

# **NORTH SHORE CITY COUNCIL**

## **Report of a meeting**

### **COMMUNITY SERVICES & PARKS COMMITTEE**

**Thursday, 14 April 2005 at 9.35am**

**Council Chamber, Level Three  
Council Headquarters, 1 The Strand, Takapuna**

---

**Present:** Councillors Hale (presiding), Barker, Brown (from 9.38am), Darby, Dunn, Eaglen, Holman, Holmes (until 10.40am, from 11.16am), Mitchell, Parfitt (until 9.45am, from 9.50am), and Tafua (until 10.00am, from 10.10am, until 10.20am [on Council business], from 11.23am)

**Apologies:** Councillors Miles, Schwass and White and His Worship the Mayor (for absence on Council business)  
Councillor Blair (for absence)  
Councillor Brown (for lateness)

**RESOLVED:** (Hale/Barker)

THAT THE APOLOGIES BE SUSTAINED.

**Also Present:** Mr M Cohen, Chairperson – Devonport Community Board (for item CSP.6)

**In Attendance:** General Manager – Community Services (L Burnett), Manager – Community Liaison (L Tocker), Parks Manager (A Rutledge), Parks Policy & Planning Manager (M Van Jaarsveld), Business Planning Manager (S Ironside), Senior Community Advisor (P Loud), Parks Policy & Planning Advisor (D Sibley), Communications Advisor (M McKay-Giles), Committee Secretary (S Gordon)

**Members were not present for the following items:**

Councillor Brown	Items CSP.1 and CSP.2
Councillor Holmes	Item CSP.7(part)
Councillor Parfitt	Item CSP.8(part)
Councillor Tafua	Items CSP.6(part), CSP.7(part) and CSP.8(part)

---

In the absence of the Chairperson and Deputy Chairperson for the meeting, nominations were called for to chair the meeting.

**RESOLVED:** (Barker/Mitchell)

THAT COUNCILLOR HALE CHAIR THE MEETING IN THE ABSENCE OF THE CHAIRPERSON AND DEPUTY CHAIRPERSON OF THE COMMUNITY SERVICES & PARKS COMMITTEE.

**(A) RECOMMENDATIONS TO COUNCIL**

**CSP.5 BIRKENHEAD LIBRARY AND CIVIC CENTRE – TEMPORARY PREMISES (BUDGETS)**

Report: Manager – Strategic Projects, 1 April 2005

(Appendix E)

**RESOLVED:** (Hale/Barker)

1. THAT THE INFORMATION BE RECEIVED.

**RECOMMENDED:** (Hale/Barker)

2. THAT \$175,000 INCREASE TO THE 2004/05 LIBRARY SERVICES CAPITAL EXPENDITURE BUDGET BE APPROVED FOR THE BIRKENHEAD LIBRARY TEMPORARY PREMISE FIT-OUT AT THE BIRKENHEAD LEISURE CENTRE, AND THAT A COMMENSURATE REDUCTION IN THE DRAFT 2005/06 LIBRARY SERVICES OPERATIONAL BUDGET BE MADE AS OUTLINED IN THIS REPORT.

**CSP.6 VICTORIA THEATRE – UPDATE ON NEW PROPOSAL BY THE TRUST**

Report: Manager – Community Liaison, 7 April 2005

(Appendix F)

Ms Sarah Burren, Director – Victoria Theatre was present for the item. Also present were Mr Paul Cornish (Trustee) and Trustees Mr Jim Mason, Ms Ayliss Ripley and Ms Jan Mason.

Tabled at the meeting was the Victoria Theatre Trust's Preliminary Business Plan, a copy of which is attached to the original of these minutes as (Appendix F/1)

It was noted that within the business plan a confidentiality clause was included. As a result of a question, Ms Burren stated that the Trust agreed that the information could be discussed in a public manner.

Councillor Eaglen stated that it was his intention to move the following:

1. That the information be received.
2. That a special consultative procedure be initiated for the proposal that Council purchase the Victoria Theatre.
3. That the purpose of the special consultative procedure be to consult on the protection of an important Category A historic building, and the retention of a community cinema and theatre, to be restored and operated by a trust.
4. That subject to the outcome of the special consultative procedure, that the source of funding be the Narrownack Endowment Fund and up to \$920,000 loan funding.
5. That the outcome of the consultation be referred to the Annual Plan Hearings Committee to allow the proposal to be considered for possible inclusion in the 2005/06 annual plan.

10.40am – 11.00am Morning tea adjournment.

As Item CSP.7 – Older Persons Housing had been scheduled at 11.00am, item CSP.6 was adjourned. The item was further considered following item CSP.7 – Older Persons Housing.

The General Manager – Community Services stated that the proposal must be considered by the Council to initiate the special consultative; that public notice of the proposal must be given for a period of one month; that it must be distributed as widely as possible; and that any submitters to the proposal must be given an opportunity to speak on the matter.

The Business Planning Manager (S Ironside) advised the committee that the special consultative procedure could be carried out in parallel to the annual plan process, however the timing would be different. It would be possible to include text in the adopted annual plan that a subsequent decision to the special consultative procedure could affect the 2005/06 annual plan.

**RESOLVED:** (Eaglen/Dunn)

1. THAT THE INFORMATION BE RECEIVED.

**RECOMMENDED:** (Eaglen/Dunn)

2. THAT COUNCIL INITIATE THE SPECIAL CONSULTATIVE PROCEDURE FOR THE PROPOSAL PUT FORWARD BY THE VICTORIA THEATRE TRUST THAT COUNCIL PURCHASE THE VICTORIA THEATRE.
3. THAT THE PURPOSE OF THE SPECIAL CONSULTATIVE PROCEDURE BE TO CONSULT ON THE PROTECTION OF AN IMPORTANT "CATEGORY A" HISTORIC BUILDING, AND THE RETENTION OF A COMMUNITY CINEMA AND THEATRE, TO BE RESTORED AND OPERATED BY A TRUST.
4. THAT THE PROPOSAL INDICATE A MAXIMUM COMMITMENT OF \$1.55M FOR THE LAND AND BUILDING.
5. THAT THE MATTER BE REFERRED TO THE ANNUAL PLAN HEARINGS COMMITTEE FOR CONSIDERATION FOR TEXTUAL COMMENTS TO BE INCLUDED IN THE 2005/06 ANNUAL PLAN.

Councillor Tafua requested that his dissenting vote be recorded.

## **(B) DECISIONS MADE UNDER DELEGATED AUTHORITY**

### **CSP.1 NORTHCOTE POINT CRECHE – 152 QUEEN STREET, NORTHCOTE – PROPOSED NEW WORKS**

Report: Property Management Officer (P Siew), 23 March 2005

(Appendix A)

Referral: Birkenhead-Northcote Community Board, 15 March 2005

(Appendix A/1)

**RESOLVED:** (Tafua/Mitchell)

1. THAT THE INFORMATION BE RECEIVED.
2. THAT LANDLORD CONSENT BE GRANTED FOR THE LIST OF IMPROVEMENT WORKS AROUND THE BUILDING PREMISES SUBJECT TO THE CONDITIONS AS RECOMMENDED BY THE BIRKENHEAD-NORTHCOTE COMMUNITY BOARD.
3. THAT ALL NECESSARY CONSENTS ARE OBTAINED FOR THE WORK.

**CSP.2 DROME VIEW PLAYCENTRE – 6 DROME VIEW PLACE, BEACH HAVEN**

Report: Parks Manager, 23 March 2005

(Appendix B)

**RESOLVED:** (Holman/Holmes)

1. THAT THE INFORMATION BE RECEIVED.
2. THAT LANDLORD CONSENT BE GRANTED FOR THE DEMOLITION AND REPLACEMENT OF THE DROME VIEW PLAYCENTRE, BEACH HAVEN, AS SHOWN ON THE PLANS MARKED A, B, C AND D BY GECKO DESIGN LIMITED ATTACHED TO THIS REPORT.

**CSP.3 BIRKENHEAD PLAYCENTRE, BIRKENHEAD WAR MEMORIAL PARK**

Report: Parks Manager, 23 March 2005

(Appendix C)

**RESOLVED:** (Tafua/Holman)

1. THAT THE INFORMATION BE RECEIVED.
2. THAT RENEWAL OF THE LEASE TO THE NORTH SHORE PLAYCENTRE ASSOCIATION BE APPROVED FOR THE SITE ON RECREATION DRIVE OCCUPIED BY THE BIRKENHEAD PLAYCENTRE FOR A PERIOD OF TEN YEARS IN ACCORDANCE WITH THE TERMS OF THE ORIGINAL LEASE AGREEMENT.

**CSP.4 MUSIC EDUCATION CENTRE, BENTLEY AVENUE, GLENFIELD**

Report: General Manager – Community Services, 30 March 2005

(Appendix D)

**RESOLVED:** (Brown/Barker)

1. THAT THE INFORMATION BE RECEIVED.
2. THAT A NEW LEASE BE GRANTED TO THE MUSIC EDUCATION CENTRE LIMITED FOR THE PREMISES OCCUPIED AT THE GLENFIELD LEISURE CENTRE AS SHOWN ON THE PLAN ATTACHED TO THIS REPORT.
3. THAT THE LEASE WILL BE FOR A PERIOD OF THREE YEARS FROM 1 MARCH 2005 WITH ONE RIGHT OF RENEWAL FOR A FURTHER THREE YEARS. THE RENTAL WILL BE \$16,498.00 PER ANNUM, EXCLUDING GST, PAYABLE MONTHLY IN ADVANCE.
4. THAT ALL OTHER TERMS WILL BE CONSISTENT WITH THOSE CONTAINED IN THE STANDARD AUCKLAND DISTRICT LAW SOCIETY LEASE.

**CSP.7 OLDER PERSONS HOUSING**

Report: Manager – Community Liaison, 24 February 2005

(Appendix G)

Mr Peter McKinlay – McKinlay Douglas Limited was present for the item.

Mr McKinlay stated that an advantage in dealing with a third sector company was that they are specialised within their field and are committed to providing social housing compared with local authorities with a broad range of issues within its portfolio.

It was noted that the Council has a waiting list for their properties it was seen that it would work in the Council's favour.

The Committee adjourned the matter to return to item CSP.6 – Victoria Theatre. The item was further considered following consideration of Item CSP.6.

**RESOLVED:** (Parfitt/Holman)

1. THAT THE INFORMATION BE RECEIVED.
2. THAT THE COMMUNITY SERVICES & PARKS COMMITTEE SUPPORT THE OFFICERS PURSUING THE HOUSING NEW ZEALAND FUND SO THAT FURTHER INVESTIGATION MAY BE CARRIED OUT.
3. THAT THE COMMUNITY SERVICES & PARKS COMMITTEE REQUEST THAT THE OFFICERS INVESTIGATE UPGRADE/ALTERATION TO THE HOUSING FOR OLDER PEOPLE PORTFOLIO IN PREPARATION FOR THE 2006 LTCCP/CITY PLAN PROCESS.
4. THAT OFFICERS INVESTIGATE THE OPPORTUNITY TO PROVIDE NEW STOCK IN CONJUNCTION WITH THIRD PARTY PARTNERSHIPS.
5. THAT COUNCIL SEEK FUNDING FROM THE LOCAL GOVERNMENT HOUSING FUND FOR THE FEASIBILITY STUDY.

#### **CSP.8 RECREATIONAL CYCLEWAY NETWORK**

Item CSP.8 was considered by the Committee following item CSP.5.

The Parks Manager gave a presentation on the Recreational Cycleway Network which included:

- The parks acquisition and development process.
- Key objective is to provide a variety of cycling experiences for a range of cycling abilities (extreme sports, casual cycling and learning to ride cycling).
- Specific cycleway sites - Sanders Park, Paremoremo and also Northboro Route (Takapuna to Devonport).

**RESOLVED:** (Hale/Holman)

1. THAT THE INFORMATION BE RECEIVED.
2. THAT THE OFFICERS BE THANKED FOR THE PRESENTATION.

**RESOLVED:** (Hale/Parfitt)

3. THAT AN INVITATION BE EXTENDED TO THE RELEVANT COMMITTEE OF THE AUCKLAND REGIONAL COUNCIL TO MEET WITH THE COMMUNITY SERVICES & PARKS COMMITTEE TO SHARE INFORMATION IN RELATION TO NORTH SHORE CITY PARKS.

**The meeting closed at 12.55pm.**

## **INFORMATION ONLY**

The following items were included in an Information Package sent out concurrently with the agenda for this meeting. These documents are filed on the appropriate file in the Central Records system.

## **CONFIDENTIAL INFORMATION**

- 1 NORTH HARBOUR STADIUM – MONTHLY REPORT – FEBRUARY 2005**  
Report: February 2005
  
- 2 NORTH SHORE EVENTS CENTRE AND GROUP – FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2004**  
Report: 31 December 2004