

**MINUTES OF AN ORDINARY MEETING OF THE COUNCIL HELD IN THE
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON WEDNESDAY, 27 FEBRUARY 2002 COMMENCING AT 5.30 PM.**

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ON WEDNESDAY, 27 FEBRUARY 2002 COMMENCING AT 5.30 PM.**

PRESENT:

Deputy Mayor	CA	Stone (Presiding)
Councillors	DQ	Battersby, JP (from 5.35 pm)
	BA	Brady, JP
	JM	Clews, QSO, JP
	RP	Dallow, QPM, JP (from 6.21 pm)
	AC	Fenton
	OE	Hoskin, JP
	PA	Hulse
	JP	Lawley
	GE	Nash, JP
	VS	Neeson, JP
	GB	Presland
	GW	Russell
	DA	Yates, JP

COMMUNITY BOARDS:

Ms HM Jones	(Chairperson Henderson Community Board)
Mr RF Jessopp	(Chairperson Massey Community Board)
Mrs EG Francke	(Chairperson New Lynn Community Board)
Mrs CA Shepherd, JP	(Chairperson Waitakere Community Board)
Mr W Davis	(Henderson Community Board)
Mr B Shaw	(Henderson Community Board)
Mr P Chan	(Massey Community Board)
Mr W Flaunty	(Massey Community Board)
Ms G Marshall	(New Lynn Community Board)
Mr P van der Voort	(New Lynn Community Board)

TE TAUMATA RUNANGA:

Mr F Delamere
Mrs M Te Huia

IN ATTENDANCE:

Chief Executive
Director: City Enterprises
Director: Corporate and Civic Services
Director: Finance
Public Affairs Manager
Maori Issues Manager
Manager: Legal Services
Democracy and Support Services Manager
Manager: Transport Strategy
Manager: Policy Development
Manager: City Projects
Partnerships and Advocacy Manager
Acting Service Manager: Landscape Development
Partnerships and Advocacy Leader: Governance and Infrastructure
Senior Social Policy Analyst
Landscape Projects Co-ordinator
Strategic Group Communicator
Mayoral Executive Officer
Acting Executive Assistant to the Chief Executive
Committee Secretary: S Simiona
A Chan
O Schuster
Committee Administrator: M Wilson
M Keepa

Mr Peter Port, Port Glen Consultancy
Ms Phillipa Knox, Port Glen Consultancy

Mr Grant Taylor, Auckland City Council
Mr Ian Maxwell, Auckland City Council

1 OPENING PRAYER

Reverend Jang from the Henderson Korean Church said the Opening Prayer.

2 APOLOGIES

257/2002

MOVED by Cr Fenton, seconded Cr Presland:

That apologies from Mayor Bob Harvey for absence and Cr Dallow for lateness be received and sustained.

CARRIED

5.35 pm Cr Battersby entered the meeting.

3 CONFIRMATION OF MINUTES

258/2002

MOVED by Cr Nash, seconded Cr Fenton:

That the minutes of the Ordinary Meeting of the Council held on Wednesday, 19 December 2001, the Emergency Meeting of the Council held on Monday, 18 February 2002 and the Special Meeting of the Council held on Tuesday, 19 February 2002, as circulated, be taken as read and now be confirmed.

CARRIED

4 URGENT BUSINESS

There was no Urgent Business.

PART A - REPORT OF THE MAYOR

259/2002

MOVED by Cr Nash, seconded Cr Russell:

That the report of the Mayor be received.

CARRIED

260/2002

MOVED by Cr Hulse, seconded Cr Clews

That the lease or sale of the Corban Estate site to either UNITEC or the Auckland University of Technology be fully and finally determined at the March Council meeting.

CARRIED

PART B - COMMUNITY BOARDS AND TE TAUMATA RUNANGA

5 MASSEY COMMUNITY BOARD

261/2002

MOVED by Cr Nash, seconded Cr Brady:

That the report of the Ordinary Meeting of the Massey Community Board be received.

CARRIED

6 NEW LYNN COMMUNITY BOARD

262/2002

MOVED by Cr Clews, seconded Cr Presland:

That the report of the Ordinary Meeting of the New Lynn Community Board be received.

CARRIED

7 WAITAKERE COMMUNITY BOARD

263/2002

MOVED by Cr Yates, seconded Cr Hulse:

That the report of the Ordinary Meeting of the Waitakere Community Board be received.

CARRIED

8 **HENDERSON COMMUNITY BOARD**

1. **KAUMATUA RESERVE CARPARK RESTRICTIONS**

264/2002

MOVED by Cr Fenton, seconded Cr Brady:

That pursuant to Section 591 of the Local Government Act 1974 and the Waitakere City Council Bylaw No.7, 1991-Traffic, the following place be authorised, appointed and declared to be used as a parking place as defined by subsection (6) of Section 591 namely:

Lots 43, 44, 45 and 46 DP 40799, Lot 1 DP 24371, and Lot 1 DP 54618, and Pt Allot 4 Parish Waipareira Kaumatua Reserve, Te Atatu Road, Te Atatu Peninsula.

- a) That, in accordance with the powers conferred by virtue of the Local Government Act 1974, the Transport Act 1962 and the Waitakere City Council Bylaw No.7, 1991 - Traffic, the following parking limitations and restrictions be now resolved to be specified and imposed namely:

That the Kaumatua Reserve carpark be designated a limited weight restricted area, limited to vehicles 3500kg and under except for vehicles entering the carpark for delivery services to the registered user groups of the park or for Council business and that the appropriate signage and/or markings, in accordance with the provisions of the Traffic Regulations 1976 be hereby approved to be put in place to properly establish, delineate and record the said parking limitations and restrictions.

CARRIED

2. **OTHER MATTERS CONSIDERED**

265/2002

MOVED by Cr Fenton, seconded Cr Hoskin:

That the report of the Ordinary Meeting of the Henderson Community Board be received.

CARRIED

9 **TE TAUMATA RUNANGA**

1. **LOCAL GOVERNMENT BILL - INPUT TO WAITAKERE CITY COUNCIL SUBMISSION**

266/2002

MOVED by Cr Yates, seconded Cr Lawley:

1. That Council include the following comment in its submission to Central Government on the Local Government Bill:
 - Waitakere City Council welcomes the reflection of Treaty principles within the Bill and the provisions within it that aim to enhance Maori participation in decision-making.
 - That Waitakere City Council submit that Councils should have the ability to permanently entrench local participation mechanisms such as Te Taumata Runanga without the need to resort to separate legislation.
2. That Waitakere City Council expresses its disappointment about the lack of consultation in relation to the proposal for Maori Wards.

CARRIED

2. **TE TAUMATA RUNANGA APPOINTMENTS TO COMMITTEES**

267/2002

MOVED by Cr Yates, seconded Cr Lawley:

1. That Council note that Te Taumata Runanga requested of the previous Council two representatives from Te Taumata Runanga be appointed to the Community Sports Fund Allocation Subcommittee and that Council grant this request.
2. That Evelyn Taumaunu and Rawiri Waititi be appointed to the Community Sports Fund Allocation Subcommittee.
3. That Rae Clark be appointed to the Creative Communities Scheme Allocation Subcommittee.
4. That Evelyn Taumaunu be appointed to the Creative Communities Scheme Allocation Subcommittee.
5. That Te Warena Taua be appointed to the Regional Arts and Cultural Funding Allocation Subcommittee.
6. That Mihi Te Huia be appointed to the Regional Arts and Cultural Funding Allocation Subcommittee.
7. That Evelyn Taumaunu be appointed to attend the 2002/2003 Annual Plan Council meetings in the event the Chairperson is unable to attend.

CARRIED

3. **OTHER MATTERS CONSIDERED**

268/2002

MOVED by Cr Yates, seconded Cr Lawley:

That the report of the Ordinary Meeting of Te Taumata Runanga be received.

CARRIED

PART C - REPORT OF THE CHIEF EXECUTIVE

10 SITE OPTIONS FOR A MARAE AT TE ATATU PENINSULA

269/2002

MOVED by Cr Brady, seconded Cr Fenton:

That the information be received.

CARRIED

6.21 pm Cr Dallow entered the meeting and requested that his apologies for lateness be recorded.

270/2002

MOVED by Cr Hulse, seconded Cr Yates:

1. That 2.5ha of land at the Harbourview no. 2 site on the Harbourview Peoples Park land be provided for the Te Atatu Marae.
2. That an advisory group be established to work with the Marae Coalition on further negotiations regarding the ownership, management and relationship with Council for the Marae at Te Atatu Peninsula in order to establish appropriate legal agreements between the parties.
3. That following detailed concepts for the site location through the advisory group and Peoples Park concept development, work proceed with incorporating appropriate zoning for the Marae site into the zoning plan change being undertaken for the Harbourview South land.
4. That the Marae Coalition and their design consultants work with Council and the Harbourview Peoples Park Working Party to incorporate the Marae proposal into the concept plan for the park.
5. That issues relating to how the Marae relates to and integrates with the Harbourview "Peoples Park" concept be addressed through the Open Space Management Plan process and associated consultation.

CARRIED

NOTE: Cr Neeson requested that her vote against the motion be recorded.

271/2002

MOVED by Cr Hulse, seconded Cr Clews:

That a vote of thanks be forwarded to the Council officers and the community groups involved with the Harbourview land development for all their efforts over the years.

CARRIED

PRECEDENCE OF BUSINESS

272/2002

MOVED by Cr Clews, seconded Cr Hulse:

That Item 13: Rail Deal - Update on Progress be accorded precedence at this time.

CARRIED

13 RAIL DEAL - UPDATE ON PROGRESS

Mr Grant Taylor, Director: Strategic Development and Mr Ian Maxwell, Group Manager: Implementation Planning from the Auckland City Council made a presentation to the Council on the Rail Deal progress and the implications this has for Auckland Regional Transport Network Limited.

273/2002

MOVED by Cr Fenton, seconded Cr Brady:

That the information be received.

CARRIED

ADJOURNMENT

274/2002

MOVED by Cr Clews, seconded Cr Presland:

That the meeting stand adjourned until 7.30 pm.

CARRIED

6.58 pm The meeting adjourned.

7.40 pm The meeting reconvened.

PART F - PRESENTATIONS

28 2001 NEW ZEALAND EDUCATIONAL SCHOLARSHIP TRUST AWARDS

The Deputy Mayor Councillor Carolynne Stone assisted by Councillors Clews, Hoskin and Russell presented Achievement Certificates to Stephen Merriman, Jonathan Pollard and Seung-Hwan Seo who sat the 2001 NZEST Awards examinations in the latter part of 2001.

Vivienne McCracken accepted the Achievement Certificate on behalf of Jonathan Pollard who was unable to attend.

The Order of Business resumed at Item 11: Mayoral Transport Priorities.

PART C - REPORT OF THE CHIEF EXECUTIVE

11 MAYORAL TRANSPORT PRIORITIES

275/2002

MOVED by Cr Brady, seconded Cr Presland:

That the information be received.

CARRIED

276/2002

MOVED by Cr Presland, seconded Cr Lawley:

1. That the Council acknowledge the "Auckland Mayoral Forum Priority Roding and Passenger Transport Projects" report as a contribution to the regional development of transport and that it be referred to the Regional Land Transport Committee for further consideration.
2. That Council send a letter to the Chair of the Auckland Regional Council stating that:
 - Council is very concerned that membership of the Regional Land Transport Committee may be expanded and that this would be on the basis of votes cast by members of the Committee who are not elected representatives of Councils;
 - In light of the desire to formalise an agreement to implement elements of the Regional Land Transport Strategy, Council does not support the expanded membership of the Regional Land Transport Committee;
 - Council will not formalise an agreement to implement the Regional Land Transport Strategy if the Regional Land Transport Committee has stakeholder groups with voting rights on the Committee.

CARRIED

277/2002

MOVED by Cr Dallow, seconded Cr Brady:

That following the Governments expected statement on the Transport Reform the statement be circulated to Councillors and the implications to Waitakere City Council be considered and discussed at the earliest opportunity.

CARRIED

8.09 pm Cr Neeson left the meeting.

278/2002

MOVED by Cr Clews, seconded Cr Fenton:

That this Council expresses its deep concern at the abandonment of proper process during recent Regional meetings, particularly with respect to the emphasis placed on the decisions from an informal group, such as the Mayoral Forum, before the constituent Councils have had any opportunity to be advised or given any opportunity for input, noting that it is Council which is accountable for decisions in which the Mayor has one vote only, and that where agreed protocols and processes have been adopted in the best interests of Regional Cooperation, they must be adhered to at all times to maintain the recognised issues of fairness and equity which underpin that cooperation.

CARRIED

12 SUSTAINING OUR COMMUNITIES

279/2002

MOVED by Cr Nash, seconded Cr Battersby:

1. That the information be received.
2. That Councillor Stone attend the "Sustaining Our Communities" conference in Adelaide from 3 to 6 March 2002 on behalf of Waitakere City Council.

CARRIED

13 RAIL DEAL - UPDATE ON PROGRESS

This item was considered following Item 10: Site Options For A Marae At Te Atatu Peninsula.

8.15 pm Cr Neeson returned to the meeting.

14 UPDATE ON THE REGIONAL FERRY TERMINALS PROJECT

280/2002

MOVED by Cr Battersby, seconded Cr Hoskin:

1. That the information be received.
2. That the Deputy Chair of the City Development Committee, the Chair of the Finance and Operational Performance Committee and Cr Russell attend a regional workshop on Monday, 4 March 2002 to address governance structures and the draft Business Plan for the proposed ferry asset ownership.

CARRIED

15 SUBMISSION ON THE DRAFT TERTIARY EDUCATION STRATEGY 2002/2007

281/2002

MOVED by Cr Nash, seconded Cr Fenton:

1. That the information be received.
2. That the Council make a submission on the Tertiary Education Strategy as attached on pages A86 to A99 in the Attachments supplement to the agenda of this meeting.

CARRIED

16 ESTABLISHMENT OF ANNUAL PLAN SPECIAL COMMITTEE

282/2002

MOVED by Cr Nash, seconded Cr Yates:

1. That the information be received.
2. That the Council establish an Annual Plan Special Committee and adopt the Delegation to Committee set out at page A100 in the Attachments Supplement.
3. That the membership of the Committee be all members of the Waitakere City Council.
4. That the Chairperson of the Finance and Operational Performance Committee be appointed Chairperson of the Annual Plan Special Committee.
5. That the Mayor be appointed Deputy Chair of the Annual Plan Special Committee.
6. That in the event that both the Chairperson and Deputy Chairperson are unavailable, the Deputy Mayor be appointed to preside at meetings of the Annual Plan Special Committee.
7. That the Chairpersons of the Community Boards and Te Taumata Runanga or their designated alternates be required to attend as paid representatives all meetings of the Annual Plan Special Committee held to consider, progress and approve the 2002/2003 Annual Plan and further that they be accorded speaking rights at those meetings.

CARRIED

17 COMMITTEE DELEGATIONS - PROJECTS SPECIAL COMMITTEE

283/2002

MOVED by Cr Hoskin, seconded Cr Fenton:

1. That the information be received.
2. That the amended Delegations to the Projects Special Committee as attached at pages A101 to A102 in the Attachments Supplement to the agenda of this meeting *with the deletion of*
 - *Citywide Parks*
 - *Capital Project Development Town Centre Revitalisation Environs*
 - *Significant Property Renewals*

from the list of projects, be adopted.

CARRIED

18 AMENDMENTS TO MEETING SCHEDULE - ANNUAL PLAN

284/2002

MOVED by Cr Battersby, seconded Cr Fenton:

That the information be received.

CARRIED

285/2002

MOVED by Cr Russell, seconded Cr Dallow:

1. That Ordinary meetings of the Annual Plan Special Committee be held in the Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City to consider and make decisions on proposals for the 2002/2003 Annual Plan and to take any necessary action connected therewith, at the following times and dates:

STAGE 1

Deliberations

Day	Date	Time
Monday	18 March 2002	9.30 am
Tuesday	19 March 2002	9.30 am
Wednesday	20 March 2002	9.30 am
Friday	22 March 2002	9.30 am
Monday	25 March 2002	9.30 am
Tuesday	26 March 2002	9.30 am
Thursday	28 March 2002	9.30 am

STAGE 2

Hearing Dates

Day	Date	Time
Wednesday	19 June 2002	9.30 am
Thursday	20 June 2002	3.00 pm
Friday	21 June 2002	9.30 am
Monday	24 June 2002	9.30 am
Tuesday	25 June 2002	3.00 pm
Thursday	27 June 2002	3.00 pm
Friday	28 June 2002	9.30 am

Deliberations

Day	Date	Time
Friday	5 July 2002	9.30 am
Wednesday	10 July 2002	9.30 am
Friday	12 July 2002	9.30 am
Monday	15 July 2002	9.30 am
Wednesday	17 July 2002	9.30 am
Friday	19 July 2002	9.30 am

2. That a Special Council meeting to consider and adopt recommendations on the 2002/2003 Draft Annual Plan and to take any necessary action connected therewith be held on Thursday, 28 March 2002 at 12.00 noon in the Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City.
3. That a Special Council meeting to consider and adopt recommendation on the 2002/2003 Annual Plan and to take any necessary action connected therewith be held on Friday, 19 July 2002 at 12.00 noon in the Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City.
4. That Special Council meetings to consider reports on eco city +10 and to take any necessary action connected therewith be held at the Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City at the following times and dates:

Day	Date	Time
Tuesday	2 April 2002	11.00 am
Thursday	25 July 2002	9.30 am

5. That the following Council meetings previously scheduled be cancelled, 2002/2003 Annual Plan - 25, 26, 28 February 2002; 1, 4, 5 and 8 March 2002; 22, 24, 27, 28 and 31 May 2002; 7, 18, 24, 25, 27 and 28 June 2002 and the Special Council (eco city +10) - 19 March 2002 and 16 July 2002.

CARRIED

19 AMENDMENTS TO DELEGATIONS OF OFFICERS

286/2002

MOVED by Cr Dallow, seconded Cr Clews:

1. That the information be received.
2. That the "Delegations to Officers – Responsibilities" document be amended as follows:
 - a) That the following words be added to the delegations for the Chief Executive, Director: City Enterprises, Director: City Services, Director: Corporate & Civic Services, General Manager: EcoWater, Director: Strategic Group, Director: Strategic Projects and Director: Finance.

"Authority to certify and authorise the payment of progress payments in relation to contracts entered into by the Council".
 - b) That the words *"Authority to perform the functions and duties and to exercise the powers of Local Controller in the absence of the Local Controller (Section 40 [2] of the Civil Defence Act 1983) in order of precedence of alternates as determined by Council in terms of Section 40 [3] of the Civil Defence Act 1983. (The order of precedence under statutory appointment: Local Controller of Civil Defence)"* be removed from the delegation to the Director: Strategic Projects.

- c) That the words “*Authority to perform the functions and duties and to exercise the powers of Local Controller in the absence of the Local Controller (Section 40 [2] of the Civil Defence Act 1983) in order of precedence of alternates as determined by Council in terms of Section 40 [3] of the Civil Defence Act 1983. (see order of precedence under statutory appointment: Local Controller of Civil Defence).*” be added to the delegation to the Director: Corporate and Civic Services.
- d) That the section Statutory Appointments: Local Controller of Civil Defence be amended by replacing the precedence of alternates with the following:
- “1. *Director: City Services*
 2. *Derek Quentin Battersby*
 3. *Director: Corporate and Civic Services*
 4. *Emergency Services Manager*”
- e) That the following words be added to the Delegation to the Chief Executive under the heading General: “*That in relation to matters arising during the Christmas recess, from the 25th day of December until the 15th day of January, the authority to make decisions (including entering into any contract or authorising any expenditure) on behalf of the Council, in respect of urgent matters arising at this time, in consultation with the Mayor and/or the Deputy Mayor and/or Chair of the appropriate Standing Committee, with any such decision made to be reported to the first Ordinary Meeting of the Council in the New Year or to a prior meeting of the appropriate Standing Committee of the Council.*”
3. That all necessary typographical changes or changes resulting from organisational change processes be made to the “Delegations to Officers – Responsibilities” document.
4. That the document “Delegations to Officers - Responsibilities” as amended be adopted and that necessary action be taken to update or re-issue copies as appropriate.

CARRIED

20 SOCIAL DEVELOPMENT FORUM

287/2002

MOVED by Cr Nash, seconded Cr Presland:

1. That the information be received.
2. That the Council confirms its appointment of Councillors Stone, Clews and Hulse to represent the Waitakere City Council at the Social Development Forum held in the New Lynn Community Centre on 7 December 2001.

CARRIED

21 INFRASTRUCTURE AUCKLAND ELECTORAL COLLEGE

288/2002

MOVED by Cr Nash, seconded Cr Fenton:

1. That the information be received.
2. That Mayor Bob Harvey be appointed as the Council's alternate representative to the Infrastructure Auckland Electoral College.

CARRIED

22 APPOINTMENT OF ELECTORAL OFFICER

289/2002

MOVED by Cr Battersby, seconded Cr Hulse:

1. That the information be received.
2. That the appointment of Ms Lyndal Pedersen as Electoral Officer be formally terminated.
3. That Mr Darryl Griffin be appointed as Electoral Officer for Waitakere City.

CARRIED

290/2002

MOVED by Cr Dallow, seconded Cr Yates:

That Council formally record its thanks to Ms Pedersen for her excellent work both as Electoral Officer for Waitakere City and in contributing to electoral issues and the development of legislation on a national basis.

CARRIED

23 WAITAKERE SPORTS COMPLEX DEVELOPMENT BOARD - RESIGNATION OF COUNCIL REPRESENTATIVE

291/2002

MOVED by Cr Hulse, seconded Cr Brady:

1. That the information be received and that it be noted the factual inaccuracies noted in the report of the Chief Executive have been withdrawn.
2. That in accordance with clause 3.6 of the Waitakere Sports Complex Charter the Waitakere Sports Trust be given permission to remove Neven Barbour as one of Council's appointees to the Waitakere Sports Complex Development Board and that the Waitakere Sports Trust be further advised that Council would like the vacancy left unfilled currently, pending the Waitakere Sports Complex Development Board identifying the additional skill mix that may be needed in project implementation.
3. That the Waitakere Sports Trust and the Waitakere Sports Complex Development Board be advised of this decision in writing.

CARRIED

PART D - CONFIDENTIAL ITEMS

24 REGIONAL ARTS AND CULTURE FUNDING ALLOCATION SUBCOMMITTEE REPRESENTATIVES

The Chairperson deferred Item 24 until the end of the meeting.

PART E - STANDING COMMITTEE REPORTS

25 CITY DEVELOPMENT COMMITTEE

1. WORLD SUMMIT 2002 (JOHANNESBURG) PRELIMINARY MEETING

292/2002

MOVED by Cr Presland, seconded Cr Fenton:

1. That the Council approves the Mayor's attendance on behalf of Waitakere City at the Local Agenda to Action Congress in Vancouver 27 February 2002 - 1 March 2002 and to fund travel, accommodation and related costs not covered by the Congress organisers (25 February, 2 March 2002).
2. That the Council approves funding for the Mayor's study visit to Vancouver (transit system) and Portland (transit and urban development), to include travel, accommodation and related costs.

CARRIED

2. BILL MOIR RESERVE PROPOSED DIVESTMENT

293/2002

MOVED by Cr Presland, seconded Cr Nash:

That the funding for the purchase of 43 Waimarie Road be confirmed as a loan.

CARRIED

3. OTHER MATTERS CONSIDERED

294/2002

MOVED by Cr Presland, seconded Cr Russell:

That the reports of the Ordinary and Special Meetings of the City Development Committee be received.

CARRIED

26 ENVIRONMENTAL MANAGEMENT COMMITTEE

1. CLIMATE CHANGE

295/2002

MOVED by Cr Hulse, seconded Cr Yates:

That Council approves Councillor Hulse, as Chairperson of the Environmental Management Committee, attending the Climate Change workshop, "Coping with Climate Change Impacts" hosted by Local Government New Zealand in Wellington.

CARRIED

2. OTHER MATTERS CONSIDERED

296/2002

MOVED by Cr Hulse, seconded Cr Hoskin:

That the report of the Ordinary Meeting of the Environmental Management Committee be received.

CARRIED

27 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE

DECLARATION OF INTEREST

8.45 pm Cr Presland declared an interest and withdrew from the table and took no part in the debate or decision on Item 1: Update - Financial Assistance to Waitakere Ranges Protection Society - Land Purchase 71 Turanga Road.

1. UPDATE - FINANCIAL ASSISTANCE TO WAITAKERE RANGES PROTECTION SOCIETY - LAND PURCHASE 71 TURANGA ROAD

297/2002

MOVED by Cr Clews, seconded Cr Battersby:

That:

- (i) A grant of \$25,000 from the Waitemata Asset Acquisition Fund and a loan of \$17,000 be made to the Waitakere Ranges Protection Society to assist with the purchase of 71 Turanga Road, Waiatarua with the interest on the loan being paid from the Waitemata Asset Acquisition Fund.
- (ii) Any financial assistance for the potential purchase of 14 Turanga Road, Waiatarua by the Waitakere Ranges Protection Society be referred to the 2002/2003 Annual Plan process.
- (iii) Council approach the Auckland Regional Council seeking a financial contribution towards the purchase of 71 Turanga Road, Waiatarua.

CARRIED

2. GLEN EDEN LIBRARY DEVELOPMENT

298/2002

MOVED by Cr Clews, seconded Cr Fenton:

That \$25,000 for initial studies for the new Glen Eden Library as a commitment against the 2002/2003 Annual Plan be provided.

CARRIED

3. JUSTICE AND ELECTORAL SELECT COMMITTEE

299/2002

MOVED by Cr Clews, seconded Cr Brady:

That the submission to the Justice and Electoral Select Committee on the 2001 Local Body Elections be endorsed.

CARRIED

4. OTHER MATTERS CONSIDERED

300/2002

MOVED by Cr Clews, seconded Cr Brady:

That the report of the Ordinary Meeting of the Finance and Operational Performance Committee be received.

CARRIED

8.46 pm Cr Presland returned to the meeting.

PART G - PROCEDURAL MATTERS

29 QUESTIONS

There were no Questions.

30 NOTICES OF MOTION

There were no Notices of Motion.

24 **REGIONAL ARTS AND CULTURE FUNDING ALLOCATION SUBCOMMITTEE REPRESENTATIVES**

301/2002

MOVED by Cr Nash, seconded Cr Battersby:

1. That the information be received.
2. That Karen Walker, Jocelyn Reece, Grant King, Taha Fasi and Anna Crighton be appointed as members of the Regional Arts and Culture Funding Allocation Subcommittee.
3. That Te Warena Taua and Mihi Te Huia be appointed as members of the Regional Arts and Culture Funding Allocation Subcommittee.
4. That the membership of the Regional Arts and Culture Funding Allocation Subcommittee be made publicly available.

CARRIED

31 **CLOSING PRAYER**

Cr Hoskin said the Closing Prayer.

8.50 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:.....