

**MINUTES OF AN ORDINARY MEETING OF THE COUNCIL HELD IN THE CIVIC CENTRE,
6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON WEDNESDAY,
29 MAY 2002, COMMENCING AT 5.35 PM.**

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6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON WEDNESDAY,
29 MAY 2002, COMMENCING AT 5.35 PM.**

PRESENT:

Mayor	RA	Harvey, QSO, JP
Deputy Mayor	CA	Stone
Councillors	DQ	Battersby, JP
	BA	Brady, JP
	JM	Clews, QSO, JP
	RP	Dallow, QPM, JP
	AC	Fenton
	OE	Hoskin, JP
	PA	Hulse
	JP	Lawley
	GE	Nash, JP
	VS	Neeson, JP
	GB	Presland
	GW	Russell
	DA	Yates, JP

TE TAUMATA RUNANGA:

Mrs M Te Huia

COMMUNITY BOARDS:

Mr RF Jessopp	(Chairperson Massey Community Board)
Mrs EG Francke	(Chairperson New Lynn Community Board)
Mrs CA Shepherd, JP	(Chairperson Waitakere Community Board)
Mr WR Davis	(Henderson Community Board)
Mr A Good	(Massey Community Board)
Mr P Chan	(Massey Community Board)
Mrs G Marshall	(New Lynn Community Board)
Mr P van der Voort	(New Lynn Community Board)
Mr BJ Peters	(New Lynn Community Board)
Mr KP Healy	(Waitakere Community Board)

IN ATTENDANCE:

Chief Executive
Director: City Services
Director: Strategic Group
Director: Corporate & Civic Services
Director: City Enterprises
Director: Finance
Manager: Maori Issues
Public Affairs Manager
Manager: Legal Services
Manager: Policy Development
Transport Strategy Manager
Strategic Projects Manager
Acting Manager: EcoWater Business Unit
Service Manager: Landscape Development
Senior Management Group Co-ordinator
Communications Adviser
Quality Liaison Officer
Mayoral Executive Officer
Committee Secretary: S Simiona
O Schuster
A Chan
N Delamere
M Hislop
Committee Administrator: M Keepa

1 OPENING PRAYER

Reverend Elizabeth Mansill from the Methodist / Presbyterian Church of New Lynn said the Opening Prayer.

2 APOLOGIES

There were no Apologies.

3 CONFIRMATION OF MINUTES

985/2002

MOVED by Cr Dallow, seconded Cr Clews:

That the minutes of the Special Meeting of the Council (Strategic Review (Eco City +10)) held on Tuesday, 16 April 2002, the reconvened Special Meeting of the Council (Strategic Review (Eco City +10)) held on Thursday, 18 April 2002 and the Ordinary Meeting of the Council held on Wednesday, 24 April 2002, as circulated, be taken as read and now be confirmed.

CARRIED

4 URGENT BUSINESS

There was no Urgent Business.

PART A - CONFIRMATION OF SPECIAL ORDER

5 FEES AND CHARGES 2002/2003

986/2002

MOVED by Cr Fenton, seconded Cr Dallow:

That Council pursuant to Section 36 of the Resource Management Act 1991 and Section 716A of the Local Government Act 1974 **HEREBY CONFIRMS BY WAY OF SPECIAL ORDER** the following fees specifically relating to fees under the Resource Management Act 1991:

All fees below unless otherwise specified are base fees only. Where the actual cost exceeds the base fee, the applicant will be charged the additional cost at the hourly rates indicated in the Schedule of Hourly Rates. All fees are inclusive of GST.

NON-NOTIFIED APPLICATIONS

- | | |
|---|------------|
| - Complex applications (eg. medium density, significant discretionary and non complying activities) - as determined by the Manager: Resource Consents | \$4,000.00 |
| - Normal - multi infringements and discretionary (noncomplex) | \$850.00 |
| - Single infringement (controlled activity/limited discretionary) | \$510.00 |
| - Minor applications (minor earthworks less than 300m ² and 2 nd driveway) | \$295.00 |
| - Applications solely relating to heritage protection proposals, and trees (all areas) | No Charge |
| - Combined land use and subdivision plus subdivision deposit | \$510.00 |

Note: In addition to the above, other technical disciplines will also be charged out at their hourly rates.

OUTLINE PLAN OF WORKS

- | | |
|---|----------|
| - Outline complex plan processing | \$850.00 |
| - Outline Plan processing (eg. school and playground minor changes) | \$295.00 |
| - Site Inspection fee | \$89.00 |

Note: In addition to the above, other technical disciplines will also be charged out at their hourly rate.

NOTIFIED APPLICATION

- | | |
|---|-------------|
| - Only one potentially affected party (does not include hearing costs) | \$4,000.00 |
| - Land use/Subdivision (does not include hearing cost) | \$7,000.00 |
| - Complex (as determined by the Manager: Resource Consent eg. density) housing, larger subdivision (does not include hearing) | \$10,000.00 |
| - Hearings for staff, elected members, commissioner or consultant costs | \$1,500.00 |
| - Section 94 determination hearing costs | \$1,500.00 |

Note: In addition to the above, other technical disciplines will also be charged out at their hourly rate.

PLANNING CHECKS ON BUILDING CONSENTS

(see building consent fees for definition of categories)

- | | |
|---|------------|
| (i) Category 2 | \$0.00 |
| (ii) Category 3 | \$31.00 |
| (iii) Category 4 | \$70.00 |
| (iv) Category 5 (General Natural area) | \$88.00 |
| Other) | \$96.00 |
| (v) Category 6 (General Natural area) | \$123.00 |
| (Other) | \$138.00 |
| (vi) Category 7 | \$169.00 |
| (vii) Category 8 | \$300.00 |
| (viii) Category 9 | \$425.00 |
| (ix) Section 35 (Certification) (Single Condition) | \$45.00 |
| (x) Section 35 (Complex, multiple Conditions) Multi | \$134.00 |
| (xi) Site Visit | \$89.00/hr |

CERTIFICATES OF COMPLIANCE

- | | | |
|---|------------|----------|
| - Land use Certificates of Compliance | - simple | \$385.00 |
| | - complex* | \$850.00 |
| - Sale of liquor Certificates of Compliance | | \$178.00 |
| - Sale of liquor Certificates of Compliance (existing use complex*) | | \$850.00 |
| - Sale of liquor Certificates of Compliance (existing use simple) | | \$356.00 |

* Note: As determined by the Manager: Resource Consents.

PRE LODGEMENT

Pre-lodgement site visit	\$133.50
Pre-lodgement meeting and associated work	\$89.00/hr (Planner)

(In addition, other disciplines may have involvement in these site visits/meetings and shall be charged out at their current hourly rate as available in the schedule.)

MONITORING

All Land Use Consents will incur a base charge for monitoring:

- Additions, Alterations, Accessory buildings, Signs, Earthworks < 300m ³ , Outline plans (schools)	\$178.00
- Dwellings, Minor units, Earthworks > 300m ³ , Outline plans (other)	\$200.00
- Involving Earthworks >300m ³ pre construction Inspection	\$ 133.50
- Multi-unit developments	\$200.00 per 3 units
- Non-residential activities	\$295.00
- Additional monitoring inspections as required (including follow-up)	\$89.00 per insp

MISCELLANEOUS

- Cancellation or review of conditions	\$625.00
- Extension of Land Use Consent (s125 and s126)	\$625.00
- Determination of existing use rights (complex)*	\$850.00
- Determination of existing use rights (simple)	\$356.00
- Site visit	Actual hourly rate
- Planning Certificate under Land Settlement Promotion Act	
- Per Certificate of Title	\$133.50
- Planning Cert for a Vehicle Sale Licence	\$133.50

* Note: As determined by the Manager: Resource Consents.

HARD-COPY INFORMATION

- Actual Hours - charged at	\$68.00/hr
- Plus any copying costs	

SUBDIVISION FEES

Type of Application	Base Processing Fee
Minor Boundary Adjustments/Amended Cross Leases	\$450.00
2 Lot Freehold, Major Boundary Adjustment; 1 st Stage Cross-Lease and 2 Unit Titles	\$835.00
3-10 Lot Subdivisions - freehold	\$940.00
11-20 Lot Subdivisions - freehold	\$1600.00
21 or more Lot Subdivisions - freehold	\$2,750.00
2 nd Stage Cross-Lease, Unit Title Certificates, Converting cross-lease to freehold	\$450.00
Rights-of-Way	\$365.00

Type of Application	Base Processing Fee
Variation of Conditions (s.122)	\$625.00
Re-approvals / Plan Amendments	\$350.00
Survey Plan Processing	\$222.50
Section 224 Processing	\$267.00
Other, including miscellaneous certificates, easement surrender	\$222.50

- Note: (1) Other disciplines external to Consent Services have involvement in subdivision consents and will be charged out at their current hourly rate over and above the fees listed above.
- (2) Any engineering plan approvals and works supervision required in respect of the above will be charged out at their current hourly rate.

EXTRA FEES

Where Council costs exceed specified deposit, the applicant will be charged additional costs calculated at the scheduled rate for that role. Other disciplines have involvement in these consents and will be separately charged out at their current hourly rate.

ADDITIONAL REPORTS (Consultants)

Charged out at cost plus supervision and administration cost at relevant hourly rate a 10% administration charge.

SCHEDULE OF HOURLY RATES

CONSENT / FIELD SERVICES

Position	Hourly Rate
Manager: Consents Services	\$120.00
Manager: Resource Consents	\$115.00
Team Manager: Building Consents	\$99.00
Manager: Operations Support	\$115.00
Team Leaders: Planning	\$99.00
Administrator	\$85.00
Planners	\$89.00
Senior Building Surveyor	\$78.00
Building Surveyor	\$68.00
Clerical	\$40.00
Debt Collector	\$65.00
Environmental Monitoring Officer	\$80.00
Manager: Field Services	\$120.00
Team Leader: Field Services	\$99.00
Customer Field Advisor	\$89.00
Engineer: Aftercare and Special Projects	\$115.00

ECOWATER

EcoWater charges apply for consent services for development applications covering water supply, wastewater and stormwater at the following per hour scale of services:

Position	Hourly Rate
Water Engineer	\$99.00
Senior Water Asset Engineer	\$115.00
Drainage Engineer	\$99.00
Senior Drainage Asset Engineer	\$115.00
Building Consent Engineer	\$99.00
Subdivision Engineer	\$99.00
Quality Assurance Engineer	\$99.00
Administration Support Development Services	\$50.00
Team Leader/Manager Development Services	\$115.00
Specialist Consulting Engineers	Cost plus 10%
Administration Support	\$65.00

ROADING & TRAFFIC

Position	Hourly Rate
Land Use Consents	
Service Manager: Transport Assets	\$120.00
Roading and Traffic Engineers: Transport Assets	
- Minimum charge (equates to 0.5 hrs)	\$49.50
- Additional time spent	\$99.00
Team Leaders Transport Assets	
- Minimum Charge (Equates to 0.5 hrs)	\$57.50
- Additional time spent	\$115.00
Subdivision Consents	
Service Manager: Transport Assets	\$120.00
Roading and Traffic Engineers: Transport Assets	
- Minimum Charge (Equates to 0.5 hrs)	\$49.50
- Additional time spent	\$99.00
Team Leaders: Transport Assets	
- Minimum Charge (Equates to 0.5 hrs)	\$57.50
- Additional time spent	\$115.00

COMMENCEMENT

These fees and charges to come into force on Monday, 1 July 2002.

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 as soon as practicable by any two of the following:

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

CARRIED

PART B - REPORT OF THE MAYOR

MOVED by Cr Clews, seconded Cr Lawley:

That the Report of the Mayor be received.

PRECEDENCE OF BUSINESS

987/2002

MOVED by Cr Brady, seconded Cr Fenton:

That Item 19 - Rapid Rail be accorded precedence at this time to enable the issue to be considered in conjunction with the Report of the Mayor.

CARRIED

PART D - REPORT OF THE CHIEF EXECUTIVE

19 RAPID RAIL

988/2002

MOVED by Cr Brady, seconded Cr Yates:

That the information be received.

CARRIED

989/2002

MOVED by Cr Clews, seconded Cr Dallow:

1. That Council informs the Auckland Regional Council that it wants high quality new rolling stock as soon as possible and that, on the grounds that the M-trains do not have a cost or time advantage, they be set aside from consideration.
2. That Council request that the Auckland Regional Council ensure that the emerging hybrid vehicles be able to be considered in the tender for new rolling stock and that Waitakere City Council be consulted on the tender evaluation criteria.
3. That Council request that the Auckland Regional Council use a 'two envelope' tender system, whereby the price of the tender is kept separate from the other tender elements and that only those tenders that can satisfy the benefit conditions to be assessed from the first envelope may advance to the opening of the second envelope which would contain the tender price.
4. That Council seek to have planning in the Central Transit Corridor undertaken in such a way that rail is able to be implemented in that corridor as soon as possible and that Auckland Regional Transport Network Limited be asked to assist in this work.
5. That Council requests that the Auckland Regional Council send a letter to all companies who provide an Expression of Interest for the provision of rail rolling stock, explaining to them that the region would welcome tenders that include hybrid vehicles, i.e. vehicles that are able to run on road and dedicated rail corridors and are powered by a diesel / electric system such that electrification of the rail corridor is not needed in the first instance.

6. That Council endorse further work on the feasibility of running rail on the road corridor through New Lynn and if the results of that work are positive then Council seek to have that option implemented.

CARRIED

REPORT OF THE MAYOR

990/2002

MOVED by Cr Clews, seconded Cr Lawley:

1. That the Report of the Mayor be received.
2. That a thank you be extended to Mayor Bob Harvey, the Deputy Mayor Carolynne Stone, Ann Magee, Jeff Murray, Catherine Syme and all Council officers who have been involved with the rail project for their diligence and hard work to bring the rail project to the current stage.

CARRIED

PRECEDENCE OF BUSINESS

991/2002

MOVED by Cr Battersby, seconded Cr Clews:

That Item 18 - Proposed Waitakere City Environmental Trust be accorded precedence at this time.

CARRIED

18 PROPOSED WAITAKERE CITY ENVIRONMENTAL TRUST

992/2002

MOVED by Cr Battersby, seconded Cr Russell:

1. That the information be received.
2. That the establishment of the Waitakere Environmental Trust, as presented in the partnership proposal report be endorsed by Council in principle for further work on giving effect to the proposal.
3. That the proposed constitution and draft trust deed of the Environmental Trust be subject to review and approval by Council's Manager: Legal Services, Director: Quality Assurance and Director: Corporate and Civic Services prior to further consideration by Council.
4. That issues relating to funding, partnering, contractual arrangements and appointment of trustees be considered by Council subsequent to the actions outlined in recommendation 3 above, if considered necessary.

CARRIED

The Order of Business resumed at Part C - Community Boards and Te Taumata Runanga, Item 6: New Lynn Community Board.

PART C - COMMUNITY BOARDS AND TE TAUMATA RUNANGA

6 NEW LYNN COMMUNITY BOARD

6.54 pm Cr Battersby left the meeting.

993/2002

MOVED by Cr Clews, seconded Cr Presland:

That the report of the Ordinary Meeting of the New Lynn Community Board held on Monday, 6 May 2002 be received.

CARRIED

7 WAITAKERE COMMUNITY BOARD

6.56 pm Cr Battersby returned to the meeting.

994/2002

MOVED by Cr Yates, seconded Cr Hulse:

That the report of the Ordinary Meeting of the Waitakere Community Board held on Tuesday, 7 May 2002 be received.

CARRIED

8 MASSEY COMMUNITY BOARD

995/2002

MOVED by Cr Russell, seconded Cr Nash:

That the report of the Ordinary Meeting of the Massey Community Board held on Wednesday, 8 May 2002 be received.

CARRIED

9 HENDERSON COMMUNITY BOARD

996/2002

MOVED by Cr Dallow, seconded Cr Brady:

That the report of the Ordinary Meeting of the Henderson Community Board held on Thursday, 9 May 2002 be received.

CARRIED

10 TE TAUMATA RUNANGA

997/2002

MOVED by Cr Yates, seconded Cr Hoskin:

That the report of the Ordinary Meeting of Te Taumata Runanga held on Monday, 20 May 2002 be received.

CARRIED

ADJOURNMENT

998/2002

MOVED by Cr Brady, seconded Cr Fenton:

That the meeting stand adjourned until 7.30 pm.

CARRIED

7.04 pm The meeting adjourned.

7.37 pm The meeting reconvened. Cr Dallow not present.

PART G - PRESENTATIONS

27 THE WAITAKERE CRIMINAL INVESTIGATION BRANCH

Mayor Bob Harvey presented a Certificate of Appreciation to Detective Senior Sergeant John Sutton, Detective Sergeant Sean Midgely and Sergeant Craig Turley, in recognition of their outstanding police service earlier this year.

Detective Senior Sergeant John Sutton paid tribute to Massey Community Board member Mr Peter Chan for his valuable assistance.

28 PROJECT K PROGRAMME

7.54 pm Cr Dallow returned to the meeting.

Graeme Dingle and Vicki Walker made a presentation to the Council on the Project K Programme and provided an overview of the Kowhai Education Trust Draft Business Plan. The Kowhai Trust will be administrators of the Project K Programme for Waitakere City, which is designed to maximise youth potential.

999/2002

MOVED by Mayor Bob Harvey, seconded Cr Clews:

That the information be received and that the Kowhai Education Trust Draft Business Plan be forwarded to the 2002/2003 Annual Plan process.

CARRIED

PART D - REPORT OF THE CHIEF EXECUTIVE

11 APPOINTMENTS TO TE TAUMATA RUNANGA

1000/2002

MOVED by Cr Stone, seconded Cr Clews:

1. That the information be received.
2. That Poata Northcroft be appointed as Te Roopu Kaumatua O Waipareira representative on Te Taumata Runanga replacing Rae Clark.
3. That Gary Waho be appointed as alternative Te Roopu Kaumatua representative on Te Taumata Runanga replacing Poata Northcroft.

CARRIED

12 COUNCIL REPRESENTATION AT THE MINISTRY FOR THE ENVIRONMENT JOURNALIST TRAINING ORGANISATION (JTO) SEMINAR - WELLINGTON

1001/2002

MOVED by Cr Fenton, seconded Cr Brady:

1. That the information be received.
2. That Cr Hulse's representation of Council at the Ministry for the Environment Journalist Training Organisation Seminar be approved.

CARRIED

13 COUNCIL REPRESENTATION AT THE NEW ZEALAND INSTITUTE OF ARCHITECTS AWARDS, CHRISTCHURCH

1002/2002

MOVED by Cr Lawley, seconded Cr Clews:

1. That the information be received.
2. That Council approves the attendance and related expenses for Cr Stone's travel to the New Zealand Institute of Architects Awards in Christchurch.

CARRIED

14 UPDATE ON AUCKLAND REGION WATER REVIEW

1003/2002

MOVED by Cr Clews, seconded Cr Hulse:

1. That the information be received.
2. That the Council receive the "Findings and Recommendations Report".
3. That as the review is now complete the Political Sounding Board be thanked for their work and that this Council's representatives be its appointees for any Body that may be set up to further iwi participation and further regional planning and co-operation.

4. That no further public consultation on the review take place but a communications programme be established by this Council to inform the public on the outcome of the review and Council's reasons for its decisions in regard to it.
5. That the Chief Executives of the region be asked to develop a terms of reference for a working group to establish a Heads of Agreement between the Councils and iwi for iwi participation in decision making within the water industry in the Auckland region, preferably making use of the groups already in existence.
6. That the terms of reference for the working group in recommendation 5 include the composition of the working group, the basis of funding and a reporting timeframe and be reported back to Councils for approval in due course.
7. That the Chief Executive continue to work with other Chief Executives in the region to ensure continued regional coordination and planning for water, wastewater and stormwater services of the region.
8. That the Council incorporates into its policy programme an investigation on the introduction of impervious surface charges for stormwater.

CARRIED

15 BULK WATER SUPPLY AGREEMENT BETWEEN WAITAKERE CITY COUNCIL AND WATERCARE SERVICES LIMITED

1004/2002

MOVED by Cr Battersby, seconded Cr Dallow:

1. That the information be received.
2. That the Chief Executive be delegated authority to enter into an agreement with Watercare Services Limited for the supply of bulk water services for a period from 1 July 2002 to 30 June 2005, at an estimated value of \$23,656,000.

CARRIED

1005/2002

MOVED by Cr Hulse, seconded Cr Yates:

That Waitakere City Council confirms its long standing opposition to the commissioning of the Waikato pipeline and that our Shareholders Representative Group representatives be asked to support other Councils throughout the region in their call for "best water first", that Watercare be required to delay commissioning the pipeline until agreed emergency trigger levels are reached and further, that other Councils throughout the region be advised that achieving "best water first" requires a commitment to water conservation throughout the region.

CARRIED

16 CONSULTATION UPDATE

1006/2002

MOVED by Cr Nash, seconded Cr Brady:

1. That the information be received.
2. That organisations and networks with an existing relationship with Council, and a future planning focus, be identified and asked to take part in the Strategic Review.
3. That a report be brought back to a future Special Council (Strategic Review) meeting which sets out the organisations approached and their preferred process for involvement in the preparation of the Long Term Council Community Plan.

CARRIED

17 ELECTED MEMBERS REMUNERATION

1007/2002

MOVED by Cr Clews, seconded Cr Hulse:

1. That the information be received.
2. That the Council adopt the draft submission as circulated for submission to the Higher Salaries Commission for consideration.

CARRIED

NOTE: Pursuant to Standing Order 32.11 Mayor Bob Harvey and Cr Battersby requested that their vote against the motion be recorded.

18 PROPOSED WAITAKERE CITY ENVIRONMENTAL TRUST

This item was considered following Part B - Report of the Mayor.

19 RAPID RAIL

This item was considered in conjunction with Part B - Report of the Mayor.

20 SUBMISSION TO AUCKLAND REGIONAL COUNCIL DRAFT ANNUAL PLAN 2002/2003

1008/2002

MOVED by Cr Battersby, seconded Cr Hulse:

1. That the information be received.
2. That the draft submission, as attached at pages A60 to A64 to the agenda report, and as amended by the meeting, be approved.
3. That Council appoint Cr Yates to present its submission at the public hearing to be held by the Auckland Regional Council on 10 June 2002.

CARRIED

21 **NEW ZEALAND LOCAL GOVERNMENT INSURANCE CORPORATION LIMITED - ANNUAL GENERAL MEETING**

1009/2002

MOVED by Cr Clews, seconded Cr Nash:

1. That the information be received.
2. That the appointment of Darryl Griffin as Council's proxy at the Annual General Meeting of the New Zealand Local Government Insurance Corporation Limited be confirmed.

CARRIED

DEFERRAL

1010/2002

MOVED by Cr Fenton, seconded Cr Hulse:

That Item 22 - Waitakere Arts and Cultural Development Trust be deferred until the end of the meeting.

CARRIED

PART F - STANDING COMMITTEE REPORTS

23 **CITY DEVELOPMENT COMMITTEE**

1. **AUCKLAND REGIONAL SPORT AND PHYSICAL ACTIVITY STRATEGY**

1011/2002

MOVED by Cr Stone, seconded Cr Hulse:

That \$10,000.00 be included in the 2002/2003 Annual Plan process for the Auckland Regional Sport and Physical Activity Strategy.

CARRIED

2. **WAIPAREIRA COMMUNITY HOUSE FUNDING OPTIONS**

1012/2002

MOVED by Cr Stone, seconded Cr Clews:

That the Council endorse the formation of a working party to explore needs and options in the Henderson Valley area.

CARRIED

3. **OTHER MATTERS CONSIDERED**

1013/2002

MOVED by Cr Stone, seconded Cr Brady:

That the report of the Ordinary Meeting of the City Development Committee held on Monday, 13 May 2002 be received.

CARRIED

24 ENVIRONMENTAL MANAGEMENT COMMITTEE - ORDINARY

1014/2002
MOVED by Cr Hulse, seconded Cr Hoskin:

That the report of the Ordinary Meeting of the Environmental Management Committee held on Tuesday, 14 May 2002 be received.

CARRIED

25 ENVIRONMENTAL MANAGEMENT COMMITTEE - SPECIAL

1015/2002
MOVED by Cr Hulse, seconded Cr Fenton:

That the report of the Special Meetings of the Environmental Management Committee held on Thursday, 9 May 2002 and reconvened on Friday, 10 May 2002 and Friday, 17 May 2002 be received.

CARRIED

26 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE

1. RATE ARREARS PROFILE AND COLLECTION PROCEDURES

1016/2002
MOVED by Cr Clews, seconded Cr Neeson:

That Bankruptcy Notices be served in respect of the arrears outstanding and that in the event settlement is not achieved within one month that a petition be filed in the High Court so as to secure the Official Assignee to deal with the debtors' affairs:

- Rate Account 17220 - 49a Pleasant Road, Glen Eden
- Rate Account 28505 - 8 Newland Grove, Henderson
- Rate Account 9643 - 17 Willerton Avenue, New Lynn

CARRIED

2. PROPOSED GLEN EDEN LIBRARY RELOCATION

1017/2002
MOVED by Cr Clews, seconded Cr Lawley:

That a further \$275,000 be allocated in the 2003/2004 Annual Plan towards the development costs of a new library in Glen Eden to be funded from loan.

CARRIED

3. OTHER MATTERS CONSIDERED

1018/2002
MOVED by Cr Clews, seconded Cr Brady:

That the report of the Ordinary Meeting of the Finance and Operational Performance Committee held on Thursday, 16 May 2002 be received.

CARRIED

PART H - PROCEDURAL MATTERS

29 QUESTIONS

There were no Questions.

30 NOTICES OF MOTION

There were no Notices of Motion.

PART E - CONFIDENTIAL ITEM

22 WAITAKERE ARTS AND CULTURAL DEVELOPMENT TRUST

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

1019/2001

MOVED by Cr Lawley, seconded Cr Fenton:

That the public be excluded from the following part of the proceedings of this meeting, namely Waitakere Arts and Cultural Development Trust.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation of the matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of the matter to be considered.	Reason for passing this resolution in relation to the matter.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
<ul style="list-style-type: none"> Waitakere Arts and Cultural Development Trust. 	<p>The withholding of information is necessary in order to:</p> <ul style="list-style-type: none"> Protect the privacy of natural persons, including that of deceased natural persons. 	<p>That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.</p>

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 7(2) (a) of that Act which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public as follows:

- The matter will address information regarding applicants for appointment to the Waitakere Arts and Cultural Development Trust.*

CARRIED

9.41 pm The public were excluded.

Minute Numbers 1020/2002 - 1021/2002 are recorded in the Confidential Section of these Minutes.

9.43 pm The public were readmitted.

The Council resolved while the public were excluded that resolution 1020/2002 be made available in the public arena.

22 WAITAKERE ARTS AND CULTURAL DEVELOPMENT TRUST

1020/2002

MOVED by Cr Fenton, seconded Cr Dallow:

1. That the information be received.
2. That Marilyn Davey be appointed as a Trustee of the Waitakere Arts and Cultural Development Trust to replace Grant King as the Waitakere Central Community Arts Council representative.
3. That Ross Lee be appointed as an additional Trustee on the Waitakere Arts and Cultural Development Trust.

CARRIED

31 CLOSING PRAYER

Cr Hoskin said the Closing Prayer.

9.44 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:.....

