

**MINUTES OF AN ORDINARY MEETING OF THE CITY DEVELOPMENT COMMITTEE HELD
IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON THURSDAY, 6 MAY 2004, COMMENCING AT 9.31 AM.**

<u>ITEM</u>	INDEX	<u>PAGE NO.</u>
1	APOLOGIES	1
2	URGENT BUSINESS	1
3	CONFIRMATION OF MINUTES	2
7	NEW LYNN LIBRARY DEVELOPMENT - DEVELOPED DESIGN REPORT	2
4	LEISURE STRATEGY DEVELOPMENT	3
5	WAITAKERE ETHNIC BOARD	4
6	CRIME PREVENTION PROJECTS	4
8	PROJECTS SPECIAL COMMITTEE	5

**MINUTES OF AN ORDINARY MEETING OF THE CITY DEVELOPMENT COMMITTEE HELD
IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON THURSDAY, 6 MAY 2004, COMMENCING AT 9.31 AM.**

PRESENT: Councillors CA Stone (Chairperson)
GB Presland (Deputy Chairperson)
DQ Battersby, JP
BA Brady, JP
JM Clews, QSO, JP
AC Fenton
PA Hulse (from 10.04 am)
JP Lawley
GE Nash, QSM, JP
VS Neeson, JP
GW Russell, JP

ABSENT: RP Dallow, QPM, JP

OBSERVERS: E Francke (New Lynn Community Board Chairperson)

IN ATTENDANCE: Director: Strategy & Development
Director: Corporate & Civic Services
Project Manager: Strategy and Development
Urban Development & Design Manager
Partnerships & Advocacy Leader: New Migrants
Crime Prevention Leader: Strategy & Development
Acting Group Manager: Partnerships & Advocacy
Leisure Planner - Leisure Services
Committee Secretary: N Delamere

1 APOLOGIES

711/2004
MOVED by Cr Fenton, seconded Cr Clews:

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

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

712/2004

MOVED by Cr Nash, seconded Cr Neeson:

That the minutes of the Ordinary Meeting of the City Development Committee held on Thursday, 8 April 2004, including the Public Excluded minutes, as circulated, be taken as read and now be confirmed.

CARRIED

PRECEDENCE OF BUSINESS

713/2004

MOVED by Cr Neeson, seconded Cr Clews:

That Item 7: New Lynn Library Development - Developed Design Report be accorded precedence at this time.

CARRIED

7 NEW LYNN LIBRARY DEVELOPMENT - DEVELOPED DESIGN REPORT

714/2004

MOVED by Cr Clews, seconded Cr Battersby:

That the New Lynn Library Development - Developed Design Report be received.

CARRIED

10.04 am Cr Hulse entered the meeting.

715/2004

MOVED by Cr Clews, seconded Cr Neeson:

1. That the Developed Design for the New Lynn Library, Citizens Advice Bureau, Service Centre and Memorial Square as presented be approved as the basis for detailed design and construction.
2. That the approved Developed Design for the New Lynn Library, Citizens Advice Bureau, Service Centre and Memorial Square be presented to the New Lynn Community Board for their information.
3. That the proposed Ceramic Heritage Display be proceeded with on the basis that external funding be sought for the project, with a report to come back to the City Development Committee if external funding cannot be obtained.

CARRIED

Note: The Director: Corporate and Civic Services noted to the City Development Committee that minor expenditure (up to \$5,000) would be required to be committed to design work in order to proceed on this basis.

716/2004

MOVED by Cr Battersby, seconded Cr Neeson:

That the Library Service be asked to make a formal application to the Portage Licencing Trust to provide funding for the proposed Ceramic Heritage Display in the New Lynn Library as it is so closely aligned to the Trust's interest in the historical aspects of the ceramics industry as well as its promotion of modern ceramics.

CARRIED

717/2004

MOVED by Cr Battersby, seconded Cr Neeson:

That advice on the status of the naming of the New Lynn Library be brought back to the City Development Committee.

CARRIED

The Order of Business resumed at Item 4: Leisure Strategy Development.

4 LEISURE STRATEGY DEVELOPMENT

718/2004

MOVED by Cr Fenton, seconded Cr Brady:

That the Leisure Strategy Development report be received.

CARRIED

719/2004

MOVED by Cr Brady, seconded Cr Clews:

That the City Development Committee approves the project scope for the Leisure Strategy Development:

- Comprehensive literature and data review and analysis, and inventory of existing leisure facilities and sites in Waitakere City;
- Development of guidelines for leisure facility models at a City Wide, principal community, and local community level. These models will assist in the development of the 'Development Contribution Policy', which includes leisure facilities;
- Community leisure visioning and consultation, involving all sectors of the Waitakere Community;
- External analysis of non-leisure factors such as demographic, technological, political, legal, cultural and economic. Identify the issues and determine the key strategies;
- Internal analysis of leisure factors such as local, regional, national and international leisure trends and identifying issues and determine strategies;
- Profiling and development of catchment specific strategies to increase leisure participation;

- Determine future facility needs and requirements, and identify potential locations within individual catchments;
- Develop 10 year plan and 3 year implementation plan;
- Meet the timeline and requirements of the Long Term Council Community Plan 2006.

CARRIED

5 WAITAKERE ETHNIC BOARD

720/2004

MOVED by Cr Fenton, seconded Cr Presland:

That the Waitakere Ethnic Board report be received.

CARRIED

721/2004

MOVED by Cr Presland, seconded Cr Russell:

1. That Councillor Annette Fenton be confirmed as Council's representative to the Waitakere Ethnic Board and to facilitate communication between the Waitakere Ethnic Board and Council.
2. That a further progress report on the Waitakere Ethnic Board be tabled at the July 2004 City Development Committee meeting.

CARRIED

6 CRIME PREVENTION PROJECTS

722/2004

MOVED by Cr Fenton, seconded Cr Russell:

That the Crime Prevention Projects report be received.

CARRIED

723/2004

MOVED by Cr Russell, seconded Cr Presland:

1. That a workshop be convened to consider the draft Crime Prevention Strategy in the last week of May 2004.
2. That the draft Crime Prevention Strategy be forwarded to the Community Boards for their information, and that the Community Boards be invited to attend the workshop.
3. That the City Development Committee approves the nomination of a representative from each Community Board to attend the Council/Police Liaison Group.

CARRIED

7 **NEW LYNN LIBRARY DEVELOPMENT - DEVELOPED DESIGN REPORT**

This item was considered following Item 3: Confirmation of Minutes.

8 **PROJECTS SPECIAL COMMITTEE**

724/2004

MOVED by Cr Lawley, seconded Cr Fenton:

That the Ordinary Meeting report of the Projects Special Committee held on Wednesday, 7 April, 2004 be received.

CARRIED

10.35 am

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:.....