

**MINUTES OF A MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 24 JUNE 2009,
COMMENCING AT 5.40 PM**

TABLE OF CONTENTS

<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 E - REPORTS FROM THE STANDING COMMITTEES</u>	4
19 TE TAUMATA RUNANGA	4
<u>PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER</u>	4
12 MAORI COMMUNITY APPOINTMENT TO THE PLANNING AND REGULATORY COMMITTEE GAMBLING VENUE POLICY HEARING PANEL	4
13 GLOBAL PARTNERSHIP ON CITIES AND BIODIVERSITY	5
14 AUCKLAND GOVERNANCE - WAITAKERE CITY COUNCIL SUBMISSION ON LOCAL GOVERNMENT (AUCKLAND COUNCIL) BILL	5
<u>PART F - PRESENTATIONS</u>	6
20 NEW ZEALAND POLICE - ASSISTANT COMMISSIONER - STEVE SHORTLAND	6
21 WAITAKERE AREA COMMANDER - INSPECTOR GARY DAVEY	6

<u>PART E - REPORTS FROM THE STANDING COMMITTEES</u>	6
15 INFRASTRUCTURE AND WORKS COMMITTEE	6
16 POLICY AND STRATEGY COMMITTEE	6
17 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE	7
18 CULTURE AND COMMUNITY COMMITTEE	7
<u>PART G - PROCEDURAL MATTERS</u>	7
23 QUESTIONS	7
24 NOTICES OF MOTION	7
<u>PART H - PUBLIC EXCLUDED MATTER</u>	8
25 CLOSING PRAYER	8

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WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 24 JUNE 2009,
COMMENCING AT 5.40 PM**

PRESENT:

Mayor	RA	Harvey, QSO, JP
Deputy Mayor	PA	Hulse
Councillors	BA	Brady, JP
	MFP	Chan, JP
	JM	Clews, QSO, JP
	RI	Clow
	LA	Cooper, 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)
E Heavey	(Deputy Chairman, Waitakere Youth Council)
J Carrodus	(Massey Community Board)
T Hartnett	(New Lynn Community Board)

IN ATTENDANCE:

Chief Executive Officer
Director: Corporate & Business Services
Director: Public Affairs
Director: Strategic Planning
Group Manager: Asset Management
Group Manager Democracy & Support Services
Group Manager: Social & Cultural Strategy
Manager: Legal Services
Manager: Government Relations
Manager: Environmental Strategy
Democracy and Governance Manager
Security Manager
Senior Engineer: Special Projects
Team Leader - Transport Road Safety
Executive Assistant to Deputy Mayor
Executive Liaison Manager
Public Affairs Advisor: External Communications
Strategic Advisor: A Magee
Strategic Advisor: M Harre
Strategic Advisor: Community Outcomes
Strategic Partnership Advisor - Children and Youth
Security Management Specialist
Consultant - Mayoral Media
Committee Secretary: M Petherick
C Brown
D Tukutama

**ALSO
IN ATTENDANCE:** Assistant Commissioner Steve Shortland, NZ Police, Metro Auckland
Area Commander, Inspector Gary Davey, Henderson Police

PART A - OPENING OF MEETING

1 OPENING PRAYER

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

2 APOLOGIES

1089/2009

MOVED by Cr Neeson, seconded Cr Jolley:

That apologies from Crs Battersby, Corban and Flaunty for absence, be received and sustained.

CARRIED

3 CONFIRMATION OF MINUTES

1090/2009

MOVED by Cr Clews, seconded Cr Cooper:

The Council resolved 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.

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

1091/2009

MOVED by Mayor Bob Harvey, seconded Cr Clews:

The Council resolved to:

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

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

1092/2009

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, 8 June 2009.

CARRIED

8 WAITAKERE COMMUNITY BOARD

1093/2009

MOVED by Cr Mitchell, seconded Cr Hulse:

The Council resolved to:

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

CARRIED

9 MASSEY COMMUNITY BOARD

1094/2009

MOVED by Cr Chan, seconded Cr Cooper:

The Council resolved to:

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

CARRIED

10 HENDERSON COMMUNITY BOARD

1095/2009

MOVED by Cr Jolley, seconded Cr Brady:

The Council resolved to:

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

CARRIED

11 WAITAKERE YOUTH COUNCIL

1096/2009

MOVED by Cr Cooper, seconded Cr Brady:

The Council resolved to:

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

CARRIED

PRECEDENCE OF BUSINESS

1097/2009

MOVED by Cr Neeson, seconded Cr Mitchell:

That Part E - Standing Committee Reports, Item 19: Te Taumata Runanga be accorded precedence at this time.

CARRIED

PART E - REPORTS FROM THE STANDING COMMITTEES

19 TE TAUMATA RUNANGA

1098/2009

MOVED by Cr Clow, seconded Cr Cooper:

The Council resolved to:

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

CARRIED

The Order of Business resumed at Part D - Report Of The Chief Executive Officer.

PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER

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

DECLARATION OF INTEREST

6.05 pm Crs Clow and Cooper declared an interest and withdrew from the table, taking no part in the discussion or decision on Item 12: Maori Community Appointment To The Planning And Regulatory Committee Gambling Venue Policy Hearing Panel.

1099/2009

MOVED by Cr Mitchell, seconded Cr Dallow:

The Council resolved to:

1. **Receive** the Maori Community Appointment To The Planning And Regulatory Committee Gambling Venue Policy Hearing Panel report.
2. **Agree** that the appointment of a Maori Community Appointment to the Planning and Regulatory Committee Gambling Venue Policy Hearing Panel be deferred to the Council meeting scheduled to be held on Wednesday, 15 July 2009 following the Planning and Regulatory Committee consideration of a further report on the Gambling Venue Policy.

CARRIED

6.09 pm Crs Clow and Cooper returned to the table.

13 GLOBAL PARTNERSHIP ON CITIES AND BIODIVERSITY

1100/2009

MOVED by Cr Cooper, seconded Cr Hulse:

The Council resolved 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.

CARRIED

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

1101/2009

MOVED by Cr Hulse, seconded Cr Clow:

The Council resolved 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 including the tabled amendments.
3. **Agree** to authorise the Mayor, Deputy Mayor and 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.

4. **Agree** to continue to work with like-minded councils to articulate common shared views and solutions on the Local Government (Auckland Council) Bill wherever possible.

CARRIED

PRECEDENCE OF BUSINESS

1102/2009

MOVED by Cr Clow, seconded Cr Hulse:

That Part F - Presentations be accorded precedence at this time.

CARRIED

PART F - PRESENTATIONS

20 NEW ZEALAND POLICE - ASSISTANT COMMISSIONER - STEVE SHORTLAND

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

21 WAITAKERE AREA COMMANDER - INSPECTOR GARY DAVEY

Waitakere Area Commander, Inspector Gary Davey, who has taken over from Area Commander Mark O'Connor introduced himself to the Council.

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

1103/2009

MOVED by Cr Dallow, seconded Cr Jolley:

The Council resolved to:

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

CARRIED

16 POLICY AND STRATEGY COMMITTEE

1104/2009

MOVED by Cr Hulse, seconded Cr Clews:

The Council resolved to:

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

CARRIED

17 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE

1105/2009

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, 8 June 2009.

CARRIED

18 CULTURE AND COMMUNITY COMMITTEE

1106/2009

MOVED by Cr Lawley, seconded Cr Neeson:

The Council resolved to:

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

CARRIED

19 TE TAUMATA RUNANGA

This item was considered following Part C - Reports Of New Lynn Community Board, Waitakere Community Board, Massey Community Board, Henderson Community Board and Waitakere Youth Council.

PART F - PRESENTATIONS

20 NEW ZEALAND POLICE - ASSISTANT COMMISSIONER - STEVE SHORTLAND

This item was considered following Part D - Report of the Chief Executive Officer.

21 WAITAKERE AREA COMMANDER - INSPECTOR GARY DAVEY

This item was considered following Item 20: New Zealand Police - Assistant Commissioner - Steve Shortland.

PART G - PROCEDURAL MATTERS

23 QUESTIONS

There were no Questions.

24 NOTICES OF MOTION

There were no Notices of Motion.

PART H - PUBLIC EXCLUDED MATTER

There were no Public Excluded Matters.

25 CLOSING PRAYER

Cr Brady said the Closing Prayer.

7.06 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:.....