

**MINUTES OF A MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 30 JUNE 2010,
COMMENCING AT 5.35 PM**

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WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
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PRESENT:

Deputy Mayor	PA	Hulse
Councillors	DQ	Battersby, QSM, JP
	BA	Brady
	JM	Clews, QSO, JP
	RI	Clow
	LA	Cooper, JP (until 6.29 pm)
	AK	Corban, OBE, JP
	RP	Dallow, QPM, JP
	WW	Flaunty, QSM, JP
	MM	Jolley
	JP	Lawley, JP (until 7.03 pm)
	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)
A Hawea	(Chairman, Waitakere Youth Council)

IN ATTENDANCE:

Chief Executive Officer
Director: Corporate and Business Services
Director: Finance
Acting Director: City Services
Group Manager: Democracy and Support Services
Manager: Legal Services / General Counsel
Solicitor: J Lamm
Senior Transport Engineer: Planning
Programme Manager: PMU – C Inggs
Public Affairs Advisor: External Communications
Executive Assistant to Deputy Mayor
Acting Democracy and Governance Manager
Maori Arts Coordinator
Committee Secretary: E Joyce
M Petherick
J Moore

ALSO
IN ATTENDANCE:

Sean Bignell, Chief Executive Officer, Hobsonville Land Company
Kathleen Waldock, Hobsonville Land Company

PART A - OPENING OF MEETING

1 OPENING PRAYER

David Thorpe from the New Lynn Bible Chapel said the Opening Prayer.

2 APOLOGIES

871/2010

MOVED by Cr Neeson, seconded Cr Jolley:

That apologies from Mayor Harvey and Cr Dallow for absence, and Crs Cooper and Lawley for early departure, be received and sustained.

CARRIED

3 CONFIRMATION OF MINUTES

872/2010

MOVED by Cr Clews, seconded Cr Neeson:

The Council resolved 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.

CARRIED

4 URGENT BUSINESS

873/2010

MOVED by Cr Cooper, seconded Cr Mitchell:

The Council resolved to:

Agree that the Waitakere City Council Speed Limits Bylaw 2010 be considered as Urgent Business so that the significant safety concerns raised by the submitters at the hearing held on Monday 28 June 2010 and Tuesday, 29 June 2010 can be addressed as soon as possible, and that this item be considered as part of Part D – Report of the Chief Executive Officer.

CARRIED

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

874/2010

MOVED by Cr Hulse, seconded Cr Clews:

The Council resolved to:

1. **Receive** the Report of the Mayor.
2. **Agree** to recommend to the Auckland Council that it consider the issue of free entrance to West Wave, Henderson for citizens aged over 65 years.

CARRIED

PRECEDENCE OF BUSINESS

875/2010

MOVED by Cr Hulse, seconded Cr Lawley:

The Council resolved to:

Agree that Item 13: Hobsonville Airfield – Application to Change Name to Hobsonville Point by the Hobsonville Land Company be accorded precedence at this time.

CARRIED

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

/2010

MOVED by Cr Cooper, seconded Cr Clews:

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 'Hobsonville Point' as its preference for the naming of the area currently known as 'Hobsonville Airfield' to the New Zealand Geographic Board.

LOST

876/2010

MOVED by Cr Neeson, seconded Cr Jolley:

The Council resolved to:

1. **Receive** the Hobsonville Airfield – Application to Change Name to Hobsonville Point by the Hobsonville Land Company report.
2. **Agree** that the Council notify the New Zealand Geographic Board that the retention of Hobsonville in any name is important but the Council would urge that the New Zealand Geographic Board carry out a public consultation process to consider the most appropriate name.

CARRIED

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

6.29 pm Cr Cooper left the meeting.

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

877/2010

MOVED by Cr Clews, seconded Cr Lawley:

The Council resolved to:

1. AMBRICO HISTORICAL RESERVE - RESERVE MANAGEMENT PLAN UPDATE AND CLASSIFICATION OF RESERVE

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.

2. OTHER MATTERS CONSIDERED

Receive the report of the meeting of the New Lynn Community Board held on Monday, 31 May 2010.

CARRIED

8 WAITAKERE COMMUNITY BOARD

878/2010

MOVED by Cr Mitchell, seconded Cr Hulse:

The Council resolved to:

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

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.

2. OTHER MATTERS CONSIDERED

Receive the report of the meeting of the Waitakere Community Board held on Tuesday, 1 June 2010.

CARRIED

9 MASSEY COMMUNITY BOARD

879/2010

MOVED by Cr Flaunty, seconded Cr Chan:

The Council resolved to:

1. CHAIRMAN'S REPORT

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.

2. OTHER MATTERS CONSIDERED

Receive the report of the meeting of the Massey Community Board held on Wednesday, 2 June 2010.

CARRIED

10 HENDERSON COMMUNITY BOARD

880/2010

MOVED by Cr Jolley, seconded Cr Corban:

The Council resolved to:

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

CARRIED

11 WAITAKERE YOUTH COUNCIL

881/2010

MOVED by Cr Brady, seconded Cr Jolley:

The Council resolved to:

Receive the report of the meeting of the Waitakere Youth Council held on Monday, 14 June 2010.

CARRIED

PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER

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

7.03 pm Cr Lawley left the meeting.

DEFERRED

The Chairman with the consent of the meeting deferred this item to be considered after Item 24: Plan Change 15 – Authority to Negotiate Infrastructure Contracts.

4A RECOMMENDATIONS FROM INFRASTRUCTURE AND WORKS COMMITTEE

WAITAKERE CITY COUNCIL SPEED LIMITS BYLAW 2010

882/2010

MOVED by Cr Battersby, seconded Cr Mitchell:

The Council resolved to:

1. **Agree** that existing Waitakere City Council Speed Limits Bylaw 2005 be revoked.

2. **Agree** to adopt the Waitakere City Council Speed Limits Bylaw 2010.
3. **Direct** the Chief Executive Officer to advertise Waitakere City Council Speed Limits Bylaw 2010 and that it come into force on 1 August 2010.

CARRIED

PART E - REPORTS FROM THE STANDING COMMITTEES

14 INFRASTRUCTURE AND WORKS COMMITTEE

883/2010

MOVED by Cr Battersby, seconded Cr Clews:

The Council resolved to:

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

CARRIED

15 POLICY AND STRATEGY COMMITTEE

884/2010

MOVED by Cr Hulse, seconded Cr Corban:

The Council resolved to:

Receive the report of the meeting of the Policy and Strategy Committee held on Thursday, 3 June 2010.

CARRIED

16 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE

885/2010

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 Thursday, 10 June 2010.

CARRIED

17 PLANNING AND REGULATORY COMMITTEE

886/2010

MOVED by Cr Neeson, seconded Cr Mitchell:

The Council resolved to:

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

CARRIED

18 CULTURE AND COMMUNITY COMMITTEE

887/2010

MOVED by Cr Corban, seconded Cr Brady:

The Council resolved to:

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

CARRIED

19 NORSGA URBAN DEVELOPMENT COMMITTEE

888/2010

MOVED by Cr Hulse, seconded Cr Battersby:

The Council resolved to:

Receive the report of the meeting of the NorSGA Urban Development Committee held on Monday, 14 June 2010.

CARRIED

20 TE TAUMATA RUNANGA

889/2010

MOVED by Cr Clow, seconded Cr Clews:

The Council resolved to:

Receive the report of the meeting of Te Taumata Runanga held on Monday, 14 June 2010.

CARRIED

PART F - PROCEDURAL MATTERS

21 QUESTIONS

There were no Questions.

22 NOTICES OF MOTION

There were no Notices of Motion.

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

890/2010

MOVED by Cr Clow, seconded Cr Clews:

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 matters.	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.
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:

- *These reports contains information which if released could affect Council's negotiations.*

CARRIED

7.28 pm The public were excluded.

Minute numbers 891/2010 and 892/2010 are recorded in the confidential section of these minutes.

7.39 pm The public were re-admitted.

RESTATEMENTS

The Council resolved while the public were excluded:

Land Acquisition for NorSGA Infrastructure under the Public Works Act 1981

(Moved by Cr Clow, seconded Cr Neeson) (resolution 892/2010 no.4) **“Agree** that the Land Acquisition for NorSGA Infrastructure under the Public Works Act 1981 report and associated resolutions remain confidential until settlement for purchase of the required land has been completed.”

Plan Change 15 – Authority to Negotiate Infrastructure Contracts

(Moved by Cr Battersby, seconded Cr Clow) (resolution 893/2010 no.5) **“Agree** that Plan Change 15 – Authority to Negotiate Infrastructure Contracts report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist.”

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

893/2010

MOVED by Cr Clow, seconded Cr Neeson:

The Council resolved 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 2009 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, subject to the following amendments:
 - Amend the definition of designated site to read as follows:
“designated sites means any land owned by Waitakere City Council except for the sites specified in the Schedule.”
 - Delete the definition of schedule from the draft Election Signs Bylaw 2010 and the schedule itself from the draft Election Signs Bylaw 2010
 - Amend clause 7 by adding the words “road median strip” after “traffic island”
 - Amend clause 9(1) by adding an additional sub-clause as follows
 - (i) *“signs erected on reserves or open spaces must be placed so that they do no interfere with the use of the reserve or open space by members of the public for its specified or open space purpose.”*

- Delete the contents of the schedule and substitute the following:
“Signs are not permitted on the following locations:
 - *Awaroa Park excluding the frontage of Kelston Community Centre between car park entrances and between eastern car park entrance and the intersection of Awaroa Road with Great North Road, Glendene.*
 - *Kelston Girls College frontage between Archibald and Lynwood Roads;*
 - *Henderson Primary School;*
 - *Corban Hill Rotary Park - southwest side of Great North Road between Community Notice Board and Corban Hill public car park;*
 - *The Reserve - corner Great North Road and Titirangi Road;*
 - *Te Atatu Road / Gunner Drive;*
 - *Te Atatu Road / Wharf Road;*
 - *Te Atatu Road / Yeovil Road;*
 - *Larnoch Road / Swanson Road;*
 - *Swanson Road / Rathgar Road;*
 - *Universal Drive / Rathgar Road;*
 - *Edmonton Road and School Road;*
 - *Te Atatu Road / Roberts Road;*
 - *School Road / Central Park Drive,;*
 - *Great North Road / James Laurie Street;*
 - *Sunnyside Road / Seymour Road, Sunnyvale;*
 - *Clark Road / Hobsonville Road;*
 - *Hobsonville Road / Brigham Creek Road;*
 - *Brigham Creek Road / State Highway 16;*
 - *Hobsonville Road / Luckens Road;*
 - *Hobsonville Road / Trigg Road;*
 - *Don Buck Road / Royal Road;*
 - *Don Buck Road / Triangle Road;*
 - *Triangle Road / Makora Road;*
 - *Swanson Road / Ranui Station Road;*
 - *Scenic Drive North / Te Henga Road;*
 - *Scenic Drive North / Swanson Road;*
 - *Scenic Drive / Piha Road;*
 - *Godley Road / Titirangi Road;*
 - *Great North Road / Kirby Street;*
 - *Archibald Road / St Leonards Road;*
 - *Archibald Road / Archlynn Road;*
 - *Archibald Road / Great North Road;*
 - *Lynwood Road / Great North Road;*
 - *Rimu Street / Rata Street;*
 - *Rua Road / West Coast Road;*
 - *Pleasant Road / Titirangi Road;*
 - *Croydon Road / Titirangi Road;*
 - *Parker Avenue / Titirangi Road; and*
 - *Godley Road / Castleford Street, Green Bay”.*

