



AGENDA FOR A MEETING OF THE COUNCIL TO BE HELD AT WAITAKERE  
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,  
ON WEDNESDAY, 30 JULY 2008  
COMMENCING AT 5.30 PM

---

**TABLE OF CONTENTS**

<b><u>ITEM</u></b>	<b><u>PAGE NO.</u></b>
<b><u>PART A - OPENING OF MEETING</u></b>	<b>1</b>
1 <b>OPENING PRAYER</b>	<b>1</b>
2 <b>APOLOGIES</b>	<b>1</b>
3 <b>CONFIRMATION OF MINUTES</b>	<b>1</b>
4 <b>URGENT BUSINESS</b>	<b>1</b>
5 <b>CONFLICTS OF INTEREST</b>	<b>2</b>
<b><u>PART B - REPORT OF THE MAYOR</u></b>	<b>2</b>
6 <b>REPORT OF THE MAYOR</b>	<b>2</b>
<b><u>PART C - REPORTS OF NEW LYNN COMMUNITY BOARD, WAITAKERE COMMUNITY BOARD, MASSEY COMMUNITY BOARD, HENDERSON COMMUNITY BOARD AND WAITAKERE YOUTH COUNCIL</u></b>	<b>2</b>
7 <b>NEW LYNN COMMUNITY BOARD</b>	<b>2</b>
8 <b>WAITAKERE COMMUNITY BOARD</b>	<b>3</b>
9 <b>MASSEY COMMUNITY BOARD</b>	<b>3</b>
10 <b>HENDERSON COMMUNITY BOARD</b>	<b>4</b>
11 <b>WAITAKERE YOUTH COUNCIL</b>	<b>4</b>
<b><u>PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER</u></b>	<b>5</b>
12 <b>CHANGE TO CHAIRMAN AND DEPUTY CHAIRMAN OF THE PERFORMANCE REVIEW COMMITTEE</b>	<b>5</b>
13 <b>APPOINTMENT TO TE TAUMATA RUNANGA</b>	<b>6</b>
<b><u>PART E - REPORTS FROM THE STANDING COMMITTEES</u></b>	<b>7</b>
14 <b>INFRASTRUCTURE AND WORKS COMMITTEE</b>	<b>7</b>
15 <b>POLICY AND STRATEGY COMMITTEE</b>	<b>8</b>

16	FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE	8
1.	DELTA AVENUE, NEW LYNN - ACQUISITION OF LAND FOR A FUTURE PROPERTY DEVELOPMENT	8
2.	TE ATATU PENINSULA - ACQUISITION OF LAND FOR A FUTURE PROPERTY DEVELOPMENT	8
3.	OTHER MATTERS CONSIDERED	8
17	PLANNING AND REGULATORY COMMITTEE	9
18	CULTURE AND COMMUNITY COMMITTEE	9
19	NORSGA URBAN DEVELOPMENT COMMITTEE	10
20	TE TAUMATA RUNANGA	10
	<b><u>PART F - PRESENTATION</u></b>	11
	This presentation will take place at 6.15 pm	11
21	CITATION	11
	<b><u>PART G - PROCEDURAL MATTERS</u></b>	11
22	QUESTIONS	11
23	NOTICES OF MOTION	11
	<b><u>PART H - PUBLIC EXCLUDED MATTERS</u></b>	11
24	REPORTS FROM FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE:	11
1.	DELTA AVENUE, NEW LYNN - ACQUISITION OF LAND FOR A FUTURE PROPERTY DEVELOPMENT	11
2.	REPORT FROM FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE: TE ATATU PENINSULA - ACQUISITION OF LAND FOR A FUTURE PROPERTY DEVELOPMENT	11
	*****	
25	CLOSING PRAYER	12

**AGENDA FOR A MEETING OF THE COUNCIL TO BE HELD AT WAITAKERE CENTRAL,  
6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON WEDNESDAY,  
30 JULY 2008 COMMENCING AT 5.30 PM**

---

**PART A - OPENING OF MEETING**

**1 OPENING PRAYER**

Sister Mary Foy from the Auckland Sisters of Mercy will say the Opening Prayer.



**2 APOLOGIES**



**3 CONFIRMATION OF MINUTES**

Meeting Minutes - Tuesday, 24 June 2008  
Wednesday, 25 June 2008

**RECOMMENDATION**

It is recommended that the Council resolve to:

**Receive** the minutes of the meetings of the Council held on Tuesday, 24 June 2008 and Wednesday, 25 June 2008, including the public excluded minutes, as circulated, and that they be taken as read and now be confirmed.

Page 2  
Part H

The public excluded minutes are attached at page 2 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.



**5 CONFLICTS OF INTEREST**

The Council has acknowledged in its Code of Conduct that Elected Members 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. This note is provided as a reminder to members to check that no such conflicts arise in relation to any items on this agenda.



**PART B - REPORT OF THE MAYOR**

**6 REPORT OF THE MAYOR**

The report of the Mayor will be circulated under separate cover with this agenda.

**RECOMMENDATION**

It is recommended that Council resolve to:

**Receive** the Report of the Mayor.

RA Harvey, QSO, JP

**MAYOR OF WAITAKERE**



**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**

**THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 30 JUNE 2008**

**MATTERS CONSIDERED**

*Pages 1-3  
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 3 in the supplement labelled Part C.

**The Board Recommends:**

That the report of the meeting of the New Lynn Community Board held on Monday, 30 June 2008 be received.

GPJ Marshall

**CHAIRMAN**



**8 WAITAKERE COMMUNITY BOARD**

**THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON TUESDAY, 1 JULY 2008**

---

**MATTERS CONSIDERED**

*Pages 4-7  
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 4 to 7 in the supplement labelled Part C.

**The Board Recommends:**

That the report of the meeting of the Waitakere Community Board held on Tuesday, 1 July 2008 be received.

KJP Witten-Hannah, JP  
**CHAIRMAN**



**9 MASSEY COMMUNITY BOARD**

**THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON WEDNESDAY, 2 JULY 2008**

---

**MATTERS CONSIDERED**

*Pages 8-11  
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 8 to 11 in the supplement labelled Part C.

**The Board Recommends:**

That the report of the meeting of the Massey Community Board held on Wednesday, 2 July 2008 be received.

JG Riddell  
**CHAIRMAN**



10 **HENDERSON COMMUNITY BOARD**

**THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON THURSDAY, 3 JULY 2008**

---

**MATTERS CONSIDERED**

*Pages 12-17  
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 12 to 17 in the supplement labelled Part C.

**The Board Recommends:**

That the report of the meeting of the Henderson Community Board held on Thursday, 3 July 2008 be received.

EAG Grimmer, MNZM  
**CHAIRMAN**



11 **WAITAKERE YOUTH COUNCIL**

**THE WAITAKERE YOUTH COUNCIL SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 7 JULY 2008**

---

**MATTERS CONSIDERED**

*Pages 18-21  
Part C*

The Waitakere Youth Council dealt with a number of items for which a copy of the minutes of the meeting is attached at pages 18 to 21 in the supplement labelled Part C.

**The Waitakere Youth Council Recommends:**

That the report of the meeting of the Waitakere Youth Council held on Monday, 7 July 2008 be received.

A Wadsworth  
**CHAIRMAN**



## PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER

### 12 CHANGE TO CHAIRMAN AND DEPUTY CHAIRMAN OF THE PERFORMANCE REVIEW COMMITTEE

#### GLOSSARY

Performance Review Committee (the Committee)

#### EXECUTIVE SUMMARY

The purpose of this report is to seek approval from the Council for a change to the appointments of the Chairman and Deputy Chairman of the Performance Review Committee (the Committee).

#### RECOMMENDATIONS

It is recommended that the Council resolve to:

1. **Receive** the Change to Chairman and Deputy Chairman of the Performance Review Committee report.
2. **Approve** the appointment of Mayor Bob Harvey as the Chairman of the Performance Review Committee.
3. **Approve** the appointment of Councillor Clews as the Deputy Chairman of the Performance Review Committee.
4. **Agree** that the relevant changes to the appointment of the Chairman and Deputy Chairman of the Performance Review Committee be reported back to the Performance Review Committee at their next scheduled meeting in 2008.

#### BACKGROUND

1. At the First Meeting of the 2007-2010 Council held on Wednesday, 31 October 2007, the Council determined the Membership of Committees and the appointment of Committee Chairmen and Deputy Chairmen. Pursuant to resolution no. 3669/2007 of that meeting, Councillor Clews was appointed the Chairman of the Performance Review Committee, and Mayor Bob Harvey was appointed the Deputy Chairman.
2. The Committee has now requested that these appointments be changed. It is proposed that Mayor Bob Harvey be appointed the Chairman, and Councillor Clews the Deputy Chairman, of the Committee.

#### DECISION MAKING

3. The Local Government Act 2002 provides authority for the Council to appoint a Chairperson and Deputy Chairperson for Council Committees. Pursuant to Schedule 7, Sections 26(3) and 26(4) of the Local Government Act 2002:

“26 *Chairperson of meetings*

- (3) *The local authority may appoint a member of the committee to be the chairperson of that committee and, if the local authority, on the appointment of a committee, does not appoint a chairperson, that power may be exercised by the committee.*

(4) *The local authority or the committee may appoint a deputy chairperson to act in the absence of the chairperson."*

4. As the Council made the appointment of the Chairman and Deputy Chairman of the Committee it must consider whether to approve the proposed change of appointment for these positions.

#### **STRATEGIC CONTEXT**

5. Strategic context is not required for this report.

#### **CONSULTATION**

6. Consultation has taken place with Members of the Performance Review Committee and staff of Democracy and Support Services.

#### **RESOURCES**

7. There are no resource issues as a result of this change.

#### **IMPLEMENTATION ISSUES**

8. There are no implementation issues arising from this report.

Report prepared by: Darryl Griffin, Group Manager: Democracy and Support Services.



### **13 APPOINTMENT TO TE TAUMATA RUNANGA**

#### **EXECUTIVE SUMMARY**

The purpose of this report is to request that the nominations of a replacement representative and alternative representative for Kakariki Marae be brought before the Council for formal appointment to Te Taumata Runanga.

#### **RECOMMENDATIONS**

It is recommended that the Council resolve to:

1. **Receive** the Appointment to Te Taumata Runanga report.
2. **Agree** that Tom Watford be appointed the Kakariki Marae representative on Te Taumata Runanga replacing Sonny Livingston, and that Whakaiti Andrews be appointed as alternative Kakariki Marae representative on Te Taumata Runanga replacing Wihiria Mark.

#### **BACKGROUND**

1. Formal advice has been received from Kakariki Marae regarding the replacement of Sonny Livingston as representative and Wihiria Mark as alternative representative on Te Taumata Runanga.
2. Kakariki Marae has advised that Tom Watford will be Te Taumata Runanga's new representative and Whakaiti Andrews will be the alternative representative.

### **DECISION MAKING**

3. The Council is requested to formally appoint Tom Watford as representative replacing Sonny Livingston, and Whakaiti Andrews as alternative representative replacing Wihiria Mark, for Kakariki Marae to Te Taumata Runanga.

### **STRATEGIC CONTEXT**

4. There are no strategic context issues arising from this report.

### **CONSULTATION**

5. There is no consultation required for this report.

### **RESOURCES**

6. There are no resource issues arising from this report.

### **IMPLEMENTATION ISSUES**

7. There are no implementation issues arising from this report.

Report prepared by: Ngareta Delamere, Committee Secretary.

Vijaya Vaidyanath  
**CHIEF EXECUTIVE OFFICER**



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

### **14 INFRASTRUCTURE AND WORKS COMMITTEE**

**YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON 2 JULY 2008**

---

#### **MATTERS CONSIDERED**

*Pages 1-5  
Part E*

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 Infrastructure and Works Committee held on 2 July 2008 be received.

DQ Battersby, JP  
**CHAIRMAN**



15 **POLICY AND STRATEGY COMMITTEE**

**YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON 3 JULY 2008**

---

**MATTERS CONSIDERED**

*Pages 6-11  
Part E  
Page 3  
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 11 in the supplement labelled Part E. The public excluded minutes are attached at page 3 of the Confidential Supplement labelled Part H.

**Your Committee Recommends:**

That the report of the meeting of the Policy and Strategy Committee held on 3 July 2008 be received.

PA Hulse  
**CHAIRMAN**



16 **FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE**

**YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 7 JULY 2008**

---

1. **DELTA AVENUE, NEW LYNN - ACQUISITION OF LAND FOR A FUTURE PROPERTY DEVELOPMENT**

*Page 1  
Part H*

The report from Finance and Operational Performance Committee: Delta Avenue, New Lynn - Acquisition of Land for a Future Property Development will be considered in the Public Excluded section of the meeting as Item 24 (attached at page 1 in the confidential supplement labelled Part H).

2. **TE ATATU PENINSULA - ACQUISITION OF LAND FOR A FUTURE PROPERTY DEVELOPMENT**

*Page 1  
Part H*

The report from Finance and Operational Performance Committee: Te Atatu Peninsula - Acquisition of Land for a Future Property Development will be considered in the Public Excluded section of the meeting as Item 24 (attached at page 1 in the confidential supplement labelled Part H).

3. **OTHER MATTERS CONSIDERED**

*Pages 12-20  
Part E  
Page 4  
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 12 to 20 in the supplement labelled Part E. The public excluded minutes are attached at page 4 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, 7 July 2008 be received.

RI Clow  
**CHAIRMAN**



17 **PLANNING AND REGULATORY COMMITTEE**

**YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON TUESDAY, 8 JULY 2008**

---

**MATTERS CONSIDERED**

*Pages 21-24  
Part E*

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 21 to 24 in the supplement labelled Part E.

**Your Committee Recommends:**

That the report of the meeting of the Planning and Regulatory Committee held on Tuesday, 8 July 2008 be received.

VS Neeson, JP  
**CHAIRMAN**



18 **CULTURE AND COMMUNITY COMMITTEE**

**YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON WEDNESDAY, 9 JULY 2008**

---

**MATTERS CONSIDERED**

*Pages 25-29  
Part E*

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 25 to 29 in the supplement labelled Part E.

**Your Committee Recommends:**

That the report of the meeting of the Culture and Community Committee held on Wednesday, 9 July 2008 be received.

JP Lawley, JP  
**CHAIRMAN**



19 **NORSGA URBAN DEVELOPMENT COMMITTEE**

**YOUR COMMITTEE SUBMITS THE FOLLOWING REPORTS OF ITS MEETINGS HELD ON MONDAY, 17 MARCH 2008 AND MONDAY, 16 JUNE 2008**

---

**MATTERS CONSIDERED**

*Pages 30-35  
Part E*

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 30 to 35 in the supplement labelled Part E.

**Your Committee Recommends:**

That the reports of the meetings of the NorSGA Urban Development Committee held on Monday, 17 March 2008 and Monday, 16 June 2008 be received.

LA Cooper, JP  
**CHAIRMAN**



20 **TE TAUMATA RUNANGA**

**I NOHO TE TAUMATA RUNANGA KOMITI MANE TE KAU MA WHA O HONGONGOI 2008**

**YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 14 JULY 2008**

---

**MATTERS CONSIDERED**

*Pages 36-41  
Part E*

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 36 to 41 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 totoa ki nga mema o te Kaunihera.

**Your Committee Recommends:**

That the report of the meeting of Te Taumata Runanga held on Monday, 14 July 2008 be received.

W Paki, JP  
**CHAIRMAN**



## **PART F - PRESENTATION**

This presentation will take place at 6.15 pm

### **21 CITATION**

Mayor Bob Harvey will make a presentation to Mr Peter Cleary in recognition of his services to the community in Massey over the past 30 years with his endeavour to keep the community streets free of litter.



## **PART G - PROCEDURAL MATTERS**

### **22 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.



### **23 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 MATTERS**

### **24 REPORTS FROM FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE:**

- 1. DELTA AVENUE, NEW LYNN - ACQUISITION OF LAND FOR A FUTURE PROPERTY DEVELOPMENT**
- 2. REPORT FROM FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE: TE ATATU PENINSULA - ACQUISITION OF LAND FOR A FUTURE PROPERTY DEVELOPMENT**

These items will be considered in the Confidential Supplement of the agenda and have been circulated to members separately.

**PROCEDURAL MOTION TO EXCLUDE THE PUBLIC**

That the public be excluded from the following part of the proceedings of this meeting, namely, Reports from Finance and Operational Performance Committee: 1. Delta Avenue, New Lynn - Acquisition of Land for a Future Property Development; 2. Te Atatu Peninsula - Acquisition of Land for a Future Property Development.

The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution in relation of the matters, 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 matters to be considered.	Reason for passing this resolution in relation to the matters.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
Reports from Finance and Operational Performance Committee:  1. Delta Avenue, New Lynn - Acquisition of Land for a Future Property Development.	The withholding of information is necessary in order to: <ul style="list-style-type: none"> <li>• enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</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.
2. Te Atatu Peninsula - Acquisition of Land for a Future Property Development.	The withholding of information is necessary in order to: <ul style="list-style-type: none"> <li>• enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</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)(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 reports contain information which if released could affect the Council's negotiations.*

