



Waitakere City Council
Te Taiao o Waitakere

NOTICE OF MEETING

COUNCIL

I hereby give notice that a Meeting of the Council will be held on:-

DATE: **Wednesday, 17 November 2004** **TIME:** **9.30 am**

VENUE: **Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City**

to consider the business as set out herein and to take any necessary action connected therewith.

12 November 2004

Audrey Chan
COMMITTEE SECRETARY

Telephone (09) 836 8000 extn 8603

MEMBERSHIP:

Mayor	RA	Harvey, QSO, JP
Deputy Mayor	CA	Stone
Councillors	DQ	Battersby, JP
	JP	Booth, OBE
	MFP	Chan, JP
	JM	Clews, QSO, JP
	RI	Clow
	LA	Cooper
	AK	Corban, OBE, JP
	RP	Dallow, QPM, JP
	WW	Flaunty, QSM, JP
	DE	Gilmour
	PA	Hulse
	JP	Lawley
	VS	Neeson, JP

(Quorum 8 members)

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(The reports and recommendations contained in all agendas are reports and recommendations only and are not to be construed, in any way, as Council policy until adopted.)

**AGENDA FOR A MEETING OF THE COUNCIL TO BE HELD IN THE CIVIC CENTRE,
6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON WEDNESDAY, 17 NOVEMBER 2004
COMMENCING AT 9.30 AM**

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1 APOLOGIES



2 URGENT BUSINESS

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 provides that where an item of business is not on the agenda, it may only be dealt with at the meeting if:

- (i) the Committee by resolution so decides; and
- (ii) the Chairperson has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion and decision, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting.

The Committee may make a decision on a matter determined to be urgent.

NOTE: Urgent Business need not be dealt with now and may be delayed until later in the meeting.



3 NATIONAL LAND TRANSPORT PROGRAMME 2005/2006

PURPOSE OF THE REPORT

The purpose of this report is to update the Council on the proposed process for prioritising inputs to the 2005/2006 National Land Transport Programme, and to request endorsement of this process.

BACKGROUND

Additional transport funding provided in the Government's "Investing in Growth" package, announced on 12 December 2003, is to be spent in the region in which it is raised. It is therefore subject to a separate allocation procedure to the normal Transfund allocations. The normal funds are referred to as National (N) funding and the additional funding is referred to as Regional (R) funding. For the Auckland Region, there is also an additional allocation from the Government Accounts, referred to as Crown (C) funding.

A1-A3

Transfund has written to Council advising of its proposals for allocating the regional and Crown funding for the 2005/06 financial year. A copy of Transfund's letter is attached at pages A1 to A3.

Transfund proposes that in each region a regional advisory group be established of elected representatives drawn from the relevant organisations, supported by a regional officer group. The purpose of these two groups is to develop an assessment of the regional priorities to assist the allocation of the Regional (R) and Crown (C) funding.

The proposal was considered by the Chief Executive Officer Forum, which agreed that the Regional Transport Executive Group should be the officers group responsible for preparation of the draft assessment of issues and priorities and for advising the regional advisory group. Council's current representative on the Regional Transport Executive Group (RTEG) is Manager: Transport Strategy.

At its meeting of 21 September 2004, the Regional Land Transport Committee (RLTC) considered the proposal from Transfund and resolved:-

- b) *“That RTEG be the officers group responsible for preparation of the draft assessment of issues and priorities and for advising the regional advisory group.*
- c) *That the RLTC recommends to incoming Councils that the RLTC be appointed as the Regional Advisory Group for the purpose of considering the 2005/06 National Land Transport Programme.”*

Council's representative on the Regional Land Transport Committee is the Deputy Mayor.

The Regional Transport Executive Group has considered and supports the Regional Land Transport Committee recommendations that it be appointed the Regional Advisory Group for this purpose.

The Auckland Regional Council has written to Waitakere City Council requesting that the Council consider the above resolutions at the earliest opportunity. It is recommended that Council support the above resolutions strictly on the condition that only representatives of the Auckland Regional Council and the Territorial Authorities have voting power.

These are transitional arrangements for one year only. Auckland Regional Transport Authority is expected to take over the role of the Regional Advisory Group in Auckland for the 2006/2007 year onward.

STRATEGIC CONTEXT

The National Land Transport Programme is the mechanism through which Transfund allocate funds across classes of activities. Transfund must be satisfied that the National Land Transport Programme contributes to:

- assisting economic development;
- assisting safety and personal security;
- improving access and mobility;
- protecting and promoting public health;
- ensuring environmental sustainability.

These objectives are broadly consistent with Council's eco city objectives and the programme provides Waitakere City with increased opportunity to fund more sustainable transport options.

ISSUES

Following consideration of the regional process as identified above, officers will be developing a draft list of issues and priorities within Waitakere City, for discussion at the Regional Transport Executive Group. This will be based on the Long Term Council Community Plan and other priorities identified since this time. Transfund will then prepare a draft National Land Transport Programme for consideration by the advisory group by the end of March 2005.

CONCLUSION

Transfund funding plays a key role in a number of Council's projects. With the broader focus of funding criteria to include objectives closer aligned to Council's eco city vision, further opportunities for funding are being investigated. It is critical that Council continues to play a key role in the regional decision-making to ensure that the City's priorities are fully considered in any funding decisions.

RECOMMENDATIONS

1. That the National Land Transport Programme 2005/2006 report be received.
2. That Council endorse the Regional Transport Executive Group being the officers group responsible for preparing of the draft assessment of issues and priorities and for advising the Regional Advisory Group.
3. That Council endorse the Regional Land Transport Committee being appointed as the Regional Advisory Group for the purpose of considering the 2005/06 National Land Transport Programme, strictly on the condition that only representatives of the Auckland Regional Council and the Territorial Authorities have voting power.

Report prepared by: Glenda Lock, Project Manager.



4 **WAITAKERE'S GROWTH AND TRANSPORTATION INTEGRATION PROGRAMME - A RESPONSE TO THE LOCAL GOVERNMENT (AUCKLAND) AMENDMENT ACT 2004**

5 **HIGH COURT PROCEEDING CIV-2003-404-4916**

6 **PROPOSED ACQUISITION UNDER THE PUBLIC WORKS ACT - LOTS 45 & 49 DEPOSITED PLAN 211038**

These items will be considered in the Confidential Supplement of the agenda, and have been circulated to members separately with this agenda.

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

That the public be excluded from the following part of the proceedings of this meeting, namely, Waitakere's Growth and Transportation Integration Programme - A Response to the Local Government (Auckland) Amendment Act 2004; High Court Proceeding CIV-2003-404-4916 and Proposed Acquisition Under The Public Works Act - Lots 45 & 49 Deposited Plan 211038.

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's Growth and Transportation Project - a Response to the Local Government (Auckland) Amendment Act 2004: Supporting Draft Technical Reports Folder; • High Court Proceeding CIV-2003-404-4916; • Proposed Acquisition Under The Public Works Act - Lots 45 & 49 Deposited Plan 211038. 	<p>The withholding of information is necessary in order to:</p> <ul style="list-style-type: none"> • enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations); • maintain legal professional privilege; • enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations), • enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). 	<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 Sections 7(2)(g) and (i) 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 contains information which if released could affect the Council's negotiations.*

