

**MINUTES OF A MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 28 OCTOBER 2009,
COMMENCING AT 5.30 PM**

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PRESENT:

Mayor	RA	Harvey, QSO, JP
Deputy Mayor	PA	Hulse
Councillors	MFP	Chan, JP (from 5.43 pm)
	JM	Clews, QSO, JP
	RI	Clow
	AK	Corban, OBE, JP
	RP	Dallow, QPM, JP
	WW	Flaunty, QSM, JP
	MM	Jolley
	JP	Lawley, JP
	PG	Mitchell
	VS	Neeson, JP

OBSERVERS:

W Paki	(Chairman, Te Taumata Runanga)
EAG Grimmer, MNZM	(Chairman, Henderson Community Board)
JG Riddell	(Chairman, Massey Community Board)
GPJ Marshall	(Chairman, New Lynn Community Board)
KJP Witten-Hannah	(Chairman, Waitakere Community Board)
C Finlay	(Chairman, Waitakere Youth Council)
LE Davies	(Waitakere Community Board)

IN ATTENDANCE:

Chief Executive Officer
Director: Finance
Director: Public Affairs
Acting Director: City Services
Associate Finance Director
Deputy Director: Finance
Group Manager: Funds Management
Group Manager: Democracy and Support Services
Group Manager: Information Management
Legal Services Manager
Programme Director: New Lynn Integrated Programme
Manager: Public Affairs
Administration Team Manager
Executive Assistant to Deputy Mayor
Committee Secretary: E Joyce
C Fernandes
M Petherick

ALSO
IN ATTENDANCE: Ben Halford, Audit Director, Audit New Zealand

PART A - OPENING OF MEETING

1 OPENING PRAYER

David Thorpe from the New Lynn Bible Chapel said the Opening Prayer.

2 APOLOGIES

1709/2009

MOVED by Cr Neeson, seconded Cr Jolley:

That apologies from Crs Battersby, Brady and Cooper for absence, and Cr Chan for lateness, be received and sustained.

CARRIED

3 CONFIRMATION OF MINUTES

1710/2009

MOVED by Cr Flaunty, seconded Cr Corban:

The Council resolved to:

Receive the minutes of the meeting of the Council held on Wednesday, 30 September 2009 and Wednesday, 21 October 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

4 URGENT BUSINESS

1711/2009

MOVED by Cr Clow, seconded Cr Flaunty:

The Council resolved to:

Agree that Item 4A: New Lynn Transit Oriented Development Project - Delegated Authority to Make Payments to Auckland Regional Transport Authority be accepted as urgent business due to the need to give authorisation to the Chief Executive Officer to make an interim payment to the Auckland Regional Transport Authority before the date of the next Council meeting which is scheduled for Wednesday, 18 November 2009.

CARRIED

4A NEW LYNN TRANSIT ORIENTED DEVELOPMENT PROJECT - DELEGATED AUTHORITY TO MAKE PAYMENTS TO AUCKLAND REGIONAL TRANSPORT AUTHORITY

DEFERRED

The Chairman with the consent of the meeting deferred this item to be considered after Item 13: Summary Annual Report 2008/2009.

5 CONFLICTS OF INTEREST

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

1712/2009

MOVED by Cr Clews, seconded Cr Clow:

The Council resolved to:

Receive the Report of the Mayor.

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

1713/2009

MOVED by Cr Lawley, seconded Cr Clews:

The Council resolved to:

Receive the report of the meeting of the New Lynn Community Board held on Monday, 5 October 2009.

CARRIED

8 WAITAKERE COMMUNITY BOARD

1714/2009

MOVED by Cr Hulse, seconded Cr Mitchell:

The Council resolved to:

Receive the report of the meeting of the Waitakere Community Board held on Tuesday, 6 October 2009.

CARRIED

9 **MASSEY COMMUNITY BOARD**

1715/2009

MOVED by Cr Flaunty, seconded Cr Neeson:

The Council resolved to:

Receive the report of the meeting of the Massey Community Board held on Wednesday, 7 October 2009.

CARRIED

10 **HENDERSON COMMUNITY BOARD**

1716/2009

MOVED by Cr Jolley, seconded Cr Corban:

The Council resolved to:

Receive the report of the meeting of the Henderson Community Board held on Thursday, 8 October 2009.

CARRIED

11 **WAITAKERE YOUTH COUNCIL**

1717/2009

MOVED by Cr Jolley, seconded Cr Mitchell:

The Council resolved to:

Receive the report of the meeting of the Waitakere Youth Council held on Monday, 12 October 2009.

CARRIED

PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER

12 **ANNUAL REPORT 2008/2009**

5.43 pm Cr Chan entered the meeting.

1718/2009

MOVED by Cr Clews, seconded Cr Clow:

The Council resolved to:

1. **Receive** the Annual Report 2008/2009 report.
2. **Approve** and adopt the unqualified audited Annual Report 2008/2009.
3. **Agree** to recognise the work of the Chief Executive Officer and the Finance team in preparing the Annual Report 2008/2009 and the Budget Review team for their work in preparing the Long Term Council Community Plan 2009-2019.

CARRIED

13 SUMMARY ANNUAL REPORT 2008/2009

1719/2009

MOVED by Cr Clow, seconded Cr Clews:

The Council resolved to:

1. **Receive** the Summary Annual Report 2008/2009 report.
2. **Approve** and adopt the audited Summary Annual Report 2008/2009.

CARRIED

4A NEW LYNN TRANSIT ORIENTED DEVELOPMENT PROJECT - DELEGATED AUTHORITY TO MAKE PAYMENTS TO AUCKLAND REGIONAL TRANSPORT AUTHORITY

1720/2009

MOVED by Cr Clews, seconded Cr Jolley:

The Council resolved to:

1. **Receive** the New Lynn Transit Oriented Development Project - Delegated Authority to Make Payments to Auckland Regional Transport Authority report.
2. **Agree** that the Chief Executive Officer be authorised to make payments to Auckland Regional Transport Authority for the New Lynn Transit Oriented Development project, provided that the payments do not exceed the amounts in the Annual Plan 2009/2010 and Long Term Council Community Plan 2009-2019.
3. **Direct** the Chief Executive Officer to provide regular reports to the Infrastructure and Works Committee on payments made to the Auckland Regional Transport Authority for the New Lynn Transit Oriented Development project.

CARRIED

The Order of Business resumed at Item 14: Infrastructure and Works Committee.

PART E - REPORTS FROM THE STANDING COMMITTEES

14 INFRASTRUCTURE AND WORKS COMMITTEE

1721/2009

MOVED by Cr Dallow, seconded Cr Mitchell:

The Council resolved to:

Receive the report of the meeting of the Infrastructure and Works Committee held on Wednesday, 7 October 2009.

CARRIED

15 POLICY AND STRATEGY COMMITTEE

1722/2009

MOVED by Cr Hulse, seconded Mayor Bob Harvey:

The Council resolved to:

Receive the report of the meeting of the Policy and Strategy Committee held on Thursday, 8 October 2009.

CARRIED

16 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE

1723/2009

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, 12 October 2009.

CARRIED

17 PLANNING AND REGULATORY COMMITTEE

1724/2009

MOVED by Cr Neeson, seconded Cr Flaunty:

The Council resolved to:

Receive the report of the meeting of the Planning and Regulatory Committee held on Tuesday, 13 October 2009.

CARRIED

18 CULTURE AND COMMUNITY COMMITTEE

1725/2009

MOVED by Cr Lawley, seconded Cr Corban:

The Council resolved to:

Receive the report of the meeting of the Culture and Community Committee held on Wednesday, 14 October 2009.

CARRIED

19 TE TAUMATA RUNANGA

The Chairman of Te Taumata Runanga updated the Council on the activities of Te Taumata Runanga over the month of October 2009, including the Te Taumata Runanga Awards held on Thursday, 15 October 2009.

PROCEDURAL MATTERS

20 QUESTIONS

There were no Questions.

21 NOTICES OF MOTION

There were no Notices of Motion.

22 CLOSING PRAYER

Cr Clews said the Closing Prayer.

6.16 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:.....