

**MINUTES OF A MEETING OF THE CULTURE AND COMMUNITY COMMITTEE
HELD IN THE COUNCIL CHAMBER AT WAITAKERE CENTRAL,
6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON WEDNESDAY, 10 SEPTEMBER 2008
COMMENCING AT 9.31 AM**

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PRESENT: Councillors JP Lawley, JP (Chairman)
AK Corban, OBE, JP (Deputy Chairman)
BA Brady, JP
JM Clews, QSO, JP
RI Clow (from 9.47 am)
PG Mitchell

OBSERVER: GPJ Marshall (Chairman, New Lynn Community Board)

IN ATTENDANCE: Director: Public Affairs
Principal Advisor: Heritage
Group Manager: Long Term, Urban & Environmental
Strategic Partnerships Advisor: Education & Learning
Strategic Partnerships Advisor Ethnic Community
Strategic Advisor: Pacific
Executive Assistant to Deputy Mayor
Committee Secretary: J Moore

ALSO
IN ATTENDANCE: Dr Bruce Cottee, Director, 2CU
Simon Barker, Director, 2CU
Dwayne Cottee, Director, 2CU

1 APOLOGIES

1552/2008
MOVED by Cr Corban, seconded Cr Mitchell:

That apologies from Crs Battersby, Chan, Cooper, Dallow, Flaunty, Jolley and Neeson for absence, and Cr Clow for lateness 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 private or other external interest they might have.

4 CONFIRMATION OF MINUTES

1553/2008

Moved by Cr Corban, seconded Cr Mitchell:

The Culture and Community Committee resolved to:

Receive the minutes of the meeting of the Culture and Community Committee held on Wednesday, 13 August 2008, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 PRESENTATION - ONLINE COMMUNITY SERVICES DIRECTORY

9.47 am Cr Clow entered the meeting

Dr Bruce Cottee, Simon Barker and Dwayne Cottee from 2CU gave a demonstration of an online community services directory that has been developed for Northland with the support of the Whangarei District Council. 2CU is an organisation that provides service information for community support, first launched in 2007 to serve Northland; 2CU is developing a network of regional sites to link nationally.

The primary aim of the organisation is to provide a complete and easily searchable data base of all services in our community regardless of how those services are funded. A single platform to present to consumers all that is available in the community from government, private foundation, charitable trust or other non-profit organisation and to every commercially funded activity.

6 LOPDELL HOUSE SOCIETY - ANNUAL REPORT 2007/2008 AND FUNDING AND SERVICE AGREEMENT 2008/2009

1554/2008

Moved by Cr Brady, seconded Cr Clews:

The Culture and Community Committee resolved to:

1. **Receive** the Lopdell House Society - Annual Report 2007/2008 and Funding and Service Agreement 2008/2009 report.
2. **Approve** the Funding and Service Agreement 2008/2009 between Waitakere City Council and the Lopdell House Society.

CARRIED

7 UNITEC NZ & WAITAKERE CITY COUNCIL RELATIONSHIP - UPDATED MEMORANDUM OF UNDERSTANDING (2008)

1555/2008

Moved by Cr Clews, seconded Cr Brady:

The Culture and Community Committee resolved to:

1. **Receive** the Unitec New Zealand and Waitakere City Council relationship - updated Memorandum of Understanding report.

2. **Approve** the Unitec New Zealand and Waitakere City Council updated Memorandum of Understanding (2008).
3. **Invite** the Council to sign the updated Unitec New Zealand and Waitakere City Council Memorandum of Understanding (2008) at the Council meeting on 24 September 2008.

CARRIED

8 WAITAKERE CITY COUNCIL - WAITAKERE ETHNIC BOARD 2008/2009 SHARED WORK PROGRAMME

1556/2008

Moved by Cr Brady, seconded Cr Mitchell:

The Culture and Community Committee resolved to:

1. **Receive** the Waitakere City Council - Waitakere Ethnic Board 2008/2009 Shared Work Programme report.
2. **Approve** the draft Waitakere City Council - Waitakere Ethnic Board 2008/2009 Shared Work Programme.

CARRIED

9 DRAFT WAITAKERE CITY COUNCIL - WAITAKERE PACIFIC BOARD 2008/2009 SHARED WORK PROGRAMME

1557/2008

Moved by Cr Corban, seconded Cr Mitchell:

The Culture and Community Committee resolved to:

1. **Receive** the Draft Waitakere City Council - Waitakere Pacific Board 2008/2009 Shared Work Programme report.
2. **Approve** the Waitakere City Council - Waitakere Pacific Board 2008/2009 Shared Work Programme as attached to the agenda.

CARRIED

10 UPDATE ON THE PACIFIC PLAN

1558/2008

Moved by Cr Clews, seconded Cr Mitchell:

The Culture and Community Committee resolved to:

Receive the Update on the Pacific Plan report.

CARRIED

11 **HOLY CROSS CHURCH, HENDERSON**

1559/2008

Moved by Cr Clews, seconded Cr Corban:

The Culture & Community Committee resolved to:

Receive the Holy Cross Church, Henderson report.

CARRIED

11.22 am

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

CONFIRMED AT A MEETING OF THE CULTURE AND COMMUNITY COMMITTEE HELD ON.

DATE:.....

CHAIRMAN:.....