

**MINUTES OF A MEETING OF THE CITY DEVELOPMENT COMMITTEE
HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON THURSDAY, 5 APRIL 2007
COMMENCING AT 9.35 AM.**

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	2
2	URGENT BUSINESS	2
2A	TRASH TO FASHION® 2007	2
3	CONFIRMATION OF MINUTES	3
4	PRESENTATIONS	3
	A MEMORANDUM OF UNDERSTANDING REVIEW	3
	B POLICE PRESENTATION ON CALENDAR YEAR STATISTICS	3
5	SAFE WAITAKERE UPDATE	3
9	WAITAKERE RAIL UPDATE	4
10	NEW LYNN TRANSIT ORIENTED DEVELOPMENT PROJECT UPDATE	4
11	NEWMARKET RAILWAY STATION UPGRADE	5
12	STURGES ROAD RAIL OVERBRIDGE REPLACEMENT - CONSTRUCTION METHODOLOGY	5
15	ICLEI'S LOCAL ACTION FOR BIODIVERSITY PROJECT	5
6	WAITAKERE WELLBEING COLLABORATION PROJECT UPDATE	6
7	WAITAKERE CITY COUNCIL'S SOCIAL STRATEGY	6
8	WAITAKERE DISABILITY ACTION PLAN	6
13	HENDERSON TOWN CENTRE - GREAT NORTH ROAD STREETScape UPGRADE AND ROAD IMPROVEMENTS	7
14	POTENTIAL LAND OPTIONS FOR AUCKLAND CURLING CLUB AND EXTREME TRAMPOLINE CLUB	8
15	ICLEI'S LOCAL ACTION FOR BIODIVERSITY PROJECT	8
16	MEMORANDUM OF UNDERSTANDING WITH IMF WESTLAND LIMITED REVIEW	8
17	TE ATATU ROAD CORRIDOR - UPDATE	8
18	2007/2008 CLIMATE CHANGE PROJECTS BUDGET EXPENDITURE	8
	<u>RECOMMENDATIONS FROM OTHER MEETINGS</u>	9
19	RECOMMENDATION FROM WAITAKERE COMMUNITY BOARD - STURGES ROAD RAIL OVERBRIDGE REPLACEMENT - CONSTRUCTION METHODOLOGY	9
20	RECOMMENDATION FROM MASSEY COMMUNITY BOARD - STURGES ROAD RAIL OVERBRIDGE REPLACEMENT - CONSTRUCTION METHODOLOGY	9
21	RECOMMENDATION FROM HENDERSON COMMUNITY BOARD - STURGES ROAD RAIL OVERBRIDGE REPLACEMENT - CONSTRUCTION METHODOLOGY	9
	<u>REPORTS FROM THE SUBCOMMITTEES</u>	9
22	CULTURE, ARTS AND EVENTS SPECIAL COMMITTEE	9
23	PROJECTS SPECIAL COMMITTEE	10

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PRESENT:

Councillors	PA	Hulse (Chairman)
	LA	Cooper (Deputy Chairman) (until 1.28 pm)
	DQ	Battersby, JP (from 9.52 am)
	MFP	Chan, JP
	JM	Clews, QSO, JP
	RI	Clow (until 11.29 am)
	AK	Corban, OBE, JP
	RP	Dallow, QPM, JP (from 9.56 am until 11.29 am)
	DE	Gilmour (until 1.28 pm)
	JP	Lawley (until 12.30 pm) (from 2.08 pm)
	VS	Neeson, JP
	CA	Stone
Mrs	M	Te Huia (from 9.45 am)

OBSERVERS:

EAG Grimmer, MZNM (Chairman, Henderson Community Board)
LJF Nobilo, JP (Henderson Community Board)

IN ATTENDANCE:

Director: Strategic Planning
Group Manager: Asset Management
Group Manager: City Development
Strategic Partnerships Advisor: Social Wellbeing
Manager: Transport Strategy
Senior Project Engineer: Special Projects
Senior Analyst Environmental Policy
Leisure Services Manager
Manager: Arts
Security Manager
Events and Special Project Manager
Strategic Partnerships Advisor: Disability
Waitakere Wellbeing Collaboration Project Manager
Strategic Advisor: Transport
Senior Engineer: Special Projects
Strategic Advisor: Community Outcomes
Strategic Advisor: Sustainability Initiatives
Partnership and Advocacy Leader: Child & Youth
Team Leader: Road Safety and Travel Plan
Safe Waitakere: Team Leader
Project Admin Support - Safe Waitakere
Crime Prevention Project Leader
CAYAD Project Leader
Safe Waitakere Alcohol Project Leader
Social Infrastructure Planner
Committee Secretary: O Schuster

1 APOLOGIES

586/2007

MOVED by Cr Hulse, seconded Cr Clews:

That apologies from Mayor Bob Harvey and Crs Flaunty and Harding for absence, M Te Huia for lateness and Crs Clow, Gilmour, Lawley and Neeson for early departure be received and sustained.

CARRIED

2 URGENT BUSINESS

587/2007

MOVED by Cr Cooper, seconded Cr Neeson

That the matter of Trash to Fashion® 2007 be considered as Urgent Business as the report from Dazzle Events requested by the Culture, Arts and Events Special Committee, at its meeting held on Wednesday, 14 March 2007 to be brought to the City Development Committee on a final 'go or no' for the future of Trash to Fashion®, was not available at the time of printing of the agenda and a decision needs to be made with urgency to enable adequate lead in time for organisation of the Trash to Fashion® 2007 event.

CARRIED

DECLARATION OF INTEREST

9.38 am Cr Clow declared an interest and left the room taking no part in the discussion or decision on Item 2A: Trash To Fashion 2007®.

2A TRASH TO FASHION® 2007

9.45 am M Te Huia entered the meeting.

9.52 am Cr Battersby entered the meeting.

9.56 am Cr Dallow entered the meeting.

588/2007

MOVED by Cr Lawley, seconded Cr Cooper:

1. That the Trash to Fashion® 2007 report be received.
2. That the City Development Committee approves the implementation of (Option 2) of the report from Dazzle Events attached at pages S5 to S6 in the supplement to the Agenda and that the funding issues be referred to the Annual Plan process.

CARRIED

10.27 am Cr Clow returned to the meeting.

3 CONFIRMATION OF MINUTES

589/2007

MOVED by Cr Neeson, seconded Cr Dallow:

That the minutes of the Meeting of the City Development Committee held on Thursday, 8 March 2007 as circulated, be taken as read and now be confirmed.

CARRIED

4 PRESENTATIONS

A MEMORANDUM OF UNDERSTANDING WITH IMF WESTLAND LIMITED REVIEW

This item was removed from the order of business at the request of the Chairman and with the consent of the meeting.

B POLICE PRESENTATION ON CALENDAR YEAR STATISTICS

Inspector Mark O'Connor, Area Police Commander, gave a presentation, on the Calendar Year Statistics for Waitakere to the City Development Committee.

590/2007

MOVED by Cr Corban, seconded Cr Gilmour:

That the Police Presentation on Calendar Year Statistics be received and that the Council express their confidence in the Waitakere Police and thank the Police for their excellent work.

CARRIED

DECLARATION OF INTEREST

11.09 am Cr Stone declared an interest and withdrew from the table and took no part in the debate or decision on Item 5: Safe Waitakere Update.

5 SAFE WAITAKERE UPDATE

591/2007

MOVED by Cr Hulse, seconded Cr Dallow:

1. That the Safe Waitakere Update report be received.
2. That the Safe Waitakere Update report be referred to Te Taumata Runanga, all Community Boards, Waitakere Pacific Board and the Waitakere Ethnic Board for their information.

CARRIED

11.28 am Cr Stone returned to the table.

ADJOURNMENT

592/2007

MOVED by Cr Hulse, seconded Cr Neeson:

That the meeting stand adjourned until 11.49 am.

CARRIED

11.29 am The meeting adjourned.

11.48 am The meeting reconvened. Crs Clow, Dallow and Stone were not present.

PRECEDENCE OF BUSINESS

593/2007

MOVED by Cr Hulse, seconded Cr Neeson:

That Item 9: Waitakere Rail Update, Item 10: New Lynn Transit Oriented Development Project Update and Item 11: Newmarket Railway Station Upgrade be accorded precedence at this time.

CARRIED

9 WAITAKERE RAIL UPDATE

11.59 am Cr Stone returned to the meeting.

594/2007

MOVED by Cr Neeson, seconded Cr Battersby:

1. That the Waitakere Rail Update report be received.
2. That a report be brought back to the City Development Committee updating the Committee on rail corridor landscaping, graffiti control and billboards.
3. That Council write to the Minister of Transport seeking further funding for graffiti control along the rail corridor.

CARRIED

10 NEW LYNN TRANSIT ORIENTED DEVELOPMENT PROJECT UPDATE

595/2007

MOVED by Cr Cooper, seconded Cr Clews:

That the New Lynn Transit Oriented Development Project Update report be received.

CARRIED

11 NEWMARKET RAILWAY STATION UPGRADE

12.30 pm Cr Lawley left the meeting.

596/2007

MOVED by Cr Clews, seconded Cr Chan:

1. That the Newmarket Railway Station Upgrade report be received.
2. That the City Development Committee endorses the planned ARTA/ONTRACK upgrade of Newmarket Railway Station.

CARRIED

PRECEDENCE OF BUSINESS

597/2007

MOVED by Cr Hulse, seconded Cr Neeson:

That Item 12: Sturges Road Rail Overbridge Replacement - Construction Methodology and Item 15: ICLEI's Local Action For Biodiversity Project be accorded precedence at this time.

CARRIED

12 STURGES ROAD RAIL OVERBRIDGE REPLACEMENT - CONSTRUCTION METHODOLOGY

598/2007

MOVED by Cr Corban, seconded Cr Clews:

1. That the Sturges Road Rail Overbridge Replacement - Construction Methodology report be received.
2. That the Preferred Option: Upstand Concrete U Beams for the Sturges Road Rail Overbridge replacement construction methodology, as recommended by the Waitakere, Massey and Henderson Community Boards, be approved.

CARRIED

15 ICLEI'S LOCAL ACTION FOR BIODIVERSITY PROJECT

599/2007

MOVED by Cr Cooper, seconded Cr Stone:

1. That the ICLEI's Local Action for Biodiversity Project report be received.
2. That the City Development Committee commits the Council to joining the Local Action for Biodiversity Project.
3. That Mayor Bob Harvey and the Chief Executive Officer sign an Agreement with ICLEI regarding the Local Action for Biodiversity Project.
4. That the City Development Committee approves that \$10,000 for the joint Northland councils' genetically modified organisms consultation and \$10,000 for consultation on the draft Environmental Strategy currently included in the 2006/2007 budget, but unlikely to be spent this year, be re-prioritised and used for the first year's \$20,000 payment for the LAB Project membership.

5. That the City Development Committee recommends to the Long Term Council Community Plan and Annual Plan Special Committee that consideration be given to including \$20,000 for the LAB Project in the 2007/2008 and the 2008/2009 Annual Plan process.
6. That the report and resolutions, in relation to the ICLEI's Local Action For Biodiversity Project report be referred to the Auckland Regional Council and invite their participation.

CARRIED

The Order of Business resumed at Item 6: Waitakere Wellbeing Collaboration Project Update.

6 WAITAKERE WELLBEING COLLABORATION PROJECT UPDATE

600/2007

MOVED by Cr Chan, seconded Cr Corban:

That the Waitakere Wellbeing Collaboration Project Update report be received.

CARRIED

7 WAITAKERE CITY COUNCIL'S SOCIAL STRATEGY

601/2007

MOVED by Cr Clews, seconded M Te Huia:

1. That the Waitakere City Council's Social Strategy report be received.
2. That the process and timeframe for developing Waitakere City Council's Social Strategy be approved.
3. That political sponsor of the Waitakere City Council's Social Strategy be the Chairman of the City Development Committee or its equivalent.

CARRIED

8 WAITAKERE DISABILITY ACTION PLAN

602/2007

MOVED by Cr Stone, seconded Cr Corban:

1. That the Waitakere Disability Action Plan report be received.
2. That the development of the Waitakere Disability Action Plan as outlined in the Agenda report be approved.
3. That a political steering group be established to oversee the development of the Waitakere Disability Action Plan.
4. That the Waitakere Disability Action Plan report be forwarded to Te Taumata Runanga, all Community Boards, Waitakere Pacific Board and the Waitakere Ethnic Board for their information.

CARRIED

ADJOURNMENT

603/2007

MOVED by Cr Chan, seconded Cr Neeson:

That the meeting stand adjourned until 2.00 pm.

CARRIED

1.28 pm The meeting adjourned.

2.08 pm The meeting reconvened. Cr Cooper was not present.

2.08 pm Cr Lawley returned to the meeting

9 WAITAKERE RAIL UPDATE

This item was considered following Item 5: Safe Waitakere Update.

10 NEW LYNN TRANSIT ORIENTED DEVELOPMENT PROJECT UPDATE

This item was considered following Item 9: Waitakere Rail Update.

11 NEW MARKET RAILWAY STATION UPGRADE

This item was considered following Item 10: New Lynn Transit Oriented Development Project Update.

12 STURGES ROAD RAIL OVERBRIDGE REPLACEMENT - CONSTRUCTION METHODOLOGY

This item was considered following Item 11: New Market Railway Station Upgrade.

13 HENDERSON TOWN CENTRE - GREAT NORTH ROAD STREETScape UPGRADE AND ROAD IMPROVEMENTS

604/2007

MOVED by Cr Neeson, seconded Cr Corban:

That the City Development Committee:

1. Defers consideration of Item 13: Henderson Town Centre - Great North Road Streetscape Upgrade and Road Improvements and Item 17: Te Atatu Road Corridor Update.
2. Records its concern that the town centre redevelopment and road improvement proposals for New Lynn, Henderson and Te Atatu road corridor may not deliver on Council approved eco-city principles for creating sustainable liveable, pedestrian friendly town centres and corridors, that promote social, economic and environmental wellbeing.
3. Notes that the Council has previously adopted design principles for New Lynn.

4. Requests the Director: Strategy and Director: City Services to report further on how the proposals for New Lynn deliver on design principles adopted for New Lynn and to develop for Council approved eco-city principles for Henderson Town Centre and the Te Atatu and Lincoln corridors.
5. Convene a workshop on the town centre redevelopment and road improvement proposals for New Lynn, Henderson and Te Atatu road corridor and an evaluation of the proposals in terms of the design principles adopted for New Lynn.

CARRIED

14 POTENTIAL LAND OPTIONS FOR AUCKLAND CURLING CLUB AND EXTREME TRAMPOLINE CLUB

605/2007

MOVED by Cr Corban, seconded M Te Huia:

1. That the Potential Land Options for Auckland Curling Club and Extreme Trampoline Club report be received.
2. That the City Development Committee supports Bancroft Park and Corban Green land being possible future divestment and requests Council officers to investigate an option for community use.

CARRIED

15 ICLEI'S LOCAL ACTION FOR BIODIVERSITY PROJECT

This item was considered following Item 12: Sturges Road Rail Overbridge Replacement - Construction Methodology.

16 MEMORANDUM OF UNDERSTANDING WITH IMF WESTLAND LIMITED REVIEW

This item was removed from the order of business at the request of the Chairman and with the consent of the meeting.

17 TE ATATU ROAD CORRIDOR - UPDATE

With the consent of the meeting this item was dealt with in conjunction with Item 13: Henderson Town Centre - Great North Road Streetscape Upgrade and Road Improvements.

18 2007/2008 CLIMATE CHANGE PROJECTS BUDGET EXPENDITURE

606/2007

MOVED by Cr Stone, seconded Cr Lawley:

1. That the 2007/2008 Climate Change Projects Budget Expenditure report be received.
2. Than the City Development Committee approves the proposed 2007/2008 Climate Change Projects budget expenditure.

CARRIED

NOTE: Pursuant to Standing Order 32.12 Cr Corban requested that his vote against the motion be recorded

RECOMMENDATIONS FROM OTHER MEETINGS

19 **RECOMMENDATION FROM WAITAKERE COMMUNITY BOARD - STURGES ROAD RAIL OVERBRIDGE REPLACEMENT - CONSTRUCTION METHODOLOGY**

607/2007

MOVED by Cr Stone, seconded M Te Huia:

That the Preferred Option: Upstand Concrete U Beams be the option for the Sturges Road rail overbridge temporary bridge replacement construction methodology.

CARRIED

20 **RECOMMENDATION FROM MASSEY COMMUNITY BOARD - STURGES ROAD RAIL OVERBRIDGE REPLACEMENT - CONSTRUCTION METHODOLOGY**

608/2007

MOVED by Cr Stone, seconded M Te Huia:

That the Preferred Option: Upstand Concrete U Beams be the option for the Sturges Road rail overbridge temporary bridge replacement construction methodology.

CARRIED

21 **RECOMMENDATION FROM HENDERSON COMMUNITY BOARD - STURGES ROAD RAIL OVERBRIDGE REPLACEMENT - CONSTRUCTION METHODOLOGY**

609/2007

MOVED by Cr Stone, seconded M Te Huia:

That the Preferred Option: Upstand Concrete U Beams be the option for the Sturges Road rail overbridge temporary bridge replacement construction methodology.

CARRIED

REPORTS FROM THE SUBCOMMITTEES

22 **CULTURE, ARTS AND EVENTS SPECIAL COMMITTEE**

610/2007

MOVED by Cr Lawley, seconded Cr Chan:

That the Meeting report of the Culture, Arts and Events Special Committee held on Wednesday, 14 March 2007 be received.

CARRIED

23 **PROJECTS SPECIAL COMMITTEE**

611/2007

MOVED by Cr Corban, seconded Cr Stone:

That the Meeting report of the Projects Special Committee held on Wednesday, 7 March 2007 be received.

CARRIED

2.44 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: