

**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, 26 MAY 2010,
COMMENCING AT 5.30 PM**

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PART A - OPENING OF MEETING

1 OPENING PRAYER

Reverend Ian McCleary will say the Opening Prayer.



2 APOLOGIES



3 CONFIRMATION OF MINUTES

Meeting Minutes – Tuesday, 20 April 2010
Wednesday, 28 April 2010.

RECOMMENDATION

It is recommended that the Council resolve to:

Receive the minutes of the meeting of the Council held on Tuesday, 20 April 2010 and Wednesday, 28 April 2010, 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, 3 MAY 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, 3 May 2010.

GPJ Marshall
CHAIRMAN



8 WAITAKERE COMMUNITY BOARD

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON TUESDAY, 4 MAY 2010.

MATTERS CONSIDERED

*Pages 6-12
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 12 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, 4 May 2010.

KJP Witten-Hannah, JP
CHAIRMAN



9 MASSEY COMMUNITY BOARD

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON WEDNESDAY, 5 MAY 2010.

MATTERS CONSIDERED

*Pages 13-16
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 13 to 16 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, 5 May 2010.

JG Riddell
CHAIRMAN



10 **HENDERSON COMMUNITY BOARD**

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON THURSDAY, 6 MAY 2010.

MATTERS CONSIDERED

*Pages 17-25
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 17 to 25 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, 6 May 2010.

EAG Grimmer, MNZM
CHAIRMAN



11 **WAITAKERE YOUTH COUNCIL**

THE WAITAKERE YOUTH COUNCIL SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 10 MAY 2010.

MATTERS CONSIDERED

*Pages 26-29
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 26 to 29 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, 10 May 2010.

E Heavey
CHAIRMAN



PART D - REPORTS FROM THE CHIEF EXECUTIVE OFFICER

12 **CENTRAL GOVERNMENT WEATHERTIGHTNESS PROPOSAL**

This report was not available at the time of printing and will be circulated separately.



PART E - REPORTS FROM THE STANDING COMMITTEES

13 INFRASTRUCTURE AND WORKS COMMITTEE

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON WEDNESDAY, 5 MAY 2010.

MATTERS CONSIDERED

*Pages 1-5
Part E
Page 2
Part G*

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 5 in the supplement labelled Part E. The public excluded minutes are attached at page 2 of the confidential supplement labelled Part G.

It is recommended that the Council resolve to:

Receive the report of the meeting of the Infrastructure and Works Committee held on Wednesday, 5 May 2010.

DQ Battersby, QSM, JP
CHAIRMAN



14 POLICY AND STRATEGY COMMITTEE

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON THURSDAY, 6 MAY 2010.

MATTERS CONSIDERED

*Pages 6-11
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 6 to 11 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, 6 May 2010.

PA Hulse
CHAIRMAN



15 **FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE**

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 10 MAY 2010.

*Page 1
Part G*

1. **NEW LYNN TRANSIT ORIENTED DEVELOPMENT PROJECT – ACQUISITION OF PLANTING STRIP EASEMENT AT CAMBRIDGE CLOTHING**

The report from Finance and Operational Performance Committee: New Lynn Transit Oriented Development Project – Acquisition of Planting Strip Easement at Cambridge Clothing will be considered in the public excluded section of the meeting as Item 20 (attached at page 1 in the confidential supplement labelled Part G).

2. **OTHER MATTERS CONSIDERED**

*Pages 12-24
Part E
Pages 3-11
Part G*

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 12 to 24 in the supplement labelled Part E. The public excluded minutes are attached at pages 3 to 11 of the confidential supplement labelled Part G.

It is recommended that the Council resolve to:

Receive the report of the meeting of the Finance and Operational Performance Committee held on Monday, 10 May 2010.

RI Clow
CHAIRMAN



16 **TE TAUMATA RUNANGA**

I NOHO TE TAUMATA RUNANGA KOMITI A TE MANE, TE KAU MA WHITU O HARATUA 2010.

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 17 MAY 2010.

MATTERS CONSIDERED

Your Committee dealt with a number of items for which it has delegated powers to act. The minutes were not available at the time of printing and will be circulated separately.

NGA TAKE E WHIRIWHIRIA

E whakataua ana Te Taumata Runanga i nga take i whakamanangia i te ture he whakaahua o nga tuhi kua tonoa 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, 17 May 2010.

W Paki, JP
CHAIRMAN



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

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 22 FEBRUARY 2010 AND RECONVENED ON TUESDAY, 23 FEBRUARY 2010, TUESDAY, 16 MARCH 2010, FRIDAY, 9 APRIL 2010, FRIDAY 16 APRIL 2010 AND TUESDAY, 20 APRIL 2010.

MATTERS CONSIDERED

*Pages 25-64
Part E
Page 12
Part G*

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 64 in the supplement labelled Part E. The public excluded minutes are attached at page 12 of the confidential supplement labelled Part G.

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 Monday, 22 February 2010 and reconvened on Tuesday, 23 February 2010, Tuesday, 16 March 2010, Friday, 9 April 2010, Friday 16 April 2010 and Tuesday, 20 April 2010.

JM Clews, QSO, JP

CHAIRMAN



PART F - PROCEDURAL MATTERS

18 **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.



19 **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 G - PUBLIC EXCLUDED MATTER

RECOMMENDATIONS FROM FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE

20 NEW LYNN TRANSIT ORIENTED DEVELOPMENT PROJECT – ACQUISITION OF PLANTING STRIP EASEMENT AT CAMBRIDGE CLOTHING

This item will be considered in the confidential supplement of the agenda and has 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 Transit Oriented Development Project - Acquisition of Planting Strip Easement at Cambridge Clothing.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation 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 each of the matter to be considered.	Reason for passing this resolution in relation to each of the matter.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
New Lynn Transit Oriented Development Project - Acquisition of Planting Strip Easement at Cambridge Clothing.	<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) (i) of that Act which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public as follows:

- *This report contains information which if released could affect Council's negotiations.*



21 CLOSING PRAYER

