



**AGENDA FOR A MEETING OF THE COUNCIL TO BE HELD AT WAITAKERE CENTRAL,  
6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,  
ON WEDNESDAY, 28 MARCH 2007  
COMMENCING AT 5.30 PM**

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**AGENDA FOR A MEETING OF THE COUNCIL TO BE HELD AT WAITAKERE CENTRAL, 6  
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**PART A - OPENING OF MEETING**

**1 OPENING PRAYER**

Mr Tony Tay, Group Chairman and Chief Executive Officer from the Tony Tay Group, will say the Opening Prayer.



**2 APOLOGIES**



**3 CONFIRMATION OF MINUTES**

- Meeting Minutes - Wednesday, 28 February 2007
- Friday, 2 March 2007
- Monday, 12 March 2007

**RECOMMENDATION**

That the minutes of the Meeting of the Council held on Wednesday, 28 February 2007, Friday, 2 March 2007 and the Extraordinary Meeting held on Monday, 12 March 2007, including the public excluded minutes, as circulated, be taken as read and now be confirmed.

*Pages 1-3  
Part H*

The public excluded minutes are attached at pages 1 to 3 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 Chairman 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.

### **RECOMMENDATION**

That the Report of the Mayor be received.

RA Harvey, QSO, JP

**MAYOR OF WAITAKERE CITY**



## **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, 5 MARCH 2007**

#### **MATTERS CONSIDERED**

1-9  
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 9 in the supplement labelled Part C.

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

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

P van der Voort, JP

**CHAIRMAN**



### **6 WAITAKERE COMMUNITY BOARD**

**THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON TUESDAY, 6 MARCH 2007**

#### **MATTERS CONSIDERED**

10-15  
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 10 to 15 in the supplement labelled Part C.

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

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

CA Shepherd, JP

**CHAIRMAN**



7 **MASSEY COMMUNITY BOARD**

**THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON WEDNESDAY, 7 MARCH 2007**

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**MATTERS CONSIDERED**

16-22  
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 16 to 22 in the supplement labelled Part C.

**The Board Recommends:**

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

GE Barnard  
**CHAIRMAN**



8 **HENDERSON COMMUNITY BOARD**

**THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON THURSDAY, 8 MARCH 2007**

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**MATTERS CONSIDERED**

23-33  
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 23 to 33 in the supplement labelled Part C.

**The Board Recommends:**

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

EAG Grimmer, MNZM  
**CHAIRMAN**



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

There are no reports under this Part.



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

### **9 CITY DEVELOPMENT COMMITTEE**

**YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON THURSDAY, 8 MARCH 2007**

#### **1. BEACON PATHWAY LIMITED: CHANGES TO SHAREHOLDING AND GOVERNANCE**

**Your Committee Recommends:**

1. That Council agree in principle to Auckland City Council becoming a shareholder of Beacon Pathway Limited, subject to issues relating to 'Goodwill and Intellectual Property' and Foundation for Research, Science and Technology matched funding being resolved to the satisfaction of the Director: Strategic Performance and of the Board of Directors for Beacon Pathway Limited, and that the Director: Strategic Performance be delegated authority to exercise Council's approval, once the conditions of approval are met.
2. That Council approve in principle the work done to date to develop a 'cluster' model of governance for Beacon Pathway Limited, and request the Beacon Pathway Limited Board of Directors report back to Council during 2007 with developed proposals for changes to the Beacon Shareholders' Agreement to reflect new governance arrangements.

#### **2. OTHER MATTERS CONSIDERED**

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 5 in the supplement labelled Part E.

**Your Committee Recommends:**

That the report of the Meeting of the City Development Committee held on Thursday, 8 March 2007 be received.

PA Hulse  
**CHAIRMAN**



10 **FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE**

**YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 12 MARCH 2007**

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**MATTERS CONSIDERED**

*Pages 6-12  
Part E  
Pages 4-11  
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 6 to 12 in the supplement labelled Part E. The public excluded minutes are attached at pages 4 to 11 of the Confidential Supplement labelled Part H.

**Your Committee Recommends:**

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

JM Clews, QSO, JP  
**CHAIRMAN**



11 **PLANNING AND REGULATORY COMMITTEE**

**YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON TUESDAY, 13 MARCH 2007**

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**MATTERS CONSIDERED**

*Pages 13-17  
Part E  
Pages 12-13  
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 17 in the supplement labelled Part E. The public excluded minutes are attached at pages 12 to 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, 13 March 2007 be received.

VS Neeson, JP  
**CHAIRMAN**



12 **TE TAUMATA RUNANGA**

**I NOHO TE TAUMATA RUNANGA KOMITI RAHINA TE KAU MA IWA O POUTU-TE-RANGI 2007**

**YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 19 MARCH 2007**

1. **TE MATAPUNA CONFERENCE 2007**

**Your Committee Recommends:**

That two representatives from Te Taumata Runanga attend Te Matapuna Conference 2007 to be held at the Manukau Institute of Technology in Manukau City from 23 to 24 April 2007.

2. **OTHER MATTERS CONSIDERED**

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 18 to 23 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, 19 March 2007 be received.

TW Taua, MNZM

**CHAIRMAN**

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**PART F - PRESENTATION**

There will be no Presentations.

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**PART G - PROCEDURAL MATTERS**

13 **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 Chairman of the local authority, or through the Mayor to the Chairman 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.

\_\_\_\_\_  \_\_\_\_\_  \_\_\_\_\_  \_\_\_\_\_

18-23  
Part E

14 **NOTICES OF MOTION**

Pursuant to Standing Order 28.1, 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 MINUTES OF PREVIOUS MEETINGS**



15 **CLOSING PRAYER**

