

**MINUTES OF AN ORDINARY MEETING OF THE CITY DEVELOPMENT COMMITTEE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON MONDAY, 8 APRIL 2002
COMMENCING AT 9.02 AM.**

PRESENT:

Councillors	CA	Stone (Chairperson)
	GB	Presland (Deputy Chairperson)
	DQ	Battersby, JP
	BA	Brady, JP (from 9.10 am)
	JM	Clews, QSO, JP (until 11.29 am)
	AC	Fenton
	PA	Hulse (from 9.06 am)
	JP	Lawley
	GW	Russell

OBSERVERS: KP Healy (Waitakere Community Board)

IN ATTENDANCE:

Director: Strategic Group
Partnerships and Advocacy Manager
Manager Policy Development
Project Manager: Transport Strategy
Partnership and Advocacy Leader
Senior Analyst: Urban Policy
Senior Analyst: Environmental
Strategic Leader: C Kenkel
Project Content Manager (Hobsonville)
Public Affairs: Editor/Writer
Committee Secretary: A Chan

Bryan Mogridge, Chairperson, Competitive Auckland
Alistair Helm, Executive Director, Competitive Auckland
Adam Barker, Project Manager, Competitive Auckland
Mattie Wall, Project Manager, Competitive Auckland

1 APOLOGIES

664/2002

MOVED by Cr Clews, seconded Cr Fenton:

That apologies from Crs Dallow, Hoskin, Nash, Neeson and Yates for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

665/2002

MOVED by Cr Presland, seconded Cr Lawley:

That the minutes of the Ordinary Meeting of the City Development Committee held on Monday, 11 March 2002 and the Emergency Meeting held on Tuesday, 12 March 2002, as circulated, be taken as read and now be confirmed.

CARRIED

4 PRESENTATIONS

9.06 am Cr Hulse entered the meeting.

A) COMPETITIVE AUCKLAND

9.10 am Cr Brady entered the meeting.

Bryan Mogridge, Chairperson, Alistair Helm, Executive Director, Adam Barker, Project Manager and Mattie Wall, Project Manager, from Competitive Auckland were present to make a presentation on the work done to-date by Competitive Auckland and answered questions from members.

9.52 am Cr Hulse left the meeting.

9.55 am Cr Hulse returned to the meeting.

666/2002

MOVED by Cr Clews, seconded Cr Fenton:

That the information be received.

CARRIED

667/2002

MOVED by Cr Hulse, seconded Cr Clews:

That a vote of thanks be recorded to Bryan Mogridge and his Competitive Auckland team for their presentation.

CARRIED

ADJOURNMENT

668/2002

MOVED by Cr Hulse, seconded Cr Clews:

That the meeting stand adjourned until 10.25 am.

CARRIED

10.07 am The meeting adjourned.

10.27 am The meeting reconvened.

PRECEDENCE OF BUSINESS

669/2002

MOVED by Cr Battersby, seconded Cr Hulse:

That Item 6: Update on the Regional Ferry Terminals Project be accorded precedence at this time.

CARRIED

6 UPDATE ON THE REGIONAL FERRY TERMINALS PROJECT

10.40 am Cr Brady left the meeting.

670/2002

MOVED by Cr Clews, seconded Cr Presland:

That the information be received.

CARRIED

10.42 am Cr Brady returned to the meeting.

671/2002

MOVED by Cr Clews, seconded Cr Presland:

That the matter to indicate a preferred governance option for ferries, possibly Option 1 or 3 in the agenda report, be referred to Council for consideration.

CARRIED

The order of business resumed at Item 4: Presentations.

4 PRESENTATIONS

B) POLICE DISTRICT COMMANDER

Police District Commander, Roger Carson, supported by Inspector Rob Abbott, made a presentation outlining the Police Department's commitment to community policing in Waitakere City and answered member's questions.

11.29 am Crs Brady and Clews left the meeting.

672/2002

MOVED by Cr Lawley, seconded Cr Hulse:

1. That the information be received.
2. That the Committee extends Council's thanks to Superintendent Roger Carson and Inspector Rob Abbott for briefing the Committee on community policing in Waitakere City.

CARRIED

11.42 am Crs Battersby and Presland left the meeting.

5 IMPLEMENTATION OF THE NORTHERN AND WESTERN SECTORS AGREEMENT

11.48 am Cr Presland returned to the meeting.

11.52 am Cr Battersby returned to the meeting.

12.02 pm Cr Hulse left the meeting.

12.07 pm Cr Hulse returned to the meeting.

12.08 pm Cr Brady returned to the meeting.

673/2002

MOVED by Cr Presland, seconded Cr Fenton:

That the information be received.

CARRIED

674/2002

MOVED by Cr Fenton, seconded Cr Brady:

1. That the Committee re-confirms the broad approach to growth management contained in the Northern and Western Sectors Agreement.
2. That any proposed modifications to the sequencing of the future urban growth areas arising from detailed planning be reported back to the Committee for approval at the appropriate time.
3. That officers continue to work co-operatively with Auckland Regional Council officers to develop and agree the scope and process for the proposed Upper Waitemata Harbour studies.
4. That the Committee notes there will be a need to make a funding contribution to the proposed Upper Waitemata Harbour studies, subject to an equitable formula and amount of contribution being negotiated and agreed with relevant contributing parties and that this will be brought back to the Annual Plan Special Committee for consideration.
5. That the Committee endorses the position that there be no re-litigation of the status of the future urban growth areas as confirmed through the Northern and Western Sectors Agreement and that this position be communicated in writing to the Auckland Regional Council.
6. That Waitakere City Council requests in writing that the Auckland Regional Council action the Waiarohia and Totara comprehensive catchment management plans that have already been lodged, and the Hobsonville Peninsula comprehensive catchment management plan that will soon be lodged, according to normal statutory procedure.
7. That Waitakere Council requests written confirmation that the Auckland Regional Council will not delay the proposed Waitakere City District Plan variation for the Hobsonville Peninsula marine industry cluster.
8. That Waitakere City Council requests the Auckland Regional Council that the notified Waiarohia Rural Structure Plan be processed according to normal statutory procedure.

CARRIED

6 UPDATE ON THE REGIONAL FERRY TERMINALS PROJECT

This item was considered following Item 4: Presentations.

7 ECONOMIC DEVELOPMENT PROJECTS UPDATE

675/2002

MOVED by Cr Battersby, seconded Cr Fenton:

That the information be received.

CARRIED

8 PROJECTS SPECIAL COMMITTEE

676/2002

MOVED by Cr Battersby, seconded Cr Lawley:

That the Ordinary meeting report of the Projects Special Committee be received.

CARRIED

12.31 pm

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT AN ORDINARY MEETING OF THE
CITY DEVELOPMENT COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....