

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, 8 JULY 2004, COMMENCING AT 9.33 AM.

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PRESENT: Councillors CA Stone (Chairperson)
GB Presland (Deputy Chairperson)
DQ Battersby, JP
BA Brady, JP (until 9.50 am)
JM Clews, QSO, JP
AC Fenton
PA Hulse (from 9.40 am)
JP Lawley
GE Nash, QSM, JP
VS Neeson, JP
DA Yates, JP

ABSENT: Councillors RP Dallow, QPM, JP
OE Hoskin, MNZM, JP

IN ATTENDANCE: Director: Strategy and Development
Service Manager: Leisure
Acting Group Manager: Partnerships & Advocacy
Senior Analyst Environmental
Committee Secretary: N Delamere

1 APOLOGIES

1189/2004

MOVED by Cr Neeson, seconded Cr Lawley:

That an apology from Cr Russell for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

1190/2004

MOVED by Cr Presland, seconded Cr Nash:

That the minutes of the Ordinary Meeting of the City Development Committee held on Thursday, 3 June 2004, as circulated, be taken as read and now be confirmed.

CARRIED

4 PRESENTATION - PROPOSED NEW PRIVATE SCHOOL - SUNDERLAND SCHOOL

This item was not considered.

5 RECOMMENDATIONS ON SUBMISSIONS TO THE DRAFT REGIONAL OPEN SPACE STRATEGY

1191/2004

MOVED by Cr Presland, seconded Cr Nash:

1. That the Recommendations on Submissions to the Draft Regional Open Space Strategy report be received.
2. That the City Development Committee endorses the recommendations and amendments proposed by the Regional Growth Forum to be made to the draft Regional Open Space Strategy.
3. That the City Development Committee recommends to Council to adopt the Regional Open Space Strategy as amended.

CARRIED

6 WAITAKERE ETHNIC BOARD

9.40 am Cr Hulse entered the meeting.

1192/2004

MOVED by Cr Fenton, seconded Cr Yates:

1. That the Waitakere Ethnic Board report be received.
2. That a Waitakere Ethnic Board/Council workshop be held in August 2004 to clarify mutual expectations of a Memorandum of Understanding.
3. That a draft Memorandum of Understanding between Council and the Waitakere Ethnic Board be developed.

CARRIED

9.50 am Cr Brady left the meeting.

7 WAITAKERE CITY WELLBEING COLLABORATION PROJECT

1193/2004

MOVED by Cr Lawley, seconded Cr Presland:

That the Waitakere City Wellbeing Collaboration Project report be received.

CARRIED

8 PROJECTS SPECIAL COMMITTEE

This item was not considered.

10.20 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 HELD
ON

DATE:.....

CHAIRPERSON:.....