

**MINUTES OF A MEETING OF THE CITY DEVELOPMENT COMMITTEE HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON THURSDAY, 6 SEPTEMBER 2007
COMMENCING AT 9.37 AM**

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WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
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COMMENCING AT 9.37 AM**

PRESENT:

Councillors PA Hulse (Chairman)
LA Cooper (Deputy Chairman)
DQ Battersby, JP
MFP Chan, JP
JM Clews, QSO, JP
RI Clow (until 10.32 am)
RP Dallow, QPM, JP
WW Flaunty, QSM, JP
C Harding, JP
JP Lawley (until 12.27 pm - from 2.20 pm)
VS Neeson, JP
CA Stone (until 12.27 pm)
Mrs M Te Huia

Mayor RA Harvey, QSO, JP (ex officio) (until 10.40 am)
(from 11.50 am - until 12.27 pm)

OBSERVERS:

P van der Voort (Chairman, New Lynn Community Board)
GE Barnard (Chairman, Massey Community Board)
EAG Grimmer, MNZM (Chairman, Henderson Community Board)

IN ATTENDANCE:

Director: Strategic Planning
Director: Strategic Performance
Director: Corporate & Civic Services
Director: Quality Assurance
Group Manager: Service Management
Group Manager: Long Term Urban & Environment
Group Manager: Social and Cultural Strategy
Manager: Public Affairs
Manager: Transport Strategy
Manager: Government Relations
Service Manager: Parks Planning
Service Manager: Leisure
Project Manager: Leisure and Community Facilities Strategic Plan
Project Manager: Waitakere Wellbeing Collaboration
Senior Strategic Advisor: Transport
Senior Analyst Environmental
Safe Waitakere Team Leader
Chief Advisor Town Centre Development
Strategic Advisor: Sustainability Initiatives
Strategic Partnerships Advisor: Economic Development
Programme Leader: Social Project Twin Streams
Community Development Co-ordinator
Massey Matters Project Leader
Road Safety and Travel Plan Team Leader
Parks Contracts Officer: Environmental
Principal Adviser: Town Centre Liaison
Strategic Planner: Strategic Projects
Social Infrastructure Planner
Parks Ecology and Policy Coordinator

Parks Project Development Officer
Customer Liaison Officer: Parks and Open Spaces
Mayoral Executive
Leisure Planner
Acting Democracy and Governance Team Manager

**ALSO IN
ATTENDANCE:**

Clyde Rogers, Chief Executive Officer, Auckland Plus
William Peet, Acting Chief Executive, ONTRACK
Anthony Cross, Passenger Transport Planning Leader, ARTA
Katja Lietz, Beacon Pathway Limited

1 APOLOGIES

3430/2007

MOVED by Cr Neeson, seconded Cr Battersby:

That apologies from Cr Corban for absence, Mayor Bob Harvey and Crs Clow, Flaunty and Stone for early departure 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

3431/2007

MOVED by Cr Clews, seconded Cr Lawley:

That the minutes of the Meeting of the City Development Committee held on Thursday, 2 August 2007, as circulated, be taken as read and now be confirmed.

CARRIED

5 PRESENTATION - ONTRACK ON ELECTRIFICATION

William Peet, Acting Chief Executive of ONTRACK, gave a presentation on the Rail Electrification Project.

6 RAIL ELECTRIFICATION

3432/2007

MOVED by Cr Flaunty, seconded Cr Harding:

1. That the Rail Electrification report be received.
2. That the issues raised in the Rail Electrification report be formally communicated to Auckland Regional Transport Authority and ONTRACK.
3. That the Chief Executive Officer be authorised to approve the formal communication on rail electrification to Auckland Regional Transport Authority and ONTRACK.

CARRIED

PRECEDENCE OF BUSINESS

3433/2007

MOVED by Cr Hulse, seconded Cr Neeson:

That Item 14: State Highway 16 - Westgate Pedestrian Facility Consultation and Item 26: 2007-2010 40 Kilometre Per Hour School Zone Prioritisation be accorded precedence at this time.

CARRIED

14 STATE HIGHWAY 16 - WESTGATE PEDESTRIAN FACILITY CONSULTATION

PROCEDURAL MOTION - LYING ON THE TABLE

10.32 am Cr Clow left the meeting.

3434/2007

MOVED by Cr Hulse, seconded Cr Flaunty:

That Item 14: State Highway 16 - Westgate Pedestrian Facility Consultation being discussed lie on the table and be considered after Item 8: City For Peace Draft Action Plan.

CARRIED

26 2007-2010 40 KILOMETRE PER HOUR SCHOOL ZONE PRIORITISATION

3435/2007

MOVED by Cr Cooper, seconded Cr Neeson:

1. That the 2007-2010 40 Kilometre Per Hour School Zone Prioritisation report be received.
2. That the work programme for the 2007-2010 40 Kilometre Per Hour School Zone Prioritisation, as set out in the Agenda be approved.

CARRIED

The Order of Business resumed at Item 7: Crime Prevention Plan 2007-2012.

7 CRIME PREVENTION PLAN 2007-2012

3436/2007

MOVED by Cr Neeson, seconded Cr Chan:

1. That the Crime Prevention Plan 2007-2012 report be received.
2. That the Crime Prevention Plan 2007-2012 be approved.
3. That Council endorses the Mayoral Task Force on Family Violence and the local and national media campaigns.

CARRIED

8 CITY FOR PEACE DRAFT ACTION PLAN

DECLARATION OF INTEREST

10.40 am Mayor Bob Harvey declared an interest and withdrew from the table and took no part in the debate or decision on Item 8: City For Peace Draft Action Plan.

3437/2007

MOVED by Cr Clews, seconded Cr Harding:

1. That the City for Peace Draft Action Plan report be received.
2. That the City for Peace Draft Action Plan be approved.

CARRIED

RECOMMITAL

Item 14: State Highway 16 - Westgate Pedestrian Facility Consultation was recommitted with the consent of the Committee Members.

14 STATE HIGHWAY 16 - WESTGATE PEDESTRIAN FACILITY CONSULTATION

3438/2007

MOVED by Cr Flaunty, seconded Cr Cooper:

1. That the State Highway 16 - Westgate Pedestrian Facility Consultation report be received.
2. That Transit New Zealand be requested to ensure that the culvert is effectively blocked off and that a high security palisade fence be erected on both sides of the motorway at the crossing point.
3. Approval be given to implement the following short term measures:
 - Education to provide information on safe routes following the installation of fencing;
 - Minor works to provide a safer route from Oriel Avenue to Westgate;
 - Preparation of a neighborhood accessibility plan.

4. That the following options be approved in principle, subject to further analysis as follows:
 - Option 4 - Pedestrian Bridge, which cyclists could also use;
 - Option 6 - Road Bridge linking Oriel Avenue to Westgate Drive.
5. That it be recommended to the Long Term Council Community Plan and Annual Plan Special Committee that consideration be given to providing funding in the draft 2008/2009 Annual Plan for concept design of Options and the Quadruple Bottom Line analysis, by bringing forward funding in the Long Term Council Community Plan 2006-2016.
6. That Council officers approach IMF New Zealand to provide a shorter footpath route from Westgate to Hobsonville Road and investigate a walking track near Oriel Avenue.
7. That if any bridge is to be built, there needs to be support for a Road Bridge and Pedestrian Bridge dependent on the timing of development.
8. That Transit New Zealand be approached to establish how pedestrian safety will be managed during construction of the State Highway 16, Hobsonville interchange and to fund the Pedestrian Bridge to mitigate the increase danger to pedestrian/cyclist safety during the anticipated long period of construction.

CARRIED

The Order of Business resumed Item 9: Partnering Statement with EcoMatters Environment Trust.

9 PARTNERING STATEMENT WITH ECOMATTERS ENVIRONMENT TRUST

3439/2007

MOVED by Cr Neeson, seconded Cr Lawley:

1. That the Partnering Statement with EcoMatters Environment Trust report be received.
2. That it be recommended to Council that the Partnering Statement with EcoMatters Environment Trust be approved at its meeting scheduled to be held on Friday, 5 October 2007.

CARRIED

10 TE ATATU SOUTH PARK PROPOSED LAND EXCHANGE

3440/2007

MOVED by Cr Clews, seconded Cr Cooper:

1. That Te Atatu Park Proposed Land Exchange report be received.
2. That the City Development Committee approves the notification of Council's intention to enter into a reserve exchange of approximately 508m² of Te Atatu South Park (Lot 21 DP 53436 and Pt. Lot 7 DP 19451) with approximately 508 m² of land forming Pt. Lot 19 DP 53436 CT NA35C/37, or Lot 100 DP 369723 on completion of stage 1 subdivision) under Section 15 of the Reserves Act 1977, with any objections to be brought back to the incoming Council for consideration and subsequent recommendations.

CARRIED

3. That prior to final approval to exchange approximately 508 m² of Te Atatu South Park with approximately 508 m² of land at 82 McLeod Road, Te Atatu South that subdivision, land use and tree removal consent has been granted for the proposed development.
4. That Te Atatu South Park Proposed Land Exchange report be forwarded to the incoming Henderson Community Board for their information.
5. That any submissions in objection to Te Atatu South Park Proposed Land Exchange be reported to the incoming Henderson Community Board for their information and comment, for inclusion in a subsequent report to the incoming Council.

CARRIED

11 PROJECT TWIN STREAMS UPDATE

3441/2007

MOVED by Cr Chan, seconded Harding:

That the Project Twin Streams Update report be received.

CARRIED

ADJOURNMENT

3442/2007

MOVED by Cr Cooper, seconded Cr Neeson:

That the meeting stand adjourned until 11.25 am.

CARRIED

11.14 am The meeting adjourned.

11.37 am The meeting reconvened. Cr Neeson was not present.

12 PROPOSED LAND EXCHANGE WITH ONTRACK - SMALL PART OF SWANSON STATION RESERVE

11.42 am Cr Neeson returned to the meeting.

3443/2007

MOVED by Cr Clews, seconded Cr Harding:

1. That the Proposed Land Exchange with ONTRACK - Small Part of Swanson Station Reserve report be received.
2. That all consultation regarding the Swanson Station reserve be carried out in accordance with the deed that gifted this land to Council.
3. That any objections or submissions received in response to the consultation process carried out on the Swanson Station Reserve under resolution 2 be brought back to Council for a decision about notification of the Proposed Land Exchange with ONTRACK and wider consultation on that proposal.
4. That the City Development Committee approves that all costs incurred by Council and ONTRACK in relation to the Proposed Land Exchange in resolution 2 above are fully paid for by ONTRACK.

CARRIED

PRECEDENCE OF BUSINESS

3444/2007

MOVED by Cr Cooper, seconded Cr Neeson:

That Item 19: West Harbour Sustainable Neighbourhood Project (Tatou West Harbour) - Sustainable Neighbourhood Research Results and Next Steps take precedence at this time.

CARRIED

19 WEST HARBOUR SUSTAINABLE NEIGHBOURHOOD PROJECT (TATOU WEST HARBOUR) - SUSTAINABLE NEIGHBOURHOOD RESEARCH RESULTS AND NEXT STEPS

11.50 am Mayor Bob Harvey returned to the meeting.

3445/2007

MOVED by Cr Cooper, seconded Cr Flaunty:

1. That the West Harbour Sustainable Neighbourhood Project (Tatou West Harbour) - Sustainable Neighbourhood Research Results and Next Steps report be received.
2. That the City Development Committee endorses the work being undertaken by Beacon Pathway Limited and the Tatou West Harbour Stakeholders Group to improve the quality of life in West Harbour.
3. That the City Development Committee acknowledges Massey Matters Project Leader, Megan Courtney and Beacon Pathway Limited consultant, Katja Lietz for their outstanding works in regard to the West Harbour Sustainable Neighbourhood Project.

CARRIED

The Order of Business resumed at Item 13: The Leisure and Community Development Strategic Plan - A Progress Update.

13 THE LEISURE AND COMMUNITY DEVELOPMENT STRATEGIC PLAN - A PROGRESS UPDATE

3446/2007

MOVED by Cr Cooper, seconded Mayor Bob Harvey:

That the Leisure and Community Development Strategic Plan - A Progress Update report be received.

CARRIED

14 STATE HIGHWAY 16 - WESTGATE PEDESTRIAN FACILITY CONSULTATION

This item was considered following Item 8: City for Peace Draft Action Plan.

ADJOURNMENT

3447/2007

MOVED by Cr Hulse, seconded Cr Lawley:

That the meeting stand adjourned until 1.00 pm.

CARRIED

12.27 pm The meeting adjourned.

1.06 pm The meeting reconvened. Mayor Bob Harvey and Crs Battersby, Cooper, Lawley and Stone were not present.

PRECEDENCE OF BUSINESS

3448/2007

MOVED by Cr Hulse, seconded Cr Neeson:

That Item 22: Regional Economic Development and the Metro Project Action Plan be accorded precedence at this time.

CARRIED

22 REGIONAL ECONOMIC DEVELOPMENT AND THE METRO PROJECT ACTION PLAN

1.15 pm Cr Battersby returned to the meeting.

3449/2007

MOVED by Cr Clews, seconded Cr Chan:

1. That the Regional Economic Development and the Metro Project Action Plan report be received.
2. That a letter of thanks be sent to Councillor Michael Barnett for the Metro Project Action Plan presentation at the Council meeting Wednesday, 25 July 2007, noting that Council looks forward to an enhanced and constructive relationship with the Auckland Regional Council on economic development matters.
3. That it be agreed that the capacity to influence economic development at the regional level needs to be strengthened while developing strong relationships with local economic policy and delivery.
4. That advocating continues for appropriate regional economic development organisational and governance change through the current 'Strengthening Auckland's Regional Governance' project and through the Royal Commission of Inquiry on Auckland's governance.
5. That better alignment and synergies between Waitakere and regional economic development policy, including project funding and communications be sought.
6. That a further report be prepared for the incoming Council giving the background and prospects of the Metro Project Action Plan.

CARRIED

3450/2007

MOVED by Cr Hulse, seconded Cr Lawley:

That Clyde Rogers, Chief Executive Officer, Auckland Plus be thanked for attending the City Development Committee meeting.

CARRIED

The Order of Business resumed at Item 15: Auckland Sustainability Framework September 2007.

15 AUCKLAND SUSTAINABILITY FRAMEWORK SEPTEMBER 2007

PROCEDURAL MOTION - LYING ON THE TABLE

3451/2007

MOVED by Cr Hulse, seconded Cr Neeson:

That Item 15: Auckland Sustainability Framework September 2007 being discussed lie on the table and be dealt with after Item 18: Waitakere Wellbeing Summit 2007.

CARRIED

16 EXTENSION OF THE PRINGLE PARK BOWLING CLUB (INC) CLUBROOMS AND PROPOSED NEW LEASE

3452/2007

MOVED by Cr Cooper, seconded Cr Clews:

1. That the Extension of the Pringle Park Bowling Club (Inc) Clubrooms and Proposed New Lease report be received.
2. That the proposed extension of the building occupied by the Pringle Park Bowling Club (Inc) by approximately 42m² be approved, subject to obtaining resource consent and building consent and any conditions set by Council officers.
3. That the approval of the Minister of Conservation under Section 54 of the Reserves Act 1977 be obtained in respect of the extension to the building under resolution 2 above.
4. That the Chief Executive Officer be delegated authority to negotiate and grant a lease of two terms of five years to the Pringle Park Bowling Club (Inc) in respect of part of Jack Pringle Park (being part Lots 3 and 5, DP 68642 and part Lot 27, DP 87346).

CARRIED

17 HENDERSON VALLEY PARK, HENDERSON - PUBLIC TOILET UPGRADE

3453/2007

MOVED by Cr Harding, seconded Cr Hulse:

1. That the Henderson Valley Park, Henderson - Public Toilet Upgrade report be received.
2. That the proposed concept design for the upgrade of the public toilet facilities at Henderson Valley Park, Henderson be approved.

CARRIED

PRECEDENCE OF BUSINESS

3454/2007

MOVED by Cr Hulse, seconded Cr Neeson:

That Item 20: Massey North Social Infrastructure Planning - Progress Report be accorded precedence at this time.

CARRIED

20 MASSEY NORTH SOCIAL INFRASTRUCTURE PLANNING – PROGRESS REPORT

3455/2007

MOVED by Cr Cooper, seconded Cr Flaunty:

1. That the Massey North Social Infrastructure Planning - Progress Report be received.
2. That the Massey North Social Infrastructure Plan be approved for use in guiding decisions about the location and provision of social infrastructure in Westgate and Massey North areas.
3. That a further report updating progress with the Massey North Social Infrastructure Plan and further recommendations for action, be presented to the incoming Council.

CARRIED

The Order of Business resumed at Item 18: Waitakere Wellbeing Summit 2007.

18 WAITAKERE WELLBEING SUMMIT 2007

3456/2007

MOVED by Cr Harding, seconded M Te Huia:

That the Waitakere Wellbeing Summit 2007 report be received.

CARRIED

RECOMMITAL

Item 15: Auckland Sustainable Framework September 2007 was recommitted with the consent of the Committee Members.

15 AUCKLAND SUSTAINABILITY FRAMEWORK SEPTEMBER 2007

3457/2007

MOVED by Cr Clews, seconded M Te Huia:

1. That the Auckland Sustainability Framework September 2007 report be received.
2. That the City Development Committee receives and endorses the final recommendations and report to be presented to the Regional Growth Forum at the 5 September 2007 meeting "Report - Waitakere City Council Response to Regional Growth Forum Resolutions 4 July 2007" attached at pages A72 to A86 to the Agenda.

3. That the City Development Committee receives the Auckland Sustainability Framework September 2007.
4. That the City Development Committee receives a verbal update on the final resolutions from the Regional Growth Forum 5 September 2007 meeting.
5. That the Council endorses and applies the Auckland Sustainability Framework September 2007.
6. That the City Development Committee recommends to the incoming Council that it appoints two Elected Members (plus two alternates) to represent the Council on the Regional Sustainable Development Forum.
7. That the City Development Committee accepts the renaming of the Regional Growth Forum to Regional Sustainable Development Forum.

CARRIED

19 WEST HARBOUR SUSTAINABLE NEIGHBOURHOOD PROJECT (TATOU WEST HARBOUR) - SUSTAINABLE NEIGHBOURHOOD RESEARCH RESULTS AND NEXT STEPS

This item was considered following Item 12: Proposed Land Exchange with ONTRACK - Small Part of Swanson Station Reserve.

20 MASSEY NORTH SOCIAL INFRASTRUCTURE PLANNING – PROGRESS REPORT

This item was considered following Item 17: Henderson Valley Park, Henderson - Public Toilet Upgrade.

21 HERBICIDE REDUCTION TRIALS

3458/2007

MOVED by Cr Clews, seconded Cr Flaunty:

That the Herbicide Reduction Trials report be received.

CARRIED

22 REGIONAL ECONOMIC DEVELOPMENT AND THE METRO PROJECT ACTION PLAN

This item was considered following Item 13: The Leisure and Community Development Strategic Plan - a Progress Update.

23 PROPOSED FUTURE MANAGEMENT OF DUTCH ELM DISEASE IN WAITAKERE

3459/2007

MOVED by Cr Harding, seconded Cr Cooper:

1. That the Proposed Future Management of Dutch Elm Disease in Waitakere report be received.
2. That the City Development Committee respond to the letter from the Minister of Biosecurity, Honourable Jim Anderton, declining to support the Dutch Elm Disease management programme.

3. That the authority to approve the response to the Minister of Biosecurity for the proposed future management of Dutch Elm Disease in Waitakere be delegated to the Chief Executive Officer.
4. That Council officers attending the Local Government Zone One Meetings to be held between 30 August and 14 September 2007 present Council views that it declines to support the Dutch Elm Disease management programme for reasons outlined above.

CARRIED

24 TE ATATU PENINSULA TOWN CENTRE UPDATE

3460/2007

MOVED by Cr Clews, seconded Cr Neeson:

That the Te Atatu Peninsula Town Centre Update report be received.

CARRIED

25 LAND OPTIONS FOR NON MAIN STREAM SPORTS

3461/2007

MOVED by Cr Neeson, seconded Cr Flaunty:

1. That the Land Options for Non Main Stream Sports report be received.
2. That the City Development Committee approves a publicly notified registration of interest process to ascertain what activities, clubs or recreation providers might be interested in using the Birdwood Depot and Te Rangī Hiroa and that the results of the registration of interest be reported back to the incoming Council.

CARRIED

26 2007-2010 40 KILOMETRE PER HOUR SCHOOL ZONE PRIORITISATION

This item was considered following Item 6: Rail Electrification.

27 WAITAKERE ONLINE UPDATE

PROCEDURAL MOTION - LYING ON THE TABLE

3462/2007

MOVED by Cr Hulse, seconded Cr Neeson:

That Item 27: Waitakere Online Update lie on the table and be dealt with after Item 33: Projects Special Committee.

CARRIED

28 NEW LYNN TOWN CENTRE AND TRANSIT ORIENTED DEVELOPMENT PROJECT INFORMATION OFFICE

3463/2007

MOVED by Cr Clews, seconded Cr Cooper:

1. That the New Lynn Town Centre and Transit Oriented Development Project Information Office report be received.
2. That the City Development Committee endorses 10 Totara Avenue, New Lynn as the preferred site for the information office.
3. That the Chief Executive Officer be authorised to execute the necessary documentation to establish the information office at 10 Totara Avenue, New Lynn.
4. That the incoming New Lynn Community Board be given the opportunity to undertake a workshop with Council officers to discuss the New Lynn Town Centre and Transit Oriented Development Project Information Office project.

CARRIED

29 GRAZING LAND AT ARMOUR BAY RESERVE, PARAU - REGISTRATIONS OF INTEREST RECEIVED

3464/2007

MOVED by Cr Cooper, seconded Cr Harding:

That the Grazing Land at Armour Bay Reserve, Parau - Registrations of Interest Received report be received.

CARRIED

2.20 pm Cr Lawley returned to the meeting.

3065/2007

MOVED by Cr Harding, seconded Cr Battersby:

That approval be given to commence public consultation regarding whether part of Armour Bay Reserve, Parau be used for grazing purposes subject to the Reserve Act 1977.

CARRIED

30 KEN MAUNDER PARK FOOTBRIDGE REPLACEMENT

3466/2007

MOVED by Cr Lawley, seconded Cr Clews:

1. That the Ken Maunder Park Footbridge Replacement report be received.
2. That the City Development Committee endorses the New Lynn Community Board's request for further investigation of the options for the replacement of Ken Maunder Park Footbridge.

CARRIED

31 HOCKEY FACILITY PROJECT - UPDATE OF REGIONAL TURF AND PAVILION AT HENDERSON HIGH SCHOOL

3467/2007

MOVED by Cr Cooper, seconded Cr Chan:

1. That the Hockey Facility Project - Update of Regional Turf and Pavilion at Henderson High School report be received.
2. That delegation be given to the Chief Executive Officer to enter into a Memorandum of Understanding with Henderson High School setting out, among other things, the obligations of Henderson High School in respect of funding provided by Council, community outcomes and community objectives desired by Council, and the skills required of trustees to construct and operate a full wet regional size hockey turf and pavilion at Henderson High School.
3. That delegation be given to the Chief Executive Officer to enter into a Memorandum of Understanding with Henderson High School and one of the hockey associations setting out the project process and desired outcomes regarding support for the project from the association.
4. That delegation be given to the Chief Executive Officer to enter into a funding agreement with the Trust to be formed by Henderson High School, subject to the Trust securing funding from funding agencies to construct the hockey turf referred to in resolution 2 above and on terms including, among other things, service levels specified by Council, and requirements for community outcomes and community objectives.

CARRIED

REPORTS FROM THE SUBCOMMITTEES

32 CULTURE, ARTS AND EVENTS SPECIAL COMMITTEE

3468/2007

MOVED by Cr Lawley, seconded Cr Neeson:

That the Meeting report of the Culture, Arts and Events Special Committee held on Wednesday, 8 August 2007 be received.

CARRIED

33 PROJECTS SPECIAL COMMITTEE

3469/2007

MOVED by Cr Clews, seconded Cr Neeson:

That the Meeting report of the Projects Special Committee held on Wednesday, 1 August 2007 be received.

CARRIED

RECOMMITAL

Item 27: Waitakere Online Update was recommitted with the consent of the Committee Members.

27 WAITAKERE ONLINE UPDATE

3470/2007

MOVED by Cr Clews, seconded Cr Cooper:

1. That the Waitakere Online Update report be received.
2. That the Council continue to support the Waitakere Online portal, and keep in place the Waitakere Online Editorial Board to continue to approve site content, development, and links to external web sites from the portal.
3. That the Council supports the expansion of the Waitakere Online Editorial Board to include five further representatives from the business and community sectors of Waitakere.
4. That the Council appoint additional members to the Waitakere Online Editorial Board (recommendation 4 is to be considered in the public excluded section of the meeting).

CARRIED

PUBLIC EXCLUDED MATTERS

34 BUS SERVICES REVIEW

35 PROPOSED ORATIA DOMAIN LAND PURCHASE AND FUTURE DEVELOPMENT

36 WAITAKERE ONLINE UPDATE

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

3471/2007

MOVED by Cr Neeson, seconded Cr Clews:

1. That the public be excluded from the following parts of the proceedings of this meeting namely, Bus Services Review, Proposed Oratia Domain Land Purchase and Future Development and Waitakere Online Update reports.

The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution in relation of the matters, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of the matter to be considered.	Reason for passing this resolution in relation to the matter.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
Bus Services Review	The withholding of information is necessary in order to: <ul style="list-style-type: none"> • protect information where the making available of the information - <ol style="list-style-type: none"> (ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. 	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist

General subject of the matter to be considered.	Reason for passing this resolution in relation to the matter.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
Proposed Oratia Domain Land Purchase and Future Development	The withholding of information is necessary in order to: <ul style="list-style-type: none"> • enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). 	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist
Waitakere Online Update	The withholding of information is necessary in order to: <ul style="list-style-type: none"> • enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). 	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Sections 7(2)(b)(ii) and 7(2)(i) of that Act which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public as follows:

- *The reports contain information which if released could affect Council's negotiations.*
2. That Anthony Cross, Passenger Transport Planning Leader, ARTA be permitted to remain for Item: 34 Bus Services Review, after the public has been excluded, because of his knowledge of the matter being discussed. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because of background information and advice which will be required by Council when assessing options available to it and in explaining any decision to the community.

CARRIED

2.46 pm The public were excluded.

Minute Numbers 3472/2007 to 3474/2007 are recorded in the Confidential Section of these Minutes.

3.14 pm The public were readmitted.

RESTATEMENTS

The City Development Committee resolved while the public were excluded:

Bus Services Review

(Moved by Cr Clews, seconded Cr Harding) (resolution 3472/2007 No.4) *“That the Bus Services Review Agenda report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist.”*

Proposed Oratia Domain Land Purchase and Future Development

(Moved by Cr Cooper, seconded Cr Clews) (resolution 3473/2007 No.6) *“That the remaining information identified within the Proposed Oratia Domain Land Purchase and Future Development report and resolutions pertaining thereto remain confidential until a sale and purchase agreement has been confirmed with the Sunde’s or until further notice.”*

Waitakere Online Update

(Moved by Cr Clews, seconded Cr Battersby) (resolution 3474/2007 No.2) *“That the Waitakere Online Update confidential report and attachments remain confidential, but the associated resolution be made available in the public arena.”*

3.16 pm

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE RECORD.

DATE:.....

CHAIRMAN:.....

CHIEF EXECUTIVE OFFICER:.....