

**MINUTES OF A MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 27 MAY 2009,
COMMENCING AT 5.33 PM**

<u>ITEM</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	3
10 HENDERSON COMMUNITY BOARD	3
11 WAITAKERE YOUTH COUNCIL	4
<u>PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER</u>	4
12 APPOINTMENT TO TE TAUMATA RUNANGA	4
<u>PART F - PRESENTATIONS</u>	4
22 ROYAL HUMANE SOCIETY AWARDS	4
23 CERTIFICATE OF MERIT	4
21 NEW ZEALAND POLICE ASSISTANT COMMISSIONER	4
<u>PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER</u>	5
13 CLARK STREET NEW LYNN - ROAD WIDENING LAND	5
<u>PART E - REPORTS FROM THE STANDING COMMITTEES</u>	5
14 INFRASTRUCTURE AND WORKS COMMITTEE	5
15 POLICY AND STRATEGY COMMITTEE	5

16	FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE	6
1	ELECTED MEMBERS REMUNERATION AND EXPENSES INCLUDING MILEAGE 2009/2010	6
2	OTHER MATTERS CONSIDERED	6
17	PLANNING AND REGULATORY COMMITTEE	7
18	CULTURE AND COMMUNITY COMMITTEE	7
19	NORSGA URBAN DEVELOPMENT COMMITTEE	7
20	TE TAUMATA RUNANGA	7
	<u>PART F - PRESENTATIONS</u>	8
21	NEW ZEALAND POLICE ASSISTANT COMMISSIONER	8
22	ROYAL HUMANE SOCIETY AWARDS	8
23	CERTIFICATE OF MERIT	8
	<u>PART G - PROCEDURAL MATTERS</u>	8
24	QUESTIONS	8
25	NOTICES OF MOTION	8
	<u>PART H - PUBLIC EXCLUDED MATTER</u>	8
26	CLOSING PRAYER	8

**MINUTES OF A MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 27 MAY 2009,
COMMENCING AT 5.33 PM**

PRESENT:

Mayor	RA	Harvey, QSO, JP
Deputy Mayor	PA	Hulse
Councillors	DQ	Battersby, JP
	MFP	Chan, JP
	JM	Clews, QSO, JP
	RI	Clow
	LA	Cooper, JP
	AK	Corban, OBE, JP
	RP	Dallow, QPM, JP
	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)
C Finlay	(Waitakere Youth Council)

IN ATTENDANCE:

Chief Executive Officer
Director: City Services
Director: Finance
Director: Public Affairs
Director: Strategic Planning
Group Manager: Asset Management
Manager: Legal Services
Manager: Government Relations
Democracy and Governance Manager
Senior Engineer: Special Projects
Public Affairs Advisor: External Communications
Executive Assistant to Deputy Mayor
Committee Secretary: D Tukutama
J Moore
N Delamere

ALSO
IN ATTENDANCE:

District Commander Superintendent William Searle, NZ Police
Inspector Scott Webb, Tactical Response Operations Manager, NZ Police
Sergeant Garth Stockley, NZ Police
Constable Michael Clague, Pacific Island Liaison Officer, NZ Police
Anaseini Ngauamo and Family
Donna Kitchener and Family

PART A - OPENING OF MEETING

1 OPENING PRAYER

Reverend Charlie Hughes of St Michaels Anglican Church said the Opening Prayer.

2 APOLOGIES

803/2009

MOVED by Cr Neeson, seconded Cr Clews:

That apologies from Crs Brady and Flaunty for absence be received and sustained.

CARRIED

3 CONFIRMATION OF MINUTES

804/2009

MOVED by Cr Clews, seconded Cr Dallow:

The Council resolved to:

Receive the minutes of the meeting of the Council held on Wednesday, 29 April 2009 and the Reconvened meeting held on Thursday, 7 May 2009, 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

805/2009

MOVED by Cr Clews, seconded Cr Cooper:

The Council resolved to:

Receive the Report of the Mayor.

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

806/2009

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 May 2009.

CARRIED

8 WAITAKERE COMMUNITY BOARD

807/2009

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 May 2009.

CARRIED

9 MASSEY COMMUNITY BOARD

808/2009

MOVED by Cr Cooper, seconded Cr Chan:

The Council resolved to:

Receive the report of the meeting of the Massey Community Board held on Wednesday, 6 May 2009.

CARRIED

10 HENDERSON COMMUNITY BOARD

809/2009

MOVED by Cr Jolley, seconded Cr Corban:

The Council resolved to:

Receive the report of the meeting of the Henderson Community Board held on Thursday, 7 May 2009.

CARRIED

11 WAITAKERE YOUTH COUNCIL

810/2009

MOVED by Cr Cooper, seconded Cr Jolley:

The Council resolved to:

Receive the report of the meeting of the Waitakere Youth Council held on Monday, 4 May 2009.

CARRIED

PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER

12 APPOINTMENT TO TE TAUMATA RUNANGA

811/2009

MOVED by Cr Dallow, seconded Cr Mitchell:

The Council resolve to:

1. **Receive** the Appointment To Te Taumata Runanga report.
2. **Agree** that Mereana Rangihuna be appointed Te Whanau o Waipareira Trust alternate representative on Te Taumata Runanga replacing Naida Glavish.

CARRIED

PRECEDENCE OF BUSINESS

812/2009

MOVED by Mayor Bob Harvey, seconded Cr Hulse:

That Part F: Presentations, Items: 22, 23, and 21 be accorded precedence at this time.

CARRIED

PART F - PRESENTATIONS

22 ROYAL HUMANE SOCIETY AWARDS

Mayor Bob Harvey presented on behalf of the Royal Humane Society an In Memoriam Certificate to the Ngaumo Family for Mr Ngaumo's act of bravery to save his son that ended tragically on 30 January 2006.

Mayor Bob Harvey also presented a Certificate to Donna Kitchener for her act of bravery in saving Mr Ngauamo's son on 30 January 2006.

23 CERTIFICATE OF MERIT

Mayor Bob Harvey presented a Certificate of Merit to Senior Sergeant Garth Stockley who risked his life going to assist a swimmer at Piha Beach.

21 NEW ZEALAND POLICE ASSISTANT COMMISSIONER

There was no presentation from the New Zealand Police Assistant Commissioner.

The Order of Business resumed at Part D - Report of the Chief Executive, Item 13: Clark Street, New Lynn - Road Widening Land.

PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER

13 CLARK STREET NEW LYNN - ROAD WIDENING LAND

813/2009

MOVED by Cr Battersby, seconded Cr Clow:

The Council resolved to:

1. **Receive** the Clark Street New Lynn - Road Widening Land report.
2. **Agree** that the following parcels of land should be taken for road widening purposes:
 - a) Section 1 SO 419075 - being part CFR NA96A/261 (5 Clark Street);
 - b) Section 8 SO 419075 - being part CFR NA 197/47 (26 Clark Street).
3. **Agree** that no private injury will be done as a consequence of the taking of the land for roading purposes for which due compensation is not provided under the Public Works Act 1981.

CARRIED

PART E - REPORTS FROM THE STANDING COMMITTEES

14 INFRASTRUCTURE AND WORKS COMMITTEE

814/2009

MOVED by Cr Battersby, seconded Cr Dallow:

The Council resolved to:

Receive the report of the meeting of the Infrastructure and Works Committee held on Wednesday, 6 May 2009.

CARRIED

15 POLICY AND STRATEGY COMMITTEE

815/2009

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 May 2009.

CARRIED

16 **FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE**

1 **ELECTED MEMBERS REMUNERATION AND EXPENSES INCLUDING MILEAGE 2009/2010**

816/2009

MOVED by Cr Clow, seconded Cr Cooper:

The Council resolved to:

Agree that the following salaries for Elected Members be recommended to the Remuneration Authority:

- Deputy Mayor - \$81,753;
- Chairmen of Committees:
 - Planning and Regulatory, Finance and Operational Performance, Infrastructure and Works, NorSGA Urban Development, and Culture and Community Committees - \$71,793.
- Chairmen of Other Committees:
 - Long Term Council Community Plan and Annual Plan Committee - \$68,625;
 - Policy and Strategy, Emergency Services Committees - 0;
 - Performance Review Committee - 0;
 - Tenders Subcommittee - 0;
 - Creative Communities Scheme Allocation Subcommittee - 0
- Deputy Chairmen:
 - Infrastructure and Works, Planning and Regulatory, and Culture and Community Committees - \$58,067.
- Other Councillors - \$55,333;
- Community Board Chairmen - \$25,299;
- Community Board Members - \$13,022.

CARRIED

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

2 **OTHER MATTERS CONSIDERED**

817/2009

MOVED by Cr Clow, seconded Cr Cooper:

The Council resolved to:

Receive the report of the meeting of the Finance and Operational Performance Committee held on Monday, 11 May 2009.

CARRIED

17 **PLANNING AND REGULATORY COMMITTEE**

818/2009

MOVED by Cr Neeson, seconded Cr Lawley:

The Council resolved to:

Receive the report of the meeting of the Planning and Regulatory Committee held on Tuesday, 12 May 2009.

CARRIED

18 **CULTURE AND COMMUNITY COMMITTEE**

819/2009

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, 13 May 2009.

CARRIED

19 **NORSGA URBAN DEVELOPMENT COMMITTEE**

820/2009

MOVED by Cr Cooper, seconded Cr Neeson:

The Council resolved to:

Receive the report of the meeting of the NorSGA Urban Development Committee held on Monday, 18 May 2009.

CARRIED

20 **TE TAUMATA RUNANGA**

821/2009

MOVED by Cr Cooper, seconded Cr Clow:

The Council resolved to:

Receive the report of the meeting of Te Taumata Runanga held on Monday, 18 May 2009.

CARRIED

PART F - PRESENTATIONS

21 NEW ZEALAND POLICE ASSISTANT COMMISSIONER

22 ROYAL HUMANE SOCIETY AWARDS

23 CERTIFICATE OF MERIT

These items were considered following Item 12: Appointment To Te Taumata Runanga.

PART G - PROCEDURAL MATTERS

24 QUESTIONS

There were no questions.

25 NOTICES OF MOTION

There was no Notice of Motion.

PART H - PUBLIC EXCLUDED MATTER

There were no Public Excluded Matters.

26 CLOSING PRAYER

Mayor Bob Harvey said the Closing Prayer.

6.33 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:.....