

**MINUTES OF AN ORDINARY MEETING OF THE CITY DEVELOPMENT COMMITTEE  
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,  
WAITAKERE CITY, ON MONDAY, 11 NOVEMBER 2002  
COMMENCING AT 9.33 AM.**

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**PRESENT:**

Councillors CA Stone (Chairperson)  
GB Presland (Deputy Chairperson)  
DQ Battersby, JP  
BA Brady, JP  
JM Clews, QSO, JP  
RP Dallow, QPM, JP (from 10.06 am)  
AC Fenton (until 12.40 pm)  
PA Hulse  
JP Lawley  
GE Nash, JP  
GW Russell  
DA Yates, JP (from 9.41 am)

Mayor, Bob Harvey, QSO, JP (ex officio) (from 1.33 pm  
until 1.46 pm)

**OBSERVERS:**

GPJ Marshall (New Lynn Community Board)  
K Healy (Waitakere Community Board)

**IN ATTENDANCE:**

Manager: Transport Strategy  
Director: Corporate & Civic Services  
Waitakere Online Project Manager  
Leisure Services Manager  
Service Manager: Transport Assets  
Project Manager: Transport Projects  
Senior Project Manager: Transport Projects  
Strategic Project Manager  
Manager: City Projects  
Manager: Field Services  
Partnerships and Advocacy Manager  
Partnerships and Advocacy Leader: Wellbeing  
Consultancy Services: Team Leader Service Development  
Senior Policy Analyst: Social Policy  
Senior Analyst: Urban  
Senior Analyst Maori Policy  
Strategic Group: Strategic Leader: R Trotman  
C Kenkel  
Strategic Group: Pacific Island Advisory Board Co-ordinator  
Team Leader Operations: Libraries  
Project Manager: Strategic Projects  
Public Affairs: Arts Project Co-ordinator  
Executive Suite: Mayoral Executive Officer  
Research Analyst  
Committee Secretary: N Delamere

A McGregor, Chief Executive, Waitakere Properties Limited

**1 APOLOGIES**

3218/2002

MOVED by Cr Presland, seconded Cr Fenton:

That apologies from Crs Hoskin and Neeson for absence be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFIRMATION OF MINUTES**

3219/2002

MOVED by Cr Nash, seconded Cr Fenton:

That the minutes of the Ordinary Meeting of the City Development Committee held on Monday, 7 October 2002, as circulated, be taken as read and now be confirmed.

**CARRIED**

**4 HOUSING FOR OLDER ADULTS**

9.41 am Cr Yates entered the meeting.

3220/2002

MOVED by Cr Nash, seconded Cr Battersby:

That the information be received.

**CARRIED**

3221/2002

MOVED by Cr Presland, seconded Cr Clews:

That a report be prepared commenting on the standard of current older adults housing stock, identifying urgent maintenance required and likely costs of bringing housing stock up to an acceptable standard and setting out a proposed timeline for remedial work.

**CARRIED**

3222/2002

MOVED by Cr Presland, seconded Cr Fenton:

That the City Development Committee request a meeting with local MP's to discuss the issue of housing for older adults.

**CARRIED**

**5 HOUSING PROJECT WITH FOREST RESEARCH INSTITUTE LIMITED**

3223/2002

MOVED by Cr Clews, seconded Cr Hulse:

That the information be received.

**CARRIED**

3224/2002

MOVED by Cr Lawley, seconded Cr Fenton:

That the Council agrees to enter into a partnership with the Forest Research Institute to pursue Foundation for Research, Science and Technology funding for a post Kyoto building project based in Waitakere City, subject to any resource implications identified being brought back to the Committee for final approval.

**CARRIED**

**6 COUNCIL'S ROLE IN RELATION TO THE ETHNIC COMMUNITY**

10.06 am Cr Dallow entered the meeting.

3225/2002

MOVED by Cr Fenton, seconded Cr Presland:

That the information be received.

**CARRIED**

3226/2002

MOVED by Cr Lawley, seconded Cr Fenton:

That as part of the WADCOSS 2003 process the issue of an Ethnic Advisory Council be considered and that the issue be included in the 2003/2004 Draft Annual Plan.

**CARRIED**

**PRECEDENCE OF BUSINESS**

3227/2002

MOVED by Cr Presland, seconded Cr Hulse:

That item 16: Rail Project Governance be accorded precedence at this time.

**CARRIED**

10.35 am Cr Battersby left the meeting.

**16 RAIL PROJECT GOVERNANCE**

10.43 am Cr Lawley left the meeting.

10.45 am Cr Lawley returned to the meeting.

3228/2002

MOVED by Cr Brady, seconded Cr Presland:

That the information be received.

**CARRIED**

3229/2002

MOVED by Cr Presland, seconded Cr Dallow:

1. That the recommendations A through D set out below are approved, subject to funding being clarified, with the following amendments:
  - A. That in order to ensure urgent progress on the rail project, improve communications between the parties and ensure adequate political input the Shareholders Representative Group supports in principle the following measures being taken as a package.
    - i) An interim project implementation structure to be in place until 1 July 2003 which involves:
      - a high level governance group with representatives of the Auckland Regional Council, the Auckland Regional Transport Network Limited Board and the Chair and Deputy Chair of the Shareholders Representatives Group ;
      - a project steering team consisting of the Chief Executive of the Auckland Regional Council, Chief Executive of Auckland Regional Transport Network Limited and an appointed project director;
      - a project team lead by the appointed project director and consisting of appropriate staff from Auckland Regional Council and Auckland Regional Transport Network Limited plus external resource as necessary.
    - ii) A business plan development structure which involves:
      - a high level governance group with representatives of the Auckland Regional Council , the Auckland Regional Transport Network Limited Board and the Chair and Deputy Chair of the Shareholders Representatives Group ;
      - a steering team consisting of the Chief Executive of the Auckland Regional Council , Chief Executive of Auckland Regional Transport Network Limited , the Chief Executive of Infrastructure Auckland and an appropriate officer representing the Crown's interest if required;

- a business plan development team consisting of staff from Auckland Regional Council, Auckland Regional Transport Network Limited , Infrastructure Auckland plus external resource as necessary.
- iii) That at the discretion of the Council's representatives on the Shareholders Representatives Group the Auckland Regional Council be invited to have two members with observer status on the Shareholders Representatives Group .
- B. That the Electoral College for Infrastructure Auckland be advised that the Shareholders Representatives Group strongly encourages Infrastructure Auckland to participate constructively in the process to develop the business plan.
- C. That it be noted that the Shareholders Representatives Group's expectation is that project governance will be addressed in conjunction with the business plan and that these considerations will be progressively informed by the broader Auckland Region Passenger Transport Review.
- D. That the Chair and Deputy Chair of the Shareholders Representatives Group discuss the recommendations with appropriate Auckland Regional Council elected representatives.
- Recommendation A (i) provides for the structure to be in place until 1 July 2003; and
- Recommendation A (iii) left to the discretion of the representatives.
- 2. That the Chairperson of the City Development Committee send a letter to the Chairpersons of the Auckland Regional Council and Auckland Regional Transport Network Limited identifying the key commitments Council expects to be agreed and funded via the Business Plan, as identified in this report and amended by the Committee.

**CARRIED**

**DECLARATION OF INTEREST**

11.13 am Cr Stone declared an interest and withdrew from table and took no part in the debate or decision on the resolution 3230/2002.

11.13 am Cr Presland assumed the Chair.

3230/2002

MOVED by Cr Hulse, seconded Cr Clews:

That it be recommended to Council that Cr Stone's attendance at the Local Government New Zealand Transport Forum in Wellington on Thursday, 5 December 2002 be approved.

**CARRIED**

11.14 am Cr Stone resumed the Chair.

3231/2002

MOVED by Cr Hulse, seconded Cr Russell:

That it be recommended to Council that Cr Presland's attendance at the Local Government New Zealand Transport Forum in Wellington on Thursday, 5 December 2002 be approved.

**CARRIED**

### **ADJOURNMENT**

3232/2002

MOVED by Cr Fenton, seconded Cr Brady:

That the meeting stand adjourned until 11.15 am.

**CARRIED**

11.04 am The meeting adjourned.

11.20 am The meeting reconvened. Crs Dallow, Yates, Lawley and Presland not present.

### **PRECEDENCE OF BUSINESS**

3233/2002

MOVED by Cr Russell, seconded Cr Clews:

That item 10: Arts and Cultural Strategy be accorded precedence at this time.

**CARRIED**

## **10 ARTS AND CULTURAL STRATEGY**

11.21 am Crs Yates, Lawley and Presland returned to the meeting.

11.30 am Cr Battersby returned to the meeting.

11.36 am Cr Dallow returned to the meeting.

3234/2002

MOVED by Cr Clews, seconded Cr Yates:

1. That the information be received.
2. That the Arts and Cultural Strategy - 'Weaving the Fabric of a City' be adopted with resource issues to be referred to the Annual Plan process.
3. That the resource requirements for the proposed Arts and Culture Strategy be considered as part of the 2003/2004 Draft Annual Plan.

**CARRIED**

3235/2002

MOVED by Cr Brady, seconded Cr Hulse:

That the Council thank Naomi McLeary and her team for their hard work around Trash to Fashion.

**CARRIED**

### **PRECEDENCE OF BUSINESS**

3236/2002

MOVED by Cr Fenton, seconded Cr Dallow:

That item 9: Waitakere Eco Tech Working Party Update be accorded precedence at this time.

**CARRIED**

## **9 WAITAKERE ECO TECH WORKING PARTY UPDATE**

3237/2002

MOVED by Cr Lawley, seconded Cr Brady:

1. That the information be received.
2. That the Waitakere Eco Tech working party continues to investigate and prioritise projects to be supported by any formalised entity developed from the current Waitakere Eco Tech working party.
3. That the Waitakere Eco Tech working party be formalised as an Advisory Group to the City Development Committee and that the Advisory Group's Terms of Reference and proposed programme of work be reported to the City Development Committee.
4. That the Chief Executive be requested to provide the City Development Committee with comment on the potential resource implications of progressing the priority projects identified by the Waitakere Eco Tech working party.

**CARRIED**

3238/2002

MOVED by Cr Presland, seconded Cr Hulse:

That the Council endorses the customised use of the generic Waitakere Eco Tech City profile for the promotion of the Waitakere Eco Tech Advisory Group.

**CARRIED**

The Order of Business resumed at item 7: Youth Facility Concept.

**7 YOUTH FACILITY CONCEPT**

3239/2002

MOVED by Cr Nash, seconded Cr Dallow:

1. That the information be received.
2. That the Council endorses the Henderson Town Centre as the preferred location for a centralised indoor youth orientated facility.
3. That the Council endorses the option of redeveloping a Council owned facility into an indoor youth orientated facility in the Henderson Town Centre.
4. That the Council requests that Council officers research the Henderson Recreation Centre to assess its suitability in terms of location, cost effectiveness and how practicable it is to develop into an indoor youth orientated facility.
5. That the Council endorses in principle that the scope of services for a centralised youth orientated facility focuses on the social/passive leisure aspect of youth leisure activities.
6. That a more detailed scope of services be further researched and be brought back to the City Development Committee for endorsement.
7. That the Council endorses that existing community facilities increase their focus on youth orientated programmes and services to address the youth needs for locally based indoor youth orientated facilities.
8. That it be recommended to Council that Cr Brady be appointed as the representative for the Indoor Youth Facility Project Group on a voluntary basis.

**CARRIED**

3240/2002

MOVED by Cr Brady, seconded Cr Fenton:

That the Council endorses in principle the development of partnerships with other organisers that deliver organised youth activities and support services in our City.

**CARRIED**

**8 WAITAKERE CITY WELLBEING COLLABORATION PROCESS**

3241/2002

MOVED by Cr Brady, seconded Cr Fenton:

That the information be received.

**CARRIED**

3242/2002

MOVED by Cr Dallow, seconded Cr Lawley:

That the Council endorses the draft 'Focus Areas' and 'Calls to Action' in principle, subject to further reports as to details of programmes and allocation of funds and resources.

**CARRIED**

### **PRECEDENCE OF BUSINESS**

3243/2002

MOVED by Cr Clews, seconded Cr Fenton:

That item 12: Debt Financing Transport Projects be accorded precedence at this time.

**CARRIED**

## **12 DEBT FINANCING TRANSPORT PROJECTS**

3244/2002

MOVED by Cr Clews, seconded Cr Fenton:

That the information be received.

**CARRIED**

3245/2002

MOVED by Cr Presland, seconded Cr Russell:

1. That the following comments be provided to the Regional Land Transport Committee:
  - any consideration of debt financing should not detract from the region's focus on implementing the passenger transport programme;
  - the region should advocate for a larger pool of funding available from Transfund;
  - the region should advocate for receiving a greater share of funding from Transfund;
  - the region should consider other ways to advance projects without ratepayers bearing the extra cost;
  - further investigations are required including; triple bottom line and safety to identify which transport projects are suitable for bringing forward and when;
  - the nature of governance arrangements. Is there a need to develop a regional governance structure to facilitate debt financing a small number of projects?
  - in principle, the costs of debt financing should be allocated to those who benefit from the specific projects.
2. That subject to further consideration of the issues being raised with the Regional Land Transport Committee, Waitakere City Council approves in principle the option of debt financing priority transport projects in the Auckland region.

**CARRIED**

**ADJOURNMENT**

3246/2002

MOVED by Cr Lawley, seconded Cr Brady:

That the meeting stand adjourned until 1.00 pm.

**CARRIED**

12.40 pm      The meeting adjourned.

1.10 pm      The meeting reconvened. Crs Brady, Dallow and Yates not present.

**9      WAITAKERE ECO TECH WORKING PARTY UPDATE**

This item was considered following item 10: Arts and Cultural Strategy.

**10     ARTS AND CULTURAL STRATEGY**

This item was considered following item 16: Rail Project Governance.

The Order of Business resumed at item 11: Indicative Asset management Plan - Harbour Berths Limited.

1.12 pm      Cr Yates returned to the meeting.

1.15 pm      Crs Brady and Dallow returned to the meeting.

**11     INDICATIVE ASSET MANAGEMENT PLAN - HARBOUR BERTHS LIMITED**

3247/2002

MOVED by Cr Presland, seconded Cr Hulse:

That the information be received.

**CARRIED**

3248/2002

MOVED by Cr Lawley, seconded Cr Clews:

That the comments included in this report along with additional comments provided by the City Development Committee be provided to Auckland Regional Transport Network Limited's Shareholders Representative Group by way of a letter and that the Chief Executive and Chairperson of the City Development Committee be delegated authority to sign off the letter.

**CARRIED**

**12 DEBT FINANCING TRANSPORT PROJECTS**

This item was considered following item 8: Waitakere City Wellbeing Collaboration Process.

**13 ROAD WIDENING: STRATEGIC CORRIDOR STUDIES**

3249/2002

MOVED by Cr Dallow, seconded Cr Clews:

1. That the information be received
2. That the City Development Committee participates in a workshop on the issues as soon as can be arranged.

**CARRIED**

**14 PROJECTS SPECIAL COMMITTEE**

3250/2002

MOVED by Cr Dallow, seconded Cr Lawley:

That the Ordinary Meeting report of the Projects Special Committee held on Wednesday, 2 October 2002 be received.

**CARRIED**

**15 FUTURE OF WHENUAPAI AIRBASE**

1.33 pm Mayor Bob Harvey entered the meeting.

3251/2002

MOVED by Cr Clews, seconded Cr Yates:

That the information be received.

**CARRIED**

3252/2002

MOVED by Cr Brady, seconded Cr Dallow:

1. That a Mayoral Taskforce on the future of Whenuapai Airbase be established.
2. That the initial members of the Mayoral Taskforce on the future of Whenuapai be confirmed as:
  - His Worship the Mayor Bob Harvey;
  - Deputy Mayor Carolynne Stone;
  - Waitakere City Council Chief Executive: Harry O'Rourke;
  - The Chairman of the Enterprise Board: Bryan Mogrige;
  - The Chief Executive Enterprise Waitakere: Clyde Rogers;
  - Director: Strategy & Development: Ann Magee.

3. That the Mayoral Taskforce establish and report back on terms of reference, including time frames and a reporting mechanism for endorsement by the City Development Committee.

**CARRIED**

**NOTE:** Pursuant to Standing Order 32.11 Cr Russell requested that his vote against the motion be recorded.

1.46 pm Mayor Bob Harvey left the meeting.

**16 RAIL PROJECT GOVERNANCE**

This item was considered following item 6: Council's Role in Relation to the Ethnic Community.

**17 NEW LYNN LIBRARY DEVELOPMENT OPTIONS**

**PROCEDURAL MOTION TO EXCLUDE THE PUBLIC**

3253/2002

MOVED by Cr Clews, seconded Cr Brady:

That the public be excluded from the following part of the proceedings of this meeting, New Lynn Library Development Options.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation of the matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of the matter to be considered.	Reason for passing this resolution in relation to the matter.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
<ul style="list-style-type: none"><li>• New Lynn Library Development Options.</li></ul>	<p>The withholding of information is necessary in order to:</p> <ul style="list-style-type: none"><li>• enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</li></ul>	<p>That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.</p>

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 7(2)(i) of that Act which would be prejudiced by the holding of the whole of the proceedings of the meeting in public as follows:

- The report contains information which if released would affect the Council's negotiations.

1.46 pm        The public were excluded.

Minute Numbers 3254/2002 to 3255/2002 are recorded in the Confidential section of the minutes.

2.25 pm        The public were re-admitted.

**RESTATEMENT**

The City Development Committee (Moved by Cr Clews, seconded by Cr Battersby) resolved while the public was excluded (resolution 3255/2002, No. 4) *“That the New Lynn Heart Request For Proposals process remain confidential until the formal launch at the Mayoral Function with local business people on Monday 25 November 2002, to be followed by the recommended communication programme.”*

2.26 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:**.....

