

**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,
9 DECEMBER 2009, COMMENCING AT 9.35 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
LA Cooper, JP
PG Mitchell
VS Neeson (from 9.53 am)

Councillor Hulse (ex officio)

IN ATTENDANCE: Director: Public Affairs
Leisure Planner
Principal Advisor – Heritage
Committee Secretary: N Delamere

1 APOLOGIES

1989/2009

MOVED by Cr Mitchell, seconded Cr Corban:

That apologies from Mayor Bob Harvey and Crs Battersby, Chan, Dallow, Flaunty and Jolley for absence, and Cr Neeson for lateness, be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFLICTS OF INTEREST

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

1990/2009

MOVED by Cr Corban, seconded Cr Clow:

The Culture and Community Committee resolved to:

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

CARRIED

5 PRESENTATION – MCCAHERN HOUSE

DEFERRED

The Chairperson with the consent of the meeting, deferred Item 5: Presentation – McCahon House at this time.

6 CHAPEL OF FAITH IN THE OAKS RESTORATION

1991/2009

MOVED by Cr Clews, seconded Cr Cooper:

The Culture and Community Committee resolved to:

Receive the Chapel of Faith in the Oaks Restoration report.

CARRIED

7 GIFT OF HEAVY CLAY COLLECTION

1992/2009

MOVED by Cr Clow, seconded Cr Mitchell:

The Culture and Community Committee resolved to:

1. **Receive** the Gift of Heavy Clay Collection report.
2. **Agree**, subject to resolution 4 below, that the Council's heavy clay collection be gifted to the Portage Ceramics Trust.
3. **Agree**, subject to resolution 4 below, that a formal gift agreement be entered into for the gifting of Council's heavy clay collection to the Portage Ceramics Trust.
4. **Note** that resolutions 2 and 3 above be subject to confirmation by the Auckland Transition Agency.

CARRIED

8 LEASE OF HISTORIC HENDERSON RAILWAY STATION

9.53 am Cr Neeson entered the meeting.

1993/2009

MOVED by Cr Brady, seconded Cr Cooper:

The Culture and Community Committee resolved to:

1. **Receive** the Lease of Historic Henderson Railway Station report.
2. **Agree** that the Council should support the Historic Henderson Railway Station's restoration by:
 - Processing building and resource consents in a timely manner;
 - Facilitating discussions with the New Zealand Historic Places Trust; and
 - Providing officer time for the Historic Henderson Railway Station restoration project.

CARRIED

9 **WAITAKERE REGIONAL HOCKEY TURF TRUST FUNDING UPDATE**

1994/2009

MOVED by Cr Cooper, seconded Cr Clews:

The Culture and Community Committee resolved to:

1. **Receive** the Waitakere Regional Hockey Turf Trust Funding Update report.
2. **Agree** to allow the Waitakere Regional Hockey Turf Trust to draw down on the remaining \$502,000, set aside for the hockey pavilion at Henderson High School, to complete the hockey turf, under the following conditions:
 - The Waitakere Regional Hockey Turf Trust investigates all cost saving solutions and the hockey turf budget is approved by the Director: Community Wellbeing;
 - The \$502,000 be used only if needed for the hockey turf and any unspent budget to be held by the Council for the hockey pavilion; and
 - If the hockey turf is delayed and does not proceed until summer 2010 the full \$502,000 remains for the hockey pavilion and the Waitakere Regional Hockey Turf Trust are required to fundraise the shortfall for the hockey turf.
3. **Note** the changed reference to The Trusts Charitable Foundation in paragraphs 13 and 16 of the agenda report.

CARRIED

10.09 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:.....