



**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, 24 FEBRUARY 2010  
COMMENCING AT 5.30 PM**

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**PART A - OPENING OF MEETING**

**1 OPENING PRAYER**

Mr Seeyed Yoosuf from the Ranui Mosque will say the Opening Prayer.



**2 APOLOGIES**



**3 CONFIRMATION OF MINUTES**

Meeting Minutes - Wednesday, 16 December 2009

**RECOMMENDATION**

It is recommended that the Council resolve to:

**Receive** the minutes of the meeting of the Council held on Wednesday, 16 December 2009, as circulated, and that they be taken as read and now be confirmed.

*Pages 36-37  
Part H*

The public excluded minutes are attached at pages 36 to 37 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 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, 8 FEBRUARY 2010.**

#### MATTERS CONSIDERED

*Pages 1-5  
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 5 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, 8 February 2010.

GPJ Marshall  
**CHAIRMAN**



8 **WAITAKERE COMMUNITY BOARD**

**THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON TUESDAY, 2 FEBRUARY 2010.**

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**MATTERS CONSIDERED**

*Pages 6-11  
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 6 to 11 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, 2 February 2010.

KJP Witten-Hannah, JP  
**CHAIRMAN**



9 **MASSEY COMMUNITY BOARD**

**THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON WEDNESDAY, 3 FEBRUARY 2010.**

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**MATTERS CONSIDERED**

*Pages 12-15  
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 meeting is attached at pages 12 to 15 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, 3 February 2010.

JG Riddell  
**CHAIRMAN**



10 **HENDERSON COMMUNITY BOARD**

**THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON THURSDAY, 4 FEBRUARY 2010.**

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**MATTERS CONSIDERED**

*Pages 16-20  
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 16 to 20 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, 4 February 2010.

EAG Grimmer, MNZM  
**CHAIRMAN**



11 **WAITAKERE YOUTH COUNCIL**

**THE WAITAKERE YOUTH COUNCIL SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 8 FEBRUARY 2010.**

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**MATTERS CONSIDERED**

*Pages 21-38  
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 21 to 38 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, 8 February 2010.

C Finlay  
**CHAIRMAN**



## **PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER**

### **12 ANZAC DAY PARADES 2010**

#### **GLOSSARY**

Returned Services Association (RSA)  
Anzac Day Parade/s (the Parade/s)

#### **EXECUTIVE SUMMARY**

The purpose of this report is to seek appointment of Council representatives to attend the City's Returned Services Association (RSA) Anzac Day Parades (the Parades) on Sunday, 25 April 2010. Community Boards will separately appoint representatives to attend each of the RSA Parades.

#### **RECOMMENDATIONS**

It is recommended that the Council resolve to:

1. **Receive** the Anzac Day Parades 2010 report.
2. **Agree** that one Councillor be appointed to represent the City at each of the Community Anzac Day Parades as follows:
  - Swanson 9.00 am
  - New Lynn 9.30 am
  - Te Atatu 10.00 am
  - Henderson 10.30 am
  - Laingholm 10.30 am
  - Titirangi 10.30 am
  - Glen Eden 11.00 am
  - Hobsonville 11.00 am
  - Waitakere 11.00 am
  - Piha 2.00 pm

#### **BACKGROUND**

1. The City's Parades are annual events that have been held for many years. They are well organised and carried through without problems. This year the Parades are planned for Sunday, 25 April 2010.
2. On Sunday 25 April 2010 commencing at 6.00am, the City will host a Dawn Parade at the Cenotaph, Waikumete Cemetery. Representatives from each RSA across the City will attend and be parading. In 2009 the Dawn Parade was extremely successful and for a number of years now has been an annual event for the City.
3. In addition to the Dawn Parade at Waikumete Cemetery, each of the City's RSAs will host their own Parade and have invited Council to nominate an official representative to lay a wreath on behalf of Council at each of these Parades. The times of the Parades are as follows (although these are subject to confirmation/change by the RSAs):

Swanson 9.00 am  
New Lynn 9.30 am  
Te Atatu 10.00 am  
Henderson 10.30 am

Laingholm	10.30am
Titirangi	10.30 am
Glen Eden	11.00 am
Hobsonville	11.00 am
Waitakere	11.00 am
Piha	2.00 pm

- Councillors are welcome to attend any of the Parades, but it is customary for the Mayor to attend the Dawn Parade, and for the Council to appoint official representatives to each RSA Parade.

#### **DECISION MAKING**

- The Council is requested to appoint official representatives to each of the City's Parades being held on Sunday, 25 April 2010.

#### **STRATEGIC CONTEXT**

- Public commemoration services convened to remember New Zealand and Australian soldiers who fought and died in World War I and World War II are important community events which support the development of national and community identity and spirit. As such, they contribute to the Council's strategic objectives in creating strong communities.

#### **CONSULTATION**

- There was no consultation required for this report.

#### **RESOURCES**

- There are no additional resources required for this report other than staff time.

#### **IMPLEMENTATION ISSUES**

- There are no implementation issues associated with this report.

#### **AUCKLAND COUNCIL TRANSITION ISSUES**

- 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:** Tracy Hago, Civic Event Management, Democracy and Support Services.



## 13 APPOINTMENTS TO TE TAUMATA RUNANGA

### **EXECUTIVE SUMMARY**

The purpose of this report is to request the Council to formally approve the nomination of a replacement representative and an alternate representative for Te Roopu Puawai o Waitakere, and an alternate representative for Te Roopu Wahine Maori Toko i te Ora on Te Taumata Runanga for appointment.

### **RECOMMENDATIONS**

It is recommended that the Council resolve to:

1. **Receive** the Appointment To Te Taumata Runanga report.
2. **Agree** that Troy Bond be appointed the representative for Te Roopu Puawai o Waitakere and Alex Hawea be appointed the alternate representative for Te Roopu Puawai o Waitakere on Te Taumata Runanga.
3. **Agree** that Evelyn Pikia be appointed the alternate representative for Te Roopu Wahine Maori Toko i te Ora on Te Taumata Runanga.

### **BACKGROUND**

1. Formal advice has been received from Te Roopu Puawai o Waitakere requesting that Troy Bond be its representative, replacing Wiremu Ellis, and Alex Hawea be the alternate representative, replacing Theresa Tangihaere, on Te Taumata Runanga.
2. Formal advice has also been received from Te Roopu Wahine Maori Toko i te Ora regarding the appointment of Evelyn Pikia as its alternate representative on Te Taumata Runanga as the position has been a long term vacancy.

### **DECISION MAKING**

3. The Council is requested to formally appoint Troy Bond as the representative and Alex Hawea and Evelyn Pikia as the alternate representatives on Te Taumata Runanga.

### **STRATEGIC CONTEXT**

4. The representation of community groups on Te Taumata Runanga enhances the strong relationship between the Council and the Maori community and contributes directly to Waitakere's Community Outcomes and Priorities. It also serves Council's Treaty of Waitangi obligations and commitment to Active Democracy by providing opportunities for Maori to participate in the decision making process.

### **CONSULTATION**

5. There is no consultation required for this report.

### **RESOURCES**

6. There are no resource issues arising from this report.

## IMPLEMENTATION ISSUES

7. There are no implementation issues arising from this report.

## AUCKLAND COUNCIL TRANSITION ISSUES

8. 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:** Maea Petherick, Committee Secretary.

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, 3 FEBRUARY 2010.**

#### **1. STARLING PARK SPORTS CLUB INCORPORATED - NEW LEASE AT STARLING PARK**

**It is recommended that the Council resolve to:**

**Agree** that Lot 88 DP 106953, Lots 87 and 95 DP 129440, Lot 138 DP 87411, Lot 137 DP 87410, Lot 136 DP 87409, Lots 105, 106 and 107 DP 137935, Lot 76 DP 152620, Lot 85 DP 159721, Lot 1 DP 163590 and Lot 58 DP 161434 be classified under section 16(2A)(a) of the Reserves Act 1977 to be held for the purposes of a recreation reserve as defined in section 17 of the Reserves Act 1977.

#### **2. OTHER MATTERS CONSIDERED**

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 6 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, 3 February 2010.

DQ Battersby, QSM, JP  
**CHAIRMAN**



15 **POLICY AND STRATEGY COMMITTEE**

**YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON THURSDAY, 4 FEBRUARY 2010.**

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**MATTERS CONSIDERED**

*Pages 7-21  
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 7 to 21 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, 4 February 2010.

PA Hulse  
**CHAIRMAN**



16 **FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE**

**YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 8 FEBRUARY 2010.**

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**MATTERS CONSIDERED**

*Pages 22-31  
Part E  
Page 38  
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 meeting is attached at pages 22 to 31 in the supplement labelled Part E. The public excluded minutes are attached at page 38 of 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, 8 February 2010.

RI Clow  
**CHAIRMAN**



17 **PLANNING AND REGULATORY COMMITTEE**

**YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON TUESDAY, 9 FEBRUARY 2010.**

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**MATTERS CONSIDERED**

*Pages 32-36  
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 32 to 36 in the supplement labelled Part E.

**It is recommended that the Council resolve to:**

**Receive** the report of the meeting of the Planning and Regulatory Committee held on Tuesday, 9 February 2010.

VS Neeson, JP  
**CHAIRMAN**



18 **NORSGA URBAN DEVELOPMENT COMMITTEE**

**YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 15 FEBRUARY 2010.**

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1. **REVIEW OF THE PURPOSE AND FUNCTION OF THE NORSGA URBAN DEVELOPMENT COMMITTEE**

**It is recommended that the Council resolve to:**

**Agree** that the Chief Executive Officer invite Fulton Hogan Limited to become a member of the NorSGA Urban Development Committee.

2. **OTHER MATTERS CONSIDERED**

*Pages 37-41  
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 37 to 41 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, 15 February 2010.

LA Cooper, JP  
**CHAIRMAN**



19 **TE TAUMATA RUNANGA**

I NOHO TE TAUMATA RUNANGA KOMITI A TE RĀPARE, TE KAU MA WHA O HAKIHEA 2009 ME TE RĀPARE, TE WARU O HUI-TANGARU 2010.

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORTS OF ITS MEETINGS HELD ON MONDAY, 14 DECEMBER 2009 AND THE EXTRAORDINARY MEETING HELD ON MONDAY, 8 FEBRUARY 2010.

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**MATTERS CONSIDERED**

*Pages 42-47  
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 42 to 47 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 reports of the meetings of Te Taumata Runanga held on Monday, 14 December 2009 and the extraordinary meeting held on Monday, 8 February 2010.

W Paki, JP  
**CHAIRMAN**



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

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON TUESDAY, 15 DECEMBER 2009.

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**MATTERS CONSIDERED**

*Pages 48-50  
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 48 to 50 in the supplement labelled Part E.

**It is recommended that the Council resolve to:**

**Receive** the report of the meeting of the Long Term Council Community Plan and Annual Plan Committee held on Tuesday, 15 December 2009.

JM Clews, QSO, JP  
**CHAIRMAN**



**PART F - PRESENTATION**

This presentation will take place at 6.30 pm.

**21 CERTIFICATES**

AI The Mayor will present certificates to Bruce Simpson and Mario Ozich in recognition of their selfless act of bravery, at great personal risk, to save the lives of the occupants of a motor vehicle that came to rest under water in the Wekatahi Stream at Piha on Friday, 15 January 2010.



**PART G - PROCEDURAL MATTERS**

**22 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.



**23 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 MATTERS**

**24 NEW LYNN URBAN REGENERATION DEVELOPMENT PROPOSAL**

**25 23 HOBSONVILLE ROAD**

These items will be considered in the confidential supplement of the agenda and have been circulated to Members separately with this agenda.

**PROCEDURAL MOTION TO EXCLUDE THE PUBLIC**

That the public be excluded from the following part of the proceedings of this meeting, namely, New Lynn Urban Regeneration Development Proposal and 23 Hobsonville Road.

The general subject of the matters 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.
New Lynn Urban Regeneration Development Proposal	The withholding of information is necessary in order to: <ul style="list-style-type: none"> <li>• enable any local authority holding the information to carry on without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</li> </ul>	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.
23 Hobsonville Road	The withholding of information is necessary in order to: <ul style="list-style-type: none"> <li>• enable any local authority holding the information to carry on without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</li> </ul>	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 section 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.*



**26 CLOSING PRAYER**

