

**MINUTES OF AN ORDINARY MEETING OF THE CITY DEVELOPMENT COMMITTEE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON MONDAY, 11 MARCH 2002
COMMENCING AT 9.05 AM.**

PRESENT:

Councillors CA Stone (Chairperson)
GB Presland (Deputy Chairperson)
DQ Battersby, JP (until 12.32 pm)
BA Brady, JP (from 9.16 am)
JM Clews, QSO, JP
RP Dallow, QPM, JP (from 9.50 am)
AC Fenton
JP Lawley
GE Nash, JP
VS Neeson, JP (until 11.49 am)
GW Russell (until 11.22 am)
DA Yates, JP

Mayor Bob Harvey, QSO, JP (ex officio) (from 11.51 am)

OBSERVERS:

P van der Voort (New Lynn Community Board)
GPJ Marshall (New Lynn Community Board)
KP Healey (Waitakere Community Board)

IN ATTENDANCE:

Director: Strategic Projects
Project Manager: Strategic Projects
Manager: Policy Development
Manager: City Projects
Partnerships & Advocacy Manager
Partnerships and Advocacy Leader: Economic Development
Programme Manager: Safe Waitakere Injury Prevention
Senior Projects Manager: City Projects
Project Manager: Revitalisation
Project Manager: Transport Projects
Project Manager: Urban Design
Project Leader Community Resources
Transport Strategy Manager
Leader: Wellbeing: Partnerships and Advocacy Team
Senior Analyst, Economic Policy
Senior Policy Analyst's: M Harre
R Graham
Senior Analyst Environmental Policy
Property Officer: A Dougal
Editor/Writer
Committee Secretary: A Chan

Mike Mills, Interim Co-ordinator, Waitakere Safer Community Council Trust
Sally Clarkson, WADCOSS Liaison Officer

1 **APOLOGIES**

360/2002

MOVED by Cr Neeson, seconded Cr Clews:

That apologies from Mayor Bob Harvey and Crs Hoskin and Hulse for absence be received and sustained.

CARRIED

2 **URGENT BUSINESS**

There was no Urgent Business.

3 **CONFIRMATION OF MINUTES**

361/2002

MOVED by Cr Nash, seconded Cr Fenton:

That the minutes of the Ordinary Meeting of the City Development Committee held on Monday, 11 February 2002 and the Special Meeting held on Monday, 18 February 2002, as circulated, be taken as read and now be confirmed.

CARRIED

4 **GLEN EDEN REVITALISATION PLAN**

9.16 am Cr Brady entered the meeting.

Karen Remetis from the Town Centre Development Group made a presentation outlining recommendations for the re-development of the Glen Eden town centre.

Syd Walker, Chairman of the Glen Eden Business Association, made a presentation from the Business Association's perspective and also stressed the need to tackle larger critical issues such as cleaning the town centre, security and marketing.

Dorothy Chisholm, Chairperson of Waitakere Playhouse Theatre Trust, made a representation stressing the need to develop Glen Eden as a vibrant destination as there is no point in having a refurbished Playhouse Theatre if the surrounding area is unattractive.

Mary Gilligan from Friends of Waikumete Inc tabled a submission and spoke to indicate support in principle for the proposed Glen Eden Plan.

Heather Beare from the Glen Eden Community Protection Society tabled a submission and spoke in support of the recommendations in the Glen Eden Plan proposed by the Town Centre Development Group.

9.43 am Cr Neeson left the meeting.

9.47 am Cr Neeson returned to the meeting.

9.49 am Cr Russell left the meeting.

9.50 am Cr Dallow entered the meeting.

362/2002

MOVED by Cr Clews, seconded Cr Fenton:

That the information be received.

CARRIED

9.56 am Cr Russell returned to the meeting.

363/2002

MOVED by Cr Fenton, seconded Cr Brady:

That it be recommended to the Council that, Council request Central Government to re-consider its strategy on community policing relating to Community Police Constables in our town centres that will support local initiatives in developing our city.

CARRIED

364/2002

MOVED by Cr Dallow, seconded Cr Battersby:

That this Council views with deep concern the absence of community police in our district and in particular, at shopping centres and other places where the public gathers. Community policing with bases at Glen Eden, Titirangi, Massey, Huapai, Henderson, Ranui and New Lynn together with vehicles have been part funded from the community purse and many of those police services are non existent with the closing of these bases. Council requests that the District Commander attend a Council meeting to outline the Police Department's commitment to community policing in Waitakere City.

CARRIED

365/2002

MOVED by Cr Lawley, seconded Cr Clews:

That the Annual Plan Special Committee considers the allocation and appropriate budget for progress of Stage 1 of the Glen Eden Revitalisation Plan.

CARRIED

5 UPDATE - AUCKLAND REGIONAL ECONOMIC DEVELOPMENT STRATEGY

366/2002

MOVED by Cr Fenton, seconded Cr Presland:

That the information be received.

CARRIED

367/2002

MOVED by Cr Clews, seconded Cr Nash:

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

CARRIED

6 LEASE OF JACK MCCORQUINDALE COMMUNITY CULTURAL CENTRE

368/2002

MOVED by Cr Nash, seconded Cr Fenton:

That the information be received.

CARRIED

7 SECOND NEW ZEALAND AND AUSTRALIAN CONGRESS FOR NEW URBANISM

369/2002

MOVED by Cr Clews, seconded Cr Fenton:

1. That the information be received.
2. That the City Development Committee supports in principle the Second Australian and New Zealand New Urbanism Congress to be held in March 2003.
3. That it be recommended to the Annual Plan Special Committee that sponsorship of \$5,000 be allowed for in the 2002/2003 Annual Plan for the Second New Zealand and Australian Congress for New Urbanism.

CARRIED

ADJOURNMENT

370/2002

MOVED by Cr Dallow, seconded Cr Lawley:

That the meeting stand adjourned until 11.00 am.

CARRIED

10.30 am The meeting adjourned.

10.57 am The meeting reconvened. Crs Brady, Fenton, Lawley, Russell and Yates were not present.

10.59 am Crs Brady, Fenton, Lawley, Russell and Yates returned to the meeting.

8 TRANSPORT PRINCIPLES

MOVED by Cr Clews, seconded Cr Dallow:

1. That the information be received.
2. That the City Development Committee adopts the transport principles suggested in the agenda report to this meeting as a basis for decision-making and advocacy for Waitakere City Councillors and staff.

AMENDMENT

MOVED by Cr Brady, seconded Cr Yates:

1. That the information be received.
2. That the City Development Committee adopts the following amended transport principles as a basis for decision-making and advocacy for Waitakere City Councillors and staff:
 - development of a sustainable, efficient and safe transport system that minimises environmental effects;
 - transport and land use developments that support each other;
 - equitable transport choices for most urban trips, including passenger transport, cycling and walking;
 - development of a holistic and integrated transport system and to promote travel demand management;
 - high quality reliable public passenger transport, particularly rail, complementary to an adequate road network;
 - maintaining a strong local role in decision-making;
 - recognising in decision making that many people do not have access to private cars;
 - transport sustainability to achieve equity between social, economic, and environmental outcomes; in particular advocacy for health, community safety, and green house gas reduction;
 - taking into account the true costs of travel choices, and to support in principle pricing options that reflect the true costs of congestion;
 - security of funding, including an appropriate regional share.

AMENDMENT CARRIED

SUBSTANTIVE MOTION

The Chairperson put the substantive motion:

371/2002

1. That the information be received.

2. That the City Development Committee adopts the following amended transport principles as a basis for decision-making and advocacy for Waitakere City Councillors and staff:
- development of a sustainable, efficient and safe transport system that minimises environmental effects;
 - transport and land use developments that support each other;
 - equitable transport choices for most urban trips, including passenger transport, cycling and walking;
 - development of a holistic and integrated transport system and to promote travel demand management;
 - high quality reliable public passenger transport, particularly rail, complementary to an adequate road network;
 - maintaining a strong local role in decision-making;
 - recognising in decision making that many people do not have access to private cars;
 - transport sustainability to achieve equity between social, economic, and environmental outcomes; in particular advocacy for health, community safety, and green house gas reduction;
 - taking into account the true costs of travel choices, and to support in principle pricing options that reflect the true costs of congestion;
 - security of funding, including an appropriate regional share.

CARRIED

372/2002

MOVED by Cr Battersby, seconded Cr Clews:

That a report be bought back to the City Development Committee at the earliest convenience to provide examples of current practice and options of reducing car use and improving road safety and also to identify funding resources for transport to schools.

CARRIED

11.22 am Cr Russell left the meeting.

9 ECONOMIC DEVELOPMENT PROJECTS UPDATE

373/2002

MOVED by Cr Fenton, seconded Cr Brady:

That the information be received.

CARRIED

374/2002

MOVED by Cr Fenton, seconded Cr Brady:

That a further workshop for Councillors to discuss Economic Development Projects to be held.

CARRIED

10 SAFER COMMUNITY COUNCIL

375/2002

MOVED by Cr Nash, seconded Cr Lawley:

That the information be received.

CARRIED

PRECEDENCE OF BUSINESS

376/2002

MOVED by Cr Clews, seconded Cr Lawley:

That Item 15: West Auckland District Council of Social Services - Half-Yearly Report to 31 December 2001 be accorded precedence at this time.

CARRIED

15 WEST AUCKLAND DISTRICT COUNCIL OF SOCIAL SERVICES - HALF-YEARLY REPORT TO 31 DECEMBER 2001

377/2002

MOVED by Cr Presland, seconded Cr Nash:

That the information be received.

CARRIED

The order of Business resumed at Item 11: Education and Training Strategy Development: Project Scope.

11.43 am Cr Brady left the meeting.

11.45 am Cr Dallow left the meeting.

11 EDUCATION AND TRAINING STRATEGY DEVELOPMENT: PROJECT SCOPE

11.49 am Cr Neeson left the meeting.

11.51 am Mayor Bob Harvey entered the meeting.

11.52 am Cr Brady returned to the meeting.

378/2002

MOVED by Cr Fenton, seconded Cr Clews:

That the information be received.

CARRIED

379/2002

MOVED by Cr Battersby, seconded Cr Fenton:

That the matter of education and training strategy development proposed in the agenda report to this meeting be referred to the Annual Plan Special Committee.

CARRIED

12 FIRST CALL FOR CHILDREN: STRATEGY AND ACTION PLAN

12.07 pm Cr Dallow returned to the meeting.

12.09 pm Cr Dallow left the meeting.

380/2002

MOVED by Cr Brady, seconded Cr Lawley:

That the information be received.

CARRIED

381/2002

MOVED by Cr Fenton, seconded Cr Lawley:

1. That the City Development Committee endorses the purpose, scope and process for developing a First Call for Children Strategy and Action Plan as set out in the agenda report to this meeting.
2. That the Child and Youth Advocate leads an advisory group to develop the First Call for Children Strategy and Action Plan as set out in the agenda report to this meeting.

CARRIED

13 DRAFT OPEN SPACE ENCROACHMENT POLICY

12.12 pm Cr Dallow returned to the meeting.

382/2002

MOVED by Cr Yates, seconded Cr Fenton:

That the information be received.

CARRIED

383/2002

MOVED by Cr Clews, seconded Cr Nash:

1. That the Open Space Encroachment Policy, as attached at pages A20 to A25 in the agenda report to this meeting, be adopted as a draft to enable further work, including work on costs to be prepared and reported back to the City Development Committee.
2. That the priorities and funding implications of this policy be reported back to the City Development Committee once the inventory is compiled.

CARRIED

14 WAITAKERE CITY COLLABORATION FORUM

384/2002

MOVED by Cr Nash, seconded Cr Fenton:

1. That the information be received.
2. That a vote of thanks to Council Officers and Community Groups for all their efforts in contributing to the Waitakere City Collaboration Forum be recorded in the minutes.

CARRIED

15 WEST AUCKLAND DISTRICT COUNCIL OF SOCIAL SERVICES - HALF-YEARLY REPORT TO 31 DECEMBER 2001

This item was considered following Item 10: Safer Community Council.

16 COMMUNITY HOUSES SIX MONTHLY REPORT JULY 2001 - DECEMBER 2001

385/2002

MOVED by Cr Battersby, seconded Cr Nash:

That the information be received.

CARRIED

17 SAFE WAITAKERE INJURY PREVENTION

386/2002

MOVED by Cr Nash, seconded Cr Clews:

That the information be received.

CARRIED

18 **PROPOSED BUSINESS INCUBATOR IN WAITAKERE**

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

387/2002

MOVED by Cr Clews, seconded Cr Fenton:

That the public be excluded from the following part of the proceedings of this meeting, namely: Proposed Business Incubator in Waitakere.

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">Proposed Business Incubator in Waitakere.	<p>The withholding of information is necessary in order to:</p> <ul style="list-style-type: none">enable any local authority holding the information to carry out without prejudice or disadvantage commercial activities.	<p>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.</p>

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)(h) of that Act which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public as follows:

- to consider the proposed commercial aspect of the Business Plan.

CARRIED

388/2002

MOVED by Cr Fenton, seconded Cr Brady:

That Nici Wickes, Project Manager, Enterprise Waitakere be permitted to remain at this meeting, after the public has been excluded, because of her knowledge of the matter to be discussed. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to the matter because of background information which will be required by Council when assessing the options available to it and in explaining any decision to the community.

CARRIED

12.28 pm The public were excluded.

12.32 pm Cr Battersby left the meeting.

12.44 pm The public were re-admitted

Minute Number 389/2002 is recorded in the Confidential section of the minutes.

12.45 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:.....

