

**MINUTES OF A MEETING OF THE CITY DEVELOPMENT COMMITTEE HELD
AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON THURSDAY, 5 JULY 2007 COMMENCING AT 9.30 AM**

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PRESENT:

Councillors	PA	Hulse (Chairman)
	DQ	Battersby, JP
	MFP	Chan, JP
	JM	Clews, QSO, JP
	RI	Clow (from 10.13 am) (until 12.29 pm)
	AK	Corban, OBE, JP
	WW	Flaunty, QSM, JP (until 12.20 pm)
	C	Harding, JP
	JP	Lawley
Mrs	M	Te Huia

OBSERVERS:

GE Barnard (Chairman, Massey Community Board)
EAG Grimmer, MNZM (Chairman, Henderson Community Board)
Paul Utting, Director: Assets and Facilities, Rodney District Council
Jenny MacDonald, Independent Consultant

IN ATTENDANCE:

Director: Strategic Performance
Director: Strategic Planning
Group Manager: Social and Cultural Strategy
Group Manager: Asset Management
Service Manager: Parks Planning
Assets and Network Manager
Strategic Advisor: Transport
Parks Projects Development Officer
Parks Operations Officer
Team Leader: Road Safety and Travel Plans
Massey Matters Project Leader
Manager: Transport Strategy
Committee Secretary: P Naidoo
A Lin
S Simiona

**ALSO IN
ATTENDANCE:**

P Utting, Director: Assets and Facilities, Rodney District Council
J MacDonald: Independent Consultant

1 APOLOGIES

2074/2007

MOVED by M Te Huia seconded Cr Clews:

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

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

2075/2007

MOVED by Cr Hulse seconded Cr Flaunty:

That the minutes of the Meeting of the City Development Committee held on Thursday, 7 June 2007, as circulated, be taken as read and now be confirmed.

CARRIED

4 CONFLICTS OF INTEREST

No Conflicts of Interest were advised.

5 RODNEY DISTRICT COUNCIL: KUMEU-HUAPAI, WAIMAUKU AND RIVERHEAD WASTEWATER SERVICING

10.10 am Cr Harding left the meeting.

10.13 am Cr Clow entered the meeting.

10.16 am Cr Harding returned to the meeting.

2076/2007

MOVED by Cr Clews, seconded Cr Corban:

1. That the Rodney District Council: Kumeu-Huapai, Waimauku and Riverhead Wastewater Servicing report and presentation be received.
2. That the Rodney District Council be advised of the following feedback from the City Development Committee on the three wastewater options proposed for the Kumeu-Huapai, Waimauku and Riverhead areas:
 - The Council favours the localised solution options, these being the standalone treatment plant option and the continuation of on-site systems together with improvements.
3. The Waitakere City Council would like to thank Rodney District Council for early advice on proposals for upgrading water and wastewater servicing in the Kumeu-Huapai, Waimauku and Riverhead areas and seeks to work closely with the Rodney District Council to find satisfactory solutions to existing and possible future servicing and growth issues in the North-west.
4. The Waitakere City Council is opposed to Watercare water and wastewater services being extended beyond the MUL to Kumeu-Huapai, Waimauku and Riverhead.
5. The Waitakere City Council opposes any such proposal through the Watercare Shareholder Groups.
6. That Waitakere City Council signals to Rodney District Council that any urban expansion in Southern Rodney be limited to the local servicing capacity.

7. It is noted that Rodney District Council proposals appear to be contrary to the Local Government (Auckland) Amendment Act 2004 thrust to contain urban growth within the MUL, to locate residential growth close to employment and to minimise commuter traffic.
8. That a copy of the Quadruple Bottom Line assessment for this project be requested from Rodney District Council when it is completed.

CARRIED

PRECEDENCE OF BUSINESS

2077/2007

MOVED by Cr Hulse, seconded Cr Clews:

That Item11: Kumeu-Kaipara Draft Integrated Catchment Management Plan Issues be accorded precedence at this time.

CARRIED

11 KUMEU-KAIPARA DRAFT INTEGRATED CATCHMENT MANAGEMENT PLAN ISSUES

2078/2007

MOVED by Cr Harding, seconded Cr Chan :

1. That the Kumeu-Kaipara Draft Integrated Catchment Management Plan Issues report be received.
2. That a report detailing the proposed consultation for the Kumeu-Kaipara Integrated Catchment Management Plan be submitted to the City Development Committee for approval.

CARRIED

The Order of Business resumed at Item 6: Waitakere Rail Update.

6 WAITAKERE RAIL UPDATE

2079/2007

MOVED by Cr Flaunty, seconded Cr Chan:

1. That the Waitakere Rail Update report be received.
2. That the Chief Executive Officer write to ONTRACK requesting that ONTRACK implement the outcomes of the community consultation regarding pedestrian access at Ranui and Swanson stations.
3. That the Chief Executive Officer write to the Auckland Regional Transport Authority requesting that a Sunday rail replacement bus service be provided between New Lynn and Waitakere Village until such time as Sunday rail service can be provided on the whole western rail line.

CARRIED

7 PIHA DOMAIN FOOTBRIDGE REPLACEMENT

2080/2007

MOVED by Cr Harding, seconded Cr Clow:

1. That the Piha Domain Footbridge Replacement report be received.
2. That the "Story of the Eel" concept design for Piha Domain footbridge replacement be approved.

CARRIED

ADJOURNMENT

2081/2007

MOVED by Cr Hulse, seconded Cr Flaunty:

That the meeting stand adjourned until 11.30 am.

CARRIED

11.13 am The meeting adjourned.

11.30 am The meeting reconvened. Cr Lawley was not present.

8 MASSEY MATTERS PROJECT UPDATE

11.51 am Cr Lawley returned to the meeting.

2082/2007

MOVED by Cr Flaunty, seconded Cr Chan:

1. That the Massey Matters Project Update report be received.
2. That the City Development Committee approves the ongoing development and implementation of Massey Matters in 2007/2008.

CARRIED

9 STATE HIGHWAY 16 – WESTGATE PEDESTRIAN FACILITY CONSULTATION

2083/2007

MOVED by Cr Flaunty, seconded Cr Clow:

1. That the State Highway 16 - Westgate Pedestrian Facility Consultation report be received.
2. That authority be given to carry out consultation jointly with Transit New Zealand on the options to address pedestrian safety issues on State Highway 16 at Westgate.
3. That the hearing of submissions be included in the City Development Committee's meeting of 6 September 2007.

CARRIED

10 PROPOSED RE-ORDER OF RESERVE MANAGEMENT PLAN PROGRAMME

2084/2007

MOVED by Cr Clow, seconded Cr Harding:

1. That the Proposed Re-order of Reserve Management Plan Programme report be received.
2. That the Reserve Management Plan for the Oratia/Opanuku Stream Corridor Reserves proposed to be started in the 2007/2008 year be swapped for the Reserve Management Plan for Henderson Ward Neighbourhood Reserves to be started in the 2008/2009 year.

CARRIED

11 KUMEU-KAIPARA DRAFT INTEGRATED CATCHMENT MANAGEMENT PLAN ISSUES

This item was considered following Item 5: Rodney District Council: Kumeu-Huapai, Waimauku And Riverhead Wastewater Servicing.

12 COMMUNITY JUSTICE CENTRE PROPOSAL

12.20 pm Cr Flaunty left the meeting.

2085/2007

MOVED by Cr Clow seconded Cr Battersby:

1. That the Community Justice Centre Proposal report be received.
2. That further inter agency discussion on the "Community Restorative Centre" proposal be endorsed.
3. That an approach be made to the Minister of Justice indicating the Council's interest in furthering work on the "Community Restorative Centre" proposal and seeking funding support.

CARRIED

13 AUCKLAND TRANSPORT STRATEGIC ALIGNMENT

12.29 pm Cr Clow left the meeting.

2086/2007

MOVED by Cr Clews, seconded Cr Harding:

1. That the Auckland Transport Strategic Alignment report be received.
2. That the Political Engagement Group be advised that the Waitakere City Council:
 - (a) Endorses the high degree of agreement described in the draft Common Strategic View on how transport in Auckland should be developed over both the short and long term;
 - (b) Endorses the need to implement push factors to encourage greater use of public transport; and supports the rapid growth scenario for public transport;

- (c) Notes that work is required to better understand the demands placed on the local roading network, and the funding implications of these demands, and that preparation by the Auckland Regional Transport Authority of the Regional Arterial Road Plan is an important step in developing this understanding.
- 3. That Council officers be directed to undertake analysis of the steady growth scenario and report back to the Council on the services that would be provided under that scenario, the infrastructure that would be required to support those services, and the funding implications of providing those services and infrastructure.
- 4. That the Waitakere City Council requests that the Auckland Regional Council investigate the social and economic impacts of levying a regional fuel tax for priority public transport infrastructure projects and consult accordingly.

CARRIED

REPORTS FROM THE SUBCOMMITTEES

14 PROJECTS SPECIAL COMMITTEE

2087/2007

MOVED by Cr Corban, seconded Cr Battersby:

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

CARRIED

12.52 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:.....