



Waitakere City Council
Te Taiao o Waitakere

NOTICE OF MEETING COUNCIL

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

DATE: **Wednesday, 29 September 2004** **TIME:** **5.30 pm**

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.

24 September 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
	BA	Brady, JP
	JM	Clews, QSO, JP
	RP	Dallow, QPM, JP
	AC	Fenton
	OE	Hoskin, MNZM, JP
	PA	Hulse
	JP	Lawley
	GE	Nash, QSM, JP
	VS	Neeson, JP
	GB	Presland
	GW	Russell, JP
	DA	Yates, 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 AN ORDINARY MEETING OF THE COUNCIL TO BE HELD IN THE
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON WEDNESDAY, 29 SEPTEMBER 2004 COMMENCING AT 5.30 PM**

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CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON WEDNESDAY, 29 SEPTEMBER 2004 COMMENCING AT 5.30 PM**

PART A - OPENING OF MEETING

1 OPENING PRAYER

Reverend Paul Gravelle from the Church of Good Shepherd, Massey will say the Opening Prayer.



2 APOLOGIES



3 CONFIRMATION OF MINUTES

Ordinary - Tuesday, 29 June 2004
Ordinary - Wednesday, 18 August 2004
- Wednesday, 25 August 2004
Extraordinary - Tuesday, 31 August 2004
Ordinary - Wednesday, 15 September 2004

RECOMMENDATION

That the minutes of the Ordinary Meetings of the Council held on Tuesday, 29 June 2004, Wednesday, 18 August 2004 and Wednesday, 25 August 2004 and the Extraordinary Meeting held on Tuesday, 31 August 2004 and the Ordinary meeting held on Wednesday, 15 September 2004, including the public excluded minutes, as circulated, be taken as read and now be confirmed.

*Pages 9-11
Part E*

The public excluded minutes are attached at pages 9 to 11 of the confidential supplement labelled Part E.



4 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 Council 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 Council 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.



PART B - REPORT OF THE MAYOR

The report of the Mayor will be circulated under separate cover with this agenda.



PART C - TE TAUMATA RUNANGA AND COMMUNITY BOARDS

5 TE TAUMATA RUNANGA

**I NOHO TE TAUMATA RUNANGA KOMITI MANE, TE KAU MA TORU O MAHURU
2004**

**YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS ORDINARY
MEETING HELD ON MONDAY, 13 SEPTEMBER 2004**

1. DELEGATIONS TO COMMITTEES AND COMMUNITY BOARDS REGISTER

The Committee Recommends:

1. That Council conveys its support for the role of Te Taumata Runanga as a Standing Committee of the Council to the incoming Council.
2. That a joint workshop between Council and Te Taumata Runanga on the future role and support of Te Taumata Runanga and other Maori representation options be held following the October 2004 Elections.
3. That following the 2004 Election a full investigation be undertaken on representation issues as outlined in the agenda report of Te Taumata Runanga meeting held on Monday, 13 September 2004.
4. That an induction process be accorded to Te Taumata Runanga with full resource support following the October 2004 Elections and where appropriate within the Committee's three year term.

2. OTHER MATTERS CONSIDERED

Your Committee dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meeting is attached at pages 1 to 4 in the supplement labelled Part C.

NGA TAKE E WHIRIWHIRIA

E whakataua ana Te Taumata Runanga i nga take i whakamanangia i te ture he whakaahua o nga tuhi kua tonoa ki nga mema o te Kaunihera.

Your Committee Recommends:

That the report of the Ordinary Meeting of Te Taumata Runanga held on Monday, 13 September 2004 be received.

Te Warena Taua
CHAIRPERSON



6 **NEW LYNN COMMUNITY BOARD**

**THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS ORDINARY MEETING
HELD ON MONDAY, 30 AUGUST 2004**

1. **COMMITTEE SECRETARY'S REPORT**

Glen Eden Citizens Advisory Bureau Tea-Making Facilities

The Board Recommends:

That the meeting room kitchenette facilities be provided for the Glen Eden Citizens Advice Bureau at the Council's expense.

Officer's Comment:

Citizens Advice Bureau staff based at the new Glen Eden Library will have access to the library staff room and associated kitchen facilities. One of the intentions of co-location was to make use of shared facilities and avoid the cost of duplication, so the meeting room kitchenette facilities are not provided for in the current Glen Eden Library construction budget. However, the future provision of the facilities has been allowed for and the necessary plumbing and wiring has been installed as part of the construction contract. The cost of installing the facilities is estimated to be approximately \$7,000.

If some of the contingency remains unspent at the completion of the contract, then this could be utilised to fund the construction of the kitchenette but, in the event that there is insufficient contingency, then additional budget will be required for this unbudgeted item.

Therefore it is recommended that, if Council wishes to proceed with the installation of the meeting room kitchenette facilities the funding be sourced from unspent contingency at the completion of the contract, and that if there is insufficient contingency Council provide additional funding of approximately \$7,000.

ALTERNATIVE RECOMMENDATION

That the meeting room kitchenette facilities be provided for the Glen Eden Citizens Advice Bureau following completion of the main construction contract and that the work be funded from unspent contingency at the completion of the contract, and that if there is insufficient contingency Council provide additional funding of approximately \$7,000.

2. **COMMUNITY BOARD MINOR PARK PROJECTS 2004/2005**

The Board Recommends:

That the New Lynn Community Board's recommendation to supply and install swings in Onedin Green at a cost of \$15,000 be approved, the expenditure of this park development project being greater than the maximum of \$10,000 which the Board can allocate to any one project.

3. **OTHER MATTERS CONSIDERED**

The Board dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meeting is attached at pages 5 to 15 in the supplement labelled Part C.

The Board Recommends:

That the report of the Ordinary Meeting of the New Lynn Committee Board held on Monday, 30 August 2004 be received.

EG Francke
CHAIRPERSON



7 WAITAKERE COMMUNITY BOARD

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS ORDINARY MEETING HELD ON TUESDAY, 31 AUGUST 2004

MATTERS CONSIDERED

16-22
Part C

The Board dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meeting is attached at pages 16 to 22 in the supplement labelled Part C.

The Board Recommends:

That the report of the Ordinary meeting of the Waitakere Community Board meeting held on Tuesday, 31 August 2004 be received.

CA Shepherd, JP
CHAIRPERSON



8 MASSEY COMMUNITY BOARD

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS ORDINARY MEETING HELD ON WEDNESDAY, 1 SEPTEMBER 2004

1. COMMUNITY WELLBEING FUND ALLOCATION 2004/2005

The Board Recommends:

That the Community Boards maximum allocation per application from the Community Wellbeing Fund, Community Board allocations, be increased from \$1,000.00 to \$1,500.00.

2. OTHER MATTERS CONSIDERED

23-30
Part C

The Board dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meeting is attached at pages 23 to 30 in the supplement labelled Part C.

The Board Recommends:

That the report of the Ordinary Meeting of the Massey Community Board held on Wednesday, 1 September 2004 be received.

RF Jessopp
CHAIRPERSON



9 HENDERSON COMMUNITY BOARD

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS ORDINARY MEETING HELD ON THURSDAY, 2 SEPTEMBER 2004

1. COMMUNITY BOARD MINOR PARK PROJECTS 2004/2005

The Board Recommends:

That the Henderson Community Board's decision to install at Te Atatu South Park a Basketball/Netball Hoop Half Court at a cost of \$12,500 be approved, the expenditure of this park development project being greater than the maximum of \$10,000 which the Board can allocate to any project.

2. CLASSIFICATION OF COVIL PARK, TE ATATU SOUTH

The Board Recommends:

1. That Section 1 on SO Plan 333730 be classified under section 16(2A)(d) of the Reserves Act 1977 as a local purpose (community and educational buildings) reserve as defined in section 23 of that Act.
2. That Section 2 on SO Plan 333730 be classified under section 16(2A)(d) of the Reserves Act 1977 as a recreation reserve as defined in section 17 of that Act.

3. OTHER MATTERS CONSIDERED

The Board dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meeting is attached at pages 31 to 44 in the supplement labelled Part C.

The Board Recommends:

That the report of the Ordinary meeting of the Henderson Community Board held on Thursday, 2 September 2004 be received.

HM Jones
CHAIRPERSON



PART D - REPORT OF THE CHIEF EXECUTIVE

10 CIVIL DEFENCE EMERGENCY MANAGEMENT JOINT COMMITTEE ARRANGEMENTS

PURPOSE OF THE REPORT

The purpose of this report is to seek Council's direction on two matters relating to the structure of the Civil Defence Emergency Management Group as a consequence of the passage of the Local Government Act 2002.

ISSUES

The Civil Defence Emergency Management Act 2002 (CDEMA) requires every Regional Council and every territorial authority within that region to establish a Civil Defence Emergency Management Group (CDEMG) as a joint standing committee under the Local Government Act 2002.

Sub-Committee of the whole

Prior to the Local Government Act 2002 Amendment Act 2004 (LGAA04), Local Government Act 2002, and Local Government Act 1974 before it, provided that a joint committee is deemed to be a committee of each member local authority and that the quorum for a joint committee was at least one Elected Member from each member local authority. The consequence of this was that a quorum could not be established unless an Elected Member from each local authority was present at a meeting of Civil Defence Emergency Management Group. This problem was overcome by constituting a sub-committee of the whole, through which all but a very small part of the day to day business of Civil Defence Emergency Management Group was transacted.

This difficulty has been resolved as a consequence of Local Government Act 2002 Amendment Act 2004. Clause 30(9) of Schedule 7 of the Local Government Act 2002 now provides that the quorum of a joint committee is 50% if there are even numbers, or a majority if there are uneven numbers. There is therefore no need to continue with the sub-committee structure. It is recommended that Council resolve to support any move to disband the sub-committee on that basis.

Automatic discharge

One of the difficulties with joint committees under Local Government Act 1974 was the provisions of Section 114P(5) of Local Government Act 1974 which required the automatic discharge of any committee, including a joint committee, as a consequence of a Local Government Election. Section 12(2) of Civil Defence Emergency Management Act 2002 recorded that Section 114P(5) of Local Government Act 1974 "*must not be read as permitting, during the term of Local Government or as a consequence of a Local Government Election, the discharge or reconstitution of a Civil Defence Emergency Management Group established for the purposes of this Act*". Clearly the purpose of this Section 12(2) Civil Defence Emergency Management Act 2002 was intended to get over any difficulties arising from automatic discharge under Section 114P(5) Local Government Act 1974.

When Local Government Act 2002 was passed, Section 30(7) of Schedule 7 of Local Government Act 2002 provided that all committees of a local authority, including a joint committee would be discharged after local elections "*unless the local authority resolves otherwise*". While this added flexibility is desirable the net effect does not sit easily with Section 12(2) of the Civil Defence Emergency Management Act 2002 and leaves in doubt whether or not the Council must in fact resolve to bring that section into play.

While a Court might resolve that ambiguity in favour of there being no discharge, it seems sensible for Council to resolve pursuant to clause 30(7) to put the matter beyond all doubt. The step is considered necessary because the committee's powers in an emergency are quite broad and the prospect of the exercise of those powers being challenged on a technical basis is not attractive. A resolution under Section 30(7) of Schedule 7 once passed, will not need to be repeated at the conclusion of each triennium, but a resolution confirming the permanent status of the joint committee is also desirable, for the avoidance of doubt.

RECOMMENDATIONS

1. That the Civil Defence Emergency Management Joint Committee Arrangements report be received.
2. That this Council support any move to disband the sub-committee of the whole in respect of the Auckland Civil Defence Emergency Management Group on the grounds that the reasons for constitution of that sub-committee no longer exist.
3. That, pursuant to clause 30(7) of Schedule 7 of the Local Government Act 2002, the Auckland Civil Defence Emergency Group not be discharged on the coming into office of the members of the Council elected or appointed at the triennial general election of members in October 2004.
4. That the joint committee known as the Auckland Civil Defence Emergency Management Group be a permanently constituted joint committee of this Council, in accordance with Section 12 of the Civil Defence Emergency Management Act 2002.

Report prepared by: Denis Sheard, Legal Services Manager.



11 INTERIM DELEGATIONS TO THE CHIEF EXECUTIVE OFFICER

PURPOSE OF THE REPORT

The purpose of the report is to advise Council of the system for taking urgent decisions during the period from when the current Elected Members leave Office to when the newly Elected Members are able to act.

BACKGROUND

Newly Elected Members come into Office the day after the Electoral Officer's declaration but are not able to act formally until they have sworn a declaration at the first Council meeting of the triennium. Under statute the Chief Executive Officer cannot call the first Council meeting until after the formal declaration of results and he must give not less than 7 day's notice of this meeting.

The provisional timetable for the declaration and the swearing in ceremony is:

- Likely dates for the Electoral Officer's declaration 13 - 16 October 2004
- Swearing in Ceremony 28 October 2004

There is therefore a period of abeyance when the Council will have no power to act. This may be up to 11 working days. It is possible that urgent issues may arise that require decision and action during this period. The best practice of other local authorities is to authorise the Chief Executive Officer to deal with urgent matters, in consultation with the appropriate Director and/or the Mayor or Mayor Elect. The Council has previously adopted this system and the delegation remains in place for the 2004 Local Body Election.

It is envisaged that the nature of any issues on which the Chief Executive Officer may have to make a decision would be those normally requiring formal Council approval but no significant political debate, for example, the ratification of a property transaction. The delegation is also limited to those issues requiring an urgent decision.

Should there be a need for an urgent decision that requires political input of a significant nature during the period of abeyance, then an Extraordinary Meeting can be called at 24 hours notice. The Mayor Elect and Councillors could be sworn in, and Council could then consider the item. The formal swearing in ceremony could still occur at its scheduled date.

Council's Legal Services Manager has reviewed this practice and considers it to be appropriate.

CONCLUSION

Following good practice the Council has set in place a system to cover the period of abeyance between the day after the Electoral Officer's declaration and the swearing in ceremony of the incoming Council.

RECOMMENDATIONS

1. That the Interim Delegations to the Chief Executive Officer report be received.
2. That the Council confirm:
 - (a) That the Chief Executive Officer has the delegated authority to make decisions, over and above his normal delegations:
 - during the period following the day of the Electoral Officer's declaration until the meeting held for the swearing in of the incoming Council; and
 - in respect of urgent matters requiring a decision before the scheduled first Council meeting of the triennium, and which do not require any significant political input; and
 - that any decisions be made after consultation with the appropriate Director and/or the Mayor or Mayor Elect.
 - (b) that any decisions made under this delegation be reported to the first Ordinary Meeting of the Council.
 - (c) that should any urgent decisions arise during this period which requires significant political input then an Extraordinary Council meeting will be called.

Report prepared by: Darryl Griffin, Group Manager: Democracy and Support Services.



12 LOCAL GOVERNMENT NEW ZEALAND ELECTED MEMBERS WORKSHOPS 2004

PURPOSE OF THE REPORT

This report seeks Council support for the attendance of Elected Members at the Local Government Elected Members Workshops 2004 to be held in Auckland on 26-27 October 2004.

BACKGROUND

Local Government New Zealand is following on from the successful Elected Members Workshops held in 2001. The Workshops are aimed primarily at newly Elected Members but the training will be beneficial for all Elected Members as the workshops are designed for both new and experienced Elected Members. The two day workshops give attendees a broad picture of the Local Government sector.

Experience indicates that early training will help settle Elected Members quickly into their role and with confidence. The workshops will help them understand the 'big picture', the jargon, the law, the arcane processes and their responsibilities as an Elected Member.

The programme will enable attendees to participate, discuss concerns and learn from 'experts' in the Local Government sector. The aim is to ensure participants leave the workshop with a huge amount of topical, useful and accurate information to help them become an effective Elected Member from day one.

STRATEGIC CONTEXT

Ensuring Elected Members know their role and the parameters in which they can most effectively govern the City, will contribute to all five priorities and the nine platforms that make up the Community Outcomes that contain all the services and activities identified by the Council in its Long Term Council Community Plan.

ISSUES

The programme for the 2004 workshop includes:

- **Local Government in New Zealand** - key elements of the NZ Local Government model, and an overview of the new Local Government Act (purpose, principles and sustainable development) and structures such as Community Boards and Council Controlled Organisations.
- **What Council's do** - an overview of the range of activities undertaken by local authorities throughout NZ including a case study e.g. economic development.
- How to be an effective Elected Member - governance, representation and relationships with the Chief Executive.
- **Accountability and planning** - an overview of consultation requirements, including engagement with Maori, community outcomes, the Long Term Council Community Plan, the Resource Management Act and reporting responsibilities.
- **Funding** - how Councils fund themselves: an overview of funding options, the Local Government (Rating) Act and financial management responsibilities.
- **Regulatory responsibilities** - understanding the range of Local Government's regulatory responsibilities such as those made under the Resource Management Act, as well as the Building Act, Control of Alcohol, Prostitution, Gaming and Bylaw making.

- **Protecting Democracy** - an overview of the Members' Interest Act and conflicts of interest, the role of the Auditor General and the Local Government Official Information Act (LGOIMA).

There will be times allowed for active participation and questions. A dinner will be held on the Monday evening to allow participants further time for networking and sharing experiences.

RESOURCES

The resources required (\$350 for full registration) are provided for in the budget.

CONCLUSION

The attendance of all Council representatives at this workshop will benefit them individually and the Council and Community Boards collectively as teams, as the new 2004/2007 Council and Boards commence their governance role.

RECOMMENDATIONS

1. That the Local Government New Zealand Elected Members Workshops 2004 report be received.
2. That Council approves the attendance of all 2004/2007 Elected Members who wish to register for the Local Government New Zealand Elected Members Workshops 2004 to be held 26-27 October 2004.

Report prepared by: Darryl Griffin, Group Manager: Democracy and Support Services.



13 ACQUISITION OF LAND FOR ROAD IN CLARK STREET, NEW LYNN

PURPOSE OF THE REPORT

A1 The purpose of this report is to seek Council's approval for the acquisition of three small parcels of land for road situated at 17, 26 and 28 Clark Street, New Lynn. These parcels are shown in the diagram attached at page A1.

BACKGROUND

Widening and road upgrading for Clark Street has been approved by Council as part of the 2004/2005 Annual Plan process.

Clark Street is classified as a District Arterial Road within Council's Rooding Hierarchy and the three parcels of land were designated for road widening purposes under the Town and Country Planning Act 1977 sometime prior to 1986. The Service Manager: Transport Assets has confirmed however, that the land is still required for road.

STRATEGIC CONTEXT

Council's Long Term Council Community Plan promotes transport systems which develop in a consistent strategic direction and which anticipate and respond flexibly to future needs. The proposed land acquisition contributes to this end.

ISSUES

The acquisition of the triangular pieces of land will allow Council to soften and widen the corners of Clark and Ward Streets thus providing a wider sweep for heavy vehicles to turn. This land will also make provision for future signalisation. The rectangular piece of land at number 17 will be used for road widening and will provide an extra lane at that part of Clark Street.

To proceed, the proposed acquisition, being under the Public Works Act 1981 requires the approval of Council. If this approval is obtained then a registered valuer's valuation of the three parcels of land together with the leasehold interests in two of them will be obtained. This will enable the negotiation of the compensation figures and eventually the signing of agreements with all parties. After the payment of compensation the land may be taken by Gazette Notice.

All three landowners and the tenants of the two properties of the corner of Ward & Clark Streets have been approached regarding the proposed acquisitions and agreement has been reached with them in principle. It is considered that the discussions held with these parties are more than adequate to comply with the consultation requirements of the Local Government Act 2002.

RESOURCES

Funds for the purchase of the land and the construction of the road have been provided in the 2004/2005 Annual Plan in the Clark Street reconstruction budget.

CONCLUSION

The purchase of land in Clark's Street, New Lynn, is required as part of the Road Upgrading Programme in the 2004/2005 Annual Plan. Accordingly it is recommended that authority be given for the acquisition of said land.

RECOMMENDATIONS

1. That the Acquisition of Land for Road in Clark Street, New Lynn report be received.
2. That those parts of the properties at 17, 26 and 28 Clark Street, New Lynn shown on the diagram attached at page A1 be acquired by Council for road under the Public Works Act 1981.
3. That the Chief Executive be authorised to execute all documents necessary to complete the acquisition.

Report prepared by: Maurice Hieatt, Solicitor.

A1



14 **UPDATING WAITAKERE'S URBAN GROWTH MANAGEMENT STRATEGY - GROWING THE ECO CITY**

PURPOSE OF THE REPORT

The purpose of the report is to seek Council's in principle support for the population projections 2004 and to advise on progress in updating the Urban Growth Management Strategy - Growing the Eco City.

BACKGROUND

Waitakere City Council committed to a vision of becoming an Eco City in 1993. Council's District Plan and Long Term Council Community Plan both embody the concept of an Eco City which has consistently guided strategic thinking over this time. Now, ten years later, there is a need for additional tools to provide direction and manage growth to ensure that the ideals of the Eco City are embodied in future development. As one of the tools, the Urban Growth Management Strategy needs to be updated to ensure that the strategy is implemented on all levels. The updated Urban Growth Management Strategy 2004 will form a cornerstone of Council's response to the Local Government (Auckland) Amendment Act 2004 (LG(A)AA2004) requirements.

Regional Growth Strategy

The Auckland Regional Growth Strategy was agreed in November 1999. It provides a vision for how Auckland could grow in the next 50 years to accommodate a population of 2 million. It does not have statutory weight and this has led to the Environment Court being unable to take into consideration planning directions that have been agreed amongst the region's Councils.

Local Government (Auckland) Amendment Act 2004 (LG(A)AA 2004)

The LG(A)AA 2004 offers the opportunity to better align Council's policies and strategies with the Regional Policy Statement and the Regional Growth Strategy in an integrated manner. The LG(A)AA 2004 in effect elevates the regional growth strategy principles to the regional policy statement. This will further support and strengthen Council's current policy position.

Regional Policy Statement change project

The aim of this project is to ensure land use/transport integration through the region's policy documents as required by the Local Government (Auckland) Amendment Act 2004. Changes to Chapters 2 and 4 of the Regional Policy Statement are currently being prepared and will be reported to Council in the November 2004 cycle of Council meetings.

Northern and Western Sectors Agreement

The Northern and Western Sectors Agreement (NWSA) sets out how the allocated growth capacities from the Regional Growth Strategy for this sector can be accommodated in appropriate locations, with the form and sequencing of development being identified through until 2021. This has been included in the populations projection model. Council's policy position to accommodate future growth (stated in the Northern and Western Sectors Agreement as being 60% in urban area) is in line with the Regional Growth Strategy of accommodating 70% of population growth within the existing urban area (as of 1999 Metropolitan Urban Limit).

District Plan

The LG(A)AA 2004 requires the Region's planning document to better integrate land use and transport planning. The concept of growth management is threaded throughout the District Plan although there is no specific growth chapter. As part of Council's response to the LG(A)AA 2004 it is appropriate to pull together all the policy and growth management issues into one location. This chapter would be largely based on the updated Urban Growth Management Strategy, the population projections 2004 and the reviewed Northern and Western Sectors Agreement. As set out in the Regional Growth Strategy the emphasis of this chapter will be on achieving urban intensification first, incremental suburban infill second and then where necessary additional growth should be directed to new areas where there is the ability to manage the environmental impacts. The Northern Strategic Growth Area has been identified in the Regional Growth Strategy and Northern and Western Sectors Agreement as a location where future growth could be accommodated.

STRATEGIC CONTEXT

Existing Urban Growth Strategy

Council's existing Urban Growth Strategy was developed prior to the Regional Growth Strategy and the Northern and Western Sectors Agreement being finalised. It has informed both these documents. The Regional Growth Strategy makes provision for a review after five years. This is also the case with Council's Urban Growth Strategy as various components have been achieved and other components have changed. In addition the LG(A)AA2004 has given a higher priority to the Regional Growth Strategy and so it is appropriate to review our growth strategy and District Plan provisions to check and strengthen the alignment.

Regional Population Projections

Statistics New Zealand produce population projections that are based on births, deaths, migration and intraregional movements. This information is produced per Census Area Unit. These areas do not align well with Council's areas of planning interest. The Auckland Regional Council prepares population projections for the region based on the initial Statistics New Zealand projections and then adds filtering considerations like the District Plan zones and density controls, and capacity calculations.

ISSUES

Population Projections Model 2004

In March 2004 Council commissioned the preparation of a model that would allow population projections to be developed and reviewed for the City on an ongoing basis. This was to assist in planning how the City's future residential growth might best be managed. There are also implications for the Development Contributions Policy, Open Space contributions, and asset management. The aim was for a consistent set of data that all parts of Council could draw upon.

A2

The model has been developed on the principle that Council wants to direct the bulk (approximately 60%) of its urban growth into and around the nodes identified in the Northern and Western Sectors Agreement in the form of medium density housing. This means that Council will need to find capacity for an additional 33,000 (60% x 55,000 in urban area) people in and around its nodes in the next twenty years. The table attached at page A2 shows the distribution of population growth around selected nodes to the year 2021.

There will still be the need to accommodate growth outside the nodes. It is intended that this will be on the basis of renewal of the existing stock and some increase through infill development. The emphasis will be on directing growth into the identified urban centres which provide a range of services and facilities.

Other areas are identified in the Strategy as being very sensitive to growth pressure where growth will be actively discouraged e.g. Waitakere Ranges and Foothills. By managing the bulk of the growth pressure within the existing urban area and directing the proposed expansion along the Northern Strategic Growth Area corridor additional pressure for growth in the rural areas of the City will be significantly reduced.

Urban Growth Management Strategy

Waitakere's Challenge - managing the implications of growth

The challenge is to balance the increase in population, and residential density with an increase in the elements that support a high quality of life (amenity and services) while protecting, maintaining and growing business and employment and at the same time minimising the negative impact on the environment. There is a need to manage the tension between these competing interests/elements in a way that maintains the Eco City objectives and that considers different ideas about how we should grow.

Strategy Components

It is not intended that the Growth strategy introduce any new direction or policy but that it be revised to refine and better define policy in response to current situations and the future projected growth that the City will need to accommodate.

The strategy will cover:

- Waitakere Today - a current snapshot of the City

Although it is mid-census cycle it is important to provide a snapshot of Waitakere today as a baseline for measuring future changes.

- Issues and Challenges

The following issues and challenges have been identified to be addressed and updated in the Strategy:

- To protect areas sensitive to growth pressure (e.g. Waitakere Ranges and Foothills);
- Integrating land use and transport;
- Improving the residential/worker mix;
- Provide a sufficient number of local employment choices;
- Compact urban development and housing choice;
- Amenity and quality of environment controls in the District Plan.

- Growth Management Principles

Principles based on those identified in the Regional Growth Strategy will be included in the updated Urban Growth Management Strategy. In addition to these overall principles a set of principles specific to town centre development have been prepared. These are based on a range of existing strategies and the development of key performance indicators for some of Waitakere's nodes.

- Waitakere Tomorrow - directing where growth should go and population projections

This would include the Population Projections 2004 and a discussion of the implications.

- Implementation/Action Plans

These will be prepared for the Key and Secondary nodes and will include associated District Plan components.

- Measuring and monitoring

It is important to measure growth impact as this is directly related to Council's ability to implement its Development and Financial Contributions Policy.

- Application of the Strategy

The growth strategy will be the main coordinating document for Council's strategic planning and will not of itself produce on the ground development. However, the document will become the main reference for directing future growth and will be used to outline our justification for Metropolitan Urban Limit changes, and criteria for assessing development proposals.

Consultation

Updating the strategy will not require extensive consultation. Where the strategy has introduced new growth areas consultation will be undertaken prior to action plans being implemented

RESOURCES

The strategy will be finalised over the next few months and will be reported back to Council in November 2004. Provision for the project is within the current budget.

CONCLUSION

Land within Waitakere is a finite resource and must be managed carefully to ensure that the City grows in such a way as to maintain a high level of amenity, minimises its impact on the environment and ensures that Waitakere becomes a vibrant and attractive place.

Council has consistently followed the direction of intensification around nodes since the adoption of the Eco City concept. Now some ten years on it is in a position to refine and strengthen its policies/strategies to better respond to current and projected growth pressures. This is particularly important as Waitakere City Council is experiencing strong growth demand and has been at the high end of population growth predictions. There is a close relationship between the management of future growth within an urban context and the protection of environmentally sensitive areas e.g. Waitakere Ranges. The updated Urban Growth Management Strategy will provide a strong foundation for policy development and implementation of the strategy.

RECOMMENDATIONS

1. That the Urban Growth Management Strategy - Growing the Eco City report be received.
2. That Council support in principle the population projections 2004 for the nodes identified in Table 1.
3. The updated Urban Growth Management Strategy, including the population projections 2004, be finalised and reported back to Council in November 2004.

4. That the draft Urban Growth Management Strategy be used in the development of a growth chapter to be included in the Waitakere City Council District Plan.
5. That the draft Urban Growth Management Strategy be the supporting material for the Metropolitan Urban Limit extension in the Northern Strategic Growth Area and associated District Plan changes (including intensification).

Report prepared by: Yvonne Rust, Principal Advisor Urban Policy.

HV O'Rourke
CHIEF EXECUTIVE



PART E - CONFIDENTIAL ITEM(S)

15 OFFER BACK OF 1 RANGIWAI ROAD, TITIRANGI

16 THE WAITAKERE CITY LEISURE PRECINCT COMPLEX CHARTER AMENDMENT

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, Offer Back on 1 Rangiwai Road, Titirangi; and The Waitakere City Leisure Precinct Complex Charter Amendment.

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"> • Offer Back on 1 Rangiwai Road, Titirangi; • The Waitakere City Leisure Precinct Complex Charter Amendment 	<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). • protect the privacy of natural persons, including that of deceased natural persons; • 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 Section 7(2)(a) and 7(2)(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 reports contain information which if released would affect Council's negotiations and the privacy of individuals.*



PART F - STANDING COMMITTEE REPORTS

17 CITY DEVELOPMENT COMMITTEE

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS ORDINARY MEETING HELD ON THURSDAY, 2 SEPTEMBER 2004

MATTERS CONSIDERED

*1-13
Part F
Page 12
Part E*

Your Committee dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meeting is attached at pages 1 to 13 in the supplement labelled Part F and the public excluded minutes attached at page 12 of the confidential supplement labelled Part E.

Your Committee Recommends:

That the report of the Ordinary meeting of the City Development Committee held on Thursday, 2 September 2004 be received.

CA Stone
CHAIRPERSON



18 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS ORDINARY MEETINGS HELD ON THURSDAY, 19 AUGUST 2004 AND MONDAY, 6 SEPTEMBER 2004 AND THE RECONVENED MEETING HELD ON THURSDAY, 9 SEPTEMBER 2004

1. OLYMPIC PARK - TRANSFER OF LAND FROM AUCKLAND CITY COUNCIL

Your Committee Recommends:

A3-A9

1. That approval be given in principle to the transfer of parcels of land C, D, E, F, L, H, J and M as detailed in the drawing attached at page A9 and subject to the conditions proposed by Auckland City Council as outlined in the Agenda report to the Finance and Operational Performance Committee attached at pages A3 to A8, and negotiation of costs associated with the issues also as highlighted in the Agenda report.
2. That the Chief Executive be delegated authority to finalise negotiations with Auckland City Council and execute all legal documents associated with the land transfer.

2. ACQUISITION OF LAND FOR ROAD - 457 OLD TE ATATU ROAD, TE ATATU PENINSULA

Your Committee Recommends:

A10

1. That a 28m² (approximate) triangle of land adjacent to Te Atatu Road, Te Atatu Peninsula at 457 Old Te Atatu Road, be acquired for road under the Public Works Act 1981 (refer attachment at page A10).

2. That the Chief Executive be authorised to sign all documents necessary to complete the acquisition.

3. **OTHER MATTERS CONSIDERED**

14-35
Part F

Your Committee dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meetings are attached at pages 14 to 35 in the supplement labelled Part F.

Your Committee Recommends:

That the report of the Ordinary Meetings of the Finance and Operational Performance Committee held on Thursday, 19 August 2004 and Monday, 6 September 2004 and the Reconvened Meeting held on Thursday, 9 September 2004 be received.

JM Clews, QSO, JP
CHAIRPERSON



19 **ENVIRONMENTAL MANAGEMENT COMMITTEE**

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORTS OF ITS ORDINARY MEETING HELD ON TUESDAY, 7 SEPTEMBER 2004 AND THE RECONVENED MEETING HELD ON WEDNESDAY, 15 SEPTEMBER 2004

1. **HEARING REPORT FOR THE DRAFT POLICY ON DOGS AND DOG CONTROL BYLAW**

Your Committee Recommends:

A11-A41

That Council adopt the Policy on Dogs and Dog Control Bylaw as amended by the decisions made by the Environmental Management Committee, as attached at pages A11 to A41.

2. **OTHER MATTERS CONSIDERED**

36-52
Part F
Page 13
Part E

Your Committee dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meetings are attached at pages 36 to 52 in the supplement labelled Part F and the public excluded minutes attached at page 13 of the confidential supplement labelled Part E.

Your Committee Recommends:

That the report of the Ordinary Reconvened Meeting of the Environmental Management Committee held on Wednesday, 15 September 2004 be received.

PA Hulse
CHAIRPERSON



PART G - PRESENTATIONS

The presentations for items 21 and 22 are to take place at 6.00 pm, item 23 at 6.30 pm, and item 24 at 7.00 pm.

20 CITATION TO ANT WILLIAMS (10 MIN, INCLUDING 3-MIN DVD)

A42-A47 The Mayor will present Ant Williams with an award as the Waitakere City Ambassador for Sport. Information materials on Ant Williams as New Zealand's renowned freedive and his activities are attached at pages A42 to A47. A DVD will be presented.

21 CITATION TO WAITAKERE SPORTS COMPLEX DEVELOPMENT BOARD

The Mayor will present to members of the Waitakere Sports Complex Development Board with citations to acknowledge their outstanding services on the Board.

22 AK05 PRESENTATION BY GREG INNES (15 MINS)

AK05 (The Auckland Festival) is a premier Arts and Cultural Event celebrating Auckland, Tamaki Makau-Rau: First City of Asia Pacific. AK05 will be the second Auckland festival, following AK03, and will run for 17 days between Friday, 25 February and Sunday, 13 March 2005. Under the leadership of the Festival Trust Board and the newly appointed Chief Executive David Malacari, AK05 promises to combine an exciting programme of free and locally produced events with the very best entertainment from the world's stage.

The presentation will be made by Greg Innes, Trustee, Auckland Festival Trust.

23 GE FREE WAITAKERE

Brendan Hoare, Landscape and Plant Science Lecturer from Unitec, will make a presentation to Council on concerns from Waitakere citizens with representation of Maori, business, culture, arts, organics, science, and conservation, wishing to ensure the City remains GE Free. The presentation will also offer a practical model as to what makes a GE Free City.



PART H - PROCEDURAL MATTERS

24 QUESTIONS

Pursuant to Standing Order 39.2, any member of the local authority may at any ordinary meeting of the local authority at the appointed time, put a question to the Mayor as Chairperson of the local authority, or through the Mayor to the Chairperson of any standing or special committee, or to any officer of the local authority concerning any matter relevant to the role or functions of the local authority concerning any matter that does not appear on the order paper, nor arises from any committee report or recommendation submitted to that meeting.



25 **NOTICES OF MOTION**

Notices of motion shall be in writing by the mover, stating the meeting at which it is proposed that the notice of motion be considered, and shall be delivered to the Chief Executive at least five clear days before such meeting.



26 **CLOSING PRAYER**

