

**MINUTES OF A MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 24 FEBRUARY 2010,
COMMENCING AT 5.35 PM**

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WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
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COMMENCING AT 5.35 PM**

PRESENT:

Mayor	RA	Harvey, QSO, JP
Deputy Mayor	PA	Hulse
Councillors	DQ	Battersby, QSM, JP
	BA	Brady, JP (until 6.32 pm)
	MFP	Chan, JP
	JM	Clews, QSO, JP
	RI	Clow
	LA	Cooper, JP
	AK	Corban, OBE, 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)
E Heavey	(Deputy Chairman, Waitakere Youth Council)

IN ATTENDANCE:

Chief Executive Officer
Director: Corporate and Business Services
Director: Strategic Planning
Director: Finance
Acting Director: City Services
Group Manager: Strategic Projects
Group Manager: Democracy and Support Services
Legal Services Manager
Manager: Development and Investment Group
Manager: Development and Investment Analysis
Manager: Government Relations
Acting Democracy and Governance Manager
Senior Business Analyst
Public Affairs Advisor: External Communications
Executive Assistant to Deputy Mayor
Committee Secretary: E Joyce
C Fernandes
M Petherick

PART A - OPENING OF MEETING

1 OPENING PRAYER

There was no Opening Prayer.

2 APOLOGIES

129/2010

MOVED by Cr Neeson, seconded Cr Jolley:

That apologies from Cr Dallow for absence, and Cr Brady for early departure, be received and sustained.

CARRIED

3 CONFIRMATION OF MINUTES

130/2010

MOVED by Cr Mitchell, seconded Cr Clews:

The Council resolved 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.

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

131/2010

MOVED by Cr Clow, seconded Cr Clews:

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

132/2010

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, 8 February 2010.

CARRIED

8 WAITAKERE COMMUNITY BOARD

133/2010

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, 2 February 2010.

CARRIED

9 MASSEY COMMUNITY BOARD

134/2010

MOVED by Cr Chan, seconded Cr Cooper:

The Council resolved to:

Receive the report of the meeting of the Massey Community Board held on Wednesday, 3 February 2010.

CARRIED

10 HENDERSON COMMUNITY BOARD

135/2010

MOVED by Cr Jolley, seconded Cr Brady:

The Council resolve to:

Receive the report of the meeting of the Henderson Community Board held on Thursday, 4 February 2010.

CARRIED

11 WAITAKERE YOUTH COUNCIL

136/2010

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, 8 February 2010.

CARRIED

PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER

12 ANZAC DAY PARADES 2010

137/2010

MOVED by Cr Clews, seconded Cr Flaunty:

The Council resolved to:

1. **Receive** the Anzac Day Parades 2010 report.
2. **Agree** that Councillors be appointed to represent the City at each of the community Anzac Day Parades as follows:
 - Swanson 9.00 am Cr Hulse
 - New Lynn 9.30 am Crs Battersby and Clow
 - Te Atatu 10.00 am Cr Chan
 - Henderson 10.30 am Crs Brady and Corban
 - Laingholm 10.30 am Cr Lawley
 - Titirangi 10.30 am Cr Jolley
 - Glen Eden 11.00 am Cr Clews, Clow and Mayor Harvey
 - Hobsonville 11.00 am Crs Neeson and Cooper
 - Waitakere 11.00 am Crs Mitchell and Hulse
 - Piha 2.00 pm Crs Mitchell and Hulse

CARRIED

13 APPOINTMENTS TO TE TAUMATA RUNANGA

138/2010

MOVED by Cr Cooper, seconded Mayor Harvey:

The Council resolved 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.

CARRIED

PART E - REPORTS FROM THE STANDING COMMITTEES

14 INFRASTRUCTURE AND WORKS COMMITTEE

139/2010

MOVED by Cr Battersby, seconded Cr Clow:

STARLING PARK SPORTS CLUB INCORPORATED - NEW LEASE AT STARLING PARK

The Council resolved to:

1. **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.

OTHER MATTERS CONSIDERED

2. **Receive** the report of the meeting of the Infrastructure and Works Committee held on Wednesday, 3 February 2010.

CARRIED

15 POLICY AND STRATEGY COMMITTEE

140/2010

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, 4 February 2010.

CARRIED

16 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE

141/2010

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, 8 February 2010.

CARRIED

17 **PLANNING AND REGULATORY COMMITTEE**

142/2010

MOVED by Cr Neeson, seconded Cr Brady:

The Council resolved to:

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

CARRIED

18 **NORSGA URBAN DEVELOPMENT COMMITTEE**

143/2010

MOVED by Cr Cooper, seconded Cr Neeson:

REVIEW OF THE PURPOSE AND FUNCTION OF THE NORSGA URBAN DEVELOPMENT COMMITTEE

The Council resolved to:

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

CARRIED

NOTE: Pursuant to Standing Order 32.12 Cr Flaunty requested that his vote against the motion be recorded.

144/2010

MOVED by Cr Cooper, seconded Cr Neeson:

OTHER MATTERS CONSIDERED

The Council resolved to:

Receive the report of the meeting of the NorSGA Urban Development Committee held on Monday, 15 February 2010.

CARRIED

19 **TE TAUMATA RUNANGA**

145/2010

MOVED by Cr Clow, seconded Cr Jolley:

The Council resolved 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.

CARRIED

20 LONG TERM COUNCIL COMMUNITY PLAN AND ANNUAL PLAN COMMITTEE

146/2010

MOVED by Cr Clews, seconded Cr Brady:

The Council resolved to:

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

CARRIED

PART F - PRESENTATION

6.32 pm Cr Brady left the meeting.

22 CERTIFICATES

The Mayor presented 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

23 QUESTIONS

There were no Questions.

24 NOTICES OF MOTION

There were no Notices of Motion.

PART H - PUBLIC EXCLUDED MATTERS

24 NEW LYNN URBAN REGENERATION DEVELOPMENT PROPOSAL

25 23 HOBSONVILLE ROAD

147/2010

MOVED by Cr Neeson, seconded Cr Jolley:

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 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.
New Lynn Urban Regeneration Development Proposal	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.
23 Hobsonville Road	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 Section 7(2)(g) and 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

6.42 pm The public were excluded.

Minute numbers 148 and 149 are recorded in the confidential section of these minutes.

7.20 pm The public were readmitted.

RESTATEMENTS

The Council resolved while the public were excluded:

New Lynn Urban Regeneration Development Proposal

(Moved by Cr Clews, seconded Cr Clow) (resolution 148/2010, no.5) **"Agree that the New Lynn Urban Regeneration Development Proposal report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist."**

23 Hobsonville Road

(Moved by Cr Battersby, seconded Cr Clow) (resolution 149/2010 no.5) **"Agree that the 23 Hobsonville Road report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist."**

26 **CLOSING PRAYER**

Cr Jolley said the Closing Prayer.

7.24 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:.....