

**MINUTES OF A MEETING OF THE COUNCIL HELD IN THE CIVIC CENTRE,
6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON WEDNESDAY, 16 MARCH 2005
COMMENCING AT 9.33 AM**

PRESENT:

Mayor	RA	Harvey, QSO, JP
Deputy Mayor	CA	Stone
Councillors	DQ	Battersby, JP
	PJ	Booth, OBE
	MFP	Chan, JP
	JM	Clews, QSO, JP
	RI	Clow (until 10.56 am)
	LA	Cooper
	AK	Corban, OBE, JP
	RP	Dallow, QPM, JP (from 9.43 am)
	DE	Gilmour (from 10.20 am)
	PA	Hulse (from 9.40 am)
JP	Lawley	
VS	Neeson, JP (from 9.41 am)	

IN ATTENDANCE:

Chief Executive Officer
Director: Finance
Group Manager: Asset Management
Group Manager: Service Management
Manager: Public Affairs
Waikumete Cemetery & Crematorium Manager
Manager: Solid Waste
Manager: Parks & Open Spaces
Assets & Network Manager
EcoWater Services Deliver Manager
Security Manager
Senior Analyst Environmental
Democracy Support and Sister City Officer

1 APOLOGIES

374/2005

MOVED by Cr Clews, seconded Cr Cooper:

That apologies from Councillor Flaunty for absence and Councillors Dallow, Gilmour and Neeson for lateness be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

Suspension of Standing Order 26.7

375/2005

MOVED by Cr Clews, seconded Cr Clow:

That pursuant to Standing Order No: 20 and Standing Order No: 26.7 "Members Speaking More Than Once" be suspended to enable the Council to hold in-depth discussion on Item 3: Assessment of Water and Sanitary Services.

CARRIED

3 ASSESSMENT OF WATER AND SANITARY SERVICES

- 9.40 am Cr Hulse entered the meeting.
9.41 am Cr Neeson entered the meeting.
9.43 am Cr Dallow entered the meeting.
10.20 am Cr Gilmour entered the meeting.

ADJOURNMENT

376/2005

MOVED by Cr Dallow, seconded Cr Gilmour:

That the meeting stand adjourned until 11.20 am.

CARRIED

- 10.56 am The meeting adjourned.
11.20 am The meeting reconvened. Crs Clow, Hulse and Neeson were not present.
11.23 am Cr Neeson returned to the meeting.
11.28 am Cr Hulse returned to the meeting.

377/2005

MOVED by Cr Gilmour, seconded Cr Lawley:

1. That the Assessment of Water and Sanitary Services report be received.
2. That the draft Assessment of Water and Sanitary Services summary of information and Statement of Proposal be publicly notified as required by Section 125 of the Local Government Act 2002.
3. That the form and content of the summary of information and statement of proposal be approved.
4. That any submissions received in response to the summary of information and the Statement of Proposal be heard by the Long Term Council Community Plan and Annual Plan Special Committee concurrently with hearings on the draft Annual Plan 2005/2006.

5. That an Editorial Group be established and that Councillors, Booth, Clews, Clow, Hulse and Stone be authorised to approve documents relating to the Statement of Proposal and make any minor editorial changes required to the Statement of Proposal.
6. That Council appoints Councillors Cooper and Hulse to be members of the Water Focus Group and that the Group be expanded to include one representative from residents and ratepayers associations and environment groups, with the scope increased to include the Assessment of Water Services, and that a meeting be held with this Group prior to public consultation.
7. That Councillor Hulse be appointed to be Council's spokesperson for the community workshops and any other communication issues.
8. That authority be given for Waitakere City Council to become a party to the declaratory judgement being sought by North Shore City Council to clarify Council's powers to charge for wastewater as a user charge based on water supply consumption.
9. That the outcomes of the Zero Waste Plan workshop to be held on Thursday, 31 March 2005 be included in the Assessment of Water and Sanitary Services that will be made available for public consultation in April 2005.

CARRIED

Reinstatement of Standing Order 26.7

378/2005

MOVED by Cr Clews, seconded Cr Hulse:

That Standing Order 26.7 be reinstated.

CARRIED

12.26 pm

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE COUNCIL
HELD ON

DATE:.....

CHAIRPERSON:.....