

details on the organisation and brief project updates. Looking forward, it is intended that the website will also include access to on-line resources and information as well as links to Government Departments and other documents of interest.

⊗ **West Auckland Services Directory**

WADCOSS continued to produce copies of the directory, on a cost recovery basis, until the beginning of this year when it was felt that some of the information included was becoming too out-dated. Although the responsibility for the production and updating of the Directory was passed to CAB in early 2005, due to the limitations of the CAB site framework undertaking this has been problematic, with shortcomings not previously considered being encountered. (As has been previously identified, it is not possible to transfer any of the material electronically nor produce the resource in a CD format, and material can only be accessed and printed off, one listing at a time.) However, the material does remain accessible on the CAB website and can also be accessed through the Waitakere On Line site.

Discussions had during 2005 about the development of a new resource, to undertaken by an external development company for their own consulting purposes, did not come to fruition. WADCOSS has had a number of enquiries from organizations and individuals wishing to access a services directory and expressing dis-satisfaction with the CAB site. Preliminary explorations are being undertaken which may provide the opportunity for an updated resource to be held, and maintained, on the WADCOSS community website.

⊗ **Volunteers Event**

After a review of the annual Volunteers Picnic, last year, it was decided to provide this volunteer recognition event in a way that would enable those nominated for awards to actually participate. Accordingly, an evening event was planned and WADCOSS appreciates the support of the Waitakere City Council in providing the use of the Council chambers as a venue. Diana Suggate, from the Office of Community and Voluntary Services, flew up from Wellington to be the guest speaker and present the awards, and the format of the evening was deemed a great success.

As had begun last year, WADCOSS was pleased acknowledge individuals' voluntary contributions through the presentation of the VOYA (Volunteer of the Year Award) Award and the Community Awards. All nominees were acknowledged with a certificate and a native plant, courtesy of the PTS team at Ecowater. The winner of the Volunteer of the Year award received an engraved cup along with a framed certificate. Unitec provided scholarships for tuition which were presented to the Community Award recipients.

WADCOSS is currently exploring the possibility of developing a wider collaborative capacity building and recognition award for the Community/Voluntary sector of Waitakere.

☉ **Community Housing Aotearoa Inc – CHAI**

The Manager of WADCOSS has continued involvement in the national peak body for Community Housing, having been elected to the office of Vice Chair at the last AGM and more recently operating as Acting Chair due to the unexpected departure of the Chairman. Association with CHAI has continued to provide opportunities for involvement in the establishment and consolidation of this national initiative, through the development of a national secretariat, contract negotiations, policy development and implementation, and recruitment for the next stage of CHAI's progress.

Through this involvement WADCOSS is forging strong relationships between key players in this region and those at a national level.

☉ **Friends of WADCOSS**

This recently established group has been set up to provide the opportunity for interested groups, WADCOSS members and individuals to contribute to the Tui Glen project, in areas other than the capital works, with a particular focus on the eventual fit-out of the facility, paving and landscaping of the grounds.

☉ **Project Twin Streams**

WADCOSS has enjoyed a successful first year with PTS, developing the locality contract for the Henderson Creek catchment and progressing the restoration of the stream margins of this waterway by working with the immediate communities in this locality and other interested groups.

The contract for the Community Broker role for PTS, has been renewed twice in the past 18 months, and now extends until November of this year. Over the three contracts (two of 6 months duration and the later at 5 months) the Community Broker role has expanded beyond just the scoping of areas and groups for the establishment of other locality projects. This role now provides peer support facilitation for the currently PTS co-ordinators, assists with community engagement in the Henderson Creek area, and exploring the options and requirements for PTS to progress to an independent Trust, or similar entity.

☉ **New Staff**

As noted earlier in the report, the anticipated Financial Administration position was finally established at the beginning of this year. This position enabled the redistribution of workloads within the organisation to provide release in the Project Leader role, previously responsible for Finances, and extended capacity in the management of the Waitakere Community Resource Centre. Currently the position is staffed up to 20 hours per week. Along with the increase hours in the Administration role, and additional hours in the Project Leader role as required, WADCOSS is now staffed on 3.8 FTE

Prepared by Lisa Howard-Smith
Manager, WADCOSS

<p>West Auckland District Council of Social Services (WADCOSS) and Waitakere City Council (WCC) Partnering Agreement 2006 -2009</p>
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Background to this Agreement

West Auckland District Council of Social Services (WADCOSS) is recognised as the primary co-ordinating organisation for voluntary community and social service agencies in Waitakere City.

Empowering communities and the voluntary sector so that people are better able to improve their own health, safety and wellbeing have been key Council goals for many years. To this end, WADCOSS and Council have worked together for well over a decade.

Wadcross is recognised as one of the Council's key strategic partners.

An annual funding and services agreement has been in place since the mid 1990s, with WADCOSS being funded to provide services that advanced both WADCOSS's objectives and also those of Council. In 2003, a triennial funding agreement was negotiated for the first time.

Council's relationship with WADCOSS has developed considerably over the last ten years. There has been a long process of trust and relationship building, the gaining of mutual respect and developing common aims. Both organisations now wish to reflect these changes and develop a new partnering framework to guide their relationship and implementation of shared goals and objectives over the next three years.

Purpose of the Agreement

While both organisations have their individual visions and goals (see schedule 1), this agreement acknowledges common goals between the organisations and records the shared commitment of the parties to work together over the next three years to enhance city wellbeing outcomes and to increase the strength, health and vitality of the local community sector.

Vision for Working Together

Both organisations are committed to the sustainable development of Waitakere City and to increasing the capacity and resilience of local community organisations and citizens. Sustainable community development is at the heart of this agreement and the way that the parties wish to work together.

Principles for Working Together

Both organisations acknowledge a commitment to the concept of Partnering and agree to:

- Recognise the Treaty of Waitangi
- Support the achievement of each other's objectives where possible
- Work constructively and cooperatively to achieve shared outcomes and objectives
- Work in such a way that promotes good will, good faith and trust
- Recognise each others' ways of working and obligations to their organisation and wider stakeholders
- Acknowledge and celebrate success and achievement of mutually shared goals.

Shared Objectives

Council and WADCOSS have agreed to the following shared objectives to support a robust community and voluntary sector in Waitakere and to advance city wellbeing.

1. Promoting and demonstrating sustainable development approaches and actively making linkages across economic, environmental, social and cultural wellbeings.

2. Promote sustainable community development with particular focus on the community and voluntary sector of Waitakere.
3. Advocacy on behalf of the community and voluntary sector.
4. Fostering collaborative responses to areas of identified need in social wellbeing.
5. Providing a community resource centre for the community and voluntary sector.
6. Developing the capacity of community and voluntary organisations to meet their own needs and participate in civic affairs.

Roles and Responsibilities

Both organisations play a number of similar and somewhat complementary roles to advance both city and community wellbeing goals and the annual work programme attached to this agreement.

Key roles include, but are not limited to:

- Brokering and facilitation
- Coordination and planning
- Networking and access to both information, knowledge and other key decision makers
- Advocacy
- Service delivery
- Kaitiakitanga/guardianship role –WADCROSS in terms of the local community sector, and the Council in terms of both the City and its people.

In terms of this agreement and the attached work programme, Council also takes on the role of key funder.

Both organisations agree to support each other where possible, including reasonable acknowledgement of each other's logos where appropriate.

Resourcing

Both financial and non-financial resources of both organisations will be harnessed to support the achievement of both individual and shared goals and work programmes.

Key non financial resources include:

- Staff, elected member and volunteer time
- Knowledge, information, advice and networks.

Council has agreed to provide \$120,000 for 2006/7 and \$150,000 for each of the following two years. Attached as Schedule 2 are the triennial goals and annual work programme that will be supported by Council funding. Council has agreed to fund WADCROSS on a triennial basis because their organisation is:

- well established and have recognised expertise
- critical to fulfilling Council goals
- involved in activities in which Council has a key interest
- a healthy, viable and sustainable organisation.

Managing the Relationship

Both organisations agree to:

- meet regularly to progress their shared vision and objectives
- develop a shared work programme that is reviewed on an annual basis
- adhere to the processes outlined in schedule 2 to ensure the maintenance and ongoing development of strong and healthy relationships.

Signed by:

R. A Harvey (JP)
Mayor
For Waitakere City Council

and

Harry O'Rourke
Chief Executive

Tony Mayow
Chairperson
For WADCOSS

and

Lisa Howard Smith
Manager

Dated:

Schedules

1. Key vision and goals of the individual organisations
2. Protocols – processes to support the relationship
3. Triennial Work Programme
 - Process for review and identification of shared projects
 - Key projects for 2006-9
4. Work Programme for 2006/7

Schedule 1 – Visions and Goals of the Individual Organisations

About WADCOSS

The West Auckland District Council of Social Services (WADCOSS) was formally established in 1983 as an incorporated society affiliated to the New Zealand Council of Social Services. Over the years it has facilitated networking, information-sharing and planning among and within third sector organisations and local communities in Waitakere City. It has also exercised a voice on behalf of these groups at strategic forums conducted locally, regionally and nationally.

WADCOSS successfully advocated for a Community Development Unit within the City Council, and has facilitated or assisted the establishment of various community agencies and services. WADCOSS was also instrumental in establishing the Waitakere Community Resource Centre (WCRC), which it continues to manage, and has developed a network of more than 260 community groups, other organisations and interested individuals, which it maintains through various communication and networking strategies. It is the lead community agency in various collaboration projects and it coordinates Project Twin Streams in the Henderson Creek area

WADCOSS fosters community development through co-coordinating community group activities; facilitating network meetings; providing training opportunities; offering advice and support for emerging groups; leading community projects and articulating the community voice through advocacy and the preparation of appropriate submissions. Our particular focus is on building a strong, dynamic and sustainable Third Sector in Waitakere City.

OUR VISION:

Our organisation is a dynamic social force and change agent for sustainable Community Development.

OUR MISSION STATEMENT:

Our organisation practices and enables sustainable community development by:

- supporting the community sector
- building strategic relationships
- undertaking development initiatives and
- fostering collaborative initiatives

1) Make a Positive Difference

The organisation will streamline its existing activities in order to focus on the four key areas noted above. It will continue to manage and operate the WCRC while developing plans to establish a new purpose-built resource centre. A Steering Group is now in place and planning well underway towards the new centre, to be located within the Tui Glen park.

The organisation will strengthen existing stakeholder relationships and build new relationships or partnerships aimed at achieving organisational vision and mission. It will continue to exercise a leadership role in developing collaboration projects and in progressing Project Twin Streams. It will also explore other opportunities to participate in innovative community and economic development projects and sustainable enterprise initiatives. Simultaneously, it will continue to engage in local, regional and national forums, projects or taskforces, raising the concerns and advancing the interests of Waitakere third sector organisations and communities.

2) Strengthen Our People

Workforce planning will be undertaken and a staffing strategy developed to enable the organisation to achieve its challenging work programme in coming years without adding an unreasonable burden on existing staff. New staff will be needed in establishing the new organisation and a new resource centre, and a more formal Volunteer Programme is also

anticipated. There are plans to provide for ongoing training and development of staff and the board, including opportunities to work together and to engage in team-building that will foster shared vision and ways of working.

3) Foster Organisational Sustainability

The development of a new organisation and the new resource centre will require considerable work, building on efforts to date. WADCOSS will review and may make changes to its existing constitution, organisational structure and legal entity in order to ensure that its revitalised vision and mission can be achieved and will be properly supported through its organisational framework. A strong emphasis will be placed on developing a strategy to secure the funds required to establish and operate the new organisation and the new resource centre, including the significant costs associated with capital development. Other efforts will be made to streamline existing internal systems, procedures, planning, and reporting mechanisms so as to preserve a legacy of organisational integrity and to position the organisation to operate efficiently and effectively in an increasingly competitive and complex environment. Further work will also be undertaken in developing governance and operational policy to ensure a transparent, accountable and robust operation.

About Waitakere City Council

Background

Local government is the closest level of government to the people. Waitakere City Council was formed in 1989, bringing together Waitemata City and the boroughs of Glen Eden, Henderson and New Lynn.

Strategic Direction

Since 1992 the Council has been working towards the goals of Waitakere being an Eco City, a place where the economy, building strong communities and looking after the environment goes hand in hand.

The Eco City vision guides Council's decisions and activities and together with Council's acknowledgement of the Treaty of Waitangi, is at the heart of our aspirations for the City.

As part of its 2006-16 Long Term Council Community Plan, the Council has adopted nine strategic platforms in specific areas of activity. It has also adopted five overarching priorities that must be evident in all council activities. These are:

- The Treaty of Waitangi (Te Tiriti o Waitangi)
- Sustainable Development
- First Call for Children
- Safe City
- Lifelong learning

9 Strategic Platforms

The Council's core and discretionary services and activities have been grouped into nine strategic platforms. The vision beneath each of these headings describes what we would ideally like to achieve for the city.

The Council links its work programme to the strategic platforms and these are in turn linked to the Community Outcomes – which have now been identified through extensive community and stakeholder dialogue.

1. URBAN AND RURAL VILLAGES

Nga kainga taone, tuawhenua

The Vision: Town Centres are thriving places, providing exciting options for people to live, work and play. Public facilities, places and spaces teem with people; the streets are alive and busy.

2. INTEGRATED TRANSPORT AND COMMUNICATION

Te Whakaurunga Waka Te Whakawhiti korero

The Vision: Public transport and communication systems provide fast, effective services to the whole city. Transport systems are integrated, innovative and environmentally responsible.

3. STRONG INNOVATIVE ECONOMY

He tupuranga kaha ihi wana

The vision: Waitakere is a place of innovative economic activities, providing local, quality work and development options for its people. Environmentally responsible businesses are supported and flourishing.

4. ACTIVE DEMOCRACY

He tikanga pai ki ta te iwi e hiahia ana

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

5. STRONG COMMUNITIES

He iwi kaha

The vision: 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.

6. SUSTAINABLE ENERGY AND CLEAN AIR

He kaha motuhake. He hau ora pai

The vision: Waitakere City's energy and emissions to air management demonstrates ongoing progress towards a sustainable society.

7. ZERO WASTE

He whakakore otaota

The vision: Waitakere's Zero Waste strategy will produce a clean and attractive city that increasingly turns its waste into resources.

8. GREEN NETWORK

He tuituitanga kakariki

The vision: The Waitakere Ranges will be permanently protected. There will be a network of bush and trees, (the Green Network) from the Ranges, through town centres and suburbs, to the coasts, bringing the natural world into people's everyday lives and filling the streams and forests with life.

9. THREE WATERS

Nga Wai e toru

The vision: Waitakere takes an innovative approach to managing drinking water supply, wastewater and stormwater together, under the heading of the Three Waters.

Schedule 2 - Protocols – Processes to Support the Relationship

Relationship Leaders

Both organisations recognise that many people, at both political and operational levels, will be involved in achieving the goals and project priorities that form the basis of this agreement.

For simplicity, and to facilitate and strengthen the strategic relationship between both organisations, the Group Manager: Social & Cultural Strategy (WCC) and the Manager (WADCOSS) are identified as the key people with oversight responsibilities for the successful implementation of this partnering agreement.

In recognition of the need for political level liaison, WADCOSS will make provision for an elected council member to be part of its board.

Amount and Timing of Funding

Council has agreed to provide \$120,000 for 2006/7 and \$150,000 for each of the following two years.

Payment will be made in six-monthly instalments on receipt of a tax invoice in July and January of each year.

Reporting

As part of each organisation's Annual Planning Process, elected members and staff of both organisations will come together for a workshop in September each year. This workshop will be an opportunity to discuss shared issues and projects related to the setting of forthcoming work programmes.

WADCOSS will prepare and present an Annual Report to Council by 31st July each year. This report will highlight key issues and achievements over the past twelve months and forms a key part of the formal public accountability process related to the components of WADCOSS' work programme which are funded by Council.

Given public monies are involved, WADCOSS will also present to Council's representative an annual copy of their audited accounts by 30 September each year.

On a more informal basis, a joint 6 monthly liaison forum will be established to support the joint relationship and achievement of the shared work programme. This forum will focus on:

- reviewing progress against the work programme – including timeframes, targets and resourcing.
- sharing information, issues and opportunities
- general relationship strengthening.

Conflict Management

Both organisations are committed to address any issues that may arise by communicating honestly and openly and at an early stage.

However if necessary, the Chief Executives of both organisations agree to meet together and work through any serious issue or conflict in a sensible and practical manner.

If resolution is not reached via the above process, all parties will participate in mediation with a mutually acceptable mediator appointed if necessary by the Chairperson of LEADR New Zealand Incorporated (Lawyers Engaged in Alternative Dispute Resolution).

Evaluation

Both organisations are committed to evaluate and review performance not only in terms of shared work programmes (via achievement of key milestones and targets noted in the shared work programme) but also the effectiveness of this partnering agreement. The latter evaluation will be informally built into the annual workshop between both organisations and a broader triennial relationship review undertaken as part of the development process of any further agreement between the parties.

Schedule 3 - Triennial Work Programme Priorities

- *Key priorities for 2006 - 2009*
- *Process for identification and review of shared projects*

As noted in the partnering agreement, WADCOSS and the Council have worked together for many years with both organisations acknowledging the contribution that each other has made to the fulfillment of the strategic goals and work programmes.

This agreement marks the transition from a contract for services relationship between both organisations to a more partnering way of working. This approach will also be reflected in the triennial work programme priorities, with key resourcing to support shared projects over the 2006-9 period identified in Council's Long Term Council Community Plan 2006-16 and WADCOSS' Strategic Plan.

Priorities for 2006 - 2009 include:

- ⊙ the development of the new Waitakere Community Resource Centre at Tui Glen
- ⊙ advancing Waitakere Wellbeing Collaboration Project Goals and Projects
- ⊙ management of the existing Waitakere Community Resource Centre
- ⊙ establishing WADCOSS as Community Waitakere, the community development foundation for Waitakere
- ⊙ promoting community participation and involvement in Project Twin Streams¹ –

It should be noted that the list of priority projects above should not be seen as exhaustive, but rather agreed priorities that both organisations will focus their resources and energies on for this agreement period. However, additional priorities can be incorporated to the triennial work programme, providing there is shared agreement and careful consideration of resourcing implications.

¹ WADCOSS' role as a Community Contract Organisation is currently covered by a separate agreement and work programme. Over time it is hoped that the two agreement processes will be integrated.

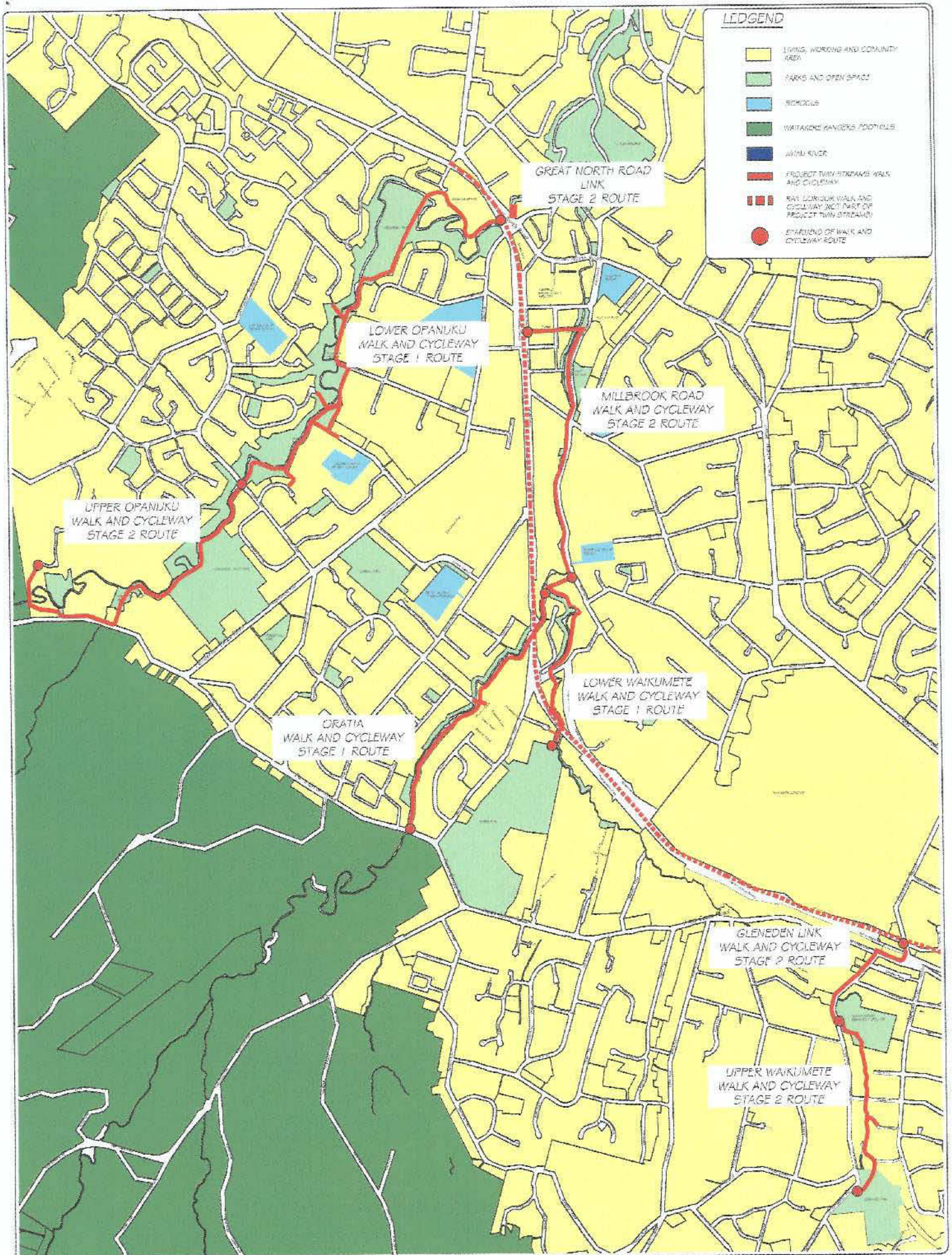
Objectives	Actions	WADCOSS	WCC	By When	Review
1. Provide office accommodation and meeting space for the community and voluntary sector of Waitakere	a. Manage the Waitakere Community Resource Centre (WCRC)	- Provide for 6 community groups and general meeting space	- Manage the property lease	Ongoing	
	b. Develop the new WCRC	- Lead development of the project and associated consultation	- Fund detailed working drawings - Provide project management and expertise	30 June 06 30 June 07	
2. Support and strengthen the community and voluntary sector in Waitakere	a. Enable access to training, information and facilities	- Provide forums and training to build the capacity of the Sector	- Provide resourcing in Annual Plan - Contribute material and ICT support as appropriate	Ongoing	
		- Disseminate relevant and timely information to the sector		Ongoing	

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SHARED WORK PROGRAMME 2006 / 07

Objectives		Actions		WADCOSS		WCC		By When	Review
3. Advocate on behalf of the community and voluntary sector in Waitakere	a. Respond to the priority needs of the community and voluntary sector. (CVS)	- Co-ordinate input to collaborative response and support community action. - Foster the Waitakere CVS voice on relevant issues at local, regional and national forums.	- Provide resourcing as allocated in the LTCCP for CVS to respond effectively. - Support the Waitakere CVS voice at a local, regional and national level.	30.06.07					
4. Support collaborative responses in relation to social wellbeing	a. Participate in the Waitakere Wellbeing Collaboration Project	- Co-ordinate input from the C & VS into the Wellbeing Project /contribute to relevant Calls to Action - Participate in the governance of the project – Collaboration Strategy Group (CSG)	- Fundholder for the project - Employ WWCP Manager	Ongoing					
5. Build the capacity of community & voluntary organisations in Waitakere	Identify opportunities and partnerships which will enhance the capacity and sustainability of the CVS in Waitakere	- Establish and strengthen relationships to provide enterprise and contractual opportunities for CVS in Waitakere	- Support individual community organisations through the position of Senior Community Liaison Officer	Ongoing					
6. Identify added value of both organisations working in a partnering way	Identify tangible and intangibles from working together	- Evaluate what the partnering framework has delivered - Explore what else is needed to strengthen/support the partnering relationship	- Evaluate what the partnering framework has delivered - Explore what else is needed to strengthen/support the partnering relationship	Ongoing					

ASH



LEDGEND

[Yellow Box]	LIVING, WORKING AND COMMUNITY AREA
[Light Green Box]	PARKS AND OPEN SPACE
[Blue Box]	SCHOOLS
[Dark Green Box]	WATERWAYS RANGERS FOOTPATHS
[Blue Line]	WAIKUMETE RIVER
[Red Line]	PROJECT TWIN STREAMS WALK AND CYCLEWAY
[Dashed Red Line]	RAIL CORRIDOR WALK AND CYCLEWAY (NOT PART OF PROJECT TWIN STREAMS)
[Red Circle]	START/END OF WALK AND CYCLEWAY ROUTE

DESIGNED PB	DATE 12/08/06
DRAWN CS	DATE 12/08/06
CHECKED	DATE
APPROVED	DATE

SYNERGINE
 SYNERGINE GROUP LTD
 PO BOX 9000 SYMONDS ST
 AUCKLAND NEW ZEALAND



**PROJECT TWIN STREAMS
 WALK & CYCLEWAYS
 LOCALITY PLAN**

AS SCALE	NTS	AS SCALE	NTS
CDR ARCHIVE	Local by Plan Amendment	DATE	18/03/07
DRAWING NO.	OP1-1	REVISION	B

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**MINUTES OF A MEETING OF THE CULTURE, ARTS AND EVENTS SPECIAL COMMITTEE
HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 11 OCTOBER 2006,
COMMENCING AT 9.35 AM**

PRESENT: Councillors JP Lawley (Chairman)
MFP Chan, JP
RI Clow
LA Cooper
AK Corban, OBE, JP
C Harding, JP
VS Neeson, JP (until 10.12 am)

Deputy Mayor CA Stone (ex officio)

OBSERVER: GPJ Marshall (New Lynn Community Board)

IN ATTENDANCE: Director: Public Affairs
Director: Quality Assurance
Group Manager: City Development
Manager: Arts
Arts Projects Assistant
Arts Assistant
Community Arts Co-ordinator
Principal Advisor: Heritage
Events & Special Projects Manager: Public Affairs
Democracy Support and Sister City Officer

ALSO ATTENDANCE: T Wilkinson, Director, Corban Estate Arts Centre
B Corban, Chairman, Waitakere Arts & Cultural Trust
J Coster, Heritage Management Consultant, Heritage Works
J Legget, Principal, Jane Legget Heritage & Museum Consultancy
Dr D Hawkins, Head of School of Design, Unitec
Dr C Hong, Executive Head of School, School of Performing Arts,
Unitec

1 APOLOGIES

1983/2006

MOVED by Cr Neeson, seconded Cr Harding:

That an apology from Cr Gilmour for absence and from Cr Neeson for early departure be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

1984/2006

MOVED by Cr Cooper, seconded Cr Corban:

That the minutes of the Meeting of the Culture, Arts and Events Special Committee held on Wednesday, 13 September 2006, as circulated, be taken as read and now be confirmed.

CARRIED

4 MUSEUM FEASIBILITY STUDY

1985/2006

MOVED by Cr Clow, seconded Cr Chan:

That the Museum Feasibility Study report be received.

CARRIED

1986/2006

MOVED by Cr Clow, seconded Cr Chan:

That Council implement a \$100,000 annual heritage assistance fund that includes grants for local museums from 2007/2008. The criteria for this fund, was the subject of a separate report approved by the Culture, Arts and Events Special Committee in September 2006.

CARRIED

1987/2006

MOVED by Cr Clow, seconded Cr Stone:

That it be recommended to the Long Term Council Community Plan and Annual Plan Special Committee that consideration be given to the employment of a professional to provide display and collection care expertise to existing local institutions.

CARRIED

1988/2006

MOVED by Cr Clow, seconded Cr Cooper:

That approval be given to undertake a site-specific detailed feasibility analysis of museum facilities and that the feasibility study be integrated with the wider concept development of the Corban Estate.

CARRIED

1989/2006

MOVED by Cr Clow, seconded Cr Stone:

That approval be given for the funding allocated in the 2007/2008 financial year for heritage projects to be expended in the 2006/2007 financial year (if required) on the feasibility analysis for a museum proposal at the Corban Estate.

CARRIED

1990/2006

MOVED by Cr Stone, seconded Cr Harding:

That Council explores establishing an endowment fund for heritage projects within Waitakere City.

CARRIED

10.12 am Cr Neeson left the meeting.

PRECEDENCE OF BUSINESS

1991/2006

MOVED by Cr Clow, seconded Cr Harding:

That Item 6: Proposed Joint Project with Unitec at the Corban Estate Precinct be accorded precedence at this time.

CARRIED

6 PROPOSED JOINT PROJECT WITH UNITEC AT THE CORBAN ESTATE PRECINCT

1992/2006

MOVED by Cr Stone, seconded Cr Harding:

1. That the Proposed Joint Project with Unitec at the Corban Estate Precinct report be received.
2. That the Culture, Arts and Events Special Committee endorses a partnership approach between Unitec, Corban Estate Arts Centre and Council in developing options for the relocation of the School for Performing and Screen Arts and the School of Design.
3. That the Culture, Arts and Events Special Committee endorses the project aim and the three objectives to guide the project as follows:

Project Aim

The aim of the project is to investigate options for the Unitec School of Performing and Screen Arts and the School of Design to relocate their current Pt Chevalier campus activities to Henderson and in particular the Corban Estate Arts Precinct.

Objective 1

That a centre of excellence be created, through the process and outcome and its ongoing operations on the Corban Estate as part of the overall concept plan.

Objective 2

To maximise the current window of opportunity to evolve the joint project ideas.

Objective 3

To use the Council's inclusion policy as the basis for involvement of the many different stakeholder groups associated with the Corban Estate Precinct.

4. That it be recommended to the City Development Committee that the membership of the Corban Estate Reference Group be extended to include representatives from Unitec.

CARRIED

The Order of Business resumed at Item 5: Waitakere Sounds 2006/2007.

5 WAITAKERE SOUNDS 2006/2007

1993/2006

MOVED by Cr Corban, seconded Cr Cooper:

That the Waitakere Sounds 2006/2007 report be received.

CARRIED

6 PROPOSED JOINT PROJECT WITH UNITEC AT THE CORBAN ESTATE PRECINCT

This Item was considered following Item 4: Museum Feasibility Study.

7 CREATIVE COMMUNITIES SCHEME ALLOCATION SUBCOMMITTEE

1994/2006

MOVED by Cr Lawley, seconded Cr Cooper:

That the Meeting reports of the Creative Communities Scheme Allocation Subcommittee held on Monday, 18 September 2006 and Tuesday, 26 September 2006 be received.

CARRIED

11.25 am

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE CULTURE,
ARTS AND EVENTS SPECIAL COMMITTEE HELD
ON

DATE:.....

CHAIRMAN:.....

**MINUTES OF A MEETING OF THE PROJECTS SPECIAL COMMITTEE HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 4 OCTOBER 2006,
COMMENCING AT 9.35 AM.**

PRESENT: Councillors RP Dallow, QPM, JP (Chairman)
AK Corban, OBE, JP (Deputy Chairman) (from 9.43 am)
JM Clews, QSO, JP
LA Cooper
PA Hulse

ALSO PRESENT: Councillor WW Flaunty, QSM, JP

IN ATTENDANCE: Director: City Services
Group Manager: Project Services
Project Engineer
Strategic Advisor: Transport
Committee Secretary: A Chan

1 APOLOGIES

1886/2006

MOVED by Cr Clews, seconded Cr Hulse:

That apologies from Crs Battersby, Harding and Stone for absence and Cr Corban for lateness be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

1887/2006

MOVED by Cr Hulse, seconded Cr Clews:

That the minutes of the Meeting of the Projects Special Committee held on Wednesday, 6 September 2006 as circulated, be taken as read and now be confirmed.

CARRIED

**4 WAITAKERE CENTRAL TRANSPORT INTERCHANGE - CONSTRUCTION STATUS
AUGUST/SEPTEMBER 2006**

9.43 am Cr Corban entered the meeting.

1888/2006

MOVED by Cr Cooper, seconded Cr Clews:

That the Waitakere Central Transport Interchange - Construction Status August/September 2006 report be received.

CARRIED

10.23 am

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE PROJECTS
SPECIAL COMMITTEE HELD ON

DATE:.....

CHAIRMAN:.....