

**MINUTES OF A MEETING OF THE COUNCIL HELD AT WAITAKERE CENTRAL,  
6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,  
ON WEDNESDAY, 27 AUGUST 2008  
COMMENCING AT 5.31 PM**

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<u>ITEM</u>	<u>INDEX</u>	<u>PAGE NO.</u>
<b><u>PART A - OPENING OF MEETING</u></b>		<b>2</b>
1	OPENING PRAYER	2
2	APOLOGIES	2
3	CONFIRMATION OF MINUTES	2
4	URGENT BUSINESS	2
5	CONFLICTS OF INTEREST	2
<b><u>PART B - REPORT OF THE MAYOR</u></b>		<b>2</b>
6	REPORT OF THE MAYOR	2
<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>3</b>
7	NEW LYNN COMMUNITY BOARD	3
8	WAITAKERE COMMUNITY BOARD	3
9	MASSEY COMMUNITY BOARD	3
	1. CHAIRMAN'S REPORT	3
	2. OTHER MATTERS CONSIDERED	4
10	HENDERSON COMMUNITY BOARD	4
11	WAITAKERE YOUTH COUNCIL	4
<b><u>PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER</u></b>		<b>4</b>
12	HENDERSON YOUTH FACILITY GLOBAL CAFÉ FIT OUT	4
13	REPRESENTATION REVIEW	5
<b><u>PART F - PRESENTATIONS</u></b>		<b>6</b>
26	CITATIONS	6
14	TE TAUMATA RUNANGA REVIEW	6
<b><u>PART F - PRESENTATIONS</u></b>		<b>9</b>
23	FIRE DISTRICT REORGANISATION	9
24	TAG OUT TRUST	9
25	SPORT WAITAKERE	10
<b><u>PART E - REPORTS FROM THE STANDING COMMITTEES</u></b>		<b>10</b>
15	INFRASTRUCTURE AND WORKS COMMITTEE	10
16	POLICY AND STRATEGY COMMITTEE	10
17	FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE	10
18	PLANNING AND REGULATORY COMMITTEE	11

19	CULTURE AND COMMUNITY COMMITTEE	11
20	NORSGA URBAN DEVELOPMENT COMMITTEE	11
	1. PLANNING FOR NEW AND EXISTING COMMUNITIES IN NORSGA: UPDATE ON MASSEY MATTERS AND SOCIAL INFRASTRUCTURE PLANNING PROJECTS	11
	2 OTHER MATTERS CONSIDERED	12
21	TE TAUMATA RUNANGA	12
	1. REPRESENTATION REVIEW - MAORI WARDS AND ELECTORAL SYSTEM	12
	2. OTHER MATTERS CONSIDERED	12
22	LONG TERM COUNCIL COMMUNITY PLAN AND ANNUAL PLAN COMMITTEE	13
	<b><u>PART G - PROCEDURAL MATTERS</u></b>	13
27	QUESTIONS	13
28	NOTICES OF MOTION	13
	<b><u>PART H - PUBLIC EXCLUDED MATTERS</u></b>	13
29	CLOSING PRAYER	13

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**PRESENT:**

Mayor	RA	Harvey, QSO, JP
Deputy Mayor	PA	Hulse
Councillors	DQ	Battersby, JP
	BA	Brady, JP (from 5.34 pm)
	MFP	Chan, JP
	JM	Clews, QSO, JP
	RI	Clow (until 9.32 pm)
	LA	Cooper, JP
	AK	Corban, OBE, JP
	RP	Dallow, QPM, JP (until 8.15 pm)
	WW	Flaunty, QSM, JP
	MM	Jolley
	JP	Lawley, JP (until 8.15 pm)
	PG	Mitchell
	VS	Neeson, J (until 7.53 pm)

**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)
SA Savage	(Henderson Community Board)
KJP Witten-Hannah, JP	(Chairman, Waitakere Community Board)
CA Shepherd, JP	(Deputy Chairman, Waitakere Community Board)
LE Davies	(Waitakere Community Board)
A Wadsworth	(Chairman, Waitakere Youth Council)

**IN ATTENDANCE:**

Chief Executive Officer  
Director: Corporate & Business Services  
Acting Director: Finance  
Director: Public Affairs  
Director: Community Wellbeing  
Director: Strategic Planning  
Group Manager: Service Management  
Group Manager: Democracy and Support Services  
Manager: Legal Services  
Manager: Maori Issues  
Executive Liaison Manager  
Administration Team Manager  
Events Coordinator  
Executive Support to Deputy Mayor  
Democracy and Governance Manager  
Committee Secretaries: D Tukutama  
C Fernandes  
N Delamere

**ALSO**

**IN ATTENDANCE:**

Brian Butt, Fire Region Manager  
Kerry Gregory, Deputy Chief Fire Officer  
Iris Donoghue, Managing Trustee Tag Out Trust  
Lynette Adams, CEO Sport Waitakere  
Nic Schouten, Chairman Sport Waitakere  
Stephanie Harawira, Ezekiel Trust

**PART A - OPENING OF MEETING**

**1 OPENING PRAYER**

5.34 pm Cr Brady entered the meeting.

Rabbi Dean Shapiro from the Beth Shalom Progressive Synagogue said the Opening Prayer.

**2 APOLOGIES**

There were no Apologies.

**3 CONFIRMATION OF MINUTES**

1417/2008

MOVED by Cr Clews, seconded Cr Corban:

The Council resolved to:

**Receive** the minutes of the meeting of the Council held on Wednesday, 30 July 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**

1418/2008

MOVED by Cr Mitchell, seconded Cr Jolley:

The Council resolved to:

**Receive** the Report of the Mayor.

**CARRIED**

1419/2008

MOVED by Cr Hulse, seconded Cr Lawley:

The Council resolved to:

**Agree** that the Chief Executive Officer be requested to provide a report to the Policy and Strategy Committee, investigating and advising, an implementation plan for Waitakere becoming a plastic bag free zone by mid-2009.

**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**

1420/2008

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, 4 August 2008.

**CARRIED**

**8 WAITAKERE COMMUNITY BOARD**

1421/2008

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, 5 August 2008.

**CARRIED**

**9 MASSEY COMMUNITY BOARD**

**1. CHAIRMAN'S REPORT**

1422/2008

MOVED by Cr Flaunty, seconded Cr Chan:

The Council resolved to:

**Agree** to support the inclusion of references to the areas of each of Waitakere's four wards in appropriate documents and on the web site.

**CARRIED**

2. **OTHER MATTERS CONSIDERED**

1423/2008

MOVED by Cr Flaunty, seconded Cr Chan:

The Council resolved to:

**Receive** the report of the meeting of the Massey Community Board held on Wednesday, 6 August 2008.

**CARRIED**

10 **HENDERSON COMMUNITY BOARD**

1424/2008

MOVED by Cr Brady, seconded Cr Corban:

The Council resolved to:

**Receive** the report of the meeting of the Henderson Community Board held on Thursday, 7 August 2008.

**CARRIED**

11 **WAITAKERE YOUTH COUNCIL**

1425/2008

MOVED by Cr Brady, seconded Cr Jolley:

The Council resolved to:

**Receive** the report of the meeting of the Waitakere Youth Council held on Monday, 4 August 2008.

**CARRIED**

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

12 **HENDERSON YOUTH FACILITY GLOBAL CAFÉ FIT OUT**

1426/2008

MOVED by Cr Cooper, seconded Cr Clow:

The Council resolved to:

1. **Receive** the Henderson Youth Facility Global Café Fit Out report.
2. **Agree** that a reallocation of \$40,000 from the Waitakere Central Air Conditioning budget be made to fund the kitchen fit out for the Global Café at the Henderson Youth Facility.
3. **Agree** that an allocation of \$13,000 from the Waitakere Central Air Conditioning budget be made to fund the Global Café landscape seating at the Henderson Youth Facility.

**CARRIED**

13 **REPRESENTATION REVIEW**

MOVED by Cr Flaunty, seconded Cr Dallow:

The Council resolved to:

**Agree** that the Representation Review be deferred for a Councillor's workshop to be held before further consideration and a decision is undertaken on the review.

**LOST**

**NOTE:** Pursuant to Standing Order 32.12 Cr Flaunty requested that his vote against the motion be recorded.

1427/2008

MOVED by Cr Battersby, seconded Cr Neeson:

The Council resolved to:

**Receive** the Representation Review report.

**CARRIED**

MOVED by Cr Battersby, seconded Cr Neeson:

The Council resolved to:

**Agree** that Waitakere City Council retain the First Past the Post Electoral System for the 2010 Local Government elections.

**LOST**

1428/2008

MOVED by Cr Clow, seconded Cr Clews:

The Council resolved to:

**Agree** that Waitakere City Council change to the Single Transferable Voting System for the 2010 Local Government elections.

**CARRIED**

1429/2008

MOVED by Cr Neeson, seconded Cr Cooper:

The Council resolved to:

**Agree** that the current representation arrangements in Waitakere are adequate for the 2010 Local Government elections.

**CARRIED**

1430/2008

MOVED by Cr Battersby, seconded Cr Neeson:

The Council resolved to:

**Agree** that Waitakere City Council not introduce separate Maori Wards for the 2010 Local Government elections.

**CARRIED**

### **PRECEDENCE OF BUSINESS**

1431/2008

MOVED by Mayor Bob Harvey, seconded Cr Hulse:

That Part F - Presentations - Item 26: Citation be accorded precedence at this time.

**CARRIED**

## **PART F - PRESENTATIONS**

### **26 CITATION**

**Youth Award** - A Kelston Hip Hop crew, Sweet and Sour, this month won a gold medal in the Varsity Division of the World Hip Hop Dance Championships in Las Vegas. The championships attracted 1,500 dancers from 25 countries.

Mayor Bob Harvey recognised the nine members of Sweet and Sour for their high excellence in youth achievement and setting a benchmark that will inspire other young people. They were; Hadleigh Pouesi, Thomas Lose, Arona Leaga-Mini, Fender Maeva, Hurricane Tamarua, David Pene, Christmas Tavita, Leon Huinga and Adam Fifita.

The Order of Business resumed at Item14: Te Taumata Runanga Review.

### **14 TE TAUMATA RUNANGA REVIEW**

1432/2008

MOVED by Cr Hulse, seconded Cr Clow:

The Council resolved to:

**Receive** Te Taumata Runanga Review report.

**CARRIED**

1433/2008

MOVED by Cr Hulse, seconded Cr Clow:

The Council resolved to:

**Note** the scope of the proposed Improvement Plan, which will outline how the recommendations from Te Taumata Runanga Review will be addressed.

**CARRIED**

1434/2008

MOVED by Cr Hulse, seconded Cr Clow:

The Council resolved to:

**Agree** to adopt the proposed process for development of a Terms of Reference for Te Taumata Runanga, which clearly describes the purpose of Te Taumata Runanga and the nature of its relationship with the Council.

**CARRIED**

1435/2008

MOVED by Cr Hulse, seconded Cr Clow:

The Council resolved to:

**Note** the proposed process for the review of Te Taumata Runanga membership.

**CARRIED**

1436/2008

MOVED by Cr Hulse, seconded Cr Clow:

The Council resolved to:

**Note** the level of concern expressed in Te Taumata Runanga's Review that Te Taumata Runanga be mandated as a permanent structure within the Council, and that option be investigated with the Local Government Commission.

**CARRIED**

1437/2008

MOVED by Cr Hulse, seconded Cr Clow:

The Council resolved to:

**Approve** the incorporation of the appointment of a Te Taumata Runanga representative to the Policy and Strategy Committee into the Delegated Powers of Te Taumata Runanga.

**CARRIED**

**NOTE:** Pursuant to Standing Order 32.12 Crs Battersby, Chan and Flaunty requested that their vote against the motion be recorded.

1438/2008

MOVED by Cr Hulse, seconded Cr Clow:

The Council resolved to:

**Invite** Te Taumata Runanga to nominate a representative for Council appointment to the Policy and Strategy Committee for the remainder of the current Council's term.

**CARRIED**

**NOTE:** Pursuant to Standing Order 32.12 Crs Battersby and Flaunty requested that their vote against the motion be recorded.

MOVED by Cr Hulse, seconded Cr Clow:

The Council resolved to:

**Approve** the incorporation of the appointment of Te Taumata Runanga representative to the Culture and Community Committee into the Delegated Powers of Te Taumata Runanga.

**LOST**

1439/2008

MOVED by Cr Hulse, seconded Cr Clow:

The Council resolved to:

**Approve** that non-salaried Te Taumata Runanga representatives appointed to the Policy and Strategy Committee remains and be paid a meeting fee aligned with those fees payable for resource consent hearings members (currently \$68 per hour of meeting and workshop time).

**CARRIED**

**NOTE:** Pursuant to Standing Order 32.12 Crs Battersby and Flaunty requested that their vote against the motion be recorded.

1440/2008

MOVED by Cr Hulse, seconded Cr Clow:

The Council resolved to:

**Approve** the following amendment to the delegated powers of Te Taumata Runanga, from:

*“Authority to develop and adopt goals, strategies, policies and programmes for adoption by the Council for matters within the Fields of Activity.”*

to:

*“Authority to develop and adopt goals, strategies, policies and programmes on behalf of the Council for the matters within this Committee’s Fields of Activity, where not restricted by law or by resolution or policy of Council. Such goals, strategies, policies and programmes shall not be inconsistent with other decisions, policies and strategies of the Council.”*

**CARRIED**

**NOTE:** Pursuant to Standing Order 32.12 Crs Battersby and Flaunty requested that their vote against the motion be recorded.

### **PRECEDENCE OF BUSINESS**

1441/2008

MOVED by Mayor Bob Harvey, seconded Cr Hulse:

That Part F - Presentations Item 23: Fire District Reorganisation and Item 24: Tag Out Trust be accorded precedence at this time.

**CARRIED**

### **PART F - PRESENTATIONS**

#### **23 FIRE DISTRICT REORGANISATION**

Brian Butt (Fire Region Manager) and Kerry Gregory (Deputy Chief Fire Officer) gave a presentation to Council on the Fire District Reorganisation and their activities in Waitakere.

7.47 pm Crs Brady, Clow, Hulse and Lawley left the meeting.

#### **DECLARATION OF INTEREST**

7.52 pm Crs Flaunty and Neeson declared an interest, withdrew from the table and left the room, taking no part in the discussion, as they may be Commissioners that will consider an upcoming Resource Consent Hearing that was being presented as part of the Fire District Reorganisation.

7.53 pm Cr Neeson left the meeting.

7.56 pm Cr Flaunty returned to the table.

#### **24 TAG OUT TRUST**

Iris Donoghue (Managing Trustee) made a presentation informing the Council of the work undertaken by the Tag Out Trust within Waitakere.

#### **ADJOURNMENT**

1442/2008

MOVED by Cr Jolley, seconded Cr Brady:

That the meeting stand adjourned until 9.00 pm.

**CARRIED**

8.15 pm The meeting adjourned.

9.06 pm The meeting reconvened. Crs Dallow, Jolley and Lawley were not present.

The Order of Business resumed at Part F: Presentations - Item 25: Sport Waitakere.

**25 SPORT WAITAKERE**

Lynette Adams (CEO Sport Waitakere) and Nic Schouten (Chairman Sport Waitakere) made a presentation to the Council on 'a look to the future' from Sport Waitakere.

9.09 pm Cr Jolley returned to the meeting.

The Order of Business resumed at Part E: Reports from the Standing Committees.

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

**15 INFRASTRUCTURE AND WORKS COMMITTEE**

1443/2008

MOVED by Cr Battersby, seconded Cr Jolley:

The Council resolved to:

**Receive** the report of the meeting of the Infrastructure and Works Committee held on Wednesday, 6 August 2008.

**CARRIED**

**16 POLICY AND STRATEGY COMMITTEE**

1444/2008

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, 7 August 2008.

**CARRIED**

**17 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE**

1445/2008

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, 11 August 2008.

**CARRIED**

**18 PLANNING AND REGULATORY COMMITTEE**

1446/2008

MOVED by Cr Flaunty, seconded Cr Mitchell:

The Council resolved to:

**Receive** the report of the meeting of the Planning and Regulatory Committee held on Tuesday, 12 August 2008.

**CARRIED**

**19 CULTURE AND COMMUNITY COMMITTEE**

1447/2008

MOVED by Cr Corban, seconded Cr Brady:

The Council resolved to:

**Receive** the report of the meeting of the Culture and Community Committee held on Wednesday, 13 August 2008.

**CARRIED**

**20 NORSGA URBAN DEVELOPMENT COMMITTEE**

**1. PLANNING FOR NEW AND EXISTING COMMUNITIES IN NORSGA: UPDATE ON MASSEY MATTERS AND SOCIAL INFRASTRUCTURE PLANNING PROJECTS**

1448/2008

MOVED by Cr Cooper, seconded Cr Jolley:

The Council resolved to:

**Agree** that priority be given to addressing the following key areas in relation to the NorSGA development (as set out in paragraph 13 of the agenda report):

- “• *Sustainable transport planning and connectivity between Massey West and East; including improved pedestrian access to Westgate from West Harbour, implementation of a new Neighbourhood Accessibility Plan for Massey East (to be confirmed by Auckland Regional Transport Authority (ARTA) in September 2008) and well coordinated communications and pedestrian safety measures ahead of the upcoming three and a half year construction period for the new State Highway 16/18 interchange;*
- *Connectivity between new Massey North town centre, Hobsonville growth corridor stage two and the existing Massey urban area;*
- *Linking of existing neighbourhood centres in Massey (e.g. Triangle Road shops, Royal Heights Shopping Centre) with the new Massey town centre;*
- *Ensuring that outstanding social infrastructural deficits (a discussion list attached at pages A63 to A64 to the agenda report) noted for existing Massey are addressed as part of ongoing planning investment programmes by Council and other partners;*
- *Strengthening key assets within the existing Massey area e.g. Moire Park;*
- *Undertaking a local skills and employment analysis to ensure that communities adjoining the NorSGA area are equipped and prepared to take advantage of new local employment opportunities;*

- *Utilising established Massey Matters communication vehicles to update and communicate with local residents on growth planning across the corridor;*
- *Utilising established Massey Matters communication vehicles and community development approaches to actively engage and involve existing local communities where possible in initiatives that will assist in integrating both 'old' and 'new' communities as they form. e.g. intentional place-making projects that acknowledge and build up from community history, innovative community arts projects and events, community tree plantings, signage, way finding and community mapping across the wider North West area, etc."*

**CARRIED**

**2 OTHER MATTERS CONSIDERED**

1449/2008

MOVED by Cr Cooper, seconded Cr Jolley:

The Council resolved to:

**Receive** the report of the meeting of the NorSGA Urban Development Committee held on Monday, 18 August 2008.

**CARRIED**

**21 TE TAUMATA RUNANGA**

**1. REPRESENTATION REVIEW - MAORI WARDS AND ELECTORAL SYSTEM**

1450/2008

MOVED by Cr Cooper, seconded Cr Hulse:

The Council resolved to:

**E Whakae Ana / Agree** that the Single Transferable Voting System be adopted for the 2010 Local Government elections.

**CARRIED**

**2. OTHER MATTERS CONSIDERED**

1451/2008

MOVED by Cr Cooper, seconded Cr Hulse:

The Council resolved to:

**Receive** the report of the meeting of Te Taumata Runanga held on Monday, 18 August 2008.

**CARRIED**

**22 LONG TERM COUNCIL COMMUNITY PLAN AND ANNUAL PLAN COMMITTEE**

1452/2008

MOVED by Cr Clews, seconded Cr Cooper:

The Council resolved to:

**Receive** the report of the meeting of the Long Term Council Community Plan and Annual Plan Committee held on Tuesday, 15 July 2008.

**CARRIED**

9.32 pm Cr Clow left the meeting.

**PART F - PRESENTATIONS**

**23 FIRE DISTRICT REORGANISATION**

This item was considered following Item 14: Te Taumata Runanga Review.

**24 TAG OUT TRUST**

This item was considered following Item 23: Fire District Reorganisation.

**25 SPORT WAITAKERE**

This item was considered following Item 24: Tag Out Trust.

**26 CITATIONS**

This item was considered following Item 13: Representation Review.

**PART G - PROCEDURAL MATTERS**

**27 QUESTIONS**

There were no Questions.

**28 NOTICES OF MOTION**

There were no Notices of Motion.

**PART H - PUBLIC EXCLUDED MATTERS**

**29 CLOSING PRAYER**

Councillor Brady said the Closing Prayer.

9.38 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:**.....