

**MINUTES OF A MEETING OF THE COUNCIL HELD AT WAITAKERE CENTRAL,
6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON WEDNESDAY, 20 FEBRUARY 2008
COMMENCING AT 9.32 AM**

PRESENT:

Mayor	RA	Harvey, QSO, JP
Deputy Mayor	PA	Hulse
Councillors	DQ	Battersby, JP
	BA	Brady, JP
	JM	Clews, QSO, JP
	RI	Clow (until 10.52 am)
	LA	Cooper, JP
	AK	Corban, OBE, JP (from 9.34 am)
	JP	Lawley, JP
	PG	Mitchell
	VS	Neeson, JP

OBSERVERS:

W Paki	(Chairman, Te Taumata Runanga)
EAG Grimmer, MNZM	(Chairman, Henderson Community Board)
M Te Huia	(Deputy Chairman, Te Taumata Runanga)

IN ATTENDANCE:

- Acting Chief Executive Officer
- Director: City Services
- Director: Strategic Performance
- Director: Strategic Planning
- Acting Director: Corporate & Civic Services
- Director: Quality Assurance
- Director: Public Affairs
- Director: Finance
- Group Manager: Democracy and Support Services
- Group Manager: Social and Cultural Strategy
- Manager Transport Strategy
- Manager: Legal Services
- Executive Manager
- Housing Consultant
- Democracy and Governance Team Manager
- Committee Secretary Intern: J Edwards

1 APOLOGIES

168/2008

MOVED by Cr Neeson, seconded Cr Brady:

That apologies from Crs Chan, Dallow, Flaunty and Jolley for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFLICTS OF INTEREST

9.34 am Cr Corban entered the meeting.

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.

4 SUBMISSION TO THE LOCAL GOVERNMENT AND ENVIRONMENT SELECT COMMITTEE ON THE GOVERNMENT'S 'AFFORDABLE HOUSING: ENABLING TERRITORIAL AUTHORITIES BILL'

169/2008

MOVED by Cr Clews, seconded Cr Hulse:

1. That the Submission to the Local Government and Environment Select Committee on the Government 'Affordable Housing: Enabling Territorial Authorities Bill' report be received.
2. That the Council approves the submission as amended to the Local Government and Environment Select Committee on the Government's 'Affordable Housing: Enabling Territorial Authorities Bill'.
3. That Cr Hulse be nominated to appear on behalf of Waitakere City Council before the Local Government and Environment Select Committee to speak to the submission on the Government's 'Affordable Housing: Enabling Territorial Authorities Bill'.

CARRIED

5 DRAFT AUCKLAND REGIONAL TRIENNIAL AGREEMENT FOR 2008

170/2008

MOVED by Cr Clews, seconded Cr Cooper:

1. That the Draft Auckland Regional Triennial Agreement for 2008 report be received.
2. That the draft Auckland Regional Triennial Agreement be amended to reflect the recent Chief Executives change at Rodney District Council.
3. That the Council endorses the attached draft Auckland Regional Triennial Agreement for authorisation by the signatories specified in Section 9 of the Agreement.

CARRIED

6 SUBMISSION ON THE EDUCATION (ESTABLISHMENT OF UNIVERSITIES OF TECHNOLOGY) AMENDMENT BILL

171/2008

MOVED by Cr Clews, seconded Cr Brady:

1. That the Submission on the Education (Establishment of Universities of Technology) Amendment Bill report be received.

2. That the submission as amended, as attached to the Agenda report, be approved as the Waitakere City Council submission on the Education (Establishment of Universities of Technology) Amendment Bill, and that the Chief Executive Officer be authorised to make any minor editorial changes required.
3. That the Council appoints Mayor Bob Harvey to present the submission on the Education (Establishment of Universities of Technology) Amendment Bill on its behalf.

CARRIED

7 AUCKLAND TRANSPORT PLAN ADVISORY GROUP

172/2008

MOVED by Cr Clow, seconded Cr Clews:

1. That the Auckland Transport Plan Advisory Group report be received.
2. That the Council nominates Cr Hulse, and Cr Cooper as the alternate, to represent Waitakere City Council on the Auckland Transport Plan Advisory Group.

CARRIED

8 APPOINTMENT TO THE WAITEMATA HARBOUR CLEAN-UP TRUST

173/2008

MOVED by Cr Clews, seconded Cr Hulse:

1. That the Appointment to the Waitemata Harbour Clean-Up Trust report be received.
2. That Council appoints Cr Clow to act as an alternate Member to the Mayor on the Waitemata Harbour Clean-Up Trust.

CARRIED

PUBLIC EXCLUDED MATTER

9 PROPOSED LAND ACQUISITIONS - AMBRICO PLACE AND RANKIN AVENUE, NEW LYNN

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

174/2008

MOVED by Cr Clews, seconded Cr Battersby:

That the public be excluded from the following part of the proceedings of this meeting namely, Proposed Land Acquisitions - Ambrico Place and Rankin Avenue, New Lynn.

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.
Proposed Land Acquisitions - Ambrico Place and Rankin Avenue, New Lynn	The withholding of information is necessary in order to: <ul style="list-style-type: none"> • enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). 	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)(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 report contains information which if released could affect Council's negotiations.*

CARRIED

10.49 am The public were excluded.

Minute Number 175/2008 is recorded in the Confidential Section of these Minutes.

10.52 am Cr Clow left the meeting.

10.55 am The public were readmitted.

RESTATEMENT

The Council resolved while the public were excluded:

Proposed Land Acquisitions - Ambrico Place and Rankin Avenue, New Lynn

(Moved by Cr Battersby, seconded Cr Lawley) (resolution 175/2008) *“That the Proposed Land Acquisitions - Ambrico Place and Rankin Avenue, New Lynn Agenda report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist.”*

10.56 am

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:.....