



**AGENDA FOR A MEETING OF THE COUNCIL TO BE HELD IN THE COUNCIL CHAMBER  
AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,  
WAITAKERE, ON WEDNESDAY, 25 AUGUST 2010,  
COMMENCING AT 5.30 PM**

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**PART A - OPENING OF MEETING**

**1 OPENING PRAYER**

Rabbi Dean Shapiro from the Beth Shalom Progressive Synagogue will say the Opening Prayer.



**2 APOLOGIES**



**3 CONFIRMATION OF MINUTES**

Meeting Minutes – Wednesday, 28 July 2010  
Wednesday, 18 August 2010

**RECOMMENDATION**

It is recommended that the Council resolve to:

**Receive** the minutes of the meeting of the Council held on Wednesday, 28 July 2010 and Wednesday, 18 August 2010, as circulated, and that they be taken as read and now be confirmed.

*Page 1  
Part H*

The public excluded minutes are attached at page 1 of the confidential supplement labelled Part H.



**4 URGENT BUSINESS**

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 provides that where an item of business is not on the agenda, it may only be dealt with at the meeting if:

- (i) the Council by resolution so decides; and
- (ii) the Chairman has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion and decision, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting.

The Council may make a decision on a matter determined to be urgent.

**NOTE:** Urgent Business need not be dealt with now and may be delayed until later in the meeting.



## 5 CONFLICTS OF INTEREST

The Council has acknowledged in its Code of Conduct that Members 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. This note is provided as a reminder to Members to check that no such conflicts arise in relation to any items on this agenda.



## PART B - REPORT OF THE MAYOR

### 6 REPORT OF THE MAYOR

The Report of the Mayor will be circulated under separate cover with this agenda.

#### RECOMMENDATION

**It is recommended that the Council resolve to:**

**Receive** the Report of the Mayor.

RA Harvey, QSO, JP  
**MAYOR OF WAITAKERE**



## PART C - REPORTS OF NEW LYNN COMMUNITY BOARD, WAITAKERE COMMUNITY BOARD, MASSEY COMMUNITY BOARD, HENDERSON COMMUNITY BOARD AND WAITAKERE YOUTH COUNCIL

### 7 NEW LYNN COMMUNITY BOARD

**THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 2 AUGUST 2010.**

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#### MATTERS CONSIDERED

*Pages 1-4  
Part C*

The Board dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meeting is attached at pages 1 to 4 in the supplement labelled Part C.

**It is recommended that the Council resolve to:**

**Receive** the report of the meeting of the New Lynn Community Board held on Monday, 2 August 2010.

GPJ Marshall  
**CHAIRMAN**



8 **WAITAKERE COMMUNITY BOARD**

**THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON TUESDAY, 3 AUGUST 2010.**

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**MATTERS CONSIDERED**

*Pages 5-8  
Part C*

The Board dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meeting is attached at pages 5 to 8 in the supplement labelled Part C.

**It is recommended that the Council resolve to:**

**Receive** the report of the meeting of the Waitakere Community Board held on Tuesday, 3 August 2010.

KJP Witten-Hannah, JP  
**CHAIRMAN**



9 **MASSEY COMMUNITY BOARD**

**THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON WEDNESDAY, 4 AUGUST 2010.**

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**MATTERS CONSIDERED**

*Pages 9-13  
Part C*

The Board dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meeting is attached at pages 9 to 13 in the supplement labelled Part C.

**It is recommended that the Council resolve to:**

**Receive** the report of the meeting of the Massey Community Board held on Wednesday, 4 August 2010.

JG Riddell  
**CHAIRMAN**



10 **HENDERSON COMMUNITY BOARD**

**THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON THURSDAY, 5 AUGUST 2010.**

1. **TAIKATA SAILING CLUB INCORPORATED NEW LEASE AT CHAPMAN STRAND**

**Agree** that the Chief Executive Officer be given authority, in the absence of any objections or submissions on the reclassification, to apply to the Department of Conservation for reclassification under section 24 of the Reserves Act 1977 of that part of Chapman Strand occupied by Taikata Sailing Club Incorporated (part of Lot 1 DP 57287) as a recreation reserve.

2. **TE ATATU TENNIS CLUB INCORPORATED - NEW LEASE AT PART OF KAUMATUA RESERVE NOT SUBJECT TO THE RESERVES ACT 1977**

**Agree** that Lot1 DP 54618 be classified under section 16 (2A) of the Reserves Act 1977 to be held for the purposes of a recreation reserve as defined by section 17 of the Reserves Act 1977.

3. **OTHER MATTERS CONSIDERED**

*Pages 14-32  
Part C*

The Board dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meeting is attached at pages 14 to 32 in the supplement labelled Part C.

**It is recommended that the Council resolve to:**

**Receive** the report of the meeting of the Henderson Community Board held on Thursday, 5 August 2010.

EAG Grimmer, MNZM  
**CHAIRMAN**



11 **WAITAKERE YOUTH COUNCIL**

**THE WAITAKERE YOUTH COUNCIL SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 2 AUGUST 2010.**

**MATTERS CONSIDERED**

*Pages 33-35  
Part C*

The Waitakere Youth Council dealt with a number of items for which a copy of the minutes of the meeting is attached at pages 33 to 35 in the supplement labelled Part C.

**It is recommended that the Council resolve to:**

**Receive** the report of the meeting of the Waitakere Youth Council held on Monday, 2 August 2010.

A Hawea  
**CHAIRMAN**



## PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER

### 12 LOPDELL HOUSE DEVELOPMENT TRUST TENURE AGREEMENT AND PARTNERING AND FUNDING AGREEMENT

#### GLOSSARY

Lopdell House Development Trust	(LHDT)
Lopdell House Society	(LHS)

#### EXECUTIVE SUMMARY

*A1-A28* The purpose of this report is to present the draft Agreement to Lease, attached at pages A1 to A17, and the draft Partnering and Funding Agreement, attached at pages A18 to A28, between Council and the Lopdell House Development Trust (LHDT). These agreements are required in order to formalise Council's relationship with LHDT and also to allow Council to request final approval from the Auckland Transition Agency for the project to proceed. These agreements are also a prerequisite for application to external funding bodies.

The report also seeks clarification of the understanding between the LHDT and Council in regard to the seismic strengthening work to be completed by the trust.

#### RECOMMENDATIONS

It is recommended that the Council resolve to:

1. **Receive** the Lopdell House Development Trust Tenure Agreement and Partnering and Funding Agreement report.
- A1-A17* 2. **Approve**, subject to resolution 6 below, the Agreement to Lease between the Lopdell House Development Trust and Waitakere City Council as attached at pages A1 to A17 to the agenda.
- A18-A28* 3. **Approve**, subject to resolution 6 below, the Partnering and Funding Agreement between the Lopdell House Development Trust and Waitakere City Council as attached at pages A18 to A28 to the agenda.
4. **Agree** that the Chief Executive Officer be given authority to negotiate to finalise the Agreement to Lease and the Partnering and Funding Agreement.
5. **Direct** Council officers to work closely with the Lopdell House Development Trust to facilitate the overall funding plan including taking into account the completion of seismic strengthening within the total life of the project.
6. **Note** that resolutions 2 and 3 are subject to confirmation by the Auckland Transition Agency.

#### BACKGROUND

- A29-A37* 1. The LHDT has undertaken the development of a plan for the upgrading and refurbishment of the Lopdell House arts precinct over a period of approximately five years. The plan encompasses a new gallery extension designed to meet the standards required for a regional gallery delivery of programmes and exhibitions and the refurbishment of the heritage Lopdell House building to provide other cultural facilities and related commercial activities. Throughout this process, the LHDT have come to Council for the approval of key decisions. (see schedule of key decisions attached at pages A29 to A37).

2. The LHDT submitted a resource consent application in December 2009. The application has been publicly notified as a non-complying activity and submissions received. A hearing before an independent commissioner is scheduled for Thursday, 9 and Friday, 10 September 2010.
3. Subject to the outcome of the hearing, the LHDT wishes to proceed with Stage 1: the construction of the new gallery extension.

### DECISION MAKING

4. The primary decision making process relating to the Lopdell House development project has been endorsed and approved by Council over a period of some years. The intention of this report is to seek confirmation and approval of the legal documents that support the decisions made by Council to direct and fund the arts precinct development centred on Lopdell House.

### Issues

5. The key points of significance in the draft Agreement to Lease are as follows:
6. Council agrees to grant the LHDT a lease for the Lopdell House precinct (this includes Lopdell House and Lopdell Hall and the surrounding Council-owned land) at a nominal rental provided that by 1 September 2012 (or such later date as may be agreed) that:
  - (a) The design, plans and specifications submitted for the redevelopment are satisfactory to Council;
  - (b) LHDT has access to sufficient funding to undertake the redevelopment;
  - (c) LHDT has obtained all necessary consents under the Resource Management Act 1991 and the Building Act 2004 for the redevelopment; and
  - (d) LHDT has called and let a tender for the redevelopment at a price which is within its financial means.
7. Once the LHDT has fulfilled these criteria, a lease will be granted for five terms of three years. This lease will be what is known as a concurrent lease, which means that the current tenants of Lopdell House become tenants of the LHDT with the Trust collecting any rental from the tenants.
8. Under the lease LHDT must use the precinct as a centre for visual and performance arts and ancillary activities which includes the following uses:
  - Art gallery;
  - Café, bar or restaurant; and
  - Arts related retail activities.
9. Use of the upper floors of Lopdell House for general commercial office purposes will also be a permitted use.
- AI-A17 10. If in the Council's opinion the LHDT has sufficiently used the precinct for these purposes and has also sufficiently developed the area, then a further lease term of three years can be granted. A copy of the draft Agreement to Lease is attached at pages A1 to A17.

- A18-A28
1. The Partnering and Funding Agreement is essentially the same as that signed by Council and LHDT in 2007. The schedule of tasks and timelines has been updated. A copy of the draft Partnering and Funding Agreement is attached at pages A18 to A28.
  12. Council wishes the LHDT to ensure that the budget to complete the seismic strengthening is integrated into the overall funding plan within the total life of the project.

### **Consideration of Community Views**

13. The Lopdell House Society (LHS) has been consulted at all stages of the project. The completion of the new gallery is the highest priority for LHS as the difficulties of delivering a major regional gallery programme is severely constrained in the existing building.

### **STRATEGIC CONTEXT**

14. The development and support of the Lopdell House Gallery is one of two major arts precincts identified in the Arts and Cultural Strategy (2002) as a priority for the City.
15. The responsibility for the 'cultural wellbeing' of the City's residents is identified in the Local Government Act 2002.
16. The Lopdell House Development Project delivers the following community outcomes:
  - Vibrant arts and culture; and
  - Strong communities.
17. The Lopdell House Development Project is aligned with the following strategies:
  - Cultural Wellbeing – a feeling of belonging and treasuring the City's diversity, creativity, culture and heritage; and
  - Economic Wellbeing Strategy – 'Waitakere's great reputation attracts businesses, visitors and world-wide attention, provides a competitive advantage and strengthens community pride.'

### **CONSULTATION**

18. Consultation has been undertaken with Legal Services and Strategic Partnerships.

### **RESOURCES**

19. The Lopdell House Development Project has an allocated Council budget of \$5,768,843 for the main precinct development and a separate allocation of \$1,350,000 for a parking facility to support the increased activity which the completed project will generate.
20. The LHDT has initiated funding partnerships with The Trusts Charitable Foundation and the ASB Community Trust. Other external agencies will be approached.

### **IMPLEMENTATION ISSUES**

21. There are no implementation issues other than officer time.

## AUCKLAND COUNCIL TRANSITION ISSUES

22. The Local Government (Tamaki Makaurau Reorganisation) Act 2009 imposes restrictions on Waitakere City Council's decision making capabilities in respect of (among other things) purchasing or disposing of assets other than in accordance with its long-term council community plan (section 34(1)(f)). The Act does not make it clear whether or not a lease is considered to be a disposal and for this reason it is considered prudent to obtain confirmation from the Auckland Transition Agency to avoid the lease being void for failure to comply with the statute.

**Report prepared by:** Naomi McCleary; Manager: Arts and Alastair Dougal;  
Solicitor/Team Leader: Legal



## 13 WAITAKERE ARTS AND CULTURAL DEVELOPMENT TRUST TENURE AGREEMENT

### GLOSSARY

Waitakere Arts and Cultural Development Trust	(WACDT)
Pacific Mamas Arts and Cultural Trust	(PMACT)
Corban Estate Arts Centre	(CEAC)

### EXECUTIVE SUMMARY

The purpose of this report is to present the draft lease between Council and the Waitakere Arts and Cultural Development Trust (WACDT) for approval.

Council has agreed to place the Corban Estate under the management of WACDT to enable the full development of the estate as a community arts and cultural precinct.

The approval of the Tenure Agreement will require the approval of the Auckland Transition Agency.

### RECOMMENDATIONS

It is recommended that the Council resolve to:

1. **Receive** the Waitakere Arts and Cultural Development Trust Tenure Agreement report.
2. **Approve**, subject to resolution 4 below, the lease between the Waitakere Arts and Cultural Development Trust and Waitakere City Council as attached at pages A38 to A54.
3. **Agree**, subject to resolution 4 below, that the Chief Executive Officer be given authority to finalise the lease between the Waitakere Arts and Cultural Development trust and Waitakere City Council and have the lease as negotiated executed.
4. **Note** that resolutions 2 and 3 are subject to confirmation by the Auckland Transition Agency.

A38-A54

## BACKGROUND

1. At its meeting on 20 May 2009, the Council resolved as follows:

- “1. **Agree** in principle to the proposal that the Waitakere Arts and Cultural Development Trust is granted long-term security of tenure of the Corban Estate to enable it to undertake long-term management and development of a Corban Estate Creative Quarter.
2. **Direct** the Chief Executive Officer to report back to Council with a detailed tenure proposal and any associated partnering agreement necessary or desirable to facilitate the proposal to place tenure in the hands of the Waitakere Arts and Cultural Development Trust.
3. **Direct** the Chief Executive Officer to report back to the Long Term Council Community Plan and Annual Plan Committee with detailed information relating to the ongoing funding of the Corban Estate.”

774/2009

2. The background history of the current tenure and organisational infrastructure of the Corban Estate is as follows:
3. The Corban Estate is owned by Council.
4. The rateable capital value as at 1 September 2007 of the 6.6699 hectares that makes up the Corban Estate is \$6.78 million, made up of a Land Value of \$5.080 million and an Improved Value of \$1.7 million.
5. Council's District Plan identifies the Corban Estate as a Special Area. Permitted 'Corban Estate Activities' include conference, convention, exhibition and festival centres, places of assembly; performance and audio-visual theatres, catering facilities required for *on-site* activities, outdoor performance and display areas; indoor sports facilities and indoor and outdoor recreation and entertainment facilities, storage facilities, manufacturing activity related to arts and crafts shops for the *retail sale* of crafts and souvenirs; shops for the *retail sales* of items serving the *on-site* needs of visitors; *restaurants*; tourist accommodation; manufacture, storage, distribution and sale of wine and other beverages; office and related facilities; and *Residential Activities* which are *subsidiary* to any of the foregoing.
6. WACDT currently holds a lease on four heritage buildings [Homestead, Garage, Studio complex, Still building] within the Corban Estate Quarter. The Corban Estate Arts Centre (CEAC) is based in these buildings and operates under a Funding and Service Agreement with Council.
7. The Waitakere Pacific Arts and Cultural Centre are resident in temporary buildings provided by Council. However, Council is currently replacing these with purpose-built teaching facilities.
8. Sheds 1 and 2 house two independent artists' studios, storage for heritage trams and the MAU Company, which currently has a lease of Shed 1. Shed 2 is currently managed by Council for short-term community cultural use and also contains Council storage units occupying approximately one third of the area.
9. The open space areas are defined as public space. The Project Twin Streams Cycleway runs through the open area of the Corban Estate.

## DECISION MAKING

10. The decision by Council to place the entire Corban Estate under the tenure of the WACDT has been made in order to secure the precinct as a community arts and cultural facility for the wider community. The fragmented tenancies that were a legacy of past development plans have been frustrating the coherent development of the area under the management of the WACDT.
11. WACDT sees its role as that of an umbrella governance body that will manage a set of sub-tenancies with other arts and cultural organisations. The most significant of these is the Pacific Mamas Arts and Cultural Trust (PMACT).

## Issues

- A38-A58
12. Given that the intention to develop a tenure agreement between Council and WACDT has previously been approved by Council, there are no significant issues that arise from the draft lease. A copy of the draft lease is attached at pages A38 to A58.
  13. The key points of significance in the draft lease are as follows:
    - The lease is for a term of 15 years with a right of renewal for a further term of 15 years;
    - Renewal of the lease will be granted if Council is satisfied that the WACDT has sufficiently used the premises for the approved business uses identified in the lease;
    - The lease is a concurrent lease which means that the current tenants of Corban Estate become tenants of the trust;
    - The rental is nominal;
    - All maintenance and alterations to the estate buildings must conform with the approved conservation plan;
    - Council agrees to undertake the required maintenance identified in the SPM Consultants Ltd condition report; and
    - Council agrees to maintain the exterior of the buildings, the stormwater and wastewater systems, the grounds, yards and service areas and any garden or lawn areas together with any surfaced areas and fences for the term of the lease.
  14. The relationship between WACDT and PMACT will be a key indicator of the success of this decision. Currently the directors of CEAC and the Waitakere Pacific Arts and Cultural Centre are developing a Memorandum of Understanding to protect and guide the relationship between the two organisations. An ongoing and good working relationship has been in existence for many years.

## Consideration of Community Views

15. There has been wide consultation with stakeholders; both those that are tenants on the Corban Estate and those with interests in the future of the precinct. There is general agreement that an umbrella tenancy under WACDT is the preferred outcome.

## STRATEGIC CONTEXT

16. The development of the Corban Estate as a community arts and cultural hub is one of two major arts precincts identified in the Arts and Cultural Strategy (2002) as a priority for the City.
17. The responsibility for the 'cultural wellbeing' of the City's residents is identified in the Local Government Act 2002.

18. The development of the Corban Estate as a community arts precinct delivers the following community outcomes:
- Vibrant arts and culture; and
  - Strong communities
19. The Corban Estate arts precinct development is aligned with the following strategies:
- Cultural Wellbeing – a feeling of belonging and treasuring the City’s diversity, creativity, culture and heritage; and
  - Economic Wellbeing Strategy – ‘Waitakere’s great reputation attracts businesses, visitors and world-wide attention, provides a competitive advantage and strengthens community pride.’

### CONSULTATION

20. Consultation has been undertaken with Legal Services.

### RESOURCES

21. There are no resource implications relating to the implementation of this tenure agreement.

### IMPLEMENTATION ISSUES

22. There are no implementation issues other than officer time.

### AUCKLAND COUNCIL TRANSITION ISSUES

23. The Local Government (Tamaki Makaurau Reorganisation) Act 2009 imposes restrictions on Waitakere City Council’s decision making capabilities in respect of (among other things) purchasing or disposing of assets other than in accordance with its long-term council community plan (section 34(1)(f)). The Act does not make it clear whether or not a lease is considered to be a disposal and for this reason it is considered prudent to obtain confirmation from the Auckland Transition Agency to avoid the lease being void for failure to comply with the statute.

**Report prepared by:** Naomi McCleary, Manager: Arts and Alastair Dougal,  
Solicitor/Team Leader: Legal



## 14 UPDATE ON COUNCIL WORK PROGRAMME AND FINANCIAL IMPLICATIONS

### GLOSSARY

Northern Strategic Growth Area	(NorSGA)
Massey North Town Centre	(MNTC)
Council Controlled Organisation(s)	(CCO)

### EXECUTIVE SUMMARY

The purpose of this report is to provide Council with an update on the 2010/2011 work programme and identify the financial implications associated with changes required to deliver the 2010/2011 capital projects, any anticipated savings from the scheduled work programme, and additional items suggested to be funded as a result of those savings.

It is intended to present to Council on 29 September 2010, a detailed analysis of the work programme with specific recommendations on adjustments to funding and the works programme.

### **RECOMMENDATIONS**

It is recommended that Council resolve to:

1. **Receive** the Update on Council Work Programme and Financial Implications Report.
2. **Agree** to direct the Chief Executive Officer to bring back to the 29 September 2010 Council meeting a detailed assessment and analysis of the first quarter 2010/2011 financial position including recommendations for funding additional work items from surplus funds.
3. **Note** that resolution 2 above is not subject to approval by the Auckland Transition Agency. However, any adjustments to the budgets may require approval from the Auckland Transition Agency.

### **BACKGROUND**

1. City Services has approved Capital Project budget for 2010/2011 of \$256,741,444. This breakdown shows the portion of spend expected to be undertaken prior to, and post, transition being the 4-month / 8-month budget split.
2. During deliberations on the Annual Plan 2010/2011, Council discussed the principle of allocating surplus funds to deferred projects and to current projects where additional expenditure has been identified due to advanced scoping of project components, for example, higher quality pavements in areas of the Massey North Town Centre (MNTC) within the Northern Strategic Growth Area (NorSGA) and the construction of the Crown Lynn Park in New Lynn.
3. The additional projects, as a result of the first quarter review as shown in Table 1 below, have been identified for further consideration for funding allocation:

<b>Table 1 Proposed Additional Projects</b>	
School Traffic Signs	
Aratataki Traffic Control - Speed Calming	
Waikumete Cemetery Reception Lounge	1
Massey North Town Centre	2
Crown Lynn Park, New Lynn	3
Solar Panel Consent Incentive	4
EnviroSchools Funding	
Community Garden Development	
Avondale Stream Remediation	
McCahon House Renewal	
Shadbolt House Renewal	
Seaview Road Footpaths	
Library Refurbishment(s)	
Great North Road, New Lynn	
Lincoln Road upgrade Stage 1	5
Te Atatu Road upgrade Stage 1	5

**Table 1: Proposed Additional Projects**

Notes:

1. Waikumete Cemetery Reception Lounge development currently has provision for \$400,000 but will require further funding to deliver this project.

2. MNTC – initial designs have proposed a level of treatment to a higher quality than is normally delivered. Additional funding to be provided from savings in land-take.
3. Crown Lynn Park will require additional funding to cover construction costs in addition to funding received through savings in land-take.
4. Solar panel rebate is based on consent fee reduction of \$500 per consent.
5. Further work is required to define the scope of Lincoln Road and Te Atatu Roads required to align with the New Zealand Transport Agency work programme which is only just being scoped at the time of writing this report.

### **DECISION MAKING**

4. Council would normally maintain the Annual Budget and elect to carry-forward uncompleted works to the following financial year or present these as savings. A recommendation will be made to Council at the 29 September 2010 meeting to seek the reallocation of proposed surplus funds to finance projects previously deferred, now considered necessary due to safety assessments, or those identified as required due to transitional need.
5. Some projects identified and approved in the 2010/2011 budgets were not sufficiently well defined, due to the preliminary nature of the project or programme, and therefore the budget was a preliminary estimate only.
6. Carry-forwards signalled and approved in June 2010 were considered preliminary and therefore subject to refinement and further adjustment.
7. The number of projects tendered at an early stage of the financial year has resulted in financial benefit as a consequence of the competitive nature of the market. This signals a benefit of Council's investment in early planning enabling contracts to be let early in the year and providing more certainty around final project and programme cost.

### **Consideration of Community Views**

8. Consideration of community views has not been included.

### **STRATEGIC CONTEXT**

9. The projects included in any request for funding are aligned with Council's strategic priorities.

### **CONSULTATION**

10. Interim consultation will be undertaken prior to finalisation of the request for the 29 September 2010 Council meeting.

### **RESOURCES**

11. Funding of additional items is anticipated as being provided from savings identified against current 2010/2011 work programme items.

### **IMPLEMENTATION ISSUES**

12. The timing of letting contracts for additional funding requests will need to be managed carefully in order to ensure commitment prior to 31 October 2010.

## AUCKLAND COUNCIL TRANSITION ISSUES

13. The Local Government (Tamaki Makaurau Reorganisation) Act 2009 imposes restrictions on Waitakere City Council's decision making capabilities for projects that affect the future assets and liabilities of the Auckland Council and with regard to NorSGA projects confirmation is required from the Auckland Transition Agency.

**Report prepared by:** Tony Miguel, Acting Director: City Services.

Vijaya Vaidyanath  
**CHIEF EXECUTIVE OFFICER**



## **PART E - REPORTS FROM THE STANDING COMMITTEES**

### 15 **INFRASTRUCTURE AND WORKS COMMITTEE**

**YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON WEDNESDAY, 4 AUGUST 2010.**

#### 1. **STURGES ROAD BRIDGE REPLACEMENT PROJECT – REVOCATION OF VEHICLE LOAD POSTING RESTRICTION**

**It is recommended that the Council resolve to:**

**Agree** that, pursuant to Standing Order 27.18, that resolution part number 613/2009, from the Council meeting dated 29 April 2009, where it was resolved:

“3. *Approve that the new vehicle load posting on Sturges Road Bridge be 70% of Class 1.*”

613/2009

be revoked.

#### 2. **OTHER MATTERS CONSIDERED**

Your Committee dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meeting is attached at pages 1 to 11 in the supplement labelled Part E.

**It is recommended that the Council resolve to:**

**Receive** the report of the meeting of the Infrastructure and Works Committee held on Wednesday, 4 August 2010.

DQ Battersby, QSM, JP  
**CHAIRMAN**



16 **POLICY AND STRATEGY COMMITTEE**

**YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON THURSDAY, 5 AUGUST 2010.**

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**MATTERS CONSIDERED**

*Pages 12-17  
Part E*

Your Committee dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meeting is attached at pages 12 to 17 in the supplement labelled Part E.

**It is recommended that the Council resolve to:**

**Receive** the report of the meeting of the Policy and Strategy Committee held on Thursday, 5 August 2010.

PA Hulse  
**CHAIRMAN**



17 **FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE**

**YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 9 AUGUST 2010.**

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**MATTERS CONSIDERED**

*Pages 18-24  
Part E*

Your Committee dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meeting is attached at pages 18 to 24 in the supplement labelled Part E.

**It is recommended that the Council resolve to:**

**Receive** the report of the meeting of the Finance and Operational Performance Committee held on Monday, 9 August 2010.

RI Clow  
**CHAIRMAN**



18 **PLANNING AND REGULATORY COMMITTEE**

**YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON TUESDAY, 10 AUGUST 2010.**

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**MATTERS CONSIDERED**

*Pages 25-28  
Part E  
Page 2  
Part H*

Your Committee dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meeting is attached at pages 25 to 28 in the supplement labelled Part E. The public excluded minutes are attached at page 2 of the confidential supplement labelled Part H.

**It is recommended that the Council resolve to:**

**Receive** the report of the meeting of the Planning and Regulatory Committee held on Tuesday, 10 August 2010.

VS Neeson, JP  
**CHAIRMAN**



19 **CULTURE AND COMMUNITY COMMITTEE**

**YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON WEDNESDAY, 11 AUGUST 2010.**

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**MATTERS CONSIDERED**

*Pages 29-33  
Part E*

Your Committee dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meeting is attached at pages 29 to 33 in the supplement labelled Part E.

**It is recommended that the Council resolve to:**

**Receive** the report of the meeting of the Culture and Community Committee held on Wednesday, 11 August 2010.

JP Lawley, JP  
**CHAIRMAN**



20 **NORSGA URBAN DEVELOPMENT COMMITTEE**

**YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 16 AUGUST 2010.**

1. **PROJECT OVERVIEW**

**It is recommended that the Council resolve to:**

**Agree** that Waitakere City Council include in its handover to the Auckland Council a recommendation that the Auckland Council consider retaining a cross-agency developer and community political committee of Council, that mirrors the membership and purpose of the NorSGA Urban Development Committee.

2. **OTHER MATTERS CONSIDERED**

Your Committee dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meeting is attached at pages 34 to 37 in the supplement labelled Part E.

**It is recommended that the Council resolve to:**

**Receive** the report of the meeting of the NorSGA Urban Development Committee held on Monday, 16 August 2010.

LA Cooper, JP  
**CHAIRMAN**



21 **TE TAUMATA RUNANGA**

**I NOHO TE TAUMATA RUNANGA KOMITI TE KAU MA ONO O HERE-TURI-KOKA 2010.**

**YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 16 AUGUST 2010.**

**MATTERS CONSIDERED**

Your Committee dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meeting is attached at pages 38 to 41 in the supplement labelled Part E.

**NGA TAKE E WHIRIWHIRIA**

E whakatau ana Te Taumata Runanga i nga take i whakamanangia i te ture he whakaahua o nga tuhi kua tona ki nga mema o te Kaunihera.

**It is recommended that the Council resolve to:**

**Receive** the report of the meeting of Te Taumata Runanga held on Monday, 16 August 2010.

W Paki, JP  
**CHAIRMAN**



Pages 34-37  
Part E

Pages 38-41  
Part E

**PART F - PRESENTATION**

This presentation will take place at 6.30 pm.

**22 SIGNING OF THE PARTNERING AGREEMENT WITH MCLAREN PARK HENDERSON SOUTH COMMUNITY INITIATIVE INCORPORATED**

Council is committed to partnering with community organisations as an effective way of working to address community needs in our City. Council's partnering approach is a key part of what has become known as the 'Waitakere Way'.

The Chairman, of the McLaren Park Henderson South Community Initiative Incorporated will sign a new partnering agreement between McLaren Park Henderson South Community Initiative Incorporated and Waitakere City Council.

The Mayor and the Chief Executive Officer are signatories on behalf of the Council.



**PART G - PROCEDURAL MATTERS**

**23 QUESTIONS**

Pursuant to Standing Order 39.2, any member of the local authority may at any meeting of the local authority at the appointed time, put a question to the Mayor as Chairman of the local authority, or through the Mayor to the Chairman of any standing or special committee, or to any officer of the local authority concerning any matter relevant to the role or functions of the local authority concerning any matter that does not appear on the order paper, nor arises from any committee report or recommendation submitted to that meeting.



**24 NOTICES OF MOTION**

Pursuant to Standing Order 28.1, notices of motion shall be in writing by the mover, stating the meeting at which it is proposed that the notice of motion be considered, and shall be delivered to the Chief Executive Officer at least five clear days before such meeting.



**PART H - PUBLIC EXCLUDED MATTER**



**25 CLOSING PRAYER**

