

**AGENDA FOR A MEETING OF THE CITY DEVELOPMENT COMMITTEE TO BE HELD
IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON THURSDAY, 1 JUNE 2006, COMMENCING AT 9.30 AM.**

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1 APOLOGIES



2 URGENT BUSINESS

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 provides that where an item of business is not on the agenda, it may only be dealt with at the meeting if:

- (i) the Committee by resolution so decides; and
- (ii) the Chairperson has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion and decision, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting.

The Committee may make a decision on a matter determined to be urgent.

NOTE: Urgent Business need not be dealt with now and may be delayed until later in the meeting.



3 CONFIRMATION OF MINUTES

Meeting Minutes - Thursday, 4 May 2006

RECOMMENDATION

That the minutes of the Meeting of the City Development Committee held on Thursday, 4 May 2006, as circulated, be taken as read and now be confirmed.



4 **SUBMISSION ON THE DRAFT DECISION ON TRANSPOWER'S AUCKLAND 400KV GRID INVESTMENT PROPOSAL**

PURPOSE OF THE REPORT

The purpose of this report is to seek approval from the City Development Committee to forward the attached submission to the Electricity Commission.

BACKGROUND

In late 2005 Transpower submitted a proposal to build a new 400kV double circuit line between Whakamaru and Otahuhu to the Electricity Commission, which has the power to approve or decline major investments made by Transpower. The new line was to be the first step in upgrading New Zealand's core grid from 220kV to 400kV.

Transpower believes that this new line would help secure Auckland's electricity supply by enabling electricity generated in the south of the North Island and in the South Island to be transmitted north.

On Thursday, 27 April 2006 the Electricity Commission published its draft decision on Transpower's proposal, which declines Transpower's proposal because the Commission believes that there are alternatives to the new line that would be less costly. One of the alternative options discussed is based on generation in the Auckland Region and demand management.

STRATEGIC CONTEXT

Council aims to move the city to a more sustainable energy future based on local renewable generation and demand management. The community outcomes and associated priorities specifically refer to renewable generation and incentives, rather than disincentives for sustainable technologies.

The Electricity Commission's decision to decline Transpower's proposal offers an opportunity to start a dialogue about how demand management and local renewable generation could help secure the electricity supply for Auckland and Waitakere City.

The discussion of an alternative solution based on demand management and local generation in the draft decision is potentially well aligned with council policy if this generation is renewable.

ISSUES

A1-A2

The Electricity Commission has called for submissions on its draft decision, including comments on a number of highly technical questions. Comments on these questions are outside the technical expertise of Council staff and most do not directly relate to Council's interests. However Council officers do believe that there is value in making a more general submission in support of the Commission's draft decision and highlighting Council's desire to play a role in forming a more sustainable energy future for the Auckland Region and supporting a solution based on local renewable generation and demand management. Council officers have drafted a submission for the City Development Committee to consider, as attached at pages A1 to A2.

RESOURCES

No additional resources are required

CONCLUSION

A1-A2 Council officers recommend that the submission attached at pages A1 to A2 be approved.

RECOMMENDATIONS

1. That the Submission on the Draft Decision on Transpower's Auckland 400kv Grid Investment Proposal report be received.
2. That the submission attached at pages A1 to A2 to the Agenda be approved and forwarded to the Electricity Commission.

Report prepared by: Katja Lietz, Project Manager: Sustainability Projects.



5 DRAFT AUCKLAND REGIONAL TRANSPORT AUTHORITY PASSENGER TRANSPORT NETWORK PLAN

PURPOSE OF THE REPORT

The purpose of this report is to outline the Auckland Regional Transport Authority draft Passenger Transport Network Plan (the draft Plan) and to summarise key issues for Waitakere City Council. These issues have been incorporated into a draft submission for the City Development Committee's consideration.

BACKGROUND

Auckland Regional Transport Authority has produced a plan to implement the "high PT" element in the 2005 Auckland Regional Land Transport Strategy. This plan provides Auckland Regional Transport Authority's proposed pathway to upgrade the region's passenger transport system in order to double system patronage from around 50 million now to 100 million in 2016. This is based on the current funding gap being resolved.

This patronage increase requires the development of a comprehensive high quality passenger transport network that provides a real alternative to car travel. Substantial investment in infrastructure and services will be needed to achieve this.

Implementation of the Waitakere City elements of the draft Plan will require close co-ordination between the Council and Auckland Regional Transport Authority. Measures in the draft Waitakere City Transport Strategy 2006-2016 support the planned development of the rapid transit and quality transit networks within the City.

The draft Plan also proposes a lesser level of investment based on the funding gap not being resolved and using the level of funds available from the Auckland Regional Council as set out in its draft Long Term Council Community Plan. This is modelled to increase patronage to around 78 million rides per year instead of the 100 million rides indicated if the draft Plan is fully funded.

Auckland Regional Transport Authority presented the draft Plan to this Committee at its meeting on 4 May 2006 and is seeking a submission from Waitakere City Council in order to assist it in refining the draft Plan.

A3-A8 A copy of the draft submission is attached at pages A3 to A8 for the City Development Committee's consideration.

STRATEGIC CONTEXT

The draft Passenger Transport Network Plan has the potential to have a strong positive influence on the Council's strategic platforms, particularly integrated transport and communications; urban and rural villages; strong innovative economy; strong communities; and sustainable energy and clean air.

ISSUES

The key issues for the submission are:

- The rapid transit network development pathway.
- Addressing the funding gap through a balanced approach to network development.
- Service levels on local connector network.
- Proposed fare structure.
- Services to the Northern Strategic Growth area.

These and other issues are explored in some detail in the draft submission attached to this report. Member's comment and feedback are invited on these issues to assist and guide the finalisation of the submission.

RESOURCES

No resources other than staff time are required.

CONCLUSION

While the draft Auckland Regional Transport Authority Passenger Transport Network Plan has much to commend it, there are still a number of issues that have been raised in order to assist Auckland Regional Transport Authority in finalising the draft Plan. The issues mentioned in this report are included in the submission.

RECOMMENDATIONS

1. That the Draft Auckland Regional Transport Authority Passenger Transport Network Plan report be received.
2. That the draft submission, as attached at pages A3 to A8 to the Agenda, subject to amendment based on feedback from Members, be approved as Council's submission on the draft Auckland Regional Transport Authority Passenger Transport Network Plan.
3. That the Chairperson of the City Development Committee be delegated authority to sign the submission on the draft Auckland Regional Transport Authority Passenger Transport Network Plan.

A3-A8

Report prepared by: Darren Davis, Strategic Advisor: Transport.



6 NEW LYNN TRANSIT ORIENTED DEVELOPMENT PROJECT UPDATE

PURPOSE OF THE REPORT

The purpose of this report is to update the City Development Committee on the progress of the Transit Orientated Development Project, resource implications, indicative budget/funding requirements, and relationship status with other government agencies.

BACKGROUND

The aim of Stage III double tracking of the Western Line, which commenced in July 2005, is to get the option of full rail/road grade separation through New Lynn Town Centre adopted as the preferred option by all the stakeholders. In parallel to this, Council officers are working to secure agreement from all government agencies involved to pull together adequate funding for this option. It has generally been agreed albeit orally by both Auckland Regional Transport Authority and Ontrack that rail duplication below grade at grade road crossings is the preferred option.

STRATEGIC CONTEXT

The New Lynn Transit Orientated Development project has been identified as one of the Council's top five projects and represents a substantial investment in the 2006-2016 Long Term Council Community Plan. The project involves the grade separation of the rail from the roads through the process of duplicating the Western Line. This is a large scale complex infrastructure project that cuts across all the Council's strategic platforms. In addition, there are a number of government bodies that are stakeholders in the project. Each agency has a particular interest, set of objectives, assessment criteria, and strategic documents that influence how the project is considered and implemented. The challenge for the Council is to bring all the various facets of the project together to achieve the desired outcome, a fully functioning vibrant town centre at New Lynn.

ISSUES

Project Status

The project is viewed differently by each of the stakeholder organisations. This is a significant impediment to reaching agreement on a way forward. There have been numerous meetings at officer level to discuss and work through the technical/engineering details of the project. There have also been various delegations and discussions held with the Central Government about how the project is to be delivered.

Funding Debate

In December 2005, a letter was sent from Central Government that transferred the responsibility for the delivery of Stage III of the rail duplication project (Avondale to Titirangi Bridge). It would be fair to say that each of the stakeholder organisations has placed a different interpretation on this letter. The allocation of responsibility for the delivery of the project is yet to be clarified or finalised. The Central Government and Board members from Auckland Regional Transport Authority and Ontrack continue to give verbal support for the grade separation project. In addition, recent completion of long term planning by Auckland Regional Transport Authority and the Auckland Regional Council has identified a significant gap in the available funds for the public transport project over the next ten years.

Funding Application

A funding application has been lodged by Council with Auckland Regional Transport Authority for consideration of part funding towards the roading components of the project. The funding application is supported by extensive transport modelling, an economic impact study, and strategic rationale for the project. The funding application is a substantial document, but this can be made available to Councillors upon request.

Concept Plan

A draft concept plan has been prepared as a result of work undertaken during an Enquiry by Design workshop in October 2005. The concept plan considers the form of future development for the town centre based on a fully grade separated rail option. A detailed report explaining the concept plan will come to the City Development Committee at its July 2006.

Construction Methodology

Officers commissioned a syndicate of Synergine, Fletchers and Tonkin and Taylor to consider various methods to grade separate the rail while keeping the existing service running. The results of this study are that a trench can be dug and reinforced while the existing service is maintained. This report is to be circulated to all stakeholder organisations for their consideration.

Relationships

The Council continues to have a good relationship with all the stakeholder organisations at both officer and political levels.

Consultation

There is an ongoing need to promote the project to all the stakeholder organisations to ensure that the Council's interests remain on the agenda. Once there is sufficient agreed detail about the impacts of the project's construction phase, a wide-ranging community and business consultation programme will be developed and implemented. It is expected that this will occur sometime later in 2006 prior to construction.

Next Steps

Work is ongoing at officer level to identify appropriate processes for procurement of services, compressed tendering, and construction techniques that will deliver the project within the desired timelines. It should be noted that a risk management exercise identified that delays could be incurred while waiting for the necessary statutory resource consents to be obtained.

RESOURCES

To date a relatively small core team has worked on the project. The project management and structure is currently being reviewed to ensure that adequate technical and strategic resources from across the Council will be pulled together for the next stage of the project.

CONCLUSION

Although the Transit Orientated Development project has made considerable progress since it was first conceived, there is a level of frustration with the current hiatus. The project has reached a point where it is difficult to progress further without general agreement from all the stakeholders on the preferred rail option, how this is to be funded, and allocation of responsibilities for the delivery of various components.

RECOMMENDATIONS

1. That the New Lynn Transit Oriented Development Project Update report be received.
2. That the progress/process of funding decisions by the Auckland Regional Council and Treasury be monitored and reported back to Council for the implications on the New Lynn Transit Oriented Development project.
3. That Council officers continue to progress preliminary design concepts for the New Lynn Transit Oriented Development project in order to be ready for the next phase to commence as soon as funding is confirmed.

Report prepared by: Yvonne Rust, Group Manager: City Development Projects.



7 NATIONAL DRUG POLICY DRAFT SUBMISSION

PURPOSE OF THE REPORT

The purpose of this report is to present the draft submission on the National Drug Policy and seek input and endorsement from the City Development Committee.

BACKGROUND

New Zealand's National Drug Policy sets out the Government's policy and legislative intentions for tobacco, alcohol, illicit and other drugs for the period 2006-2011. This document builds upon the *National Drug Policy 1998-2003*, which was the first national policy document to consider all these substances within a single framework.

A9-A39

The Ministry of Health has released a Consultation Document, as attached at pages A9 to A35 that sets out the proposed new policy. The Community Action on Youth and Drugs Project Leader has prepared a draft submission as attached at pages A36 to A39 in the prescribed format.

The National Drug Policy for 2006–2011 is intended to aid government agencies and non-governmental organisations (NGOs) alike in developing organisational and inter-sectoral work programmes and action plans.

STRATEGIC CONTEXT

Safe City is one of the five priorities, and *Strong Communities* is one of the nine strategic platforms set out in the Long Term Council Community Plan.

In particular, the Council is committed to:

Work with community groups/government agencies to make a safer City.

Coordinate/identify new partners and networks to promote safety.

Work with health and education providers to promote better health and education for all.

The *National Drug Policy 1998-2003* and the new policy that is the subject of this report, form the basis for alcohol and drug services and programmes that are funded by Central Government including the Community Action on Youth and Drugs project and Safe Waitakere Alcohol Project located in the Safe Waitakere Team and funded by the Ministry of Health.

On 7 July 2005, the Council adopted the City-wide Alcohol Strategy that sets out the Council's strategies for minimising alcohol-related harm and promoting safe alcohol environments in Waitakere City.

In addition the *National Drug Policy* links to an array of policies and strategies from other government departments including:

- The *Crime Reduction Strategy*, by the Ministry of Justice, has an objective targeting organised crime, which relates in part to the production and sale of illicit drugs.
- The *Safer Communities: Action Plan to Reduce Community Violence and Sexual Violence*, also published by the Ministry of Justice, has alcohol-related violence as one of four major priorities.
- *Te Tāhuhu - Improving Mental Health 2005-2015: The second New Zealand Mental Health and Addiction Plan*, a Ministry of Health document, includes the objectives of improving addiction services and the management of addiction and co-existing mental health problems.
- *Health and Physical Education in the New Zealand Curriculum*, published by the Ministry of Education, requires schools to provide students with opportunities to learn to make informed, health-enhancing decisions about drug use and misuse.
- *Strategy to Reduce Drug and Alcohol Use by Offenders 2005-2008*, by the Department of Corrections, has created a specific strategy to minimise harm related to drug use by offenders.
- *Youth Health: A guide to action*, a joint Ministry of Health and Ministry of Youth Development document, identifies tobacco, alcohol and drugs as specific health risks for young people.

ISSUES

The overarching goal of the policy is to prevent and reduce the health, social and economic harms that are linked to tobacco, alcohol, illicit and other drug use.

Drug use can result in harm to health, including death, illness, disease, mental health problems and injury. Harms may be chronic, such as depression or heart disease, or they may be acute, such as injuries from falls or car accidents.

Social harms are also associated with drug use. They can include interpersonal violence, family and relationship breakdowns, and child neglect. In addition, the use of illicit drugs inherently involves individuals in criminal activity. Of particular concern are situations where users commit property crime or supply illicit drugs to support their habit.

Economic harms can be the costs of health services, property damage, low productivity and work absenteeism.

As well as affecting the individual user, drug use harms the family and the community in which the individual lives. For example, alcohol use may be associated with domestic violence, and injecting drug use may result in blood-borne viruses spreading into the community as a whole.

The following objectives have been identified for the second National Drug Policy to achieve the overarching goal:

- to prevent or delay uptake of tobacco, alcohol, illicit and other drug use, particularly in young people;
- to reduce the prevalence of tobacco smoking, consumption of tobacco products and exposure to second hand smoke;
- to reduce the risky consumption of alcohol;

- to prevent or reduce the use of illicit drugs and other harmful drug use;
- to minimise alcohol and other drug-related crime, crashes and anti-social behaviour, as well as associated injuries and other types of victimisation;
- to reduce the availability of illicit drugs in the community by reducing the levels of importation, manufacture, cultivation and distribution of both illicit drugs and precursor substances;
- to suppress the involvement of organised and trans-national criminal groups in existing drug markets, and to stymie their involvement in any new drug markets;
- to improve the quality of, and access to, alcohol and other drug treatment services;
- to expand and refine data collection to support research into the size of the drug problem and emerging drug trends, and to create an evidence base for policy interventions and decision-making for service provision;
- to strengthen links among government agencies, experts and NGO groups, and international organisations in the development and implementation of drug-related strategies and action plans.

Drug policy in New Zealand is based on the principle of harm minimisation. Strategies that support the overarching goal of harm minimisation can be divided into three groups or “pillars”: supply control, demand reduction and problem limitation. A combination of all three of these approaches should be implemented to achieve the overarching goal.

A36-A39

The draft submission as attached at pages A36 to A39 is set out in the prescribed format. The responses are differentiated in bold italics. Only limited consultation was undertaken due to the short time-frame. A forum on the new policy conducted by the Ministry of Health was held on 2 May 2006 and was attended by Council representatives (both Elected Members and Council staff).

Key points in the submission are:

- There must be an immediate resolution to the arbitrary distinction between mental health services and alcohol and drugs services, together with a review of legal powers concerning the management of people with alcohol and drug addictions compared to those with mental health problems.
- Evidence suggests Drug Courts are effective in dealing with high-risk offenders.
- The Council supports raising the age limit to 20 years for the purchase and supply of alcohol.
- The Council requires more sophisticated data collection and analysis that will enable the development of local responses to local needs.
- The Council advocates for screening from an early age to identify risk factors that are known to contribute to alcohol and drug use/abuse in later years, and the implementation of age appropriate interventions that support the family/whānau as well as the individual. Screening should not stop at the completion of school, but should continue through the employment, health and justice sectors.
- The Council supports a Youth Health ‘One Stop Shop’ approach that will ensure a single point of contact that provides access to a range of information and support services - and the Council strongly urges the engagement of youth in every step of the programme.
- The media has emphasised methamphetamine abuse to the extent that the harm relating to cannabis use has been reduced or ignored.
- The Council advocates a ‘Safe Communities’ approach that will enable a whole city/community engagement, supported by community development that builds capacity and participation.

RESOURCES

The costs associated with preparing the draft submission have been met through existing resources.

The Council has two contracts with the Ministry of Health: Safe Waitakere Alcohol Project until 30 June 2007 for \$90,000 per annum; Community Action on Youth and Drugs until 30 June 2008 for \$156,000 per annum.

CONCLUSION

The Ministry of Health is introducing a new National Drug Policy, and has distributed a Consultation Document that calls for submissions.

A draft submission has been prepared and is presented to the City Development Committee for consideration and endorsement.

RECOMMENDATIONS

- A36-A39
1. That the National Drug Policy Draft Submission report be received.
 2. That the draft submission as attached at pages A36 to A39 on the National Drug Policy be endorsed.

Report prepared by: Michael Mills, Safe Waitakere Team Leader.



8 PIHA FOOTBRIDGE REPLACEMENT

PURPOSE OF THE REPORT

The purpose of this report is to update the City Development Committee on the proposed project timeline for the replacement of the footbridge at Piha Domain and for the City Development Committee to nominate a representative for the Piha Footbridge Evaluation Team.

BACKGROUND

Piha Domain is a City Wide park and therefore jurisdiction for development on this park resides with the City Development Committee. The Waitakere Community Board members will be involved and kept fully informed with regular reports and updates on the progress of the project.

In December 2002 during the annual structures inspection programme the concrete beams on the Piha Domain pedestrian footbridge were identified to be at risk of failure in the near future. The Piha footbridge was temporarily closed and steel beams with new decking and handrails were installed to reinstate the foot linkage between the beach and Piha Domain. The temporary bridge is approximately 1.2 metres wide with plywood sides to the handrail. The steel beams are located on the existing piles and the old concrete beams are still in place. The provision of the steel beams was only a temporary short term solution to provide pedestrian access over the Piha Stream.

The existing bridge piles have been assessed and it has been identified that the current piles can not take a loading of bridge over a width of 1.5 metres. A width of 1.5 metres is not suitable for cycleway/high pedestrian traffic under the New Zealand accessibility code.

Therefore it is proposed to commence the process for the full replacement of the bridge, to allow for a wider pathway and two way pedestrian and cycle traffic.

STRATEGIC CONTEXT

The strategic content for this project is to contribute to Council's strategic platforms of Urban and Rural Villages and Integrated Transport and Communication where the objectives are to:

- Enhance village centres in the City's rural areas;
- Provide for a safe, pleasant and direct pedestrian and cycle access.

One of the draft Parks and Open Space Strategy 2005 objective's is to involve communities in the design and management of parks and continue with providing and managing key pedestrian linkages through our parks in high use areas.

ISSUES

The draft Project Plan for the replacement of the Piha footbridge that links the Piha Domain to Piha Beach was presented to the Piha Ratepayers and Residents Executive in April 2006 to discuss and obtain feedback on the timeline and consultation process. Several members of the Piha Ratepayers and Residents Executive had concerns about the costs of producing an art bridge and stated that the bridge should be a simpler and more standard design. They also requested that they would like the design to be in keeping with the environment. It was agreed that a standard designed bridge, which has been constructed in several other locations in the city, will also be considered as a one of the possible design options.

No further issues were raised at the meeting and no further feedback has been received from the Piha Ratepayers and Residents Executive.

The proposed Project Plan involves working with the Council's Arts Manager in the engagement of three artists to each produce a schematic/concept design of a possible footbridge replacement. Each design will be assessed by a design evaluation team comprising of two members of Piha Ratepayers and Residents Executive, the Chairperson and one other representative from the Waitakere Community Board, a member from the City Development Committee, the Arts Manager, Parks Manager and an Engineer. The assessment will have a set of criteria for each design for the evaluation.

The two members of the Piha Ratepayers and Residents Executive that have been nominated to represent the Piha Ratepayers and Residents Executive on the design evaluation team are Pete Chapman and Geoff Calvert.

The three artist design options and the standard design option will be displayed in the Piha Library for feedback from the community. The options will also be presented to the Piha Ratepayers and Residents Executive for their feedback.

The Evaluation Team will meet, assess and consider the community's comments and evaluate the designs. A report will then be presented to the Waitakere Community Board for information and to the City Development Committee for approval of the design in November 2006. Piha Domain is a City Wide Park and therefore jurisdiction for development on this park resides with the City Development Committee. Following adoption of the plan by the Waitakere Community Board and the City Development Committee the implementation of the Project Plan will commence.

The preferred selection will then be displayed at the Piha Library and feedback given to the Piha Ratepayers and Residents Executive on the outcome of the Council's decision. The preferred option and selection will also be placed in the Piha News.

Consents will then be sought and the design and specifications developed. Subject to consent approvals the project will be publicly tendered in May/June 2007 for an award of tender in July 2007. It is anticipated that construction will commence in August/September 2007 for an opening prior to summer of 2007/2008. Based on this timeline the temporary footbridge structure will be sufficient to provide the required service until the new footbridge is constructed.

RESOURCES

Funding of \$50,000 has been allocated in the 2006/2007 draft Annual Plan for the initial design and consent phase and \$400,000 has been allocated in the Long Term Council Community Plan for 2007/2008 for the specification, documentation and construction phase for the replacement of the footbridge.

CONCLUSION

It is proposed to commence the project plan for the replacement of the footbridge at Piha Domain.

Piha Domain is a City Wide park and therefore jurisdiction for development on this park resides with the City Development Committee. The Waitakere Community Board Members will be kept fully informed with regular reports and updates on the progress of the project.

A consultation process is proposed to enable establishing a preferred option by November 2006. As part of this process, the City Development Committee is requested to nominate a representative for the Piha Footbridge Evaluation Team.

RECOMMENDATIONS

1. That the Piha Footbridge Replacement report be received.
2. That the City Development Committee approve the project plan for Piha Footbridge Replacement.
3. That the City Development Committee nominate a representative for the Piha Footbridge Evaluation Team.

Report prepared by: Grant Jennings, Parks and Open Space Manager.



9 UPDATE ON COMMUNITY RESOURCE CENTRE AT TUI GLEN RESERVE

PURPOSE OF THE REPORT

The purpose of this report is to update the City Development Committee on the design proposals for the Community Resource Centre at Tui Glen Reserve and to provide for any Committee comment on the design concept. The report also outlines a proposed lease to West Auckland District Council of Social Services Inc. for McLeod cottage and requests the City Development Committee's approval for the Chief Executive officer to negotiate this lease. In addition the report proposes that Council explore a partnering agreement with West Auckland District Council of Social Services given their critical role in the community sector.

BACKGROUND

Representatives of West Auckland District Council of Social Services gave a presentation at the City Development Committee meeting on 7 July 2005 regarding the proposed development of a new Waitakere Community Resource Centre (hereafter referred to as the Centre) at Tui Glen Reserve, Henderson. The Committee resolved:

- "1. That the Proposal from West Auckland District Council of Social Services Incorporated for a Community Resource Centre at Tui Glen Reserve report be received.*
- 2. That the City Development Committee endorses the proposal from West Auckland District Council of Social Services Incorporated and approve the development of further detailed design work and costings on the proposal for a community resource facility on part of Tui Glen Reserve.*
- 3. That West Auckland District Council of Social Services Incorporated fund the renovation of the heritage buildings at Tui Glen which are to be utilised within the proposed West Auckland District Council of Social Services Incorporated Community Resource Centre, subject to recommendation 2 above. In addition, that the area of the proposal, including the heritage buildings, be available for use by the broader community through an agreed booking and management system, to be determined through the detailed design phase of the project in consultation with Council.*
- 4. That a programme be drawn up to prioritise and plan the renovation of the remaining heritage buildings at Tui Glen and that potential funding sources be identified.*
- 5. That the City Development Committee approves the public notification of the intention to reclassify the part of Tui Glen to be occupied by West Auckland District Council of Social Services Incorporated as identified on the map attached as a local purpose (community buildings) reserve under section 24 of the Reserves Act 1977 for the purpose of granting a lease of the buildings there to West Auckland District Council of Social Services Incorporated.*
- 6. That the City Development Committee recommends to Council that the Chief Executive Officer be given authority in the absence of any objections to the reclassification to apply to the Department of Conservation for the reclassification of the part of Tui Glen to be occupied by the West Auckland District Council of Social Services Incorporated as identified on the map attached under section 24 of the Reserves Act 1977 as a local purpose (community buildings) reserve as specified in section 23 of that Act for the purposes of granting a lease to West Auckland District Council of Social Services Incorporated.*

- 7 *That the Chief Executive Officer be given authority to negotiate and execute a lease under section 61(2A)(a) of the Reserves Act 1977 with West Auckland District Council of Social Services Inc. for the area identified on the map attached at page A97 to be occupied by West Auckland District Council of Social Services Incorporated on Tui Glen, including any required conditions to the lease as determined through recommendations 2 and 3.”*

1300/2005

Further to the City Development Committee resolutions, the Council meeting held on 27 July 2005, confirmed the notification to reclassify part of Tui Glen to Local Purpose (Community Buildings) Reserve and resolved:

- “1. *That the Chief Executive Officer be given authority in the absence of any objections to the reclassification to apply to the Department of Conservation for the reclassification of the part of Tui Glen to be occupied by the West Auckland District Council of Social Services Incorporated as identified on the map attached at page A1 to the Agenda report under Section 24 of the Reserves Act 1977 as a local purpose (community buildings) reserve as specified in Section 23 of that Act for the purposes of granting a lease to West Auckland District Council of Social Services Incorporated.”*

1410/2005

STRATEGIC CONTEXT

Central to Council's Eco City vision is the aim of improving the level of wellbeing of residents. Council has taken a facilitative role brokering relationships between service providers and the community and encouraging communities to take greater responsibility for their own wellbeing issues. This role is a key element of Agenda 21 and has been developed through establishing a range of collaborative partnerships with government agencies and community networks.

Council's relationship with West Auckland District Council of Social Services Inc. and the social/community services sector serves to assist in responding to a number of commitments made under the Strong Communities Platform of the Long Term Council Community Plan eg. *“Help grow community leaders and capacity, and develop local solutions.”* In addition Council has committed as a specific action for 2004/2005 in the Long Term Council Community Plan to support social services facilities in Henderson.

Tui Glen Reserve is composed of the classifications of Recreation Reserve and Local Purpose (Esplanade and Accessway) Reserve under the Reserves Act 1977 and form part of the chain of reserves that are identified in the Parks Strategy 1999 as a City-wide reserve. It has been classified as a City-wide reserve due to its high visibility, its importance as a Green Network Ecological Linkage, and its relationship with the Henderson Town Centre and the number of important and high profile parks along its length.

As a City-wide reserve, delegation for decisions around the reserve sits with the City Development Committee.

The Henderson Creek corridor makes a significant contribution towards both the Green Network and Urban Villages platforms of Council.

Tui Glen Reserve is covered by the Henderson Creek Reserves Management Plan which was adopted by a Subcommittee of the City Development Committee and the Henderson and Massey Community Boards in July 2003.

ISSUES

Building Design and Integration with Reserve

Since July 2005, West Auckland District Council of Social Services has been working with Council to progress the design concepts for the proposed new centre and develop a concept that has good integration with Tui Glen reserve.

A40-A41 The plans attached at pages A40 to A41 outlines the proposed building design as it sits within the reserve. As indicated in the plan, pathway connections to and from the remainder of the reserve have been included in the design considerations to ensure that there is benefit to the reserve from the building design and that public access and amenity are improved.

A42-A48 The report attached at page A42 to A43 from West Auckland District Council of Social Services outlines some further detail on the proposed staging of the building development and proposed tenancies. The plans attached at page A44 to A48 show some initial building elevations and the floor plan for the proposed building.

Representatives from West Auckland District Council of Social Services will provide a detailed presentation on the building design to the Committee at the meeting.

Reclassification of the Reserve

As per the Council resolution in July 2005, the reclassification process for part of Tui Glen Reserve from Recreation Reserve to Local Purpose (Community Buildings) has been started. The proposed reclassification was advertised on 11 April 2006 with objections to the reclassification being required by 15 May 2006.

The process required to be undertaken with regard to the reclassification is as follows:

- 11 April 2006 - Public notification appeared in Western Leader.
- 15 May 2006 - No responses were received by the end of the period allowed for public objections.
- 26 May 2006 (approx) - surveyor estimates that plan of the area to be reclassified will have been completed and approved by Land Information New Zealand.
- 2 June (approx) - submission for reclassification lodged with Department of Conservation.
- 26 July (approx) - Department of Conservation approves reclassification and change of classification is gazetted. The Department of Conservation have always been very cooperative in working with Council on any urgent applications and their standard turnaround time of two months can likely be brought down to three weeks on request if needed.

Development of Lease Details

Concurrent to the development of the concept plans further information and details on the possible requirements of the leases to West Auckland District Council of Social Services are being developed. It is proposed that there will be two leases in place as follows:

1. Lease of Area for New Building

Preliminary discussions have proposed that a lease of the area on which the new building is proposed including an area around it which would provide a link to McLeod Cottage. The lease of the wider area will allow West Auckland District Council of Social Services to apply for funding to develop paths that link their new building with the Reserve.

Preliminary discussions have indicated the conditions for lease of area for new building would include (but not be limited to) the following:

- The lease will provide that Council will maintain the gardens, lawns and paths around the building.
- West Auckland District Council of Social Services will completely maintain the new building.
- Term will be adjusted to whatever is required to allow West Auckland District Council of Social Services access to funding but 10+5 years or 10+10 years are possible if required.
- West Auckland District Council of Social Services will also need to demolish or remove an existing building.

2. Lease of McLeod's Cottage

As outlined in the previous report to the Community Board and City Development Committee, there was the potential for West Auckland District Council of Social Services to lease the McLeod cottage that is currently being restored by Council. This would ensure community use of the building and improved surveillance of the reserve. West Auckland District Council of Social Services have confirmed that they are interested in progressing the lease of McLeod cottage from Council.

Preliminary discussions have outlined the following conditions within such a lease:

1. This will be a footprint only lease.
2. Maintenance responsibilities to be split Council/exterior; West Auckland District Council of Social Services/interior.
3. As a heritage building, once renovated by Council, then any alterations will require a heritage architect's report and Council's approval.
4. That the tenants are a community based group that ensures local community use of the building is retained.

It is considered that leasing the McLeod cottage to West Auckland District Council of Social Services will enhance the concept of connection between the new Community Resource Centre and the surrounding heritage buildings and reserve.

Council - West Auckland District Council of Social Services Relationship

During 2005 West Auckland District Council of Social Services developed a new strategic plan as it moved to strengthen its role in supporting the community and voluntary sector in Waitakere City; a primary focus in this plan is to become the umbrella community development organisation for Waitakere. West Auckland District Council of Social Services is currently consulting with its members on a proposed change of name to "Community Waitakere" - a name that will better reflect the future scope of the organisation.

Council currently has a three year funding and service agreement with West Auckland District Council of Social Services that will be considered for renewal for the three year period 2006 - 2009 in the Long Term Council Community Plan/Annual Plan deliberations. As part of the current agreement West Auckland District Council of Social Services administers the existing Waitakere Community Resource Centre and is responsible for the development of the proposed new centre in Tui Glen. The agreement includes a range of other activities including leadership of the community and voluntary sector input into the Wellbeing Collaboration Project. Current resourcing from Council is \$60,000 per annum: West Auckland District Council of Social Services is seeking an increase of funding to \$120,000 pa through the Long Term Council Community Plan/Annual Plan process to enable it to continue to deliver on the objectives in the agreement.

It may be timely to consider developing a partnering agreement with West Auckland District Council of Social Services to better reflect the nature of the relationship with this key organisation in the community and voluntary sector and recognise its critical role in relation to social wellbeing; this agreement could be developed to specify the respective roles of Council and West Auckland District Council of Social Services in the development of the Centre and in other areas such as community development as well as clarifying funding and “in kind resourcing” arrangements.

Community Board Comments

An update report outlining the proposed building design and lease of McLeod cottage was presented at the May 4th meeting of the Henderson Community Board. The Board made the following resolutions at that meeting:

- “1. *That the Update on Community Resource Centre at Tui Glen Reserve report be received.*
2. *That the Henderson Community Board recommend to the City Development Committee that the Chief Executive Officer be given authority to negotiate and execute a lease under Section 61(2A)(a) of the Reserves Act 1977 with West Auckland District Council of Social Services Inc. for McLeod Cottage on Tui Glen Reserve, including any required conditions to the lease.”*

1410/2005

The Board made some comments at the meeting regarding the proposed building design. These issues included, ensuring that the second stage of the building maintained a good connection with the reserve. It was confirmed that cross sections showing the relationship of the building to the landform of the reserve would be progressed at a detailed design phase and these concerns would be addressed at that time.

The Community Board supported the proposed pathway connections between the West Auckland District Council of Social Services building and the surrounding reserve.

RESOURCES

West Auckland District Council of Social Services has sent a Letter of Intent to the ASB Trusts and discussed the project with their staff. West Auckland District Council of Social Services will also be discussing funding options with the local Trusts in the near future. Lion Foundation has indicated that they are unable to fund this project.

West Auckland District Council of Social Services had planned to try and raise all the building costs themselves. This, however, represents a significant challenge for the organisation, particularly in raising the initial funds for the preparation of working drawings and cost estimates for consideration by potential funders. The estimated cost for the further development of the concept and the preparation of working drawings is \$72,000 (GST excl).

Savings of \$70,000 in the 2005/2006 annual budget for Urban Development and Design have been identified in three project areas: Physical Concept Planning; Urban Development and Design and Auckland Sustainable Cities. The Community Resource Centre is being developed as a sustainable building based on universal design principles. The building in Tui Glen will reflect the values of the EcoCity and will be used as a demonstration model for students, architects and the wider community. It is proposed to reallocate the identified savings to enable West Auckland District Council of Social Services to develop working drawings and cost estimates.

Council has allocated \$60,000 in the draft Long Term Council Community Plan for the core Funding and Service Agreement with West Auckland District Council of Social Services. No funding is currently allocated towards the design and construction costs of the centre.

There is also an opportunity for Council to assist with the project management of the new building construction through the Projects Services section of Council. This would ensure that the outcomes of the building process were managed and overseen by Council, reducing the risks associated with external project managers working within a public reserve area and would ensure Council and Community Board were well informed of progress of the project.

There are a number of other flagship Council projects proposed to be managed by the Project Services team over the coming year/s the potential for this project to be managed by that team would need to be assessed when confirmation of those projects and priorities have been established. It is proposed at this stage that the estimated costs of \$121,600 for project management for the development be included in the total project costs presented to funding agencies.

CONCLUSION

The design concept for the proposed Community Resource Centre building at Tui Glen reserve fits well into the existing reserve and its orientation and room locations allow good pathway connections into the reserve and public access. The building also provides improved surveillance of the reserve.

It is anticipated that the new building and its environs will significantly improve the amenity of this part of the reserve and highlight the community ownership of the overall area.

The design concept is considered consistent with the desired outcomes for the Reserve as identified through the Henderson Creek Reserves Management Plan. West Auckland District Council of Social Services has developed a detailed budget for the project and initiated discussions with potential funders.

West Auckland District Council of Social Services are also interested in taking on the lease of McLeod Cottage once renovations are completed. This will ensure a community group use of the building and assist in good surveillance of the reserve and security for the building.

RECOMMENDATIONS

1. That the Update on Community Resource Centre at Tui Glen Reserve report be received.
2. That Council negotiate a partnering agreement with West Auckland District Council of Social Services Inc. to cover all aspects of the Council - West Auckland District Council of Social Services Inc. relationship, including the development of the new Community Resource Centre.
3. That the City Development Committee approve the design concept for the proposed West Auckland District Council of Social Services Inc. Community Resource Centre at Tui Glen Reserve.

4. That the Chief Executive Officer be given authority to negotiate and execute a lease under Section 61(2A)(a) of the Reserves Act 1977 with West Auckland District Council of Social Services Inc. for McLeod Cottage on Tui Glen Reserve, including any required conditions to the lease.
5. That it be recommended to the Finance and Operational Performance Committee that the \$70,000 savings identified in the 2005/2006 annual budget for Urban Development and Design be allocated to enable West Auckland District Council of Social Services to develop concept and working drawings.

Report prepared by: Renee Lambert, Service Manager Parks Planning and Tony Rea, Community Partnerships Manager.



10 HARBOURVIEW - ORANGIHINA ROCK ENGRAVINGS

PURPOSE OF THE REPORT

The purpose of this report is to seek approval from the City Development Committee for a community initiative proposed for Harbourview - Orangihina.

BACKGROUND

At the Henderson Community Board meeting on Thursday, 6 April 2006 members of the public spoke during the Public Forum on behalf of the Peace Sport and Recreation Trust. They proposed an initiative of engraving inspirational messages on rocks which would then be placed in a park.

The proposal has been inspired by initiatives seen in parks overseas. The initiative is known as the 'Places of Beauty' programme which involves the placement of attractive natural rocks which are engraved with inspirational quotations or words of wisdom.

The proposal is to locate these at Harbourview - Orangihina. A specific location has yet to be identified, although initial suggestions have been to locate them alongside the concrete path that leads southwards from the central car park. The proposal suggests seven rocks, which would be medium to large sized rocks up to 1 metre in height.

A report was taken to the Henderson Community Board meeting held on 4 May 2006, at which the Board passed the following recommendation:

"That the Henderson Community Board supports the proposed initiative by the Peace Sport and Recreation Trust to place rocks engraved with inspirational quotations or words of wisdom into Harbourview - Orangihina Park."

789/2006

STRATEGIC CONTEXT

The initiative has linkages to Urban and Rural Villages and the Green Network platforms, but is mostly associated with Strong Communities. The 2020 vision for Strong Communities is that people are active, healthy and content. They feel safe and there is a strong sense of Community. Our City is a great place for children and we enjoy our diversity of lifestyles and people.

The draft Parks and Open Space Strategy further supports art and community involvement in parks. It notes the important role of art in creating a sense of place and reflecting Waitakere. The draft Strategy also states that art works should be placed in high use areas and that the robustness and ongoing maintenance is considered.

Harbourview - Orangihina has an adopted open space management plan. This guides the development of the park and how it should be managed.

Harbourview - Orangihina is a Citywide park. Decisions for Citywide parks are delegated to the City Development Committee.

ISSUES

The initiative is consistent with Council strategic platforms and the draft Parks and Open Space Strategy. Although the proposal is not included in the open space management for the park, it does not conflict with any policies, and is considered a minor alteration.

Major park development projects at Harbourview - Orangihina have been on hold since the beginning of 2005. Currently no major works are planned for Harbourview - Orangihina while Environment Court appeals and a claim under the Public Works Act 1981 remain unresolved.

The initiative is considered as a minor project and could be undertaken without any impact on the Environment Court appeal process. It is also not expected to have any impact on the claim under the Public Works Act. If the claimants were successful the rocks could be relocated with relative ease.

RESOURCES

The representatives of the initiative have had early discussions to source rocks from the Waitakere Quarry as well as potential sponsors for engraving the rocks.

It is expected that there will only be nominal costs to Council. This may include transportation of rocks and bedding them into the ground. It is proposed that this would be funded from the Harbourview - Orangihina Park Uniform Annual Charge Fund.

CONCLUSION

There is a community initiative to place rocks engraved with inspirational quotations or words of wisdom into Harbourview - Orangihina Park. The initiative is supported by the Henderson Community Board.

This report seeks the City Development Committee's approval of the initiative.

RECOMMENDATIONS

1. That the Harbourview - Orangihina Rock Engravings report be received.
2. That the City Development Committee approves the rock engravings initiative by the Peace Sport and Recreation Trust to be installed at Harbourview - Orangihina.
3. That a report be brought back to City Development Committee to approve final location of the rocks and wording of the engravings for Harbourview - Orangihina.

Report prepared by: Gyles Bendall, Strategic Parks Planner; Parks Planning.



11 PACIFIC ISLANDS ADVISORY BOARD - COUNCIL WORKSHOP

PURPOSE OF THE REPORT

The purpose of this report is to outline the outcomes of the workshop held between Councillors and members of the Pacific Islands Advisory Board Inc on Wednesday, 19 April 2006, and to advise Council of a Councillor / Pacific Islands Advisory Board Fono to aid the development of a Pasifika Strategy.

BACKGROUND

The Council has had a strong relationship with the Pacific Islands Advisory Board since the early 1990s. In 1998 a formal Memorandum of Understanding was signed with the Pacific Islands Advisory Board and following a review a new Community Partnership Agreement was signed in December 2005.

Council supports the work of the Pacific Islands Advisory Board with an annual funding allocation, a coordinator position and secretarial support for Board meetings; in addition, the work programme of the Senior Analyst: Pacific Policy is closely aligned to the Pacific Islands Advisory Board's priorities. A shared work programme is negotiated on an annual basis.

The workshop held on 19 April 2006 was intended to meet the following outcomes:

- To give practical effect to the relationship objectives in the Community Partnership Agreement.
- To enhance the understanding by Councillors of issues for Pacific peoples.
- To develop a better understanding of the partnership between Council and the Pacific Islands Advisory Board.
- To develop closer ties between the Pacific Islands Advisory Board members and Councillors.
- To enhance the Pacific contribution to the Long Term Council Community Plan.

STRATEGIC CONTEXT

Active Democracy is one of the Council's nine strategic platforms. The partnership with the Pacific Islands Advisory Board supports the involvement of Pacific citizens and communities in Council's decision making processes. The partnership also supports the broader role of the Pacific Islands Advisory Board in relation to the Stronger Communities Platform i.e. coordinating the economic, social and cultural developments needs of the Pacific Island communities.

ISSUES

A range of issues significant to our Pacific communities were raised during this workshop:

- The growth in the Pacific population - it is projected that 22% of Waitakere's population in 2106 will be of Pacific origin.
- The implications of the very youthful Pacific population - over 50% of the Pacific population in Waitakere is under 25 years of age -
 - More apprenticeships targeted at Pacific youth;
 - Development of youth facilities.

- The importance of education -
 - The development of language nests;
 - Appropriate adult education programmes;
 - Relevant processes to involve parents in their children's education – e.g. Kelston Trust initiative;
 - The priority the Board places on sustainable economic development based on arts and culture and the aspiration for a Pacific arts and cultural centre to be built at the Corban Estate;
 - The need to improve social wellbeing by addressing inequalities including social equity issues for Pacific women;
 - The desire by Pacific leaders for equitable participation in the political process;
 - Concern expressed by Pacific Islands Advisory Board members issues specific to their communities are reflected in the Long Term Council Community Plan;
 - The health status of Pacific people in Waitakere and enrolment with Primary Health Organisations.

It is planned to develop a Pasifika Strategy in the latter half of this year; this would become the road map for the Pacific Islands Advisory Board, Council and other key stakeholders engaged in Pacific development in the City. During the workshop it was suggested that a Fono or workshop of Councillors and Pacific Islands Advisory Board members be held as part of the process of developing the Pasifika Strategy; it is anticipated that this will be held in September 2006.

Overall the workshop provided an opportunity to enhance relationships between Board Members and Councillors and further the mutual understanding of the significant issues for Pacific communities in Waitakere.

Since the workshop the Pacific Islands Advisory Board has held a Special General Meeting to approve a number of constitutional changes. Among the changes approved was a change of name to become the Waitakere Pacific Board Inc. The new name will become official when the changes to the constitution are accepted by the Companies Office.

RESOURCES

In the current Annual Plan 2005/2006 \$35,000 is allocated to support the activities of the Pacific Islands Advisory Board. In the draft 2006-2016 Long Term Council Community Plan \$40,000 is allocated in 2006/2007 with an increase to \$50,000 in the following years. Council also funds a position to coordinate the work of the Pacific Islands Advisory Board; in addition the work of the Senior Analyst: Pacific Policy is closely aligned to the Pacific Islands Advisory Board's work programme.

Funding of \$5,000 has also been allocated in the draft Long Term Council Community Plan and Annual Plan 2006-2016 for the development of the Pasifika Strategy in 2006/2007.

CONCLUSION

The recent workshop of Councillors and Pacific Islands Advisory Board members served to develop a better shared understanding of the significant issues for the Pacific communities in Waitakere.

The proposed Pasifika Strategy is potentially an important step in the process in meeting the aspirations of Pacific communities.

RECOMMENDATIONS

1. That the Pacific Islands Advisory Board - Council Workshop report be received.
2. That the City Development Committee endorse a Fono being organised for Councillors and Pacific Island Advisory Board members as part of the process of developing the Pasifika Strategy.

Report prepared by: Tony Rea, Community Partnerships Manager.



12 WAITAKERE CITY COUNCIL - WAITAKERE ETHNIC BOARD SHARED WORK PROGRAMME

PURPOSE OF THE REPORT

The purpose of this report is to provide an update to the City Development Committee on progress in Council's relationship with the Waitakere Ethnic Board and to seek endorsement of a shared work programme with the Board for the 2006/2007 year.

BACKGROUND

The Waitakere Ethnic Board emerged from the 'New Out West' collaborative process in response to calls from ethnic communities for the establishment of a mandated ethnic advisory body for Waitakere City. The Board was formally launched in September 2003.

A49 The Council signed a Community Partnership Agreement with the Waitakere Ethnic Board on Friday, 17 December 2004, copy attached at page A49. Under the Community Partnership Agreement, it was agreed that an annual shared work programme would be developed between Council and the Waitakere Ethnic Board.

STRATEGIC CONTEXT

Waitakere City Council has expressed a commitment in the draft Long Term Council Community Plan 2006-2016 to increased participatory democracy; protecting and promoting health and wellbeing of our citizens; and securing inclusive and supportive communities.

In particular, the vision under the Strong Communities strategic platform is:

"People are active, informed, healthy and content. They feel safe and there is a strong sense of community. Our city is a great place for children. We enjoy our diversity of lifestyles and people."

In addition, the vision under the Active Democracy strategic platform is:

"People feel that they can make a difference. There are high levels of community participation and respect for each other's views."

The shared work programme attached, developed under the Community Partnership Agreement, will support the achievement of these strategic objectives.

ISSUES

Shared Work Programme

A50-A51

The Council has endeavoured to support the Waitakere Ethnic Board become well established in its formative years and to capture the intended nature of the relationship through a number of shared actions that will be undertaken in partnership. Council officers have worked closely with the Executive Committee of the Waitakere Ethnic Board to develop a shared work programme that reflects the intent of the Community Partnership Agreement. The final draft of the 2006-2007 shared work programme that has been jointly developed is attached at pages A50 to A51 for your information.

RESOURCES

Funding of \$20,000 was allocated to the Waitakere Ethnic Board in the 2005/2006 Annual Budget. An increased allocation of \$40,000 is included in the draft 2006/2007 Annual Plan and draft 2006-2016 Long Term Council Community Plan. Council also contributes seed funds to the Diwali and Race Relations Day celebrations organised by the Board. The shared work programme attached can be completed out of these resources.

In addition, Council provides secretarial support for Board meetings and the work programme of the Partnerships & Advocacy Leader: New Migrants is aligned to support implementation of the shared work programme between Council and the Board.

CONCLUSION

A Community Partnership Agreement was signed with the Waitakere Ethnic Board in December 2004. A shared work programme has been developed to give effect to the Agreement. Council officers continue to work with the Executive Committee of the Waitakere Ethnic Board to further shared objectives and projects.

RECOMMENDATIONS

1. That the Waitakere City Council - Waitakere Ethnic Board Shared Work Programme report be received.
2. That the Waitakere Ethnic Board shared work programme be endorsed.

Report prepared by: Monica Sharma, Partnerships & Advocacy Leader: New Migrants.



REPORTS FROM THE SUBCOMMITTEES

13 ARTS, EVENTS AND CULTURE SPECIAL COMMITTEE

THE SPECIAL COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON WEDNESDAY, 10 MAY 2006

MATTERS CONSIDERED

A52-A54

The Special Committee dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meeting is attached at pages A52 to A54.

The Special Committee Recommends:

That the Meeting report of the Arts, Events and Culture Special Committee held on Wednesday, 10 May 2006 be received.

JP Lawley
CHAIRPERSON



14 PROJECTS SPECIAL COMMITTEE

THE SPECIAL COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON WEDNESDAY, 3 MAY 2006

MATTERS CONSIDERED

A55-A57

The Special Committee dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meeting is attached at pages A55 to A57.

The Special Committee Recommends:

That the Meeting report of the Projects Special Committee held on Wednesday, 3 May 2006 be received.

RP Dallow, QPM, JP
CHAIRPERSON



RECOMMENDATIONS FROM OTHER MEETINGS

15 RECOMMENDATION FROM HENDERSON COMMUNITY BOARD - UPDATE ON THE COMMUNITY RESOURCE CENTRE AT TUI GLEN RESERVE

Henderson Community Board recommends to the City Development Committee:

That the Chief Executive Officer be given authority to negotiate and execute a lease under Section 61(2A)(a) of the Reserves Act 1977 with West Auckland District Council of Social Services Inc. for McLeod Cottage on Tui Glen Reserve, including any required conditions to the lease.



PUBLIC EXCLUDED MATTER

16 AUCKLAND REGIONAL TRANSPORT NETWORK LIMITED GENERAL TRANSFER AGREEMENT

This item will be considered in the Confidential Supplement of the agenda, and has been circulated to members separately with this agenda.

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

That the public be excluded from the following part of the proceedings of this meeting, namely Auckland Regional Transport Network Limited General Transfer Agreement.

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">Auckland Regional Transport Network Limited General Transfer Agreement | <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 on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). | <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 could affect Council's negotiations.*

