



**AGENDA FOR A MEETING OF THE COUNCIL TO BE HELD IN THE CIVIC  
CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON WEDNESDAY, 24 MAY 2006 COMMENCING AT 5.30 PM**

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**PART A - OPENING OF MEETING**

**1 OPENING PRAYER**

Reverend Sione Faitala, from the Presbyterian Pacific Island Church, Henderson, will say the Opening Prayer.



**2 APOLOGIES**



**3 CONFIRMATION OF MINUTES**

Meeting Minutes       - Wednesday, 19 April 2006  
                                  - Wednesday, 26 April 2006

**RECOMMENDATION**

That the minutes of the Meeting of the Council held on Wednesday, 19 April 2006 and Wednesday, 26 April 2006, including the public excluded minutes, as circulated, be taken as read and now be confirmed.

*Page 11-12  
Part H*

The public excluded minutes are attached at pages 11 to 12 of the Confidential Supplement labelled Part H.



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

### **5 NEW LYNN COMMUNITY BOARD**

**THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 1 MAY 2006**

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#### **MATTERS CONSIDERED**

1-6  
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 1 to 6 in the supplement labelled Part C.

#### **The Board Recommends:**

That the report of the Meeting of the New Lynn Community Board held on Monday, 1 May 2006 be received.

P van der Voort. JP

**CHAIRPERSON**



### **6 WAITAKERE COMMUNITY BOARD**

**THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON TUESDAY, 2 MAY 2006**

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#### **MATTERS CONSIDERED**

7-14  
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 7 to 14 in the supplement labelled Part C.

#### **The Board Recommends:**

That the report of the Meeting of the Waitakere Community Board held on Tuesday, 2 May 2006 be received.

CA Shepherd, JP

**CHAIRPERSON**



7 **MASSEY COMMUNITY BOARD**

**THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON WEDNESDAY, 3 MAY 2006**

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**MATTERS CONSIDERED**

15-19  
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 15 to 19 in the supplement labelled Part C.

**The Board Recommends:**

That the report of the Meeting of the Massey Community Board held on Wednesday, 3 May 2006 be received.

JA Good  
**CHAIRPERSON**



8 **HENDERSON COMMUNITY BOARD**

**THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON THURSDAY, 4 MAY 2006**

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1. **CHAIRPERSON'S REPORT**

**The Board Recommends:**

That consideration be given to siting the proposed Peace Park on the Gun Emplacements land at Te Atatu Peninsula.

2. **OTHER MATTERS CONSIDERED**

20-27  
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 20 to 27 in the supplement labelled Part C.

**The Board Recommends:**

That the report of the Meeting of the Henderson Community Board held on Thursday, 4 May 2006 be received.

EAG Grimmer, MNZM  
**CHAIRPERSON**



## **PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER**

The Strategic Open Space Land Purchase report will be dealt with under Part H - Public Excluded Matters in the Confidential Agenda Supplement.



## **PART E - REPORTS FROM THE STANDING COMMITTEES**

### **9 CITY DEVELOPMENT COMMITTEE**

**YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON THURSDAY, 4 MAY 2006**

#### **MATTERS CONSIDERED**

1-7  
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 7 in the supplement labelled Part E.

#### **Your Committee Recommends:**

That the report of the Meeting of the City Development Committee held on Thursday, 4 May 2006 be received.

PA Hulse  
**CHAIRPERSON**



### **10 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE**

**YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETINGS HELD ON MONDAY, 8 MAY 2006, TUESDAY, 16 MAY 2006 AND FRIDAY, 19 MAY 2006**

#### **1. MATTERS CONSIDERED**

8-12  
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 held on Monday, 8 May 2006 is attached at pages 8 to 12 in the supplement labelled Part E.

#### **Your Committee Recommends:**

That the report of the Meeting of the Finance and Operational Performance Committee held on Monday, 8 May 2006 be received.

#### **2. REPRESENTATION REVIEW HEARING**

Your Committee held Hearings or submissions to the Initial Proposal for the Representation Review on 16 and 19 May 2006 and following those Hearings, deliberated on the matter.

Your Committee's recommendation on the Representation Review will be circulated separately for consideration. It is noted that only those Councillors present for the whole of the Hearings may make the final decision.

JM Clews, QSO, JP  
**CHAIRPERSON**



## 11 **PLANNING AND REGULATORY COMMITTEE**

**YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON TUESDAY, 9 MAY 2006**

### **MATTERS CONSIDERED**

13-15  
Part E  
13  
Part H

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 13 to 15 in the supplement labelled Part E. The public excluded minutes are attached at page 13 of the Confidential Supplement labelled Part H.

#### **Your Committee Recommends:**

That the report of the Meeting of the Planning and Regulatory Committee held on Tuesday, 9 May 2006 be received.

VS Neeson, JP  
**CHAIRPERSON**



## 12 **TE TAUMATA RUNANGA**

**I NOHO TE TAUMATA RUNANGA KOMITI MANE TE KAU MA RIMA O HARATUA**

**YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 15 MAY 2006**

### 1. **COMMITTEE SECRETARY'S REPORT**

#### **Your Committee Recommends:**

That M Te Huia and E Taumaunu attend the Local Government New Zealand Conference to be held in Wellington from 16 to 19 July 2006 as the Te Taumata Runanga representatives.

**NOTE:** Officers advised that the Council decided at its meeting on 19 April 2006 to provide for one representative of the Te Taumata Runanga to attend the conference and invited Te Taumata Runanga to determine who the representative would be. Te Taumata Runanga recommended two persons to attend. Should the Council determine that both representatives attend, the second can be provided for out of the Maori Affairs budget. Should the Council determine that only one representative attend, then the Council should determine which of those recommended by Te Taumata Runanga should be the representative.

## 2. OTHER MATTERS CONSIDERED

16-18  
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 16 to 18 in the supplement labelled Part E.

### NGA TAKE E WHIRIWHIRIA

E whakatau 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 Meeting of Te Taumata Runanga held on Monday, 15 May 2006 be received.

M Te Huia  
**DEPUTY CHAIRPERSON**



## PART F - PRESENTATIONS

The presentations will take place at about 6.00 pm.

### 13 2006 RECIPROCAL STUDENT EXCHANGE TO KAKOGAWA, JAPAN

From 18 April to 3 May 2006, three students from Massey High School, Leehon Perkins, Kurtis Tomkins and William Pott, Ian Soon a student who resides in Waitakere City but attends Westlake Boys High School, one student from Waitakere College, Jayden Carr, and five students from Green Bay High School, Hannah Korver, Natasha Ng, Nicky Malpas, Curtis Priestley and Jesse Oliver, the Council representative, Claire Simiona and a support teacher from Green Bay High School, Beate Starke participated on the reciprocal 2006 Sister City Student Exchange to Kakogawa, Japan.

Several of the students will be present at the meeting to relay to the Council the highlights of the Exchange.

### 14 RE-BRANDING OF STAGECOACH

The Stagecoach Company has requested that its presentation be conducted on a confidential basis. The presentation will thus be dealt with under Part H - Public Excluded Matters.



## PART G - PROCEDURAL MATTERS

### 15 QUESTIONS

Pursuant to Standing Order 39.2, any member of the local authority may at any 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.



**16 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 Officer at least five clear days before such meeting.



**PART H - PUBLIC EXCLUDED MATTERS**

**17 PRESENTATION - REBRANDING OF STAGECOACH**

**18 STRATEGIC OPEN SPACE LAND PURCHASE**

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 parts of the proceedings of this meeting, namely, Presentation - Rebranding of Stagecoach, and Strategic Open Space Land Purchase.

The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution in relation of 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.   |
|--|--|--|
| Presentation - Rebranding of Stagecoach          | The withholding of information is necessary in order to: <ul style="list-style-type: none"> <li>• Protect information where the making available of the information -                             <ul style="list-style-type: none"> <li>(i) Would disclose a trade secret; or</li> <li>(ii) Would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</li> </ul> </li> </ul> | 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. |

|                                    |  |  |
|------------------------------------|--|--|
| Strategic Open Space Land Purchase | The withholding of information is necessary in order to: <ul style="list-style-type: none"><li>enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</li></ul> | 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. |
|------------------------------------|--|--|

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)(b)(i)(ii) 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 presentation and report contain information which if released could prejudice the commercial position of Stagecoach and affect the Council's negotiations respectively.*



19 **CLOSING PRAYER**

