

**AGENDA FOR A MEETING OF THE COUNCIL TO BE HELD IN THE COUNCIL CHAMBER
AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 24 JUNE 2009
COMMENCING AT 5.30 PM**

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PART A - OPENING OF MEETING

1 OPENING PRAYER

Reverend Ian McCleary (retired) Anglican Minister will say the Opening Prayer.



2 APOLOGIES



3 CONFIRMATION OF MINUTES

Extraordinary Meeting Minutes - Friday, 17 April 2009
Meeting Minutes - Wednesday, 20 May 2009
Meeting Minutes - Wednesday, 27 May 2009
Meeting Minutes - Wednesday, 17 June 2009

RECOMMENDATION

It is recommended that the Council resolve to:

Receive the minutes of the meetings of the Council held on Friday, 17 April 2009, Wednesday, 20 May 2009, Wednesday, 27 May 2009 and Wednesday, 17 June 2009, as circulated, and that they be taken as read and now be confirmed.



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 the Council resolve to:

1. **Receive** the Report of the Mayor.
2. **Agree** that the Te Taumata Runanga Chairman urge the New Zealand Government to make Matariki a stand-alone public holiday.

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, 8 JUNE 2009

MATTERS CONSIDERED

*Pages 1-6
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 6 in the supplement labelled Part C.

It is recommended that the Council resolve to:

Receive the report of the meeting of the New Lynn Community Board held on Monday, 8 June 2009.

GPJ Marshall
CHAIRMAN



8 **WAITAKERE COMMUNITY BOARD**

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON TUESDAY, 2 JUNE 2009

MATTERS CONSIDERED

*Pages 7-11
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 7 to 11 in the supplement labelled Part C.

It is recommended that the Council resolve to:

Receive the report of the meeting of the Waitakere Community Board held on Tuesday, 2 June 2009.

KJP Witten-Hannah, JP
CHAIRMAN



9 **MASSEY COMMUNITY BOARD**

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON WEDNESDAY, 3 JUNE 2009

MATTERS CONSIDERED

*Pages 12-18
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 18 in the supplement labelled Part C.

It is recommended that the Council resolve to:

Receive the report of the meeting of the Massey Community Board held on Wednesday, 3 June 2009.

JG Riddell
CHAIRMAN



10 **HENDERSON COMMUNITY BOARD**

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON THURSDAY, 4 JUNE 2009

MATTERS CONSIDERED

*Pages 19-27
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 19 to 27 in the supplement labelled Part C.

It is recommended that the Council resolve to:

Receive the report of the meeting of the Henderson Community Board held on Thursday, 4 June 2009.

EAG Grimmer, MNZM
CHAIRMAN



11 **WAITAKERE YOUTH COUNCIL**

THE WAITAKERE YOUTH COUNCIL SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 8 JUNE 2009

MATTERS CONSIDERED

*Pages 28-31
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 28 to 31 in the supplement labelled Part C.

It is recommended that the Council resolve to:

Receive the report of the meeting of the Waitakere Youth Council held on Monday, 8 June 2009.

C Finlay
CHAIRMAN



PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER

12 MAORI COMMUNITY APPOINTMENT TO THE PLANNING AND REGULATORY COMMITTEE GAMBLING VENUE POLICY HEARING PANEL

EXECUTIVE SUMMARY

Te Taumata Runanga has requested that a community representative be appointed to the Planning and Regulatory Committee's Hearing Panel on the Gambling Venue Policy.

Te Taumata Runanga has further endorsed Denal Meihana, as the community representative if the request is approved by Council.

RECOMMENDATIONS

It is recommended that the Council resolve to:

1. **Receive** the Maori Community Appointment To The Planning And Regulatory Committee Gambling Venue Policy Hearing Panel report.
2. **Approve** the appointment of Denal Meihana to the Planning and Regulatory Committee Gambling Venue Policy Hearing Panel.

BACKGROUND

1. The Gambling Act 2003 requires that councils review their gambling venue policies relating to the control of gambling machines referred to as class 4 gambling, at least every 3 years. Where a council intends to change a gambling venue policy, the Gambling Act 2003 requires that any proposed changes are included in information that is being made available as part of a public consultation process (special consultative procedure) as set out in the Local Government Act 2002.
2. The Planning and Regulatory Committee at its meeting held on 10 June 2008 considered policy options for the control of class 4 gambling, and at its meeting on 8 July 2008, confirmed two preferred options for consultation with the community. As required by the Racing Act 2003, the policy options also cover consent for any new New Zealand Racing Board venues without gambling machines.

“The Planning and Regulatory Committee resolved to:

2. *Agree that the community be consulted on whether to include in the Gambling Venue Policy:*
 - a. *Maintaining the status quo of the current cap on venue and machine numbers as stated in the existing policy, or*
 - b. *Including a sinking lid policy, where the cap on venue and machine numbers as stated in the existing policy will reduce each time a venue closes and no new venues be permitted.*
3. *Agree that the Council determine its position on the Gambling Venue Policy after consultation with the community.*

1186/2008

3. A process for public consultation through submissions commenced on 16 February 2009. The submissions period closed on 25 March 2009. Hearings on the draft Gambling Venue Policy are scheduled for 20, 21 and 22 July 2009, prior to the drafting of the final policy and its presentation to the Planning and Regulatory Committee for adoption and implementation.

Maori consultation on the Gambling Venue Policy to date

4. The process for public consultation expressly provided for Maori participation in the decision making process. To that end, a workshop was facilitated on 12 March 2009 by Council's Maori Relationships Team - Te Paparewa A Uru, with Te Taumata Runanga and other Maori stakeholders. That workshop resulted in a draft submission on the Gambling Venue Policy review, which was presented for discussion as part of the Gambling Venue Policy report to Te Taumata Runanga at their 16 March 2009 meeting.
5. In relation to the Gambling Venue Policy and draft submission, Te Taumata Runanga resolved the following on 16 March 2009:

“Te Taumata Runanga resolved to:

1. **Kua Whiwhi / Receive** the Gambling Venue Policy report.
2. **Whakatau / Approve** that the Chairman be given authority to approve Te Taumata Runanga's draft submission to the Council on the Gambling Venue Policy.
3. **E Whakae Ana / Agree** to recommend to Council that an appropriately skilled member of the Māori community be co-opted to the Planning and Regulatory Committee and/or the Hearings Committee during their deliberations on the Gambling Venue Policy to advise regarding the impacts of the Gambling Venue Policy on Maori.
4. **E Whakae Ana / Agree** to recommend to Council Te Taumata Runanga's preference for a sinking lid policy, which would see the level of gambling machines reduced by natural attrition as premises close.

369/2009

6. On Monday, 15 June 2009:

“Te Taumata Runanga resolved to:

E Whakae Ana / Agree that it be recommended to Council that Te Taumata Runanga nominate the Chairman of Te Taumata Runanga, W Paki to the Planning and Regulatory Committee Hearing for the Gambling Venue Policy.”

976/2009

7. On Friday, 19 June 2009:

“Te Taumata Runanga resolved to:

1. **Kua Whiwhi / Receive** the Planning and Regulatory Committee Gambling Venue Policy Hearing Panel - Maori Community Representation report.
2. **E Whakae Ana / Agree** that the resolution 976/2009:
“E Whakae Ana / Agree that it be recommended to Council that Te Taumata Runanga nominate the Chairman of Te Taumata Runanga, W Paki to the Planning and Regulatory Committee Hearing for the Gambling Venue Policy.”
be rescinded.

985/2009

3. **E Whakae Ana / Agree** that Te Taumata Runanga nominate and recommend Denal Meihana as community representative to the Council to sit as part of the Planning and Regulatory Committee Hearing on the Gambling Venue Policy.

987/2009

DECISION MAKING

8. The Council is requested to approve Te Taumata Runanga's recommendation to have a Maori community member co-opted to the Planning and Regulatory Committee Gambling Venue Policy Hearing Panel.
9. Section 101(2) of the Gambling Act 2003 sets out a mandatory statutory requirement that the Council has regard to the social impact of gambling within Waitakere in adopting a class 4 Gambling Venue Policy. Te Taumata Runanga's request for a Maori community representative to participate in the Gambling Policy Venue Hearing may contribute to and enhance Council's decision making on the social impacts of gambling in Waitakere.
10. Schedule 7 of the Local Government Act 2002 provides that a local authority has the power to appoint any member of a committee or a subcommittee (clause 31(1)), and that the committee member may, but need not be, an Elected Member of the local authority if, in the opinion of the local authority, that person has the skills, attributes, or knowledge that will assist the work of the committee or subcommittee (clause 31(3)).

STRATEGIC CONTEXT

11. The opportunity for participation of a Maori community representative in the Gambling Venue Policy deliberations process enhances Council's commitment to the Treaty of Waitangi principles, and gives effect to Council's Active Democracy Strategic Platform which supports the involvement of citizens in the Council's decision making process through education, removing barriers, developing partnerships, improving information flows and supporting communities' own ways of interacting with the Council.
12. The above decision contributes to the following community outcomes:
 - Nga Manukura - Maori leadership;
 - He iwi kaha - Strong Communities;
 - Toiora - Healthy lifestyles;
 - Te Mana Whakahaere - Autonomy;
 - Whaiora - Participation in society; and
 - Te Mahi tahi - Working together.

CONSULTATION

13. Consultation with Council's Maori Relationships Team, Te Taumata Runanga, iwi and other Maori stakeholders has taken place.

RESOURCES

14. The Maori Community appointee will be reimbursed for their time on the Planning and Regulatory Committee Gambling Venue Policy Hearing Panel at the same rate as councillor members.

IMPLEMENTATION ISSUES

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

AUCKLAND COUNCIL TRANSITION ISSUES

16. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as it does not directly or because of its consequences: significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

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



13 GLOBAL PARTNERSHIP ON CITIES AND BIODIVERSITY

GLOSSARY

Convention on Biological Diversity	(CBD)
Conference of the Parties to the Convention on Biological Diversity	(COP)
Governments for Sustainability	(ICLEI)
Local Action on Biodiversity	(LAB)

EXECUTIVE SUMMARY

A1-A2

The purpose of this report is to put the invitation, as attached at pages A1 to A2, for Waitakere to join the Convention on Biological Diversity (CBD) initiative on cities and biodiversity, as one of the global leaders in biodiversity-friendly urban management to the Council for their decision.

Accepting the partnership invitation would secure world class status for the City.

RECOMMENDATIONS

It is recommended that the Council resolve to:

1. **Receive** the Global Partnership On Cities And Biodiversity report.
2. **Agree** that the Council accepts the invitation to participate in the Global Partnership on Cities and Biodiversity.
3. **Note** that the Chief Executive must ensure that any decision to accept the invitation to participate in the Global Partnership on Cities and Biodiversity is confirmed in writing by the Auckland Transition Agency before the acceptance can be conveyed.

BACKGROUND

1. The Convention on Biological Diversity (CBD) initiative resulted in the launch of a Global Partnership on Cities and Biodiversity at the IUCN World Conservation Congress on 7 October 2008 in Barcelona. This brought together networks of local governments (such as Governments for Sustainability (ICLEI) and its ground-breaking Local Action on Biodiversity (LAB) project, of which Waitakere is one of 21 pioneer city members, United Nations organisations, research institutions and non-government organisations.

2. The objectives of the partnership are to support cities in the sustainable management of their biodiversity resources, to assist cities to implement practices that support international, national and regional strategies, and plans on biodiversity, and to learn from existing initiatives.
3. The CBD Secretariat has been co-ordinating efforts to develop a monitoring tool, the Singapore Index on Cities' Biodiversity, and a Plan of Action on Cities and Biodiversity. Additionally, the CBD are also collaborating to raise public awareness of biodiversity by promoting participation in the Green Wave initiative (a global biodiversity campaign to educate children and youth through tree planting) and the International Year of Biodiversity in 2010.

DECISION MAKING

4. Waitakere has been a pioneer member of the LAB project since 2006 and given presentations on its biodiversity planning and management at international workshops in Zagreb, Croatia in 2007 and in Durban, South Africa in 2008. Waitakere also mounted a poster display at the LAB Mayors' Conference which preceded the Conference of the Parties to the Convention on Biological Diversity (COP) 8 in Bonn, Germany in 2008. Waitakere has gained a very positive international profile for its biodiversity management through these events.
5. Taking a step further to participate in this Global Partnership on Cities and Biodiversity would ensure Waitakere's place on the world stage. Passing this partnership status on to the new Auckland Council would secure Auckland's world class city status.

Consideration of Community Views

6. Being a part of the global community on biodiversity issues and seeking good biodiversity outcomes contributes towards the Green Network and Environmental Protection Community Outcomes.

STRATEGIC CONTEXT

7. Networking on an internationally influential basis to achieve recognition for the importance of successful urban biodiversity outcomes meets biodiversity objectives in the Environment Strategy 2008.
8. The international recognition of the significance of Waitakere's local biodiversity also gives effect to goals of the Waitakere Ranges Heritage Area Act and the Hauraki Gulf Marine Park Act.

CONSULTATION

9. Consultation is not considered to be necessary before the Council makes its decision.

RESOURCES

10. There are no resources required other than Council officers time at this stage. However, in October 2010 there is the tenth meeting of the Conference of the Parties to the Convention on Biological Diversity (COP) 10 in Nagoya, Japan to which Waitakere would be invited as a partner. Travel costs to attend this Conference could be drawn from existing budgets in the Long Term Council Community Plan 2009-2019.

IMPLEMENTATION ISSUES

11. There are no implementation issues that may arise from the decision.

AUCKLAND COUNCIL TRANSITION ISSUES

12. The Local Government (Tamaki Makaurau Reorganisation) Act 2009 imposes restrictions on Waitakere City Council's decision making capabilities in respect of Section 31 4 (i) as a decision for Waitakere to participate in the Global Partnership on Cities and Biodiversity will position the new Auckland Council to be able to continue that partnership.

Report prepared by: Carol Bergquist, Manager Environment Strategy.



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

GLOSSARY

Local Government (Auckland Council) Bill	(LG(AC)Bill)
Local Government (Tamaki Makaurau Reorganisation) Act 2009	(LG(TMR)Act)

EXECUTIVE SUMMARY

The purpose of this report is to finalise and confirm the Council's submission on the Local Government (Auckland Council) Bill.

RECOMMENDATIONS

It is recommended that Council resolve to:

1. **Receive** the Auckland Governance - Waitakere City Council Submission On Local Government (Auckland Council) Bill report.
2. **Agree** to delegate to the Mayor, or in his absence to the Deputy Mayor, authority to approve the final submission to the Select Committee on the Local Government (Auckland Council) Bill.
3. **Agree** to authorise the Mayor and Deputy Mayor, or in their absence the Chairman of the Long Term Council Community Plan and Annual Plan Committee to present the Council's submission to the Auckland Governance Legislation Select Committee, supported as appropriate by Council officers.

BACKGROUND

1. The Royal Commission on Auckland Governance was established by the Government to investigate and make recommendations on local and regional governance arrangements for the Auckland region. The Council submitted to the Royal Commission in April 2008. The findings of the Royal Commission on Auckland Governance were released on 27 March 2009, and Central Government released their response on 7 April 2009.

2. At least three pieces of legislation are anticipated to give effect to the Government's decisions on Auckland governance. This includes the Local Government (Tamaki Makaurau Reorganisation) Act 2009 (LG(TMR)Act) which was assented on 23 May 2009, and the Local Government (Auckland Council) Bill (LG(AC)Bill).
3. The LG(TMR)Act and LG(AC)Bill begin the process of transitioning existing Auckland councils to the unitary authority. The LG(AC)Bill provides for the governance structure of the Auckland Council, including:
 - The high level framework for the governance of the Auckland Council (number of wards and number of boards);
 - Direction and provision of powers for the Local Government Commission to determine boundaries of the wards and local boards and the number of local boards and their membership; and
 - Providing powers and functions for the Local Government Commission to determine the final boundaries of the Auckland Region to the south.
4. Submissions to the Select Committee on the LG(AC) Bill close on 26 June 2009. Progress on the development of the Council's submission was reported to the 17 June 2009 Council meeting:

"The Council resolved to

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."*

982/2009.

and;

"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."

983/2009

DECISION MAKING

5. A draft of the Council's submission was provided to Councillors at a workshop held during the Council meeting on 17 June 2009. The submission has been amended to incorporate outcomes from the workshop and will be circulated separately. Further work to improve key points or to provide additional support to the submission will be undertaken prior to the Council meeting, and all changes will be documented for Council consideration.
6. The Council's submission will endeavour to enhance local democracy, ensure the efficiency and effectiveness of the new Auckland Council and provide detail on changes to the Bill necessary to achieve this. This submission builds on work developed by Council officers and the workshops held with Councillors and Te Taumata Runanga (governance working group) on 28 May 2009, 3 June 2009, 9 June 2009 and 17 June 2009.

STRATEGIC CONTEXT

7. The LG(TMR)Act establishes a single unitary authority to govern the entire Auckland region from 1 November 2010 and dissolves the existing local authorities from the close of the preceding day.
8. The changes to Auckland governance will have far reaching implications not only for the region, but also for the regions bounding the Auckland region and for the rest of New Zealand.

CONSULTATION

9. This report is based on work undertaken to support the Council's submission to the Royal Commission on Auckland Governance and subsequent work on regional governance; and workshops held with Councillors and Te Taumata Runanga (governance working group) on 28 May 2009, 3 June 2009 and 9 June 2009 and 17 June 2009.
10. There will be a separate presentation prepared for the Select Committee hearing. The Select Committee is scheduled to convene after 6 July 2009. The process of writing the presentation to the Select Committee will focus on the key issues and seek to achieve a focused and compelling basis for the Council's submission.

RESOURCES

11. All resources required for the preparation of the submission and its presentation to the Select Committee are met from existing budgets.

IMPLEMENTATION ISSUES

12. The LG(AC)Bill was introduced to Parliament on 13 May 2009, with submissions to the Select Committee closing on 26 June 2009. This has provided a limited time for the Council to develop its submission to the Select Committee. However, four workshops have been held with Councillors and members of the especially established Te Taumata Runanga working group to gather input.
13. Council officers have not yet been formally notified of the exact dates for the Select Committee hearings but latest advice is that they may commence on the 6 July 2009 or in mid July, depending on the number of submissions.
14. There are no other implementation issues related to this report.

AUCKLAND COUNCIL TRANSITION ISSUES

15. While the submissions process on the LG(AC)Bill may impact on the final content of the Local Government (Auckland Council) Act, the decision making proposed in this report is not constrained by section 31 of the LG(TMR) Act, as it does not directly or because of its consequences: significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

Report prepared by: Graeme Campbell, Director: Strategic Planning.

Vijaya Vaidyanath
CHIEF EXECUTIVE OFFICER



PART E - REPORTS FROM THE STANDING COMMITTEES

15 INFRASTRUCTURE AND WORKS COMMITTEE

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON WEDNESDAY, 3 JUNE 2009

MATTERS CONSIDERED

*Pages 1-4
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 4 in the supplement labelled Part E.

It is recommended that the Council resolve to:

Receive the report of the meeting of the Infrastructure and Works Committee held on Wednesday, 3 June 2009.

DQ Battersby, QSM, JP

CHAIRMAN



16 POLICY AND STRATEGY COMMITTEE

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON THURSDAY, 4 JUNE 2009

MATTERS CONSIDERED

*Pages 5-11
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 5 to 11 in the supplement labelled Part E.

It is recommended that the Council resolve to:

Receive the report of the meeting of the Policy and Strategy Committee held on Thursday, 4 June 2009.

PA Hulse

CHAIRMAN



17 **FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE**

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 8 JUNE 2009

MATTERS CONSIDERED

*Pages 12-18
Part E
Page 1
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 18 in the supplement labelled Part E. The public excluded minutes are attached at page 1 of the Confidential Supplement labelled Part H.

It is recommended that the Council resolve to:

Receive the report of the meeting of the Finance and Operational Performance Committee held on Monday, 8 June 2009.

RI Clow
CHAIRMAN



18 **CULTURE AND COMMUNITY COMMITTEE**

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON WEDNESDAY, 11 JUNE 2009

MATTERS CONSIDERED

*Pages 19-24
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 19 to 24 in the supplement labelled Part E.

It is recommended that the Council resolve to:

Receive the report of the meeting of the Culture and Community Committee held on Wednesday, 11 June 2009.

JP Lawley, JP
CHAIRMAN



19 **TE TAUMATA RUNANGA**

I NOHO TE TAUMATA RUNANGA KOMITI RAHINA TE KAU MA RIMA O PIPIRI 2009

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 15 JUNE 2009

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.

NGA TAKE E WHIRIWHIRIA

E whakataua ana Te Taumata Runanga i nga take i whakamanangia i te ture he whakaahua o nga tuhi kua tonoa ki nga mema o te Kaunihera.

It is recommended that the Council resolve to:

Receive the report of the meeting of Te Taumata Runanga held on Monday, 15 June 2009.

W Paki, JP
CHAIRMAN



PART F - PRESENTATION

These presentations will take place at 6.00 pm.

20 **NEW ZEALAND POLICE - ASSISTANT COMMISSIONER - STEVE SHORTLAND**

Assistant Commissioner, Steve Shortland will introduce himself to the Council and speak about the role of the Assistant Commissioner and the Police's new plans for the future.

21 **WAITAKERE AREA COMMANDER - INSPECTOR GARY DAVEY**

The Waitakere Area Commander, Inspector Gary Davey has taken over from Area Commander Mark O'Connor and will introduce himself to the Council.

22 **GIFT TO THE CITY**

Councillor Assid Corban will make a presentation of archival material, from his private collection. Councillor Corban wishes to gift the material to the City.



PART G - PROCEDURAL MATTERS

23 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.



24 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 MATTER



25 CLOSING PRAYER

