	18,794	289%

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

DECISION MAKING

- A9-A13
4. This report will be presented to the Infrastructure and Works Committee meeting on 3 February 2010 seeking approval of projects to improve pedestrian facilities around train stations. Details of proposed improvements as shown on the drawings attached at pages A9 to A13.

Issues

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

Fruitvale Road Station

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

Glen Eden Station

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

Sunnyvale Station

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

Sturges Road Station

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

Ranui Station

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

Swanson Station

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

Waitakere Station

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

Preferred Option

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

STRATEGIC CONTEXT

14. The major upgrade of rail in Waitakere continues to contribute to the achievement of the following strategic outcomes:
 - a. **Social Strategy:** build strong, resilient communities and develop community leadership, and develop Waitakere's community infrastructure and assets.
 - b. **Environment Strategy:** low carbon city encouraging planting of more trees and creating alternatives to fossil fuel use.
 - c. **Transport Strategy:** make significant improvements in passenger transport, walk and cycle ways and incorporate these elements, as appropriate, in road improvements. Encourage alternatives to single occupant vehicle use and implement a range of measures to manage the demand for travel, instead of building more roads or wider roads to meet predicted demand.
 - d. **Growth Management Strategy:** a dynamic network of vibrant town centres and neighbourhoods with a social, physical, and natural fabric providing housing choice and employment opportunities for all.

15. The Waitakere City Transport Strategy's vision for transport in Waitakere is "a sustainable multi-modal transport system that is integrated with land use and contributes to Waitakere as an eco city." The Council's strategic direction for transport is very strongly aligned with the upgrade of rail and improving access to railway stations and town centres.

CONSULTATION

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

RESOURCES

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

IMPLEMENTATION ISSUES

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

AUCKLAND COUNCIL TRANSITION ISSUES

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

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



11 DEANE AVENUE, TITIRANGI – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION

EXECUTIVE SUMMARY

The purpose of this report is to seek the Waitakere Community Board's approval for a new No Stopping At All Times parking restriction on Deane Avenue, Titirangi.

Consultation with affected residents is currently being undertaken and any feedback will be presented at the meeting.

Two options have been identified: to install the No Stopping At All Times parking restriction or to have the area remain unrestricted.

RECOMMENDATIONS

It is recommended that the Waitakere Community Board resolve to:

1. **Receive** the Deane Avenue, Titirangi – New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **DEANE AVENUE, TITIRANGI:**
 - (a) and in accordance with the powers conferred by virtue of the Local Government Act 1974, the Land Transport Act 1998, the Transport Act 1962 and the Waitakere City Council Bylaw No. 7, 1991 – Traffic, the following restriction now be resolved to be specified and imposed, namely,
 - (i) on the south east kerb line of **DEANE AVENUE**, starting at the driveway of property number 7 Deane Avenue and extending south west for a distance of approximately 70 metres, the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
3. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of the Land Transport Rule; Traffic Control Devices 2004 – Rule 54002 hereby be approved and be put in place to properly establish, delineate and record the said parking limitation and restriction.

BACKGROUND

1. A request for a new No Stopping At All Times parking restriction has been received from a resident who has concerns about vehicles that park on the bend in Deane Avenue.

DECISION MAKING

Issues

2. Deane Avenue is approximately six metres wide. When travelling around the bend visibility is restricted making it difficult to see oncoming vehicles. When vehicles are parked on the bend, passing vehicles need to travel over the centre of the road to pass any parked vehicles.
3. The location of the new No Stopping At All Times parking restriction is indicated on the diagram attached at page A14.

A14

Options Identified

4. Two options have been identified: to install the No Stopping At All Times parking restriction or to have the area remain unrestricted.

Consideration of Community Views

5. Consultation with affected residents is currently being undertaken and any feedback will be presented at the meeting.

Preferred Option

6. The preferred option is to put in the No Stopping At All Times parking restriction to ensure safe movement on roads by keeping traffic lanes clear of parked vehicles.

STRATEGIC CONTEXT

7. Council's Transport Strategy provides the strategic context for this report. The vision is for public transport and communications systems that provide fast, effective services, and for safe City travel facilitated by integrated, environmentally-responsible and innovative design, with a focus on meeting the essential needs of all, for access, communication, and safety.
8. Movement on all roads by keeping traffic lanes and visibility lines clear.

CONSULTATION

9. Consultation with internal staff, external agencies and Maori, was not required for this report.

RESOURCES

10. The new No Stopping At All Times parking restriction can be implemented under the Annual Plan 2009/2010 minor improvement budget.

IMPLEMENTATION ISSUES

11. There are no implementation issues arising from this report.

AUCKLAND COUNCIL TRANSITION ISSUES

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

Report prepared by: Jane Harris, Transport Technician.



12 WOOD BAY ROAD, TITIRANGI – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION

EXECUTIVE SUMMARY

The purpose of this report is to seek the Waitakere Community Board's approval for a new No Stopping At All Times parking restriction on Wood Bay Road, Titirangi.

Consultation with affected residents is currently being undertaken and any feedback will be presented at the meeting.

Two options have been identified: to install the No Stopping At All Times parking restriction or to have the area remain unrestricted.

RECOMMENDATIONS

It is recommended that the Waitakere Community Board resolve to:

1. **Receive** the Wood Bay Road, Titirangi – New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **WOOD BAY ROAD, TITIRANGI**:
 - (a) and in accordance with the powers conferred by virtue of the Local Government Act 1974, the Land Transport Act 1998, the Transport Act 1962 and the Waitakere City Council Bylaw No. 7, 1991 – Traffic, the following restriction now be resolved to be specified and imposed, namely,
 - (i) on the north-east kerb line of **WOOD BAY ROAD**, starting at the north side of the access way of properties 35, 37 and 39 Wood Bay Road and extending north for a distance of approximately 12 metres, the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
3. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of the Land Transport Rule; Traffic Control Devices 2004 – Rule 54002 hereby be approved and be put in place to properly establish, delineate and record the said parking limitation and restriction.

BACKGROUND

1. A request for a new No Stopping At All Times parking restriction has been received from a resident who has concerns about vehicles that park outside 35, 37 and 39 Wood Bay Road.

DECISION MAKING

Issues

2. When vehicles are parked at the location above it is difficult to see traffic coming around the bend by property number 43 Wood Bay Road. Also, due to the angle of the driveway, when vehicles exit the driveway of 35, 37 and 39 Wood Bay Road to turn left, they need to take a wide turn.
3. The location of the new No Stopping At All Times parking restriction is indicated on the diagram attached at page A15.

A15

Options Identified

4. Two options have been identified: to install the No Stopping At All Times parking restriction or to have the area remain unrestricted.

Consideration of Community Views

5. Consultation with affected residents is currently being undertaken and any feedback will be presented at the meeting.

Preferred Option

6. The preferred option is to put in the No Stopping At All Times parking restriction to ensure safe access and egress from these driveways.

STRATEGIC CONTEXT

7. Council's Transport Strategy provides the strategic context for this report. The vision is for public transport and communications systems that provide fast, effective services, and for safe City travel facilitated by integrated, environmentally-responsible and innovative design, with a focus on meeting the essential needs of all, for access, communication, and safety.
8. No Stopping At All Times parking restrictions can be applied to ensure efficient, safe movement on all roads by keeping traffic lanes and visibility lines clear.

CONSULTATION

9. Consultation with internal staff, external agencies and Maori, was not required for this report.

RESOURCES

10. The new No Stopping At All Times parking restriction can be implemented under the Annual Plan 2009/2010 minor improvement budget.

IMPLEMENTATION ISSUES

11. There are no implementation issues arising from this report.

AUCKLAND COUNCIL TRANSITION ISSUES

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

Report prepared by: Jane Harris, Transport Technician.



13 COMMUNITY WELLBEING LOCAL FUND ALLOCATION - FEBRUARY 2010

GLOSSARY

Community Wellbeing Local Fund (CWLF)
Community Assistance Fund Policy and Guidelines (Policy and Guidelines)

EXECUTIVE SUMMARY

The purpose of this report is to provide the Waitakere Community Board with information on Waitakere Ward applications to the Community Wellbeing Local Fund (CWLF).

Four Waitakere Ward applications were received for the February 2010 round of the CWLF and are deemed eligible.

RECOMMENDATIONS

It is recommended that the Waitakere Community Board resolve to:

1. **Receive** the Community Wellbeing Local Fund Allocation - February 2010 report.
2. **Agree** to consider the Waitakere Ward applications to the Community Wellbeing Local Fund Allocation – February 2010 and allocate funding as per the Community Assistance Fund Policy and Guidelines.

BACKGROUND

1. The CWLF provides small sums of monetary assistance, in the way of grants, to a wide range of groups in the community providing local services and activities on a voluntary or 'not-for-profit' basis.
2. The Council allocates an amount of \$113,000, of which \$56,500 is allocated to Citywide projects by the Finance and Operational Performance Committee. The balance is allocated to each community board on a ward population basis.
3. The CWLF is open throughout the year. If applications are received two weeks prior to the Community Board report being due, they are processed and reported to the respective Community Boards.
4. In April 2008, the Finance and Operational Performance Committee agreed to the criteria of the Community Wellbeing grants as part of the Community Assistance Funds restructure and policy development:

“The Finance and Operational Performance Committee resolved to:

2. ***Approve** the recommended option for the Community Assistance Funds restructure and policy development.”*

580/2008

5. In May 2008, a final workshop was held with all representatives of the Community Boards to outline the policies and procedures. At the workshop the Community Boards agreed:
 - The criteria be expanded to include applications from individuals;
 - That every eligible applicant be given the opportunity to present their application to the respective Community Board;
 - To enable organisations to apply for cultural activities;
 - That catering costs may only be accepted as part of a larger programme or activity to a maximum sum of \$250; and
 - In general, support will not be provided to organisations that request assistance for activities that promote religious and or political beliefs unless they are proven to have community benefit.

DECISION MAKING

Assessment of Options

6. The Board has four eligible applications to be considered for financial assistance with the total amount requested being \$3,355.23.
7. Council officers have assessed the applications against the Community Assistance Fund Policy and Guidelines (Policy and Guidelines) and deems the applications to be eligible for consideration by the Board. Below is a summary of the applications and the amounts requested:

Applicant (NAR)	Funds Requested	Amount Allocated
Waiatarua Residents and Ratepayers Association	\$ 900.00	\$ 800.00
Karamatura Heritage Farm Trust	\$ 485.23	\$ 385.23
Huia Playgroup	\$ 1,500.00	\$ 1,199.38
Oratia Residents and Ratepayers Association	\$ 470.00	\$ 400.00
Total:	\$ 3,355.23	\$ 2,784.61

8. The recommended amount of funding for each application is based on the fact that the events/projects only meet one or two of the community outcomes set by Council.
9. The total amount available for the 2009/2010 financial year is \$7,144 of which \$3,250 has been allocated leaving \$3,894 available for the remainder of the year. After the February 2010 funding round the unallocated balance will be \$1,119.39, if the recommended amounts are approved.
10. The assessment of the applications has been based on the information provided in the applications and alignment to the eligibility criteria outlined in the Policy and Guidelines.
- A16-A19 11. Once the decision on funding has been reached at the Community Board meeting, confirmation of approval is sent to Council officers to distribute funding to the successful applicants. All other conditions are set out by the individual Community Boards. The summary of the applications is attached at pages A16 to A19.

STRATEGIC CONTEXT

12. The Policy and Guidelines state that the funds must go to projects and activities that provide assistance in line with Council's strategic priorities and the community outcomes. The Council recognises that the activities undertaken by community groups, not-for-profit organisations and individuals make a valuable contribution to the community outcomes and the strategic outcomes pursued by the Council.
13. The CWLF contributes to the following: Mauri Ora, Strong Communities, Toiora, Urban and Rural Villages, Vibrant Arts and Culture and Working Together.
14. Council has recently adopted a new strategic framework of six core strategies. The CWLF delivers on all the strategies and in particular the draft Social and Cultural Wellbeing. The CWLF delivers on the "building strong resilient communities" and "informed, resourceful and skilled people" outcome areas. The grants also contribute to achieving the strategic priorities of the Treaty of Waitangi, Sustainability, First Call for Children, Safe City and Lifelong learning.

CONSULTATION

15. In May 2008, consultation on CWLF policies and procedures and how these would work in practice occurred between Leisure Services and the Community Boards.

RESOURCES

16. The Board has a total of \$7,144 to allocate during the 2009/2010 financial year. There is \$3,984 remaining for this financial year. After the February 2010 funding round the balance of unallocated funding will be \$1,199.39, if the recommended amounts are granted.

IMPLEMENTATION ISSUES

17. There are no implementation issues.

AUCKLAND COUNCIL TRANSITION ISSUES

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

Report prepared by: Kim Hammond, Community Grants Officer.



14 NOTICES OF MOTION

