



**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, 28 JULY 2010,  
COMMENCING AT 5.30 PM**

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**PART A - OPENING OF MEETING**

**1 OPENING PRAYER**

Pastor Ross Wilson from the New Lynn Bible Chapel will say the Opening Prayer.



**2 APOLOGIES**



**3 CONFIRMATION OF MINUTES**

Meeting Minutes - Friday, 25 June 2010  
Wednesday, 30 June 2010.  
Wednesday, 21 July 2010.

**RECOMMENDATION**

It is recommended that the Council resolve to:

**Receive** the minutes of the meetings of the Council held on Friday, 25 June 2010, Wednesday, 30 June 2010 and Wednesday, 21 July 2010, as circulated, and that they be taken as read and now be confirmed.

*Pages 11-14  
Part H*

The public excluded minutes are attached at pages 11 to 14 of the confidential supplement labelled Part H.



**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:**

1. **Receive** the Report of the Mayor.
2. **Agree** that people aged over 70 years be given free gym and pool passes to West Wave for use between the hours of 7 am and 10 am on Tuesdays and Thursdays, and that this commence on 1 September 2010.

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, 28 JUNE 2010.**

#### MATTERS CONSIDERED

*Pages 1-6  
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 6 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, 28 June 2010.

GPJ Marshall  
**CHAIRMAN**



8 **WAITAKERE COMMUNITY BOARD**

**THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON TUESDAY, 6 JULY 2010.**

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**MATTERS CONSIDERED**

*Pages 7-10  
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 7 to 10 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, 6 July 2010.

KJP Witten-Hannah, JP  
**CHAIRMAN**



9 **MASSEY COMMUNITY BOARD**

**THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON WEDNESDAY, 7 JULY 2010.**

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**MATTERS CONSIDERED**

*Pages 11-16  
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 11 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, 7 July 2010.

JG Riddell  
**CHAIRMAN**



10 **HENDERSON COMMUNITY BOARD**

**THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON THURSDAY, 8 JULY 2010.**

1. **DIVESTMENT PROPOSAL FOR HARBOURVIEW CORNER RESERVE**

**It is recommended that the Council resolve to:**

1. **Agree** that the reserve classification of Harbourview Corner Reserve (600m<sup>2</sup>) as a recreation reserve be revoked under section 24 of the Reserves Act 1977.
2. **Agree** that the revenue from the sale of Harbourview Corner Reserve be allocated to the development or provision of open space within Te Atatu Peninsula Catchment of Waitakere including:
  - a. Redeveloping the playground on the Village Green at Pringle Park, Te Atatu Peninsula in conjunction with the redevelopment of the Te Atatu Peninsula Community Centre and Library.
  - b. The purchase of the former reserve at the corner of Waipani Road and Te Atatu Road, Te Atatu Peninsula currently occupied by the NZ Fire Service for creation of a new playground.

2. **OTHER MATTERS CONSIDERED**

*Pages 17-23  
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 23 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, 8 July 2010.

EAG Grimmer, MNZM  
**CHAIRMAN**



11 **WAITAKERE YOUTH COUNCIL**

**THE WAITAKERE YOUTH COUNCIL SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 28 JUNE 2010.**

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**MATTERS CONSIDERED**

*Pages 24-28  
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 24 to 28 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, 28 June 2010.

A Hawea  
**CHAIRMAN**



**PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER**

There are no reports from the Chief Executive Officer.

Vijaya Vaidyanath  
**CHIEF EXECUTIVE OFFICER**



**PART E - REPORTS FROM THE STANDING COMMITTEES**

12 **INFRASTRUCTURE AND WORKS COMMITTEE**

**YOUR COMMITTEE SUBMITS THE FOLLOWING REPORTS OF ITS MEETINGS HELD ON MONDAY, 28 JUNE 2010 AND RECONVENED ON TUESDAY, 29 JUNE 2010 AND WEDNESDAY, 7 JULY 2010.**

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**MATTERS CONSIDERED**

*Pages 1-10  
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 10 in the supplement labelled Part E.

**It is recommended that the Council resolve to:**

**Receive** the reports of the meetings of the Infrastructure and Works Committee held on Monday, 28 June 2010 and reconvened on Tuesday, 29 June 2010 and Wednesday, 7 July 2010.

DQ Battersby, QSM, JP  
**CHAIRMAN**



13 **POLICY AND STRATEGY COMMITTEE**

**YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON THURSDAY, 8 JULY 2010.**

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**MATTERS CONSIDERED**

*Pages 11-14  
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 11 to 14 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, 8 July 2010.

PA Hulse  
**CHAIRMAN**



14 **FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE**

**YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 12 JULY 2010.**

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1. **CREATIVE COMMUNITIES SCHEME ALLOCATION SUBCOMMITTEE - CHANGES TO MEMBERSHIP**

**It is recommended that the Council resolve to:**

**Agree** that Delegations to Committees for the Creative Communities Scheme Allocation Subcommittee be amended so that the appointment and number of members is as follows:

**CREATIVE COMMUNITIES SCHEME ALLOCATION SUBCOMMITTEE**

(A Subcommittee of the Finance and Operational Performance Committee)

**FIELD OF ACTIVITY**

Consideration and recommendation to the Finance and Operational Performance Committee of the allocation of funding from the Creative Communities Scheme. This subcommittee is established in accordance with Creative New Zealand's Creative Communities Administrator's Guide.

**MEMBERSHIP**

- 1 Member of the Finance and Operational Performance Committee appointed by the Council. An alternate may be appointed if the appointed representative is unavailable.
- 1 Member representing the Community Boards (1 person appointed collectively by all four Community Boards).

- 2 Members who are professional artists (1 person appointed by Lopdell House Society and 1 person appointed by the Waitakere Arts and Cultural Development Trust).
- 1 Member appointed by the Waitakere City business sector.
- 1 Member appointed by the Titirangi Community Arts Council.
- 1 Member appointed by the Waitakere Central Community Arts Council.
- 2 Members appointed by Te Taumata Runanga.
- 1 Member appointed by the Waitakere Pacific Board.

**Quorum:** 5 Members, including at least 1 Councillor or Community Board representative.

The Subcommittee will elect its own Chairman.

### **DELEGATED POWERS**

Responsibility to assess applications for funding in accordance with the Council's eligibility criteria, priorities for support and the Creative Community Scheme and to recommend funding allocations to the Finance and Operational Performance Committee for approval.

## **2. OTHER MATTERS CONSIDERED**

*Pages 15-21  
Part E  
Page 15  
Part H*

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 15 to 21 in the supplement labelled Part E. The public excluded minutes are attached at page 15 of the confidential supplement labelled Part H.

**It is recommended that the Council resolve to:**

**Receive** the report of the meeting of the Finance and Operational Performance Committee held on Monday, 12 July 2010.

RI Clow  
**CHAIRMAN**



## **15 PLANNING AND REGULATORY COMMITTEE**

**YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON TUESDAY, 13 JULY 2010.**

### **1. CONTROL OF LIQUOR IN PUBLIC PLACES BYLAW 2008 REPORT**

It is recommended that the Council resolve to:

1. **Agree** to amend the Waitakere City Council Control of Liquor in Public Places Bylaw 2008, pursuant to clause 7 of the Waitakere City Council Control of Liquor in Public Places Bylaw 2008 to:
  - (a) Extend the specified hours of liquor ban areas listed in the Second Schedule of the Bylaw from 9pm to 6am to 7pm to 7am.

- (b) Remove five existing parks and reserves from the liquor ban areas listed in the Second Schedule:
  - (f) Map 12 - Te Pai Park - Henderson;
  - (j) Map 16 - Waikumete Cemetery - Glen Eden;
  - (m) Map 19 - Archibald Park - Kelston;
  - (o) Map 21 - Ken Maunder Park - New Lynn; and
  - (s) Map 25 - Triangle Park - Massey.
- (c) Insert a Fourth Schedule with specified times of 24 hours, 7 days a week for the following parks and reserves:
  - (a) Map 12 - Te Pai Park - Henderson;
  - (b) Map 16 - Waikumete Cemetery - Glen Eden;
  - (c) Map 19 - Archibald Park - Kelston;
  - (d) Map 21 - Ken Maunder Park - New Lynn; and
  - (e) Map 25 - Triangle Park - Massey.

2. **Agree** to declare, pursuant to clause 7 of the Waitakere City Council Control of Liquor in Public Places Bylaw 2008, 11 new liquor ban areas as set out in the schedules and delineated in corresponding maps for the specified times:

New Liquor Ban Areas	Hours/days where liquor ban will be in place	Schedule	Proposed Map
Green Bay (CBD)	24 hours, 7 days a week	First	31
Harold Moody Park - Glen Eden	7.00pm - 7.00am	Second	32
Glen Eden Picnic Area - Glen Eden	7.00pm - 7.00am	Second	33
Otitori Bay (French Bay) - Titirangi	7.00pm - 7.00am	Second	34
Henderson Park (including Opanuku Reserve, Corban Park, Vintage Reserve and Rotary Park) - Henderson	24 hours, 7 days a week	Fourth	41
Te Rangi Hiroa Reserve (including Birdwood Winery and Birdwood Depot) - Ranui	7.00pm - 7.00am	Second	35
Hobsonville War Memorial Park - Hobsonville	7.00pm - 7.00am	Second	36
Northall Park - New Lynn	7.00pm - 7.00am	Second	37
Moire Park - Massey	7.00pm - 7.00am	Second	38
Lawson Park - New Lynn	7.00pm - 7.00am	Second	39
Manutewhau Reserve - Massey	7.00pm - 7.00am	Second	40

3. **Agree** to resolve, pursuant to section 156(2)(a) of the Local Government Act 2002, to make a minor change to Map 24 (Herald Island) of the Waitakere City Council Control of Liquor in Public Places Bylaw 2008 in order to correct a drafting error and ensure that Map 24 is consistent with the corresponding reference in the Second Schedule to the "Public area adjacent to Herald Island wharf car park - Herald Island."

## 2. OTHER MATTERS CONSIDERED

Pages 22-27  
Part E  
Page 16  
Part H

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 22 to 27 in the supplement labelled Part E. The public excluded minutes are attached at page 16 of the confidential supplement labelled Part H.

**It is recommended that the Council resolve to:**

**Receive** the report of the meeting of the Planning and Regulatory Committee held on Thursday, 13 July 2010.

VS Neeson, JP  
**CHAIRMAN**



## 16 TE TAUMATA RUNANGA

There was no meeting of Te Taumata Runanga in July 2010. This is an opportunity for the Chairman of Te Taumata Runanga to update the Council on matters dealt with by Te Taumata Runanga in July 2010.



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

**YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON FRIDAY, 18 JUNE 2010 AND RECONVENED ON FRIDAY, 25 JUNE 2010.**

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### **MATTERS CONSIDERED**

Pages 28-35  
Part E  
Pages 17-18  
Part H

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 28 to 35 in the supplement labelled Part E. The public excluded minutes are attached at pages 17 to 18 of the confidential supplement labelled Part H.

**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 Friday, 18 June 2010 and reconvened on Friday, 25 June 2010.

JM Clews, QSO, JP  
**CHAIRMAN**



## **PART F - PRESENTATION**

Due to New Zealand Police time constraints, this presentation will take place at 5.40 pm.

### **18 MEMORANDUM OF UNDERSTANDING - NEW ZEALAND POLICE AND WAITAKERE CITY COUNCIL**

Mayor Bob Harvey, Police District Commander for Waitemata, Bill Searle, Inspector Scott Webb and Inspector Gary Davey will sign the revised Memorandum of Understanding between the New Zealand Police and Waitakere City Council.

A Certificate of Appreciation will be presented to Inspector Scott Webb for in recognition of his service on behalf of Waitakere.

A 10 years acknowledgement certificate will be presented to the New Zealand Police recognising Waitakere as an internationally recognised accredited Safe Community.



## **PART G - PROCEDURAL MATTERS**

### **19 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.



### **20 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 H - PUBLIC EXCLUDED MATTERS**

**21 RESERVATION AND DEVELOPMENT OF LAND AT TE HENGA**

**22 HOBSONVILLE LAND COMPANY - INFRASTRUCTURE FUNDING AGREEMENT**

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 parts of the proceedings of this meeting, namely, Reservation and Development of Land at Te Henga and Hobsonville Land Company - Infrastructure Funding Agreement.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to matters, 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.
Reservation and Development of Council Land at Te Henga	The withholding of information is necessary in order to: <ul style="list-style-type: none"> <li>• Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</li> </ul>	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.
Hobsonville Land Company - Infrastructure Funding Agreement	The withholding of information is necessary in order to: <ul style="list-style-type: none"> <li>• Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</li> </ul>	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.*



**23 CLOSING PRAYER**

