

**MINUTES OF AN ORDINARY MEETING OF THE CITY DEVELOPMENT COMMITTEE
TO BE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON MONDAY, 10 DECEMBER 2001
COMMENCING AT 9.05 AM.**

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COMMENCING AT 9.05 AM.**

PRESENT:

Councillors CA Stone (Chairperson)
GB Presland (Deputy Chairperson)
DQ Battersby, JP (from 9.07 am until 12.40 pm)
BA Brady, JP (from 9.06 am)
JM Clews, QSO, JP
RP Dallow, QPM, JP
(from 9.15 am until 1.45 pm)
AC Fenton
PA Hulse (until 2.06 pm)
JP Lawley
GE Nash, JP
VS Neeson, JP (until 12.38 pm)
GW Russell
DA Yates (until 2.14 pm)

Mayor Bob Harvey, QSO, JP (ex officio)

OBSERVERS:

Mr DB Shaw, JP (Henderson Community Board)
Mr MFP Chan (Massey Community Board)
Ms GPJ Marshall (New Lynn Community Board)

IN ATTENDANCE:

Director: Strategic Projects (Duty Manager)
Chief Executive
Director: Strategic Group
Director: Corporate & Civic Services
Service Manager: Transport Assets
Policy Development Manager
Library and Information Services Manager
Manager Transport Strategy
Acting City Projects Manager
Senior Projects Manager: City Projects
Acting Service Manager: Landscape Development
Project Manager: Strategic Projects
Project Manager: Revitalisation - J Hannan
S Wilcox
Partnerships and Advocacy Leader
Strategic Projects
Senior Policy Analyst
Strategic Adviser/Arts
Property Officer
Communications Adviser
Public Affairs Editor/Writer
Project Leader: Community Resources
Committee Secretary: A Chan

1 **APOLOGIES**

2806/2001

MOVED by Cr Neeson, seconded Cr Fenton:

That an apology from Cr Hoskin for absence be received and sustained.

CARRIED

2 **URGENT BUSINESS**

There was no Urgent Business.

3 **CONFIRMATION OF MINUTES**

2807/2001

MOVED by Cr Nash, seconded Cr Presland:

That the minutes of the Special Meeting of the City Development Committee held on Monday, 12 November 2001 and Reconvened on 13 November 2001, as circulated, be taken as read and now be confirmed.

CARRIED

4 **ENTERPRISE WAITAKERE 1ST QUARTER REPORT**

9.06 am Cr Brady entered the meeting.

9.07 am Cr Battersby entered the meeting.

9.15 am Cr Dallow entered the meeting.

9.18 am Cr Neeson left the meeting.

9.26 am Cr Neeson returned to the meeting.

2808/2001

MOVED by Cr Fenton, seconded Cr Hulse:

That the information be received.

CARRIED

PRECEDENCE OF BUSINESS

2809/2001

MOVED by Cr Brady, seconded Cr Clews:

That Item 6: Transit New Zealand Presentation be accorded precedence at this time.

CARRIED

6 TRANSIT NEW ZEALAND PRESENTATION

Mr Wayne MacDonald from Transit New Zealand gave a presentation on the current status of work being undertaken on State Highway 16, 18 and 20 and answered questions from the Committee.

2810/2001

MOVED by Cr Neeson, seconded Cr Brady:

That the information be received.

CARRIED

The order of business resumed at Item 5: Henderson Design Workshop Outcomes.

5 HENDERSON DESIGN WORKSHOP OUTCOMES

10.25 am Cr Lawley left the meeting.

ADJOURNMENT

2811/2001

MOVED by Cr Clews, seconded Cr Fenton:

That the meeting stand adjourned until 11.30 am.

CARRIED

11.15 am The meeting adjourned.

11.37 am The meeting reconvened. Crs Dallow, Fenton, Hulse, Yates and Mayor Bob Harvey were not present. Cr Lawley returned to the meeting.

11.39 am Crs Hulse and Fenton returned to the meeting.

11.40 am Cr Yates returned to the meeting.

11.43 am Cr Dallow returned to the meeting.

2812/2001

MOVED by Cr Clews, seconded Cr Brady:

1. That the information be received.
2. That further work on the proposed work programme as outlined in the report for the 2002/2003 financial year be undertaken, and that these proposed programmes and reports of the work done on them be brought to the Annual Plan for deliberation.
3. That a report be brought back to the Committee outlining the communication and consultation process to be adopted.

CARRIED

2813/2001

MOVED by Cr Clews, seconded Cr Brady:

That the natural integrity of the streams, streambanks and surrounding open areas be considered as paramount on any future concepts or developments.

CARRIED

6 TRANSIT NEW ZEALAND PRESENTATION

This item was considered following Item 4: Enterprise Waitakere 1st Quarter Report.

7 PASSENGER TRANSPORT: MEMORANDUM OF UNDERSTANDING FOR SIGNAL PRE-EMPTION AND REAL TIME PASSENGER INFORMATION

2814/2001

MOVED by Cr Fenton, seconded Cr Hulse:

That the information be received.

CARRIED

2815/2001

MOVED by Cr Clews, seconded Cr Nash:

12.12 pm Cr Russell left the meeting.

1. That the Committee approves the draft Memorandum of Understanding for Signal Pre-emption and Real Time Passenger Information Systems appended, and accordingly authorise the Chief Executive Officer to sign the final Memorandum.
2. That the Chief Executive Officer arranges for appropriate provision in Council's Long Term Financial Strategy, for Signal Pre-emption and Real Time Passenger Information systems in Waitakere City.
3. That the Auckland City Council and the other parties to the Memorandum be informed of the Committee's resolutions on the Draft Memorandum.

CARRIED

2816/2001

MOVED by Cr Presland, seconded Cr Fenton:

1. That further investigation into the speeding up of the implementation of measures designed to support public transport be considered and results brought back to the next meeting.
2. That this proposal be implemented as speedily as possible.

CARRIED

8 ALDERMAN DRIVE: DEVELOPMENT OF INTERSECTIONS AT EDMONTON ROAD AND SEL PEACOCK DRIVE

2817/2001

MOVED by Cr Clews, seconded Cr Yates:

1. That the information be received.
2. That the City Development Committee authorises the 2001/2002 budget for the Alderman Drive/Edmonton Road intersection improvements, to be used for planning and detailed design of a new link from the intersection across the Oratia Stream to Trading Place and detailed redesign of the intersection.
3. That a report be submitted to the City Development Committee by May 2002 on the results of the planning and design work of Recommendation 2 above, or earlier should the estimated project Benefit Cost Ratio be less than the Transfund New Zealand cut-off.
4. That the Sel Peacock Drive, Alderman Drive, Aquatic Centre Access roundabout improvements envisaged in the approved 2001/2002 Annual Plan be implemented.
5. That this report be forwarded to the Henderson Community Board for its information.

CARRIED

9 REGIONAL TRANSPORT GOVERNANCE AND FUNDING

12.15 pm Cr Dallow left the meeting.

12.20 pm Cr Russell returned to the meeting.

2818/2001

MOVED by Cr Fenton, seconded Cr Hulse:

That the information be received.

CARRIED

2819/2001

MOVED by Cr Brady, seconded Cr Clews:

1. That the Committee requests no further work be undertaken on development and evaluation of governance options until after the regional workshop to be held in February 2002.
2. That a workshop be held with Waitakere City Councillors to review transport governance options prior to the regional workshop to be held in February 2002.
3. That the Committee confirms its support for the further development of a regional passenger transport entity only, subject to the outcome of the Council's internal workshop on the subject.
4. That the Committee requests further clarification on the expected outcomes of reforming the governance of roads within the region.

CARRIED

12.32 pm Mayor Bob Harvey returned to the meeting.

10 WAITAKERE CITY ASSESSMENT OF HOUSING NEEDS

12.38 pm Cr Neeson left the meeting.

12.40 pm Cr Battersby left the meeting.

2820/2001

MOVED by Cr Nash, seconded Cr Yates:

1. That the information be received.
2. That the scope and process for assessing the City's housing needs, as set out in the report, incorporate Council's approach to sustainability.

CARRIED

11 SOCIAL DEVELOPMENT FORUM - 7 DECEMBER 2001

12.45 pm Cr Dallow returned to the meeting.

2821/2001

MOVED by Cr Hulse, seconded Cr Clews:

That the information be received.

CARRIED

12 ARTS AND CULTURAL STRATEGY

2822/2001

MOVED by Cr Nash, seconded Mayor Bob Harvey:

1. That the information be received.
2. That the Committee endorses the scope and process of developing a City-wide Arts and Cultural Strategy.
3. That the Committee agrees that Councillor Clews, the members of the Regional Arts and Culture Funding Allocation Subcommittee and the Creative Communities Allocation Subcommittee be invited to act as the core members of a Project Steering Group for the development of the Strategy.
4. That the Committee agrees that further representatives from the sector, including the tourism sector, are added to the Steering Group by the Steering Group to ensure widespread sectoral representation.

CARRIED

13 TRASH TO FASHION® AWARDS

2823/2001

MOVED by Cr Nash, seconded Cr Dallow:

1. That the information be received.
2. That the Committee acknowledges and records its thanks to the Strategic Adviser/Arts and her team for their efforts and good work in organising the Trash to Fashion® festival.

CARRIED

14 GOING WEST BOOKS AND WRITERS FESTIVAL

1.04 pm Cr Hulse left the meeting.

1.08 pm Cr Hulse returned to the meeting.

2824/2001

MOVED by Cr Lawley, seconded Mayor Bob Harvey:

1. That the information be received.
2. That the Committee records its thanks to all the staff involved in the Going West Books and Writers festival.

CARRIED

DEFERRED

2825/2001

MOVED by Cr Nash, seconded Cr Clews:

That Item 16: Management Options For The New Lynn Community Centre, Item: 17 Information Management Briefing and Item 18: Joint Libraries And Citizens Advice Bureaux Initiatives For Migrant Services be deferred to the City Development Committee meeting scheduled for 11 February 2002.

CARRIED

PRECEDENCE OF BUSINESS

2826/2001

MOVED by Cr Nash, seconded Cr Clews:

That Item 19: Use of Massey Library be accorded precedence at this time.

CARRIED

19 USE OF MASSEY LIBRARY

2827/2001

MOVED by Cr Clews, seconded Cr Fenton:

1. That the information be received.
2. That the former Massey Library be allocated for community use.
3. That an expression of interest process be undertaken to establish the most appropriate tenant or tenants for the vacated library building and that this proposal be taken to the Massey Community Board for its consideration.
4. That the CAB building on the corner of Triangle and Don Buck roads be made available for commercial use and that once a suitable tenant is selected the proposal be taken to Finance and Operational Performance Committee for its consideration.

CARRIED

ADJOURNMENT

2828/2001

MOVED by Cr Clews, seconded Cr Hulse:

That the meeting stand adjourned until 1.40 pm.

CARRIED

1.14 pm The meeting adjourned.

1.45 pm The meeting reconvened. Crs Clews, Brady, Battersby, Dallow, Neeson and Mayor Bob Harvey were not present.

The order of business resumed at Item 15: Harbourview People's Park.

15 HARBOURVIEW PEOPLE'S PARK

1.50 pm Mayor Bob Harvey returned to the meeting.

2829/2001

MOVED by Mayor Bob Harvey, seconded Cr Hulse:

1. That the information be received.
2. That the City Development Committee appoints on a voluntary basis Councillor Denise Yates and Councillor Judy Lawley as Council's representatives to the Harbourview People's Park Working Party, that it be recommended to Council that these voluntary appointments to the People's Park Working Party be confirmed, and that the Committee agrees that a Councillor from the Henderson Ward attends the Working Party meetings as an observer.

CARRIED

2.00 pm Cr Clews returned to the meeting.

2.01 pm Cr Brady returned to the meeting.

2830/2001

MOVED by Cr Nash, seconded Cr Fenton:

1. That the three month time-frame for lodging of a District Plan variation for the re-zoning of Harbourview South land (as established in minute no. 1154/2001) be extended until such time as issues relating to the possible provision of land for Marae purposes at Harbourview South is determined.
2. That the City Development Committee approves the proposed process for the Open Space Management Plan and that public notification of the intent to prepare a Draft Open Space Management Plan be undertaken in February.
3. That Council notes the findings of the investigation in relation to the concerns and allegations of community members and takes no further action except where action is specifically advised by the investigator.
4. That the recommendations of the investigation report and any issues arising therefrom be referred to the Chief Executive for action or report as appropriate.
5. That the Committee expresses its full support for the process and management of the Hobsonville People's Park project undertaken by the staff.

CARRIED

2.06 pm Cr Hulse left the meeting.

16 MANAGEMENT OPTIONS FOR THE NEW LYNN COMMUNITY CENTRE

This item was deferred to the City Development Committee meeting scheduled to be held on 11 February 2002.

17 INFORMATION MANAGEMENT BRIEFING

This item was deferred to the City Development Committee meeting scheduled to be held on 11 February 2002.

18 JOINT LIBRARIES AND CITIZENS ADVICE BUREAUX INITIATIVES FOR MIGRANT SERVICES

This item was deferred to the City Development Committee meeting scheduled to be held on 11 February 2002.

19 USE OF MASSEY LIBRARY

This item was considered following Item 14: Going West Books and Writers Festival.

20 COMMITTEE REPORT - PROJECTS SPECIAL COMMITTEE

2831/2001

MOVED by Cr Clews, seconded Cr Nash:

That the Inaugural Meeting report of the Projects Special Committee be received.

CARRIED

2.14 pm Cr Yates left the meeting.

21 GLEN EDEN LIBRARY AND RELATED DEVELOPMENT ISSUES

22 NEW LYNN HEART DEVELOPMENT - STRATEGIC LAND PACKAGE

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

2832/2001

MOVED by Cr Nash, seconded Cr Clews:

1. That the public be excluded from the following part of the proceedings of this meeting, namely Glen Eden Library and Related Development Issues and New Lynn Heart Development - Strategic Land Package.

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.
A) Glen Eden Library and Related Development Issues.	A) The withholding of information is necessary in order to enable the Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	A) 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.
B) New Lynn Heart Development - Strategic Land Package.	B) The withholding of information is necessary in order to enable the Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	B) 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 reports contain information which if released would affect the Council's negotiation.
2. That Elizabeth Francke, Chairperson of the New Lynn Community Board, be permitted to remain at this meeting for both the Glen Eden Library and Related Development Issues and the New Lynn Heart Development - Strategic Land Package after the public has been excluded, because of her knowledge of Glen Eden and New Lynn town centres, her knowledge of the views of the Glen Eden and New Lynn communities and her potential role to help implement project outcomes by virtue of her role as the Chairperson of the New Lynn Community Board.

CARRIED

2.16 pm The public were excluded.

Minute Numbers 2833/2001 to 2837/2001 are recorded in the Confidential section of these minutes.

3.07 pm The public were re-admitted.

3.08 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:.....

