

**MINUTES OF AN ORDINARY MEETING OF THE CITY DEVELOPMENT COMMITTEE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON MONDAY, 13 MAY 2002,
COMMENCING AT 9.31 AM.**

INDEX

| | | |
|-----------|---|----------|
| 1 | APOLOGIES | 2 |
| 2 | URGENT BUSINESS | 2 |
| 3 | CONFIRMATION OF MINUTES | 2 |
| 4 | PRESENTATION - ARTS AND CULTURE CENTRE | 2 |
| 5 | PRESENTATION - TRAFFIC ACTIVITY REPORT FOR THE PERIOD 1 JULY 2001 TO 31 MARCH 2002 | 3 |
| 6 | UPDATE - AUCKLAND REGIONAL ECONOMIC DEVELOPMENT STRATEGY | 3 |
| 7 | HARBOURVIEW IMPLEMENTATION INVESTIGATION AND RELATED ISSUES | 3 |
| 8 | HARBOUR VIEW PEOPLE'S PARK - PROJECT UPDATE AND CARRY-OVER OF FUNDING FOR HARBOUR VIEW PEOPLE'S PARK PROJECT | 4 |
| 9 | CONFERENCE: INVESTING IN PARTNERSHIPS - AUCKLAND | 4 |
| 10 | FORMATION OF ADVISORY GROUP FOR TE ATATU MARAE DEVELOPMENT | 5 |
| 11 | WAITAKERE CITY COLLABORATION FORUM - REPORT ON OUTCOMES | 5 |
| 12 | STATE HIGHWAY 20 | 5 |
| 13 | TRANSPORT UPDATE | 6 |
| 14 | RAIL STATION DESIGN | 6 |
| 15 | HOBSONVILLE CORRIDOR AND MASSEY NORTH PLANNING | 7 |
| 16 | AUCKLAND REGIONAL SPORT AND PHYSICAL ACTIVITY STRATEGY | 7 |
| 17 | WAIPAREIRA COMMUNITY HOUSE FUNDING OPTIONS | 8 |
| 18 | PROJECTS SPECIAL COMMITTEE | 8 |

**MINUTES OF AN ORDINARY MEETING OF THE CITY DEVELOPMENT COMMITTEE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON MONDAY, 13 MAY 2002,
COMMENCING AT 9.31 AM.**

PRESENT:

| | | |
|-------------|----|---|
| Councillors | CA | Stone (Chairperson) |
| | GB | Presland (Deputy Chairperson) (until 11.05 am from 12.13 pm) |
| | DQ | Battersby, JP (until 11.05 am) |
| | BA | Brady, JP (until 12.02 pm) |
| | JM | Clews, QSO, JP (until 12.02 pm) |
| | RP | Dallow, QPM, JP (from 9.40 am) |
| | AC | Fenton |
| | PA | Hulse |
| | GE | Nash, JP |
| | VS | Neeson, JP |
| | GW | Russell |
| | DA | Yates, JP |

OBSERVERS:

| | |
|-----------------|--|
| Mrs CA Shephard | (Chairperson, Waitakere Community Board) |
| Ms JA Goodley | (Waitakere Community Board) |
| Mr KP Healy | (Waitakere Community Board) |
| Mr WR Davis | (Henderson Community Board) |
| Ms GPJ Marshall | (New Lynn Community Board) |

IN ATTENDANCE:

Director: Strategic Group
Director: Corporate and Civic Services
Manager: Landscape Development
Manager: Policy Development
Project Manager: Transport Projects: G Bendall
Project Manager: Transport Projects: G Lock
Project Manager: Strategic Projects
Project Manager: Revitalisation
City Project Manager: L Easton
Partnerships and Advocacy Manager
Acting Leisure Services Manager
Partnerships and Advocacy Leader, Economic Development
Partnerships and Advocacy Leader: Wellbeing
Senior Leisure Projects Leader
Landscape Development Project Co-ordinator
Arts Project Co-ordinator: N McCleary
Communications Advisor: D Bindoff
Project Leader, Community Resources
Acting Team Leader: D O'Donnell
Committee Secretary: O Schuster
M Hislop

1 APOLOGIES

863/2002

MOVED by Cr Neeson, seconded Cr Russell:

That apologies from Crs Hoskin and Lawley for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

864/2002

MOVED by Cr Fenton, seconded Cr Presland:

That the minutes of the Emergency Meeting of the City Development Committee held on Tuesday, 12 March 2002 and the Ordinary Meeting held on Monday, 8 April 2002, as circulated, be taken as read and now be confirmed.

CARRIED

4 PRESENTATION - ARTS AND CULTURE CENTRE

9.40 am Cr Dallow entered the meeting.

865/2002

MOVED by Cr Fenton, seconded Cr Hulse:

That the information be received.

CARRIED

866/2002

MOVED by Cr Hulse, seconded Cr Fenton:

That a joint workshop with Councillors and Trustees be undertaken in the near future on the possible options for the development of the Corban Estate as an Arts and Culture Centre.

CARRIED

867/2002

MOVED by Cr Hulse, seconded Cr Fenton:

The City Development Committee extends to the Pacific Islands Advisory Board, Mary Ama, Corban Estate Trust and all other organising groups its thanks and appreciation for a wonderful Pacifica week.

CARRIED

5 PRESENTATION - TRAFFIC ACTIVITY REPORT FOR THE PERIOD 1 JULY 2001 TO 31 MARCH 2002

868/2002

MOVED by Cr Clews, seconded Cr Neeson:

That the information be received.

CARRIED

6 UPDATE - AUCKLAND REGIONAL ECONOMIC DEVELOPMENT STRATEGY

10.17 am Cr Dallow left the meeting.

10.25 am Cr Dallow returned to the meeting.

10.35 am Cr Neeson left the meeting.

869/2002

MOVED by Cr Russell, seconded Cr Fenton:

1. That the information be received.
2. That an update on the Auckland Regional Economic Development Strategy project be reported to this Committee in June.

CARRIED

10.40 am Cr Neeson returned to the meeting.

7 HARBOURVIEW IMPLEMENTATION INVESTIGATION AND RELATED ISSUES

870/2002

MOVED by Cr Clews seconded Cr Nash:

1. That the information be received.
2. That the issues raised by Ms Grace in relation to the boundary of the lowland reserve be noted, but that no further action be taken in relation to the boundary variance, and that Council note its satisfaction with the outcomes delivered by Waitakere Properties Limited in relation to the lowland reserve and the residential estate.
3. That the Council, in its role as Trust beneficiary and land owner, approve for submission to resource management processes, and (subject to approval) subsequent development, of modified Stage 5 of the residential estate as set out on the plan attached at page A12 to the Agenda report.
4. That subject to satisfactory further investigation of funding issues Council take no further action in relation to complaints relating to funding.

CARRIED

8 HARBOURVIEW PEOPLE'S PARK - PROJECT UPDATE AND CARRY-OVER OF FUNDING FOR HARBOURVIEW PEOPLE'S PARK PROJECT

871/2002

MOVED by Cr Clews, seconded Cr Dallow:

1. That the information be received.
2. That funding of \$310,000.00 in the current financial year be included in the schedule of carried forwards to be approved as part of the Annual Plan process.

CARRIED

ADJOURNMENT

872/2002

MOVED by Cr Dallow, seconded Cr Clews:

That the meeting stand adjourned until 11.20 am.

CARRIED

11.05 am The meeting adjourned.

11.20 am The meeting reconvened. Crs Presland, Yates, Battersby, Nash, Dallow, Fenton and Brady were not present.

9 CONFERENCE: INVESTING IN PARTNERSHIPS - AUCKLAND

11.26 am Crs Yates and Fenton returned to the meeting.

11.27 am Cr Nash returned to the meeting.

11.28 am Cr Brady returned to the meeting.

873/2002

MOVED by Cr Yates seconded Cr Brady:

1. That the information be received.
2. That the Chairpersons of the City Development Committee, Environmental Management Committee and Cr Lawley represent Council at the "Investing in Partnerships" conference in Auckland on 20 May 2002.

CARRIED

10 FORMATION OF ADVISORY GROUP FOR TE ATATU MARAE DEVELOPMENT

DEFERRED

874/2002

MOVED by Cr Yates, seconded Cr Fenton:

That Item 10: Formation of Advisory Group for Te Atatu Marae Development be deferred to the next meeting of the City Development Committee scheduled to be held on Monday, 10 June 2002.

CARRIED

11 WAITAKERE CITY COLLABORATION FORUM - REPORT ON OUTCOMES

11.41 am Cr Dallow returned to the meeting.

875/2002

MOVED by Cr Nash, seconded Cr Clews:

1. That the information be received.
2. That the key actions on Collaboration and Wellbeing outlined in the Agenda report be endorsed for further scoping and clarification.

CARRIED

12 STATE HIGHWAY 20

876/2002

MOVED by Cr Dallow, seconded Cr Fenton:

That the information be received.

CARRIED

877/2002

MOVED by Cr Fenton, seconded Cr Yates:

That the Committee supports further investigations into the extension of State Highway 20 to the North Western Motorway.

CARRIED

878/2002

MOVED by Cr Clews, seconded Cr Dallow:

That the Committee supports further investigations into the three routes identified in the preliminary scheme assessment report plus option AR3 attached at page A33 to the Agenda report.

CARRIED

879/2002

MOVED by Cr Clews, seconded Cr Fenton:

That the Committee indicates that options using the Rosebank Peninsula are preferred over the Waterview options.

CARRIED

880/2002

MOVED by Cr Clews, seconded Cr Fenton:

That the draft submission as amended, be sent to Transit New Zealand.

CARRIED

13 TRANSPORT UPDATE

881/2002

MOVED by Cr Clews, seconded Cr Russell:

1. That the information be received.
2. That Mayor Bob Harvey and the Deputy Mayor Carolynne Stone represent Council at the regional meeting to review the implementation of light rail.

CARRIED

14 RAIL STATION DESIGN

12.02 pm Crs Clews and Brady left the meeting.

882/2002

MOVED by Cr Nash, seconded Cr Dallow:

1. That the information be received.
2. That the City Development Committee supports Auckland Regional Transport Network Limited in their generic station design work process.
3. That the Committee endorses Waitakere City Council partnering with Auckland Regional Transport Network Limited over their current station design work, with Auckland Regional Transport Network Limited taking the lead but with a formal process allowing for Council sign-off.
4. That the Chairperson and Deputy Chairperson of the City Development Committee be delegated authority to approve station design work as required.
5. That the City Development Committee supports the use of Ranui station for design and implementation of a new station facility.

CARRIED

12.13 pm Cr Presland returned to the meeting.

15 HOBSONVILLE CORRIDOR AND MASSEY NORTH PLANNING

883/2002

MOVED by Cr Yates, seconded Cr Fenton:

1. That the information be received.
2. That the City Development Committee endorses the proposed planning and consultation process for the Hobsonville Corridor and Massey North.
3. That funding of \$70,000 in the current financial year be included in the schedule of carried forwards to be approved as part of the Annual Plan process.

CARRIED

884/2002

MOVED by Cr Yates, seconded Cr Russell:

That Crs Neeson, Nash and Fenton be the Councillors to work closely with the consultation and planning teams.

CARRIED

16 AUCKLAND REGIONAL SPORT AND PHYSICAL ACTIVITY STRATEGY

885/2002

MOVED by Cr Dallow, seconded Cr Russell:

That the information be received.

CARRIED

886/2002

MOVED by Cr Yates, seconded Cr Fenton:

1. That Waitakere City approves the Terms of Reference for the Auckland Regional Sport and Physical Activity Strategy in principle.
2. That Waitakere City commits staff time as outlined in the Agenda report for the coming financial year towards the development of the Strategy.
3. That regular reports on progress of the development of the strategy be provided to the City Development Committee.
4. That it be recommended to Council that \$10,000.00 be included in the Annual Plan process for the Auckland Regional Sport and Physical Activity Strategy.

CARRIED

17 WAIPAREIRA COMMUNITY HOUSE FUNDING OPTIONS

887/2002

MOVED by Cr Hulse, seconded Cr Fenton:

That the information be received.

CARRIED

888/2002

MOVED by Cr Nash, seconded Cr Hulse:

That the Council endorses the formation of a working party to explore needs and options in the Henderson Valley area.

CARRIED

889/2002

MOVED by Cr Russell, seconded Cr Dallow:

That Cr Yates be Council's representative to the proposed working party.

CARRIED

18 PROJECTS SPECIAL COMMITTEE

890/2002

MOVED by Cr Dallow, seconded Cr Fenton:

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

CARRIED

12.28 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:.....