

**MINUTES OF A MEETING OF THE COUNCIL HELD IN THE CIVIC CENTRE,
6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON WEDNESDAY, 31 AUGUST 2005,
COMMENCING AT 5.31 PM.**

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PRESENT:

Mayor	RA	Harvey, QSO, JP
Deputy Mayor	CA	Stone
Councillors	DQ	Battersby, JP
	PJ	Booth, OBE
	MFP	Chan, JP
	RI	Clow
	LA	Cooper
	AK	Corban, OBE, JP
	RP	Dallow, QPM, JP
	WW	Flaunty, QSM, JP (until 7.10 pm)
	DE	Gilmour
	PA	Hulse
	JP	Lawley
	VS	Neeson, JP (until 6.35 pm)

OBSERVERS:

M Te Huia	(Deputy Chairperson Te Taumata Runanga)
EAG Grimmer, MNZM	(Chairperson Henderson Community Board)
JA Good	(Chairperson Massey Community Board)
P van der Voort, JP	(Chairperson New Lynn Community Board)
SF Davies	(Waitakere Community Board)
SJ McDonald	(Henderson Community Board)
EG Francke	(New Lynn Community Board)
GPJ Marshall	(New Lynn Community Board)
GE Barnard	(Massey Community Board)

IN ATTENDANCE:

Chief Executive Officer
Director: Strategy & Development
Director: Corporate & Civic Services
Director: Quality Assurance
Director: Public Affairs
Director: Finance
Group Manager: Democracy and Support Services
Manager: Emergency Management
Emergency Management Officer
Security Manager
Maori Issues Manager
Democracy and Governance Team Manager
Quality Assurance and Liaison Officer
Team Leader: Legal Services
Democracy Support and Sister City Officer
Committee Secretary: O Schuster
N Delamere
A Chan

OPENING OF MEETING

1 OPENING PRAYER

Mr Mohammed Shafee of Ranui Mosque, said the Opening Prayer.

2 APOLOGIES

1572/2005

MOVED by Cr Gilmour, seconded Cr Clow:

That an apology from Cr Clews for absence and Crs Flaunty and Neeson for early departure be received and sustained.

CARRIED

3 CONFIRMATION OF MINUTES

1573/2005

MOVED by Cr Dallow, seconded Cr Lawley :

That the minutes of the Meeting of the Council held on Wednesday, 20 July 2005, Wednesday, 27 July 2005 and Wednesday, 17 August 2005, including the public excluded minutes, as circulated, be taken as read and now be confirmed.

CARRIED

4 URGENT BUSINESS

There was no Urgent Business.

PART B - REPORT OF THE MAYOR

1574/2005

MOVED by Cr Cooper, seconded Cr Booth:

1. That the Report of the Mayor be received.
2. That Dot Parkin be invited to attend the September 2005 Council meeting so that the Council can thank her for her dedication and commitment to the Oratia community.
3. That the report by Cr Chan, on the recent Sister City visit to Japan and China be incorporated into the Mayors Report.

CARRIED

REPORTS OF TE TAUMATA RUNANGA, NEW LYNN COMMUNITY BOARD, WAITAKERE COMMUNITY BOARD, MASSEY COMMUNITY BOARD AND HENDERSON COMMUNITY BOARD

5 TE TAUMATA RUNANGA

1575/2005

MOVED by Cr Lawley, seconded Cr Cooper:

That the report of the Meeting of Te Taumata Runanga held on Monday, 15 August 2005 be received.

CARRIED

6 NEW LYNN COMMUNITY BOARD

1576/2005

MOVED by Cr Clow, seconded Cr Gilmour:

That the report of the Meeting of the New Lynn Community Board held on Monday, 1 August 2005 be received.

CARRIED

7 WAITAKERE COMMUNITY BOARD

1577/2005

MOVED by Cr Hulse, seconded Cr Stone:

That the report of the Meeting of the Waitakere Community Board held on Tuesday, 2 August 2005 be received.

CARRIED

8 MASSEY COMMUNITY BOARD

1578/2005

MOVED by Cr Flaunty, seconded Cr Chan:

That the report of the Meeting of the Massey Community Board held on Wednesday, 3 August 2005 be received.

CARRIED

9 HENDERSON COMMUNITY BOARD

1579/2005

MOVED by Cr Corban, seconded Cr Gilmour:

That the report of the Meeting of the Henderson Community Board held on Thursday, 4 August 2005 be received.

CARRIED

PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER

10 POLICY FOR APPROVAL FOR ELECTED MEMBER TO ATTEND CONFERENCES, SEMINARS AND TRAINING OPPORTUNITIES

1580/2005

MOVED by Cr Flaunty, seconded Cr Battersby :

1. That the Policy for Approval for Elected Member to Attend Conferences, Seminars and Training Opportunities report be received.
2. That the Policy attached at pages A1 to A5 to the Agenda "Policy for Approval for Elected Member to Attend Conferences, Seminars and Training Opportunities" be amended to include Members of Te Taumata Runanga, be approved and become effective immediately.

CARRIED

11 AMENDMENTS TO WASTE BYLAW 2005

1581/2005

MOVED by Cr Neeson, seconded Cr Chan:

1. That the Amendment to Waste Bylaw 2005 report be received.
2. That the Council approves the amended bylaw attached at pages A6 to A46 to the Agenda, and in particular the following amendments:
 - (a) Clauses 108(2) and (3) have become clauses 57(1) and (2).
 - (b) Clause 57 has been renamed Inorganic Waste Collection.
 - (c) The existing clause 57(1) has been deleted.
 - (d) Minor formatting and typographical changes have been made, including adjustments to the contents page to better reflect the headings used in the bylaw.
 - (e) The words 'Amended at a meeting of the Waitakere City Council on 31 August 2005 by Resolution 1581/2005' be added to the end of the bylaw.
3. That Council officers be authorised to publicly notify the resolution.

CARRIED

12 LOCAL GOVERNMENT NEW ZEALAND - MILLENNIUM TOWNS AND CITIES CAMPAIGN

1582/2005

MOVED by Cr Hulse, seconded Cr Booth:

1. That the Local Government New Zealand - Millennium Towns and Cities Campaign report be received.
2. That the Council advise Local Government New Zealand of its support for the goals of the United Cities and Local Governments Millennium Towns and Cities Campaign.

CARRIED

PART E - REPORTS FROM THE STANDING COMMITTEES

13 CITY DEVELOPMENT COMMITTEE

1583/2005

MOVED by Cr Hulse, seconded Cr Gilmour:

That the report of the Meeting of the City Development Committee held on Tuesday, 2 August 2005 be received.

CARRIED

14 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE

1 SYSTEM OF ELECTION

1584/2005

MOVED by Cr Battersby, seconded Cr Booth :

That the First Past the Post System of Election for the 2007 Triennial General Election be retained.

CARRIED

NOTE: Pursuant to Standing Order 32.12 Crs Clow, Flaunty and Lawley requested that their votes against the motion be recorded.

2 OTHER MATTERS CONSIDERED

1585/2005

MOVED by Cr Clow, seconded Cr Corban :

That the report of the Meeting of the Finance and Operational Performance Committee held on Monday, 8 August 2005 be received.

CARRIED

15 PLANNING AND REGULATORY COMMITTEE

1586/2005

MOVED by Cr Neeson, seconded Cr Booth:

That the report of the Meeting of the Planning and Regulatory Committee held on Tuesday, 9 August 2005 be received.

CARRIED

6.35 pm Cr Neeson left the meeting.

PART F - PRESENTATIONS

16 CHILDREN AND OUR FUTURE

Dr Cindy Kiro, Children's Commissioner accompanied by Ms Mereana Ruri, Principal Advisor in the Auckland Office of the Children's Commission, made a presentation to the Council on the subject of "Children and Our Future."

7.10 pm Cr Flaunty left the meeting.

17 CITATIONS TO WAITAKERE CITY WARDENS

The Mayor presented a Citation to Lorraine Morunga and Pauline Eccles upon their imminent retirement as Waitakere City Wardens in New Lynn.

PART G - PROCEDURAL MATTERS

18 QUESTIONS

There were no Questions.

19 NOTICES OF MOTION

There were no Notices of Motion.

PART H - PUBLIC EXCLUDED MATTERS

20 TE ATATU MARAE DEVELOPMENT GROUP - APPOINTMENT OF NEW MEMBERS

21 SHARED CIVIL DEFENCE EMERGENCY MANAGEMENT HEADQUARTERS / EMERGENCY OPERATIONS CENTRE - PROPOSAL FOR CO-LOCATION WITH NEW ZEALAND FIRE SERVICE

22 APPOINTMENT OF DIRECTOR AND REMUNERATION OF DIRECTORS - WAITAKERE PROPERTIES LIMITED

23 WAITAKERE CENTRAL OVERBRIDGE - PUBLIC WORKS ACT ACQUISITION

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

1587/2005

MOVED by Cr Dallow, seconded Cr Gilmour:

That the public be excluded from the following parts of the proceedings of this meeting, namely, Te Atatu Marae Development Group - Appointment of New Members; Shared Civil Defence Emergency Management Headquarters / Emergency Operations Centre - Proposal For Co-Location With New Zealand Fire Service; Appointment of Director and Remuneration of Directors - Waitakere Properties Limited; and Waitakere Central Overbridge - Public Works Act Acquisition.

The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution in relation to the matters, 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 matters to be considered.	Reason for passing this resolution in relation to the matters.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
<ul style="list-style-type: none"> • Te Atatu Marae Development Group - Appointment Of New Members; • Shared Civil Defence Emergency Management Headquarters / Emergency Operations Centre - Proposal For Co-Location With New Zealand Fire Service; • Appointment of Director and Remuneration of Directors - Waitakere Properties Limited; • Waitakere Central Overbridge - Public Works Act Acquisition. 	<p>The withholding of information is necessary in order to:</p> <ul style="list-style-type: none"> • 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); • 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> <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> <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> <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 could affect the Council's negotiations and the privacy of specific individuals.*

CARRIED

7.17 pm The public were excluded.

Minute Numbers 1588/2005 to 1592/2005 are recorded in the Confidential Section of these Minutes.

7.30 pm The public were readmitted.

RESTATEMENTS

The Council resolved while the public were excluded:

Te Atatu Marae Development Group - Appointment Of New Members

(MOVED by Cr Stone, seconded Cr Clow) (resolution 1588/2005) *"That Te Atatu Marae Development Group - Appointment Of New Members Agenda report and resolutions 1588/2005 to 1589/2005 remain confidential until further notice."*

Shared Civil Defence Emergency Management Headquarters / Emergency Operations Centre - Proposal For Co-Location With New Zealand Fire Service

(MOVED by Cr Battersby, seconded Cr Dallow) (resolution 1590/2005) *"That the Shared Civil Defence Emergency Management Headquarters / Emergency Operations Centre - Proposal For Co-Location With New Zealand Fire Service Agenda report and resolution 1590/2005 remain confidential until further notice."*

Appointment of Director and Remuneration of Directors - Waitakere Properties Limited

(MOVED by Cr Clow, seconded Cr Cooper) (resolution 1591/2005) *"That the Appointment of Director and Remuneration of Directors - Waitakere Properties Limited Agenda report and resolution 1591/2005 remain confidential until further notice."*

Waitakere Central Overbridge - Public Works Act Acquisition

(MOVED by Cr Clow, seconded Cr Stone) (resolution 1592/2005) *"That the Waitakere Central Overbridge - Public Works Act Acquisition Agenda report and resolution 1592/2005 remain confidential until further notice."*

24 CLOSING PRAYER

Councillor Dallow said the Closing Prayer.

7.33 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:.....

