

**MINUTES OF A MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 26 MAY 2010,
COMMENCING AT 5.33 PM**

TABLE OF CONTENTS

<u>ITEM</u>	<u>PAGE NO.</u>
<u>PART A - OPENING OF MEETING</u>	2
1 OPENING PRAYER	2
2 APOLOGIES	2
3 CONFIRMATION OF MINUTES	2
4 URGENT BUSINESS	2
5 CONFLICTS OF INTEREST	2
<u>PART B - REPORT OF THE MAYOR</u>	2
6 REPORT OF THE MAYOR	2
<u>PART D - REPORTS FROM THE CHIEF EXECUTIVE OFFICER</u>	3
12 CENTRAL GOVERNMENT WEATHERTIGHTNESS PROPOSAL	3
<u>PART C - REPORTS OF NEW LYNN COMMUNITY BOARD, WAITAKERE COMMUNITY BOARD, MASSEY COMMUNITY BOARD, HENDERSON COMMUNITY BOARD AND WAITAKERE YOUTH COUNCIL</u>	3
7 NEW LYNN COMMUNITY BOARD	3
8 WAITAKERE COMMUNITY BOARD	3
9 MASSEY COMMUNITY BOARD	4
10 HENDERSON COMMUNITY BOARD	4
11 WAITAKERE YOUTH COUNCIL	4
<u>PART E - REPORTS FROM THE STANDING COMMITTEES</u>	4
13 INFRASTRUCTURE AND WORKS COMMITTEE	4
14 POLICY AND STRATEGY COMMITTEE	5
15 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE	5
A. NEW LYNN TRANSIT ORIENTED DEVELOPMENT PROJECT – ACQUISITION OF PLANTING STRIP EASEMENT AT CAMBRIDGE CLOTHING	5
B. OTHER MATTERS CONSIDERED	5
16 TE TAUMATA RUNANGA	5

**MINUTES OF A MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 26 MAY 2010,
COMMENCING AT 5.33 PM**

PRESENT:

Mayor	RA	Harvey, QSO, JP
Deputy Mayor	PA	Hulse (from 5.39 pm)
Councillors	DQ	Battersby, QSM, JP
	JM	Clews, QSO, JP
	RI	Clow (from 5.47 pm)
	LA	Cooper, JP
	AK	Corban, OBE, JP (from 5.34 pm)
	WW	Flaunty, QSM, JP (from 6.32 pm)
	MM	Jolley (until 6.29 pm)
	JP	Lawley, JP
	PG	Mitchell
	VS	Neeson, JP

ABSENT:

Councillor	RP	Dallow, QPM, 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)
A Hawea	(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: Democracy and Support Services
Manager: Legal Services / General Counsel
Executive Assistant to Deputy Mayor
Committee Secretary: C Fernandes
E Joyce
D Tukutama

PART A - OPENING OF MEETING

1 OPENING PRAYER

5.34 pm Cr Corban entered the meeting.

Reverend Ian McCleary said the Opening Prayer.

2 APOLOGIES

664/2010

MOVED by Mayor Bob Harvey, seconded Cr Clews:

That apologies from Crs Brady and Chan for absence, Crs Clow, Flaunty and Hulse for lateness, and Cr Jolley for early departure, be received and sustained.

CARRIED

3 CONFIRMATION OF MINUTES

665/2010

MOVED by Cr Neeson, seconded Cr Jolley:

The Council resolved to:

Receive the minutes of the meetings 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.

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

5.39 pm Cr Hulse entered the meeting.

666/2010

MOVED by Mayor Bob Harvey, seconded Cr Cooper:

The Council resolved to:

Receive the Report of the Mayor.

CARRIED

PRECEDENCE OF BUSINESS

667/2010

MOVED by Cr Cooper, seconded Cr Jolley:

That Part D – Reports From The Chief Executive Officer - Item 12: Central Government Weathertightness Proposal be accorded precedence at this time.

CARRIED

PART D - REPORTS FROM THE CHIEF EXECUTIVE OFFICER

12 CENTRAL GOVERNMENT WEATHERTIGHTNESS PROPOSAL

5.47 pm Cr Clow entered the meeting.

668/2010

MOVED by Cr Battersby, seconded Cr Clews:

The Council resolved to:

1. **Receive** the Central Government Weathertightness Proposal report.
2. **Agree** to advise the Government that Waitakere City Council supports in principle the proposed weathertightness assistance package announced on 17 May 2010 and welcomes the opportunity to work with the Government to clarify the details of that package including the possibility of the need for legislation.

CARRIED

The Order of Business resumed at Item 7: New Lynn Community Board.

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

669/2010

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, 3 May 2010.

CARRIED

8 WAITAKERE COMMUNITY BOARD

670/2010

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, 4 May 2010.

CARRIED

9 MASSEY COMMUNITY BOARD

671/2010

MOVED by Cr Neeson, seconded Cr Cooper:

The Council resolved to:

Receive the report of the meeting of the Massey Community Board held on Wednesday, 5 May 2010.

CARRIED

10 HENDERSON COMMUNITY BOARD

672/2010

MOVED by Cr Corban, seconded Cr Jolley:

The Council resolved to:

Receive the report of the meeting of the Henderson Community Board held on Thursday, 6 May 2010.

CARRIED

11 WAITAKERE YOUTH COUNCIL

673/2010

MOVED by Cr Cooper, seconded Cr Hulse:

The Council resolved to:

Receive the report of the meeting of the Waitakere Youth Council held on Monday, 10 May 2010.

CARRIED

PART E - REPORTS FROM THE STANDING COMMITTEES

13 INFRASTRUCTURE AND WORKS COMMITTEE

674/2010

MOVED by Cr Battersby, seconded Cr Neeson:

The Council resolved to:

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

CARRIED

14 POLICY AND STRATEGY COMMITTEE

675/2010

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, 6 May 2010.

CARRIED

15 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE

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

This item was dealt with in the public excluded section of the meeting.

B. OTHER MATTERS CONSIDERED

676/2010

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, 10 May 2010.

CARRIED

16 TE TAUMATA RUNANGA

677/2010

MOVED by Cr Clow, seconded Cr Cooper:

The Council resolved to:

Receive the report of the meeting of Te Taumata Runanga held on Monday, 17 May 2010.

CARRIED

17 LONG TERM COUNCIL COMMUNITY PLAN AND ANNUAL PLAN COMMITTEE

678/2010

MOVED by Cr Clews, seconded Cr Corban:

The Council resolved 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.

CARRIED

PART F - PROCEDURAL MATTERS

18 QUESTIONS

There were no Questions.

19 NOTICES OF MOTION

There were no Notices of Motion.

PART G - PUBLIC EXCLUDED MATTER

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

6.32 pm Cr Flaunty entered the meeting.

679/2010

MOVED by Cr Battersby, seconded Cr Clews:

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.*

6.32 pm The public were excluded.

Minute number 680/2010 is recorded in the confidential section of these minutes.

6.33 pm The public were re-admitted.

RESTATEMENTS

The Council resolved while the public were excluded:

New Lynn Transit Oriented Development Project – Acquisition of Planting Strip Easement at Cambridge Clothing

(Moved by Cr Battersby, seconded Cr Clews) (resolution 680/2010 no 3) ***“Agree that the New Lynn Transit Oriented Development Project – Acquisition of Planting Strip Easement at Cambridge Clothing report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist.”***

21 CLOSING PRAYER

Cr Mitchell said the closing reflection.

6.41 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:.....