

**MINUTES OF AN EXTRAORDINARY MEETING OF THE COUNCIL HELD AT  
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,  
WAITAKERE, ON TUESDAY, 20 NOVEMBER 2007  
COMMENCING AT 5.32 PM**

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**PRESENT:**

Mayor	RA	Harvey, QSO, JP
Deputy Mayor	PA	Hulse
Councillors	DQ	Battersby, JP
	BA	Brady, JP
	MFP	Chan, JP
	JM	Clews, QSO, JP
	RI	Clow
	LA	Cooper, JP
	AK	Corban, OBE, JP (from 5.36 pm)
	WW	Flaunty, QSM, JP (from 6.49 pm)
	MM	Jolley
	JP	Lawley, JP
	PG	Mitchell

**OBSERVERS:**

W Paki, JP	(Chairman, Te Taumata Runanga)
M Te Huia	(Deputy Chairman, Te Taumata Runanga)
EAG Grimmer, MNZM	(Chairman, Henderson Community Board)
JG Riddell	(Chairman, Massey Community Board)
GPJ Marshall	(Chairman, New Lynn Community Board)
KJP Witten-Hannah, JP	(Chairman, Waitakere Community Board)
CA Shepherd	(Deputy Chairman, Waitakere Community Board)
S Savage	(Henderson Community Board)
SJ McDonald	(Henderson Community Board)
AK Hartnett	(New Lynn Community Board)
LA Davies	(Waitakere Community Board)

**IN ATTENDANCE:**

Chief Executive Officer  
Director: Corporate & Civic Services  
Director: Finance  
Director: Public Affairs  
Group Manager: Democracy and Support Services  
Service Manager: Parks and Open Spaces  
Administration Team Manager  
Events and Special Projects Manager  
Team Leader: Legal Services  
Executive Liaison Officer  
Mayoral Executive  
Events Co-ordinator: Youth  
Acting Democracy and Governance Team Manager  
Committee Secretaries: A Chan  
N Delamere  
E Joyce

**PART A - OPENING OF MEETING**

**1 OPENING PRAYER**

Mayor Bob Harvey said the Opening Prayer.

**2** **APOLOGIES**

3790/2007

MOVED by Cr Clews, seconded Cr Battersby:

That apologies from Crs Dallow and Neeson for absence and Crs Corban and Flaunty for lateness be received and sustained.

**CARRIED**

**3** **CONFIRMATION OF MINUTES**

3791/2007

MOVED by Cr Clews, seconded Cr Hulse:

That the minutes of the First Meeting of the 2007-2010 Council held on Wednesday, 31 October 2007, as circulated, be taken as read and now be confirmed.

**CARRIED**

**4** **URGENT BUSINESS**

3792/2007

MOVED by Cr Cooper, seconded Cr Brady:

That the matter of Report of the Mayor - Increase in Size of Board of Waitakere Properties Limited be considered as Urgent Business because of the need to expand the capability and capacity of the Board given the large and complex urban development and property issues facing the City.

**CARRIED**

**4A** **REPORT OF THE MAYOR - INCREASE IN SIZE OF BOARD OF WAITAKERE PROPERTIES LIMITED**

**DEFERRED**

The Chairman with the consent of the meeting, deferred Item 4A: Report of the Mayor - Increase in Size of Board of Waitakere Properties Limited until the end of the meeting.

**5** **CONFLICTS OF INTEREST**

Elected Members were reminded via the agenda, of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have.

**PART B - REPORT OF THE MAYOR**

5.36 pm Cr Corban entered the meeting.

**6 REPORT OF THE MAYOR**

3793/2007

MOVED by Cr Hulse, seconded Cr Battersby:

That the Report of the Mayor be received.

**CARRIED**

**NOTE:** Mayor Bob Harvey made a presentation to Simon Wickham acknowledging the successful organisation and operations of the New World Netball World Championship at The Trusts Stadium.

**PART C - REPORTS OF THE FIRST MEETING OF THE COMBINED COMMUNITY BOARDS, NEW LYNN COMMUNITY BOARD, WAITAKERE COMMUNITY BOARD, MASSEY COMMUNITY BOARD AND HENDERSON COMMUNITY BOARD**

**7 COMMUNITY BOARDS COMBINED FIRST MEETING**

3794/2007

MOVED by Cr Brady, seconded Cr Hulse:

That the report of the Community Boards Combined First Meeting held on Thursday, 1 November 2007 be received.

**CARRIED**

**9 NEW LYNN COMMUNITY BOARD**

3795/2007

MOVED by Cr Clews, seconded Cr Lawley:

That the report of the Extraordinary Meeting of the New Lynn Community Board held on Monday, 5 November 2007 be received.

**CARRIED**

**10 WAITAKERE COMMUNITY BOARD**

3796/2007

MOVED by Cr Hulse, seconded Cr Mitchell:

That the report of the Extraordinary Meeting of the Waitakere Community Board held on Tuesday, 6 November 2007 be received.

**CARRIED**

**11 MASSEY COMMUNITY BOARD**

3797/2007

MOVED by Cr Jolley, seconded Cr Chan:

That the report of the Extraordinary Meeting of the Massey Community Board held on Wednesday, 7 November 2007 be received.

**CARRIED**

**12 HENDERSON COMMUNITY BOARD**

3798/2007

MOVED by Cr Corban, seconded Cr Brady:

That the report of the Extraordinary Meeting of the Henderson Community Board held on Thursday, 8 November 2007 be received.

**CARRIED**

**13 WAITAKERE YOUTH COUNCIL**

With the consent of the meeting the Waitakere Youth Council was not dealt with and will be referred to the next meeting of Council.

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

**14 AUCKLAND REGIONAL AMENITIES FUNDING BILL**

3799/2007

MOVED by Cr Battersby, seconded Cr Clews:

1. That the Auckland Regional Amenities Funding Bill report be received.
2. That the submission as attached at pages A58 to A61 be approved for submission to the Local Government and Environment Select Committee.
3. That Council appoint the Chairman of the Finance and Operational Performance Committee, Cr Clow and the Deputy Mayor, Cr Hulse supported by other Councillors who may be available on the day, to present its submission to the Local Government and Environment Select Committee.

**CARRIED**

**15 ELECTED MEMBERS REMUNERATION - REMUNERATION AUTHORITY DETERMINATION 2007/2008**

3800/2007

MOVED by Cr Cooper, seconded Cr Clow:

1. That the Elected Members Remuneration - Remuneration Authority Determination 2007/2008 report be received.
2. That the Council recommend the following salaries for Elected Members to the Remuneration Authority:
  - Deputy Mayor - \$77,434;
  - Chairmen of Committees:
    - (Planning and Regulatory, Finance and Operational Performance, Infrastructure and Works, NorSGA Urban Development, and Culture and Community Committees) - \$68,000.
  - Chairmen of Other Committees:
    - Chairman Long Term Council Community Plan and Annual Plan Committee - \$65,000;

- Chairman Policy and Strategy, Emergency Services Committee - 0, Chairman Performance Review Committee - 0, Chairman Tenders;
  - Chairman Creative Communities Funds Allocation Subcommittee and Chairman Community Sport Fund Allocation Subcommittee - 0.
  - Deputy Chairmen:
    - Deputy Chairmen Infrastructure and Works, Planning and Regulatory and Culture and Community Committees - \$55,000;
  - Other Councillors \$52,409;
  - Community Board Chairmen - \$23,963;
  - Community Board Members - \$12,334.
3. The following reimbursements and expenses be recommended to the Remuneration Authority.
- That Councillors and Community Board Members receive a monthly allowance to cover reimbursement of the following costs incurred as appropriate:
- Reimbursement of one domestic line rental and one domestic line maintenance charge related to telephone, fax and email operation and the call minder facility (currently \$46);
  - The provision of a cell phone to Councillors and Community Board Chairmen on the Council's plan under the same terms and conditions as cell phones are provided for business use for staff including the repayment of private calls;
  - Reimbursement of the best flat rate monthly fee available to the Council for a Broadband connection suitable for Council business operations (currently \$69 but now \$30) (available to Community Board Chairmen but not currently available to Community Board Members).
4. Resource Consent hearing fees will be paid in accordance with the determination of the Remuneration Authority (currently \$85 per hour of meeting time for the Chairman and \$68 per hour of meeting time for the Members).
5. That Councillors and Community Board Members claim reasonable business related core costs on telephone or cell phone on a monthly basis provided they are supported by presentation of an account detailing to whom the calls have been made.
6. That Councillors be paid a flat monthly fee of \$20 to cover all consumables (not currently available to Community Board Members) for computers including lap tops, printers, facsimiles etc.
7. That Councillors and Community Board Chairmen will be supplied with either a personal computer at home or a lap top if necessary. Those Councillors who provide their own computer equipment be paid an additional monthly allowance of \$50.
8. That no other telephones, fax machines, cell phones etc will be provided to Elected Members unless specifically provided for in this determination.
9. That when on approved Council business all actual or related expenses will be met by the Council.
10. That the rate for reimbursing an Elected Members for travel, using their own motor vehicle on Council business is the maximum set by the Remuneration Authority - (currently \$0.70 per kilometre) and the Council also pays the approved rate to appointed Members. Any infringement fees e.g. parking and speeding infringements are by law the responsibility of the offender.
11. That the Chairman of Te Taumata Runanga be paid a salary of \$21,474.

12. That the non-elected Te Taumata Runanga representative appointed to the Policy and Strategy Committee be paid a meeting fee aligned with those fees payable for Resource Consent hearings members (refer to Clause 3 of this resolution) (currently \$68 per hour of meeting and workshop time).
13. That all appointed non-elected Members of Council Committees (except Te Taumata Runanga representative to the Policy and Strategy Committee) and subcommittees except the Hearings Committee be paid a meeting fee of \$221.

**CARRIED**

**16 APPOINTMENTS TO COMMUNITY BOARDS**

3801/2007

MOVED by Cr Clow, seconded Cr Battersby:

That the Appointments to Community Boards report be received.

**CARRIED**

**17 APPOINTMENT TO TE TAUMATA RUNANGA**

6.49 pm Cr Flaunty entered the meeting.

3802/2007

MOVED by Cr Cooper, seconded Cr Clow:

1. That the Appointment to Te Taumata Runanga report be received.
2. That Troy Bond be appointed as Te Roopu Puawai o Waitakere representative on Te Taumata Runanga replacing Kristina Parata, and Teresa Tangihaere be appointed as alternative Te Roopu Puawai o Waitakere representative on Te Taumata Runanga.
3. That Glen Wilcox be appointed as alternate Te Runanga o Ngati Whatua representative on Te Taumata Runanga.
4. That Kristina Parata be thanked for her service and effort as a Member of Te Taumata Runanga.

**CARRIED**

**PARTS E - REPORTS FROM THE STANDING COMMITTEES**

**18 POLICY AND STRATEGY COMMITTEE**

2803/2007

MOVED by Cr Hulse, seconded Cr Lawley:

That the report of the Extraordinary Meeting of the Policy and Strategy Committee held on Thursday, 8 November 2007 be received.

**CARRIED**

**19 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE**

3804/2007

MOVED by Cr Clow, seconded Cr Clews:

That the report of the Extraordinary Meeting of the Finance and Operational Performance Committee held on Monday, 12 November 2007 be received.

**CARRIED**

**20 PLANNING AND REGULATORY COMMITTEE**

3805/2007

MOVED by Cr Flaunty, seconded Cr Corban:

That the report of the Extraordinary Meeting of the Planning and Regulatory Committee held on Tuesday, 13 November 2007 be received.

**CARRIED**

**21 TE TAUMATA RUNANGA**

3806/2007

MOVED by Cr Cooper, seconded Cr Brady:

That the report of the Extraordinary Meeting of Te Taumata Runanga held on Monday, 12 November 2007 be received.

**CARRIED**

**PART F - PRESENTATIONS**

There were no Presentations.

**PART G - PROCEDURAL MATTERS**

**22 QUESTIONS**

There were no Questions.

**23 NOTICES OF MOTION**

There were no Notices of Motion.

**RECOMMITAL**

The Chairman, with the consent of the meeting, recommitted Item 4A: Report of the Mayor - Increase in Size of Board of Waitakere Properties Limited at this time.

**4A REPORT OF THE MAYOR - INCREASE IN SIZE OF BOARD OF WAITAKERE PROPERTIES LIMITED**

**PROCEDURAL MOTION TO EXCLUDE THE PUBLIC**

3807/2007

MOVED by Cr Clews, seconded Cr Brady:

That the public be excluded from the following part of the proceedings of this meeting, namely, Report of the Mayor - Increase in Size of Board of Waitakere Properties Limited.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation of the matter, 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 matter to be considered.	Reason for passing this resolution in relation to the matter.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
Report of the Mayor - Increase in Size of Board of Waitakere Properties Limited	The withholding of information is necessary in order to: <ul style="list-style-type: none"> <li>• protect the privacy of natural persons, including that of deceased natural persons.</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 Section 7(2)(a) 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 report contains personal information regarding a possible appointee to the Board of Waitakere Properties Limited.*

**CARRIED**

6.59 pm      The public were excluded.

Minute Number 3808/2007 is recorded in the Confidential Section of the Minutes.

7.10 pm      The public were readmitted.

**RESTATEMENT**

The Council resolved while the public were excluded:

**Report of the Mayor - Increase in Size of Board of Waitakere Properties Limited**

(Moved by Cr Clews, seconded Cr Corban) (Resolution 3808/2007) *"That the Report of the Mayor - Increase in Size of Board of Waitakere Properties Limited Agenda report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist."*

24 **CLOSING PRAYER**

The Deputy Mayor said the closing prayer.

7.11 pm

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE COUNCIL  
HELD ON

**DATE:**.....

**CHAIRMAN:**.....