

**MINUTES OF A MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 21 OCTOBER 2009,
COMMENCING AT 9.32 AM**

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<u>PRESENT:</u>	Mayor	RA	Harvey, QSO, JP
	Councillors	DQ	Battersby, QSM, JP (until 9.43 am) (from 10.04 am)
		BA	Brady, JP
		MFP	Chan, JP
		JM	Clews, QSO, JP
		RI	Clow (until 10.01 am) (from 10.04 am)
		LA	Cooper, JP (until 10.01 am) (from 10.04 am) (until 10.17 am)
		AK	Corban, OBE, JP (until 10.01 am) (from 10.04 am)
		WW	Flaunty, QSM, JP (until 10.01 am) (from 10.04 am) (until 10.24 am)
		MM	Jolley
		JP	Lawley, JP
		PG	Mitchell
		VS	Neeson, JP

IN ATTENDANCE: Chief Executive Officer
Director: Corporate and Business Services
Director: Strategic Planning
Acting Director: City Services
Group Manager: Democracy and Support Services
Group Manager: Social and Cultural Strategy
Manager: Government Relations
Acting Democracy and Governance Manager
Public Affairs Advisor: External Communications
Strategic Analyst: Social Development Team
Alcohol Project Leader: Safe Waitakere
Executive Assistant to Deputy Mayor
Committee Secretary: E Joyce

1 APOLOGIES

1704/2009

MOVED by Cr Clews, seconded Cr Jolley:

That apologies from Crs Dallow and Hulse for absence and Cr Flaunty for early departure be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFLICTS OF INTEREST

The Council has acknowledged in its Code of Conduct that 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.

4 DRAFT SUBMISSION ON THE LAW COMMISSION'S ISSUES PAPER 'ALCOHOL IN OUR LIVES'

9.43 am Cr Battersby declared an interest and withdrew from the table, taking no part in the debate or decision on Item 4: Draft Submission on the Law Commission's Paper 'Alcohol in our Lives'.

9.43 am Cr Battersby left the meeting.

1705/2009

MOVED by Cr Mitchell, seconded Cr Neeson:

10.01 am Crs Clow, Cooper, Corban and Flaunty left the meeting.

The Council resolved to:

1. **Receive** the Draft Submission on the Law Commission's Issues Paper 'Alcohol In Our Lives' report.
2. **Approve** the draft submission on the Law Commission's Issues Paper 'Alcohol In Our Lives', including any amendments that may be added at the Council meeting held on Wednesday, 21 October 2009.
3. **Agree** that the Deputy Mayor be authorised to sign off the final submission to the Law Commission in response to the Issues Paper 'Alcohol In Our Lives'.

CARRIED

5 LONGER TERM FUNDING AGREEMENTS FOR COMMUNITY ORGANISATIONS

10.04 am Crs Battersby, Clow, Cooper, Corban and Flaunty returned to the meeting.

10.17 am Cr Cooper left the meeting.

1706/2009

MOVED by Cr Clow, seconded Cr Neeson:

The Council resolved to:

1. **Receive** the Longer Term Funding Agreements for Community Organisations report.
2. **Approve**, subject to resolution 5 below, three year funding from 1 July 2009 to 30 June 2012, subject to negotiation of appropriate service agreements and any requirements of quality assurance, at the level of funding approved in the Long Term Council Community Plan 2009-2019 for the organisations listed as follows:

- Waitakere Citizens Advice Bureaux Inc.;
- Community Waitakere Charitable Trust;
- Lopdell House Society;
- Waitakere Arts and Cultural Development Trust;
- Keep Waitakere Beautiful Trust;
- Waitakere Ethnic Board Inc.;
- Waitakere Pacific Board Inc.;
- EcoMatters Environment Trust;
- Neighbourhood Support Waitakere Inc.;
- Weedfree Waitakere Trust;
- Titirangi Community Arts Council Inc.;
- Waitakere Central Community Arts Council;
- McLaren Park and Henderson South Initiative Inc.;
- Sport Waitakere Charitable Trust;
- Waitakere Workers' Educational Association Inc.;
- Piha Community Library Trust;
- Hoani Waititi Marae Trust; and
- Te Ukaipo Mercy Initiatives for Rangatahi Ltd.

3. **Agree**, subject to resolution 5 below, that pursuant to Standing Order 27.18 resolution (part) number 1016/2009:

“The Long Term Council Community Plan and Annual Plan Committee resolved to:

2. **Agree** that after consideration of submissions received, the organisations listed below be approved for two year funding from 1 July 2009 to 30 June 2011, subject to negotiation of appropriate service agreements, and any requirements of Quality Assurance, at the level of funding approved in the Long Term Council Community Plan 2009-2019 and Annual Plan 2009/2010.
- *Waitakere Citizens Advice Bureaux Inc*
 - *Community Waitakere (formerly WADCOSS)*
 - *Lopdell House Society*
 - *Waitakere Arts and Cultural Development Trust*
 - *Keep Waitakere Beautiful Trust*
 - *Waitakere Ethnic Board*
 - *Waitakere Pacific Board*
 - *EcoMatters Environment Trust*
 - *Neighbourhood Support Waitakere*
3. **Agree** that after consideration of submissions received, the organisations listed below be referred to the Auckland Council for consideration of a further period of three year funding from 1 July 2011 to 30 June 2014.
- *Waitakere Citizens Advice Bureaux Inc*
 - *Community Waitakere (formerly WADCOSS)*
 - *Lopdell House Society*
 - *Waitakere Arts and Cultural Development Trust*
 - *Keep Waitakere Beautiful Trust*
 - *Waitakere Ethnic Board*
 - *Waitakere Pacific Board*
 - *EcoMatters Environment Trust*
 - *Neighbourhood Support Waitakere.*”

1064/2009

be revoked.

4. **Agree**, subject to resolution 5 below, that pursuant to Standing Order 27.18 resolution (part) number 1064/2009:

“The Long Term Council Community Plan and Annual Plan Committee resolved to:

1. *Agree that after consideration of submissions received, the following organisations be added to the list of organisations for two year funding from 1 July 2009 to 30 June 2011, subject to negotiation of appropriate service agreements, and any requirements of Quality Assurance, at the level of funding approved in the Long Term Council Community Plan 2009-2019 and Annual Plan 2009/2010:*
 - *Weedfree Waitakere Trust*
 - *Waitakere Central Community Arts Council*
 - *Titirangi Community Arts Council*
2. *Agree that after consideration of submissions received, the organisations listed below be referred to the Auckland Council for consideration of a further period of three year funding from 1 July 2011 to 30 June 2014.*
 - *Weedfree Waitakere Trust*
 - *Waitakere Central Community Arts Council*
 - *Titirangi Community Arts Council.*”

1016/2009

be revoked.

5. **Note** that resolutions 2, 3 and 4 above be subject to confirmation by the Auckland Transition Agency.

CARRIED

PUBLIC EXCLUDED MATTER

6 TRAM VALLEY ROAD FLOODING: EMERGENCY MAINTENANCE AND RENEWAL

10.24 am Cr Flaunty left the meeting.

1707/2009

MOVED by Cr Neeson, seconded Cr Jolley:

That the public be excluded from the following part of the proceedings of this meeting, namely, Tram Valley Road Flooding: Emergency Maintenance and Renewal.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation of the matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of the matter to be considered.	Reason for passing this resolution in relation to the matter.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
Tram Valley Road Flooding: Emergency Maintenance and Renewal	The withholding of information is necessary in order to: <ul style="list-style-type: none"> • Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). 	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by sections 7(2)(i) of that Act which would be prejudiced by the holding of the relevant parts of the proceedings of the meeting in public as follows:

- *The report contains information which if released could affect Council's negotiations.*

CARRIED

10.24 am The public were excluded.

Minute number 1708/2009 is recorded in the confidential section of these minutes.

10.48 am The public were readmitted.

RESTATEMENT

Tram Valley Road Flooding: Emergency Maintenance and Renewal

The Council resolved while the public were excluded (Moved by Cr Clews, seconded Cr Brady) (resolution no. 1708/2009 no. 6) **“Agree** that the Tram Valley Road Flooding: Emergency Maintenance and Renewal report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist”.

10.48 am

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:.....