

**MINUTES OF A SPECIAL MEETING OF THE CITY DEVELOPMENT COMMITTEE  
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,  
WAITAKERE CITY, ON MONDAY, 12 NOVEMBER 2001,  
COMMENCING AT 9.00 AM.**

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**PRESENT:**

Councillors CA Stone (Chairperson)  
GB Presland (Deputy Chairperson)  
DQ Battersby, JP  
BA Brady, JP  
JM Clews, QSO, JP  
RP Dallow, QPM, JP  
AC Fenton  
PA Hulse  
JP Lawley  
GE Nash, JP  
VS Neeson, JP  
DA Yates

Mayor Bob Harvey, QSO, JP (ex officio)

**OBSERVERS:**

E Francke (New Lynn Community Board)  
P van der Voort (New Lynn Community Board)  
W Davis (Henderson Community Board)  
C Nakhid (Henderson Community Board)

**IN ATTENDANCE:**

Director: Strategic Group  
Director: Strategic Projects  
Partnerships and Advocacy Manager  
Leisure Services Manager  
Manager: Policy Development  
Partnerships and Advocacy Leader: Economic Development  
Strategic Planning and Monitoring Manager  
Manager: Transport Strategy  
Acting City Project Manager  
Senior Project Manager: Urban Design  
Project Manager: Consultancy Services  
Project Manager: Transport Projects  
Project Managers: Revitalisation - S Wilcox  
J Hannan  
J Cole  
Acting Manager: Landscape Development  
Policy Development Manager: Strategic Group  
Library and Information Services Manager  
Strategic Leader: Strategic Group  
Senior Analyst: Economic Policy  
Senior Leisure Projects Leader  
Executive Officer: City Enterprises  
Public Affairs: Editor/Writer  
Strategic Planner: Monitoring  
Acting SMG Co-ordinator

Louise Mason, Ministry of Social Development

**1 APOLOGIES**

2575/2001

MOVED by Cr Clews seconded Cr Yates

That apologies from Cr Hoskin and Cr Russell for absence be received and sustained.

**CARRIED**

9.03 am Cr Fenton entered the meeting.

9.04 am Cr Presland entered the meeting.

**2 SOCIAL DEVELOPMENT FORUM**

Louise Mason, Project Manager gave a presentation on the Social Development Forum planned for 7 December 2001 as part of the Pathways to Opportunity work programme. A document 'Pathways to Opportunity' was distributed.

2576/2001

MOVED by Mayor Harvey, seconded Cr Fenton:

That the information be received.

**CARRIED**

**3 ECONOMIC DEVELOPMENT STRATEGY**

2577/2001

MOVED by Cr Brady, seconded Cr Fenton:

That the information be received.

**CARRIED**

2578/2001

MOVED by Cr Hulse, seconded Cr Clews:

1. That a City wide economic development strategy be pursued adopting a partnership approach involving the stakeholders and partners as indicated in this report.
2. That the budget reallocation to fund the proposed project indicated in the agenda report be approved.
3. That a further report be provided to the December Committee meeting on costs for the project.
4. That it be recommended to Council that the Committee appoint the Mayor and Deputy Mayor as alternative as the Council representative to the Strategic Leadership Group.
5. That regular progress reports be forwarded to this Committee.

**CARRIED**

**ADJOURNMENT**

2579/2001

MOVED by Cr Battersby, seconded Cr Fenton:

That the meeting stand adjourned until 10.50 am.

**CARRIED**

10.35 am      The meeting adjourned.

10.55 am      The meeting reconvened. Mayor Bob Harvey, Cr Lawley and Cr Clews not present.

**CARRIED**

**4      AUCKLAND REGIONAL ECONOMIC DEVELOPMENT STRATEGY**

10.56 am Cr Clews returned to the meeting.

2580/2001

MOVED by Cr Fenton, seconded Cr Brady:

That the information be received.

**CARRIED**

2581/2001

MOVED by Cr Dallow, seconded Cr Clews:

1.      That Council representatives advocate that the values communicated through Council's Mission and Principles be incorporated in the Auckland Regional Economic Development Strategy.
2.      That an update of the Auckland Regional Economic Development Strategy project be reported to this Committee in February 2002.
3.      That the Strategy Leaders Group include political representation from each of the four cities and that a place on the Strategy Leaders Group be provided for the New Zealand for Business Council for Sustainable Development and that this issue be reported back to the Committee.

**CARRIED**

**5 STATE OF THE CITY REPORT - COMMUNICATIONS PLAN**

- 11.20 am Cr Dallow left the meeting.  
11.24am Cr Fenton left the meeting.  
11.26am Cr Dallow returned to the meeting.

2582/2001

MOVED by Cr Nash, seconded Cr Clews:

1. That the information be received.
2. That the communications plan outlined in the agenda report be adopted.
3. That both Cr Lawley and Cr Hoskins work, on a voluntary basis, alongside officers involved in the State of the City Communications lesson plans for schools.

**CARRIED**

**6 TRANSPORT PROJECTS BRIEFING**

- 11.42 am Cr Dallow left the meeting.  
11.59 am Cr Clews left the meeting.

2583/2001

MOVED by Cr Hulse, seconded Cr Neeson:

That the information be received.

**CARRIED**

2584/2001

MOVED by Cr Nash, seconded Cr Yates:

1. That the Committee nominate Cr Stone and Cr Presland attend workshops on transport governance and funding reform on behalf of Council.
2. That the Committee invite Transit New Zealand to give a presentation on its state highway programme, particularly as this affects Waitakere City, to its December meeting.
3. That the terms of reference for the Auckland Regional Council's Regional Land Transport Committee be supported.

**CARRIED**

**7 STRATEGIC PROJECT OVERVIEW**

**DEFERRED**

The Chairperson with the consent of the meeting, deferred Item 7: Strategic Project Overview at this time.

**PRECEDENCE OF BUSINESS**

2585/2001

MOVED by Cr Battersby, seconded Cr Neeson:

That Item 8: Hobsonville Project - Current Situation and Item 9: Hobsonville Peninsula Sport Park be accorded precedence at this time.

**CARRIED**

12.08 pm Cr Dallow returned to the meeting.

**8 HOBSONVILLE PROJECT - CURRENT SITUATION**

12.10 pm Cr Battersby left the meeting.

2586/2001

MOVED by Cr Dallow, seconded Cr Yates:

That the information be received.

**CARRIED**

2587/2001

MOVED by Cr Dallow, seconded Cr Nash:

1. That the objectives set out in the agenda report be endorsed.
2. That the general programme of work outlined in the agenda report be endorsed.
3. That recommendations on the areas of land that Council should seek to acquire from the Crown should be brought to the next meeting of the Committee.

**CARRIED**

9 **HOBSONVILLE PENINSULA SPORTS PARK**

**PROCEDURAL MOTION TO EXCLUDE THE PUBLIC**

2588/2001

MOVED by Cr Nash, seconded Cr Presland:

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

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"><li>Hobsonville Peninsula Sports Park</li></ul>	<p>The withholding of information is necessary in order to:</p> <ul style="list-style-type: none"><li>enable the Council to carry on, without prejudice or disadvantage, negotiations.</li></ul>	<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)(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 which if released would unnecessarily prejudice the Council in its negotiations regarding this matter.

**CARRIED**

12.27 pm The public were excluded.

Minute Numbers 2589/2001 to 2590/2001 are recorded in the Confidential section of these Minutes.

12.38 pm The public were readmitted.

**ADJOURNMENT**

2591/2001

MOVED by Cr Yates, seconded Cr Brady:

That the meeting stand adjourned until 3.15 pm, Tuesday, 13 November 2001 in the Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City.

**CARRIED**

12.39 pm The meeting adjourned.

**MINUTES OF A SPECIAL MEETING OF THE CITY DEVELOPMENT COMMITTEE  
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,  
WAITAKERE CITY, ON MONDAY, 12 NOVEMBER 2001, AND  
RECONVENED ON TUESDAY, 13 NOVEMBER 2001  
COMMENCING AT 3.15 PM.**

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**PRESENT:** Councillors CA Stone (Chairperson)  
GB Presland (Deputy Chairperson)  
BA Brady, JP  
JM Clews, QSO, JP  
RP Dallow, QPM, JP  
AC Fenton  
GE Nash, JP  
VS Neeson, JP

**IN ATTENDANCE:** Director: Strategic Projects  
Acting City Projects Manager  
Strategic Group: Manager Policy Development  
Senior Projects Manager: City Projects  
Project Manager Revitalisation: J Hannan  
S Wilcox  
J Cole  
  
Acting SMG Co-ordinator

**1 APOLOGIES**

2592/2001  
MOVED by Cr Nash, seconded Cr Fenton:

That apologies from Crs Lawley, Battersby, Hulse, Hoskin, Russell and Yates for absence be received and sustained.

**CARRIED**

**7 STRATEGIC PROJECT OVERVIEW**

2593/2001  
MOVED by Cr Dallow, seconded Cr Clews:

That the information be received.

**CARRIED**

4.18 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:**.....