

**MINUTES OF A MEETING OF THE CITY DEVELOPMENT COMMITTEE HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON THURSDAY, 3 MAY 2007
COMMENCING AT 9.31 AM**

<u>ITEM</u>	INDEX	<u>PAGE NO.</u>
1	APOLOGIES	1
2	URGENT BUSINESS	2
3	CONFIRMATION OF MINUTES	2
4	DRAFT LONG TERM SUSTAINABILITY FRAMEWORK AND REGIONAL GROWTH STRATEGY REVIEW	2
5	UPDATE ON BEACON NEIGHBOURHOOD RESEARCH	2
6	PROJECT TWIN STREAMS UPDATE APRIL - MAY 2007	2
7	WAITAKERE CITY COMMUNITY REPORT 2006 - LOCAL SERVICES MAPPING	2
8	EXPANSION OF CHILDHOOD CENTRE OUTDOOR LEASE AREA CRANWELL PARK	3
9	LEISURE STRATEGIC PLAN - PREPARATION AND DEVELOPMENT OF LEISURE STRATEGIC PLAN	3
10	HOCKEY FACILITY PROJECT - DEVELOPMENT OF REGIONAL TURF AND GRANDSTAND AT HENDERSON HIGH SCHOOL	3
11	TRASH TO FASHION® 2007	5
	<u>REPORTS FROM THE SUBCOMMITTEES</u>	5
12	CULTURE, ARTS AND EVENTS SPECIAL COMMITTEE	5
13	PROJECTS SPECIAL COMMITTEE	5

**MINUTES OF A MEETING OF THE CITY DEVELOPMENT COMMITTEE HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON THURSDAY, 3 MAY 2007
COMMENCING AT 9.31 AM**

PRESENT:

Councillors	PA	Hulse (Chairman)
	DQ	Battersby, JP
	MFP	Chan, JP
	RI	Clow (from 11.45 am)
	AK	Corban, OBE, JP
	WW	Flaunty, QSM, JP
	DE	Gilmour
	C	Harding, JP
	JP	Lawley (from 9.48 am)
	CA	Stone
Mrs	M	Te Huia

OBSERVERS:

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

IN ATTENDANCE:

Group Manager: Long Term, Urban & Environmental Strategy
Director: Quality Assurance
Group Manager: Social and Cultural Strategy
Manager: Government Relations
Sustainable Engineering Manager
Wellbeing Collaboration Project Manager
Community and Reserves Legal Officer
Strategic Advisor: Community Outcomes
Strategic Partnerships Advisor: Social Wellbeing
Partnerships & Advocacy Leader: Child & Youth
Team Leader: Parks Assets Development
Parks and Open Space Asset Manager
Democracy Support and Sister City Officer

ALSO IN ATTENDANCE:

K Saville-Smith, Beacon Neighbourhood Research
N Collins, General Manager, Beacon Pathways Limited
R Rusher, Regional Manager, Family & Community Services
S Clarkson, Relationship Manager, Family & Community Services

1 APOLOGIES

782/2007

MOVED by Cr Battersby, seconded Cr Corban:

That apologies from Crs Clews, Cooper, Dallow and Neeson for absence and Cr Clow for lateness be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

783/2007

MOVED by Cr Chan, seconded M Te Huia:

That the minutes of the Meeting of the City Development Committee held on Thursday, 5 April 2007, as circulated, be taken as read and now be confirmed.

CARRIED

4 DRAFT LONG TERM SUSTAINABILITY FRAMEWORK AND REGIONAL GROWTH STRATEGY REVIEW

784/2007

MOVED by Cr Chan, seconded Cr Battersby:

That the Draft Long Term Sustainability Framework and Regional Growth Strategy Review report be received.

CARRIED

5 UPDATE ON BEACON NEIGHBOURHOOD RESEARCH

9.48 am Cr Lawley entered the meeting.

785/2007

MOVED by Cr Harding, seconded Cr Flaunty:

That the Update on Beacon Neighbourhood Research report be received.

CARRIED

6 PROJECT TWIN STREAMS UPDATE APRIL - MAY 2007

786/2007

MOVED by Cr Lawley, seconded Cr Corban:

That the Project Twin Streams Update April - May 2007 report be received.

CARRIED

7 WAITAKERE CITY COMMUNITY REPORT 2006 - LOCAL SERVICES MAPPING

787/2007

MOVED by Cr Harding, seconded Cr Lawley:

1. That the Waitakere City Community Report 2006 - Local Services Mapping report be received.
2. That contributors to the Waitakere City Community Report 2006 be thanked.

CARRIED

8 EXPANSION OF CHILDHOOD CENTRE OUTDOOR LEASE AREA CRANWELL PARK

788/2007

MOVED by Cr Battersby, seconded Cr Gilmour:

1. That the Expansion of Childhood Centre Outdoor Lease Area Cranwell Park report be received.
2. That the expansion of the leased area for the Cranwell Park Early Childhood Learning Centre as shown on the plan attached at page A1 to the Agenda for the purpose of outdoor child play, be approved.
3. That the Chief Executive Officer be authorised to grant a lease of the extended area to Barnados New Zealand for the expansion of the Cranwell Park Early Childhood Learning Centre.

CARRIED

9 LEISURE STRATEGIC PLAN - PREPARATION AND DEVELOPMENT OF LEISURE STRATEGIC PLAN

789/2007

MOVED by Cr Lawley, seconded Cr Corban:

1. That the Leisure Strategic Plan - Preparation and Development of Leisure Strategic Plan report be received.
2. That two workshops be held with Councillors, the first in August 2007 and the second in February/March 2008, for the purpose of presenting the draft Leisure and Community Development Strategic Plan prior to presenting the draft to the City Development Committee and to consider any issues and policies.
3. That a draft Leisure and Community Development Strategic Plan be brought back to the City Development Committee for approval for public consultation in May/June 2008.
4. That following the public consultation period a final Leisure and Community Development Strategic Plan be brought back to the City Development Committee for approval in September 2008.

CARRIED

10 HOCKEY FACILITY PROJECT - DEVELOPMENT OF REGIONAL TURF AND GRANDSTAND AT HENDERSON HIGH SCHOOL

790/2007

MOVED by Cr Harding, seconded Cr Flaunty:

1. That the Hockey Facility Project - Development of Regional Turf and Grandstand at Henderson High School report be received.
2. That approval be given for the Council to enter into a charter agreement together with the Auckland Hockey Association and Henderson High School on the basis of the terms set out in the Agenda report.
3. That approval be given for the preparation of a trust deed to be executed by the trustees to be appointed in accordance with the terms of the charter agreement referred to in 2 above for the purpose of managing the construction and the operation of a regional hockey turf and grandstand at Henderson High School.

4. That the City Development Committee recommends to the Long Term Council Community Plan and Annual Plan Special Committee, that a maximum of \$30,000 be made available for the development of governance structures and other administrative tasks for the regional hockey turf and grandstand at Henderson High School from final surpluses from the 2006/2007 year and that if approved, that amount be carried forward to the 2007/2008 year and that the development of the governance structures be reported to the Finance and Operational Performance Committee.
5. That any further reporting in relation to the Regional Hockey Turf And Grandstand at Henderson High School be reported to the Projects Special Committee.

CARRIED

11.45 am Cr Clow entered the meeting.

RECOMMITAL

791/2007

MOVED by Cr Hulse, seconded Cr Flaunty:

That Item 4: Draft Long Term Sustainability Framework and Regional Growth Strategy Review be recommitted at this time.

CARRIED

4. **DRAFT LONG TERM SUSTAINABILITY FRAMEWORK AND REGIONAL GROWTH STRATEGY REVIEW**

792/2007

MOVED by Cr Stone, seconded Cr Gilmour:

1. That Council reiterate the commitment to the Long Term Sustainability Framework for the Auckland region and seek that the sustainability principles of liveability, prosperity, respecting ecology and resilience are clearly defined and be at the core of the long term framework.
2. That the success of the Long Term Sustainability Framework will rely on the integration approach proposed for key regional and local strategies and plans (regional growth, economic development and transport strategies and related district plans) and re-confirm that these regional strategies must be tested against the Long Term Sustainability Framework and that the tools and means to do this are clearly defined and agreed.
3. That key sustainability initiatives like the Twin Streams Project and Beacon Pathway Limited and other regional initiatives are developed, implemented and promoted as key contributors to the long term future.

CARRIED

The Order of Business resumed at Item 11: Trash to Fashion® 2007.

11 TRASH TO FASHION® 2007

793/2007

MOVED by Cr Lawley, seconded Cr Stone:

That the Trash to Fashion® 2007 report be received.

CARRIED

794/2007

MOVED by Cr Lawley, seconded Cr Stone:

That the City Development Committee endorses option 3 as its favoured option for the future of the Trash to Fashion event.

CARRIED

NOTE: Pursuant to Standing Order 32.12 Crs Chan and Harding requested that their vote against the motion be recorded.

795/2007

MOVED by Cr Lawley, seconded Cr Stone:

That the City Development Committee supports the establishment of a Trash to Fashion Trust and that the process for establishing the Trust be brought to the Finance and Operational Performance Committee.

CARRIED

REPORTS FROM THE SUBCOMMITTEES

12 CULTURE, ARTS AND EVENTS SPECIAL COMMITTEE

796/2007

MOVED by Cr Lawley, seconded Cr Corban:

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

CARRIED

13 PROJECTS SPECIAL COMMITTEE

797/2007

MOVED by Cr Corban, seconded Cr Gilmour:

That the Meeting report of the Projects Special Committee held on Wednesday, 4 April 2007 be received.

CARRIED

12.12 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: