

**MINUTES OF A MEETING OF THE CITY DEVELOPMENT COMMITTEE HELD
AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON THURSDAY, 8 FEBRUARY 2007,
COMMENCING AT 9.33 AM.**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	URGENT BUSINESS	1
3	CONFIRMATION OF MINUTES	2
4	PRESENTATION - AUCKLAND WAR MEMORIAL MUSEUM	2
5	DRAFT LONG TERM SUSTAINABILITY FRAMEWORK UPDATE	2
6	2006 WAITAKERE PEST MANAGEMENT PLANS AND FIVE YEAR WORK PROGRAMMES	3
7	AUCKLAND CURLING CLUB AND EXTREME TRAMPOLINE CLUB LAND REQUEST	3
8	MANUKAU HARBOUR ALL TIDE BOAT RAMP FACILITY	4
9	NEW LYNN TRANSIT ORIENTATED DEVELOPMENT PROJECT UPDATE	4
	<u>REPORTS FROM THE SUBCOMMITTEES</u>	4
10	CULTURE, ARTS AND EVENTS SPECIAL COMMITTEE	4
11	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, 8 FEBRUARY 2007,
COMMENCING AT 9.33 AM.**

PRESENT:

Councillors	PA	Hulse (Chairman)
	LA	Cooper (Deputy Chairman)
	DQ	Battersby, JP
	MFP	Chan, JP (from 10.07 am)
	JM	Clews, QSO, JP
	AK	Corban, OBE, JP (from 9.46 am)
	RP	Dallow, QPM, JP (until 11.29 am)
	WW	Flaunty, QSM, JP (until 11.22 am)
	DE	Gilmour (until 11.31 am)
	C	Harding, JP
	JP	Lawley
	VS	Neeson, JP (from 9.38 am, until 11.05 am)
	CA	Stone
Mrs	M	Te Huia

OBSERVERS: P van der Voort, (Chairman, New Lynn Community Board)

IN ATTENDANCE: Director: Strategic Planning
Director: Strategic Performance
Director: Quality Assurance
Group Manager: City Development
Leisure Services Manager
Senior Strategic Advisor: Urban Design
Strategic Project Advisor: Strategy
Project Engineer: Special Projects: J Schady
Parks Ecology and Policy Co-ordinator: Parks Planning
Committee Secretary: S McDaid

1 APOLOGIES

40/2007

MOVED by Cr Stone, seconded Cr Clews:

That apologies from Cr Clow for absence, Crs Chan, Corban and Neeson for lateness and Crs Flaunty, Gilmour and Neeson for early departure be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

41/2007

MOVED by Cr Flaunty, seconded Mrs M Te Huia:

That the minutes of the Meeting of the City Development Committee held on Thursday, 7 December 2006 and reconvened on Tuesday, 12 December 2006, as circulated, be taken as read and now be confirmed.

CARRIED

4 PRESENTATION - AUCKLAND WAR MEMORIAL MUSEUM

Representatives from the Auckland War Memorial Museum were not able to be present at the meeting and will present to Council (Various) on Wednesday, 14 February 2007.

9.38 am Cr Neeson entered the meeting.

9.46 am Cr Corban entered the meeting.

10.07 am Cr Chan entered the meeting.

5 DRAFT LONG TERM SUSTAINABILITY FRAMEWORK UPDATE

42/2007

MOVED by Cr Stone, seconded Cr Cooper:

1. That the Draft Long Term Sustainability Framework Update report be received.
2. That the Council approves in principle the proposed draft Long Term Sustainability Framework for further detailed development, stakeholder and public consultation.
3. That the Council provides feedback on the proposed draft Long Term Sustainability Framework to the START project team and as an input to the next reporting of the project to the Auckland Regional Growth Forum on 7 March 2007.
4. That following discussion of this item a report be prepared outlining Council's position on issues in the proposed draft Long Term Sustainability Framework, to be used as:
 - (a) a basis for Council officer feedback to the Steering Group,
 - (b) input by the Councillor Reference Group and the Auckland Regional Growth Forum, and
 - (c) the report being signed off by Waitakere's members on the Councillor Reference Group (Mayor Bob Harvey and Councillor Hulse) and/or their alternates (Councillor Clews and Councillor Cooper) and that the report be presented to the Communication and Facilitation Group.
5. That appropriate comment on the proposed draft Long Term Sustainability Framework, along with an invitation to make submissions, be incorporated into the consultation process on Council's Annual Plan 2007/2008.

6. That further reports be submitted to the City Development Committee on the draft Long Term Sustainability Framework as appropriate, ahead of a final report in August 2007 which will enable Council to consider the final Long Term Sustainability Framework for endorsement.

CARRIED

10.59 am Cr Battersby left the meeting

6 2006 WAITAKERE PEST MANAGEMENT PLANS AND FIVE YEAR WORK PROGRAMMES

43/2007

MOVED by Cr Harding, seconded Cr Neeson:

1. That the 2006 Waitakere Pest Management Plans and Five Year Work Programmes report be received.
2. That the City Development Committee endorses and adopts the 2006 Waitakere Weed Management Strategy, the 2006 Waitakere Parks Five Year Work Programme, the 2006 Waitakere Roadside Five Year Work Programme, the 2006 Waitakere Animal Pest Strategy and the 2006 Waitakere Five Year Animal Pest Work Programme.

CARRIED

11.01 am Cr Battersby returned to the meeting.

11.05 am Cr Neeson left the meeting.

7 AUCKLAND CURLING CLUB AND EXTREME TRAMPOLINE CLUB LAND REQUEST

44/2007

MOVED by Cr Cooper, seconded Cr Dallow:

1. That the Auckland Curling Club and Extreme Trampoline Club Land Request report be received.
2. That the City Development Committee endorses Leisure Services exploring land options for the Auckland Curling Club and the Extreme Trampoline Club and that the results be reported back to the City Development Committee by May 2007.
3. That the City Development Committee endorses Leisure Services exploring land options for the appropriate and accessible location, housing and co-location of non-mainstream sports (including curling and trampolining) in conjunction with the review of the Open Space Strategy and that the results be brought back to the City Development Committee by May 2007.

CARRIED

11.22 am Cr Flaunty left the meeting.

8 MANUKAU HARBOUR ALL TIDE BOAT RAMP FACILITY

45/2007

MOVED by Cr Clews, seconded Cr Harding:

1. That the Manukau Harbour All Tide Boat Ramp Facility report be received.
2. That the City Development Committee considers the request for financial support from Auckland City Council for the development of an all tide, all weather boat ramp servicing the Manukau Harbour at Onehunga.

CARRIED

11.29 am Cr Dallow left the meeting.

11.31 am Cr Gilmour left the meeting.

9 NEW LYNN TRANSIT ORIENTATED DEVELOPMENT PROJECT UPDATE

46/2007

MOVED by Cr Battersby, seconded Cr Cooper:

1. That the New Lynn Transit Orientated Development Project Update report be received.
2. That a steering group of Elected Members, Directors and relevant managers be established as a means of assisting staff in managing relationships with key stakeholders during the implementation of the New Lynn Transit Orientated Development project with the composition and brief being agreed by the Chairman of the City Development Committee and the Chief Executive Officer.

CARRIED

REPORTS FROM THE SUBCOMMITTEES

10 CULTURE, ARTS AND EVENTS SPECIAL COMMITTEE

47/2007

MOVED by Cr Lawley, seconded Cr Corban:

That the Meeting report of the Culture, Arts and Events Special Committee held on Wednesday, 13 December 2006 be received.

CARRIED

11 **PROJECTS SPECIAL COMMITTEE**

48/2007

MOVED by Cr Corban, seconded Cr Clews:

That the Meeting report of the Projects Special Committee held on Wednesday, 6 December 2006 be received.

CARRIED

11.43 am

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:.....