

**MINUTES OF AN ORDINARY MEETING OF THE CITY DEVELOPMENT COMMITTEE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE
CITY, ON THURSDAY, 8 APRIL 2004, COMMENCING AT 9.32 AM.**

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HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE
CITY, ON THURSDAY, 8 APRIL 2004, COMMENCING AT 9.32 AM.**

PRESENT: Councillors CA Stone (Chairperson)
GB Presland (Deputy Chairperson)
JM Clews, QSO, JP
AC Fenton
PA Hulse (from 9.42 am)
JP Lawley (from 9.35 am)
GE Nash, QSM, JP
VS Neeson, JP (from 9.45 am)
GW Russell, JP
DA Yates, JP (from 9.34 am)

ABSENT: Councillors BA Brady, JP
RP Dallow, QPM, JP

OBSERVERS: EG Francke (Chairperson, New Lynn Community Board)
GPJ Marshall (New Lynn Community Board)

IN ATTENDANCE: Director: Strategy & Development
Director: Corporate & Civic Services
Manager: Transport Strategy
Project Manager: Revitalisation, City Development Projects
Waitakere Online Project Manager
Project Leader, Community Resources
Crime Prevention Leader
Partnerships & Advocacy Leader: Economic Development
Principal Adviser: Environment Projects
Committee Secretary: A Chan

Clyde Rogers, Chief Executive Officer, Enterprise Waitakere
Tania Jones, Project Manager Waitakere Employment and Skills Project,
Enterprise Waitakere

1 APOLOGIES

548/2004

MOVED by Cr Clews, seconded Cr Fenton:

That an apology from Crs Battersby and Hoskin for absence and Crs Hulse and Lawley for lateness be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

9.34 am Cr Yates entered the meeting.

3 CONFIRMATION OF MINUTES

9.35 am Cr Lawley entered the meeting.

549/2004

MOVED by Cr Presland, seconded Cr Nash:

That the minutes of the Ordinary Meeting of the City Development Committee held on Thursday, 4 March 2004, as circulated, be taken as read and now be confirmed.

CARRIED

4 UPDATE ON THE MCLAREN PARK (HENDERSON SOUTH) COMMUNITY PROJECT

550/2004

MOVED by Cr Russell, seconded Cr Yates:

That the Update on the McLaren Park (Henderson South) Community Project report be received.

CARRIED

PRECEDENCE OF BUSINESS

551/2004

Moved by Cr Russell, seconded Cr Presland:

That Item 6: Community Action on Youth and Drugs be accorded precedence at this time.

CARRIED

6 COMMUNITY ACTION ON YOUTH AND DRUGS

9.42 am Cr Hulse entered the meeting.

9.45 am Cr Neeson entered the meeting.

552/2004

MOVED by Cr Russell, seconded Cr Presland:

1. That the Community Action on Youth and Drugs report be received.
2. That opportunity be given for a verbal report on the outcomes and any matters arising from the Summit.

CARRIED

The Order of Business resumed at Item 5: New Lynn Town Centre Concept Plan Update.

5 NEW LYNN TOWN CENTRE CONCEPT PLAN UPDATE

9.48 am Cr Lawley left the meeting.

9.50 am Cr Lawley returned to the meeting.

553/2004

MOVED by Cr Presland, seconded Cr Clews:

1. That the New Lynn Town Centre Concept Plan Update report be received.
2. That the City Development Committee endorses the proposed New Lynn Concept Plan objectives, key issues and timeline.

CARRIED

6 COMMUNITY ACTION ON YOUTH AND DRUGS

This item was considered following Item 4: Update on the McLaren Park (Henderson South) Community Project.

PRECEDENCE OF BUSINESS

554/2004

Moved by Cr Presland, seconded Cr Fenton:

That Item 8: Auckland Regional Economic Development Strategy Long-Term Governance and Funding Project be accorded precedence at this time.

CARRIED

8 AUCKLAND REGIONAL ECONOMIC DEVELOPMENT STRATEGY LONG-TERM GOVERNANCE AND FUNDING PROJECT

555/2004

MOVED by Cr Russell, seconded Cr Fenton:

That the Auckland Regional Economic Development Strategy Long-Term Governance and Funding Project report be received.

CARRIED

ADJOURNMENT

556/2004

MOVED by Cr Fenton, seconded Cr Lawley:

That the meeting stand adjourned until 10.50 am.

CARRIED

- 10.35 am The meeting adjourned.
- 11.02 am The meeting reconvened. Cr Neeson was not present.

Discussion continued on Item 8: Auckland Regional Economic Development Strategy Long-Term Governance and Funding Project.

557/2004

MOVED by Cr Presland, seconded Cr Clews:

1. That the following members be involved in the four respective Major Regional Initiative steering groups, which will oversee the work of the project teams for these Initiatives:
 - Screen Production - Mayor Bob Harvey;
 - Food and Beverage - Cr Presland;
 - Technology Business Growth Network - Cr Fenton;
 - Cultural Tourism - Cr Russell.

2. That the City Development Committee adopts the regional recommendations, subject to the highlighted changes, to establish the overarching framework for placing the Auckland Regional Economic Development Strategy on a sustainable long-term footing:
 - a. The Territorial Local Authorities and Te Paepae Taumata collectively invite the Auckland Regional Council to take a stewardship role in relation to the Auckland Regional Economic Development Strategy, subject to the Auckland Regional Council providing assurance of its intention to seek ongoing funding through its Long Term Council Community Plan 2004/2005.
 - b. That *Waitakere City Council supports* options for ensuring the parties involved in the development of the Auckland Regional Economic Development Strategy continue to have a significant role in ongoing oversight of the strategy through the formation of an Auckland Regional Economic Development Partnership within an appropriate regional governance framework, *alongside the* Regional Growth Forum.
 - c. The Territorial Local Authorities and Te Paepae Taumata collectively invite the Auckland Regional Council to establish an Auckland Regional Economic Development entity as a Council-Controlled Organisation, *the form of which is still to be determined*, with a Board appointed for its expertise, and which shall not include elected members.
 - d. That support continue to be given to the Auckland Regional Economic development Strategy as a strong partnership between Government and the region, and that the Chair of the Establishment Group write to Government and the Auckland Regional Council seeking their confirmation of support for joint national and regional funding of an Auckland Regional Economic Development entity, and by reflecting a long-term focus in future funding arrangements, eg. by adopting a three year funding cycle.
 - e. That *it be recommended to the Long Term Council Community Plan and Annual Plan Special Committee that provision for funding of the Auckland Regional Economic Development Strategy in 2004/2005 be retained at the same level as 2003/2004 in the final Annual Plan 2004/2005* (subject to the Auckland Regional Economic Development Strategy office providing details of planned activities and budgets), and that, *if desirable*, at an appropriate time during the transition process this funding be transferred to the Auckland Regional Council.

- f. That Establishment Group members be delegated authority to finalise a regional agreement about the governance structure for the Auckland Regional Economic Development Strategy, *on the proviso that there are no substantive changes to the overarching framework being recommended in a-e above.*
- g. That following agreement being finalised, the Chair of the Establishment Group write to the Chair of the Auckland Regional Council on behalf of the Territorial Local Authorities and Te Paepae Taumata seeking the formal agreement of the Auckland Regional Council to giving effect to the proposed governance arrangements for Auckland Regional Economic Development Strategy.
- h. That the Establishment Group *report back to Territorial Local Authorities on the detailed governance framework prior to being* mandated to oversee transition arrangements on behalf of the Councils and Te Paepae Taumata.
- i. That the Establishment Group, which is currently constituted as a Joint Committee, continue in existence until a transition to the Auckland Regional Council has been effected, or until 31 June 2005, whichever comes sooner.

CARRIED

The Order of Business resumed at Item 7: Waitakere Employment and Skills Project Update.

7 WAITAKERE EMPLOYMENT AND SKILLS PROJECT UPDATE

- 11.15 am Cr Hulse left the meeting.
- 11.16 am Cr Neeson returned to the meeting.
- 11.18 am Cr Hulse returned to the meeting.

558/2004
MOVED by Cr Hulse, seconded Cr Russell:

That the Waitakere Employment and Skills Update report be received.

CARRIED

8 AUCKLAND REGIONAL ECONOMIC DEVELOPMENT STRATEGY LONG-TERM GOVERNANCE AND FUNDING PROJECT

This item was considered following Item 5: New Lynn Town Centre Concept Plan Update.

9 **SUSTAINABLE DEVELOPMENT PROGRAMME OF ACTION - UPDATE ON AUCKLAND PROGRAMME**

559/2004

MOVED by Cr Fenton, seconded Cr Nash:

That the Sustainable Development Programme of Action - Update on Auckland Programme report be received.

CARRIED

560/2004

MOVED by Cr Nash, seconded Cr Presland:

That Council endorses the approach being taken to develop an action programme for the Sustainable Auckland component of the Sustainable Development Programme of Action.

CARRIED

10 **APPOINTMENT PANEL - AUCKLAND REGIONAL TRANSPORT AUTHORITY**

561/2004

MOVED by Cr Lawley, seconded Cr Russell:

That the Appointment Panel - Auckland Regional Transport Authority report be received.

CARRIED

562/2004

MOVED by Cr Russell, seconded Cr Clews:

1. That the City Development Committee appoints Cr Stone as Council's representative for the appointment panel in relation to the Auckland Regional Transport Authority and that this representative be delegated authority to carry out the functions of the appointment panel on Council's behalf.
2. That the City Development Committee appoints Mayor Bob Harvey and Cr Presland to be the alternative representative as appropriate for the appointment panel in relation to the Auckland Regional Transport Authority and that this representative be delegated authority to carry out the functions of the appointment panel on Council's behalf.

CARRIED

11 **PROJECTS SPECIAL COMMITTEE**

563/2004

MOVED by Cr Presland, seconded Cr Hulse:

That the Ordinary Meeting report of the Projects Special Committee held on Wednesday, 3 March 2004 be received.

CARRIED

DECLARATION OF INTEREST

12.05 pm Cr Presland declared an interest and withdrew from the table and took no part in the debate or decision on Item 12: Waitakere Online Progress Report.

12 WAITAKERE ONLINE PROGRESS REPORT

564/2004

MOVED by Cr Russell, seconded Cr Fenton:

1. That the Waitakere Online Progress Report be received.
2. That Council adopts an initial governance and operational structure for the City Web Portal during the start-up phase whereby a Council hosted and managed site will provide linkages to external sites, and that Council continues to develop policies for linkages between a Council hosted City Web Portal and externally controlled web sites.
3. That further discussions be held between Council and external stakeholders on the long-term governance of the City Web Portal, and that a report on these matters be taken back to the City Development Committee after the Beta-site prototype model is launched and further stakeholder consultation on these issues has been undertaken.
4. That an editorial board be established with responsibility for approving content on the portal, approving links to other site being established and approving the disestablishment of links to other sites within the framework of any terms of reference the Council may set from time to time.
5. That the development of a Memorandum of Understanding with the WorkRaft Trust, subject to their agreement, to set out common objectives and ways in which Council and the Trust will work together to further Information Communication Technology related goals for the City be approved, and that this model be used as a basis for developing relationships between Council and other external entities working in the Information Communication Technology area as required.
6. That the Memorandum of Understanding be reported back to the City Development Committee for approval before execution.
7. That once the Portal and the Memorandum of Understanding have been established, a report be brought back to the City Development Committee on the management of Council's ongoing activity in the Information Communication Technology/Waitakere Online area, including other possible relationships with external entities, possible Information Communication Technology initiatives, work programmes with external entities and examination of the need for the on-going existence of the EcoTech Working Party.

CARRIED

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

565/2004

MOVED by Cr Russell, seconded Cr Fenton:

That the public be excluded from the following part of the proceedings of this meeting, namely recommendation 8 of Item 12: Waitakere Online Progress Report.

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 matters 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">• Waitakere Online Progress Report.	<p>The withholding of information is necessary in order to:</p> <ul style="list-style-type: none">• Protect the privacy of natural persons, including that of deceased natural persons.	<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 7(2)(a) 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 affect the privacy of natural persons.*

CARRIED

12.08 pm The public were excluded.

Minute Numbers 566/2004 - 567/2004 are recorded in the Confidential Section of these Minutes.

12.10 pm The public were readmitted.

RESTATEMENT

The Committee resolved while the public were excluded (Moved by Cr Fenton, seconded Cr Russell) (resolution 567/2004) "*That resolution 566/2004 be made public*".

566/2004

MOVED by Cr Russell, seconded Cr Hulse:

That the Editorial Board comprises Cr Presland (Chairperson), the Director: Public Affairs, the Manager Information Management, Mr Andy Williamson and Mr Mark Allen.

CARRIED

12.10 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:.....