

**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, 13 MAY 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 (until 12.14 pm)
MFP Chan, JP
LA Cooper, JP (from 9.35 am, until 11.53 am)
RP Dallow, QPM, JP (until 11.01 am, from 11.17 am)
MM Jolley
PG Mitchell

OBSERVERS:

GPJ Marshall (Chairman, New Community Board)
EAG Grimmer, MNZM (Chairman, Henderson Community Board)

IN ATTENDANCE:

Director: Public Affairs
Director: Community Wellbeing
Group Manager: Library and Information Services
Group Manager: Social and Cultural Strategy
Manager: Arts
Service Manager: Leisure
Recreation Planner - Leisure Services
Recreation/Partners
Principal Advisor-Town Centre Liaison
Senior Analyst: Pacific Development
Public Affairs Advisor - External Communications
Committee Secretary: M Petherick

**ALSO IN
ATTENDANCE:**

Ed Johnston, Chairman, Henderson Business Association
Sarah Dunning, Relationship Manager, Sport and Recreation New Zealand (SPARC)
Taha Fasi, Chairperson, Waitakere Pacific Board
David Lui, Health Sector Chairperson, Waitakere Pacific Board
Cheryl Talamaivao, Liaison Officer, Waitakere Pacific Board

1 APOLOGIES

750/2009

MOVED by Cr Jolley, seconded Cr Corban:

That apologies from Crs Battersby, Clews, Flaunty, Hulse and Neeson for absence, 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

751/2009

MOVED by Cr Mitchell, seconded Cr Corban:

The Culture and Community Committee resolved to:

Receive the minutes of the meeting of the Culture and Community Committee held on Wednesday, 8 April 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

9.35 am Cr Cooper entered the meeting.

5 PRESENTATIONS

PRECEDENCE OF BUSINESS

752/2009

MOVED by Cr Mitchell, seconded Cr Jolley:

That Item 5: Presentations B - Henderson Station Billboard Arts Project be accorded precedence at this time.

CARRIED

B HENDERSON STATION BILLBOARD ARTS PROJECT

The Manager: Arts presented to the Culture and Community Committee on the Henderson Station Billboard Arts project. This project has been developed as a 'graphic storyboard' arts project telling "Legends of the West". The images will be fixed to the backs of the existing billboards at the Henderson Station and will be visible from the station platform. All designs have been approved by Auckland Regional Transport Agency and APN, who own the rights to the billboards. The designs were presented to the Culture and Community Committee for their information and feedback.

753/2009

MOVED by Cr Corban, seconded Cr Brady:

The Culture and Community Committee resolved to:

Receive Presentations B - Henderson Station Billboard Arts Project.

CARRIED

The Order of Business resumed at Item 5: Presentations A - Celebration Of The Heart.

5 PRESENTATIONS

A CELEBRATION OF THE HEART

The Chairman of the Henderson Business Association and the Principal Advisor, Town Centre Liaison, made a presentation to the Culture and Community Committee on the street event "Celebration of the Heart" which took place in Henderson on 14 March 2009. The event was planned and resourced by Council to re-promote the Henderson businesses to the community after the street works which took place on Great North Road during the greater part of 2008. The event was well supported by the Henderson Business Association and member businesses.

B HENDERSON STATION BILLBOARD ARTS PROJECT

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

C SPORT AND RECREATION NEW ZEALAND (SPARC)

Relationship Manager Sport and Recreation New Zealand (SPARC), Sarah Dunning, provided the Culture and Community Committee with an overview of the investment SPARC has put into the Waitakere region, and outlined SPARC's future direction. Sarah Dunning also presented the results of the recently completed Active NZ survey and highlighted the results specific to Waitakere, whilst drawing comparisons against national performance.

754/2009

MOVED by Cr Corban, seconded Cr Cooper:

The Culture and Community Committee resolved to:

Receive Presentations C - Sport and Recreation New Zealand (SPARC).

CARRIED

6 REVIEW OF THE WAITAKERE PACIFIC BOARD COMMUNITY PARTNERSHIP AGREEMENT

11.01 am Cr Dallow left the meeting.

755/2009

MOVED by Cr Chan, seconded Cr Jolley:

The Culture and Community Committee resolved to:

1. **Receive** the Review Of The Waitakere Pacific Board Community Partnership Agreement report.
2. **Agree** to recommend to the Long Term Council and Community Plan and Annual Plan Special Committee that the Waitakere Pacific Board be approved for a three year funding arrangement with the Council, subject to the negotiation of a service agreement and an agreed shared work programme.

3. **Direct** the Chief Executive Officer to report back to the Culture and Community Committee by July 2009 with a further report presenting a revised Community Partnership Agreement between the Waitakere Pacific Board and the Council, and to include a detailed shared work programme for 2009/2010 and accompanying budget.

CARRIED

7 **STARLING PARK SPORTS CLUB FUNDING AND ACCESS AGREEMENT**

756/2009

MOVED by Cr Jolley, seconded Cr Mitchell:

The Culture and Community Committee resolved to:

1. **Receive** the Starling Park Sports Club Funding And Access Agreement report.
2. **Agree** that delegation be given to the Chief Executive Officer to enter into a funding and access agreement with the Starling Park Sports Club for the \$1 million allocated by Council for the development of new clubrooms on Starling Park.

11.17 am Cr Dallow returned to the meeting.

CARRIED

8 **ALTERNATIVES TO THE MOBILE LIBRARY SERVICE**

757/2009

MOVED by Cr Cooper, seconded Cr Brady:

The Culture and Community Committee resolved to:

1. **Receive** the Alternatives To The Mobile Library Service report.
2. **Agree** that no further consideration be given to undertaking bulk loans of books to schools.
3. **Agree** that the existing service of bulk loans of books to retirement villages and rest homes continues as a part of the Access Services provision.
4. **Approve** the expenditure of \$20,428.00 from the library's capital budget 2008/2009, to implement the 'Held Item Delivery' project in collaboration with Auckland City Council, North Shore City Council, Manukau City Council and Rodney District Council.
5. **Approve** the allocation of \$27,000.00 per annum for staffing and other operational costs for the ongoing operation of 'Held Item Delivery' from the \$149,071.00 identified as the savings that would be achieved annually from the discontinuation of the mobile library service and that approval for this funding be subject to the decision to discontinue the mobile library service.

CARRIED

MOVED by Cr Cooper, seconded Cr Brady:

The Culture and Community Committee resolved to:

1. **Approve** the implementation of bulk loans of books to pre-schools and that this approval be subject to the decision to discontinue the mobile library service.
2. **Approve** the allocation of \$71,802.00 per annum for staffing and other operational costs for the ongoing operation of bulk loans of books to pre-schools from the \$149,071.00 identified as the savings that would be achieved annually from the discontinuation of the mobile library service and that approval for this funding to be subject to the decision to discontinue the mobile library service.

LOST

11.53 am Cr Cooper left the meeting.

9 **WAITAKERE ARTS AND CULTURAL DEVELOPMENT TRUST - SIX MONTHLY REPORT (JULY TO DECEMBER 2008)**

12.14 pm Cr Brady left the meeting.

758/2009

MOVED by Cr Mitchell, seconded Cr Jolley:

The Culture and Community Committee resolved to:

Receive the Waitakere Arts And Cultural Development Trust Six - Monthly Report (July to December 2008).

CARRIED

12.17 pm

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:.....