

**MINUTES OF A MEETING OF THE COUNCIL HELD IN THE CIVIC CENTRE,
6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON WEDNESDAY, 30 NOVEMBER 2005,
COMMENCING AT 5.44 PM.**

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WAITAKERE CITY COUNCIL



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PRESENT:

Mayor	RA	Harvey, QSO, JP
Deputy Mayor	CA	Stone
Councillors	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

OBSERVERS:

M Te Huia	(Deputy Chairperson Te Taumata Runanga)
P van der Voort, JP	(Chairperson New Lynn Community Board)
CA Shepherd, JP	(Chairperson Waitakere Community Board)
JG Riddell	(Deputy Chairperson Massey Community Board)
EAG Grimmer, MNZM	(Chairperson Henderson Community Board)
GPJ Marshall	(New Lynn Community Board)
S Davies	(Waitakere Community Board)
SJ McDonald	(Henderson Community Board)
GE Barnard	(Massey Community Board)
GJ Maurice	(Massey Community Board)

IN ATTENDANCE:

Chief Executive Officer
Director: City Services
Director: Quality Assurance
Director: Public Affairs
Director: Finance
Acting Director: Strategy & Development
Acting Director: Corporate & Civic Services
Manager: Legal Services
Manager: Transport Strategy
Manager: Public Affairs
Projects Manager Democracy
Security Manager
Democracy and Governance Team Manager
Parks Consent Planner
Public Affairs Officer
Democracy Support and Sister City Officer
Committee Secretary's: O Schuster
A Chan
S Mustafa
S McDaid (Intern)

**ALSO IN
ATTENDANCE:**

Councillor J Cayford (Auckland Regional Council)

PART A - OPENING OF MEETING

1 OPENING PRAYER

Father Sasha Radoicic from the Orthodox Christian Church said the Opening Prayer.

2 APOLOGIES

2320/2005

MOVED by Cr Clews, seconded Cr Neeson:

That apologies from Crs Battersby and Booth for absence be received and sustained.

CARRIED

3 CONFIRMATION OF MINUTES

2321/2005

MOVED by Cr Neeson, seconded Cr Clews:

That the minutes of the Meetings of the Council held on Wednesday, 26 October 2005 and Wednesday, 16 November 2005, including the public excluded minutes as circulated, be taken as read but with the following amendments: Include after resolution 2253/2005 on 16 November 2005, "**NOTE: Pursuant to Standing Order 32.12 Crs Corban and Flaunty requested that their vote against the motion be recorded**", resolution 2261/2005 on 16 November 2005, insert the word "*remaining*" after "That the", insert the words "*be allocated*" after "\$42,500", insert the word "*the*" before "building" and the word "*and*" after "Village Station", now be confirmed.

CARRIED

4 URGENT BUSINESS

There was no Urgent Business.

PART B - REPORT OF THE MAYOR

Mayor Bob Harvey asked the meeting to stand for a moments silence in respect of Mr Kevin Newman, who as an innocent bystander to an incident in Rainside Avenue, Henderson, Monday, 28 November 2005, was fatally stabbed.

2322/2005

MOVED by Mayor Bob Harvey, seconded Cr Hulse:

1. That the Report of the Mayor be received.
2. That Waitakere City Council actively promotes and hosts four open forums in March, May, July and September 2006 so Councillors, Te Taumata Runanga Members and Community Board Members can hear about the concerns and challenges being faced by groups and organisations in the City including Police, the schools (primary, intermediate and secondary), Maori, Pacific Island and ethnic communities.

CARRIED

6.09 pm Cr Hulse left the meeting.

PART C - REPORTS OF NEW LYNN COMMUNITY BOARD, WAITAKERE COMMUNITY BOARD, MASSEY COMMUNITY BOARD AND HENDERSON COMMUNITY BOARD

5 NEW LYNN COMMUNITY BOARD

6.11 pm Cr Clow left the meeting.

1. CLASSIFICATION OF AMBRICO RESERVE AND AMBRICO KILN RESERVE - NEW LYNN

2323/2005

MOVED by Cr Clews, seconded Cr Gilmour:

That, subject in each instance to the completion of the required statutory processes, including public notification and consultation with local iwi, the following parcels be declared to be reserve or classified as follows, pursuant to the Reserves Act 1977:

- (a) The following parcel to be Declared Local Purpose (Community Purposes) Reserve pursuant to a delegation from the Minister of Conservation and Section 14 of the Reserves Act 1977:

2101m more or less being Lot 3 DP 152489 contained in Computer Freehold Register NA137D/176 (Ambrico Reserve);

- (b) The following parcel to be Declared Historic Reserve pursuant to a delegation from the Minister of Conservation and Section 14 of the Reserves Act 1977:

323m more or less being Lot 4 DP 124443 contained in Computer Freehold Register NA72C/727 (Ambrico Kiln);

- (c) The following parcel to be Classified as Historic Reserve pursuant to Section 16(2A) of the Reserves Act 1977:

204m more or less being Lot 2 DP 206413 contained in Computer Freehold Register NA134C/406 (Ambrico Kiln).

CARRIED

2. OTHERS MATTERS CONSIDERED

2324/2005

MOVED by Cr Clews, seconded Cr Gilmour:

That the report of the Meeting of the New Lynn Community Board held on Monday, 31 October 2005 be received.

CARRIED

6 WAITAKERE COMMUNITY BOARD

2325/2005

MOVED by Cr Dallow, seconded Cr Stone:

That the report of the Meeting of the Waitakere Community Board held on Tuesday, 1 November 2005 be received.

CARRIED

7 **MASSEY COMMUNITY BOARD**

1. **CHAIRPERSON'S REPORT**

6.15 pm Cr Clow returned to the meeting.

2326/2005

MOVED by Cr Cooper, seconded Cr Chan:

That Council hold a workshop to explore the opportunity for Community Board Members to be appointed as full voting Members on Council's Standing Committees as per the Far North District Council's governance model.

CARRIED

2. **APPROVAL TO STOP A LEGAL ROAD, SCOTT ROAD, HOBSONVILLE**

2327/2005

MOVED by Cr Cooper, seconded Cr Chan:

That Council stop approximately 65 metres of road between numbers 22 and 23 Scott Road, Hobsonville in accordance with Schedule 10 of the Local Government Act 1974.

CARRIED

3. **APPROVAL TO STOP A LEGAL ROAD, RIVERLEA ROAD, WHENUAPAI**

2328/2005

MOVED by Cr Cooper, seconded Cr Chan:

That Council stop approximately 120 metres of Riverlea Road, Whenuapai prior to the cul de sac end, in accordance with Schedule 10 of the Local Government Act 1974.

CARRIED

4. **OTHER MATTERS CONSIDERED**

2329/2005

MOVED by Cr Cooper, seconded Cr Chan:

That the report of the Meeting of the Massey Community Board held on Wednesday, 2 November 2005 be received.

CARRIED

6.15 pm Cr Hulse returned to the meeting.

8 HENDERSON COMMUNITY BOARD

1. APPROVAL TO STOP A LEGAL ROAD, HARBOURVIEW ROAD, TE ATATU PENINSULA

2330/2005

MOVED by Cr Gilmour, seconded Cr Corban:

That Council approves the stopping of approximately 95 metres of Harbourview Road, Te Atatu Peninsula at the eastern end, in accordance with Schedule 10 of the Local Government Act 1974.

CARRIED

2. OTHER MATTERS CONSIDERED

2331/2005

MOVED by Cr Gilmour, seconded Cr Corban:

That the report of the Meeting of the Henderson Community Board held on Thursday, 3 November 2005 be received.

CARRIED

PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER

9 TRANSIT NEW ZEALAND PLANNING POLICY

2332/2005

MOVED by Cr Neeson, seconded Cr Lawley:

1. That the Transit New Zealand Planning Policy report be received.
2. That the Council submission on Transit New Zealand's Planning Policy Manual Supplement endorse the joint regional submission adopted by the Regional Land Transport Committee.
3. That the additional matters raised in the Agenda report be included in the Council's submission on Transit New Zealand's Planning Policy Manual Supplement.
4. That the Chair of the Planning and Regulatory Committee be given delegated authority to sign off the submission on Transit New Zealand's Planning Policy Manual Supplement.

CARRIED

10 PROPOSED RESERVE EXCHANGE - OPANUKU STREAM RESERVE

2333/2005

MOVED by Cr Clews, seconded Cr Dallow:

1. That the Proposed Reserve Exchange - Opanuku Stream Reserve report be received.
2. That Council approves the proposal to exchange approximately 270m² of the Opanuku Stream Reserve (Lot 3 DP 113401) with approximately 270m² of land forming Lot 42 DP 112091.
3. That all costs incurred through the Opanuku Stream Reserve exchange process be borne by Everbright Investments Limited.

CARRIED

11 LAND AND STORMWATER POND FOR STATE HIGHWAY 16

2334/2005

MOVED by Cr Clow, seconded Cr Clews:

1. That the Land and Stormwater Pond for State Highway 16 report be received.
2. That the Chief Executive Officer be given delegated authority to agree the compensation to be paid (in accordance with the recommendations received from the Council's registered valuer) and to execute an agreement with Transit New Zealand for the taking of land (392 square metres, being part lot 1 DP 177892 part CT 109C/955), and for the construction of a stormwater detention pond on part Lot 1 DP 177892 and Lot 84 DP 201496 CT 130A/660 for State Highway purposes as outlined in this report.

CARRIED

12 MEETING SCHEDULES FOR 2006 AND 2007 (UNTIL THE 2007 TRIENNIAL ELECTIONS) AND ASSOCIATED ISSUES

2335/2005

MOVED by Cr Corban, seconded Cr Neeson:

1. That the Meeting Schedules for 2006 and 2007 (until the Triennial Elections) and Associated Issues report be received.
2. That the Meeting Schedules for 2006 and 2007 until the 2007 Triennial Elections, for the Council, its Standing Committees, Te Taumata Runanga, Special Committees, Subcommittees and Community Boards, as attached to the Agenda report at pages A18 to A41 be adopted.
3. That Te Taumata Runanga and the Henderson, New Lynn, Massey and Waitakere Community Boards be requested to appoint a representative and an alternate representative to attend all meetings of the Long Term Council Community Plan and Annual Plan Special Committee held to consider, progress and approve the 2006/2016 draft Long Term Council Community Plan and the 2006/2007 and 2007/2008 draft Annual Plans.
4. That the representatives or the alternate representatives of Te Taumata Runanga and the Henderson, New Lynn, Massey and Waitakere Community Boards be accorded speaking rights at those meetings.

CARRIED

PART E - REPORTS FROM THE STANDING COMMITTEES

13 CITY DEVELOPMENT COMMITTEE

1. DRAFT LEISURE FACILITY PARTNERSHIP POLICY

2336/2005

MOVED by Cr Hulse, seconded Cr Lawley:

That the sum of \$500,000 currently allocated through the Long Term Council Community Plan for leisure facility improvements be utilised for the draft Leisure Facility Partnership Policy grants.

CARRIED

2. OTHER MATTERS CONSIDERED

2337/2005

MOVED by Cr Hulse, seconded Cr Lawley:

That the report of the Meeting of the City Development Committee held on Thursday, 3 November 2005 be received.

CARRIED

14 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE

6.30 pm Cr Hulse left the meeting.

2338/2005

MOVED by Cr Clews , seconded Cr Dallow:

That the report of the Meeting of the Finance and Operational Performance Committee held on Monday, 7 November 2005 be received.

CARRIED

15 PLANNING AND REGULATORY COMMITTEE

2339/2005

MOVED by Cr Neeson, seconded Cr Flaunty:

That the report of the Meeting of the Planning and Regulatory Committee held on Tuesday, 8 November 2005 be received.

CARRIED

16 TE TAUMATA RUNANGA

2340/2005

MOVED by Cr Lawley, seconded Cr Cooper:

That the report of the Meeting of Te Taumata Runanga held on Monday, 14 November 2005 be received.

CARRIED

PRECEDENCE OF BUSINESS

2341/2005

MOVED by Cr Clews, seconded Cr Cooper:

That Item 18: Citations To Sports Clubs be accorded precedence at this time.

CARRIED

18 CITATIONS TO SPORTS CLUBS

The Mayor presented Citations to, Bay Olympic Sports Club, Lynn Avon United Association Football Club, Massey Rugby Football Club, Waitakere Basketball Club, Waitakere City Rugby Football and Sports Club, and Waitakere United Football Club in recognition of the Clubs' recent sporting field successes.

The Order of Business resumed at Part F - Presentations, Item 17: Presentation - Overview of the Recent Delegation to Subiaco, A Suburb of Perth in Western Australia.

PART F - PRESENTATIONS

17 PRESENTATION - OVERVIEW OF THE RECENT DELEGATION TO SUBIACO, A SUBURB OF PERTH IN WESTERN AUSTRALIA

Councillor Joel Cayford of the Auckland Regional Council made a presentation on the overview of the recent New Zealand Local Territorial Authorities delegation to Subiaco, a suburb of Perth in Western Australia.

Mayor Bob Harvey extended a vote of thanks to Councillor Joel Cayford for an excellent and informative presentation.

PART G - PROCEDURAL MATTERS

19 QUESTIONS

There were no Questions.

20 NOTICES OF MOTION

There were no Notices of Motion.

PART H - PUBLIC EXCLUDED MATTERS

21 CLOSING PRAYER

Cr Cooper said the Closing Prayer.

7.41 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:.....