



Waitakere City Council
Te Taiao o Waitakere

NOTICE OF MEETING COUNCIL

I hereby give notice that a meeting of the Council will be held on:-

DATE: **Wednesday, 25 November 2009** **TIME:** **5.30 pm**

MEETING ROOM: **Council Chamber**

VENUE: **Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere**

to consider the business as set out herein and to take any necessary action connected therewith.

20 November 2009

Emma Joyce
COMMITTEE SECRETARY

Telephone (09) 836 8000 extn 8114

MEMBERSHIP:

Mayor	RA	Harvey, QSO, JP
Deputy Mayor	PA	Hulse
Councillors	DQ	Battersby, QSM, JP
	BA	Brady, JP
	MFP	Chan, JP
	JM	Clews, QSO, JP
	RI	Clow
	LA	Cooper, JP
	AK	Corban, OBE, JP
	RP	Dallow, QPM, JP
	WW	Flaunty, QSM, JP
	MM	Jolley
	JP	Lawley, JP
	PG	Mitchell
	VS	Neeson, JP

(Quorum 8 members)

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(Meeting Room could be subject to change)

(The reports and recommendations contained in all agendas are reports and recommendations only and are not to be construed, in any way, as Council policy until adopted.)

**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, 25 NOVEMBER 2009,
COMMENCING AT 5.30 PM**

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**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, 25 NOVEMBER 2009,
COMMENCING AT 5.30 PM**

PART A - OPENING OF MEETING

1 OPENING PRAYER

Sister Mary Foy from the Auckland Sisters of Mercy will say the Opening Prayer.



2 APOLOGIES



3 CONFIRMATION OF MINUTES

Meeting Minutes – Wednesday, 28 October 2009

RECOMMENDATION

It is recommended that the Council resolve to:

Receive the minutes of the meeting of the Council held on Wednesday, 28 October 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 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 REPORT OF ITS MEETING HELD ON MONDAY, 2 NOVEMBER 2009.

MATTERS CONSIDERED

*Pages 1-9
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 9 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, 2 November 2009.

GPJ Marshall
CHAIRMAN



8 **WAITAKERE COMMUNITY BOARD**

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON TUESDAY, 3 NOVEMBER 2009.

MATTERS CONSIDERED

*Pages 10-14
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 10 to 14 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, 3 November 2009.

KJP Witten-Hannah, JP
CHAIRMAN



9 **MASSEY COMMUNITY BOARD**

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON WEDNESDAY, 4 NOVEMBER 2009.

MATTERS CONSIDERED

*Pages 15-23
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 15 to 23 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, 4 November 2009.

JG Riddell
CHAIRMAN



10 **HENDERSON COMMUNITY BOARD**

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON THURSDAY, 5 NOVEMBER 2009.

1. **ROAD NAME CHANGE – HISEMAN LANE TO FULLER LANE**

It is recommended that the Council resolve to:

1. **Agree** that the name of the section of **HISEMAN LANE**, Henderson between **HUMPHREY KEMP AVENUE** and **TE ATATU ROAD**, Henderson be changed to **FULLER LANE**.
2. **Agree** that the costs associated with the name change of the section of **HISEMAN LANE**, Henderson between **HUMPHREY KEMP AVENUE** and **TE ATATU ROAD**, Henderson be waived.

2. **OTHER MATTERS CONSIDERED**

*Pages 24-30
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 24 to 30 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, 5 November 2009.

EAG Grimmer, MNZM
CHAIRMAN



11 **WAITAKERE YOUTH COUNCIL**

THE WAITAKERE YOUTH COUNCIL SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 2 NOVEMBER 2009.

MATTERS CONSIDERED

*Pages 31-33
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 31 to 33 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, 2 November 2009.

C Finlay
CHAIRMAN



PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER

12 GAMBLING VENUE POLICY AMENDMENT

GLOSSARY

Gambling Venue Policy November 2009	(the Policy)
New Zealand Racing Board venue/s	(TAB)
The Gambling Act 2003	(the Act)
Electronic Gaming Machines	(EGM/pokies)
The Local Government Act 2002	(LGA)
Sinking Lid Policy	(SLP)
New Zealand Racing Board	(NZRB)

EXECUTIVE SUMMARY

A1-A12

The purpose of this report is to enable the Council to approve an amendment to the Gambling Venue Policy November 2009 (the Policy) which was adopted on 16 September 2009. A copy is attached at pages A1-A12.

The Policy, as adopted, contained only one amendment put forward by the Planning and Regulatory Committee (a new clause 6.7) but the resolution to adopt the Policy also specified a policy end date of 30 June 2010.

The proposed amendment is to clarify that any proposed new New Zealand Racing Board venues (TAB) without electronic gaming machines (EGM/pokies) are not subject to the Sinking Lid Policy (the SLP).

In addition there is a resolution to clarify that here is no need for an end date to be stated as the Gambling Act 2003 (the Act) only requires that the Policy be reviewed every three years. The Policy automatically falls due for review in 2012 if not reviewed earlier by the new Auckland Council.

RECOMMENDATIONS

It is recommended that the Council:

1. **Receive** the Gambling Venue Policy Amendment report.
2. **Agree** to amend the Gambling Venue Policy November 2009 so as to clarify that new New Zealand Racing Board venues without electronic gaming machines are not subject to the Sinking Lid Policy.
3. **Approve** that the Gambling Venue Policy November 2009 have no expiry date.

BACKGROUND

1. Waitakere City Council's Gambling Venue Policy 2004 was reviewed under the Act. The Act requires a territorial local authority to review its policy every three years. If any amendments are required or if the Gambling Venue Policy is to change, then the territorial local authority must consult with the community in accordance with the Local Government Act 2002 (LGA).
2. The Council consulted with the community on two draft policy options, (SLP and the Status Quo/Capped Policy), as it was evident that the Gambling Policy required amendments. The Special Consultative Procedure was used in accordance with the LGA. Submissions were received during February and March 2009 and a hearing was conducted by the Planning and Regulatory Committee on 20 and 22 July 2009.

3. As a result of the hearings, the Planning and Regulatory Committee resolved to recommend to the Council that a SLP be adopted by the Council, subject to an amendment that a venue could be re-established in the event of a compulsory acquisition under the Public Works Act 1981 or in the event of a natural disaster (resolution minute 1286/2009).

4. At its meeting on 16 September 2009 the Council resolved the following:

“The Council resolved to:

Agree to adopt the ‘sinking lid’ as the gambling policy for Waitakere from June 2009 - June 2010.”

1571/2009

and;

“The Council resolved to:

Agree to approve the amendments to the Gambling Venue Policy as reflected in the amended ‘sinking lid’ policy option (Section 6) with a new point 6.7 as follows:

Point 6.7

A new consent may be issued for a new venue in the event of:

- (a) A compulsory acquisition of a venue under the Public Works Act 1981; or
- (b) A venue loses its assets and contents through natural disaster such as flood, fire or earthquake or such other natural disaster, where an independent report from the Fire Service of New Zealand or the Earthquake Commission proves that the event was not caused by the actions or inactions of the venue consent holder

This exception would mean that venue consent holders are not prejudiced as a result of circumstances that are outside of their control.”

1572/2009

DECISION MAKING

Issues

Application of Policy to TABs

5. In the course of the hearings, a submission from the New Zealand Racing Board (NZRB) queried the application of the Policy to the establishment of any new TAB without EGM/pokies. The NZRB interpreted the Gambling Venue Policy to mean that any new TAB was barred from being established in Waitakere under the Policy. Counsel for Waitakere informed the representative from the NZRB and Councillors that only TABs with EGM/pokies would be subject to the Gambling Venue Policy.
6. Further clarification of the application of the Gambling Venue Policy to the establishment of new TABs without EGM/pokies was sought at, and following, the Council meeting held on 16 September 2009. As a result, there was reconsideration given to the wording in relation to the particular clause on new TABs. It is recommended that an amendment now be made to the Policy to

ensure consistency of interpretations given with regard to the status of new TABs under the Policy. This amendment makes it clear that any proposed new TABs without EGM/pokies are not subject to the SLP.

7. The current clause in section 6, Restrictions on Venue and Machine Consents (6.3) of the Policy reads:

“Council will not grant consent for the establishment of new Board Venues or class 4 machines in Board venues under this policy”.

- A6 8. The suggested amendment to 6.3 in the Policy as underlined at page A6 is as follows:

“Under this policy the Council will not grant consent for the establishment of new Board venues (TABs) where class 4 machines are to be made available but may grant consents to new stand alone Board venues (TABs) without electronic gambling machines, subject to District Planning requirements”.

Expiry Date to the Policy

9. A further issue has arisen regarding the expiry date applicable to the Policy. The Council resolution of 16 September 2009 (resolution minute 1572/2009) resolved a date of 30 June 2010. Upon further consideration, it has been determined that there is no need for an expiry date to be set as the new Auckland Council will have to review all policies at some stage to ensure a consistent approach across the region. If not reviewed by the Auckland Council in its first term, it would automatically fall for review in 2012 as the Act requires all policies to be reviewed every three years. It is therefore recommended that the Council does not apply an expiry date to the Policy.
10. The proposed amendment provides clarity and consistency and is within the scope of matters brought to the attention of the Planning and Regulatory Committee in July 2009. These changes do not require any further consultation to be undertaken and can be adopted by the Council with immediate effect.

STRATEGIC CONTEXT

11. This policy initiative is aligned with the Council’s commitment to Te Tiriti o Waitangi, a Safe City, and First Call for Children, as well as the Citywide Alcohol Strategy and the Social Strategy outcomes adopted by the Council in May 2009. It is also aligned to the Council’s strategic platform of Strong Communities and Toi Ora, supporting the health and wellbeing of the City’s residents.

CONSULTATION

12. Consultation was undertaken in accordance with the LGA 2002 and concluded prior to the Policy being adopted. The matters arising from this report do not give rise to the need to undertake another round of consultation.

RESOURCES

13. There are no resources required other than staff time.

IMPLEMENTATION

14. Once the Policy is adopted it can take immediate effect. Liaison will be required with all relevant external stakeholders, the Department of Internal Affairs, venue operators and charitable gaming trusts to ensure there is full understanding and compliance with any changes.

AUCKLAND COUNCIL TRANSITION ISSUES

15. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009. There are no financial consequences arising from adoption of the Policy, which flows from a requirement to renew the Policy and a process which commenced long before the commencement of that Act on 23 May 2009. A policy once adopted can be renewed at any time in accordance with the process set out in the Gambling Act 2003. There is therefore no potential for any significant future constraint upon the powers and capacities of the new Auckland Council and the reorganisation will not be prejudiced as a consequence.

Report prepared by: Kim Conway, Strategic Analyst: Social Wellbeing.



13 WAITAKERE REGIONAL HOCKEY TURF TRUST CONSENTING ISSUES

GLOSSARY

Waitakere Regional Hockey Turf Trust	(the Trust)
Outline Plan of Works	(OPW)
Henderson High School	(the School)
Babbage Consultants Limited	(Babbage)
Hockey turf	(turf)

EXECUTIVE SUMMARY

The purpose of this report is to seek a decision by Council on whether to allow the Waitakere Regional Hockey Turf Trust (the Trust) to apply for an Outline Plan of Works (OPW) for the development of the hockey turf (turf).

The OPW will enable the Trust to begin construction of the turf at Henderson High School (the School) in early 2010 rather than wait for the outcome of the resource consent which is not due until March 2010. The OPW is only for the School's use and excludes community use. A separate resource consent must be granted for community use. If the OPW is obtained, the Council risk funding a turf facility that is only used by the School and school children.

RECOMMENDATIONS

It is recommended that the Council resolve to:

1. **Receive** the Waitakere Regional Hockey Turf Trust Consenting Issues report.
2. **Agree** to allow the Waitakere Regional Hockey Turf Trust to apply for an Outline Plan of Works for the construction of the hockey turf at Henderson High School as long as resource consent is lodged concurrently for ongoing community access.

BACKGROUND

1. In September 2005, the City Development Committee recommended to the Long Term Council Community Plan and Annual Plan Special Committee to allocate \$1.885 million for a hockey facility at the School based on an in-depth analysis

and evaluation of three possible sites. The City Development Committee resolved the following:

“2. That the City Development Committee recommends to the Long Term Council Community Plan and Annual Plan Special Committee that budget be allocated in the 2006/2007 Annual Plan to the value of \$1,885,000 for the development of an artificial hockey turf and pavilion at Henderson High School.”

1698/2005

2. At its meeting on 10 June 2009, the Culture and Community Committee meeting agreed to allow the Trust to develop the project in two stages; stage one being the full sized hockey turf and lighting, and stage two being the hockey pavilion. The Culture and Community Committee agreed to release \$1.35 million of the current \$1.852 million allocated in the Annual Plan 2008/2009. This would enable the Trust to have the best chance of completing the hockey turf, so it can be used by the School and the community, before winter 2010. The following resolution was passed:

“The Culture and Community Committee resolved to:

- 2. Agree to enter into a Funding Agreement with the Waitakere Regional Hockey Turf Trust and make available up to \$1.35 million of the \$1.852 million allocated in the Annual Plan 2008/2009 to develop stage one; a full sized hockey turf with lights, at Henderson High School and hold the balance until other funding is secured to complete stage two; the pavilion and practice turf.”*

940/2009

DECISION MAKING

Issues

3. The construction period for a hockey turf is from November until April, as substantial earth works are required and the actual laying of the artificial turf requires warm and dry conditions as the turf is glued to the base. The construction period takes approximately 12 to 16 weeks (weather depending). Therefore, in order for works to be completed by winter 2010, construction must commence no later than early February 2010.
4. Since securing the funding from the Council and the School in late June 2009, the Trust has been very aware of the tight timeframe to get the hockey turf completed by winter 2010. The Trust went through a process of recruiting a lead consultant and in August 2009 appointed Babbage Consultants Limited (Babbage) to the project. Babbage started work on detailed design and gathering information for the resource consent. Given the scope of the project, and on advice from Council planners, it was agreed by the Trust that the resource consent should be fully notified.
5. The resource consent was lodged with Council on 9 October 2009 and it was hoped a hearing could be possible before Christmas. A hearing pre-Christmas would enable the Trust to let a tender and start construction in January/February 2010 which would likely see the turf completed by winter 2010. Unfortunately, it has taken longer than anticipated to be in a position to notify the public of the consent and given the statutory time required for public notification (20 working days), a hearing is now no longer possible before Christmas. The earliest a hearing can be scheduled in the New Year is early February 2010. Given the

construction period this effectively means the turf is unable to be completed in time for winter 2010.

Outline Plan of Works

6. In 1997, an OPW procedure was introduced into the Resource Management Act 1991. While the OPW's procedure is similar to the resource consent procedure, it only applies to sites that have been designated by a requiring authority under section 168 of the Resource Management Act 1991.
7. A school is a designated site and therefore can apply for an OPW for any structure being constructed for school purposes. OPW must generally show:
 - the height, shape and bulk of the work;
 - the location on the site;
 - the finished contour of the site;
 - vehicular access,
 - circulation and provision for parking;
 - proposed landscaping; and
 - any other matters required to avoid, remedy or mitigate adverse effects.
8. The Trust can apply for an OPW as the hockey turf is located on the School grounds and will be used for School purposes. Resource consent is then only needed if the hockey turf is to be used by the community and would only cover the aspects required for community use, for example, lighting or after hours use. As an OPW is not publicly notified, it has a much shorter processing time than resource consent.

Option 1 – The Trust applies for an OPW

9. The Council agrees to allow the Trust to apply for an OPW for school use of the hockey turf and enable construction to start in early 2010, whilst applying for community use through the resource consent process.

Option 2 – Status Quo - the Trust continues with the resource consent application

10. The Trust continues with the current process and waits for the resource consent decision and delay the construction of the hockey turf until late 2010.

Assessment of Options

Option 1 - The Trust applies for an OPW

11. Given the nature of this project and the delay in the hearing, Council planners have recommended that the Trust consider applying for an OPW which, if granted, would enable construction to start as planned. The resource consent process can continue as planned and, if granted in March 2010, will allow community use of the turf once operational.
12. If the Trust is given approval to lodge an OPW, and it can be submitted in early December 2009, at the latest, Council planners have indicated there is strong probability that a decision will be made before 20 December 2009. As the Trust has already gathered all the required information as part of the resource consent

application, it is simply a matter of reformatting the information into an OPW application.

13. The risk to the Council, however, is that up to \$1.852 million has been granted to the Trust for the development of the turf and hockey pavilion for school and community use. The Council is expecting that the wider community will use the facilities once completed and that a hockey club will be established over time. If the Trust is only granted an OPW, the turf will only be able to be used by the School until resource consent is secured for the community use. If the resource consent is not granted, then the Council would have invested potentially \$1.852 million into a hockey turf for School use only.
14. However, the School remains a key part of the community and with only School use the turf will be providing a valuable community benefit. The School will still be able to use the turf during daylight hours for training and games as well as school competitions during the weekends and school holidays. Other schools in the region can also continue to use the turf for games and practice. It is the Trust's intention to concentrate on school and youth hockey in the first year of operation, as this is vital in developing the game in Waitakere. An added community benefit of the turf, regardless of whether it is used solely by the School, is that it is multipurpose and therefore can be used for a number of other activities year round.
15. The Trust will continue with the resource consent application concurrently with the OPW. However, the resource consent application will be slightly modified to only address any issues related to community use. Council planners have indicated to the Trust that it has every chance of obtaining resource consent but acknowledged that the key issues will be the impact of the proposed lighting and noise from the turf. As this will be a publicly notified consent, there is always a risk of issues raised in submissions which may impact on the granting of resource consent. The Trust and Babbage are confident that any issues can be worked through and that the Trust will secure a resource consent for community use before the turf is completed, or if not then, sometime next year. If granted in March 2010, the lighting and any other community related items can still be installed in time for use by the community during winter 2010.
16. To minimise the risk, the Council could enter into an agreement with the School and the Ministry of Education to repay some or all of the funding provided by Council if resource consent is not granted. However, neither the School nor the Ministry of Education are likely to enter into any such agreement.

Option 2 – Status Quo – the Trust continues with the resource consent application.

17. The Trust can continue applying for the full resource consent which is currently ready to be notified. There is currently no consent hearings scheduled until early February 2010 but the Trust's consent should be ready to go to hearing by then. If the Trust is granted resource consent at that time there is still an appeal process so the Trust will not know for sure until early to mid March 2010 whether consent has been granted.
18. The Trust is not prepared, and Council officers do not advise, to start tendering for the construction contract until resource consent is granted. However, this timeline means the Trust would miss the current construction window and will have to wait until, at the earliest, October/November 2010 to begin construction.
19. The delay in the construction has some risk to the Trust. The School is contributing up to \$580,000 towards this project. However, this funding has

already been carried forward from previous financial years and may not be carried forward for another. The Trust is also conscious of the time this project has taken to develop and the anticipation within the hockey community and the School of this project progressing this summer. There is a risk that key stakeholders may lose interest in the project and become disheartened if the project is not seen to be moving forward in the near future.

20. The other risk the Trust foresees, if the project is delayed, is the transition to the Auckland Council. Council is a key stakeholder in this project, and provides, not just funding, but also project coordination and management support. If the project is delayed, there is a potential for a change in the Council officers involved and it may not be seen as a priority by the new Auckland Council putting funding at risk.
21. If the project is delayed, the Council will not commit any extra funding to the project until resource consent is granted and community use is guaranteed.

Preferred Option

22. It is recommended that the Council considers Option 1 and allows the Trust to apply for an OPW. This provides the Trust with the best chance to have the turf operational in time for winter 2010.
23. Without an OPW, the turf will not be completed until late 2010 and will miss the coming hockey season. It is acknowledged that there is some risk to the Council by allowing an OPW as the Council could potentially fund 75% of a turf that could only be used by the School if the Trust fails to obtain resource consent. However, the Trust is confident that any issues raised during the notified resource consent process can be mitigated as this project is similar to other projects that have received resource consent previously.
24. The OPW will not guarantee the turf is fully completed by winter 2010 as the project is very much weather dependent but the project will be started and will enable the Trust to start promoting the turf within the School, among hockey players and the wider community.

STRATEGIC CONTEXT

25. Through the Strong Communities community outcome, the Council outlines its commitment to undertaking initiatives that will contribute to making Waitakere a safe, informed and healthy place to live and to improving local leisure and recreation opportunities and choices. Council's adoption of First Call for Children Priorities sees commitment to proactively supporting children, young people and their families in Waitakere. Direct financial assistance to organisations providing facilities and activities to get people more active, assists the Council's commitment to these policies.
26. New facilities create more opportunities for residents to participate in sport and or physical activity and will complement the initiatives being implemented through the 'Te Waka ki Mua Move It Waitakere' Action Plan.
27. Through the Working Together community outcome Council looks to partner with organisations to efficiently utilise our time, people and resources. Partnerships with schools provide an ideal opportunity to share resources and maximise facilities to benefit the community.

CONSULTATION

28. The public has the opportunity to comment on the development of the turf through the notified resource consent process.

RESOURCES

29. There is \$1.852 million allocated in the Annual Plan 2009/2010 for the development of Project at the School. The Council has agreed to release \$1.35 million of this for the development of the hockey turf, while holding the remaining \$502,000 for the hockey pavilion at a later stage.
30. The Leisure Services: Recreation Planner is Council's non voting representative on the Trust and attends all Trust meetings and provides a liaison between the Council, the Trust and other key stakeholders on all Trust and project related issues.

IMPLEMENTATION ISSUES

31. If the Council decides not to agree to Option 1 as outlined above, the hockey turf will not be completed by winter 2010. This could put the School's funding at risk and there is some uncertainty as to Council's continued involvement in the project as Council transitions into the new Auckland Council.

AUCKLAND COUNCIL TRANSITION ISSUES

32. 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: Rob McGee, Recreation Planner.

Vijaya Vaidyanath
CHIEF EXECUTIVE OFFICER



PART E - REPORTS FROM THE STANDING COMMITTEES

14 INFRASTRUCTURE AND WORKS COMMITTEE

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON WEDNESDAY, 4 NOVEMBER 2009.

MATTERS CONSIDERED

*Pages 1-3
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 3 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, 4 November 2009.

DQ Battersby, QSM, JP
CHAIRMAN



15 **POLICY AND STRATEGY COMMITTEE**

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON THURSDAY, 5 NOVEMBER 2009.

MATTERS CONSIDERED

*Pages 4-8
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 the meeting is attached at pages 4 to 8 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, 5 November 2009.

PA Hulse
CHAIRMAN



16 **FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE**

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 9 NOVEMBER 2009.

MATTERS CONSIDERED

*Pages 9-14
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 9 to 14 in the supplement labelled Part E. The confidential minutes are attached at page 1 in 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, 9 November 2009.

RI Clow
CHAIRMAN



17 **PLANNING AND REGULATORY COMMITTEE**

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON TUESDAY, 10 NOVEMBER 2009.

MATTERS CONSIDERED

*Pages 15-20
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 15 to 20 in the supplement labelled Part E. The confidential minutes are attached at page 2 in the confidential supplement labelled Part H.

It is recommended that the Council resolve to:

Receive the report of the meeting of the Planning and Regulatory Committee held on Tuesday, 10 November 2009.

VS Neeson, JP
CHAIRMAN



18 **CULTURE AND COMMUNITY COMMITTEE**

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

MATTERS CONSIDERED

*Pages 21-24
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 21 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 November 2009.

JP Lawley, JP
CHAIRMAN



19 **NORSGA URBAN DEVELOPMENT COMMITTEE**

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 16 NOVEMBER 2009.

MATTERS CONSIDERED

*Pages 25-28
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 28 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, 16 November 2009.

LA Cooper, JP
CHAIRMAN



20 **TE TAUMATA RUNANGA**

I NOHO TE TAUMATA RUNANGA KOMITI A TE RĀHINA, TE KAU MA ONO O WHIRINGA-A-RANGI 2009.

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 16 NOVEMBER 2009.

MATTERS CONSIDERED

*Pages 29-32
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 29 to 32 in the supplement labelled Part E.

NGA TAKE E WHIRIWHIRIA

E whakatau ana Te Taumata Runanga i nga take i whakamanangia i te ture he whakaahua o nga tuhi kua totoa 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, 16 November 2009.

W Paki, JP
CHAIRMAN



PART F - PRESENTATIONS

These presentations will take place at 6.30 pm.

21 SIGNING OF PARTNERING AGREEMENTS

Council is committed to partnering with community organisations as an effective way of working to address community needs in our City. Council's partnering approach is a key part of what has become known as the 'Waitakere Way'.

At this Council meeting, partnering agreements with the Waitakere Pacific Board and the Waitakere Ethnic Board will be renewed. The agreement with Neighbourhood Support Waitakere is confirmation of a new mature stage in Council's relationship with that organisation.

The Mayor and the Chief Executive Officer are signatories on behalf of the Council.

A WAITAKERE ETHNIC BOARD

The Chairman, Ann Pala, and the Treasurer, Dr Mirza Taimoori, of the Waitakere Ethnic Board will sign a renewal of the partnering agreement between the Waitakere Ethnic Board and the Waitakere City Council.

B WAITAKERE PACIFIC BOARD

The Chairman, Taha Fasi, and David Lui, of the Waitakere Pacific Board will sign a renewal of the partnering agreement between the Waitakere Pacific Board and the Waitakere City Council.

C NEIGHBOURHOOD SUPPORT WAITAKERE

The Chairman, Georgia Ball, and Secretary, Josephine Quatermass, of Neighbourhood Support Waitakere will sign a new partnering agreement between Neighbourhood Support Waitakere and the Waitakere City Council.



22 INITIAL LOCAL GOVERNMENT COMMISSION PROPOSAL FOR WARDS AND LOCAL BOARD BOUNDARIES FOR THE AUCKLAND COUNCIL

The Local Government Commission released its initial proposal on the Wards and Local Board boundaries and numbers of Local Board Members for the Auckland region on Friday, 20 November 2009. A copy of the proposal will be provided to all Councillors and Community Board Members prior to the Council meeting.

The Director and Deputy Director: Strategic Planning will give a brief presentation to the Council on the process for formulating a Council submission.



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

