

**MINUTES OF A SPECIAL MEETING OF THE COUNCIL (GOVERNANCE) HELD IN
THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON FRIDAY, 11 OCTOBER 2002, COMMENCING AT 9.32 AM.**

PRESENT:

Deputy Mayor	CA	Stone (Presiding)
Councillors	BA	Brady, JP
	JM	Clews, QSO, JP
	AC	Fenton
	PA	Hulse (from 9.35 am)
	JP	Lawley
	GE	Nash, JP
	VS	Neeson, JP (until 12.45 pm)
	GB	Presland (until 9.49 am)
	GW	Russell (from 9.34 am until 11.00 am)
	DA	Yates, JP

ABSENT:

Councillor	RP	Dallow, QPM, JP
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OBSERVERS:

Mrs G Marshall (New Lynn Community Board)
Mr KP Healy (Waitakere Community Board)

IN ATTENDANCE:

Chief Executive
Director: Strategic Projects
Director: Finance
Director: Quality Assurance
Public Affairs Manager
Manager Maori Issues
Manager: Democracy and Support Services
Acting Senior Management Group Co-ordinator
Partnerships and Advocacy Leader: Governance
Committee Secretary: S Simiona

Waitakere City Holdings Limited
Mr R Jewell, Director
Mr B Mogridge, Chairman
Mr S Burden, Company Secretary

1 APOLOGIES

3056/2002

MOVED by Cr Neeson, seconded Cr Lawley:

That apologies from Mayor Bob Harvey and Crs Battersby and Hoskin for absence and Cr Presland for early departure be received and sustained.

CARRIED

2 **GOVERNANCE**

9.34 am Cr Russell entered the meeting.

9.35 am Cr Hulse entered the meeting.

An introduction and overview on Governance issues was presented by the Director: Quality Assurance.

9.49 am Cr Presland left the meeting.

Mr Bryan Mogridge, Chairman, Waitakere City Holdings Limited, briefed the Council on the Company's Statement of Corporate Intent for the next three years commencing from 1 July 2002.

Mr Ross Jewell, Director, Waitakere City Holdings Limited gave an overview on Waitakere City Holdings Limited, Waitakere Properties Limited and Techscape Limited.

The Director: Quality Assurance continued his presentation.

ADJOURNMENT

3057/2002

MOVED by Cr Neeson, seconded Cr Lawley:

That the meeting stand adjourned until 11.15 am.

CARRIED

11.00 am The meeting adjourned.

11.23 am The meeting reconvened. Cr Russell not present.

The Director: Quality Assurance continued the presentation on Governance issues.

11.29 am Cr Hulse left the meeting.

11.37 am Cr Hulse returned to the meeting.

11.43 am Cr Clews left the meeting.

11.48 am Cr Clews returned to the meeting.

3058/2002

MOVED by Cr Fenton, seconded Cr Neeson:

That the information be received.

CARRIED

12.45 pm Cr Neeson left the meeting.

3059/2002

MOVED by Cr Hulse, seconded Cr Lawley:

That the Chief Executive prepare a report for the Wednesday, 30 October 2002 meeting of the Council on the process to be followed for the appointment of individuals to the governing bodies of Council controlled LATEs, Trusts etc, and that no appointments be made until Council has finalised its process.

CARRIED

3060/2002

MOVED by Cr Clews, seconded Cr Hulse:

That the Chief Executive progress a review of all entities controlled by Council against the framework of good governance promulgated by the Audit Office and that this work incorporate for consideration, issues raised by the Council at this meeting, and that the review take place in sufficient time for Council to consider and if necessary, implement any recommendations prior to the finalisation of the 2003/2004 Annual Plan.

CARRIED

1.00 pm

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT AN ORDINARY MEETING OF
THE COUNCIL HELD ON

DATE:.....

CHAIRPERSON:.....