

Attachment 1 – Further information on the DED programme and level of contributions needed for this programme to continue

Background

At the Central/Local Government Forum on Thursday 21 June 2007, the Minister for Biosecurity, the Hon Jim Anderton, raised the issue of local government support for the current Dutch Elm Disease (DED) management programme.

The Minister emphasised the amount of Crown funding central government is putting in to biosecurity that benefits local communities. This includes:

- In 2005/06, central government spent \$76 million on border biosecurity services, and \$38 million on post border biosecurity surveillance and incursion management.
- A further \$34 million is contributed via the Animal Health Board's bovine tuberculosis campaign, with direct benefits accruing from that for regional government pest management efforts.
- Over \$67 million per annum is provided through Vote: Conservation for pest management in support of biodiversity outcomes; and \$0.7 million per annum through Vote: Lands to manage pests on lands administered by Land Information New Zealand.

He also emphasised that local communities have a key role to play in our biosecurity, particularly where long term management of pests is needed and where the community, through its council, has an interest in protecting assets on land that it owns. DED is a key example of where local communities have such an interest and role.

The DED management programme has reached a critical point. For the programme to continue in 2007/08 and beyond, long term funding arrangements need to be finalised.

Over the last 17 years, MAF Biosecurity New Zealand has been working with local authorities to prevent the spread of the disease throughout the country, while working to mitigate or minimise elm losses in those areas of Auckland which are already affected. To date, the programme has been jointly funded by MAF Biosecurity New Zealand and affected councils in the Auckland area. It has been highly effective and has successfully achieved its goals to date.

The current programme is primarily designed to slow down or stop the disease spreading to other areas, as well as to manage the impacts of the disease within the affected area. While DED currently only affects elms in parts of the Auckland region, if left uncontrolled, it will progressively spread throughout the country having a marked effect on elm trees in your area. Without intervention it is estimated that within:

- one year elms in the entire Auckland area will start dying
- two years elms in the upper North Island will start dying
- three years elms in the lower North Island will start dying

- four years elms in the South Island will start dying
- thirteen years most of the New Zealand elm population will be dead

The impacts of elm losses include potential health and safety risks from large numbers of dead or weakened trees in urban areas, municipal spending on tree removal, and loss of recreational and amenity values.

Territorial Authorities (TAs) throughout New Zealand have been approached directly for a commitment to assist long term funding for DED. During the last round of consultation, just two TAs indicated an interest in providing some level of financial support to the programme while a few agreed in principle that ongoing management of DED was important, but made no commitment to financial support. Most TAs did not respond.

Programme costs and contributions

The annual cost to continue the DED programme is \$300-500k. This range reflects that there is a greater chance of successful containment with increased funding; an optimum programme will cost \$500k per annum and a minimum viable programme will cost \$300k per annum.

MAF Biosecurity New Zealand's future involvement will be based on the combined financial commitment from TAs, as the main beneficiaries (in addition to private elm owners). MAF Biosecurity New Zealand is prepared to meet 1/3 of the cost of a viable programme over the next 10 years.

If TAs contribute more than \$200k per annum over a 10 year period (i.e. the minimum for a viable programme), MAF Biosecurity New Zealand will continue its coordination role and contribute 1/3 of programme costs over that period.

To fund an optimum programme (i.e. a combined TA contribution of \$333k), it is estimated that the following levels of contribution would be required by all TAs (this may vary dependant on actual numbers of elms present):

- currently affected TAs in greater Auckland continue their contributions on a similar or slightly increased level; and
- currently unaffected TAs contribute between \$1,000 and \$5,000 (or more) per annum, based on the number of elms in their territory.

For example:

- > those with less than 100 elms (both on private and on the council land) will need to contribute \$1,000; and
- > those with between 100 and 1,000 elms will need to contribute \$3,000; and
- > those with more than 1,000 elms will need to contribute \$6,000 or more.

If TAs contribute between \$100k and \$200k, MAF Biosecurity New Zealand will act as a facilitator for a limited time to enable TAs to maintain the programme, but will not provide further financial contributions.

If TAs contribute less than \$100k, MAF Biosecurity New Zealand will formally discontinue the DED programme from 1 November 2007. Local authorities will then be able to manage Dutch elm disease as they wish.

Following the issues raised by the Minister, please consider how your organisation's assets and those of your ratepayers will be affected if DED is not prevented from reaching your area.

Assuming the item gets on the Zone agendas, there will be an opportunity at each Zone Meeting for council leaders to freely and frankly discuss:

- whether TAs support continuing the DED programme in principle; and if they do
- how much TAs want to invest (i.e. invest in a minimum or optimum programme, or somewhere in between); and
- how costs (\$200-333k) should be shared across TAs.

You are asked to then state your Council's level of financial commitment to support the DED control programme in the attached form, to be returned to MAF Biosecurity New Zealand by the close of business Friday 5 October 2007.

Attachment 2 – Submission form



Date:.....

Territorial Authority (TA):.....

Person filling in this form:.....

Position:.....

The understands that Dutch elm disease
(Name of TA)
(DED) has the potential to kill elms very quickly and can spread rapidly through
areas free of the disease

Please fill in as appropriate.

The will contribute
(Name of TA) (Dollar amount)
to the DED management programme for the next years.
(Number of years)

Or:

The is not able to make any financial contribution
(Name of TA)
to the DED management programme.

NOTE: Please send any additional reply you may wish.

Please return this form to:
(by Friday 5 October 2007)

Andrew Harrison
Pest Management Group
MAF Biosecurity New Zealand
P O Box 2526
Wellington

CAN WE SAVE OUR ELMS?

What is Dutch elm disease?

Dutch elm disease (DED) is a vascular wilt disease of elms. DED is caused by the fungus *Ophiostoma novo-urmi*. Symptoms begin with wilting, curling, browning and loss of leaves and end with the death firstly of the branches then the whole tree. DED is almost always fatal within a short period of time and there is no cure.

The disease is spread from tree to tree by beetles, root contact and human transfer.

Where is Dutch elm disease?

DED is currently limited to the greater Auckland area. Without intervention it is estimated that within:

- one year elms in the entire Auckland area will start dying;
- two years elms in the upper North Island will start dying;
- three years elms in the lower North Island will start dying;
- four years elms in the South Island will start dying;
- thirteen years most of the New Zealand elm population will be dead.



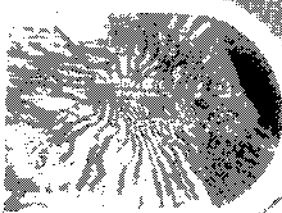
Photo courtesy of Janet Goodenough

Dying elm tree - Auckland Zoo

What interventions are available?

Eradication has been attempted but was unsuccessful. However, DED spread and impacts have been successfully controlled in the Auckland area. This has been achieved through prompt removal of dead and dying elms backed by regular field surveys of the entire elm population, monitoring of vector beetles and working with the public. With your support we can continue to control DED and save our elms.

THE THREAT

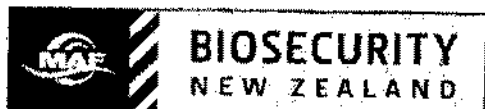


DED is almost always fatal within a short period of time and there is no cure. The disease is spread from tree to tree by beetles, root contact and human transfer.

If you require more information please visit:

www.biosecurity.govt.nz/pest-and-disease-response/pests-and-diseases-watchlist/dutch-elm-disease

October 2006



What is the cost of elm losses?

The impact of elm losses include:

- potential health and safety risks from large numbers of dead or weakened trees in urban areas;
- municipal spending on tree removal;
- loss of recreational and amenity values (elms often have significant value in areas as they are planted in historic places).

The largest cost to regions and ratepayers will be the removal and replacement of dead elms in urban areas. In addition the loss of elms as an option for an amenity tree is costly as elms tend to be very resilient to environmental pollution, salty sea wind, soil variability and maltreatment.

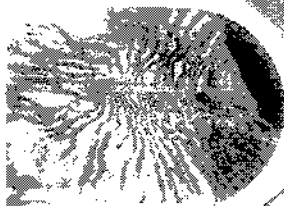
The following table illustrates rough estimates for the number of elms in various places at the beginning of the 1990s. The estimates are conservative and figures are likely to be higher for most places. Note figures for Auckland City, Manukau, North Shore, Papakura and Waitakere represent actual figures in 2004. Councils are encouraged to check their records for more accurate numbers and projected costs for their region.

Costs are based on the average actual cost for the removal of trees in the Auckland region 2003/2004. Costs for tree replacement will be in addition to those stated.

AREA	Private	Public	Private (\$)	Public (\$)	Total (\$)
Auckland CC	4,308	1,472	3,185,711	624,076	3,819,787
Manukau	4,246	830	3,139,863	357,528	3,497,391
North Shore	2,582	460	1,909,356	128,149	2,037,505
Papakura	598	236	442,213	101,658	543,872
Waitakere	1,283	127	948,762	34,706	1,003,468
Whangarei		50	0	31,538	31,538
Hamilton		700	0	301,529	301,529
Cambridge	400	100	295,795	43,076	338,871
Katimata		25	0	10,769	10,769
Tauranga		25	0	10,769	10,769
Rotorua		50	0	21,538	21,538
Whakatane		100	0	43,076	43,076
Taupe		50	0	21,538	21,538
Gisborne		25	0	10,769	10,769
Napier	800	200	591,538	86,151	677,689
Hastings	350	50	215,382	21,538	236,920
New Plymouth	75	25	55,462	10,769	66,231
Whanganui	1,500	500	1,092,331	215,378	1,307,709
Marion	1,000	200	739,451	86,151	825,602
Masterton		200	0	86,151	86,151
Wellingborough		50	0	21,538	21,538
Clarendon		50	0	21,538	21,538
Waikato		200	0	86,151	86,151
Cheltenham		1,300	0	775,361	775,361
Wharfedale		50	0	10,338	10,338
Tairāhema	8,000	2,000	5,915,382	861,512	6,776,894
Waikaremu		25	0	10,769	10,769
Waikaremu		200	0	86,151	86,151
Waikaremu		100	0	43,076	43,076
Waikaremu		100	0	43,076	43,076

THE THREAT

DOD is almost always fatal within a short period of time and there is no cure. The disease is spread from tree to tree by beetles, root contact and human transfer.



If you require more information please visit:
www.biosecurity.govt.nz/pest-and-disease-response/pests-and-diseases-watchlist/dutch-elm-disease

October 2006



BIOSECURITY
NEW ZEALAND

Job Name
Te Rangi Hirca Reserves
 Showing Circulation, Entrances, Exits, Linkages
 Management Plan Concept

Scale: 1:2000 @A1

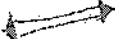


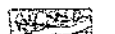
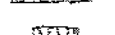
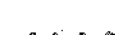
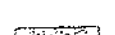
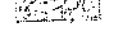
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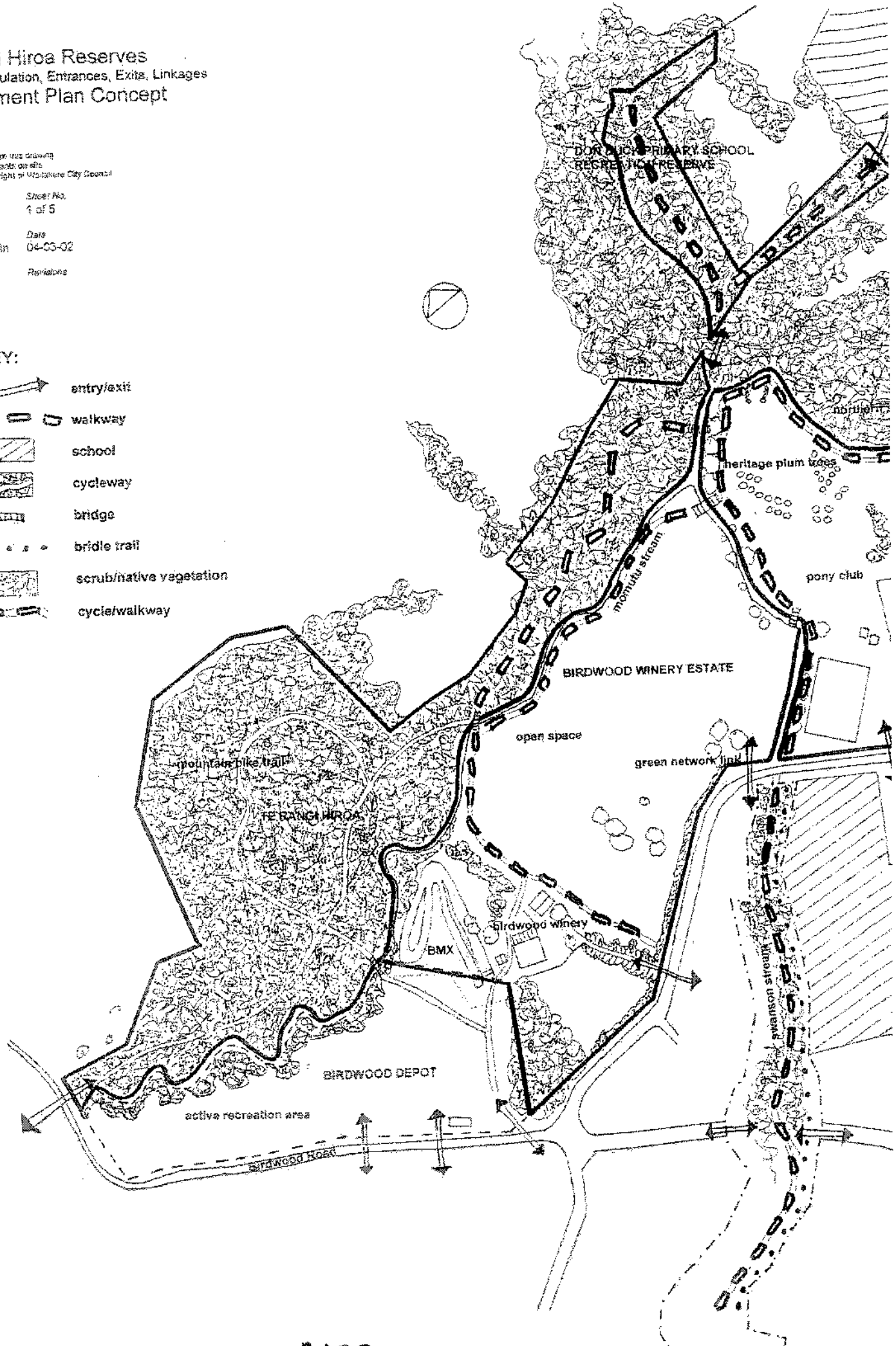
Job No. 002 Sheet No. 4 of 5

Drawn By Mandy McMullin Date 04-03-02

Revisions

KEY:

-  entry/exit
-  walkway
-  school
-  cycleway
-  bridge
-  bridle trail
-  scrub/native vegetation
-  cycle/walkway



A102

Attachment A

PRIORITISED 40 KILOMETRE PER HOUR SCHOOL ZONES – WORK PROGRAMME

The recommended prioritised work programme is as follows:

2007/2008

- Bruce McLaren Intermediate
- Don Buck School
- Edmonton School
- Flanshaw Road School
- Fruitvale Road School
- Green Bay High School – cluster with Green Bay Primary
- Green Bay Primary – cluster with Green Bay High School
- Henderson High School
- Henderson Intermediate
- Hobsonville School (may be funded by Transit)
- Laingholm School
- Marina View School
- Massey High School
- Massey Primary School
- New Lynn School
- Peninsula Primary School
- Pomaria Road School
- Prospect School
- Summerland School
- Swanson School
- West Harbour School
- Western Heights School
- Whenuapai School

A103

2008/2009

- Arahoe School
- Colwill School
- Freyberg Community School
- Glen Eden Intermediate – Cluster with Kaurilands
- Kaurilands School – Cluster with Glen Eden Intermediate
- Glen Eden School
- Glendene School
- Henderson North School
- Henderson School
- Holy Cross School
- Lincoln Heights School
- Liston College – Rathgar cluster
- Matipo Road School
- Nga Kakano Christian Reo Rua Kura – cluster with Sunderland
- Sunderland School and College – cluster with Nga Kakano Christian Reo Rua Kura
- Ranui School
- Royal Road School
- Rutherford College – Rutherford cluster
- Rutherford School – Rutherford cluster
- TKKM O te Kotuku – Rutherford cluster
- Te Atatu Intermediate
- Tirimoana School
- TKKM O Hoani Waititi
- St Dominics College – Rathgar cluster
- Waitakere College – Rathgar cluster
- Waitakere SDA School

A104

2009/2010

- Arohanui Special School
- Birdwood School
- Henderson South School
- Kelston Boys High School – Kelston cluster
- KDEC – Kelston cluster
- Kelston Girls College – Kelston cluster
- Kelston Intermediate – Kelston cluster
- Kelston School – Kelston cluster
- St Leonards Road – Kelston cluster
- TKKM Pumau Ki te Reo O Ngapuhi – Kelston cluster
- Konini School
- Oaklynn Special School
- Rangeview Intermediate
- St Pauls School
- Sunnyvale School
- Timatanga Community School
- Titirangi Rudolf Steiner School
- Titirangi School

A105

29 August 2007

The Chairman
City Development Committee
Waitakere City Council
Private Bag 93 109
Henderson
WAITAKERE

Dear Councillor Hulse

MASSEY COMMUNITY BOARD SUBMISSION ON MASSEY LINK CONSULTATION

The purpose of this letter is to provide the City Development Committee with feedback on the Massey Link consultation.

The Massey Community Board has participated in the consultation process and Board members attended the Open Day, as well as discussing the issues with members of the Massey Community.

A workshop was held on Tuesday 28 August 2007 to discuss the issues with Board members. Present at the workshop were Councillor Cooper, Councillor Flaunty, John Riddell and myself. The workshop was supported by Council staff who provided information to the Board members on the various issues.

The workshop considered the following issues:

- Strategic planning for the future of Massey and Westgate
- The impact of construction works for State Highway 16
- Providing safe facilities for pedestrians and cyclists
- Improving connectivity for pedestrians, cyclists and traffic
- Information from the Community provided for the consultation process.

Based on the above, the workshop concluded that the following issues should be considered by the City Development Committee:

- Transit be requested to ensure that the ineffectual screening to block the culvert is rectified.
- Council officers to approach IMF New Zealand to provide a shorter footpath route from Westgate to Hobsonville Road and investigate a walking track near Oreil Avenue.
- If any bridge is to be built, there is support for a road bridge and pedestrian bridge dependent on the timing of development.
- That Transit be approached to establish how pedestrian safety will be managed during construction of the State Highway 16 / Hobsonville interchange and to consider an increased contribution towards a pedestrian bridge to mitigate the increased danger on pedestrian / cyclist safety during the anticipated long period of construction.

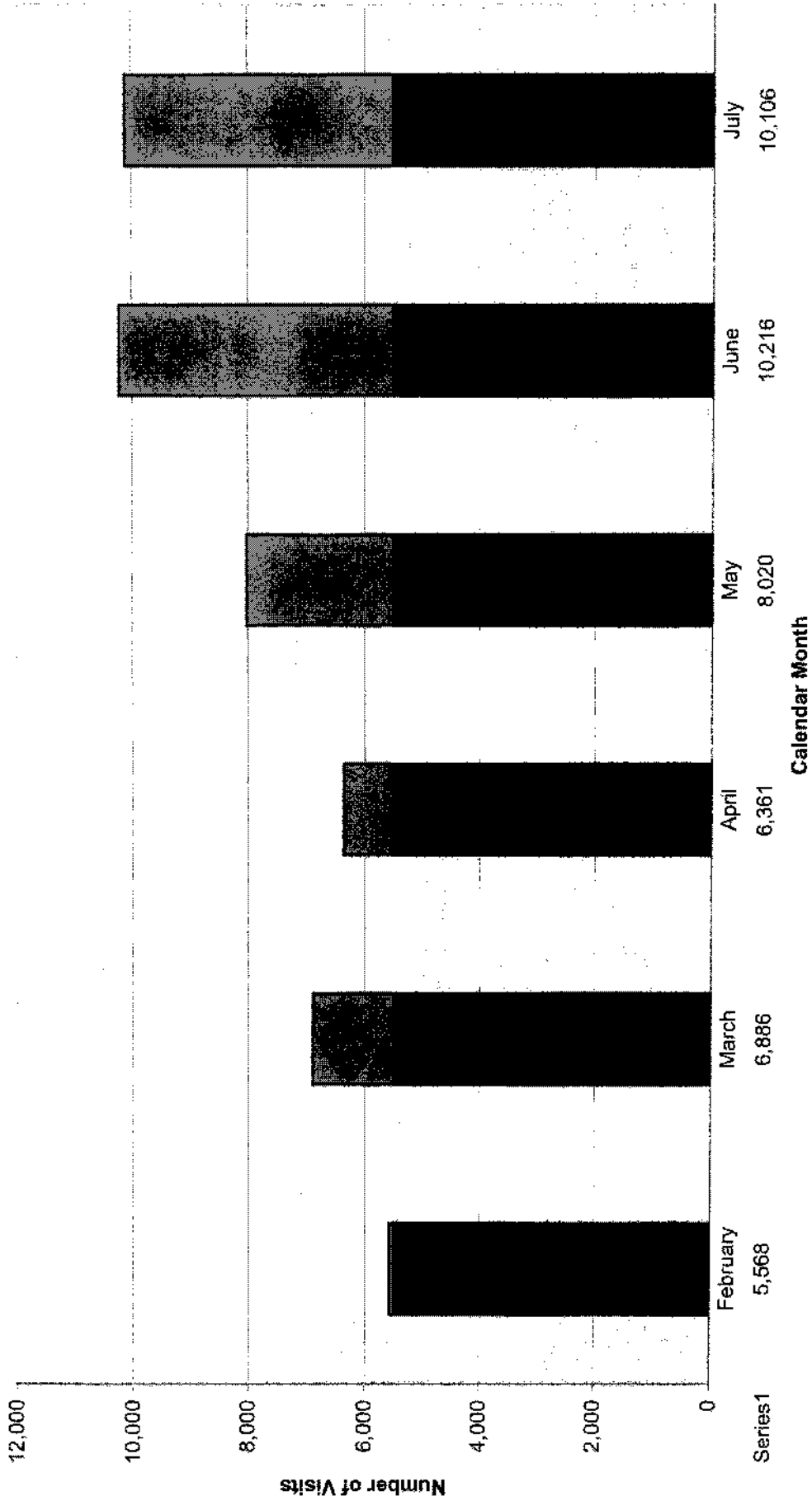
I would like to state that the recommendations above represent the views of those present at the workshop, but do not represent the formal views of the Massey Community Board. The reason for this is that there has not been sufficient time between the closing of submissions and the meeting of the City Development Committee of 6 September 2007 to convene a formal meeting of the Board.

Yours sincerely

Graeme Barnard
Chairman
Massey Community Board

A107

Waitakere Online Statistics
2007



A108

Summary of Registrations of Interest – Grazing at Armour Bay, Parau

Muddy Creek Riders Incorporated

Assessment Criteria	Comments	Council's Considerations
1. is the applicant a volunteer based non-profit group?	<ul style="list-style-type: none"> - incorporated society - not for profit club 	<ul style="list-style-type: none"> - this meets the leasing policy criteria
2. Does the applicant have an open membership?	<ul style="list-style-type: none"> - open to members and guests - membership is granted at the discretion of the committee - where membership is declined the committee may choose not to provide a reason - Membership rates are \$50 family, \$25 individual, \$10 support person 	<ul style="list-style-type: none"> - there is no policy on the circumstances where an application for membership will be declined or any review process - leasing policy requires open membership
3. What community activities are provided?	<ul style="list-style-type: none"> - riding lessons - attending pony club events - providing community pony rides - disable riding for adults 	<ul style="list-style-type: none"> - it is expected that grazing land at Armour Bay will allow the club to support and expand services already provided at Owen's Green
4. Does the applicant provide training or coaching and what is the cost, if any?	<ul style="list-style-type: none"> - 30-45 minute lessons available - \$15 for 30-45 minute lessons - lessons provided for members and school groups 	
5. Is the applicant registered or affiliated with a recognised body?	<ul style="list-style-type: none"> - not affiliated with a recognised body 	<ul style="list-style-type: none"> - not part of pony club association or other equestrian association
6. What community or sporting events does the applicant participate in or support?	<ul style="list-style-type: none"> - activities at local schools and kindergartens - open day at Huia Farm Park - School programme at Green Bay Intermediate 	
7. What are the applicant's five year forward plans in terms of participation and involvement in the community?	<ul style="list-style-type: none"> - to continue to provide group lessons and individual lessons - to hold weekly rallies - increase lessons provided 	

A109

		<ul style="list-style-type: none"> - to bring in specialist instructors - to increase disabled adult riding groups currently two sessions held in 2006, aim to hold monthly events - to continue to attend events at pony clubs - to continue endurance rides at Woodhill forest as well as club treks and club camps 	
Laingholm Riding Club Incorporated			
Assessment Criteria			
1.	Is the applicant a volunteer based non-profit group?	<ul style="list-style-type: none"> - incorporated society - not for profit club 	<ul style="list-style-type: none"> - this meets the leasing policy criteria
2.	Does the applicant have an open membership?	<ul style="list-style-type: none"> - revised membership structure in 2005 - planning further changes to membership rights - to ensure transparent and democratic decisions are made with full club involvement 	<ul style="list-style-type: none"> - no details provided of terms of the revised membership structure - intention to ensure transparent and democratic membership – requirement of leasing policy criteria
3.	What community activities are provided?	<ul style="list-style-type: none"> - intend to hold weekly lessons – will need to find suitable riding area as the land Armour bay is only available for grazing 	<ul style="list-style-type: none"> - Laingholm Riding Club will have limited ability to provide the wider community benefits as this site is limited to grazing. No other site was known to officers.
4.	Does the applicant provide training or coaching and what is the cost, if any?	<ul style="list-style-type: none"> - not currently due to loss of use of Owen's Green 	
5.	Is the applicant registered or affiliated with a recognised body?	<ul style="list-style-type: none"> - no 	
6.	What community or sporting events does the applicant participate in or support?	<ul style="list-style-type: none"> - participated at various local events - encouraged members to assist in helping with maintaining grazing / riding land - visits to kindergartens at Woodlands Park and Laingholm - rides at Laingholm School gala 	
7.	What are the applicant's five year forward plans	<ul style="list-style-type: none"> - to continue to offer pony rides and other events for 	

A110

	in terms of participation and involvement in the community?	<ul style="list-style-type: none"> - local communities will organise rides and informal trips - will participate in ribbon days and events 	
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Armour Bay Riding Academy

	Assessment Criteria	Groups' s Comments	Council's Comments
1.	Is the applicant a volunteer based non-profit group?	<ul style="list-style-type: none"> - not yet a registered group 	<ul style="list-style-type: none"> - as the applicant is not yet a formally formed or registered group, this application provides proposals of what is intended to be provided - no details provided of intention for membership structure
2.	Does the applicant have an open membership?	<ul style="list-style-type: none"> - no existing membership or policy 	
3.	What community activities are provided?	<ul style="list-style-type: none"> - intention to train the best young riders for more advanced equestrian activities 	
4.	Does the applicant provide training or coaching and what is the cost, if any?	<ul style="list-style-type: none"> - intention to provide training 	<ul style="list-style-type: none"> - no details of training intended
5.	Is the applicant registered or affiliated with a recognised body?	<ul style="list-style-type: none"> - no 	
6.	What community or sporting events does the applicant participate in or support?	<ul style="list-style-type: none"> - to enable young riders without horses to participate intends to participate in show jumping, dressage, hunter trials in Waitakere 	
7.	What are the applicant's five year forward plans in terms of participation and involvement in the community?	<ul style="list-style-type: none"> - a five year forward plan was not provided 	<ul style="list-style-type: none"> - it is difficult to assess this application without more details of intended activities and without information on a five year plan

All

**MINUTES OF A MEETING OF THE CULTURE, ARTS AND EVENTS SPECIAL COMMITTEE
TO BE HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 8 AUGUST 2007 COMMENCING AT 9.30 AM**

PRESENT: Councillors JP Lawley (Chairman)
LA Cooper (Deputy Chairman)
RI Clow (from 9.42 am)
C Harding, JP
VS Neeson, JP

Deputy Mayor CA Stone (ex officio)

OBSERVER: Cr RP Dallow, QPM, JP

IN ATTENDANCE: Director: Public Affairs
Manager: Arts
Events and Special Projects Manager
Committee Secretary: C Fernandes

ALSO IN ATTENDANCE: S Wickham, Chief Executive, The Trusts Stadium
J Patterson, General Manager, World Netball Championship 2007 Limited
T Jahn-Werner, Project Manager, Lopdell House Development Trust

1 APOLOGIES

3232/2007

MOVED by Cr Cooper, seconded Cr Harding:

That apologies from Crs Chan and Corban for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

3233/2007

MOVED by Cr Lawley, seconded Cr Neeson:

That the Appointment of Deputy Chairman be considered as Urgent Business due to recent resignation (effective Friday, 3 August 2007) of Councillor Gilmour from Council.

CARRIED

2A APPOINTMENT OF DEPUTY CHAIRMAN

The Chairman called for nominations for the position of Deputy Chairman.

NOMINATED by Cr Cooper, seconded Cr Stone:

That Cr Harding be appointed as Deputy Chairman of the Culture, Arts and Events Special Committee.

Cr Harding declined the nomination.

A112

NOMINATED by Cr Neeson, seconded Cr Harding:

That Cr Cooper be nominated as Deputy Chairman of the Culture, Arts and Events Special Committee.

3234/2007

There being no further nominations the Chairman **DECLARED** Cr Cooper appointed as the Deputy Chairman of the Culture, Arts and Events Special Committee.

3 **CONFIRMATION OF MINUTES**

3235/2007

MOVED by Cr Stone, seconded Cr Neeson:

That the minutes of the Meeting of the Culture, Arts and Events Special Committee held on Wednesday, 11 July 2007, as circulated, be taken as read and now be confirmed.

CARRIED

9.42 am Cr Clow entered the meeting.

4 **PRESENTATIONS**

The Chairman with the consent of the meeting gave precedence to Item 4B: Events Promotional DVD presentation to be considered before Item 4A: World Netball Championship 2007 Limited.

B EVENTS PROMOTIONAL DVD

Barbara Cade presented the Events Promotional DVD to the Committee which was played at the meeting.

A WORLD NETBALL CHAMPIONSHIP 2007 LIMITED

Jane Patterson, General Manager, World Netball Championship 2007 Limited, the organising body for the Netball World Championships, gave an update to the Culture, Arts and Events Special Committee on the organisation of the Championships to date.

3236/2007

MOVED by Cr Harding, seconded Cr Cooper:

That the Presentation by Jane Patterson, General Manager, World Netball Championship 2007 Limited be received.

CARRIED

C LOPDELL HOUSE DEVELOPMENT TRUST

Naomi McCleary gave an informal update on the progress of the Lopdell House Development Trust and introduced the new Project Manager, Tara Jahn-Werner.

A113

3237/2007

MOVED by Cr Neeson, seconded Cr Clow:

That the presentation by Naomi McCleary, Manager: Arts on the progress of the Lopdell House Development Trust and the introduction of Tara Jahn-Werner as the new Project Manager be received.

CARRIED

RECOMMITTAL

The Chairman, with the consent of the meeting, recommitted Item 4B: Events Promotional DVD as additional information needed to be presented to the Committee regarding the Trans Tasman Netball Series.

4B EVENTS PROMOTIONAL DVD

Clarification was made around the Trans Tasman Netball Series. The Trusts Stadium is bidding to be the host venue for the Auckland Franchise - ownership is not considered.

3238/2007

MOVED Cr Cooper, seconded Cr Neeson:

That the presentation of the Events Promotional DVD be received.

CARRIED

10.28 pm

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF CULTURE, ARTS
AND EVENTS SPECIAL COMMITTEE HELD ON

DATE:.....

CHAIRMAN:.....

A114

**MINUTES OF A MEETING OF THE PROJECTS SPECIAL COMMITTEE HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 1 AUGUST 2007,
COMMENCING AT 9.34 AM**

PRESENT: Councillors RP Dallow, QPM, JP (Chairman)
AK Corban, OBE, JP (Deputy Chairman) (until 9.56 am &
from 11.12 am)
DQ Battersby, JP (from 9.40 am)
JM Clews, QSO, JP
LA Cooper
C Harding, JP
PA Hulse

Mayor RA Harvey, QSO, JP (ex officio) (from 9.38 am until 9.54 am)
Deputy Mayor CA Stone (ex officio)

IN ATTENDANCE: Special Projects Manager
Senior Engineer: Special Projects: S Burris
Service Manager: Parks & Open Spaces
Parks Operations Officer
Leisure Planner
Events & Special Projects Manager
Supervisor: Turf Culture, EcoCity Services
Committee Secretary: C Fernandes

ALSO IN ATTENDANCE: Simon Wickham, Chief Executive, The Trusts Stadium

1 APOLOGIES

There were no Apologies.

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFLICTS OF INTEREST

Elected Members were reminded via the agenda, the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have.

4 CONFIRMATION OF MINUTES

3202/2007

MOVED by Cr Corban, seconded Cr Clews:

That the minutes of the Meeting of the Projects Special Committee held on Wednesday, 6 June 2007, as circulated, be taken as read and now be confirmed.

CARRIED

9.38 am Mayor Bob Harvey entered the meeting.

PRECEDENCE OF BUSINESS

3202A/2007

MOVED by Cr Stone, seconded Cr Corban:

That Item 8: McCormick's Cottage Update be accorded precedence at this time.

CARRIED

8 MCCORMICK'S COTTAGE UPDATE

9.54 am Mayor Bob Harvey left the meeting.

9.56 am Cr Corban left the meeting.

3203/2007

MOVED by Cr Cooper, seconded Cr Harding:

That the McCormick's Cottage Update report be received.

CARRIED

3204/2007

MOVED by Cr Cooper, seconded Cr Harding:

1. That funded from the Harbourview - Orangihina Park Uniform Annual Charge Fund, Council officers undertake:
 - a) works to rectify all remaining site hazards based on the condition report (May 2007); and
 - b) work to weatherproof McCormick's Cottage based on the condition report (May 2007) including the option of cocooning the building with tarpaulins or other materials.
2. That the café/restaurant is at this time the preferred option for the future use of McCormick's Cottage.
3. That Council officers complete the draft Conservation Plan for McCormick's Cottage incorporating the preferred future use; or
4. That once the outcome of the land claim is known a report be brought back to the Projects Special Committee on how to progress the restoration and conversion of McCormick's Cottage.
5. That Council officers provide budget estimates to the 2009 - 2019 Long Term Council Community Plan and Annual Plan Special Committee for consideration on the preferred future use option of McCormick's cottage.

CARRIED

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The Order of Business resumed at Item 5: Civil Defence Emergency Operations Centre - Construction Status May/June/July 2007.

**5 CIVIL DEFENCE EMERGENCY OPERATIONS CENTRE - CONSTRUCTION STATUS
MAY/JUNE/JULY 2007**

3205/2007

MOVED by Cr Clews, seconded Cr Battersby:

That the Civil Defence Emergency Operations Centre - Construction Status May/June/July 2007 report be received.

CARRIED

6 RENOVATION OF THE DOUGLAS FIELD

3206/2007

MOVED by Cr Cooper, seconded Cr Harding:

That the Renovation of the Douglas Field report be received.

CARRIED

DECLARATION OF INTEREST

10.25 am Cr Dallow declared an interest in Item 7: The Waitakere Stadium Grandstand - Construction Status May/June/July 2007 report.

As the Deputy Chairman was not present at the meeting Cr Dallow (as Chairman) requested that with the consent of the meeting Cr Stone preside for Item 7: The Waitakere Stadium Grandstand - Construction Status May/June/July 2007 report.

10.25 am Cr Dallow vacated the Chair and withdrew from the table but took part in the discussion in his role as Chairman of the Waitakere City Stadium Trust on Item 7: The Waitakere Stadium Grandstand - Construction Status May/June/July 2007 report.

10.26 am Cr Stone assumed the Chair.

**7 THE WAITAKERE STADIUM GRANDSTAND - CONSTRUCTION STATUS
MAY/JUNE/JULY 2007**

3207/2007

MOVED by Cr Clews, seconded Cr Harding:

That the Waitakere Stadium Grandstand - Construction Status May/June/July 2007 report be received.

CARRIED

10.39 am Cr Dallow resumed the Chair.

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8 MCCORMICK'S COTTAGE UPDATE

This item was discussed following Item 4: Confirmation of Minutes.

9 WEST WAVE RECREATION CENTRE UPGRADE AND HENDERSON YOUTH FACILITY PROJECT UPDATE

3208/2007

MOVED by Cr Cooper, seconded Cr Hulse:

That the West Wave Recreation Centre Upgrade and Henderson Youth Facility Project Update report be received.

CARRIED

DECLARATION OF INTEREST

10.57 am Cr Dallow declared an interest in Item 10: World Netball Championships - Event Village Concept report.

As the Deputy Chairman was not present at the meeting Cr Dallow (as Chairman) requested that with the consent of the meeting Cr Stone preside for Item 10: World Netball Championships - Event Village Concept report.

10.58 am Cr Dallow vacated the Chair and withdrew from the table, taking no part in the discussion or decision on Item 10: World Netball Championships - Event Village Concept report.

10.59 am Cr Stone assumed the Chair.

10 WORLD NETBALL CHAMPIONSHIPS - EVENT VILLAGE CONCEPT

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

3209/2007

MOVED by Cr Clews, seconded Cr Battersby:

1. That the public be excluded from the following part of the proceedings of this meeting, World Netball Championships - Event Village Concept.

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.
World Netball Championships - Event Village Concept	The withholding of information is necessary in order to: <ul style="list-style-type: none">• enable any local authority holding the information to carry on, without prejudice or disadvantage,	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of

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	negotiations (including commercial and industrial negotiations).	information for which good reason for withholding would exist.
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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 relevant part of the proceedings of the meeting in public as follows:

- *This report contains information which if released could affect the Council's negotiations.*

2. That Simon Wickham, Chief Executive, The Trusts Stadium and Ross Dallow, Chairman of the Waitakere City Trust Stadium be permitted to remain at this meeting, after the public has been excluded for Item 10: World Netball Championships - Event Village Concept, because of their knowledge of the matter to be discussed. This knowledge, which will be of assistance in relation to the matter being discussed because of the background information and advice which will be required by the Council when assessing options to it and in explaining any decision to the community.

CARRIED

10.59 am The public were excluded.

11.12 am Cr Corban returned to the meeting.

Minute Number 3210/2007 is recorded in the Confidential Section of these Minutes.

11.39 am The public were readmitted. Cr Dallow presiding.

RESTATEMENT

The Committee resolved while the public were excluded:

World Netball Championships - Event Village Concept

(Moved by Cr Hulse, seconded Cr Clews) (resolution 3210/2007 No. 4) *"That the information contained in the World Netball Championships - Event Village Concept report and the associated resolutions remain confidential until such time as any contracts are negotiated and let."*

11.40 am The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF PROJECTS
SPECIAL COMMITTEE HELD ON

DATE:.....

CHAIRMAN:.....

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