

MINUTES OF AN ORDINARY MEETING OF THE COUNCIL HELD IN THE CIVIC  
CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON  
WEDNESDAY, 27 AUGUST 2003, COMMENCING AT 5.40 PM.

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**MINUTES OF AN ORDINARY MEETING OF THE COUNCIL HELD IN THE CIVIC CENTRE,  
6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON WEDNESDAY,  
27 AUGUST 2003, COMMENCING AT 5.30 PM.**

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**PRESENT:**

Mayor	RA	Harvey, QSO, JP
Deputy Mayor	CA	Stone
Councillors	DQ	Battersby, JP
	BA	Brady, JP
	AC	Fenton
	OE	Hoskin, MNZM, JP
	PA	Hulse
	GE	Nash, JP
	GB	Presland
	GW	Russell, JP
	DA	Yates, JP

**OBSERVERS:**

TW Taua	(Chairperson Te Taumata Runanga)
EG Francke	(Chairperson New Lynn Community Board)
HM Jones	(Chairperson Henderson Community Board)
CA Shepherd, JP	(Chairperson Waitakere Community Board)
RF Jessopp	(Chairperson Massey Community Board)
F Delamere	(Te Taumata Runanga)
M Te Huia	(Te Taumata Runanga)
DB Shaw, JP	(Henderson Community Board)
GM Marshall	(New Lynn Community Board)
P Van der Voort, JP	(New Lynn Community Board)

**IN ATTENDANCE:**

Chief Executive  
Director: City Services  
Director: Quality Assurance  
Director: Corporate & Civic Services  
Director Finance  
Director: Public Affairs  
Manager: Maori Issues  
Manager Strategic Partnership & Advocacy  
Strategic Economic Developments Manager  
Legal Services Manager  
Manager Strategic Economic Development Projects  
Group Manager: Democracy and Support Services  
Project Manager: Strategy and Development  
Security Manager  
Senior Analyst Maori Policy  
Parks & Green Assets: Quality Liaison Officer  
Kaitakawenga (Maori Liaison)  
Mayoral Executive Officer  
Acting Senior Committee Secretary: C Inggs  
Committee Administrator: N Matthews  
Committee Secretary: N Delamere  
A Chan  
O Schuster  
S Simiona

B Mogridge, Chairman, Waitakere Enterprise Board  
C Rogers, Chief Executive Officer, Enterprise Waitakere  
D Buchan, Croydon Consultants  
P Davies, NZ Institute of Economic Research

**PART A - OPENING OF MEETING**

**1 OPENING PRAYER**

Sister Margaret from St Paul's Catholic Parish said the Opening Prayer.

**2 APOLOGIES**

1737/2003

MOVED by Cr Presland, seconded Cr Fenton:

That apologies from Crs Clews, Dallow, Lawley and Neeson for absence be received and sustained.

**CARRIED**

**3 CONFIRMATION OF MINUTES**

1738/2003

MOVED by Cr Battersby, seconded Cr Presland:

That the minutes of the Ordinary Meetings of the Council held on Wednesday, 23 July 2003 and Wednesday, 30 July 2003, as circulated, be taken as read and now be confirmed.

**CARRIED**

**4 URGENT BUSINESS**

There was no Urgent Business.

**PRECEDENCE OF BUSINESS**

1739/2003

MOVED by Cr Brady, seconded Cr Nash:

That Item 10: Whenuapai Airbase - Economic and Social Impacts of Closure be accorded precedence after Part B - Report of the Mayor.

**CARRIED**

**PART B - REPORT OF THE MAYOR**

1740/2003

MOVED by Cr Fenton, seconded Cr Brady:

That the Report of the Mayor be received.

**CARRIED**

Item 10: Whenuapai Airbase - Economic and Social Impacts of Closure was considered at this time.

**10 WHENUAPAI AIRBASE - ECONOMIC AND SOCIAL IMPACTS OF CLOSURE**

Mr Brian Mogridge, Chairman of the Mayoral Taskforce on Whenuapai, presented the report by the Taskforce on the economic and social impacts of the Whenuapai Airbase being closed.

**DECLARATION OF INTEREST**

6.00 pm Cr Russell declared an interest and withdrew from the table taking no part in the discussion or decision on the Whenuapai Airbase - Economic and Social Impacts of Closure.

**DECLARATION OF INTEREST**

6.04 pm Cr Battersby declared an interest and withdrew from the table taking no part in the discussion or decision on the Whenuapai Airbase - Economic and Social Impacts of Closure.

1741/2003

MOVED by Cr Brady, seconded Cr Fenton:

1. That the information be received.
2. That Council continues to work with the Government to mitigate the economic and social losses the City will suffer as a result of the closure of Base Auckland.
3. That Council, through the Mayoral Taskforce, undertakes discussions with parties significantly affected by the airbase closure in order to determine methods by which these economic and social effects could be alleviated.

**CARRIED**

1742/2003

MOVED by Cr Nash, seconded Cr Hoskin:

That Council keep the Whenuapai residents informed and include them in the Council consultation and communication programme.

**CARRIED**

6.12 pm Crs Battersby and Russell returned to the meeting.

**PRECEDENCE OF BUSINESS**

1743/2003

MOVED by Cr Battersby, seconded Cr Hoskin:

That Item 14: Te Atatu Marae be accorded precedence at this time.

**CARRIED**

**14 TE ATATU MARAE**

1744/2003

MOVED by Cr Battersby, seconded Cr Hulse:

That the information be received.

**CARRIED**

1745/2003

MOVED by Cr Fenton, seconded Cr Presland:

1. That the progress made by Te Atatu Marae Advisory Group and Te Atatu Marae Coalition Trust in completing the tasks set in the terms of reference established for Te Atatu Marae Advisory Group be noted, and that Te Atatu Marae Advisory Group and Te Atatu Marae Coalition Trust be thanked for their work to this point.
2. That Council confirms that its priority in providing the land for a Marae site is the establishment of a Marae, but notes that other activities permitted under the relevant rules of the District Plan and the conditions of the Reserve to be established under Section 338 and Section 340 Te Ture Whenua Maori Act 1993 will likely be permitted in conjunction with the Marae.
3. That the Chief Executive be requested to report back the details and implementation plan for a Reserve under Section 338 and Section 340 Te Ture Whenua Maori Act 1993 and any interim tenure arrangements during the development phase to the October 2003 meeting of Council.
4. That Council continue to work, through Te Atatu Marae Advisory Group, with Te Atatu Marae Coalition Trust and any other parties as determined by Te Atatu Marae Advisory Group, in order to consult over the details and implementation plan for the Reserve under Section 338 and Section 340 Te Ture Whenua Maori Act 1993 and any interim development arrangements.
5. That the initial trustees for the Trust to be established under Section 338 and Section 340 Te Ture Whenua Maori Act 1993 be selected by Council for nomination to the Maori Land Court after consultation with Te Atatu Marae Coalition Trust and any other parties as determined by Te Atatu Marae Advisory Group.
6. That the members of any development steering group which may be required as part of an interim development phase prior to the establishment of the Reserve under Section 338 and Section 340 Te Ture Whenua Maori Act 1993 be selected by Council after consultation with Te Atatu Marae Coalition Trust and any other parties as determined by Te Atatu Marae Advisory Group.

**CARRIED**

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

1746/2003

MOVED by Cr Fenton, seconded Cr Presland:

That Council request that Te Atatu Marae Advisory Group address with urgency the process for appointing Trustees to Te Atatu Marae Development Group and that these names be forwarded to the October 2003 meeting of Council for clarification.

**CARRIED**

The Order of Business resumed at Item 5: Part C - Te Taumata Runanga and Community Boards.

### **PART C - TE TAUMATA RUNANGA AND COMMUNITY BOARDS**

#### **5 TE TAUMATA RUNANGA**

1747/2003

MOVED by Cr Yates, seconded Cr Hoskin

That the report of the Ordinary Meeting of Te Taumata Runanga held on Monday, 18 August 2003 be received.

**CARRIED**

Note: Mayor Bob Harvey thanked and acknowledged the guidance and hard work Te Warena Taua, Chairperson of Te Taumata Runanga has provided to the Council.

#### **6 NEW LYNN COMMUNITY BOARD**

1748/2003

MOVED by Cr Presland, seconded Cr Battersby:

That the report of the Ordinary Meeting of the New Lynn Community Board held on Monday, 4 August 2003 be received.

**CARRIED**

7 **WAITAKERE COMMUNITY BOARD**

1. **THE PROVISION OF PARKING RESTRICTIONS IN THE SWANSON RAILWAY STATION PARK CAR PARK**

1749/2003

MOVED by Cr Hulse, seconded Cr Stone:

**SWANSON STATION PARK, SWANSON (Lot 1 DP 188043)**

1. That pursuant to section 591 of the Local Government Act 1974 and Clause 9 of 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 the Act namely:

- Lot 1 188043 760 Swanson Road known as Swanson Station Park.

2. That subject to Council adopting recommendation 1. above, then 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:

- on the northern side of the car park, adjoining Swanson Road in front of the Railway Station, fourteen right angled car parking spaces, for approx. 35 metres in length, **P120 MONDAY TO SATURDAY** parking restriction.

and, that the appropriate signage and/or road 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.

3. That the parking restrictions be revised in twelve months following monitoring of the use of the car park.

**CARRIED**

2. **OTHER MATTERS CONSIDERED**

1750/2003

MOVED by Cr Stone, seconded Cr Hulse

That the report of the Ordinary Meeting of the Waitakere Community Board held on Thursday, 5 August 2003 be received.

**CARRIED**

8 **MASSEY COMMUNITY BOARD**

1. **LEASE TO SWANSON SCOUT GROUP**

1751/2003

MOVED by Cr Nash, seconded Cr Russell:

That the Chief Executive be given authority in the absence of any objections or submissions on the reclassification to apply to the Department of Conservation for the reclassification of the part of Ranui Domain to be occupied by the Swanson Scout Group hall (part Allotment 576, Waipareira Parish on Survey Office plan 46181) under Section 24 of the Reserves Act 1977 as a local purpose (community buildings) reserve as specified in Section 23 of that Act for the purposes of granting a lease to the Scout Association of New Zealand.

**CARRIED**

2. **THE PROVISION OF PARKING RESTRICTIONS IN THE MASSEY LEISURE CENTRE AND LIBRARY CAR PARK**

1752/2003

MOVED by Cr Nash, seconded Cr Hoskin:

1. 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 the Local Government Act namely:
  - Lot 1 DP 174335, 545 Don Buck Rd, known as the Massey Leisure Centre and Library.
2. That subject to Council adopting recommendation 1 above, then 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:
  - on the western side of the car park, and immediately in front of the entrance to the Massey Leisure Centre, three angled car parking spaces, for approx. 12 metres in width, a **MOBILITY PARKING, P120 AT ALL TIMES** parking restriction;
  - on the western side of the car park, parallel with the kerb, in a northerly direction for approx. 30 metres, a **P5 LOADING ZONE, MONDAY TO SUNDAY PARKING** restriction;
  - and, that the appropriate signage and/or road 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**

3. **OTHER MATTERS CONSIDERED**

1753/2003

MOVED by Cr Hoskin, seconded Cr Nash

That the report of the Ordinary Meeting of the Massey Community Board held on Wednesday, 6 August 2003 be received.

**CARRIED**

**9 HENDERSON COMMUNITY BOARD**

**1. LEASE OF COVIL PARK COMMUNITY BUILDING (OLD TE ATATU WOMEN'S BOWLING CLUB)**

1754/2003

MOVED by Cr Fenton, seconded Cr Brady

That the Chief Executive be given authority in the absence of any objections or submissions on the reclassification to apply to the Department of Conservation under section 24 of the Reserves Act 1977 for the reclassification of the part of Lot 90 on Deposited Plan 39914 occupied by the former Te Atatu Women's Bowling Club buildings as a local purpose (community and educational buildings) reserve as specified in section 23 of that Act for the purposes of granting a lease to the Iranian Community Trust.

**CARRIED**

**2. OTHER MATTERS CONSIDERED**

1755/2003

MOVED by Cr Brady, seconded Cr Fenton

That the report of the Ordinary Meeting of the Henderson Community Board held on Thursday, 7 August 2003 be received.

**CARRIED**

**ADJOURNMENT**

1756/2003

MOVED by Cr Nash, seconded Cr Fenton

That the meeting stand adjourned until 7.30 pm.

**CARRIED**

7.00 pm      The meeting adjourned.

7.37 pm      The meeting reconvened.

**CARRIED**

**PART G - PRESENTATIONS**

**20 CITATION FOR IRIS DONAGHUE**

Mayor Bob Harvey presented a certificate of appreciation to Iris Donahue in recognition of the work she has done with the EcoMatters Trust and services to Waitakere City over the years.

**21 DEVELOPING A CULTURE OF INCLUSION IN WAITAKERE CITY**

Maureen Wood, Chairperson of Waitakere Health Link, made a presentation on 'Developing a Culture of Inclusion in Waitakere City'. The project is targeted at those responsible for setting up and facilitating meetings, forums and conferences to ensure that everyone who wishes to attend can participate.

**22 HUNTINGTON BEACH EXCHANGE STUDENTS**

From 2-17 July 2003, four students from St Dominics College, Kelston Girls High School, Rutherford College and West City Christian School (Vanessa Appleton, Jessica Wright, Andrew Wadsworth and Ben Nuralli) with Council's Chaperon, Jo-Anne Inancsi participated in the reciprocal Sister City Student Exchange to Huntington Beach, California, USA. The students were present at the meeting to relay to Council the highlights of the Exchange.

**PART D - REPORTS OF THE CHIEF EXECUTIVE**

**10 WHENUAPAI AIRBASE - ECONOMIC AND SOCIAL IMPACTS OF CLOSURE**

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

**11 AUCKLAND REGION CIVIL DEFENCE EMERGENCY MANAGEMENT GROUP - AMENDMENT TO ESTABLISHMENT AGREEMENT**

1757/2003

MOVED by Cr Stone, seconded Cr Presland

1. That the information be received.
2. That the amended *Auckland Region Civil Defence Emergency Management Group Establishment Agreement, Functions and Powers* document attached at pages A48 to A64 in the Agenda report be adopted as the Establishment Agreement, Functions and Powers of the Auckland Region Civil Defence Emergency Management Group and that approval be given for the document to be executed under common seal, and further that the Chief Executive, in conjunction with the Chairman of the Emergency Services Special Committee, be authorised to make any minor variations to the document required to gain agreement with other member authorities.
3. That the Auckland Region Civil Defence Emergency Management Group Joint Committee (and any Sub Committees or Committees it has duly constituted) be deemed not to be discharged on the coming into office of the members of the council elected at the next triennial general election of members as provided for by clause 30(7) of schedule 7 of the Local Government Act 2002, and that each member be continued to be represented by their incumbent representative until they have appointed a representative following the said triennial election.

**CARRIED**

12 **LOCAL AUTHORITIES (MEMBERS' INTEREST) ACT 1968 - DECLARATION BY CONTROLLER AND AUDITOR-GENERAL RE WAITAKERE RANGES**

1758/2003

MOVED by Cr Presland, seconded Cr Brady

That the information be received.

**CARRIED**

13 **HOLIDAY PERIOD LIQUOR BANS**

1759/2003

MOVED by Cr Hoskin, seconded Cr Fenton

1. That the information be received.
2. That Council move with urgency to investigate the appropriateness of a bylaw under Local Government Act 2002, to emulate the effect of liquor bans previously imposed under s.709A Local Government Act 1974 as an interim measure pending development of Council's city-wide alcohol strategy.
3. That the Chief Executive be requested to establish an officer working party to report back to the Council's meeting in September 2003 with problem and option analysis and recommendations for action.
4. That Chairperson and Deputy Chairperson of the Environmental Management Committee be nominated to provide assistance with consultation and feedback and guidance to the working party with its other investigations and deliberations, as required.

**CARRIED**

14 **TE ATATU MARAE**

This item was considered following item 10: Whenuapai Airbase - Economic and Social Impacts of Closure.

**PART E - CONFIDENTIAL ITEMS**

15 **APPOINTMENT OF EXTERNAL MEMBER TO CONDUCT REVIEW BOARD**

This item was withdrawn.

16 **PURCHASE - 36-38 WAIPAREIRA AVENUE**

This item was withdrawn.

**PART F - STANDING COMMITTEE REPORTS**

**17 CITY DEVELOPMENT COMMITTEE**

**1. AUCKLAND REGIONAL ECONOMIC DEVELOPMENT STRATEGY UPDATE**

1760/2003

MOVED by Cr Yates, seconded Cr Fenton

That Council approve a change to Clause D of the Auckland Regional Economic Development Strategy Joint Standing Committee (Establishment Group) Constitution to extend its term to 30 June 2004.

**CARRIED**

**2. OTHER MATTERS CONSIDERED**

1761/2003

MOVED by Cr Yates, seconded Cr Fenton

That the report of the Ordinary Meeting of the City Development Committee held on Thursday, 7 August 2003 be received.

**CARRIED**

**18 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE**

1762/2003

MOVED by Cr Nash, seconded Cr Hulse

That the report of the Ordinary Meeting of the Finance and Operational Performance Committee held on Monday, 11 August 2003 be received.

**CARRIED**

**19 ENVIRONMENTAL MANAGEMENT COMMITTEE**

1763/2003

MOVED by Cr Hulse, seconded Cr Hoskin

That the report of the Ordinary Meeting of the Environmental Management Committee held on Tuesday, 12 August 2003 be received.

**CARRIED**

**PART H - PROCEDURAL MATTERS**

**23 QUESTIONS**

There were no Questions.

**24 NOTICES OF MOTION**

There were no Notices of Motion.

**25 CLOSING PRAYER**

Cr Presland said the closing prayer.

8.31 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:**.....