

**MINUTES OF A MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 25 NOVEMBER 2009,
COMMENCING AT 5.31 PM**

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PRESENT:

Mayor	RA	Harvey, QSO, JP
Deputy Mayor	PA	Hulse (from 5.35 pm)
Councillors	DQ	Battersby, QSM, JP
	BA	Brady, JP
	JM	Clews, QSO, JP
	RI	Clow
	LA	Cooper, JP
	RP	Dallow, QPM, JP (from 5.32 pm)
	WW	Flaunty, QSM, JP
	MM	Jolley
	JP	Lawley, JP
	VS	Neeson, JP

OBSERVERS:

EAG Grimmer, MNZM	(Chairman, Henderson Community Board)
JG Riddell	(Chairman, Massey Community Board)
GPJ Marshall	(Chairman, New Lynn Community Board)
KJP Witten-Hannah, JP	(Chairman, Waitakere Community Board)
AK Hartnett	(New Lynn Community Board)

IN ATTENDANCE:

Chief Executive Officer
Director: Corporate and Business Services
Director: Finance
Director: Strategic Planning
Director: Community Wellbeing
Acting Director: City Services
Group Manager: Democracy and Support Services
Group Manager: Social and Cultural Strategy
Manager: Legal Services
Acting Democracy and Governance Manager
Senior Advisor: Strategic Governance
Safe Waitakere Team Leader
Senior Analyst: Pacific Development
Strategic Partnerships Advisor: Ethnic Communities
Strategic Analyst: Social Wellbeing
Strategic Advisor: Transport – C Inngs
Recreation Planner
Executive Assistant to Deputy Mayor
Graffiti Vandalism Prevention Project Leader
Committee Secretary: E Joyce
J Moore
D Tukutama

ALSO

IN ATTENDANCE:

Ann Pala, Chairman, Waitakere Ethnic Board
Dr Mirza Taimoori, Treasurer, Waitakere Ethnic Board
Taha Fasi, Chairman, Waitakere Pacific Board
David Lui, Waitakere Pacific Board
Georgia Ball, Chairman, Neighbourhood Support Waitakere
Josephine Quatermass, Secretary, Neighbourhood Support Waitakere

PART A – OPENING OF MEETING

1 OPENING PRAYER

5.32 pm Cr Dallow entered the meeting.

Sister Mary Foy from the Sisters of Mercy – Ranui said the Opening Prayer.

2 APOLOGIES

1872/2009

MOVED by Cr Neeson, seconded Cr Dallow:

That apologies from Crs Corban, Chan and Mitchell for absence, and Cr Hulse for lateness, be received.

CARRIED

3 CONFIRMATION OF MINUTES

5.35 pm Cr Hulse entered the meeting.

1873/2009

MOVED by Cr Cooper, seconded Cr Jolley:

The Council resolved 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.

CARRIED

4 URGENT BUSINESS

There was no Urgent Business.

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

1874/2009

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

1875/2009

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, 2 November 2009.

CARRIED

8 WAITAKERE COMMUNITY BOARD

1876/2009

MOVED by Cr Jolley, seconded Cr Clow:

The Council resolved to:

Receive the report of the meeting of the Waitakere Community Board held on Tuesday, 3 November 2009.

CARRIED

9 MASSEY COMMUNITY BOARD

1877/2009

MOVED by Cr Flaunty, seconded Cr Cooper:

The Council resolved to:

Receive the report of the meeting of the Massey Community Board held on Wednesday, 4 November 2009.

CARRIED

10 HENDERSON COMMUNITY BOARD

1878/2009

MOVED by Cr Jolley, seconded Cr Brady:

The Council resolved to:

ROAD NAME CHANGE – HISEMAN LANE TO FULLER LANE

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.

OTHER MATTERS CONSIDERED

3. **Receive** the report of the meeting of the Henderson Community Board held on Thursday, 5 November 2009.

CARRIED

11 WAITAKERE YOUTH COUNCIL

1879/2009

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, 2 November 2009.

CARRIED

PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER

12 GAMBLING VENUE POLICY AMENDMENT

DECLARATION OF INTEREST

5.55 pm Crs Battersby, Clow, Cooper and Flaunty declared an interest and withdrew from the table taking no part in the discussion or decision on Item 12: Gambling Venue Policy.

5.55 pm Crs Battersby, Clow, Cooper and Flaunty left the meeting.

1880/2009

MOVED by Cr Neeson, seconded Cr Lawley:

The Council resolved to:

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.

CARRIED

13 WAITAKERE REGIONAL HOCKEY TURF TRUST CONSENTING ISSUES

5.58 pm Crs Battersby, Clow, Cooper and Flaunty returned to the meeting.

1881/2009

MOVED by Cr Brady, seconded Cr Clow:

The Council resolved 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.

CARRIED

PART E - REPORTS FROM THE STANDING COMMITTEES

14 INFRASTRUCTURE AND WORKS COMMITTEE

1882/2009

MOVED by Cr Battersby, seconded Cr Clow:

The Council resolved to:

Receive the report of the meeting of the Infrastructure and Works Committee held on Wednesday, 4 November 2009.

CARRIED

15 POLICY AND STRATEGY COMMITTEE

1883/2009

MOVED by Cr Hulse, seconded Cr Cooper:

The Council resolved to:

Receive the report of the meeting of the Policy and Strategy Committee held on Thursday, 5 November 2009.

CARRIED

16 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE

1884/2009

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, 9 November 2009.

CARRIED

17 PLANNING AND REGULATORY COMMITTEE

1885/2009

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, 10 November 2009.

CARRIED

18 CULTURE AND COMMUNITY COMMITTEE

1886/2009

MOVED by Cr Lawley, seconded Cr Jolley:

The Council resolved to:

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

CARRIED

19 NORSGA URBAN DEVELOPMENT COMMITTEE

1887/2009

MOVED by Cr Cooper, seconded Cr Jolley:

The Council resolved to:

Receive the report of the meeting of the NorSGA Urban Development Committee held on Monday, 16 November 2009.

CARRIED

20 TE TAUMATA RUNANGA

1888/2009

MOVED by Cr Clow, seconded Cr Cooper:

The Council resolved to:

Receive the report of the meeting of Te Taumata Runanga held on Monday, 16 November 2009.

CARRIED

PRECEDENCE OF BUSINESS

1889/2009

MOVED by Mayor Bob Harvey, seconded Cr Neeson:

That Item 22: Initial Local Government Commission Proposal for Wards and Local Board Boundaries for the Auckland Council be accorded precedence at this time.

CARRIED

PART F - PRESENTATIONS

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

1890/2009

MOVED by Cr Brady, seconded Cr Battersby:

1. **Agree** to consider and adopt any responses to the Local Government Commission Proposal at a workshop at the conclusion of the Communication and Facilitation meeting scheduled to be held on Tuesday, 1 December.
2. **Agree** to consider responses to the Local Government (Auckland Law Reform) Bill and Local Government Act Amendment Bill at the Communication and Facilitation meeting on Tuesday, 15 December 2009 and to convene a workshop to consider any submissions to the Select Committee on these bills in early February 2010.
3. **Agree** that Council officers assist Community Board Members at a workshop to develop any Community Board submissions to the Local Government Commission.

CARRIED

The Order of Business resumed at Item 21: Signing of Partnering Agreements.

21 SIGNING OF PARTNERING AGREEMENTS

A WAITAKERE ETHNIC BOARD

The Chairman, Ann Pala, and the Treasurer, Dr Mirza Taimoori, of the Waitakere Ethnic Board signed 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 signed 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 signed a new partnering agreement between Neighbourhood Support Waitakere and the Waitakere City Council.

PART G - PROCEDURAL MATTERS

23 QUESTIONS

There were no Questions.

24 NOTICES OF MOTION

There were no Notices of Motion.

25 **CLOSING PRAYER**

Cr Battersby said the Closing Prayer.

6.53 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:.....