

**MINUTES OF A MEETING OF THE COUNCIL HELD IN THE CIVIC CENTRE,  
6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON WEDNESDAY, 29 MARCH 2006,  
COMMENCING AT 5.34 PM.**

---

<b><u>ITEM</u></b>	<b>INDEX</b>	<b><u>PAGE NO.</u></b>
<b><u>PART A - OPENING OF MEETING</u></b>		<b>2</b>
1	OPENING PRAYER	2
2	APOLOGIES	2
3	CONFIRMATION OF MINUTES	2
4	URGENT BUSINESS	2
4A	DRAFT POLICY ON SIGNIFICANCE	3
<b><u>PART B - REPORT OF THE MAYOR</u></b>		<b>3</b>
<b><u>PART C - REPORTS OF NEW LYNN COMMUNITY BOARD, WAITAKERE COMMUNITY BOARD, MASSEY COMMUNITY BOARD AND HENDERSON COMMUNITY BOARD</u></b>		<b>3</b>
5	NEW LYNN COMMUNITY BOARD	3
6	WAITAKERE COMMUNITY BOARD	3
7	MASSEY COMMUNITY BOARD	4
	1. PROPOSED GRANT OF DRAINAGE EASEMENT OVER REALM ESPLANADE RESERVE	4
	2. OTHER MATTERS CONSIDERED	4
8	HENDERSON COMMUNITY BOARD	4
<b><u>PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER</u></b>		<b>4</b>
9	CHAPEL OF FAITH IN THE OAKS	4
10	APPOINTMENT TO TE KOROWAI MANAAKI	5
11	DOG REGISTRATION FEES - 2006/2007	5
<b><u>PART E - REPORTS FROM THE STANDING COMMITTEES</u></b>		<b>6</b>
11	CITY DEVELOPMENT COMMITTEE	6
12	FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE	6
13	PLANNING AND REGULATORY COMMITTEE	6
14	TE TAUMATA RUNANGA	6

15	RECOMMENDATIONS FROM LONG TERM COUNCIL COMMUNITY PLAN ANNUAL PLAN SPECIAL COMMITTEE	7
	<b><u>PART F - PROCEDURAL MATTERS</u></b>	7
16	QUESTIONS	7
17	NOTICES OF MOTION	7
18	CLOSING PRAYER	7

**MINUTES OF A MEETING OF THE COUNCIL HELD IN THE CIVIC CENTRE,  
6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON WEDNESDAY, 29 MARCH 2006,  
COMMENCING AT 5.34 PM.**

---

**PRESENT:**

Mayor	RA	Harvey, QSO, JP
Deputy Mayor	CA	Stone
Councillors	DQ	Battersby, JP
	MFP	Chan, JP
	JM	Clews, QSO, JP
	RI	Clow
	LA	Cooper
	AK	Corban, OBE, JP
	RP	Dallow, QPM, JP (from 5.35 pm)
	WW	Flaunty, QSM, JP
	DE	Gilmour
	PA	Hulse
	JP	Lawley

**OBSERVERS:**

M Te Huia	(Deputy Chairperson, Te Taumata Runanga)
EAG Grimmer, MNZM	(Chairperson, Henderson Community Board)
A Good	(Chairperson, Massey Community Board)
P Van der Voort, JP	(Chairperson, New Lynn Community Board)
CA Shepherd, JP	(Chairperson, Waitakere Community Board)
Steve McDonald	(Henderson Community Board)
J Riddell	(Massey Community Board)
GE Barnard	(Massey Community Board)
SL Taylor, JP	(New Lynn Community Board)
GPJ Marshall	(New Lynn Community Board)
SF Davies	(Waitakere Community Board)

**IN ATTENDANCE:**

Chief Executive Officer  
Director: Corporate & Civic Services  
Director: Quality Assurance  
Director: Public Affairs  
Director: Finance  
Acting Director: Strategy & Development: G Campbell  
Group Manager: Democracy and Support Services  
Group Manager: Financial Management  
Group Manager: Service Management  
Manager: Legal Services  
Manager: Maori Issues  
Manager: Animal Welfare  
Executive Manager  
Democracy & Governance Team Manager  
Principal Advisor: Heritage  
Mayoral Executive  
Quality Assurance and Liaison Officer  
Committee Secretary: A Chan  
O Schuster  
N Delamere  
S McDaid (Intern)

## **PART A - OPENING OF MEETING**

### **1 OPENING PRAYER**

5.35 pm Cr Dallow entered the meeting.

Reverend Charlie Hughes from the St Michael's Anglican Church, Henderson, said the Opening Prayer.

### **2 APOLOGIES**

453/2006

MOVED by Cr Dallow, seconded Cr Hulse:

That an apology from Cr Neeson for absence be received and sustained.

**CARRIED**

### **3 CONFIRMATION OF MINUTES**

454/2006

MOVED by Cr Clews, seconded by Cr Cooper:

That the minutes of the Meetings of the Council held on Wednesday, 15 February 2006, Wednesday, 22 February 2006 and Wednesday, 15 March 2006 including the public excluded minutes as circulated, be taken as read and now be confirmed with amendments to reflect:

- (a) *That Cr Gilmour was not at the meeting held on 15 March 2006;*
- (b) *That 'Oratia' is included in the 'Central Ward', and not in the 'Southern Ward', in Resolution No. 426/2006 passed at the meeting held on 15 March 2006;*
- (c) *That the Council recommends to the Electoral Officer that the closing date for accepting submissions to the Representation Review Initial Proposal be extended to 3 May 2006;*
- (d) *That the Electoral Officer in conjunction with the Director: Public Affairs takes steps to ensure the public are as fully notified of the correction as possible.*

**CARRIED**

### **4 URGENT BUSINESS**

455/2006

MOVED by Cr Clews, seconded Cr Dallow:

That the matter of Draft Policy on Significance for Council be considered as Urgent Business as the information was not received until after the printing of the agenda and Council needs to adopt the draft Policy of Significance for consultation to enable its inclusion in the draft Long Term Council Community Plan 2006-2016, which is due for adoption by the Council on Monday, 10 April 2006.

**CARRIED**

**4A DRAFT POLICY ON SIGNIFICANCE**

456/2006

MOVED by Cr Clews, seconded Cr Clow:

1. That the Draft Policy on Significance report be received.
2. That the draft Policy on Significance be received and adopted for consultation using a separate special consultative procedure running concurrently with that for the draft Long Term Council Community Plan 2006-2016.

**CARRIED**

**PART B - REPORT OF THE MAYOR**

457/2006

MOVED by Cr Hulse, seconded Cr Stone:

1. That the Report of the Mayor be received.
2. That the Council takes a leadership role in a Regional initiative to implement renewable energy initiatives in the Auckland Region.

**CARRIED**

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

**5 NEW LYNN COMMUNITY BOARD**

458/2006

MOVED by Cr Clews, seconded Cr Hulse:

That the report of the Meeting of the New Lynn Community Board held on Monday, 6 March 2006 be received.

**CARRIED**

**6 WAITAKERE COMMUNITY BOARD**

459/2006

MOVED by Cr Hulse, seconded Cr Stone:

That the report of the Meeting of the Waitakere Community Board held on Tuesday, 7 March 2006 be received.

**CARRIED**

**7 MASSEY COMMUNITY BOARD**

**1. PROPOSED GRANT OF DRAINAGE EASEMENT OVER REALM ESPLANADE RESERVE**

460/2006

MOVED by Cr Flaunty, seconded Cr Chan:

1. That approval be given to the granting of a drainage easement over Realm Esplanade Reserve in the area marked "A" in the plan attached at page A1 to the Agenda report and that this easement be executed under seal.
2. That consent of a drainage easement over Realm Esplanade Reserve be granted from the Minister of Conservation.
3. That because the reserve is not likely to be materially altered or permanently damaged and the rights of the public are not likely to be permanently affected by the establishment and lawful exercise of a drainage easement over Realm Esplanade Reserve, public notification shall not be necessary pursuant to Section 48(3) of the Reserves Act 1977.

**2. OTHER MATTERS CONSIDERED**

That the report of the Meeting of the Massey Community Board held on Wednesday, 8 March 2006 be received.

**CARRIED**

**8 HENDERSON COMMUNITY BOARD**

461/2006

MOVED by Cr Corban, seconded Cr Gilmour:

That the report of the Meeting of the Henderson Community Board held on Thursday, 9 March 2006 be received.

**CARRIED**

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

**9 CHAPEL OF FAITH IN THE OAKS**

**DECLARATION OF INTEREST**

6.17 pm Cr Stone declared an interest and withdrew from the table taking no part in the discussion or voting on Item 9: Chapel of Faith in the Oaks.

462/2006

MOVED by Cr Clews, seconded Cr Dallow:

1. That the Chapel of Faith in the Oaks report be received.
2. That Council officers report back progress on the Chapel of Faith in the Oaks to the Council at six monthly intervals.

**CARRIED**

6.19 pm Cr Stone returned to the meeting.

**10 APPOINTMENT TO TE KOROWAI MANAAKI**

463/2006

MOVED by Cr Hulse, seconded Cr Dallow:

1. That the Appointment to Te Korowai Manaaki report be received.
2. That Council appoints Cr Cooper as the Council representative to attend Te Korowai Manaaki Strategic Working Group meetings with Cr Gilmour as the alternate.
3. That a report be brought back to Council, containing information sourced from New Zealand Police, the Waitemata District Health Board, Child Youth and Family Services and other Government Agencies as to the incidence of child abuse, neglect and other offences against young children in Waitakere City.

**CARRIED**

**11 DOG REGISTRATION FEES - 2006/2007**

464/2006

MOVED by Cr Clow, seconded Cr Corban:

1. That the Dog Registrations Fees - 2006/2007 report be received.
2. That the setting of the 2006/2007 dog registration and associated fees, be as follows:

Dog Registration and Associated Fees (Proposed)	2006/2007	
	Fee if Paid On or Before 01/08/06 (incl GST)	Fee for Late Registration After 01/08/06 (incl GST)
Entire Dog (not castrated) and Entire Bitch (not spayed)	\$100.00	\$149.00
Neutered Dog (castrated male and spayed female)	\$74.00	\$110.00
Dog Owner Licence Holder with un-neutered dog	\$61.00	\$90.50
Dog Owner Licence Holder with neutered dog / superannuitants	\$54.00	\$80.00
Seeing Eye and Hearing Dogs	\$3.00	\$4.50
<b>Other Fees</b>		
Replacement Registration Tags		\$3.00
<u>Impoundings:</u>		
First		\$65.00
Second		\$130.00
Third		\$195.00
Subsequent		\$260.00
Sustenance Fee (day or part thereof)		\$15.00
<u>Adoptions:</u>		
Adoption Fee		\$45.00
Adoption Registration Fee (for SPCA adoptions into Waitakere City & Waitakere Animal Welfare Services adoptions)		\$20.00

3. That all dog owners who book to sit the Dog Owner Licence test prior to the penalty date of 1 August 2006 pay the reduced fee within a week of passing the test; or pay the fee which they would have otherwise paid within a week of failing the test; otherwise the late fee applies to whatever category each dog falls into.
4. That for all newly acquired dogs (providing the owners have not been served an infringement notice), a reduced pro-rata fee based on the months of the year be applicable.
5. That where an adult dog is impounded and unregistered, or for which the owner is served an infringement notice, the full registration fee including the penalty be applied.
6. That the dog registration fees adopted for the 2006/2007 financial year be publicly notified in accordance with Section 37(6) of the Dog Control Act 1996.

**CARRIED**

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

### **11 CITY DEVELOPMENT COMMITTEE**

465/2006

MOVED by Cr Cooper, seconded Cr Corban:

That the report of the Meeting of the City Development Committee held on Thursday, 9 March 2006 be received.

**CARRIED**

### **12 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE**

466/2006

MOVED by Cr Clews, seconded Cr Clow:

That the report of the Meeting of the Finance and Operational Performance Committee held on Monday, 13 March 2006 be received.

**CARRIED**

### **13 PLANNING AND REGULATORY COMMITTEE**

467/2006

MOVED by Cr Dallow, seconded Cr Cooper:

That the report of the Meeting of the Planning and Regulatory Committee held on Tuesday, 14 March 2006 be received.

**CARRIED**

### **14 TE TAUMATA RUNANGA**

468/2006

MOVED by Cr Lawley, seconded Cr Cooper:

That the report of the Meeting of Te Taumata Runanga held on Monday, 20 March 2006 be received.

**CARRIED**

15 **RECOMMENDATIONS FROM LONG TERM COUNCIL COMMUNITY PLAN ANNUAL PLAN SPECIAL COMMITTEE**

**WAITAKERE CITY COUNCIL REGULATORY FEES AND CHARGES**

469/2006

MOVED by Cr Clews, seconded Cr Battersby:

1. That the schedule of proposed Regulatory Fees and Charges (statement of proposal) as attached at pages A3 to A16 to the Agenda report, and the summary of information be approved for public consultation, using the special consultative procedure under Section 83 of the Local Government Act 2002.
2. That the hearing of submissions received take place in conjunction with hearings on the draft Long Term Council Community Plan 2006-2016.

**CARRIED**

**PART F - PROCEDURAL MATTERS**

16 **QUESTIONS**

There were no Questions.

17 **NOTICES OF MOTION**

There were no Notices of Motion.

18 **CLOSING PRAYER**

Cr Lawley said the Closing Prayer.

7.00 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:**.....