

**MINUTES OF A MEETING OF THE CITY DEVELOPMENT COMMITTEE HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON THURSDAY, 2 AUGUST 2007,
COMMENCING AT 9.40 AM.**

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PRESENT:

Councillors	PA	Hulse (Chairman)
	LA	Cooper (Deputy Chairman)
	DQ	Battersby, JP (from 10.28 am) (until 1.05 pm)
	JM	Clews, QSO, JP
	RP	Dallow, QPM, JP (from 10.13 am) (until 11.47 am)
	JP	Lawley
	VS	Neeson, JP (until 1.16 pm)
	CA	Stone (from 10.12 am)
Mrs	M	Te Huia

OBSERVERS:

P van der Voort, JP, (Chairman, New Lynn Community Board)
G Marshall, (New Lynn Community Board)

IN ATTENDANCE:

Director: Strategic Performance
Director: City Services
Group Manager: Information Management
Group Manager: Asset Management
Manager: Arts
Manager: Strategic Projects
Service Manager: Parks Planning
Service Manager: Parks & Open Spaces
Project Manager: Strategic Property Project
Parks and Open Space Asset Manager
Asset Planning Manager
Strategic Advisor: Sustainability Initiatives
Strategic Advisor: Transport
Strategic Planner: S Jowett
Strategy Projects Advisor
Senior Strategic Advisor: Urban Design
Principal Transport Engineer: Design
Leisure Planner: H Kingi
Project Manager Sustainability
Customer Liaison Officer
Chief Adviser: Town Centre Development
Reserve Management Planner
Committee Secretary: A Lin

**ALSO IN
ATTENDANCE:**

Alec Christie, Vector Limited
Robert Borley, Vector Limited
Russell O'Brien, Vector Limited
David Robinson, Vector Limited

1 APOLOGIES

3211/2007

MOVED by Cr Neeson, seconded Cr Clews:

That apologies from Crs Harding, Flaunty, Corban, Gilmour, Chan and Clow for absence and Cr Stone for lateness be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFLICTS OF INTEREST

Elected Members were reminded via the agenda, of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a Member of the Council and any private or other external interest they might have.

4 CONFIRMATION OF MINUTES

3212/2007

MOVED by Cr Neeson, seconded Cr Lawley:

That the minutes of the Meetings of the City Development Committee held on Thursday, 5 July 2007, Friday, 6 July 2007 and Tuesday, 10 July 2007 as circulated, be taken as read and now be confirmed.

CARRIED

5 PRESENTATION - VECTOR LIMITED

Alec Christie, Robert Borley, Russell O'Brien and David Robinson from Vector Limited gave a presentation on the future communication upgrades in the Waitakere region and responded to questions from the City Development Committee.

PRECEDENCE OF BUSINESS

3213/2007

MOVED by Cr Hulse, seconded Cr Neeson:

That Item 12: New Netball Pavilion and Covered Netball Courts be accorded precedence at this time.

CARRIED

12 NEW NETBALL PAVILION AND COVERED NETBALL COURTS

3214/2007

MOVED by Cr Neeson, seconded M Te Huia:

That the New Netball Pavilion and Covered Netball Courts report be received.

CARRIED

The Order of Business resumed at Item 6: Waitakere Action Plan on Climate Change and Energy - Quarterly Update.

6 WAITAKERE ACTION PLAN ON CLIMATE CHANGE AND ENERGY - QUARTERLY UPDATE

10.12 am Cr Stone entered the meeting.

10.13 am Cr Dallow entered the meeting.

10.28 am Cr Battersby entered the meeting.

3214a/2007

MOVED by Cr Hulse, seconded Cr Cooper:

1. That the Waitakere Action Plan on Climate Change and Energy - Quarterly Update report be received.
2. That the City Development Committee acknowledge Katja Lietz and the outstanding contribution made to Waitakere City Council in her role as Project Manager Sustainability.

CARRIED

7 ARTS CONCEPTS FOR STURGES ROAD BRIDGE REPLACEMENT

11.01 am Cr Dallow left the meeting.

11.06 am Cr Neeson left the meeting.

3215/2007

MOVED by Cr Lawley, seconded Cr Stone:

1. That the Arts Concepts for Sturges Road Bridge Replacement report be received.
2. That the City Development Committee endorses the steel and painted concepts as designed by Anthony Samich for the Sturges Road Bridge replacement and approves that it progress to detailed design development.

CARRIED

8 DRAFT TE PAI PARK RESERVE MANAGEMENT PLAN

3216/2007

MOVED by Cr Lawley, seconded Cr Clews:

1. That the Draft Te Pai Park Reserve Management Plan report be received.
2. That the draft Te Pai Park Reserve Management Plan be approved for public notification.
3. That the City Development Committee approve the amendments to the draft Te Pai Park Reserve Management Plan, to incorporate recent proposals in regard to the location of Netball Waitakere on Te Pai Park, and that amendments include:

Policy 5.3

Delete bullet point 3 and replace with:

- Allow for a new building for Netball Waitakere to be located at Te Pai Place frontage, as per the concept plan, ensuring that the loss of the public combined netball/tennis courts, resulting from this proposal, are reinstated elsewhere on the Park;
- Ensure that the covered courts are combined netball and tennis and are available for public use through a booking process;

CARRIED

11.10 am Crs Dallow and Neeson returned to the meeting.

9 **PROPOSED CYCLE ROUTE: ARMADA DRIVE, RANUI TO SMYTHE ROAD, HENDERSON**

3217/2007

MOVED by Cr Cooper, seconded Cr Lawley:

1. That the Proposed Cycle Route: Armada Drive, Ranui to Smythe Road, Henderson report be received.
2. That the Armada Drive, Ranui to Smythe Road, Henderson cycle route for inclusion in the Waitakere City Council adopted cycling plan be approved.

CARRIED

10 **CORBAN ESTATE - UPDATE**

3218/2007

MOVED by Cr Clews, seconded Cr Neeson:

That the Corban Estate - Update report be received.

CARRIED

11 **NEW LYNN TOWN CENTRE AND TRANSIT ORIENTED DEVELOPMENT PROJECTS - COMMUNICATIONS PLAN**

3219/2007

MOVED by Cr Clews, seconded Cr Battersby:

1. That the New Lynn Town Centre and Transit Oriented Development Projects - Communications Plan report be received.
2. That the final Communications Plan for the New Lynn Town Centre and Transit Oriented Development Projects be reported back to the September meeting of the City Development Committee meeting scheduled to be held on Thursday, 6 September 2007.

3. That in relation to the New Lynn Town Centre and Transit Oriented Development Projects - Communications Plan, Elected Members (including the New Lynn Community Board) be briefed on key issues and proposed actions to address issues prior to public involvement.
4. That urgent progress be made to secure resourcing for the setting up of an information office in New Lynn, that it be staffed with the appropriate project manager, and that it be up and running before the commencement of the New Lynn Town Centre and Transit Oriented Development Projects.

CARRIED

12 NEW NETBALL PAVILION AND COVERED NETBALL COURTS

This item was considered following Item 5: Presentation - Vector Limited.

ADJOURNMENT

3220/2007

MOVED by Cr Lawley, seconded Cr Hulse:

That the meeting stand adjourned until 12.20 pm.

CARRIED

- 11.47 am The meeting adjourned.
- 12.32 pm The meeting reconvened. Cr Dallow was not present.
- 1.05 pm Cr Battersby left the meeting.
- 1.16 pm Cr Neeson left the meeting.

13 RESPONSE TO REGIONAL GROWTH FORUM RESOLUTIONS ON AUCKLAND'S SUSTAINABILITY FRAMEWORK

3221/2007

MOVED by Cr Stone, seconded Cr Clews:

1. That the Response to Regional Growth Forum Resolutions on Auckland's Sustainability Framework report be received.
2. That the Council receive the report attached at pages A7 to A24 and the recommendations attached at pages A25 to A30 to the Agenda report, from the Regional Growth Forum meeting held on Wednesday, 4 July 2007 and that the City Development Committee be invited to participate in a Response Workshop to discuss Waitakere City Council's response to the Regional Growth Forum resolutions that have been referred to councils.
3. That the Chairman and Deputy Chairman of the City Development Committee be delegated to approve the Council's formal response back to the Regional Growth Forum, Wednesday, 5 September 2007 meeting based on the recommendations and report from the Response Workshop.
4. That the final recommendations and report from the Response Workshop be referred back to the City Development Committee at its meeting scheduled to be held on Thursday, 6 September 2007.

5. That the City Development Committee at its meeting scheduled to be held on Thursday, 6 September 2007 receive a verbal update on the final resolutions from the Regional Growth Forum meeting scheduled to be held on Wednesday, 5 September 2007.
6. That the City Development Committee at its meeting to be held on Thursday, 6 September 2007 consider formally endorsing the final version of 'Auckland's Sustainability Framework'.

CARRIED

REPORTS FROM THE SUBCOMMITTEES

14 PROJECTS SPECIAL COMMITTEE

3222/2007

MOVED by Cr Cooper, seconded Cr Stone:

That the Meeting report of the Projects Special Committee held on Friday, 6 June 2007 be received.

CARRIED

15 CULTURE, ARTS AND EVENTS SPECIAL COMMITTEE

3223/2007

MOVED by Cr Cooper, seconded Cr Stone:

That the Meeting report of the Culture, Arts and Events Special Committee held on Wednesday, 11 July 2007 be received.

CARRIED

2.09 pm Cr Clews left the meeting.

2.10 pm The Chairman 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:.....

CHAIRMAN:.....