

**MINUTES OF AN ORDINARY MEETING OF THE CITY DEVELOPMENT COMMITTEE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON MONDAY, 10 JUNE 2002
COMMENCING AT 9.33 AM.**

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PRESENT:

Councillors CA Stone (Chairperson)
GB Presland (Deputy Chairperson)
DQ Battersby, JP (from 9.35 am)
BA Brady, JP (from 9.37 am)
JM Clews, QSO, JP (until 2.00 pm)
RP Dallow, QPM, JP (from 11.25 am until 2.35 pm)
AC Fenton
PA Hulse (from 9.37 am until 2.50 pm)
JP Lawley (until 2.55 pm)
GE Nash, JP
VS Neeson, JP
GW Russell (until 12.30 pm)
DA Yates, JP (from 10.31 am until 2.55 pm)

OBSERVERS:

WR Davis (Henderson Community Board)
B Shaw (Henderson Community Board)
GP Marshall (New Lynn Community Board)
E Taumaunu (Te Taumata Runanga)
M Te Huia (Te Taumata Runanga)

IN ATTENDANCE:

Chief Executive
Director: Strategic Group
Director: City Enterprises
Manager: Consultancy Services
Manager Legal Services
Manager Policy Development
Partnerships and Advocacy Manager
Strategic Planning and Monitoring Manager
Partnerships and Advocacy Leader: Economic Development
Manager: Transport Strategy
Strategic Projects Manager
Project Manager: Transport Projects
Project Manager: Strategic Projects
Service Manager: Resource Management & Building
Acting Team Leader: Leisure Services
Project Leader Community Resources
Policy Development Manager
Senior Projects Manager: City Projects
City Project Manager
Team Leader Service Development
Strategic Projects: J Hannan
Communications Adviser
Public Affairs Editor/Writer
Strategic Planner Monitoring
Senior Policy Analyst: G Parata
Committee Secretary: A Chan

Peter Menzies, Chairperson, Strategy Leaders Group of Auckland
Regional Economic Development Strategy

1 APOLOGIES

1076/2002

MOVED by Cr Clews, seconded Cr Neeson:

That apologies from Cr Hoskin for absence and Crs Dallow, Hulse and Yates for lateness be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

1077/2002

MOVED by Cr Fenton, seconded Cr Nash:

That the minutes of the Ordinary Meeting of the City Development Committee held on Monday, 13 May 2002, as circulated, be taken as read and now be confirmed.

CARRIED

9.35 am Cr Battersby entered the meeting.

4 PRESENTATION - BARRY FISK, REGIONAL COMMISSIONER FOR WORK AND INCOME, MINISTRY OF SOCIAL DEVELOPMENT

9.37 am Cr Hulse and Cr Brady entered the meeting.

Mr Barry Fisk, Regional Commissioner for Work and Income, Ministry of Social Development made a presentation providing an overview of the Auckland North Region to the City Development Committee.

1078/2002

MOVED by Cr Brady, seconded Cr Fenton:

That the presentation be received.

CARRIED

5 NATIONAL AND LOCAL STRATEGIC PLANS

1079/2002

MOVED by Cr Brady, seconded Cr Russell:

That the information be received.

CARRIED

6 HOUSING FOR OLDER ADULTS

10.31 am Cr Yates entered the meeting.

1080/2002

MOVED by Cr Clews, seconded Cr Hulse:

1. That the information be received.
2. That the financial results for Housing for Older Adults be allowed to operate under a "self-funding regime", carrying forward revenue surpluses or deficits to future financial years as from 1 July 2002, in order to allow the asset to be able to run on a cost recovery basis instead of a year-to-year budgeting process.
3. That Housing For Older Adults rental policy be set to 25% of gross Superannuation, or 25% gross other taxable benefit, or 25% of gross Superannuation if not on a benefit. (Rentals will be adjusted in accordance with any future changes to benefits.)
4. That a staged process of rent reviews for Housing for Older Adults be implemented in six monthly intervals of \$10.00 per fortnight until all residents are on rents in line with the revised policy.
5. That "cost recovery" in terms of financing Housing for Older Adults be defined as the financing of operating costs, plus repayment of interest, plus funding depreciation.
6. That the annual depreciation provision set for Housing for Older Adults be dedicated solely for the use of this asset and be accumulated to provide for capital and renewal works on the asset, and that no specific fund be required to be built up, but that the depreciation provision be tracked by generally accepted accounting practice and be available for use when required and authorised through the Annual Plan process.

CARRIED

1081/2002

MOVED by Cr Presland, seconded Cr Brady:

That the Committee re-affirms Council's commitment to the provision of Housing for Older Adults service.

CARRIED

1082/2002

MOVED by Cr Presland, seconded Cr Brady:

That a report outlining possible future options involving collaboration with Central Government and other agencies to provide adequate housing choice for the City's older adults, be brought back to the City Development Committee meeting to be held on 12 August 2002.

CARRIED

1083/2002
MOVED by Cr Stone, seconded Cr Clews:

That a vote of thanks be recorded to the staff and community members involved in the consultation for bringing the matter on Housing for Older Adults to a satisfactory conclusion.

CARRIED

ADJOURNMENT

1084/2002
MOVED by Cr Clews, seconded Cr Lawley:

That the meeting stand adjourned until 11.15 am.

CARRIED

11.00 am The meeting adjourned.
11.22 am The meeting reconvened. Cr Yates not present.

7 UPDATE - AUCKLAND REGIONAL ECONOMIC DEVELOPMENT STRATEGY

11.25 am Cr Dallow entered the meeting.
11.26 am Cr Yates returned to the meeting.
11.40 am Cr Battersby left the meeting.

1085/2002
MOVED by Cr Fenton, seconded Cr Hulse:

That the information be received.

CARRIED

1086/2002
MOVED by Cr Fenton, seconded Cr Hulse:

That an update on the Auckland Regional Economic Development Strategy project be reported to this Committee in July 2002.

CARRIED

8 TRANSPORT GOVERNANCE

1087/2002
MOVED by Cr Fenton, seconded Cr Presland:

That the information be received.

CARRIED

1088/2002

MOVED by Cr Clews, seconded Cr Dallow:

1. That the City Development Committee endorses the suggested work programme for the further development of transport governance and funding.
2. That the City Development Committee recommends to the Annual Plan Special Committee that an appropriate budget be provided in the 2002/2003 financial year for Council to contribute its share to the cost of this work.
3. That the City Development Committee endorses the proposed method for political management of this project and appoints Councillors Stone and Presland as members of the Auckland Transport Governance Sounding Board.

CARRIED

12.07 pm Cr Hulse left the meeting.

9 HENDERSON DESIGN WORKSHOP OUTCOMES

12.12 pm Cr Yates left the meeting.

12.15 pm Cr Yates returned to the meeting.

12.20 pm Cr Battersby returned to the meeting.

1089/2002

MOVED by Cr Brady, seconded Cr Lawley:

That the information be received.

CARRIED

ADJOURNMENT

1090/2002

MOVED by Cr Fenton, seconded Cr Dallow:

That the meeting stand adjourned until 1.00 pm.

CARRIED

12.30 pm The meeting adjourned.

1.08 pm The meeting reconvened. Crs Clews, Dallow, Fenton, Lawley, Neeson, Russell, Yates were not present.

1.10 pm Crs Clews and Dallow returned to the meeting.

1.12 pm Crs Lawley, Yates and Fenton returned to the meeting.

10 HENDERSON RAIL DESIGN

1091/2002

MOVED by Cr Brady, seconded Cr Fenton:

That the information be received.

CARRIED

1092/2002

MOVED by Cr Presland, seconded Cr Fenton:

1. That Henderson station be included in the concept development work being undertaken by Auckland Regional Transport Network Limited.
2. That reports on the progress of this project be brought to the City Development Committee as necessary.

CARRIED

11 LINCOLN ROAD WORKING ENVIRONMENT - ROAD DESIGNATIONS

1.36 pm Cr Neeson returned to the meeting.

1093/2002

MOVED by Cr Yates, seconded Cr Brady:

That the information be received.

CARRIED

1094/2002

MOVED by Cr Clews, seconded Cr Presland:

1. That a notice of requirement be served indicating Council's intention to designate public roads in the Lincoln Road area, in general accordance with the plan attached and marked as "Plan A" in the agenda report.
2. That staff continue to negotiate with landowners to determine a fair and appropriate resolution of the issues on each affected property, with a view to securing the construction of the road within an appropriate timeframe.
3. That the City Development Committee approves the undertaking of a range of appropriate marketing techniques in conjunction with Enterprise Waitakere.

CARRIED

12 WAITAKERE CITY YOUTH LEISURE NEEDS ANALYSIS

1095/2002

MOVED by Cr Battersby, seconded Cr Brady:

That the information be received.

CARRIED

1096/2002

MOVED by Cr Clews, seconded Cr Hulse:

That the Chief Executive reviews the resources that the City currently applies to youth leisure opportunities in light of the Youth Leisure Needs Analysis with the findings being reported back to the City Development Committee to enable consideration for the 2003/2004 Annual Plan.

CARRIED

13 GLEN EDEN COMMUNITY FACILITIES REVIEW

1097/2002

MOVED by Cr Clews, seconded Cr Presland:

1. That the information be received.
2. That consultation with the Community House and Recreation Centre is facilitated by Council Officers with a view to encouraging co-operation and joint planning between the two facilities.
3. That Council Officers assess other accommodation options for current Ceramco Community Centre hirers and investigate the potential for leasing the facility to a suitable community service operator and report back on the outcome to the City Development Committee.

CARRIED

2.00 pm Cr Clews left the meeting.

DECLARATION OF INTEREST

2.01 pm Cr Stone declared an interest, vacated the Chair, and left the room, taking no part in the debate or decision on Item 14: Formation of Advisory Group for the Te Atatu Marae Development. Cr Presland assumed the Chair.

14 FORMATION OF ADVISORY GROUP FOR TE ATATU MARAE DEVELOPMENT

1098/2002

MOVED by Cr Yates, seconded Cr Lawley:

That the information be received.

CARRIED

NOTE: Pursuant to Standing Order 32.11 Cr Neeson requested that her vote against the motion be recorded.

1099/2002

MOVED by Cr Yates, seconded Cr Lawley:

1. That Te Taumata Runanga be asked to convene a meeting of interested parties to set up an Advisory Group to progress the Te Atatu Marae development, taking into account the resolutions of the Council dated 27 February 2002, number 270/2002, and recognising the expertise and interest of any other parties known to Te Taumata Runanga and to the Council, whom it may be beneficial to involve in the project, and to facilitate the commencement of construction of the marae by July 2003.
2. That the Council makes an independent facilitator available to Te Taumata Runanga for that meeting if they request.
3. That Te Taumata Runanga reports back to the September meeting of the City Development Committee, the membership of the Advisory group and its Terms of Reference.
4. That this Committee recommends to Te Taumata Runanga that two Councillors be appointed to the Advisory Group by the City Development Committee.

CARRIED

NOTE: Pursuant to Standing Order 32.11 Cr Neeson requested that her vote against the motion be recorded.

2.30 pm Cr Hulse left the meeting.

15 MARAE SUPPORT POLICY

2000/2002

MOVED by Cr Yates, seconded Cr Fenton:

That the information be received.

CARRIED

2.35 pm Cr Hulse returned to the meeting and Cr Dallow left the meeting.

2.36 pm Cr Stone returned to the meeting and resumed the Chair.

2001/2002

MOVED by Cr Lawley, seconded Cr Fenton:

That the City Development Committee approves the Marae Support Policy as outlined in the report.

CARRIED

NOTE: Pursuant to Standing Order 32.11 Cr Battersby requested that his vote against the motion be recorded.

2.50 pm Cr Hulse left the meeting.

16 WAITAKERE ONLINE

2.52 pm Cr Neeson left the meeting.

2002/2002

MOVED by Cr Presland, seconded Cr Fenton:

That the information be received.

CARRIED

2003/2002

MOVED by Cr Presland, seconded Cr Fenton:

1. That Council's objectives for the Waitakere Online project be confirmed as being:
 - (a) To improve communications technology infrastructure within the City to facilitate ongoing sustainable economic growth.
 - (b) To enable the people, business and communities of the City to take maximum advantage of communication technologies to improve social and economic well-being.
2. That a strategy to deliver on Council's objectives for Waitakere Online shall be developed and brought back to the City Development Committee for consideration and approval.
3. That final decision on Council's potential role within the proposed Eco Tech City Community Trust shall be deferred until the Waitakere Online strategy has been considered in August 2002.

CARRIED

2.55 pm Crs Lawley and Yates left the meeting.

2.56 pm Cr Neeson returned to the meeting.

17 **HOBSONVILLE DEVELOPMENT**

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

2004/2002

MOVED by Cr Fenton, seconded Cr Brady:

That the public be excluded from the following part of the proceedings of this meeting, namely Hobsonville Development.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation of the matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of the matter to be considered.	Reason for passing this resolution in relation to the matter.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
<ul style="list-style-type: none">Hobsonville Development	The withholding of information is necessary in order to: <ul style="list-style-type: none">Enable the Local Authority holding the information to carry on, without prejudice or disadvantage negotiations (including commercial and industrial negotiations).	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 7(2)(i) of that Act which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public as follows:

- The report contains information that if released would affect the Council's negotiating position.*

CARRIED

2.57 pm The public were excluded.

3.16 pm The public were re-admitted.

Minute Number 2005/2002 is recorded in the Confidential section of the minutes.

3.17 pm

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT AN ORDINARY MEETING OF THE
CITY DEVELOPMENT COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....

