

**MINUTES OF AN ORDINARY MEETING OF THE CITY DEVELOPMENT COMMITTEE  
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,  
WAITAKERE CITY, ON MONDAY, 11 FEBRUARY 2002,  
COMMENCING AT 9.06 AM.**

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**PRESENT:** Councillors CA Stone (Chairperson)  
GB Presland (Deputy Chairperson)  
DQ Battersby, JP  
BA Brady, JP (from 9.12 am)  
JM Clews, QSO, JP (until 12.25 pm)  
AC Fenton  
PA Hulse  
JP Lawley  
GE Nash, JP  
VS Neeson, JP (until 12.25 pm)  
GW Russell (until 1.42 pm)  
DA Yates, JP

**ABSENT:** Councillor RP Dallow, QPM, JP

**OBSERVERS:** Mr W Davis (Henderson Community Board)  
Mr K Healy (Waitakere Community Board)

**IN ATTENDANCE:** Director: Strategic Projects  
Manager Information Management  
Partnerships and Advocacy Manager  
Manager Policy Development  
Transport Strategy Manager  
City Projects Manager  
Service Manager: Leisure  
Service Manager: Transport Assets  
Senior Policy Analyst: Max Harré,  
Project Leader: Community Resources  
Reserve Management Planner  
Leisure Planner  
Committee Secretary: A Chan

**1 APOLOGIES**

75/2002

MOVED by Cr Fenton, seconded Cr Russell:

That apologies from Mayor Bob Harvey and Cr Hoskin for absence be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFIRMATION OF MINUTES**

76/2002

MOVED by Cr Lawley, seconded Cr Russell:

That the minutes of the Ordinary Meeting of the City Development Committee held on Monday, 10 December 2001, as circulated, be taken as read and now be confirmed.

**CARRIED**

**4 PROPOSED BUSINESS INCUBATOR IN WAITAKERE**

9.12 am Cr Brady entered the meeting.

9.50 am Cr Neeson left the meeting.

77/2002

MOVED by Cr Fenton, seconded Cr Clews:

That the information be received.

**CARRIED**

78/2002

MOVED by Cr Nash, seconded Cr Brady:

1. That Council support in principle, the concept of the proposed establishment of a business incubator in Waitakere by Enterprise Waitakere, but that no support involving any commitment of resources by the Council, other than that outlined in resolution 2, be entered into until such time as Council has had the opportunity to consider the full business plan outlined in the report.
2. That Enterprise Waitakere work collaboratively with Council and Industry New Zealand to further develop the concept of the proposed establishment of a business incubator in Waitakere and present options for Council support to this Committee at its meeting to be held on 11 March 2002.

**CARRIED**

10.00 am Cr Neeson returned to the meeting.

**5 ECONOMIC DEVELOPMENT STRATEGY UPDATE**

79/2002

MOVED by Cr Battersby, seconded Cr Fenton:

That the information be received.

**CARRIED**

80/2002

MOVED by Cr Fenton, seconded Cr Brady:

That a workshop for Councillors to discuss issues and options for specific economic development projects be held on Tuesday, 19 February 2002 from 4.00 pm to 6.00 pm.

**CARRIED**

**6 UPDATE - AUCKLAND REGIONAL ECONOMIC DEVELOPMENT STRATEGY**

81/2002

MOVED by Cr Battersby, seconded Cr Nash:

That the information be received.

**CARRIED**

82/2002

MOVED by Cr Fenton, seconded Cr Brady:

That an update of the Auckland Regional Economic Development Strategy project be reported to this Committee in March 2002.

**CARRIED**

83/2002

MOVED by Cr Hulse, seconded Cr Clews:

That in view of the concerns expressed, the issue of political input into the Auckland Region Economic Development Strategy be clarified and reported back to the next meeting of the City Development Committee.

**CARRIED**

**ADJOURNMENT**

84/2002

MOVED by Cr Hulse, seconded Cr Brady:

That the meeting stand adjourned for 15 minutes.

**CARRIED**

10.40 am      The meeting adjourned.

11.02 am      The meeting reconvened. Crs Brady, Clews, Fenton, Hulse and Lawley were not present.

7 **PRESENTATION - TRAFFIC ACTIVITY REPORT FOR THE YEAR 1 JULY TO 31 DECEMBER 2001**

11.03 am Cr Lawley returned to the meeting.

11.05 am Cr Fenton returned to the meeting.

Superintendent RG Trimble, Strategic Traffic Manager, North Shore / Waitakere / Rodney District, made a presentation on his traffic activity report for the period from 1 July to 31 December 2001.

11.10 am Cr Hulse returned to the meeting.

85/2002

MOVED by Cr Neeson, seconded Cr Fenton:

That the information be received.

**CARRIED**

86/2002

MOVED by Cr Stone, seconded Cr Yates:

That a workshop be set up in mid March 2002 to address general traffic concerns of Waitakere City.

**CARRIED**

**PRECEDENCE OF BUSINESS**

87/2002

MOVED by Cr Nash, seconded Cr Battersby:

That Item 13: Joint Libraries and Citizens Advice Bureaux Initiatives For Migrant Services be accorded precedence at this time.

**CARRIED**

**13 JOINT LIBRARIES AND CITIZENS ADVICE BUREAUX INITIATIVES FOR MIGRANT SERVICES**

11.45 am Cr Brady returned to the meeting.

88/2002

MOVED by Cr Hulse, seconded Cr Presland:

1. That the information be received.
2. That the Committee considers options for the provision of resources for the development of migrant services at co-located Citizens Advice Bureaux and Libraries during the Annual Plan process either by the provision of additional resources or from within current Citizens Advice Bureau and Library budget.

**CARRIED**

11.50 am Cr Clews returned to the meeting.

The Order of Business resumed at Item 8: Transport Governance.

**8 TRANSPORT GOVERNANCE**

A report on the Auckland Mayoral Forum-Priority Roading and Passenger Transport Projects for the Auckland region was tabled.

89/2002

MOVED by Cr Presland, seconded Cr Clews:

1. That the information be received.
2. That with respect to the long term development of the Rapid Transit Network, the Committee confirms that it still favours Option 2(a), which includes light rail in the west and central corridors, as outlined in the recommendations of the regional rapid transit project Working Forum B held last year in July 2001.

**CARRIED**

**ADJOURNMENT**

90/2002

MOVED by Cr Lawley, seconded Cr Fenton:

That the meeting stand adjourned until 12.50 pm.

**CARRIED**

12.25 pm The meeting adjourned.

12.54 pm The meeting reconvened. Crs Clews, Fenton, Lawley, Neeson and Yates were not present.

**9 PASSENGER TRANSPORT: MEMORANDUM OF UNDERSTANDING FOR SIGNAL PRE-EMPTION AND REAL TIME PASSENGER INFORMATION**

12.55 pm Cr Yates entered the meeting.

91/2002

MOVED by Cr Nash, seconded Cr Battersby:

That the information be received.

**CARRIED**

**10 WORLD SUMMIT 2002 (JOHANNESBURG) PRELIMINARY MEETING**

12.55 pm Cr Brady left the meeting.

12.55 pm Crs Lawley and Fenton entered the meeting.

92/2002

MOVED by Cr Nash, seconded Cr Hulse:

1. That the information be received.
2. That the Council approve the Mayor's attendance at the Local Agenda to Action Congress in Vancouver 27 February 2002 - 1 March 2002 and to fund travel, accommodation and related costs not covered by the Congress organisers (25 February, 2 March 2002).
3. That the Council approve funding for the Mayor's study visit to Vancouver (transit system) and Portland (transit and urban development), to include travel, accommodation and related costs.
4. That the travel, accommodation and associated costs outlined above be charged to Mayoral Travel (15 - 1240 - 34910 - 154).
5. That it be noted those proposals are in line with Council's Travel Policy (2953/2001).

**CARRIED**

**11 INFORMATION MANAGEMENT BRIEFING**

1.05 pm Cr Brady returned to the meeting.

93/2002

MOVED by Cr Brady, seconded Cr Battersby:

That the information be received.

**CARRIED**

**12 INFORMATION MANAGEMENT WAITAKERE ONLINE INITIATIVES**

94/2002

MOVED by Cr Battersby, seconded Cr Fenton:

That the information be received.

**CARRIED**

95/2002

MOVED by Cr Nash, seconded Cr Battersby:

That the Mayor and Crs Russell, Presland and Fenton be appointed to a working group to examine the aim and role of a possible Eco Tech City Community Trust.

**CARRIED**

1.42 pm Cr Russell left the meeting.

**DEFERRED**

96/2002

MOVED by Cr Presland, seconded Cr Yates:

That Recommendation 3 in the Agenda Report proposing that Council fund the underwriting of the broadband access upgrade of Telecom's Waitakere Exchange for \$33,000 (excluding GST) be deferred until a report covering a business plan and Council's principles for collaborative agreements with utility organisations, be brought back to the Committee.

**CARRIED**

97/2002

MOVED by Cr Presland, seconded Cr Hulse:

That a report be called for concerning use of United Network Limited's dividends for the joint purpose of undergrounding of power lines and laying of high speed fibre optic cable, and such report addresses issues of control of Council's interest in United Network Limited's shareholding.

**CARRIED**

**13 JOINT LIBRARIES AND CITIZENS ADVICE BUREAUX INITIATIVES FOR MIGRANT SERVICES**

This item was considered following Item 7: Presentation - Traffic Activity Report for the Year 1 July to 31 December 2001.

**14 WAITAKERE DOMAIN HALL OPTIONS**

98/2002

MOVED by Cr Yates, seconded Cr Lawley:

That the information be received.

**CARRIED**

99/2002

MOVED by Cr Hulse, seconded Cr Nash:

1. That further discussions with all parties continue and preferred options relating to the needs analysis be presented to this Committee in April 2002.
2. That the agenda report be forwarded to the Waitakere Community Board for its information.

**CARRIED**

**15 MANAGEMENT OPTIONS FOR THE NEW LYNN COMMUNITY CENTRE**

2.02 pm Cr Presland left the meeting.

100/2002

MOVED by Cr Battersby, seconded Cr Brady:

That the information be received.

**CARRIED**

2.12 pm Cr Presland returned to the meeting.

2.22 pm Cr Presland left the meeting.

MOVED by Cr Battersby, seconded Cr Fenton:

1. That the status quo management option remains for 12 months.
2. That a report on the development of a marketing strategy for all major Council leisure facilities be brought back to the Committee.

**AMENDMENT**

101/2002

MOVED by Cr Lawley, seconded Cr Stone:

1. That the Committee requests the officers to identify the resources required for the efficient management of the New Lynn Community Centre and that the information be brought to the Annual Plan process for decision making.
2. That a report on the development of a marketing strategy for all major Council leisure facilities be brought back to the Committee.

**AMENDMENT CARRIED**

**SUBSTANTIVE MOTION**

The Chairperson put the substantive motion:

102/2002

1. That the Committee requests the officers to identify the resources required for the efficient management of the New Lynn Community Centre and that the information be brought to the Annual Plan process for decision making.
2. That a report on the development of a marketing strategy for all major Council leisure facilities be brought back to the Committee.

**CARRIED**

2.25 pm Cr Presland returned to the meeting.

**16 WHENUAPAI PONY CLUB - PROPOSED RELOCATION FROM DUKE PARK, HOBSONVILLE**

103/2002

MOVED by Cr Presland, seconded Cr Yates:

That the information be received.

**CARRIED**

104/2002

MOVED by Cr Yates, seconded Cr Nash:

1. That the Whenuapai Pony Club be advised that Council supports their proposed relocation to NZDF land adjacent to the Whenuapai Airbase.
2. That Transit New Zealand be advised of the value of the improvements and costs of relocation of the Whenuapai Pony Club and that compensation for the club be sought.
3. That work commences on preparing a Designation for Future Open Space purpose under the Resource Management Act for land at Whenuapai proposed for relocation of the Whenuapai Pony Club.

4. That the policy on equestrian facilities on Waitakere City Parks be reviewed and updated to incorporate issues around Whenuapai Pony Club, Te Atatu Pony Club and Laingholm Riding Club, and;
- Relationship between pony clubs and other park users including public access issues;
  - Overall distribution of pony clubs in the city;
  - Council's approach in relation to rural versus urban equestrian facilities;
  - Degree of facilities such as competition circuits and dressage areas provided at the pony clubs on Council owned land;
  - Role of Council in supporting pony clubs on private land;
  - And any other matters.

**CARRIED**

**17 PROJECTS SPECIAL COMMITTEE**

105/2002

MOVED by Cr Lawley, seconded Cr Nash:

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

**CARRIED**

2.40 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:**.....