

**MINUTES OF A MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER AT  
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,  
WAITAKERE, ON WEDNESDAY, 17 JUNE 2009,  
COMMENCING AT 9.34 AM**

---

**TABLE OF CONTENTS**

<b><u>ITEM</u></b>		<b><u>PAGE NO.</u></b>
1	<b>APOLOGIES</b>	<b>1</b>
2	<b>URGENT BUSINESS</b>	<b>1</b>
3	<b>CONFLICTS OF INTEREST</b>	<b>2</b>
4	<b>AUCKLAND GOVERNANCE - WAITAKERE CITY COUNCIL SUBMISSION ON LOCAL GOVERNMENT (AUCKLAND COUNCIL) BILL</b>	<b>2</b>

**MINUTES OF A MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER AT  
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,  
WAITAKERE, ON WEDNESDAY, 17 JUNE 2009,  
COMMENCING AT 9.34 AM**

---

**PRESENT:**

Mayor	RA	Harvey, QSO, JP (until 9.40 am)
Deputy Mayor	PA	Hulse (presiding from 12.14 pm)
Councillors	DQ	Battersby, QSM, JP
	BA	Brady, JP
	MFP	Chan, JP
	JM	Clews, QSO, JP
	RI	Clow (until 9.40 am)
	LA	Cooper, JP
	AK	Corban, OBE, JP
	WW	Flaunty, QSM, JP
	MM	Jolley
	JP	Lawley, JP

**ABSENT:**

Councillor	RP	Dallow, QPM, JP
------------	----	-----------------

**OBSERVER:**

	WH	Paki, JP (Chairman Te Taumata Runanga)
--	----	--

**IN ATTENDANCE:**

Chief Executive Officer  
Director: Community Wellbeing  
Director: Strategic Planning  
Director: Corporate and Business Services  
Deputy Director: Strategic Planning  
Group Manager: Democracy and Support Services  
Group Manager: Planning and Community Services  
Manager: Government Relations  
Manager: Human Resources and Organisational Development  
Democracy and Governance Manager  
Senior Advisor: Strategic Governance  
Strategic Advisor: Strategic Planning  
Project Manager: City Projects  
Committee Secretary: J Moore

**ALSO IN ATTENDANCE:**

M Harré, Consultant, Strategic Policy Services, Forté Career and Business Designs Limited

**1 APOLOGIES**

981/2009

MOVED by Cr Clews, seconded Cr Hulse:

That apologies from Crs Mitchell, and Neeson for absence, be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

3 **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.

4 **AUCKLAND GOVERNANCE - WAITAKERE CITY COUNCIL SUBMISSION ON LOCAL GOVERNMENT (AUCKLAND COUNCIL) BILL**

982/2009

MOVED by Cr Clews, seconded Cr Flaunty:

The Council resolved to:

1. **Receive** Auckland Governance - Waitakere City Council Submission On Local Government (Auckland Council) Bill report.
2. **Agree** that the Council adjourn into a workshop until 12.10 pm to consider the Council's submission to the Select Committee on the Local Government (Auckland Council) Bill.
3. **Agree** that Te Taumata Runanga is authorised to make an independent submission to the Select Committee considering the Local Government (Auckland Council) Bill.

**CARRIED**

9.40 am The meeting adjourned into a workshop.

12.14 pm The meeting reconvened, Deputy Mayor, Cr Hulse presiding. Mayor Bob Harvey and Cr Clow were not present.

983/2009

MOVED by Cr Hulse, seconded Cr Clews:

The Council resolved to:

**Agree** that the issue relating to direct Maori representation and/or the requirement for a standing committee such as Te Taumata Runanga be determined at the Council meeting scheduled for Wednesday, 24 June 2009.

**CARRIED**

12.17 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:**.....