

**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, 11 FEBRUARY 2009,  
COMMENCING AT 9.34 AM**

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**PRESENT:** Councillors JP Lawley, JP (Chairman)  
AK Corban, OBE, JP (Deputy Chairman)  
BA Brady, JP (from 9.45 am)  
JM Clews, QSO, JP  
LA Cooper, JP  
RP Dallow, QPM, JP  
MM Jolley  
PG Mitchell

Deputy Mayor PA Hulse (ex officio) (from 9.41 am)

**IN ATTENDANCE:** Director: Public Affairs  
Director: Community Wellbeing  
Service Manager: Leisure  
Principal Advisor: Heritage  
Leisure Planner  
Recreation/Partners  
Strategic Partnership Advocate: Children and Youth  
Youth Development Broker  
Committee Secretary: M Petherick

**ALSO  
IN ATTENDANCE:** Simon Wickham, Chief Executive Officer, The Trusts Stadium  
Lynette Adams, Chief Executive Officer, Sport Waitakere  
Karen Legg, Manager, Massey Leisure Centre  
Stacey Hitchcock, Centre Manager, Global Café

**1 APOLOGIES**

101/2009

MOVED by Cr Corban, seconded Cr Dallow:

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

**4 CONFIRMATION OF MINUTES**

102/2009

MOVED by Cr Mitchell, seconded Cr Dallow:

The Culture and Community Committee resolved to:

**Receive** the minutes of the meeting of the Culture and Community Committee held on Wednesday, 10 December 2008, as circulated, and that they be taken as read and now be confirmed.

**CARRIED**

**PRECEDENCE OF BUSINESS**

103/2009

MOVED by Cr Mitchell, seconded Cr Corban:

That item 8: The Trusts Stadium Four Month Performance 2008/2009 be accorded precedence at this time.

**CARRIED**

**8 THE TRUSTS STADIUM FOUR MONTH PERFORMANCE 2008/2009**

**DECLARATION OF INTEREST**

9.37 am Cr Dallow declared an interest and withdrew from the table, taking no part in the discussion or decision on Item 8: The Trusts Stadium Four Month Performance 2008/2009 report.

9.41 am Cr Hulse entered the meeting.

9.45 am Cr Brady entered the meeting.

104/2009

MOVED by Cr Mitchell, seconded Cr Brady:

The Culture and Community Committee resolved to:

**Receive** The Trusts Stadium Four Month Performance 2008/2009 report.

**CARRIED**

10.06 am Cr Dallow returned to the table.

The Order of Business resumed at Item 5: Heritage Fund Allocation 2008/2009.

**5 HERITAGE FUND ALLOCATION 2008/2009**

**DEFERRED**

105/2009

MOVED by Cr Clews, seconded Cr Dallow:

The Culture and Community Committee resolved to:

**Agree** that Item 5: Heritage Fund Allocation 2008/2009 report be deferred to the Heritage Fund Subcommittee for their consideration, and that the item be reported back to the Culture and Community Committee at the next meeting to be held on Wednesday, 11 March 2009.

**CARRIED**

**6 SPORT WAITAKERE SIX MONTH PERFORMANCE 2008/2009**

10.10 am Cr Dallow left the meeting.

106/2009

MOVED by Cr Hulse, seconded Cr Cooper:

The Culture and Community Committee resolved to:

**Receive** the Sport Waitakere Six Month Performance 2008/2009 report.

10.24 am Cr Dallow returned to the meeting.

**CARRIED**

**7 LEISURE FACILITY PARTNERSHIP FUND STAGE TWO 2008/2009**

107/2009

MOVED by Cr Brady, seconded Cr Dallow:

The Culture and Community Committee resolved to:

1. **Receive** the Leisure Facility Partnership Fund Stage Two 2008/2009 report.
2. **Approve** the application by Sunnyvale Primary School to move onto stage three of the Leisure Facility Partnership Fund and allocate \$200,000 to the project, subject to meeting stage three criteria and any other conditions set by the Leisure Facility Partnership Fund Review Group by 30 June 2010.
3. **Approve** the investigation of options for the remaining \$328,000 of the Leisure Facility Partnership Fund 2008/2009 with one option being further investment into existing Leisure Facility Partnership Fund projects, and that this is reported back to the Culture and Community Committee by May 2009.

**CARRIED**

**8 THE TRUSTS STADIUM FOUR MONTH PERFORMANCE 2008/2009**

This Item was considered following Item 4: Confirmation Of Minutes.

9 **MASSEY LEISURE CENTRE SIX MONTH PERFORMANCE 2008/2009**

108/2009

MOVED by Cr Cooper, seconded Cr Clews:

The Culture and Community Committee resolved to:

**Receive** the Massey Leisure Centre Six Month Performance 2008/2009 report.

**CARRIED**

10 **ZEAL EDUCATION TRUST SIX MONTH PERFORMANCE 2008/2009**

109/2009

MOVED by Cr Hulse, seconded Cr Clews:

The Culture and Community Committee resolved to:

**Receive** the ZEAL Education Trust Six Month Performance 2008/2009 report.

**CARRIED**

11.42 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:**.....