

**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,
14 APRIL 2010, COMMENCING AT 9.33 AM**

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VALLEY ROAD, HENDERSON, WAITAKERE, ON WEDNESDAY,
14 APRIL 2010, COMMENCING AT 9.33 AM**

PRESENT:

Councillors JP Lawley, JP (Chairman)
AK Corban, OBE, JP (Deputy Chairman)
BA Brady, JP
MFP Chan, JP (from 9.34 am)
JM Clews, QSO, JP
RI Clow (until 10.54 am)
LA Cooper, JP (from 9.37 am)
PG Mitchell

Deputy Mayor PA Hulse ex officio (from 9.39 am)

OBSERVERS:

EAG Grimmer, MNZM (Chairman, Henderson Community Board)
GPJ Marshall (Chairman, New Lynn Community Board)
P van der Voort, JP (Deputy Chairman, New Lynn Community Board)

IN ATTENDANCE:

Group Manager: Social and Cultural Strategy
Manager: Arts
Service Manager - Leisure
Recreation Partnership Projects Leader
Social Development Team Leader
Strategic Planner: Wellbeing and Collaboration
Strategic Partnerships Advisor: Ethnic Communities
Senior Analyst: Pacific Development
Committee Secretary: M Petherick

1 APOLOGIES

467/2010

MOVED by Cr Corban, seconded Cr Clews:

That apologies from Crs Battersby, Dallow, Flaunty, Jolley and Neeson for absence, and Crs Chan and Cooper for lateness, be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

9.34 am Cr Chan entered the meeting.

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**

468/2010

MOVED by Cr Brady, 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, 10 March 2010, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 **LEISURE FACILITY PARTNERSHIP FUND 2010/2011 STAGE ONE APPLICATIONS AND EXISTING PROJECTS UPDATE**

9.37 am Cr Cooper entered the meeting.

9.39 am Cr Hulse entered the meeting.

469/2010

MOVED by Cr Clow, seconded Cr Clews:

The Culture and Community Committee resolved to:

1. **Receive** the Leisure Facility Partnership Fund 2010/2011 Stage One Applications and Existing Projects Update report.
2. **Approve** that the projects listed below proceed to stage two of the Leisure Facility Partnership Fund 2010/2011 process:
 - Department of Cycling Incorporated;
 - Manukau Volunteer Coastguard Incorporated;
 - Massey High School;
 - Taipari Strand Water Sport Group; and
 - Waitemata Table Tennis Association.

CARRIED

6 **RECOMMENDATIONS FOR DEVELOPING A COMMUNITY FACILITY IN GLENDENE AND KELSTON**

470/2010

MOVED by Cr Cooper, seconded Cr Corban:

The Culture and Community Committee resolved to:

1. **Receive** the Recommendations for Developing a Community Facility in Glendene and Kelston report.
2. **Agree** in principle to the establishment of a neighbourhood hub in each of the Kelston and Glendene areas.

3. **Direct** the Chief Executive Officer to investigate the availability of suitable properties for purchase and retrofitting, one in Glendene and one in Kelston, for the purpose of establishing neighbourhood hubs, and report to the Finance and Operational Performance Committee seeking approval for specific purchases for this purpose.

CARRIED

7 WAITAKERE WELLBEING COLLABORATION PROJECT UPDATE

10.54 am Cr Clow left the meeting.

471/2010

MOVED by Cr Clews, seconded Cr Mitchell:

The Culture and Community Committee resolved to:

Receive the Waitakere Wellbeing Collaboration Project Update report.

CARRIED

11.03 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:.....