

**MINUTES OF A MEETING OF THE COUNCIL HELD AT WAITAKERE CENTRAL,
6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON WEDNESDAY, 28 MAY 2008
COMMENCING AT 5.36 PM**

| <u>ITEM</u> | <u>INDEX</u> | <u>PAGE NO.</u> |
|--|---|-----------------|
| <u>PART A - OPENING OF MEETING</u> | | 2 |
| 1 | OPENING PRAYER | 2 |
| 2 | APOLOGIES | 2 |
| 3 | CONFIRMATION OF MINUTES | 2 |
| 4 | URGENT BUSINESS | 2 |
| 5 | CONFLICTS OF INTEREST | 2 |
| <u>PART B - REPORT OF THE MAYOR</u> | | 2 |
| 6 | REPORT OF THE MAYOR | 2 |
| <u>PART C - REPORTS OF NEW LYNN COMMUNITY BOARD, WAITAKERE COMMUNITY BOARD, MASSEY COMMUNITY BOARD, HENDERSON COMMUNITY BOARD AND WAITAKERE YOUTH COUNCIL</u> | | 3 |
| 7 | NEW LYNN COMMUNITY BOARD | 3 |
| 8 | WAITAKERE COMMUNITY BOARD | 3 |
| 9 | MASSEY COMMUNITY BOARD | 4 |
| 10 | HENDERSON COMMUNITY BOARD | 4 |
| 11 | WAITAKERE YOUTH COUNCIL | 4 |
| <u>PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER</u> | | 4 |
| 12 | 2007 TRIENNIAL ELECTIONS REPORT | 4 |
| <u>PART E - REPORTS FROM THE STANDING COMMITTEES</u> | | 5 |
| 13 | INFRASTRUCTURE AND WORKS COMMITTEE | 5 |
| 14 | POLICY AND STRATEGY COMMITTEE | 5 |
| 15 | FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE | 5 |
| 16 | PLANNING AND REGULATORY COMMITTEE | 5 |
| 17 | CULTURE AND COMMUNITY COMMITTEE | 6 |
| 18 | TE TAUMATA RUNANGA | 6 |
| <u>PART F - PRESENTATION</u> | | 6 |
| <u>PART G - PROCEDURAL MATTERS</u> | | 6 |
| 19 | QUESTIONS | 6 |
| 20 | NOTICES OF MOTION | 6 |
| <u>PART H - PUBLIC EXCLUDED MATTER OF PREVIOUS MEETING</u> | | 6 |
| 21 | CLOSING PRAYER | 6 |

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COMMENCING AT 5.36 PM**

PRESENT:

| | | |
|--------------|-----|----------------------------------|
| Mayor | RA | Harvey, QSO, JP |
| Deputy Mayor | PA | Hulse |
| Councillors | DQ | Battersby, JP (from 5.41 pm) |
| | BA | Brady, JP |
| | MFP | Chan, JP |
| | JM | Clews, QSO, JP |
| | RI | Clow |
| | LA | Cooper, JP |
| | AK | Corban, OBE, JP |
| | RP | Dallow, QPM, JP |
| | WW | Flaunty, QSM, JP (until 6.29 pm) |
| | MM | Jolley |
| | JP | Lawley, JP |
| | PG | Mitchell |
| | VS | Neeson, JP |

OBSERVERS:

| | |
|-----------------------|--|
| W Paki, JP | (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) |
| A Wadsworth | (Chairman, Waitakere Youth Council) |
| CA Shepherd, JP | (Deputy Chairman, Waitakere Community Board) |
| LE Davies | (Waitakere Community Board) |
| SA Savage | (Henderson Community Board) |
| AK Hartnett | (New Lynn Community Board) |

IN ATTENDANCE:

Chief Executive Officer
Director: City Services
Director: Public Affairs
Acting Director: Corporate and Civic Services
Group Manager: Financial Operations
Acting Group Manager: Democracy and Support Services
Security Manager
Executive Liaison Manager
Economic Development Manager
Strategic Advisor: Transport
Mayoral Executive
Executive Support to Deputy Mayor
Democracy and Governance Team Manager
Committee Secretaries: C Fernandes
E Joyce
M Petherick

**ALSO
IN ATTENDANCE:**

Dr Richard Ede, Chief Executive Officer, Unitec
Dr Andrew Codling, Deputy President, Academic, Unitec

PART A - OPENING OF MEETING

1 OPENING PRAYER

Father Andrew Matthew of the Holy Family Catholic Church, Te Atatu Peninsula said the Opening Prayer.

2 APOLOGIES

784/2008

MOVED by Cr Mitchell, seconded Cr Dallow:

That an apology from Cr Flaunty for early departure be received and sustained.

CARRIED

3 CONFIRMATION OF MINUTES

785/2008

MOVED by Cr Mitchell, seconded Cr Brady:

The Council resolved to:

Receive the minutes of the meeting of the Council held on Wednesday, 30 April 2008, including the public excluded minutes, as circulated, and that they be taken as read and now be confirmed.

CARRIED

4 URGENT BUSINESS

There was no Urgent Business.

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

6 REPORT OF THE MAYOR

786/2008

MOVED by Cr Clews, seconded Cr Chan:

The Council resolved to:

Receive the Mayor's Report for May 2008.

CARRIED

787/2008

MOVED by Cr Cooper, seconded Cr Mitchell:

The Council resolved to:

1. **Agree** that Waitakere City Council sign a Memorandum of Understanding with Council's sister city Ningbo to enable business partnerships to be actively encouraged and take place in both cities.
2. **Agree** that Council actively supports in appropriate ways the kind of community-driven initiatives as outlined in the Mayor's report and acknowledge the need to intensify its own efforts to meet the global challenges facing us by closely reviewing the Annual Plan and Long Term Council Community Plan.
3. **Direct** the Chief Executive Officer to report back by way of a report to the Policy and Strategy Committee, addressing the idea of a sustainable hub to bring together leading-edge thinking and creative responses to the urgent global challenges facing the City.
4. **Invite** the Long Term Council Community Plan and Annual Plan Committee to consider signing a sponsorship agreement with the Waitemata Harbour Clean Up Trust for the amount of \$40,000 per annum from 2008/2009 to 2011.

CARRIED

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

7 NEW LYNN COMMUNITY BOARD

788/2008

MOVED by Cr Clews seconded Cr Lawley:

The Council resolved to:

Receive the report of the meeting of the New Lynn Community Board held on Monday, 5 May 2008.

CARRIED

8 WAITAKERE COMMUNITY BOARD

789/2008

MOVED by Cr Hulse, seconded Cr Mitchell:

The Council resolved to:

Receive the report of the meeting of the Waitakere Community Board held on Tuesday, 6 May 2008.

CARRIED

9 MASSEY COMMUNITY BOARD

790/2008

MOVED by Cr Flaunty, seconded Cr Neeson:

The Council resolved to:

Receive the report of the meeting of the Massey Community Board held on Wednesday, 7 May 2008.

CARRIED

10 HENDERSON COMMUNITY BOARD

791/2008

MOVED by Cr Brady, seconded Cr Jolley:

The Council resolved to:

Receive the report of the meeting of the Henderson Community Board held on Thursday, 8 May 2008.

CARRIED

11 WAITAKERE YOUTH COUNCIL

792/2008

MOVED by Cr Cooper, seconded Mayor Bob Harvey:

The Council resolved to:

Receive the report of the meeting of the Waitakere Youth Council held on Monday, 5 May 2008.

CARRIED

PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER

12 2007 TRIENNIAL ELECTIONS REPORT

793/2008

MOVED by Cr Clow, seconded Cr Mitchell:

The Council resolved to:

1. **Receive** the 2007 Triennial Elections Report.
2. **Agree** that consideration be given at the appropriate time for the 2010 elections to be conducted by a combination of website and postal voting and that the names on ballot papers be ordered randomly.
3. **Agree** to approach Local Government New Zealand, advising of the Department of Internal Affairs findings in respect of the relationship between voting patterns and the ordering of names on ballot papers, and requesting further investigations into the issues raised and their relative impact on voting patterns under the STV and FPP voting systems.

CARRIED

PART E - REPORTS FROM THE STANDING COMMITTEES

13 INFRASTRUCTURE AND WORKS COMMITTEE

794/2008

MOVED by Cr Battersby, seconded Cr Hulse:

The Council resolved to:

Receive the report of the meeting of the Infrastructure and Works Committee held on Wednesday, 7 May 2008.

CARRIED

NOTE: The Chairman of Infrastructure and Works Committee with the support of the Council acknowledged and thanked the Council officers involved with the upgrade of Waikumete Cemetery.

14 POLICY AND STRATEGY COMMITTEE

795/2008

MOVED by Cr Hulse, seconded Cr Cooper:

The Council resolved to:

Receive the report of the meeting of the Policy and Strategy Committee held on Thursday, 8 May 2008.

CARRIED

15 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE

796/2008

MOVED by Cr Clow, seconded Cr Clews:

The Council resolved to:

Receive the report of the meeting of the Finance and Operational Performance Committee held on Monday, 12 May 2008.

CARRIED

16 PLANNING AND REGULATORY COMMITTEE

797/2008

MOVED by Cr Neeson, seconded Cr Dallow:

The Council resolved to:

Receive the report of the meeting of the Planning and Regulatory Committee held on Tuesday, 13 May 2008.

CARRIED

17 CULTURE AND COMMUNITY COMMITTEE

798/2008

MOVED by Cr Lawley, seconded Cr Corban:

The Council resolved to:

Receive the report of the meeting of the Culture and Community Committee held on Wednesday, 14 May 2008.

CARRIED

6.29 pm Cr Flaunty left the meeting.

18 TE TAUMATA RUNANGA

NOTE: The May meeting of Te Taumata Runanga is scheduled to take place on Thursday, 29 May 2008 which is after the full Council meeting held on Wednesday, 28 May 2008. The May Te Taumata Runanga minutes will be submitted to the June 2008 Council meeting for consideration.

PART F - PRESENTATION

There was no Presentation.

PART G - PROCEDURAL MATTERS

19 QUESTIONS

There were no Questions.

20 NOTICES OF MOTION

There were no Notices of Motion.

PART H - PUBLIC EXCLUDED MINUTES OF PREVIOUS MEETING

21 CLOSING PRAYER

Andrew Wadsworth (Waitakere Youth Council Chairman) said the closing prayer.

6.41 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:.....