

Date: Thursday 9 April 2015
Time: 6.30pm
Meeting Room: Manurewa Local Board Office
Venue: 7 Hill Road
Manurewa

Manurewa Local Board

OPEN MINUTE ITEM ATTACHMENTS

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Built and Natural Environment Portfolio Minutes

What: Meeting with Manurewa Local Board Built and Natural Environment portfolio holders

Where: Manurewa Local Board Office, 7 Hill Road, Manurewa

When: Thursday, 2 April 2015, 12.00 pm.

Present: Angela Cunningham-Marino (Portfolio Lead), Danella McCormick (Portfolio Deputy), Varsha Belwalkar (Relationship Advisor Infrastructure and Environmental Services) John Adams (Senior Local Board Advisor) and David Hopkins (Local Board Advisor)

Apologies:

Row		Who to Action
1.	<p>Follow up from previous meeting Varsha reported on specific actions from the previous meeting.</p>	
2.	<p>Weymouth Beach update</p> <p>Stormwater working together with the Wastewater team has identified, by using smoke detection and CCTV cameras, that there is one illegal connection from two properties putting residential waste water into the stormwater system that flows into the Manukau Harbour near Weymouth beach. Building Compliance team is sending a letter to property owners prior to issuing formal notices to rectify. Varsha will advise Board of progress.</p> <p>Once Compliance advises that the matter is rectified, Environmental Services will again arrange for the testing of the water quality at the beach. This is likely to take a further 4 months. Varsha will advise Board of progress</p> <p>Once beach water quality is regarded as suitable for swimming, the Safe Swim beach monitoring programme will be notified to include Weymouth in its regular inspections of water quality at Beaches.</p> <p>It may take longer before it is safe to eat seafood gathered near the beach. The Board would like to consider a reopening blessing occasion as a further way of involving the community in the restoration of Weymouth beach. Communications team are to be advised.</p>	<p>Varsha</p> <p>Varsha</p>
3.	<p>Maintenance of stormwater pipes</p> <p>Members requested a Memo briefing the Board on the overall maintenance of the stormwater pipes in Manurewa as they may need to advocate on this concern. How often are the major pipes checked and what is the nature of the checks? Is there any renewal or major maintenance planned in Manurewa in the next three years?</p>	<p>Varsha</p>
4.	<p>Plants vandalised</p> <p>Plants planted by the Randwick Park school and Waicare have been vandalised/stolen. After extensive investigation no further information has been revealed.</p> <p>Consequently the next plantings have been planned to go from the existing plantings down towards the stream rather than further along the banks. These new plantings will be less conspicuous. They will also be sedge grasses which bend in flood and thus do not obstruct the flow. They will help cool the stream and protect the fish and life in the water.</p>	

Row		Who to Action
5.	<p>Industry Pollution Prevention Programme (IPPP)</p> <p>Board will consider a report on Thursday 9th April. The recommendation from Environmental Services would be to at least commit \$15,000.</p>	
6.	<p>Work Programming</p> <p>Varsha tabled a draft for the work programme. Members reviewed and confirmed the draft is ready to go to a board workshop. Varsha will finalise the draft and circulate it. John will arrange a time for the board to consider the draft work programme in a workshop.</p>	<p>Varsha John</p>
7.	<p>Stormwater Network Discharge Consent Local Priorities</p> <p>Members agreed to hear in portfolio first about the Stormwater Network Discharge Consent Local Priorities. This matter to go to board workshop subsequently. Portfolio meeting usual time 2.30 pm Thursday April 16. TBC Workshop time to be arranged.</p>	<p>Varsha David</p>

LOCAL BOARD TRANSPORT CAPITAL FUND - FINANCIAL UPDATE FOR LOCAL BOARD

Manurewa - Attachment E		Update as at:										7 April 2015	
v0j ID	Project Name	Project Budget Approved by Local Board	Funding from 2012-13 Budget	Funding from 2013-14 Budget	Funding from 2014-15 Budget	Funding from 2015-16 Budget	Funding from 2016-17 Budget	Latest Project Estimate OR Completed Cost	Variance from Approved Project Budget	Total Spent on Project to 31 March 2015	Current Project Status	Comments	Action Required by Local Board
52	Churchill Puriri Intersection	0	2,418					2,418	2,418	2,418	Not selected by LB	Local Board has decided not to proceed with this project due to impact on parking at local shopping centre.	Local Board to note the design cost incurred.
53	Browns Rd Traffic Calming							0	0	0	Not meeting criteria	Declined as Browns Rd is an arterial route, and school zone signage was recently installed in this area.	
54	Fritlayson Ave Traffic Calming							0	0	0	Not selected by LB	Not chosen by the Local Board for detailed design.	
55	Palmer Rd Traffic Calming							0	0	0	Not selected by LB	Not chosen by the Local Board for detailed design.	
56	Wordsworth Rd Traffic Calming							0	0	0	Not selected by LB	Not chosen by the Local Board for detailed design.	
57	Charles Prevost Traffic Calming							0	0	0	Not selected by LB	Not chosen by the Local Board for detailed design.	
58	Smith Drive Traffic Calming							0	0	0	Not selected by LB	Not chosen by the Local Board for detailed design.	
59	Gloucester Rd Traffic Calming							0	0	0	Not selected by LB	Not chosen by the Local Board for detailed design.	
60	Pallant St Traffic Calming							0	0	0	Not selected by LB	Not chosen by the Local Board for detailed design.	
61	Rogers Christmas Roundabout	130,000	115,905					115,905	-14,095	115,905	Complete	Project complete.	
62	Fritlayson Avenue Bus Shelters	35,541	35,547					35,547	6	35,547	Complete	Project complete.	
63	Great South Road Bus Shelter	17,000	16,500					16,500	-500	16,500	Complete	Project complete.	
64	Wattle Farm Road Footpath	7,000	6,789					6,789	-211	6,789	Complete	Project complete.	
12	Hill Rd Bus Shelters	38,000	36,313					36,313	-1,687	36,313	Complete	Project complete.	
164	New Footpaths in Manurewa - four streets in Weymouth	58,000	47,086					47,086	-10,914	47,086	Complete	Project complete.	
164	New Footpaths in Manurewa - arterial roads in Wiri	150,000	103,000					103,000	-47,000	17,037	In Construction	Revised option of providing pedestrian facilities at Wiri Stn Rd Ash Rd intersection provided to the Local Board for consideration. FEC \$103,000.	
76	Speed Advisory Signs (5 sites) - Manurewa	48,000	30,715					30,715	-17,285	30,715	Complete	Construction approved for five sites. Work completed in Junit on four sites. The Charles Prevost Drive site now ready for construction following negative feedback during consultation.	
162	Rail Station Upgrades (Te Mahia, Manurewa, Homai)							0	0	0	Not selected by LB	Includes access from GI South Rd to Te Mahia if retained. Board has indicated that the budget is circa \$250k. Awaiting Proposal Form	
153	Hill Rd Arts and Plants pedestrian and cycle link. Stage 1 - GSR to Nathan Homestead Stage 2 - Nathan Homestead to Auckland Botanic Gardens.		199,041	593,314	65,928			858,283	858,283	8,946	In Detailed Design	Richard Knott report indicated that budget required was circa \$500k. Subsequent report from AT had estimate of \$494,307 for Stage 1 (GSR to Nathan Homestead), and \$383,977 for Stage 2 (Nathan Homestead to Botanical Gardens). Total \$858,283. Local Board approved project to proceed to Detailed Design.	Local Board to confirm scope so Detailed Design can proceed.
154	Rail Station/Southmall/Great South Rd Connectivity.							1,510,000	1,510,000	874	In Detailed Design	ROC \$1.43M for rail bridge canopy. Plus \$80,000 for linkage through Southmall. Local Board approved project to proceed to Detailed Design.	

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155	Directional Signage							0	0	0	Funded Elsewhere	This project is now included in Project 354 above.		
156	Great South Rd Improvements						389,730	389,730	389,730	5,574	In Detailed Design	Range of Options from Richard Knott report with indicative budget of circa \$250,000. Subsequent report from AT had estimate of \$389,730. Local Board approved project to proceed to Detailed Design.		
116	William Ave / Kirton Crescent Traffic Calming						180,000	180,000	180,000	0	Assessment Complete	Options considered and reported back to the Local Board for detailed design approval. ROC \$180,000.		
	Totals	483,541	593,314	593,314	593,314	593,314	959,030	3,332,286	2,848,745	323,704				
	Annual Local Board Budget		593,314	593,314	593,314	593,314								
	Available Budget by Financial Year still to be allocated to New Projects		0	0	0	0	-365,716				\$0	Total budget still to be allocated to new projects that must be spent by 30 June 2016.	Total budget available to current Local Board	
			The budget for these first four years must be spent by 30 June 2016.										Additional 2016-17 budget that may be allocated to new projects and spent in the current electoral term.	-\$365,716



Drawing set for Chapter 8 - Traffic Calming

Item 16

Attachment C

