

**MINUTES FOR 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 JUNE 2009,
COMMENCING AT 9.41 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 (from 9.49 am)
	R	Clow (until 10.38 am) (from 11.14 am)
	LA	Cooper, JP (from 9.46 am) (until 10.37 am) (from 12.24 pm)
	RP	Dallow, QPM, JP (until 10.39 am) (from 11.04 am) (until 12.26 pm)
	PG	Mitchell (until 11.13 am)
	VS	Neeson, JP

Deputy Mayor PA Hulse (ex officio) (from 10.10 am) (until 12.34 pm)

IN ATTENDANCE: Director: Public Affairs
Director: Community Wellbeing
Recreation Planner: Leisure Services
Group Manager: Social and Cultural Strategy
Project Leader: Graffiti Vandalism Prevention, Safe Waitakere: G Evans
Public Arts Co-ordinator
Manager: Arts
Leisure Services Manager
Massey Matters Project Co-ordinator: L Shaw
Committee Secretary: M Petherick

ALSO IN ATTENDANCE: Lesley Going, New Zealand Hockey
Peter Coddington, Deputy Principal, Henderson High School
David Spreadbury, Waitakere Regional Hockey Turf Trust
David L Wright, Babbage Consultants Limited
Matthew Paetz, Babbage Consultants Limited
Richard Elliott, Babbage Consultants Limited
Ray Knowles, Dean, Murray and Partners
Carolynne Stone, Waitakere Pacific Arts and Cultural Centre

1 APOLOGIES

938/2009

MOVED by Cr Clow, seconded Cr Corban:

That apologies from Crs Flaunty and Jolley for absence, Crs Clews, Cooper and Hulse for lateness and Cr Mitchell for early departure 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

939/2009

MOVED by Cr Corban, 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, 13 May 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 PRESENTATION - WAITAKERE REGIONAL HOCKEY TURF TRUST

The Waitakere Regional Hockey Turf Trust made a presentation to the Culture and Community Committee on the planned hockey turf to be located at Henderson High School. The Waitakere Regional Hockey Turf Trust also presented the initial concept plans for the hockey turf and associated facilities.

9.46 am Cr Cooper entered the meeting.

9.49 am Cr Clews entered the meeting.

10.10 am Cr Hulse entered the meeting.

6 WAITAKERE REGIONAL HOCKEY TURF TRUST DEVELOPMENT PROPOSAL

940/2009

MOVED by Cr Cooper, seconded Cr Neeson:

The Culture and Community Committee resolved to:

1. **Receive** the Waitakere Regional Hockey Turf Trust Development Proposal report.
2. **Agree** to enter into a Funding Agreement with the Waitakere Regional Hockey Turf Trust and make available up to \$1.35 million of the \$1.852 million allocated in the Annual Plan 2008/2009 to develop stage one; a full sized hockey turf with lights, at Henderson High School and hold the balance until other funding is secured to complete stage two; the pavilion and practice turf.
3. **Note** the Waitakere Regional Hockey Turf Trust's commitment that sustainable building features will be incorporated into the overall project

CARRIED

10.37 am Cr Cooper left the meeting.

10.38 am Cr Clow left the meeting.

7 MASSEY MATTERS PROJECT UPDATE AND STRATEGIC DIRECTION FOR 2009/2010

10.39 am Cr Dallow left the meeting.

941/2009

MOVED by Cr Neeson, seconded Cr Hulse:

The Culture and Community Committee resolved to:

1. **Receive** the Massey Matters Project Update And Strategic Direction For 2009/2010 report.
2. **Approve** the strategic direction for the Massey Matters Project for 2009/2010.

CARRIED

8 NEIGHBOURHOOD SUPPORT WAITAKERE - TWO YEAR FUNDING AGREEMENT

942/2009

MOVED by Cr Brady, seconded Cr Mitchell:

The Culture and Community Committee resolved to:

1. **Receive** the Neighbourhood Support Waitakere Incorporated - Two Year Funding Agreement report.
2. **Agree** it be recommended to the Long Term Council Community Plan and Annual Plan Committee that Neighbourhood Support Waitakere Incorporated be approved for a two year funding agreement commencing 1 July 2009 to 30 June 2011, subject to the negotiation of a service agreement and associated work programme.
3. **Agree** it be recommended to the Long Term Council Community Plan and Annual Plan Committee that Neighbourhood Support Waitakere Incorporated be referred to the Auckland Transition Agency for consideration of a further period of three year finding from 1 July 2011 to 30 June 2014.

CARRIED

9 SWANSON RAIL OVERBRIDGE ARTS INTEGRATION

11.04 am Cr Dallow returned to the meeting.

943/2009

MOVED by Cr Neeson, seconded Cr Clews:

The Culture and Community Committee resolved to:

1. **Receive** the Swanson Rail Overbridge Arts Integration report.
2. **Approve** the recommendation of the selection panel to progress one artist's concept for the Swanson Rail Overbridge Arts project to developed design and implementation.

3. **Agree** it be recommended to the Infrastructure and Works Committee that the developed design and implementation for the Swanson Rail Overbridge Arts project be funded from the Rail Station Precincts Upgrade budget.

CARRIED

NOTE: Cr Hulse informed the Culture and Community Committee that she is a Trustee on the Swanson Railway Station Trust.

10 STATE HIGHWAY 16/18 “CLAY CARPET” LIVING HERITAGE FOOTPATH

11.13 am Cr Mitchell left the meeting.

944/2009

MOVED by Cr Clews, seconded Cr Dallow:

The Culture and Community Committee resolved to:

Receive the State Highway 16/18 “Clay Carpet” Living Heritage Footpath report.

CARRIED

11.14 am Cr Clow returned to the meeting.

11 ARTS BUDGETS - 2009/2010

DECLARATION OF INTEREST

NOTE: Cr Corban declared an interest in the Corban Estate Arts Centre line item in the Arts Budgets - 2009/2010 and withdrew from table and took no part in the discussion or decision on the line item Corban Estate Arts Centre.

945/2009

MOVED by Cr Clow, seconded Cr Chan:

The Culture and Community Committee resolved to:

1. **Receive** the Arts Budgets - 2009/2010 report.
2. **Agree** that any reallocation of Arts budgets proposed by the Culture and Community Committee for the 2009/2010 financial year be forwarded to the Long Term Council Community Plan and Annual Plan Committee for consideration.

CARRIED

PRECEDENCE OF BUSINESS

946/2009

MOVED by Cr Neeson, seconded Cr Clews:

That Item 14: Auckland Regional Physical Activity and Sport Strategy Future Proposal be accorded precedence at this time

CARRIED

14 **AUCKLAND REGIONAL PHYSICAL ACTIVITY AND SPORT STRATEGY FUTURE PROPOSAL**

947/2009

MOVED by Cr Neeson, seconded Cr Dallow:

The Culture and Community Committee resolved to:

Receive the Auckland Regional Physical Activity and Sport Strategy Future Proposal report.

CARRIED

The Order of Business resumed at Item 12: Waitakere Pacific Arts and Cultural Centre.

12 **WAITAKERE PACIFIC ARTS AND CULTURAL CENTRE**

12.24 pm Cr Cooper returned to the meeting.

12.26 pm Cr Dallow left the meeting.

948/2009

MOVED by Cr Clews, seconded Cr Brady:

The Culture and Community Committee resolved to:

1. **Receive** the Waitakere Pacific Arts And Cultural Centre report.
2. **Agree** to continue funding the Waitakere Pacific Arts and Cultural Centre conditional on the continuation of direct Council management for the 2009/2010 financial year.
3. **Agree** to continue to manage the delivery and funding of the Pacifica Living Arts Festival from within Council under the management of the Pacific Arts Advocate.

CARRIED

13 **HOUSING NEW ZEALAND CORPORATION COMMUNITY FACILITY PARTNERSHIP PROPOSAL**

12.34 pm Cr Hulse left the meeting.

949/2009

MOVED by Cr Clow, seconded Cr Cooper:

The Culture and Community Committee resolved to:

1. **Receive** the Housing New Zealand Corporation Community Facility Partnership Proposal report.
2. **Agree** in principle that Council enter into a partnering project, with Housing New Zealand Corporation for the retrofit development of Housing New Zealand Corporation properties on West Harbour Drive, for the purpose of providing community facilities in the West Harbour area, subject to the partnering agreement being provided to the Culture and Community Committee, for approval.

3. **Agree** to Council utilising the \$317,000.00 currently set aside in the Leisure Services Annual Plan 2008/2009 for community facility land purchase in the West Harbour area, for Council's contribution to the Housing New Zealand Corporation community facility partnership project.

CARRIED

14 **AUCKLAND REGIONAL PHYSICAL ACTIVITY AND SPORT STRATEGY FUTURE PROPOSAL**

This item was considered following Item 11: Arts Budget - 2009/2010.

12.38 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 MEETING HELD
ON

DATE:.....

CHAIRMAN:.....