

**MINUTES OF A MEETING OF THE ARTS, EVENTS AND CULTURE SPECIAL COMMITTEE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON WEDNESDAY, 7 JUNE 2006, COMMENCING AT 9.30 AM.**

PRESENT: Councillors JP Lawley (Chairperson)
DE Gilmour (Deputy Chairperson)
RI Clow
AK Corban, OBE, JP
C Harding, JP
VS Neeson, JP

ALSO PRESENT: Councillor WW Flaunty, QSM, JP

IN ATTENDANCE: Group Manager: Democracy and Support Services
Director: Strategic Performance
Manager: Arts
Manager: City Development
Events and Special Projects Manager: Public Affairs
Project Manager: Strategic Property Projects
Democracy Support and Sister City Officer

1 APOLOGIES

991/2006
MOVED by Cr Neeson, seconded Cr Gilmour:

That an apology from Cr Chan and Cr Cooper for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

992/2006
MOVED by Cr Corban, seconded Cr Clow:

That the minutes of the Meeting of the Arts, Events and Culture Special Committee held on Wednesday, 10 May 2006, as circulated, be taken as read and now be confirmed.

CARRIED

4 ECODAY 2006

993/2006

MOVED by Cr Harding, seconded Cr Gilmour:

1. That the EcoDay 2006 report be received.
2. That EcoMatters Trust be thanked for their support of EcoDay 2006.

CARRIED

5 EVENTS BID - OCEANIA UNDER 16 BASKETBALL TOURNAMENT

994/2006

MOVED by Cr Harding, seconded Cr Neeson:

1. That the Events Bid - Oceania Under 16 Basketball Tournament report be received.
2. That the Arts, Events and Cultural Special Committee approves the allocation of \$20,000 from the events bid budget 2005/2006 to pay for the hire of The Trusts Stadium for the Oceania Under 16 Basketball Tournament for 2006.
3. That the Arts, Events and Cultural Special Committee recommends to the Finance and Operational Performance Committee that \$20,000 for the hire of The Trusts Stadium for the Oceania Under 16 Basketball Tournament from the events bid budget be carried forward to the 2006/2007 financial year.

CARRIED

6 WAITAKERE INTERNATIONAL CULTURAL FESTIVAL 2006

995/2006

MOVED by Cr Gilmour, seconded Cr Corban:

That the Waitakere International Cultural Festival 2006 report be received.

CARRIED

7 WHANAU DAY OUT 2006

996/2006

MOVED by Cr Clow, seconded Cr Gilmour:

That the Whanau Day Out 2006 report be received.

CARRIED

PRECEDENCE OF BUSINESS

997/2006

MOVED by Cr Clow, seconded Cr Corban:

That Item 9: Establishment of the Corban Estate Reference Group be accorded precedence at this time.

CARRIED

9 ESTABLISHMENT OF THE CORBAN ESTATE REFERENCE GROUP

998/2006

MOVED by Cr Corban, seconded Cr Gilmour:

1. That the Establishment of the Corban Estate Reference Group report be received.
2. That the Arts, Events and Culture Special Committee recommends to the City Development Committee:
 - i) That the establishment of a Corban Estate Reference Group be based on the scope and membership as follows:
 - Councillor Lawley from the Arts, Events and Culture Special Committee;
 - Councillor Hulse from the City Development Committee;
 - Two representatives from Waitakere Arts and Cultural Development Trust;
 - One representative from Waitakere Pacific Arts and Cultural Trust;
 - One representative from Waitakere Central Community Arts Council;
 - One representative from MAU dance troupe;
 - One representative from Enterprise Waitakere;
 - One representative from Waitakere Properties Limited; and
 - One representative from Waitemata Theatre Group.
 - ii) That the establishment of the Corban Estate Reference Group report form the Terms of Reference for the Corban Estate Reference Group and the scope of the matters to be considered by the Corban Estate Reference Group be limited to:
 - Operational issues in co-ordination of the different organisations that use the site and management of impacts from the various activities; and
 - The range and integration of uses, built form layout, development staging and possible funding sources for the future development options for the site.
 - iii) That Councillors Lawley and Hulse be the Council's representatives on the Corban Estate Reference Group;
 - iv) That a letter be sent to each external organisation identified in recommendation 2(i) above inviting them to nominate representative(s) to form the Corban Estate Reference Group;
 - v) That the Corban Estate Reference Group meet monthly commencing June 2006 until such time the Corban Estate Reference Group is disestablished.

CARRIED

The Order of Business resumed at Item 8: Draft Events Strategy Update.

8 **DRAFT EVENTS STRATEGY UPDATE**

999/2006

MOVED by Cr Harding, seconded Cr Gilmour:

That the Draft Events Strategy Update report be received.

CARRIED

9 **ESTABLISHMENT OF THE CORBAN ESTATE REFERENCE GROUP**

This item was considered following Item 7: Whanau Day Out 2006.

10 **CREATIVE COMMUNITIES SCHEME ALLOCATION SUBCOMMITTEE**

1000/2006

MOVED by Cr Gilmour, seconded Cr Corban:

That the Meeting report of the Creative Communities Scheme Allocation Subcommittee held on Wednesday, 3 May 2006 and Reconvened on Wednesday, 10 May 2006, be received.

CARRIED

10.42 am

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

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

DATE:.....

CHAIRPERSON:.....

**MINUTES OF A MEETING OF THE PROJECTS SPECIAL COMMITTEE HELD IN
THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON WEDNESDAY, 31 MAY 2006, COMMENCING AT 9.30 AM.**

PRESENT: Councillors RP Dallow, QPM, JP (Chairperson)
AK Corban, OBE, JP (Deputy Chairperson)
DQ Battersby, JP
LA Cooper
C Harding, JP

Deputy Mayor CA Stone (ex officio)

OBSERVERS: EAG Grimmer, MNZM (Henderson Community Board)
CA Shepherd, JP (Waitakere Community Board)

ALSO PRESENT: Director: City Services
Group Manager: Project Services
Manager: Human Resources & Organisational Development
Manager: Information Management
Manager: Operations Support
Special Projects Manager
Service Manager: Parks Planning
Project Engineer Special Projects
Project Special Engineer
Leisure Planner
Committee Secretary: A Chan

1 APOLOGIES

919/2006

MOVED by Cr Battersby, seconded Cr Harding:

That apologies from Cr Hulse and Cr Clews for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

920/2006

MOVED by Cr Cooper, seconded Cr Harding:

That the matters of Waitakere Central Civic Centre - Construction Status Update and Waitakere Central Transport Interchange - Construction Status Update be considered as Urgent Business as the reports were not received until after the printing of the agenda and that the Projects Special Committee requires an update of the construction status of these two major projects at this meeting since there is no meeting in June 2006.

CARRIED

PRECEDENCE OF BUSINESS

921/2006

MOVED by Cr Corban, seconded Cr Battersby:

That Item 5: Youth Facility Update be accorded precedence at this time.

CARRIED

5 YOUTH FACILITY UPDATE

922/2006

MOVED by Cr Corban, seconded Cr Cooper:-

1. That the Youth Facility Update report be received.
2. That the Projects Special Committee endorses the concept of retro-fitting the former Henderson Library space for a Youth Facility.
3. That the Projects Special Committee endorses the delivery model of a Council owned Youth Facility fitted out and managed by a service supplier.
4. That the Projects Special Committee recommends to the Long Term Council Community Plan and Annual Plan Special Committee that \$200,000 be allocated in 2006/2007 for modernising the West Wave Recreation Centre.
5. That the Projects Special Committee recommends to the Long Term Council Community Plan and Annual Plan Special Committee that \$500,000 be allocated in 2009/2010 for renewal funding for the West Wave Recreation Centre.
6. That the Projects Special Committee endorses the consequential relocation of Council's Information Management Project Team by January 2007 to allow a Youth Facility to be developed on the lower level of the former Henderson Library site, and recommends to the Long Term Council Community Plan and Annual Plan Special Committee that appropriate provisions be made within the 2006-2016 Long Term Council Community Plan for relocation and operational costs.
7. That the Projects Special Committee recommends to the Long Term Council Community Plan and Annual Plan Special Committee to advance \$250,000 allocated in 2008/2009, \$600,000 allocated in 2009/2010, \$500,000 allocated in 2013/2014 and \$500,000 allocated in 2014/2015, to 2006/2007.
8. That the Projects Special Committee recommends to the Long Term Council Community Plan and Annual Plan Special Committee to advance \$50,000 from 2008/2009 to the 2007/2008 year for stage two of a Youth Facility.
9. That the Projects Special Committee recommends to the Long Term Council Community Plan and Annual Plan Special Committee that the operational costs for each year from 2007/2008 – 2015/2016 be brought forward one year and as a consequence an additional amount of \$150,000 be allocated into the 2015/2016 year.
10. That the Youth Advocacy and Advisory Group be thanked for their contribution in scoping a Youth Facility and that the Youth Advocacy and Advisory Group be disbanded.

11. That the Project Special Committee confirms the Project Advisory Group membership as:
- Cr Penny Hulse - as Chairperson;
 - Chairperson of Projects Special Committee - Cr Ross Dallow;
 - Child and Youth Advocate - Cr Cooper;
 - Director: City Services;
 - Group Manager: Planning and Community Services;
 - Group Manager: Service Management;
 - Leisure Services Manager;
 - Project Manager;
 - A representative from Property Services;
 - Chairperson of the Youth Council - Andrew Wadsworth.
12. That Corban Revell be advised that there will be no extension to their lease at Alderman Drive beyond their current term of lease being either 14 July 2007, or the date at which they relocate to a building at the Waitakere Central complex should they commit on or before 14 October 2006 to moving to Waitakere Central.

CARRIED

The Order of Business resumed at Item 2A: Waitakere Central Civic Centre - Construction Status Update.

2A WAITAKERE CENTRAL CIVIC CENTRE - CONSTRUCTION STATUS UPDATE

923/2006

MOVED by Cr Cooper, seconded Cr Stone:

1. That the Waitakere Central Civic Centre - Construction Status Update report be received.
2. That the Chief Executive Officer prepares a report on the integration of cycle infrastructure into the main town centres, including safety, storage, cycle ways and "Green Bike" systems.

CARRIED

2B WAITAKERE CENTRAL TRANSPORT INTERCHANGE - CONSTRUCTION STATUS UPDATE

924/2006

MOVED by Cr Harding, seconded Cr Stone:

That the Waitakere Central Transport Interchange - Construction Status Update report be received.

CARRIED

3 CONFIRMATION OF MINUTES

925/2006

MOVED by Cr Harding seconded Cr Cooper:

That the minutes of the Meeting of the Projects Special Committee held on Wednesday, 3 May 2006, as circulated, be taken as read and now be confirmed.

CARRIED

4 SMOKE FREE PREMISES - WAITAKERE CENTRAL CIVIC CENTRE

926/2006

MOVED by Cr Cooper seconded Cr Corban:

That the Smoke Free Premises - Waitakere Central Civic Centre report be received.

CARRIED

5 YOUTH FACILITY UPDATE

This item was considered following Item 2: Urgent Business.

11.15 am

The Chairperson 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:.....

CHAIRPERSON:.....