

**MINUTES OF A MEETING OF THE CITY DEVELOPMENT COMMITTEE HELD IN
THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON THURSDAY, 9 FEBRUARY 2006, COMMENCING AT 9.35 AM.**

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PRESENT:

Councillors	PA	Hulse (Chairperson)
	LA	Cooper (Deputy Chairperson)
	MFP	Chan, JP
	JM	Clews, QSO, JP
	AK	Corban, OBE, JP
	RP	Dallow, QPM, JP (from 9.41 am)
	WW	Flaunty, QSM, JP
	DE	Gilmour
	JP	Lawley
	CA	Stone (from 9.39 am)
Mrs	M	Te Huia

Mayor RA Harvey, QSO, JP (ex officio) (until 12.27 pm from 1.00 pm)

OBSERVERS:

Mrs EAG Grimmer, MNZM	(Chairperson, Henderson Community Board)
Mr P van der Voort, JP	(Chairperson, New Lynn Community Board)
Ms GPJ Marshall	(New Lynn Community Board)

IN ATTENDANCE:

- Director: Quality Assurance
- Director: Public Affairs
- Group Manager: Partnerships & Advocacy
- Group Manager: Asset Management
- Manager: Transport Strategy
- Manager: Strategic Projects
- Principal Advisor Urban Policy
- Senior Road Safety Co-ordinator
- Principal Advisor: City Development
- Maori Issues Manager
- Committee Secretary: O Schuster

1 APOLOGIES

50/2006

MOVED by Cr Clews, seconded Cr Gilmour:

That apologies from Crs Battersby, Clow and Neeson for absence and from Crs Dallow and Stone for lateness be received and sustained.

CARRIED

9.39 am Cr Stone entered the meeting.

9.41 am Cr Dallow entered the meeting.

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

51/2006

MOVED by Cr Dallow, seconded Cr Lawley:

That the minutes of the Meeting of the City Development Committee held on Thursday, 8 December 2005, as circulated, be taken as read and now be confirmed.

CARRIED

4 PRESENTATIONS

A BUSH AND BEACH 2004 LIMITED

Helen Bissett from Bush and Beach 2004 Limited addressed the City Development Committee on Bush and Beach 2004 Limited's activities and their promotion of Waitakere City around the world.

B NEW LYNN TRANSIT ORIENTED DEVELOPMENT

The Group Manager: Asset Management provided the City Development Committee with an update on the plans for integrated transport in New Lynn.

5 STATE HIGHWAY 20 AVONDALE EXTENSION

52/2006

MOVED by Mayor Bob Harvey, seconded Cr Cooper:

1. That the State Highway 20 Avondale Extension report be received.
2. That Transit NZ and partnering organisations be formally advised:
 - (a) That the Council reaffirms its support for option 5 in the 2005 Auckland Regional Land Strategy.
 - (b) While the Rosebank option may provide greater local benefits to Waitakere City, it is necessary to take into account the risk that the project would not proceed within the next ten years under the Rosebank option and the significant impacts of each option on Auckland City and the region. Waitakere City Council could support the Waterview option on the basis that the following steps are taken to mitigate adverse impacts on Waitakere City:
 - i) Transit NZ and Auckland City commit to a joint study with Waitakere City Council in 2006/2007 of a Whau Crossing Bridge connection from Waitakere City to Rosebank Peninsula and how traffic would connect with State Highway 16 & 20.

- ii) Transit NZ commits to appropriate mitigation and enhancement measures as outlined by Auckland City (including undergrounding of the highway east of New North Road's Pak n Save, appropriate rail crossing configurations, provision for future rail line as proposed, bus shoulder lanes on State Highway 20, continuous cycleway from Waterview to Maioro Street, access to the Oakley Creek area, mitigation and enhancement of the Oakley Creek area) and as set out below:
 - a. Effective interchanges at Maioro Street and Great North Road/Blockhouse Bay Road that accommodate Waitakere City's needs.
 - b. Effective interchange at Waterview which provides a direct connection of traffic from State Highway northwest to State Highway (rather than an on/off ramp connection).
 - c. Eight-laning of State Highway 16 at the causeway from Waterview to Patiki Road, bus shoulder lanes and cycleway - the State Highway 16 upgrade project needs to include the upgrade of interchanges at Te Atatu and Lincoln.
 - d. Unbroken dedicated cycleway connection from the causeway on State Highway 16 to State Highway 20.
- iii) Transit NZ's further development of the Waterview option continues to have regard to the strategic goals of Waitakere City, particularly the growth of its three main town centres (New Lynn, Henderson and Westgate), the proposed Whau Crossing Bridge, the proposed Whenuapai airport and the focus on economic development.
- iv) Transit NZ and Auckland City formally support the amelioration of the traffic impacts on New Lynn through undergrounding the rail line at New Lynn.
- v) Transit NZ, in conjunction with Waitakere City Council, undertakes a modelling exercise that tests the traffic impacts of a Whenuapai airport which operates commercially by 2016.

CARRIED

ADJOURNMENT

53/2006

MOVED by Cr Hulse, seconded Cr Gilmour:

That the meeting stand adjourned until 11.30 am.

CARRIED

11.17 am The meeting adjourned.

11.36 am The meeting reconvened. Crs Gilmour and Dallow were not present.

6 DRAFT WAITAKERE CITY TRANSPORT STRATEGY

11.40 am Cr Gilmour returned to the meeting.

12.23 pm Cr Corban left the meeting.

54/2006

MOVED by Mayor Bob Harvey, seconded Cr Chan:

1. That the Draft Waitakere City Transport Strategy report be received.
2. That the vision, objectives and desired outcomes for transport as set out in this report be approved for inclusion in the draft Waitakere City Transport Strategy 2006-2016 for consultation.
3. That the City Development Committee's feedback on the proposed strategic options as set out in this report is taken into account in the development of the draft Waitakere City Transport Strategy 2006-2016.
4. That the key issues for public consultation as set out in the executive summary attached to this report be approved for inclusion in the draft Waitakere City Transport Strategy 2006-2016.
5. That the first draft Waitakere City Transport Strategy 2006 - 2016 be considered by the Long Term Council Community Plan and Annual Plan Special Committee when considering the draft Transport Programme 2006-2016 for inclusion in the draft Long Term Council Community Plan.
6. That the process for involving key stakeholders and public consultation as set out in this report be approved.

CARRIED

7 REGIONAL TRANSPORT UPDATE

12.27 pm Mayor Bob Harvey left the meeting.

12.29 pm Crs Corban and Dallow returned the meeting.

55/2006

MOVED by Cr Cooper, seconded Cr Dallow:

1. That the Regional Transport Update report be received.
2. That the Chief Executive Officer be given delegated authority to sign off the submission to Auckland Regional Transport Authority in relation to the draft Land Transport Programme 2006/2007 in accordance with the suggestions set out in this report and the directions of the City Development Committee.
3. That Councillor Stone be delegated authority to present the Council's submission on the draft Land Transport Programme 2006/2007 at the hearings and in her absence that Councillors Hulse or Clews attend.
4. That Councillor Stone be appointed as Waitakere City Council's representative on the Auckland Transport Plan overview group and in her absence that Councillors Hulse or Clews attend.

5. That the Chief Executive Officer is authorised to execute a resolution of shareholders of Auckland Regional Transport Network Limited to amend Auckland Regional Transport Network Limited's Statement of Intent 2005/2006 to permit the company to buy back its shares from a shareholder.
6. That the scope of the Auckland Transport Plan be approved.

CARRIED

8 HENDERSON WAY-FINDING SIGNAGE SYSTEM

56/2006

MOVED by Cr Dallow, seconded Cr Lawley:

1. That the Henderson Way-Finding Signage System report be received.
2. That the proposed budget for the Henderson Way-Finding Signage System be included in the 2006-2016 Long Term Council Community Plan.
3. That subject to Council approval of the 2006-2016 Long Term Council Community Plan draft budgets on Friday, 3 March 2006 Council officers be instructed to commence the processes for commissioning the signage detailed design and implementation.

CARRIED

9 METROPOLITAN URBAN LIMIT SHIFT - INTEGRATED CATCHMENT MANAGEMENT PLAN ISSUES

DECLARATION OF INTEREST

12.49 pm Councillor Stone declared an interest and withdrew from the table and took no part in the debate or decision on Item: 9: Metropolitan Urban Limit Shift - Integrated Catchment Management Plan Issues.

57/2006

MOVED by Cr Cooper, seconded Mrs Te Huia:

1. That the Metropolitan Urban Limit Shift - Integrated Catchment Management Plan Issues report be received.
2. That work commence to develop Policies to meet the recommendations of the Integrated Catchment Management Plans to include Low Impact Design, stormwater mitigation of the effects of roofing materials, in line with Council's strategic vision to mitigate the adverse effects of development on the environment and comply with the Auckland Regional Council's requirements and that these Policies come back to Council for approval.

CARRIED

PRECEDENCE OF BUSINESS

58/2006

MOVED by Cr Gilmour, seconded Cr Hulse:

That Item 11: Arts, Events and Culture Special Committee, Item 12: Projects Special Committee and Item 13: Recommendation from Massey Community Board: Review of West City Darts Association Lease at Birdwood Winery Estate be accorded precedence at this time.

CARRIED

12.57 pm Cr Stone returned to the table.

REPORTS FROM THE SUBCOMMITTEES

11 ARTS, EVENTS AND CULTURE SPECIAL COMMITTEE

59/2006

MOVED by Cr Lawley, seconded Cr Cooper:

That the Meeting report of the Arts, Events and Culture Special Committee held on Wednesday, 14 December 2005, be received.

CARRIED

12 PROJECTS SPECIAL COMMITTEE

60/2006

MOVED by Cr Dallow, seconded Cr Corban:

That the Meeting report of the Projects Special Committee held on Wednesday, 7 December 2005, be received.

CARRIED

13 RECOMMENDATION FROM MASSEY COMMUNITY BOARD: REVIEW OF WEST CITY DARTS ASSOCIATION LEASE AT BIRDWOOD WINERY ESTATE

61/2006

MOVED by Cr Flaunty, seconded Cr Chan:

1. That Council officers enter into a lease with the Western District Model Railway Club for a period of three years and that the Clubs use be reflected in Te Rangi Hiroa / Birdwood Winery Estate Management Plan.
2. That Council officers enter into a lease with the West City Darts Association for a period of three years and that the Associations use be reflected in Te Rangi Hiroa / Birdwood Winery Estate Management Plan.

CARRIED

1.00 pm Mayor Bob Harvey returned to the meeting.

The Order of Business resumed at Item 10: Business Futures Forum Update.

10 BUSINESS FUTURES FORUM UPDATE

62/2006

MOVED by Mayor Bob Harvey, seconded Cr Dallow:

1. That the Business Future Forum Update report be received.
2. That the Business future principles presented to the City Development Committee be adopted.

CARRIED

11 ARTS, EVENTS AND CULTURE SPECIAL COMMITTEE

This item was considered following Item 9: Metropolitan Urban Limit Shift - Integrated Catchment Management Plan Issues.

12 PROJECTS SPECIAL COMMITTEE

This item was considered following Item 11: Arts, Events and Culture Special Committee.

13 RECOMMENDATION FROM MASSEY COMMUNITY BOARD: REVIEW OF WEST CITY DARTS ASSOCIATION LEASE AT BIRDWOOD WINERY ESTATE

This item was considered following Item 12: Projects Special Committee.

ADJOURNMENT

63/2006

MOVED by Cr Hulse, seconded Cr Dallow:

That the meeting stand adjourned until 2.00 pm.

CARRIED

1.22 pm The meeting adjourned.

2.04 pm The meeting reconvened.

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

CONFIRMED AT A MEETING OF THE CITY DEVELOPMENT COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....