

**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, 8 APRIL 2009,
COMMENCING AT 9.33 AM**

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PRESENT:

Councillors JP Lawley, JP (Chairman)
AK Corban, OBE, JP (Deputy Chairman)
BA Brady, JP
MFP Chan, JP
JM Clews, QSO, JP
RI Clow (from 10.09 am)
LA Cooper (from 9.56 am)
RP Dallow, QPM, JP (until 10.38 am from 10.49 am)
PG Mitchell
VS Neeson, JP (from 9.53 am until 10.43 am from 10.59 am)

Deputy Mayor PA Hulse (ex officio) (from 9.52 am until 10.21 am)

OBSERVER:

GPJ Marshall (Chairman, New Community Board)

IN ATTENDANCE:

Director: Public Affairs
Director: Community Wellbeing
Group Manager: Library and Information Services
Group Manager: Social and Cultural Strategy
Group Manager: Service Management
Manager: Arts
Service Manager - Leisure
Strategic Partnership Advocate. - Children and Youth
Recreation Partnership Projects Leader
Recreation Planner - Leisure Services
Strategic Partnerships Advisor: Ethnic Communities
Executive Assistant to the Deputy Mayor
Committee Secretary: M Petherick

**ALSO IN
ATTENDANCE:**

Makerita Siaso, Programme Manager, Waitakere Youth Transitions Service
Averil Pikia, Personal Advisor, Waitakere Youth Transitions Service
Siaso Kailahi, Personal Advisor, Waitakere Youth Transitions Service
Tony Mayow, Chairman, Community Waitakere
Pat Watson, Manager, Community Waitakere
Fred Holloway, Community Waitakere
Nicki Moen, Nicki Moen and Associates

1 APOLOGIES

532/2009

MOVED by Cr Clews, seconded Cr Brady:

That apologies from Crs Battersby, Flaunty and Jolley for absence, Crs Clow, Cooper, Hulse and Neeson 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

533/2009

MOVED by Cr Corban, seconded Cr Chan:

The Culture and Community Committee resolved to:

Receive the minutes of the meeting of the Culture and Community Committee held on Wednesday, 11 February 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

NOTE: The Chairman, with the consent of the Culture and Community Committee brought forward Item 6: Leisure Facility Partnership Fund 2008/2009 Remaining Funds.

6 LEISURE FACILITY PARTNERSHIP FUND 2008/2009 REMAINING FUNDS

534/2009

MOVED by Cr Mitchell, seconded Cr Chan:

The Culture and Community Committee resolved to:

1. **Receive** the Leisure Facility Partnership Fund 2008/2009 Remaining Funds report.
2. **Agree** to option 3 - investing the remaining \$328,000 from the Leisure Facility Partnership Fund 2008/2009 into existing Leisure Facility Partnership Fund projects to enable them to be completed.

3. **Approve** allocation of the remaining \$328,000 from the Leisure Facility Partnership Fund 2008/2009 into the following projects subject to the applicants meeting the same criteria and conditions that were set for their original funding allocation and any new conditions set by the Leisure Facility Partnership Fund Review Group:

- Green Bay High School - \$160,000;
- Marina View Primary - \$120,000; and
- Waitakere College - \$48,000 (to install floodlighting).

CARRIED

The Order of Business resumed at Item 5: Presentation - Waitakere Youth Transitions Service.

5 PRESENTATION - WAITAKERE YOUTH TRANSITIONS SERVICE

The Programme Manager of Waitakere Youth Transitions Service, Makerita Siaosi, and Personal Advisors, Averil Pikia and Siaosi Kailahi, made a presentation to the Culture and Community Committee of the services provided by their organisation and some of the issues that present.

- 9.52 am Cr Hulse entered the meeting.
- 9.53 am Cr Neeson entered the meeting.
- 9.56 am Cr Cooper entered the meeting.
- 10.09 am Cr Clow entered the meeting.

535/2009

MOVED by Cr Cooper, seconded Cr Brady:

The Culture and Community Committee resolved to:

Receive the Presentation - Waitakere Youth Transition Services.

CARRIED

6 LEISURE FACILITY PARTNERSHIP FUND 2008/2009 REMAINING FUNDS

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

PRECEDENCE OF BUSINESS

536/2009

MOVED by Cr Mitchell, seconded Cr Neeson:

That Item 9: Community Waitakere Update be accorded precedence at this time.

CARRIED

9 COMMUNITY WAITAKERE UPDATE

10.21 am Cr Hulse left the meeting.

537/2009

MOVED by Cr Clews, seconded Cr Clow:

The Culture and Community Committee resolved to:

1. **Receive** the Community Waitakere Update report.
2. **Agree** that a further progress report on the shared work programme be presented to the October 2009 meeting of the Culture and Community Committee.
3. **Agree** to thank Community Waitakere for the measures they have undertaken at short notice to advocate for this City and its diverse communities in the wake of the Government's announcement on the restructuring of Auckland.

CARRIED

The Order of Business resumed at Item 7: Waitakere Regional Hockey Turf Trust Update.

7 WAITAKERE REGIONAL HOCKEY TURF TRUST UPDATE

10.38 am Cr Dallow left the meeting.

538/2009

MOVED by Cr Neeson, seconded Cr Brady:

The Culture and Community Committee resolved to:

1. **Receive** the Waitakere Regional Hockey Turf Trust Update report.
2. **Agree** that pursuant to Standing Order 27.18 resolution number 3467/2007, no 2 and 3

“2 That delegation be given to the Chief Executive Officer to enter into a Memorandum of Understanding with Henderson High School setting out, among other things, the obligations of Henderson High School in respect of funding provided by Council, community outcomes and community objectives desired by Council, and the skills required of trustees to construct and operate a full wet regional size hockey turf and pavilion at Henderson High School.

3 That delegation be given to the Chief Executive Officer to enter into a Memorandum of Understanding with Henderson High School and one of the hockey associations setting out the project process and desired outcomes regarding support for the project from the association.”

be revoked and replaced with the following:

3. **Agree** the Chief Executive Officer be delegated authority to enter into a Heads of Agreement between the Henderson High School Board of Trustees, Waitakere Regional Hockey Turf Trust and the Ministry of Education setting out, among other things, the obligation of all parties in respect to funding, community outcomes, the skills of the trustees and the management of the full size hockey turf and pavilion at Henderson High School.

CARRIED

8 BUSINESS CASE FOR RADIO FREQUENCY IDENTIFICATION IMPLEMENTATION

- 10.43 am Cr Neeson left the meeting.
- 10.49 am Cr Dallow returned to the meeting.
- 10.59 am Cr Neeson returned to the meeting.

539/2009

MOVED by Cr Neeson, seconded Cr Cooper:

The Culture and Community Committee resolved to:

1. **Receive** the Business Case For Radio Frequency Identification Implementation report.
2. **Agree** to install Radio Frequency Identification enabled solutions within all Waitakere libraries, and to install Book Issue Kiosks at Waitakere Central and New Lynn railway stations.

CARRIED

9 COMMUNITY WAITAKERE UPDATE

This item was considered following Item 5: Presentation - Waitakere Youth Transitions.

10 LOPDELL HOUSE SOCIETY - SIX MONTHLY REPORT (JULY TO DECEMBER 2008)

540/2009

MOVED by Cr Clews, seconded Cr Lawley:

The Culture and Community Committee resolved to:

Receive the Lopdell House Society - Six Monthly Report (July 2008 To December 2008).

CARRIED

11 **PETER SAUERBIER COLLECTION - PROJECT UPDATE**

541/2009

MOVED by Cr Clow, seconded Cr Cooper:

The Culture and Community Committee resolved to:

1. **Receive** the Peter Sauerbier Collection - Project Update report.
2. **Agree** to provide a further report to the Culture and Community Committee on options for the future ownership and management of the Peter Sauerbier Collection.

CARRIED

11.41 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 MEETING HELD
ON

DATE:.....

CHAIRMAN:.....