

**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, 26 AUGUST 2009,
COMMENCING AT 5.30 PM**

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PART A - OPENING OF MEETING

1 OPENING PRAYER

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



2 APOLOGIES



3 CONFIRMATION OF MINUTES

Meeting Minutes - Wednesday, 24 June 2009
 - Tuesday, 30 June 2009
Extraordinary - Tuesday, 14 July 2009

RECOMMENDATION

It is recommended that the Council resolve to:

Receive the minutes of the meetings of the Council held on Wednesday, 24 June 2009, Tuesday, 30 June 2009 and the extraordinary meeting on Tuesday, 14 July 2009, as circulated, and that they be taken as read and now be confirmed.

*Pages 1 - 3
Part H*

The public excluded minutes are attached at pages 1 to 3 of the Confidential Supplement labelled Part H.



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:

Receive the Report of the Mayor.

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 REPORTS OF ITS MEETINGS HELD ON MONDAY, 6 JULY 2009 AND MONDAY, 3 AUGUST 2009

MATTERS CONSIDERED

*Pages 1-8
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 meetings are attached at pages 1 to 8 in the supplement labelled Part C.

It is recommended that the Council resolve to:

Receive the reports of the meetings of the New Lynn Community Board held on Monday, 6 July 2009 and Monday, 3 August 2009.

GPJ Marshall
CHAIRMAN



8 WAITAKERE COMMUNITY BOARD

THE BOARD SUBMITS THE FOLLOWING REPORTS OF ITS MEETINGS HELD ON TUESDAY, 30 JUNE 2009 AND TUESDAY, 4 AUGUST 2009

MATTERS CONSIDERED

*Pages 9-15
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 meetings are attached at pages 9 to 15 in the supplement labelled Part C.

It is recommended that the Council resolve to:

Receive the reports of the meetings of the Waitakere Community Board held on Tuesday, 30 June 2009 and Tuesday, 4 August 2009.

KJP Witten-Hannah, JP
CHAIRMAN



9 MASSEY COMMUNITY BOARD

THE BOARD SUBMITS THE FOLLOWING REPORTS OF ITS MEETINGS HELD ON WEDNESDAY, 1 JULY 2009 AND WEDNESDAY, 5 AUGUST 2009

MATTERS CONSIDERED

*Pages 16 -24
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 meetings are attached at pages 16 to 24 in the supplement labelled Part C.

It is recommended that the Council resolve to:

Receive the reports of the meetings of the Massey Community Board held on Wednesday, 1 July 2009 and Wednesday, 5 August 2009.

JG Riddell
CHAIRMAN



10 **HENDERSON COMMUNITY BOARD**

THE BOARD SUBMITS THE FOLLOWING REPORTS OF ITS MEETINGS HELD ON THURSDAY, 2 JULY 2009 AND THURSDAY, 6 AUGUST 2009

MATTERS CONSIDERED

*Pages 25-40
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 meetings are attached at pages 25 to 40 in the supplement labelled Part C.

It is recommended that the Council resolve to:

Receive the reports of the meetings of the Henderson Community Board held on Thursday, 2 July 2009 and Thursday, 6 August 2009.

EAG Grimmer, MNZM
CHAIRMAN



11 **WAITAKERE YOUTH COUNCIL**

THE WAITAKERE YOUTH COUNCIL SUBMITS THE FOLLOWING REPORTS OF ITS MEETINGS HELD ON MONDAY, 29 JUNE 2009 AND MONDAY, 3 AUGUST 2009

MATTERS CONSIDERED

*Pages 41-50
Part C*

The Waitakere Youth Council dealt with a number of items for which a copy of the minutes of the meetings are attached at pages 41 to 50 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, 29 June 2009 and Monday, 3 August 2009.

C Finlay
CHAIRMAN



PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER

12 CONTRACT NO. NL08002J - NEW LYNN TRANSIT ORIENTED DEVELOPMENT CONSTRUCTION OF STAGE ONE - APPROVAL TO AWARD

GLOSSARY

Dempsey Wood Civil Contractors Limited	(Dempsey Wood)
Dominion Constructors Limited	(Dominion)
Fletcher Construction Limited	(Fletcher)
Fulton Hogan Limited	(Fulton Hogan)
Harker Underground Construction Limited	(Harker)
HEB Construction Limited	(HEB)
Transit Oriented Development	(TOD)
Watercare Services Limited	(WSL)

EXECUTIVE SUMMARY

The purpose of this report is to seek approval from the Council to award Contract No. NL08002J - New Lynn Transit Oriented Development (TOD) Construction of Stage One.

RECOMMENDATIONS

It is recommended that the Council resolve to:

1. **Receive** the Contract No. NL08002J - New Lynn Transit Oriented Development Construction of Stage One - Approval to Award report.
2. **Approve** subject to resolution 6 below, the tender from Dempsey Wood Civil Contractors Limited for Contract No. NL08002J - New Lynn Transit Oriented Development Construction of Stage One in the sum of \$13,358,734.64 plus \$1,669,841.83 GST, totalling \$15,028,576.47 be accepted.
3. **Approve** subject to resolution 6 below that authority to enter into Contract No. NL08002J - New Lynn Transit Oriented Development Construction of Stage One on behalf of the Council be delegated to the Director: City Services.
4. **Approve** subject to resolution 6 below that authority to award cumulative contract variations to Contract No. NL08002J - New Lynn Transit Oriented Development Construction of Stage One, up to the value of the contingency sum of \$1,335,873.46 excluding GST on behalf of the Council be delegated to the Director: City Services.
5. **Approve** subject to resolution 6 below the commitment of \$4,521,418.00 excluding GST for the 2010/2011 financial year for Contract No. NL08002J - New Lynn Transit Oriented Development Construction of Stage One, noting that funding has been provided in the Long Term Council Community Plan 2009-2019 in the 2010/2011 financial year.
6. **Note** that resolutions 2, 3, 4 and 5 above be subject to confirmation by the Auckland Transition Agency.

BACKGROUND

1. The Council wishes to construct new roads, walkways, cycle lanes, street lighting, planting and streetscape works in New Lynn, as part of the New Lynn TOD programme of works. These works form Stage One of the New Lynn TOD and provide for improved access to the new Bus-Rail Transport Interchange currently under construction by Fletcher Construction Limited (Fletcher).

2. On 27 March 2009, the Tenders Subcommittee approved a formal registration of interest process in which four civil engineering contractors pre-qualified to submit bids for the New Lynn TOD Stage One contract:

“The Tenders Subcommittee resolved to:

2. **Approve** that the following four contractors be invited to submit tenders for Contract NL08002J - New Lynn Transit Oriented Development Project Construction Stage 1:

- *Dempsey and Wood Civil Contractors Limited;*
- *Fulton Hogan Limited;*
- *HEB Construction Limited; and*
- *Dominion Construction Limited and Blacktop Construction Limited joint bid.”*

407/2009

3. A formal tender process commenced and tenders were invited from the above four civil engineering contractors to submit priced bids for the physical works contract.
4. The physical works contract includes management of a specialist nominated subcontractor, Harker Underground Construction Limited (Harker), who will supply and install a new trunk wastewater pipeline deep below the streets of New Lynn using micro tunnel methods, on behalf of Watercare Services Limited (WSL).
5. The Council and WSL have agreed that it would be more efficient and less disruptive for the residents of Waitakere, if the proposed deep wastewater pipeline were undertaken as a sub-contract to the Council's main civil construction contract. At the Council meeting on 29 April 2009 it was resolved:

“The Council resolved to:

4. **Agree** that authority to enter into agreements with Watercare Services Limited to construct a trunk wastewater pipeline as part of Council's transport infrastructure contract be delegated to the Chief Executive Officer”.

601/2009

6. A memorandum of understanding giving effect to the wastewater works was signed by the Council and WSL on 3 June 2009. The trunk wastewater project is fully funded by WSL. No payments under this contract are required to be made to Harker as Harker will be paid directly for their works by WSL. The contract coordination costs and traffic management costs of Harker's sub-contract works in the value of \$40,325.00 is reimbursable to the Council by WSL.

SCOPE OF WORK

7. The scope of work includes the improvements to existing roads, the construction of new walkways, cycle lanes, lighting, streetscapes and planting in Clark Street, Portage Road, Neville Street, Astley Avenue, Hetana Street and Rankin Avenue, New Lynn. The work also includes the management of Harker's deep wastewater pipeline construction and services diversions.
8. The works are programmed to be completed by 27 October 2010.

TENDERS RECEIVED

9. Tenders were invited on 19 June 2009 from pre-selected tenderers with four sets of documents being uplifted. Four tenders were received by the closing date of 21 July 2009. These are summarised in Table 1 below:

TENDERER	REGISTERED OFFICE	TENDER PRICE (excl. GST)
Dominion Constructors Limited	170 Marua Road, Ellerslie, Auckland.	\$12,972,215.00
Dempsey Wood Civil Contractors Limited	100B Hugo Johnston Drive, Penrose, Auckland.	\$13,358,734.64
Fulton Hogan Limited	Reliable Way, Mount Wellington, Auckland.	\$13,969,856.27
HEB Construction Limited	Firth Street, Drury, Auckland.	\$14,323,724.22
Pre-tender contract estimate (based on most up-to-date tender rate)		\$14,896,104.86
Budget estimate		\$14,325,000.00

Table 1 - Summary of Tender Prices including Provisional Sums

TAGS, ERRORS OR OMISSIONS

10. The tender submitted by Dempsey Wood Civil Contractors Limited (Dempsey Wood) complied with the tender documents and had no tags, errors or omissions. The other three tenders contained non arithmetic errors in the pricing of certain items.
11. The tender documents required that street furniture be priced as 'principal supplied' items for installation by the contractor. The tender submitted by Dempsey Wood correctly provided an installation only price against this item, while the tenders submitted by Fulton Hogan Limited (Fulton Hogan), Dominion Constructors Limited (Dominion) and HEB Construction Limited (HEB) misread the specification and included the supply price of street furniture in their tender sum. This was deemed a non arithmetic error. The Council's evaluators in an endeavour to create a level playing field, asked Dempsey Wood to provide a supply price for these items in order that the four tenders could be evaluated on the same basis.
12. The tender evaluation was completed and a report was included in the agenda for Council's meeting scheduled for 19 August 2009, which was published in advance of the meeting on the Council's web site. Following the publication of the Council's agenda, a letter was received from Fulton Hogan requesting a review of the Council's tender recommendation. Fulton Hogan contended that an adjustment to their price was warranted on the grounds of (i) a non arithmetic error they made in their rates for basecourse in Clark Street East, (ii) a non arithmetic error in their pricing of tree pits in Hetana Street that had been deleted by way of a notice to tenderers and (iii) a non arithmetic error in placing the decimal point incorrectly in the rates of five (5) items. Fulton Hogan wished to correct these errors and advised the Council that correction of these errors would result in a reduction of their tender price by an amount of \$194,197.49 plus GST.
13. As a consequence of Fulton Hogan's letter and to allow Council officers an opportunity to consider the contents, to take advice and to review the recommendation, the item on the agenda for consideration by the Council on 19 August 2009 was withdrawn.

14. The Council's tender evaluation panel reviewed its evaluation and determined that an issue regarding the pricing of street furniture had been evaluated incorrectly. Dempsey Wood's tender was the only tender that had been priced in accordance with the tender conditions, while the other three tenders included non arithmetic errors by the tenderers. It is axiomatic that a tenderer accept responsibility for the correctness and sufficiency of its bid and therefore the upward adjustment of the tender sum from Dempsey Wood was deemed incorrect and that their tender price as recorded on the Form of Tender must remain unaltered.
15. Neither the tender documents or the Council's procurement policy permit the Council to amend a complying bid. Furthermore, any powers of correction which the Council may have within the tender process are limited to the correction of arithmetic errors and there is no provision in these documents that would permit the Council to adjust a tender sum for non arithmetic errors made by tenderers. Hence the tender sums submitted by Fulton Hogan, Dominion and HEB as recorded on the Forms of Tender must remain unaltered.
16. There were no other significant tags, errors or omissions in the tenders.

TENDER EVALUATION

17. In accordance with the conditions of tendering, tenders were evaluated in line with the Weighted Attribute Method contained in New Zealand Transport Agency's "Competitive Pricing Procedures Manual".
18. These procedures require that where the tender includes Provisional Sums (work valued by the Principal and placed within the Schedule of Prices) they are deducted from the Tender Sum prior to evaluating each tender.
19. In this contract the value of Provisional Sums is \$1,150,000.00.
20. The "two envelope process" as described in Section 2.7 of the above manual was followed. Under this method, only the first tender envelope is opened and the non-price attributes evaluated for all tenders before the second envelope containing the tender price is opened, and the tender prices duly included in the evaluation.
21. A summary of the evaluation results is shown in Table 2:

Tender Evaluation	Attributes	Exper.	Track Record	Tech. Skill	Resour.	Manag. Skill	Method.	Price	Contract Number NL08002J
									Total Weights
	Weights	2	2	2	2	2	20	70	100
Tenderer	Tender Sum	Grades							INDEX
Dempsey Wood Civil Contractors Limited	\$12,208,734.64	67	80	70	75	70	80	52	60
Fulton Hogan Limited	\$12,819,856.27	85	80	85	85	82	90	48	60
Dominion Constructors Limited	\$11,822,215.00	60	68	60	72	45	55	56	56
HEB Construction Limited	\$13,173,724.22	77	70	75	83	75	50	45	49
Med.n Tender Price	\$12,514,295.46								

Table 2 - Summary of Tender Evaluation

22. The tender submitted by Dempsey Wood offered a well thought out traffic management strategy and good management of the physical works while working ahead of Harker's deep pipeline operations. Dempsey Wood also offered thorough planning of working in areas subject to business disruption. Dempsey Wood is using Higgins Contractors to undertake pavement and surfacing work. Higgins Contractors are a well resourced specialist pavement contractor who has worked together with Dempsey Wood on many contracts. Dempsey Wood has also undertaken similar work near the Auckland International Airport and the tender evaluation panel believe that they have the necessary skills, experience and resources to undertake the works.
23. The tender submitted by Fulton Hogan demonstrated a strong technical bid with an excellent construction methodology. However, as their tender price was higher than that of Dempsey Wood, they scored a lower price score.
24. The tender submitted by Dominion presented a methodology that was not up to the standard required for the project works. Accordingly they scored a low mark on the methodology score and a poor grade on management.
25. The bid submitted by HEB was of average standard and this together with being the highest price, resulted in HEB having the lowest overall index.
26. Scores for the non-price attributes were determined on the basis of information provided in each tender, on the information gathered from the referees nominated by the tenderers and on previous Council experience with the tenderers.
27. There is an eight (8) percent difference between the pre-tender contract estimate and the average price of the tenders. The pre-tender contract estimate was carried out by WTP NZ Infrastructure Limited and was based on contracts that they have administered within the Auckland region. It was concluded that the decrease in tendered rates is likely to be related to the current market conditions with increased price competition.
28. The results of the tender evaluation as summarised in Table 2 shows that the tenders submitted by Dempsey Wood and Fulton Hogan achieved the same index score of 60. The Weighted Attributes Method requires that the index is rounded to the nearest whole number and where two tenderers score the same index, then the tender shall be awarded to the tenderer with the lowest tender price. The tender price of Dempsey Wood is the lowest price of the two. This tender is also the second lowest priced tender.
29. Dempsey Wood was founded in 1994. They are a privately owned civil construction company and specialise in road works and streetscapes. Current and past clients include Auckland City Council, North Shore City Council and Auckland International Airport.
30. As part of the Council's contracting process "Quality, Health and Safety and Environmental compliance are not negotiable" - all contractors have had this focus clearly reinforced through the contract documents and this will be strongly reiterated at the subsequent pre-start meeting and imposed during the contract period.

CREDIT CHECK

31. A credit check on Dempsey Wood dated 29 July 2009 revealed no adverse information.

JOB COSTS

32.		excl. GST
	Tender sum - Dempsey Wood	\$13,358,734.64
	Contingency 10%	\$ 1,335,873.46

	Total Job Cost	\$14,694,608.10

SOURCE OF FUNDING

33. Source of funding is shown in Table 3 below:

Budget Description (from annual budget line item) Annual Plan	Codes	Budget	Committed to other projects	Allocation to this project	Unallocated balance	Potential surplus (subject to balance of New Lynn TOD integrated programme)
2009/2010 Financial Year New Lynn TOD Project	8AMTA-07- 192	\$54,760,000	\$44,586,810	\$10,173,190	-	-
2010/2011 Financial Year New Lynn TOD Project	8AMTA-07- 192	\$51,419,000	\$46,897,582	\$4,521,418	-	\$966,265
	Total			14,694,608		

Table 3 - Source of Funding

IMPLEMENTATION ISSUES

34. There are no implementation issues expected with this contract.

AUCKLAND COUNCIL TRANSITION ISSUES

35. The Local Government (Tamaki Makaurau Reorganisation) Act 2009 imposes restrictions on Waitakere City Council's decision making capabilities in respect of section 31(5)(a). This subsection applies to a decision in respect of which the Transition Agency has notified the existing local government organisation under section 20(1) in which it may review any existing local government organisation decisions during the transition period. Accordingly this report is to be tabled to the Auckland Transition Agency for confirmation of award of contract.

Report prepared by: John Schermbrucker, Special Projects Manager.

Vijaya Vaidyanath
CHIEF EXECUTIVE OFFICER



PART E - REPORTS FROM THE STANDING COMMITTEES

13 INFRASTRUCTURE AND WORKS COMMITTEE

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORTS OF ITS MEETINGS HELD ON WEDNESDAY, 1 JULY 2009 AND WEDNESDAY, 5 AUGUST 2009

MATTERS CONSIDERED

*Pages 1-8
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 these meetings are attached at pages 1 to 8 in the supplement labelled Part E.

It is recommended that the Council resolve to:

Receive the reports of the meetings of the Infrastructure and Works Committee held on Wednesday, 1 July 2009 and Wednesday, 5 August 2009.

DQ Battersby, QSM, JP

CHAIRMAN



14 POLICY AND STRATEGY COMMITTEE

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORTS OF ITS MEETINGS HELD ON THURSDAY, 2 JULY 2009 AND THURSDAY, 6 AUGUST 2009

MATTERS CONSIDERED

*Pages 9-17
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 these meetings are attached at pages 9 to 17 in the supplement labelled Part E.

It is recommended that the Council resolve to:

Receive the reports of the meetings of the Policy and Strategy Committee held on Thursday, 2 July 2009 and Thursday, 6 August 2009.

PA Hulse

CHAIRMAN



15 **FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE**

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 6 JULY 2009 AND MONDAY, 10 AUGUST 2009

MATTERS CONSIDERED

*Pages 18-34
Part E
Page 4
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 these meetings are attached at pages 18 to 34 in the supplement labelled Part E. The public excluded minutes are attached at page 4 of the Confidential Supplement labelled Part H.

It is recommended that the Council resolve to:

Receive the reports of the meetings of the Finance and Operational Performance Committee held on Monday, 6 July 2009 and Monday, 10 August 2009.

RI Clow
CHAIRMAN



16 **PLANNING AND REGULATORY COMMITTEE**

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORTS OF ITS MEETINGS HELD ON TUESDAY, 7 JULY 2009 AND THE HEARINGS HELD ON MONDAY, 20 JULY 2009 AND THE RECONVENED HEARINGS HELD ON TUESDAY, 21 JULY 2009 AND WEDNESDAY, 22 JULY 2009

NOTE: The Planning and Regulatory Gambling Venue Policy recommendations will be referred to the Council meeting scheduled to be held on 16 September 2009, due to the need for amendments to be made to the Policy by Council officers. These amendments were a result of issues raised at the hearing and relate to existing venue consent holders merging.

MATTERS CONSIDERED

*Pages 35-58
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 these meetings are attached at pages 35 to 58 in the supplement labelled Part E.

It is recommended that the Council resolve to:

Receive the reports of the meetings of the Planning and Regulatory Committee held on Tuesday, 7 July 2009 and the Hearing held on Monday, 20 July 2009 and the Reconvened Hearings held on Tuesday, 21 July 2009 and Wednesday, 22 July 2009.

VS Neeson, JP
CHAIRMAN



17 **CULTURE AND COMMUNITY COMMITTEE**

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORTS OF ITS MEETINGS HELD ON WEDNESDAY, 8 JULY 2009 AND WEDNESDAY, 12 AUGUST 2009

MATTERS CONSIDERED

*Pages 59-65
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 meetings are attached at pages 59 to 65 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, 8 July 2009 and Wednesday, 12 August 2009.

JP Lawley, JP
CHAIRMAN



18 **NORSGA URBAN DEVELOPMENT COMMITTEE**

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 13 JULY 2009

MATTERS CONSIDERED

*Pages 66-68
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 meetings are attached at pages 66 to 68 in the supplement labelled Part E.

It is recommended that the Council resolve to:

Receive the report of the meeting of the NorSGA Urban Development Committee held on Monday, 13 July 2009.

LA Cooper, JP
CHAIRMAN



19 **TE TAUMATA RUNANGA**

**I NOHO TE TAUMATA RUNANGA KOMITI RAHINA TE KAU MA TORU HONGONGOI
2009**

**YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD
ON MONDAY, 13 JULY 2009**

MATTERS CONSIDERED

*Pages 69-72
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 meetings are attached at pages 69 to 72 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 tona 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, 13 July 2009.

W Paki, JP
CHAIRMAN



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

**YOUR COMMITTEE SUBMITS THE FOLLOWING REPORTS OF ITS MEETING HELD
ON MONDAY, 18 MAY 2009 AND THE RECONVENED MEETINGS HELD ON
TUESDAY, 19 MAY 2009, THURSDAY, 21 MAY 2009, FRIDAY, 22 MAY 2009,
MONDAY, 25 MAY 2009, FRIDAY, 5 JUNE 2009, THURSDAY, 11 JUNE 2009,
FRIDAY, 12 JUNE 2009 AND TUESDAY, 16 JUNE 2009**

MATTERS CONSIDERED

*Pages 73-156
Part E
Pages 5-7
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 meetings are attached at pages 73 to 156 in the supplement labelled Part E. The public excluded minutes are attached at pages 5 to 7 of the Confidential Supplement labelled Part H.

It is recommended that the Council resolve to:

Receive the reports of the meeting of the Long Term Council Community Plan and Annual Plan Committee held on Monday, 18 May 2009 and the Reconvened Meetings held on Tuesday, 19 May 2009, Thursday, 21 May 2009, Friday, 22 May 2009, Monday, 25 May 2009, Friday, 5 June 2009, Thursday, 11 June 2009, Friday, 12 June 2009 and Tuesday, 16 June 2009.

JM Clews, QSO, JP
CHAIRMAN



PART F - PRESENTATIONS

These presentations will take place at 6.00 pm

21 GIFT TO THE CITY

Councillor Assid Corban will present, by way of a gift to the Council, archival material from his private collection.

22 NEW LYNN ANIMATION

Council officers will make a presentation by way of a computer generated view of what the new New Lynn will look like when the station is finished and the streets are upgraded. It also showcases the proposed Infratil development of the bus station. The animation was commissioned for public consultation, publicity and funding application purposes as part of the overall communications plan.



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.



PART H - PUBLIC EXCLUDED MATTER



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.



25 CLOSING PRAYER

