

**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, 30 JUNE 2010,
COMMENCING AT 5.30 PM**

TABLE OF CONTENTS

<u>ITEM</u>	<u>PAGE NO.</u>
<u>PART A - OPENING OF MEETING</u>	1
1 OPENING PRAYER	1
2 APOLOGIES	1
3 CONFIRMATION OF MINUTES	1
4 URGENT BUSINESS	1
5 CONFLICTS OF INTEREST	2
<u>PART B - REPORT OF THE MAYOR</u>	2
6 REPORT OF THE MAYOR	2
<u>PART C - REPORTS OF NEW LYNN COMMUNITY BOARD, WAITAKERE COMMUNITY BOARD, MASSEY COMMUNITY BOARD, HENDERSON COMMUNITY BOARD AND WAITAKERE YOUTH COUNCIL</u>	2
7 NEW LYNN COMMUNITY BOARD	2
A AMBRICO HISTORICAL RESERVE - RESERVE MANAGEMENT PLAN UPDATE AND CLASSIFICATION OF RESERVE	2
B OTHER MATTERS CONSIDERED	2
8 WAITAKERE COMMUNITY BOARD	3
A WOODLANDS PARK COMMUNITY KINDERGARTEN INCORPORATED - NEW LEASE AT WOODLANDS PARK AND CLASSIFICATION OF RESERVE	3
B OTHER MATTERS CONSIDERED	3
9 MASSEY COMMUNITY BOARD	3
A CHAIRMAN'S REPORT	3
B OTHER MATTERS CONSIDERED	4
10 HENDERSON COMMUNITY BOARD	4
11 WAITAKERE YOUTH COUNCIL	4
<u>PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER</u>	5
12 THE WAITAKERE CITY COUNCIL DRAFT ELECTION SIGNS BYLAW 2010 ADOPTION REPORT	5

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PART A - OPENING OF MEETING

1 OPENING PRAYER

David Thorpe from the New Lynn Bible Chapel will say the Opening Prayer.



2 APOLOGIES



3 CONFIRMATION OF MINUTES

Meeting Minutes – Wednesday, 26 May 2010
Wednesday, 16 June 2010

RECOMMENDATION

It is recommended that the Council resolve to:

Receive the minutes of the meetings of the Council held on Wednesday, 26 May 2010 and Wednesday, 16 June 2010, as circulated, and that they be taken as read and now be confirmed.

*Page 10
Part E*

The public excluded minutes are attached at page 10 of the confidential supplement labelled Part E.



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, 31 MAY 2010.

A AMBRICO HISTORICAL RESERVE - RESERVE MANAGEMENT PLAN UPDATE AND CLASSIFICATION OF RESERVE

It is recommended that the Council resolve to:

Agree that Lot 3 DP 124443 which forms part of Ambrico Historical Reserve be classified under section 16(2A) of the Reserves Act 1977 to be held for the purposes of an historic reserve as defined by section 18 of the Reserves Act 1977.

B OTHER MATTERS CONSIDERED

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, 31 May 2010.

GPJ Marshall

CHAIRMAN



8 WAITAKERE COMMUNITY BOARD

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON TUESDAY, 1 JUNE 2010.

A WOODLANDS PARK COMMUNITY KINDERGARTEN INCORPORATED - NEW LEASE AT WOODLANDS PARK AND CLASSIFICATION OF RESERVE

It is recommended that the Council resolve to:

Agree that Pt Allot 32 DP 22899 Waikomiti be classified under section 16(2A) of the Reserves Act 1977 to be held for the purposes of a local purpose (community buildings) reserve as defined by section 23 of the Reserves Act 1977.

B OTHER MATTERS CONSIDERED

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 9 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, 1 June 2010.

KJP Witten-Hannah, JP

CHAIRMAN



9 MASSEY COMMUNITY BOARD

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON WEDNESDAY, 2 JUNE 2010.

A CHAIRMAN'S REPORT

It is recommended that the Council resolve to:

Note that the Massey Community Board do not to support the application by the Hobsonville Land Company Limited to the New Zealand Geographic Board seeking the re-naming of the area known as the Hobsonville Airbase, to Hobsonville Point, as it is important that the historical context and value of the area is not lost during the development.

B OTHER MATTERS CONSIDERED

*Pages 10-12
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 10 to 12 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, 2 June 2010.

JG Riddell
CHAIRMAN



10 HENDERSON COMMUNITY BOARD

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON THURSDAY, 3 JUNE 2010.

MATTERS CONSIDERED

*Pages 13-22
Part C
Page 11
Part G*

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 22 in the supplement labelled Part C. The public excluded minutes are attached at page 11 of the confidential supplement labelled Part G.

It is recommended that the Council resolve to:

Receive the report of the meeting of the Henderson Community Board held on Thursday, 3 June 2010.

EAG Grimmer, MNZM
CHAIRMAN



11 WAITAKERE YOUTH COUNCIL

THE WAITAKERE YOUTH COUNCIL SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 14 JUNE 2010.

MATTERS CONSIDERED

*Pages 23-27
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 23 to 27 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, 14 June 2010.

A Hawea
CHAIRMAN



PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER

12 THE WAITAKERE CITY COUNCIL DRAFT ELECTION SIGNS BYLAW 2010 ADOPTION REPORT

GLOSSARY

Local Government (Tamaki Makaurau Reorganisation) Act 2009	(the 2009 Act)
Local Government (Tamaki Makaurau Reorganisation) Amendment Act 2010	(the 2010 Amendment Act)
draft Elections Signs Bylaw 2010	(draft Bylaw)

EXECUTIVE SUMMARY

The purpose of this report is to progress the making of a bylaw to give effect to the requirements in section 29E(1)(a) of the Local Government (Tamaki Makaurau Reorganisation) Act 2009 (the 2009 Act) for existing Auckland councils to make or amend a bylaw by 1 July 2010 relating to election signs for the October 2010 triennial general elections in Auckland.

The adoption of the draft Elections Signs Bylaw 2010 (draft Bylaw) is recommended in order to comply with section 29E of the 2009 Act as amended by Local Government (Tamaki Makaurau Reorganisation) Amendment Act 2010 (the 2010 Amendment Act).

RECOMMENDATIONS

It is recommended that the Council resolve to:

1. **Receive** the Adoption Report - The Waitakere City Council Draft Election Signs Bylaw 2010 report.
2. **Agree:**
 - (a) That the problem to be addressed is the placement and erection of signs for the October 2010 triennial general elections in Auckland.
 - (b) That Waitakere City Council, as an existing council in Auckland, is required to make an elections signs bylaw, to give effect to the rules and requirements set out in section 29E(1)(a) and Schedule 3 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009.
 - (c) That the form of an elections signs bylaw may take is largely prescribed by the Local Government (Tamaki Makaurau Reorganisation) Act 2009, with the additional obligation of identifying in the elections signs bylaw all the land owned by the Council on which signs may be erected in accordance with an election signs bylaw.
 - (d) That the Waitakere City Council acting in pursuance and exercise of the power and authorities conferred on it by the Local Government (Tamaki Makaurau Reorganisation) Act 2009m and all other powers and authorities in any way enabling it, hereby confirms and adopts the Waitakere City Council Election Signs Bylaw 2010 effective 1 July 2010.

BACKGROUND

1. The 2009 Act, as amended by the 2010 Amendment Act, requires existing local authorities to make or amend a bylaw on election signs by 1 July 2010, before the October 2010 triennial general elections in Auckland as follows:

- “29E(1) (a) make a bylaw, or amend an existing bylaw,—*
- (i) to give effect, within its district, to the rules and requirements set out in Schedule 3 (which relates to signs); and*
 - (ii) that identifies all the land owned by the existing local authority on which signs may be erected in accordance with the bylaw; and*
- (b) revoke any existing bylaw or part of any bylaw that is inconsistent with the rules and requirements set out in Schedule 3”.*

- A1-A2
2. A copy of Schedule 3 is attached at pages A1 to A2.
 3. Section 29E(2) states:

“Sections 155 and 156 of the Local Government Act 2002 do not apply to the making, amending, or revoking of a bylaw under this section”.
 4. This provision removes the obligation on Council to follow the procedure for making bylaws as set out in the Local Government Act 2002. Accordingly, the Council is not required to determine whether a bylaw is the most appropriate way to address the identified problem or to use the special consultative procedure.
- A3-A16
5. The draft Election Signs Bylaw 2010 (the draft Bylaw), attached at pages A3 to A16, is required to comply with Schedule 3 of the 2009 Act.
 6. The Waitakere City Council Public Places Bylaw 1990 currently contains a provision regulating certain signs in public places. However, this provision does not specifically address election signs, and indeed, the 1990 bylaw will not be in force on 1 July 2010. It will not therefore satisfy the statutory requirement for an elections signs bylaw in the 2009 Act.
 7. The rules on election signs in the City are contained in the Waitakere City Council Election Signs and Hoardings Schedule (2007) (pursuant to clause 204A.1 of Waitakere City Council Bylaw No.4 of 1990). This schedule is unique in the Auckland region as it specifies where signs cannot be placed. The other existing Auckland councils have in place bylaws with provisions which specify where signs can be placed as opposed to where they cannot.
 8. Council’s submission to the Auckland Governance Legislation Select Committee requested that the draft Bylaw apply to all elections conducted during the October 2010 triennial election (which it now does, following the report of the Auckland Governance Legislation Select Committee) and that signs be permitted on road berms.
 9. Whether a proposed elections signs bylaw can permit the placing of signs on the road berm - as was the practice within Waitakere (other than at locations specified in the Election Signs and Hoardings Schedule), and in North Shore and Auckland Cities and Rodney District (at locations specified in their respective bylaws) - will depend on the interpretation of term “road” in clause 4(1) of Schedule 3 of the 2009 Act. Current legal advice is that, because of the references to “footpath” and “traffic island” in addition to “road”, the prohibition refers to the carriageway only.

DECISION MAKING

Issues

10. Existing Auckland councils are required by section 29E of the 2009 Act to make a bylaw or amend an existing bylaw on elections signs for the 2010 triennial general election. As Council does not have a specific bylaw on election signs and their location, Council will need to make a new bylaw for election signs for the 2010 election.

Problem identification

11. The contents of the draft Bylaw are largely prescribed by legislation, but the requirement to identify Council-owned land on which signs may be placed presents a number of options.

Assessment of Options

12. There are three options open to Council with regard to identifying where signs may be placed in accordance with section 29E(1)(a)(ii) of the 2009 Act.

Option 1 – Identification of sites based on the 2007 Schedule

13. Council's current Election Signs and Hoardings Schedule (2007) specifies where signs cannot be placed. Should Council resolve to retain the same areas for placement of signs as in 2007, it would be necessary to clearly identify, by means of a map, all the areas of Council-owned land except where the previous schedule had prohibited the erection of signs. There are serious practical constraints to compiling such a map, within the time frames stipulated in the 2010 Amendment Act.

Option 2 – Identification of sites where signs can be erected

- A6-A16
14. The second option would be to identify specific sites where signs can be erected. To this end, the Henderson, Massey, New Lynn and Waitakere Community Boards have been consulted informally through their respective Chairmen. These proposals have been vetted by Council officers and have been included in the draft Bylaw attached at pages A6 to A16.

Option 3 – No designated sites

15. The third option would have been not to identify any designated sites on Council-owned land as is currently the practice with Manukau City Council. This would confine the placement of election signs to private land.

Preferred Option

- A6-A16
16. Option 2 is the preferred option whereby specific sites where signs can be erected are identified. These sites have been included in the draft Bylaw attached at pages A6 to A16.

- A3-A16
17. The draft Bylaw attached at A3 to A16 identifies Council-owned land on which election signs may be erected in accordance with Option 2 for decision making, and is in accordance with section 29E(1)(a)(ii) of the 2009 Act.

18. It should be noted that, while the draft Bylaw is consistent with the 2009 Act, the rules permitting temporary signs under the Waitakere City Council Operative District Plan apply to those temporary signs that are not:

“... illuminated, flashing or moving of not more than 3 m² in area displayed for not more than six weeks prior to the date of an election and removed not later than the day prior to the date of the election”.

19. The draft Bylaw and clause 3(1) of Schedule 3 of the 2009 Act permit signs to be displayed at any time within the two months preceding the election, while the District Plan provides for a lesser period of six weeks. Therefore, any signs on private property would need to comply with the Waitakere City Council Operative District Plan rules.

Draft Bylaw

20. The draft Bylaw is consistent with the provisions of section 29E and Schedule 3 of the 2009 Act (as amended by the 2010 Amendment Act).

STRATEGIC CONTEXT

21. The conduct of elections makes a notable contribution to the Council's strategic direction, as adopted as part the Long Term Council Community Plan 2009-2019, of: "a strong democracy, where people feel they can make a difference, they participate and respect diverse and creative views."

Community Outcomes

22. The conduct of elections makes a notable contribution to the following Community Outcomes:
 - Whairoa – participation in society by promoting community participation and dialogue; and
 - Working together – te mahi tahi, by providing an interaction opportunity "to participate in local governance through democratic activities."

Community Views

23. Community views have been ascertained through consultation with the current Community Board Chairmen.

Inconsistencies with Existing Policies

24. As the proposed draft Bylaw is consistent with the 2009 Act (as amended by the 2010 Amendment Act) and a bylaw is a statutory requirement, consideration of inconsistencies with existing policies is consequently limited.

Bill of Rights

25. The proposed draft bylaw, by setting rules for the display and placement of election signs for the 2010 election may impact on some freedoms affirmed in section 18 of the New Zealand Bill of Rights Act 1990, principally freedom of expression. However, on balance, the limits being imposed on those freedoms are justifiable in the circumstances, and are prescribed by legislation. On this basis, it is concluded that the proposed Bylaw does not breach or unnecessarily interfere with rights protected by that Act.

RESOURCES

27. There are no resources specifically provided for in order to undertake the monitoring and evaluation of the draft bylaw. Resources are available from normal operational activities to undertake this function.

IMPLEMENTATION ISSUES

28. The implementation of the draft Bylaw will be undertaken in the context of the normal operational activities of the Council. Information as to the requirements of the adopted Bylaw will be made available to candidates by the Electoral Officer appointed by the Auckland Transition Authority to conduct the 2010 Triennial Local Government Elections in Auckland.

AUCKLAND COUNCIL TRANSITION ISSUES

26. There are no transitional issues in this report. An elections signs bylaw is mandated by 2009 Act.

Report prepared by: Jennifer Lamm, Solicitor: Legal Services and Charlie Inggs, Programme Manager: Programme Management Unit.



13 HOBSONVILLE AIRFIELD – APPLICATION TO CHANGE NAME TO HOBSONVILLE POINT BY THE HOBSONVILLE LAND COMPANY

GLOSSARY

Hobsonville Land Company (the Company)
New Zealand Geographic Board (the Board)

EXECUTIVE SUMMARY

The purpose of this report is to seek the Council's endorsement of the Hobsonville Land Company's (the Company) application to the New Zealand Geographic Board (the Board) seeking the renaming of the area known as Hobsonville Airfield to "Hobsonville Point".

It is recommended that the Council express its preference for the naming of the area currently known as 'Hobsonville Airfield' to the Board.

RECOMMENDATIONS

It is recommended that the Council resolve to:

1. **Receive** the Hobsonville Airfield – Application to Change Name to Hobsonville Point by the Hobsonville Land Company report.
2. **Agree** that the Council express its preference for the naming of the area currently known as 'Hobsonville Airfield' to the New Zealand Geographic Board.

BACKGROUND

1. The Company have made a submission to the Board to have the name 'Hobsonville Airfield' that currently appears on road signage and maps changed to 'Hobsonville Point'. The change is needed so that road signage and maps can reflect the name of the new development.
2. The Company intend that the choice of Hobsonville Point as the name of the new development will reference the natural setting of the development and the area's rich cultural history whilst ensuring connections to the broader Hobsonville community. The eventual name of the development will be used in advertising and marketing the first release of homes on to the market later in 2010.
3. The name, Hobsonville Point, has previously been used where the area is referenced as part of a notified consent process, including the Comprehensive Development Plan for Buckley Precinct (notified 7 June 2008) and more recently, the Coastal Consent joint application (notified 15 January 2010).

DECISION MAKING

Issues

4. The Board is required to consult with local authorities on any applications to change a name within the jurisdiction of the authority.
5. The Council has been asked to convey its preference for the naming of the area currently known as 'Hobsonville Point' to the Board for consideration. The Board will make the final decision on any name change.

Consideration of Community Views

6. At the meeting of the NorSGA Forum held on Thursday, 20 May 2010, representatives from the Herald Island Residents and Ratepayers Association and the Hobsonville / West Harbour Residents Association agreed to write letters expressing their organisations' support for the name 'Hobsonville Point'.
7. The Massey Community Board has recommended retaining the name 'Hobsonville Airbase' to ensure that there is appropriate reference to the historical use of the land once the development has been completed.

STRATEGIC CONTEXT

8. Council has identified the development of NorSGA as a key strategic priority in that it will provide for economic growth and job creation in the City, whilst mitigating the effects of workers commuting out of the City.
9. Development of NorSGA contributes to Council's strategies, as follows:
 - Environment – network of green, clear air, clean water and nothing wasted;
 - Growth Management – a self sustaining dynamic network of vibrant town centres and neighbourhoods with a social, physical and natural fabric providing housing choice and employment opportunities for all;
 - Transport – a sustainable multi-modal transport system that is integrated with land use and contributes to Waitakere as an eco city; and
 - Economic Wellbeing – A catalytic environment for a flourishing and resilient economy.

CONSULTATION

10. The Board is required to consult on any proposed name change, including consultation with iwi.
11. Council was not required to engage in any consultation for this report. However, the views of the Massey Community Board in relation to the Company's proposed name change application are noted.

RESOURCES

12. No financial resources are required for this report.

IMPLEMENTATION ISSUES

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

AUCKLAND COUNCIL TRANSITION ISSUES

14. 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: Candice Ho, Acting Democracy and Governance Manager.

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, 2 JUNE 2010.

MATTERS CONSIDERED

*Pages 1-4
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 1 to 4 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, 2 June 2010.

DQ Battersby, QSM, JP
CHAIRMAN



15 **POLICY AND STRATEGY COMMITTEE**

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON THURSDAY, 3 JUNE 2010.

MATTERS CONSIDERED

*Pages 5-9
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 5 to 9 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, 3 June 2010.

PA Hulse
CHAIRMAN



16 **FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE**

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON THURSDAY, 10 JUNE 2010.

MATTERS CONSIDERED

*Pages 10-24
Part E
Pages 12-13
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 10 to 24 in the supplement labelled Part E. The public excluded minutes are attached at pages 12 to 13 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 Thursday, 10 June 2010.

RI Clow
CHAIRMAN



17 **PLANNING AND REGULATORY COMMITTEE**

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON TUESDAY, 8 JUNE 2010.

MATTERS CONSIDERED

*Pages 25-28
Part E
Page 14
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 28 in the supplement labelled Part E. The public excluded minutes are attached at page 14 of the confidential supplement labelled Part G.

It is recommended that the Council resolve to:

Receive the report of the meeting of the Planning and Regulatory Committee held on Tuesday, 8 June 2010.

VS Neeson, JP
CHAIRMAN



18 **CULTURE AND COMMUNITY COMMITTEE**

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON WEDNESDAY, 9 JUNE 2010.

MATTERS CONSIDERED

*Pages 29-31
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 29 to 31 in the supplement labelled Part E.

It is recommended that the Council resolve to:

Receive the report of the meeting of the Culture and Community Committee held on Wednesday, 9 June 2010.

JP Lawley, JP
CHAIRMAN



19 **NORSGA URBAN DEVELOPMENT COMMITTEE**

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 14 JUNE 2010.

MATTERS CONSIDERED

*Pages 32-34
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 34 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, 14 June 2010.

LA Cooper, JP
CHAIRMAN



20 **TE TAUMATA RUNANGA**

I NOHO TE TAUMATA RUNANGA KOMITI A TE MANE, TE KAU MA TORU O PIPIRI 2010.

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 14 JUNE 2010.

MATTERS CONSIDERED

*Pages 35-38
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 35 to 38 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 report of the meeting of Te Taumata Runanga held on Monday, 14 June 2010.

W Paki, JP
CHAIRMAN



PART F - PROCEDURAL MATTERS

21 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.



22 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 MATTERS

23 LAND ACQUISITION FOR NORSGA INFRASTRUCTURE UNDER THE PUBLIC WORKS ACT 1981

24 PLAN CHANGE 15 – AUTHORITY TO NEGOTIATE INFRASTRUCTURE CONTRACTS

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, Land Acquisition for NorSGA Infrastructure under the Public Works Act 1981 and Plan Change 15 – Authority to Negotiate Infrastructure Contracts.

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 matters 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.
Land Acquisition for NorSGA Infrastructure under the Public Works Act 1981	<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.

General subject of each of the matters 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.
Plan Change 15 – Authority to Negotiate Infrastructure Contracts	<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:

- *The reports contain information which if released could affect Council's negotiations.*



25 **CLOSING PRAYER**

