

**MINUTES OF AN ORDINARY MEETING OF THE COUNCIL HELD IN THE  
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON WEDNESDAY, 28 NOVEMBER 2001 COMMENCING AT 5.30 PM.**

---

**INDEX**

<b>1</b>	<b>APOLOGIES</b>	<b>2</b>
<b>2</b>	<b>OPENING PRAYER</b>	<b>2</b>
<b>3</b>	<b>CONFIRMATION OF MINUTES</b>	<b>2</b>
<b>4</b>	<b>URGENT BUSINESS</b>	<b>2</b>
<b><u>PART I - PRESENTATION</u></b>		
<b>5</b>	<b>NEW ZEALAND AUTOMOBILE ASSOCIATION INC.</b>	<b>2</b>
<b><u>PART II - CONFIRMATION OF SPECIAL ORDERS</u></b>		
<b>6</b>	<b>AMENDMENT TO BYLAW 22 - FILMING ON PUBLIC ROADS</b>	<b>3</b>
<b>7</b>	<b>ROAD NAME CHANGE - CLARKS LANE TO OCKLESTON LANDING / OCKLESTON ROAD TO CLARKS LANE</b>	<b>4</b>
<b><u>PART III - REPORT OF THE MAYOR</u></b>		
<b>4</b>		
<b><u>PART IV - COMMUNITY BOARD REPORTS</u></b>		
<b>8</b>	<b>NEW LYNN COMMUNITY BOARD</b>	<b>5</b>
<b>9</b>	<b>WAITAKERE COMMUNITY BOARD</b>	<b>5</b>
	<b>1. LOCKINGTON GREEN RESERVE CONCEPT PLAN</b>	<b>5</b>
	<b>2. LAINGHOLM PARK SPORTS FIELD DEVELOPMENT</b>	<b>5</b>
	<b>3. OTHER MATTERS CONSIDERED</b>	<b>5</b>
<b>10</b>	<b>MASSEY COMMUNITY BOARD</b>	<b>6</b>
<b>11</b>	<b>HENDERSON COMMUNITY BOARD</b>	<b>6</b>
<b><u>PART V - REPORT OF THE CHIEF EXECUTIVE</u></b>		
<b>12</b>	<b>10 AMBRICO PLACE, NEW LYNN - TRANSFER TO WAITAKERE PROPERTIES LIMITED</b>	<b>6</b>
<b>13</b>	<b>ALTERATION OF PREVIOUS RESOLUTION - LAND FOR PUBLIC WORK, POOKS ROAD</b>	<b>7</b>
<b>14</b>	<b>ANNUAL PLAN TIMING AND MONTHLY MEETING SCHEDULE</b>	<b>7</b>
<b>15</b>	<b>APPOINTMENTS TO TE TAUMATA RUNANGA</b>	<b>8</b>
<b>16</b>	<b>VOLUNTARY APPOINTMENT OF COUNCILLORS TO OTHER ORGANISATIONS</b>	<b>8</b>
<b>17</b>	<b>GLEN EDEN LIBRARY AND RELATED DEVELOPMENT ISSUES</b>	<b>12</b>

**PART VI - STANDING COMMITTEE REPORTS**

<b>18</b>	<b>CITY DEVELOPMENT COMMITTEE</b>	<b>13</b>
	<b>1. ECONOMIC DEVELOPMENT STRATEGY</b>	<b>13</b>
	<b>2. OTHER MATTERS CONSIDERED</b>	<b>13</b>
<b>19</b>	<b>ENVIRONMENTAL MANAGEMENT COMMITTEE</b>	<b>13</b>
<b>20</b>	<b>FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE</b>	<b>13</b>
	<b>1. COUNCILLOR CONFERENCE ATTENDANCE</b>	<b>13</b>
	<b>2. LOCAL GOVERNMENT NEW ZEALAND AND UNITED NATIONS ASSOCIATION OF NEW ZEALAND WORKSHOPS 2001</b>	<b>14</b>
	<b>3. OTHER MATTERS CONSIDERED</b>	<b>14</b>

**PART VIII - PROCEDURAL MATTERS**

<b>23</b>	<b>QUESTIONS</b>	<b>14</b>
<b>24</b>	<b>NOTICES OF MOTION</b>	<b>14</b>

**PART VII - PRESENTATIONS**

<b>21</b>	<b>SIMON HEATH</b>	<b>15</b>
<b>22</b>	<b>SENIOR SERGEANT SHARON STEPHENS</b>	<b>15</b>

**PART VIII - PROCEDURAL MATTERS**

<b>25</b>	<b>CLOSING PRAYER</b>	<b>15</b>
-----------	-----------------------	-----------

**MINUTES OF AN ORDINARY MEETING OF THE COUNCIL HELD IN THE  
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON WEDNESDAY, 28 NOVEMBER 2001 COMMENCING AT 5.30 PM.**

---

**PRESENT:**

Deputy Mayor	CA	Stone (Presiding)
Councillors	DQ	Battersby, JP
	BA	Brady, JP (from 5.40 pm)
	JM	Clews, QSO, JP
	RP	Dallow, QPM, JP (from 5.39 pm)
	AC	Fenton
	OE	Hoskin, JP
	PA	Hulse
	JP	Lawley
	GE	Nash, JP
	VS	Neeson, JP (until 6.45 pm)
	GB	Presland
	GW	Russell
	DA	Yates

**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)
Ms	C	Nakhid	(Henderson Community Board)
Mr	B	Shaw	(Henderson Community Board)
Mr	A	Good	(Massey Community Board)
Mr	K	Healy	(Waitakere Community Board)

**IN ATTENDANCE:**

Chief Executive  
Director: City Services  
Director: Strategic Group  
Director: Strategic Projects  
Director: Enterprises  
Director: Corporate & Civic Services  
Public Affairs Manager  
Manager Maori Issues  
Manager: Legal Services  
Chief Management Accountant  
Library and Information Services Manager  
Acting Manager: Democracy and Support Services  
Project Manager - Revitalisation  
Service Manager - Transport Assets  
Acting Senior Management Group Coordinator  
Acting Executive Assistant to the Chief Executive  
Committee Secretary: S Simiona  
A Chan  
O Schuster  
Committee Administrator: L Watts

1 **APOLOGIES**

2661/2001

MOVED by Cr Clews, seconded Cr Hulse:

That an apology from Mayor Bob Harvey for absence be received and sustained.

**CARRIED**

2 **OPENING PRAYER**

Pastor Walter Allen of the Honey In the Rock Ministries said the Opening Prayer.

3 **CONFIRMATION OF MINUTES**

2662/2001

MOVED by Cr Clews, seconded Cr Fenton:

That the minutes of the Inaugural Meeting of the Council held on Wednesday, 31 October 2001, and the minutes of the Special Meeting of the Council held on Wednesday, 14 November (Appointments to Ad Hoc Organisations and GE Free), with the following amendments - Item 7, "Appointment of Councillors to Other Organisations" on page 4 - Resolution No. 9 - the word "*fourth*" to "*forth*" and the addition of the words "*and that Cr Clews be authorised to exercise the Council's vote at the Annual General Meeting*" be taken as read and now be confirmed.

**CARRIED**

4 **URGENT BUSINESS**

There was no Urgent Business.

**PART I - PRESENTATION**

5 **NEW ZEALAND AUTOMOBILE ASSOCIATION INC.**

Mr Stephen Selwood, Northern Regional Manager, New Zealand Automobile Association Inc and Noel Vaughan, NZAA Auckland District Council Chairman spoke to the Council on alternative options for a Transport Strategy for Auckland.

5.39 pm Cr Dallow entered the meeting.

5.40 pm Cr Brady entered the meeting.

Cr Brady tendered her apologies for lateness.

2663/2001

MOVED by Cr Brady, seconded Cr Fenton:

That the presentation be received.

**CARRIED**

**PART II - CONFIRMATION OF SPECIAL ORDERS**

**6 AMENDMENT TO BYLAW 22 - FILMING ON PUBLIC ROADS**

2664/2001

MOVED by Cr Dallow, seconded Cr Clews:

**1. AMENDMENT TO BYLAW 22 - FILMING ON PUBLIC ROADS**

That Waitakere City Council, **HEREBY CONFIRMS BY WAY OF SPECIAL ORDER** the following Bylaw amendment, pursuant to the powers contained in the Local Government Act 1974 and any other Act or authority in any way enabling Council in that behalf:

**SHORT TITLE**

The Short Title of this Bylaw shall be the Waitakere City Council Bylaw 22, 1990, Amendment 6, 2001.

**COMMENCEMENT**

This Bylaw shall come into force Monday, 3 December 2001.

**AMENDMENT**

Bylaw 22 is amended by adding the following clause to the First Schedule:

**FILMING ACTIVITIES**

No person shall undertake any filming activities (other than for personal use or news purposes) on any public road without first having obtained the written authority of the Council and except in accordance with such conditions as may be imposed by the Council. The Council may charge such reasonable fees for processing and granting such an authorisation as may be set from time to time.

**2. DELEGATED AUTHORITY**

That the Director: City Services also be delegated authority pursuant to Waitakere City Council Bylaw 22, 1990, Amendment 6, 2001.

**3. AFFIXING OF THE SEAL**

That the Common Seal of the Waitakere City Council be affixed to such documents as may be necessary to give effect to the Special Order and be attested by any two of the following:

- Mayor, or Deputy Mayor or Councillor;
- Chief Executive, or the Acting Chief Executive in his absence;
- Director: Corporate & Civic Services.

**CARRIED**

7 **ROAD NAME CHANGE - CLARKS LANE TO OCKLESTON LANDING / OCKLESTON ROAD TO CLARKS LANE**

2665/2001

MOVED by Cr Fenton, seconded Cr Brady:

1. **ROAD NAME CHANGE – CLARKS LANE TO OCKLESTON LANDING / OCKLESTON ROAD TO CLARKS LANE**

That the Waitakere City Council acting in pursuance and exercise of the powers conferred by the Local Government Act 1974 and any other Act or authority in any way enabling the Council, **HEREBY CONFIRMS BY WAY OF SPECIAL ORDER**

- (i) to name the lane off Clarks Lane at its T intersection as “Ockleston Landing”; and
- (ii) to alter the name of the existing “Ockleston Road” to “Clarks Lane”.

2. **AFFIXING OF THE SEAL**

That the Common Seal of the Waitakere City Council be affixed to such documents as may be necessary to give effect to the Special Order and be attested by any two of the following:

- Mayor, or Deputy Mayor or Councillor;
- Chief Executive, or the Acting Chief Executive in his absence;
- Director: Corporate & Civic Services.

**CARRIED**

**PART III - REPORT OF THE MAYOR**

2666/2001

MOVED by Cr Clews, seconded Cr Dallow:

That the report of the Mayor be received.

**CARRIED**

**PART IV - COMMUNITY BOARD REPORTS**

**8 NEW LYNN COMMUNITY BOARD**

2667/2001

MOVED by Cr Clews, seconded Cr Fenton:

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

**CARRIED**

**9 WAITAKERE COMMUNITY BOARD**

**1. LOCKINGTON GREEN RESERVE CONCEPT PLAN**

2668/2001

MOVED by Cr Yates, seconded Cr Hulse:

That funding for the completion of the Lockington Green Reserve development be referred to the 2002/2003 Annual Plan process for consideration.

**CARRIED**

**2. LAINGHOLM PARK SPORTS FIELD DEVELOPMENT**

2669/2001

MOVED by Cr Yates, seconded Cr Hulse:

1. That funding of \$265,000 for Stage 2 of the development works at Laingholm Park be referred to the 2002/2003 Annual Plan process for consideration.
2. That consideration be given to extending the funding over a two year period if necessary

**CARRIED**

**3. OTHER MATTERS CONSIDERED**

2670/2001

MOVED by Cr Fenton, seconded Cr Hulse:

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

**CARRIED**

**10 MASSEY COMMUNITY BOARD**

2671/2001

MOVED by Cr Nash, seconded Cr Hoskin:

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

**CARRIED**

**11 HENDERSON COMMUNITY BOARD**

2672/2001

MOVED by Cr Brady, seconded Cr Fenton:

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

**CARRIED**

**PART V - REPORT OF THE CHIEF EXECUTIVE**

**12 10 AMBRICO PLACE, NEW LYNN - TRANSFER TO WAITAKERE PROPERTIES LIMITED**

2673/2001

MOVED by Cr Battersby, seconded Cr Clews:

1. That the information be received.
2. That Council vest in Waitakere Properties Limited under the usual Deed of Trust mechanism the land situated at No.10 Ambrico Place, New Lynn, containing 3856m<sup>2</sup> being Lot 1 Deposited Plan 124443 and being all the land comprised and described in Certificate of Title No.72C/724 (North Auckland Registry) to enable the company to manage, develop, administer and/or dispose of the lands in accordance with the Principal Objectives of the company as set out from time to time in its Statement of Corporate Intent for the benefit of the Council as a public work pursuant to Part XXXII of the said Act.
3. That a Letter of Direction be provided by the Chief Executive to the Company with respect to the future application of the lands, on the basis set out, to ensure effect is given to Council's intentions.

**CARRIED**

13 **ALTERATION OF PREVIOUS RESOLUTION - LAND FOR PUBLIC WORK, POOKS ROAD**

2674/2001

MOVED by Cr Nash, seconded Cr Dallow:

1. That the information be received.
2. That pursuant to Standing Order 27.18 Council resolution 2340/2001 be altered by deleting the reference to Lot 4 DP 86451 and substituting a reference to Lot 2 DP 110358 as follows:-

*“That the property at 88-90 Pooks Road, Ranui (Lot 2 DP 110358) be acquired for a stormwater detention/quality pond under the Public Works Act 1981 and that the Chief Executive be authorised to negotiate and execute any necessary documentation.”*

**CARRIED**

14 **ANNUAL PLAN TIMING AND MONTHLY MEETING SCHEDULE**

2675/2001

MOVED by Cr Nash, seconded Cr Neeson:

1. That the information be received.
2. That the meeting dates for the 2002/2003 Annual Plan process as outlined be added to the 2002 Meeting Schedule

Monday,	25 February 2002	9.00 am
Tuesday,	26 February 2002	9.00 am
Thursday,	28 February 2002	9.00 am
Friday,	1 March 2002	9.30 am
Monday,	4 March 2002	9.00 am
Tuesday,	5 March 2002	9.00 am
Friday,	8 March 2002	9.00 am
Wednesday,	22 May 2002	3.00 pm
Friday,	24 May 2002	9.00 am
Monday,	27 May 2002	9.00 am
Tuesday,	28 May 2002	3.00 pm
Friday,	31 May 2002	9.30 am
Friday,	7 June 2002	9.00 am
Wednesday,	19 June 2002	9.00 am
Friday,	21 June 2002	9.30 am
Monday,	24 June 2002	9.00 am
Tuesday,	25 June 2002	9.00 am
Thursday,	27 June 2002	9.30 am
Friday,	28 June 2002	9.00 am

3. 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 Council held to consider, progress and approve the 2002/2003 Annual Plan and further that they be accorded speaking rights at those meetings.

**CARRIED**

**15 APPOINTMENTS TO TE TAUMATA RUNANGA**

2676/2001

MOVED by Cr Hulse, seconded Cr Yates:

1. That the information be received.
2. That the following appointments be made to Te Taumata Runanga, namely:

<b>Organisation</b>	<b>Representative</b>	<b>Alternate</b>
Henderson Maori Committee	TBA	TBA
Hoani Waititi Marae	Fraser Delamere	TBA
Kakariki Marae	Rev Judy Cooper	Mere Tipene
Te Atatu	TBA	TBA
Te Kawarau A Maki	Te Warena Taua	Wayne Knox
Te Piringa Tahiri O Te Maungarongo	Wiremu Hetaraka	Ada Lauses
Te Roopu Kaumatauri O Waipareira	Rae Clark	Poata Northcroft
Te Roopu Rangatahi	Rawiri Waititi	Raymond Dunn
Te Roopu Wahine Maori Toko I Te Ora	Evelyn Taumaunu	June Mariu
Te Runanga O Ngati Whatua	TBA	TBA
Te Whanua O Waipareira Trust	Reginald Ratahi	Ricky Houghton

**CARRIED**

**16 VOLUNTARY APPOINTMENT OF COUNCILLORS TO OTHER ORGANISATIONS**

2677/2001

MOVED by Cr Neeson, seconded Cr Lawley:

That the information be received.

**CARRIED**

**COUNCIL'S FIRST CALL FOR CHILDREN**

2678/2001

MOVED by Cr Stone, seconded Cr Fenton:

That Cr Brady be appointed as the Waitakere City Youth and Child Advocate on a voluntary basis.

**CARRIED**

**FRIENDS OF WAIKUMETE INCORPORATED**

2679/2001

MOVED by Cr Brady, seconded Cr Clews:

That Cr Presland be appointed to the Friends of Waikumete Incorporated on a voluntary basis.

**CARRIED**

**GLEN EDEN RAILWAY STATION RESTORATION TRUST INC**

2680/2001

MOVED by Cr Clews, seconded Cr Fenton:

That Cr Stone be appointed to the Glen Eden Railway Station Restoration Trust Inc on a voluntary basis.

**CARRIED**

**KEEP WAITAKERE BEAUTIFUL COMMITTEE**

2681/2001

MOVED by Cr Fenton, seconded Cr Battersby:

That Cr Brady be appointed to the Keep Waitakere Beautiful Committee on a voluntary basis.

**CARRIED**

**MASSEY LEISURE CENTRE COMMUNITY LIAISON GROUP**

2682/2001

MOVED by Cr Hulse, seconded Cr Yates:

That Cr Nash be appointed to the Massey Leisure Centre Community Liaison Group on a voluntary basis.

**CARRIED**

**NEW ZEALAND HISTORIC PLACES TRUST (AUCKLAND BRANCH) COMMITTEE**

2683/2001

MOVED by Cr Presland, seconded Cr Neeson:

That Cr Russell be to the New Zealand Historic Places Trust (Auckland Branch) Committee on a voluntary basis.

**CARRIED**

### **PACIFIC ISLANDS ADVISORY BOARD (PIAB)**

2684/2001

MOVED by Cr Clews, seconded Cr Russell:

That Cr Presland be appointed to the Pacific Islands Advisory Board (PIAB).

**CARRIED**

### **QUARRY CONSULTATIVE COMMITTEE**

2685/2001

MOVED by Cr Hulse, seconded Cr Brady:

That Cr Yates be confirmed as Council's appointee to the Quarry Consultative Committee on a voluntary basis.

**CARRIED**

### **RANUI ACTION PROJECT**

2686/2001

MOVED by Cr Hulse, seconded Cr Nash:

That Cr Fenton be appointed to the Ranui Action Project on a voluntary basis.

**CARRIED**

### **SAFE WAITAKERE ALCOHOL PROJECT**

2687/2001

MOVED by Cr Stone, seconded Cr Presland:

That Cr Hulse be appointed to the Safe Waitakere Alcohol Project on a voluntary basis.

**CARRIED**

### **TAG-OUT TRUST**

2688/2001

MOVED by Cr Yates, seconded Cr Brady:

That Cr Battersby be appointed to the Tag Out Trust on a voluntary basis.

**CARRIED**

### **TAIPARI STRAND DEVELOPMENT SUBCOMMITTEE**

2689/2001

MOVED by Cr Battersby, seconded Cr Hoskin:

That Cr Dallow be appointed to the Taipari Strand Development Subcommittee, on a voluntary basis.

**CARRIED**

### **THE TREE COUNCIL**

2690/2001

MOVED by Cr Battersby, seconded Cr Brady:

That Mrs Elizabeth Francke, Chairperson New Lynn Community Board, be appointed as Council's appointee to The Tree Council, on a voluntary basis.

**CARRIED**

### **WADCOSS (WEST AUCKLAND DISTRICT COUNCIL OF SOCIAL SERVICES) EXECUTIVE COMMITTEE**

2691/2001

MOVED by Cr Yates, seconded Cr Hulse:

That Cr Nash be appointed to the WADCOSS Executive Committee on a voluntary basis.

**CARRIED**

### **WAITAKERE COMMUNITY WELL-BEING NETWORK**

2692/2001

MOVED by Cr Stone, seconded Cr Lawley:

That Crs Hulse and Fenton be appointed to the Waitakere Community Well Being Network on a voluntary basis.

**CARRIED**

### **WAITAKERE EDUCATION SECTOR TRUST (WEST)**

2693/2001

MOVED by Cr Fenton, seconded Cr Russell:

That Crs Hoskin and Lawley be appointed to the Waitakere Education Sector Trust (WEST).

**CARRIED**

**WEST AUCKLAND COMMUNITY CARE TRUST (INC.)**

2694/2001

MOVED by Cr Dallow, seconded Cr Neeson:

That Mr AK Corban be appointed to the West Auckland Community Care Trust (Inc) as an independent trustee on a voluntary basis.

**CARRIED**

2695/2001

MOVED by Cr Hulse, seconded Cr Clews:

That Crs Dallow and Neeson be appointed to the West Auckland Community Care Trust (Inc.) on a voluntary basis.

**CARRIED**

**WAITAKERE EDUCATION SECTOR TRUST/PACIFIC ISLANDS ADVISORY BOARD**

2696/2001

MOVED by Cr Clews, seconded Cr Hulse:

That subject to consideration of the framework report on 19 December 2001, the appointments to the Waitakere Education Sector Trust and Pacific Island Advisory Board be made on a paid basis at Band 4 (100%).

**CARRIED**

**WAITAKERE ARTS AND CULTURAL DEVELOPMENT TRUST**

2697/2001

MOVED by Cr Fenton, seconded Cr Hoskin:

That Mr AK Corban be appointed to the Waitakere Arts and Cultural Development Trust as an independent trustee on a voluntary basis.

**CARRIED**

**17 GLEN EDEN LIBRARY AND RELATED DEVELOPMENT ISSUES**

2698/2001

MOVED by Cr Clews, seconded Cr Battersby:

That consideration of the Glen Eden Library and Related Development Issues be referred to the City Development Committee for discussion on strategic issues and appropriate recommendation to the Finance and Operational Performance Committee on implementation issues, owing to the need for further information to be supplied to Council to enable appropriate analysis to be undertaken by officers.

**CARRIED**

**PART VI - STANDING COMMITTEE REPORTS**

**18 CITY DEVELOPMENT COMMITTEE**

6.37 pm Cr Battersby left the meeting.

**1. ECONOMIC DEVELOPMENT STRATEGY**

2699/2001

MOVED by Cr Lawley, seconded Cr Clews:

That the Mayor, with the Deputy Mayor as the alternate, be appointed to the Strategic Leadership Group as Councils appointee.

**CARRIED**

**2. OTHER MATTERS CONSIDERED**

2700/2001

MOVED by Cr Dallow, seconded Cr Fenton:

That the report of the Special Inaugural Meeting of the City Development Committee be received.

**CARRIED**

**19 ENVIRONMENTAL MANAGEMENT COMMITTEE**

6.38 pm Cr Battersby returned to the meeting.

2701/2001

MOVED by Cr Hulse, seconded Cr Nash:

That the report of the Special Inaugural Meeting of the Environmental Management Committee be received.

**CARRIED**

**20 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE**

**1. COUNCILLOR CONFERENCE ATTENDANCE**

2702/2001

MOVED by Cr Clews, seconded Cr Fenton:

That Council confirms the appointment of Cr Hulse to attend the ICLEI Cities for Climate Protection Seminar in Melbourne held on 19 - 20 November 2001.

**CARRIED**

2. **LOCAL GOVERNMENT NEW ZEALAND AND UNITED NATIONS ASSOCIATION OF NEW ZEALAND WORKSHOPS 2001**

2703/2001

MOVED by Cr Clews, seconded Cr Brady:

- (a) That Council be represented at the following workshops and forums:
- Biodiversity Management, 23 November 2001 by Cr Denise Yates, Deputy Chair, Environmental Management Committee;
  - Climate Change, 5 December 2001 by Cr Carolynne Stone, Chair, City Development Committee.
- (b) That Council supports an expression of interest by the Mayor to be part of the local government delegation to the World Summit on Sustainable Development as the Council's representative.
- (c) That Council supports the expression of interest by Cr Hulse (airfares at her own expense) with Cr Lawley as alternate at preliminary meetings, to be part of the local government delegation to the World Summit on Sustainable Development, subject to clarification of eligibility requirements.

**CARRIED**

3. **OTHER MATTERS CONSIDERED**

2704/2001

MOVED by Cr Clews, seconded Cr Fenton:

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

**CARRIED**

**PART VIII - PROCEDURAL MATTERS**

23 **QUESTIONS**

There were no Questions.

24 **NOTICES OF MOTION**

There were no Notices of Motion.

**ADJOURNMENT**

2705/2001

MOVED by Cr Fenton, seconded Cr Neeson:

That the meeting stand adjourned until 7.30 pm.

**CARRIED**

- 6.45 pm      The meeting adjourned.
- 7.32 pm      The meeting reconvened. Cr Neeson not present.

**PART VII - PRESENTATIONS**

**21      SIMON HEATH**

The Deputy Mayor Carolynne Stone and Cr Gwen Nash on behalf of the Cystic Fibrosis Association of New Zealand presented to Simon Heath the 2001 Cystic Fibrosis Achievers Creon Award for Endeavour in the Arts.

**22      SENIOR SERGEANT SHARON STEPHENS**

The Deputy Mayor Carolynne Stone and Cr Ross Dallow on behalf of The Royal Humane Society of New Zealand presented to Senior Sergeant Sharon Stephens a Certificate of Merit for bravery.

**PART VIII - PROCEDURAL MATTERS**

**25      CLOSING PRAYER**

Warahi Paki said the Closing Prayer.

7.40 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:**.....