

**MINUTES OF AN ORDINARY MEETING OF THE CITY DEVELOPMENT COMMITTEE
TO BE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON THURSDAY, 3 JUNE 2004,
COMMENCING AT 9.30 AM.**

| <u>ITEM</u> | INDEX | <u>PAGE NO.</u> |
|--------------------|--|------------------------|
| 1 | APOLOGIES | 1 |
| 2 | URGENT BUSINESS | 1 |
| 3 | CONFIRMATION OF MINUTES | 1 |
| 4 | SIGN OFF FOR HENDERSON CREEK CORRIDOR RESERVES MANAGEMENT PLAN | 2 |
| 5 | REVISION OF STREET DAMAGE DEPOSITS | 2 |
| 6 | NEW RULE FOR SETTING SPEED LIMITS | 2 |
| 8 | HOUSING DISCUSSION PAPER SUBMISSION | 3 |
| 9 | HARBOURVIEW - ORANGIHINA UPDATE | 3 |
| 7 | MANAGEMENT OPTIONS FOR THE SUMMERLAND DRIVE COMMUNITY FACILITY | 4 |
| 8 | HOUSING DISCUSSION PAPER SUBMISSION | 4 |
| 9 | HARBOURVIEW - ORANGIHINA UPDATE | 4 |
| 10 | WESTGATE PLANNING | 5 |
| | PROCEDURAL MOTION TO EXCLUDE THE PUBLIC | 5 |

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PRESENT:

| | | |
|-------------|----|--------------------------|
| Councillors | GB | Presland (Chairperson) |
| | JM | Clews, QSO, JP |
| | RP | Dallow, QPM, JP |
| | AC | Fenton (from 9.45 am) |
| | PA | Hulse (from 10.01 am) |
| | JP | Lawley |
| | GE | Nash, QSM, JP |
| | GW | Russell, JP |
| | DA | Yates, JP (from 9.39 am) |

IN ATTENDANCE:

Group Manager: Strategic Planning and Policy
Director: Quality Assurance
Service Manager - Landscape Development
Reserve Management Planner
Transport Engineer, Transport Assets: U Ileperuma
Community Resources Project Leader
Strategic Parks Planner: Parks Planning
Project Manager - Revitalisation

Mr Gunton, IMF Westland Limited
Mr Barbour, Urban Partnership Limited

1 APOLOGIES

895/2004

MOVED by Cr Nash, seconded Cr Dallow:

That apologies from Crs Brady, Battersby, Hoskin, Neeson and Stone for absence and Cr Hulse for lateness be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

896/2004

MOVED by Cr Nash, seconded Cr Russell:

That the minutes of the Ordinary Meeting of the City Development Committee held on Thursday, 6 May 2004, as circulated, be taken as read and now be confirmed.

CARRIED

4 SIGN OFF FOR HENDERSON CREEK CORRIDOR RESERVES MANAGEMENT PLAN

897/2004

MOVED by Cr Russell, seconded Cr Nash:

1. That the Sign Off For Henderson Creek Corridor Reserves Management Plan report be received.
2. That the City Development Committee approve the final Henderson Creek Reserves Management Plan as recommended by the Henderson Creek Reserves Management Subcommittee.

CARRIED

5 REVISION OF STREET DAMAGE DEPOSITS

898/2004

MOVED by Cr Dallow, seconded Cr Russell:

1. That the Revision of Street Damage Deposits report be received.
2. That subject to ratification by the Finance and Operational Performance Committee it be recommended to Council that the current schedule of deposits for street damage be updated with effect from 1 October 2004, in pursuant to clause 11 (a) of Bylaw No 22, 1990: Use of Public Roads, as scheduled below:

| Work Value | Deposit (per street frontage) |
|---|--------------------------------------|
| Any residential building work below \$5,000 | No deposit |
| Residential alterations, additions, swimming pools and associated fences | \$1,000 |
| New single unit, single storey dwellings | \$1,000 |
| Multi unit and multi storey dwellings (2-5 units) | \$2,500 |
| Commercial building work, sub division work between \$5,000 and \$99,999 | \$1,000 |
| Commercial building work, sub division work between \$100,000 and \$249,999 | \$2,500 |
| Commercial building work, sub division work between \$250,000 and \$499,000 | \$3,500 |
| Commercial building work, sub division work above \$500,000 | \$5,000 |
| Building relocation, removal or demolition works | \$1,000 |

CARRIED

6 NEW RULE FOR SETTING SPEED LIMITS

899/2004

MOVED by Cr Nash, seconded Cr Clews:

That the New Rule for Setting Speed Limits report be received.

CARRIED

PRECEDENCE OF BUSINESS

900/2004

MOVED by Cr Lawley, seconded Cr Dallow:

That Item 8: Housing Discussion Paper Submission and Item 9: Harbourview - Orangihina Update be brought forward at this time.

CARRIED

8 HOUSING DISCUSSION PAPER SUBMISSION

9.39 am Cr Yates entered the meeting.

901/2004

MOVED by Cr Dallow, seconded Cr Lawley:

1. That the Housing Discussion Paper Submission report be received.
2. That Waitakere City Council prepare a submission by 30 July 2004 to the discussion document titled 'Building the Future: Towards a New Zealand Housing Strategy'.
3. That the City Development Committee approve Option (b): that a workshop be held early July 2004 with adoption by Council on 28 July 2004, as the preferred direction for the development and adoption of the submission.

CARRIED

9 HARBOURVIEW - ORANGIHINA UPDATE

9.45 am Cr Fenton entered the meeting.

902/2004

MOVED by Cr Russell, seconded Cr Yates:

1. That the 'Harbourview - Orangihina update report' be received.
2. That ongoing maintenance of Harbourview - Orangihina be included in the 2005/2006 Annual Plan.

CARRIED

903/2004

MOVED by Cr Clews, seconded Cr Fenton:

That a report be prepared for the Long Term Council Community Plan and Annual Plan Special Committee detailing expenditure of the Harbourview/Orangihina special rate funding to date as well as projections for future expenditure, such information to be used in publicity such as Annual Plan documents and elsewhere.

CARRIED

The Order of Business resumed at Item 7: Management Options for the Summerland Drive Community Facility.

7 MANAGEMENT OPTIONS FOR THE SUMMERLAND DRIVE COMMUNITY FACILITY

10.01 am Cr Hulse entered the meeting.

904/2004

MOVED by Cr Yates, seconded Cr Russell:

1. That the Management Options for the Summerland Drive Community Facility report be received.
2. That the City Development Committee approve Option Two: Council Owned and Community Managed (Community House) as the preferred management option for the Summerland Drive Community Facility currently under development.
3. That Leisure Services staff work with the existing community members from the Summerland Drive Community Facility Project Advisory Group to establish a volunteer Community Management Committee for the Summerland Drive Community House.
4. That a report be brought back to the City Development Committee early in 2005 regarding a proposed funding agreement with the Summerland Drive Community House Management Committee to manage the operations of the Summerland Drive Community House (once they have obtained legal entity status).

CARRIED

8 HOUSING DISCUSSION PAPER SUBMISSION

This item was considered following Item 6: New Rule For Setting Speed Limits.

9 HARBOURVIEW - ORANGIHINA UPDATE

This item was considered following Item 8: Housing Discussion Paper Submission.

10 **WESTGATE PLANNING**

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

905/2004

MOVED by Cr Nash, seconded Cr Russell:

1. That the public be excluded from the following part of the proceedings of this meeting, namely the Westgate Planning.

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">• Westgate Planning | <p>The withholding of information is necessary in order to:</p> <ul style="list-style-type: none">• Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). | <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 7(2)(i) of that Act which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public as follows:

- *The report contains information that if released would affect the Council's negotiations.*
2. That Mr Gunton and Mr Barbour be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of the matter to be discussed.

CARRIED

10.08 am The public were excluded.

Minute Number 906/2004 is recorded in the Confidential Section of these Minutes.

10.29 am The public were readmitted.

RESTATEMENT

The Committee resolved while the public were excluded:

(Moved by Cr Nash, seconded Cr Dallow) (resolution 906/2004) *“That resolution 906/2004 remain confidential until such time as the Memorandum of Understanding has been signed by both parties”.*

10.30 am

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 BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....

