

**MINUTES OF A MEETING OF THE CITY DEVELOPMENT COMMITTEE  
HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,  
HENDERSON, WAITAKERE, ON THURSDAY, 8 MARCH 2007,  
COMMENCING AT 9.37 AM.**

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**PRESENT:**

Councillors	PA	Hulse (Chairman)
	LA	Cooper (Deputy Chairman)
	DQ	Battersby, JP
	MFP	Chan, JP
	JM	Clews, QSO, JP
	AK	Corban, OBE, JP
	RP	Dallow, QPM, JP
	WW	Flaunty, QSM, JP
	C	Harding, JP
	JP	Lawley (until 11.05 am)
	VS	Neeson, JP (until 11.55 am)
Mrs	M	Te Huia

Mayor RA Harvey, QSO, JP (ex officio) (until 11.05 am)

**IN ATTENDANCE:**

Director: Strategic Planning  
Director: Strategic Performance  
Director: Quality Assurance  
Group Manager: City Development  
Manager: Public Affairs  
Strategic Partnerships Advisor: Disability  
Project Manager: Transport  
Project Engineer  
Strategic Advisor: Sustainability Initiatives  
Max Harre, Strategic Project Advisor  
Committee Secretary: O Schuster

**1 APOLOGIES**

387/2007

MOVED by Cr Clews, seconded Cr Neeson:

That apologies from Crs Clow, Gilmour and Stone for absence be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFIRMATION OF MINUTES**

388/2007

MOVED by Cr Harding, seconded Cr Corban:

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

**CARRIED**

**4 BEACON PATHWAY LIMITED: CHANGES TO SHAREHOLDING AND GOVERNANCE**

389/2007

MOVED by Cr Neeson, seconded Cr Clews:

That the Beacon Pathway Limited: Changes to Shareholding and Governance report be received.

**CARRIED**

390/2007

MOVED by Cr Cooper, seconded Cr Clews

1. That it be recommended to Council that Council agree in principle to Auckland City Council becoming a shareholder of Beacon Pathway Limited, subject to issues relating to 'Goodwill and Intellectual Property' and Foundation for Research, Science and Technology matched funding being resolved to the satisfaction of the Director: Strategic Performance and the Board of Directors for Beacon Pathway Limited, and that the Director: Strategic Performance be delegated authority to exercise Council's approval once the conditions of approval are met.
2. That it be recommended to Council that Council approve in principle the work done to date to develop a 'cluster' model of governance for Beacon Pathway Limited, and request the Beacon Pathway Limited Board of Directors report back to Council during 2007 with developed proposals for changes to the Beacon Shareholders' Agreement to reflect new governance arrangements.

**CARRIED**

391/2007

MOVED by Mayor Bob Harvey, seconded Cr Neeson:

1. That a remit be prepared and submitted to the 2007 Local Government Conference bringing attention to the work of Beacon Pathway Limited and urging other local authorities to support and join the partnership.
2. That the Council in consultation with other shareholders in the company, approach the Government with a view to obtaining \$5 million from any recently announced sustainability funding, for research, demonstration and for action on implementing Beacon research results.

**CARRIED**

392/2007

MOVED by Cr Clews, seconded Cr Harding

That the City Development Committee supports the financial commitment to Beacon Pathway Limited for the 2007/2008 financial year, and review its ongoing commitment following the Foundation for Research Science and Technology review in mid/late 2007.

**CARRIED**

## 5 **“CITY FOR PEACE” DECLARATION PROPOSAL**

393/2007

MOVED by Mayor Bob Harvey, seconded Cr Chan:

1. That the “City for Peace” Declaration Proposal report be received.
2. That Waitakere City Council approves “City for Peace” as a key leadership principle and declares it in a celebration at an appropriate event on Friday, 8 June 2007, being the 20<sup>th</sup> anniversary of the Governor General’s signing into law of the New Zealand Nuclear Free Zone, Disarmament, and Arms Control Act 1987.
3. That Council officers follow up the possibility of coordinating Waitakere’s City for Peace declaration and celebration with the other cities in the region: Manukau, North Shore and Auckland Cities.
4. That Waitakere City Council nominates Councillors Lawley and Chan and M Te Huia to work with Council officers and community stakeholders representing existing peace and non-violence initiatives in the City to develop a draft Waitakere “City for Peace Action Plan” consistent with the Council’s strategic direction, within existing budgets, to be reported back to the City Development Committee.
5. That Waitakere City Council Councillors, Lawley and Chan work with Council officers to draft an appropriate 'City for Peace Declaration'.

**CARRIED**

394/2007

MOVED by Cr Clews, seconded Cr Chan:

That the City Development Committee acknowledges Marion Hancock receiving a New Years Honour, and also acknowledges the Waitakere Peace Community for their tireless efforts for peace in the City over many years.

**CARRIED**

## **ADJOURNMENT**

395/2007

MOVED by Cr Hulse, seconded Cr Neeson:

That the meeting stand adjourned until 11.20 am.

**CARRIED**

11.05 am The meeting adjourned.

11.31 am The meeting reconvened. Mayor Bob Harvey and Crs Cooper, Dallow and Lawley were not present.

**6 THE ACCESSIBLE JOURNEY: REPORT OF THE INQUIRY INTO ACCESSIBLE PUBLIC LAND TRANSPORT**

11.36 am Cr Cooper returned to the meeting.

396/2007

MOVED by Cr Clews, seconded Cr Harding:

1. That The Accessible Journey: Report of the Inquiry into Accessible Public Land Transport report be received.
2. That the findings of The Accessible Journey: Report of the Inquiry into Accessible Public Land Transport be considered in the Council's planning, regulatory, implementation and advocacy roles.

**CARRIED**

**7 ACTION PLAN ON CLIMATE CHANGE AND ENERGY - QUARTERLY REPORT**

11.42 am Cr Dallow returned to the meeting.

11.55 am Cr Neeson left the meeting.

397/2007

MOVED by Cr Battersby, seconded Cr Flaunty:

1. That the Action Plan on Climate Change and Energy - Quarterly Update report be received.
2. That the 2007/2008 Climate Change Projects Work Programme be approved subject to confirmation of funding in the 2007/2008 Annual Plan.
3. That the draft Local Government New Zealand submission on the New Zealand Energy Strategy and the New Zealand Energy Efficiency and Conservation Strategy be approved.
4. That the regional submissions on the New Zealand Energy Strategy and the New Zealand Energy Efficiency and Conservation Strategy be approved.
5. That the Chairman of the City Development Committee be given delegated authority to sign off the final submission on the New Zealand Energy Strategy and the New Zealand Energy Efficiency and Conservation Strategy.

**CARRIED**

**REPORTS FROM THE SUBCOMMITTEES**

**8 PROJECTS SPECIAL COMMITTEE**

398/2007

MOVED by Cr Dallow, seconded Cr Corban:

That the Meeting report of the Projects Special Committee held on Wednesday, 31 January 2007 be received.

**CARRIED**

12.04 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:**.....