

**MINUTES OF A SPECIAL MEETING OF THE COUNCIL HELD IN THE CIVIC  
CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON WEDNESDAY, 14 NOVEMBER 2001,  
COMMENCING AT 5.00 PM.**

---

**PRESENT:**

Mayor	RA	Harvey, QSO, JP
Councillors	DQ	Battersby, JP
	BA	Brady, JP
	JM	Clews, QSO, JP
	AC	Fenton
	OE	Hoskin, JP
	PA	Hulse
	JP	Lawley (from 5.18 pm)
	GE	Nash, JP
	VS	Neeson, JP
	GB	Presland
	CA	Stone
	DA	Yates

**OBSERVERS:**

Mrs EG Francke	(New Lynn Community Board)
Ms GPJ Marshall	(New Lynn Community Board)
Mrs CA Shepherd	(Waitakere Community Board)
Ms KG Perri	(Massey Community Board)

**IN ATTENDANCE:**

Acting Chief Executive: J Dragicevich  
Director: Corporate & Civic Services  
Director: Strategic Projects  
Director: Strategic Group  
Public Affairs Manager  
Manager: Legal Services  
Manager: Policy Development  
Senior Analyst Environmental Policy  
Senior Analyst Economic Policy  
Policy Development Manager  
Partnerships and Advocacy Leader: Governance and Infrastructure  
Mayoral Executive Officer  
Acting SMG Co-ordinator  
Administration Clerk  
Acting Executive Assistant to Chief Executive: C Davis

**1 APOLOGIES**

2631/2001

MOVED by Cr Clews, seconded Cr Stone:

That apologies from Crs Dallow and Russell for absence and Cr Lawley for lateness be received and sustained.

**CARRIED**

2 **PRESENTATION**

5.18 pm Cr Lawley entered the meeting.

Dr Peter Maddison accompanied by Ms Elsa Clark from Earth Seed Organics and Margaret Jones made a presentation concerning Genetic Engineering and presented the following petition with 140 signatures.

*"I support Waitakere City being declared a "GE-FREE ZONE" and urge the Council to*

*Declare our district to be a GE-FREE Zone.*

*Ensure that Council publications and marketing reflect this policy.*

*Ensure that Council does not release, plant or grow any GE organisms.*

*I am concerned that New Zealand's future should be irreversibly jeopardized by the introduction of GE food and organisms. I am also aware that the Regional Council is LEGALLY responsible for the quality of soil and water."*

2632/2001

MOVED by Cr Clews, seconded Cr Hulse:

That the information and the petition on GE Free Waitakere presented by Elsa Clark be received and referred to staff for comment in forthcoming reports on the issue of GE-Free Waitakere.

**CARRIED**

3 **REPORT BY MAYOR BOB HARVEY ON THE PRINCIPLE OF WAITAKERE BEING A GE-FREE CITY**

Lisa Er of Er-Co Limited made a presentation.

2633/2001

MOVED by Cr Clews, seconded Cr Fenton:

That the information be received and that it be referred for inclusion in work on the Regional Development Strategy.

**CARRIED**

**Note:** Items 3 and 4 were considered together.

2634/2001

MOVED by Mayor Bob Harvey, seconded Cr Stone:

That the Mayor's report be received.

**CARRIED**

2635/2001

MOVED by Mayor Bob Harvey, seconded Cr Stone:

That Waitakere City Council declares Waitakere City GE-Free in field and food.

**CARRIED**

**NOTE:** Pursuant to Standing Order 32.11 Cr Neeson requested that her vote against the motion be recorded.

2636/2001

MOVED by Mayor Bob Harvey, seconded Cr Stone:

That there be further investigation to identify the most effective ways of advancing Council's aspirations for Waitakere City to be "GE-Free", without compromising medical research or currently permitted activities but discouraging in everyway possible any form of field trials.

**CARRIED**

**NOTE:** Pursuant to Standing Order 32.11 Cr Neeson requested that her vote against the motion be recorded.

2637/2001

MOVED by Mayor Bob Harvey, seconded Cr Stone:

That the resource implications of this work be reported back to the Council at its December 2001 meeting.

**CARRIED**

**4 GE-FREE STATUS**

2638/2001

MOVED by Cr Stone, seconded Cr Battersby:

That Waitakere City Council strongly supports the creation of an organic industry cluster.

**CARRIED**

**5 APPOINTMENT OF COUNCILLORS AS BOARD MEMBERS**

2639/2001

MOVED by Cr Nash, seconded Cr Brady:

That the information be received.

**CARRIED**

**6 WAITAKERE CITY HOLDINGS LIMITED - SHAREHOLDER REPRESENTATIVE**

2640/2001

MOVED by Cr Battersby, seconded Cr Stone:

1. That the information be received.
2. That the Chairperson of the Finance and Operational Performance Committee be designated as Council's shareholder representative for the purposes of attending the Waitakere City Holdings Limited Annual General Meeting scheduled for Thursday, 29 November 2001, and be delegated the authority to vote on proposals put to the meeting on Council's behalf.

**CARRIED**

**7 APPOINTMENT OF COUNCILLORS TO OTHER ORGANISATIONS**

2641/2001

MOVED by Cr Fenton, seconded Cr Stone:

That the information be received.

**CARRIED**

2642/2001

MOVED by Cr Neeson, seconded Cr Presland:

1. That Cr Battersby, and Cr Dallow as alternate, be appointed to the Auckland Civil Defence Emergency Management Group Committee at 100% Payment (Band 4).
2. That Cr Fenton, be appointed to the Auckland Regional Economic Development Strategy Economic Development Forum at 100% Payment (Band 4).
3. That Cr Stone, and Mayor Harvey as alternate, be appointed to the Auckland Regional Growth Forum at 100% Payment (Band 4).
4. That Cr Stone, and Cr Presland as alternate, be appointed to the Auckland Regional Land Transport Committee at 100% Payment (Band 4).
5. That Cr Clews be appointed to the Glen Eden Community Centre Management Committee at 50% Payment (Band 1).
6. That Cr Yates, and Cr Russell as alternate, be appointed to the Hauraki Gulf Forum at 100% Payment (Band 4).
7. That Cr Lawley and Cr Hoskin be appointed to the Lopdell House Society Inc. Management Committee at 100% Payment (Band 4).
8. That Cr Brady be appointed to the Safe Waitakere Injury Prevention (SWIP) Board at 83% Payment (Band 3).
9. That Cr Clews and Cr Lawley be appointed to represent Waitakere City Council on the Shareholder Representative Group of Watercare Services Limited and to represent the Council's shareholding rights at the forthcoming Annual General Meeting of Watercare Services Limited, and that Cr Hulse be appointed as alternate at 100% Payment (Band 4).

- 10. That Cr Stone and Cr Presland, and Cr Russell as alternate, be appointed to the Shareholders Representative Group - Auckland Regional Transport Network Limited at 100% Payment (Band 4).
- 11. That Cr Russell, and Cr Fenton as alternate, be appointed to the Tourism Auckland Trust Board at 100% Payment (Band 4).
- 12. That Cr Stone and Cr Nash be appointed to the Waitakere Arts and Cultural Development Trust at 83% Payment (Band 3))
- 13. That Cr Neeson, and Cr Brady as alternate, be appointed to the Waitakere Central Community Arts Council at 66% Payment (Band 2).
- 14. That Cr Fenton be appointed to the Waitakere Health Link at 100% Payment (Band 4).
- 15. That Cr Dallow be appointed to the Waitakere Regional Sports Trust (Sport Waitakere) at 100% Payment (Band 4).
- 16. That Cr Hulse be appointed to the Waitakere Safer Community Council Trust at 83% Payment (Band 3).
- 17. That Cr Hoskin be appointed to the West Coast Plan Liaison Group at 100% Payment (Band 4).
- 18. That Cr Nash be appointed to the Western Districts Community Foundation at 83% Payment (Band 3).

**CARRIED**

2643/2001  
MOVED by Cr Stone, seconded Cr Clews:

That a report on the principles and frame work for appointments and remuneration for external organisations, and the principles and frame work for overseas travel and conference attendance for Councillors be prepared for the December 2001 meeting of the Council.

**CARRIED**

7.03 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:**.....