

**MINUTES OF AN ORDINARY MEETING OF THE FINANCE AND OPERATIONAL  
PERFORMANCE COMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA  
AVENUE, LINCOLN, WAITAKERE CITY, ON MONDAY, 7 JULY 2003  
COMMENCING AT 9.30 AM.**

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**PRESENT:** Councillors JM Clews, QSO, JP (Chairperson)  
BA Brady, JP (Deputy Chairperson) (from 9.34 am)  
DQ Battersby, JP  
RP Dallow, QPM, JP  
AC Fenton (from 9.54 am)  
PA Hulse (from 9.34 am)  
JP Lawley (from 9.39 am)  
GE Nash, JP  
VS Neeson, JP  
GB Presland  
CA Stone  
DA Yates, JP

**OBSERVERS:** KP Healy Waitakere Community Board

**IN ATTENDANCE:** Director: Finance  
Director: Strategy and Development  
Group Manager Asset Management  
Assets and Network Manager  
Service Manager Landscape Development  
Project Manager, Transport Projects  
Chief Management Accountant  
Funds Accountant  
Parks and Community Projects Co-ordinator  
Keep Waitakere Beautiful: Dennis Finn  
Committee Secretary: O Schuster

**1 APOLOGIES**

1397/2003

MOVED by Cr Neeson, seconded Cr Dallow:

That apologies from Crs Hoskin and Russell for absence and Cr Fenton for lateness be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFIRMATION OF MINUTES**

1398/2003

MOVED by Cr Dallow, seconded Cr Neeson:

That the minutes of the Ordinary Meeting of the Finance and Operational Performance Committee held on Monday, 9 June 2003, including the public excluded minutes, as circulated, be taken as read and now be confirmed.

**CARRIED**

**PART I - PROPERTY**

**4 SWANSON PARK AND RIDE LEASE**

9.34 am        Crs Brady and Hulse entered the meeting.

1399/2003

MOVED by Cr Dallow, seconded Cr Presland:

1. That the information be received.
2. That the Chief Executive be delegated to enter into a lease on behalf of Council with New Zealand Railways Corporation for the land underlying park and ride facility at Swanson as identified on page A1 of the agenda report on terms and conditions to the satisfaction of the Chief Executive.

**CARRIED**

**PART II - LEGAL AND CONSTITUTIONAL**

**5 AFFIXATION OF COMMON SEAL**

1400/2003

MOVED by Cr Neeson, seconded Cr Presland:

1. That the information be received.
2. That the action taken in affixing the Common Seal on the documents as set out in the agenda report be confirmed.

**CARRIED**

**PART III - FINANCE**

**6 WATER STRATEGY - ECOMATTERS TRUST**

9.39 am Cr Lawley entered the meeting.

**DECLARATION OF INTEREST**

9.39 am Cr Battersby declared an interest and withdrew from the table taking no part in the discussion or voting on Item 6: Water Strategy - EcoMatters Trust.

1401/2003

MOVED by Cr Brady, seconded Cr Yates:

1. That the information be received.
2. That the Group Manager Asset Management be delegated authority to finalise the contract with EcoMatters Trust for a value of up to \$187,000 plus G.S.T. to deliver Council's 2003/2004 water demand management programme.

**CARRIED**

9.44 am Cr Battersby returned to the table.

**7 OPERATING AND CAPITAL EXPENDITURE SUMMARIES**

1402/2003

MOVED by Cr Hulse, seconded Cr Presland:

That the information be received.

**CARRIED**

**8 STATUS OF SPECIAL FUNDS**

1403/2003

MOVED by Cr Neeson, seconded Cr Battersby:

That the information be received.

**CARRIED**

**9 BORROWING AND INVESTMENT REPORT**

1404/2003

MOVED by Cr Nash, seconded Cr Presland:

That the information be received.

**CARRIED**

**10 WAITAKERE PLAYHOUSE THEATRE TRUST**

9.54 am Cr Fenton entered the meeting.

1405/2003

MOVED by Cr Dallow, seconded Cr Fenton:

1. That the information be received.
2. That it be recommended to Council that \$225,000.00 be allocated from the Auckland Regional Services Trust Arts Fund to Waitakere Playhouse Theatre Trust, with the allocated sum comprising of \$200,000.00 for refurbishment and \$25,000.00 for the employment of a centre manager.
3. That the funding be approved on the basis that it meets the criteria for allocation from the Auckland Regional Services Trust Arts Fund, and that the theatre is presently the only significant performing arts facility within the City-wide and regional importance.

**CARRIED**

**NOTE:** Pursuant to Standing Order 32.11 Cr Yates requested that her vote against the motion be recorded.

**11 PAYMENTS FOR APPROVAL**

1406/2003

MOVED by Cr Battersby, seconded Cr Nash:

1. That the information be received.
2. That the contracts let and payments made be approved.

**CARRIED**

**PRECEDENCE OF BUSINESS**

1407/2003

MOVED by Cr Battersby, seconded Cr Yates:

That Item 15: Parrs Park Management Plan Update be accorded precedence at this time.

**CARRIED**

**15 PARRS PARK MANAGEMENT PLAN UPDATE**

1408/2003

MOVED by Cr Yates, seconded Cr Brady:

That the information be received.

**CARRIED**

The Order of Business resumed at Item 12: Keep Waitakere Beautiful Trust Annual Report.

**PART IV - GENERAL**

**12 KEEP WAITAKERE BEAUTIFUL TRUST ANNUAL REPORT**

1409/2003

MOVED by Cr Clews, seconded Cr Yates:

1. That the information be received.
2. That Keep Waitakere Beautiful Trust be congratulated for their excellent work in 2003.

**CARRIED**

**13 AUCKLAND WATER INDUSTRY REVIEW**

1410/2003

MOVED by Cr Brady, seconded Cr Lawley:

1. That the information be received.
2. That iwi and Te Taumata Runanga be advised that Council values the relationship with iwi on all matters including water, and that Council will continue to resource the direct relationship with iwi as required by the Local Government Act 2002 and the Resource Management Act 1991.
3. The Auckland Water Industry Review be advised that Council does not support continuation of the process to develop a Heads of Agreement between iwi and Council in relation to water services as there is no regional water organisation and that Council already has a firm relationship with iwi/Maori.
4. That the Auckland Water Industry Review be advised that Council will not be providing funding in 2003/2004.
5. That Council's representatives on the Watercare Shareholders Representative Group be mandated to oppose strongly any proposals for integration of Watercare Services Limited and Local Network Operators.
6. That a meeting be arranged between the Mayor and Councillors of North Shore City Council and Waitakere City Council Councillors and water staff to discuss the Auckland Water Industry Review.
7. That the Mayor and the Chief Executive send a letter to the Minister of Local Government, Judith Tizard, all local Members of Parliament and the Auckland Region Mayors informing them of the Council's position on the Water Industry Review.

**CARRIED**

**14 WASTEWATER CONTRACT NEGOTIATION BETWEEN WAITAKERE CITY COUNCIL AND WATERCARE SERVICES LIMITED - IMPLICATIONS OF PROPOSED BULK WASTEWATER CONTRACT**

1411/2003

MOVED by Cr Yates, seconded Cr Presland:

1. That the information be received.
2. That a report on the proposed bulk wastewater contract be submitted to the Council meeting of Wednesday, 30 July 2003.

**CARRIED**

**PART V - SUBCOMMITTEE REPORTS**

**16 COMMUNITY SPORT FUND ALLOCATION SUBCOMMITTEE**

**1. COMMUNITY SPORT FUND ALLOCATION - MARCH 2003**

1412/2003

MOVED by Cr Brady, seconded Cr Dallow:

1. That a further \$574.00 be allocated to the March 2003 round of the Community Sport Fund.
2. That the following allocation of subsidies and loans for the March 2003 round, as recommended by the Community Sport Fund Allocation Subcommittee, be approved:

No.	Group Name	Funds Requested	Recommended Allocation	Amount Allocated
1	Oratia District School	\$30,632.00		Loan
2	Glen Eden Tennis Club Inc	\$20,000.00		Loan
3	Father Green Centre	N/E		N/E
4	Auckland Deaf Society (Inc.)	N/E		N/E
5	Green Bay Primary School	N/E		N/E
6	Henderson Intermediate School	N/E		N/E
7	Suburbs Rugby Football Club	N/E		N/E
8	Te Whanau O Waipareira Trust	N/E		N/E
9	Waitakere Aquatic Education Sport & Lifestyle Trust	N/E		N/E
10	Waitakere Badminton Association	N/E		N/E
11	Waitemata Rugby Union Football & Sports Club Inc.	N/E		N/E
12	Waitemata Rugby Union Football & Sports Club Inc.	N/E		N/E
13	Whenuapai Pony Club Inc	N/E		N/E
14	Auckland Secondary School Heads Assn College Sport	\$2,323.00	\$1,600.00	\$1,600.00

No.	Group Name	Funds Requested	Recommended Allocation	Amount Allocated
15	Auckland Touch Association	\$4,035.00	\$2,700.00	\$2,700.00
16	Auckland Touch Association	\$3,135.00	\$2,100.00	\$2,100.00
17	Auckland Hockey Association	\$5,950.00	\$3,600.00	\$3,600.00
18	Netball Waitakere Incorporated	\$4,704.00	\$2,500.00	\$2,500.00
19	Waitemata Rugby Union Football & Sports Club Inc.	\$3,766.00	\$2,400.00	\$2,400.00
20	Waitakere Basketball Association Inc	\$29,500.00	\$2,500.00	\$2,500.00
21	Auckland Regional Association of the Spirit of Adventure Trust	\$1,100.00	\$675.00	\$800.00
22	North Harbour Rugby Union (Inc.)	\$2,350.00	\$1,450.00	\$1,450.00
23	The Scout Association of NZ – Auckland Area	\$2,591.00	\$1,350.00	\$1,350.00
24	Waitakere City Association Football & Sports Club	\$6,330.00	\$2,600.00	\$2,080.00
25	Waitakere Junior Cricket Club	\$2,050.00	\$1,100.00	\$1,100.00
26	Oratia United AFC	\$5,280.00	\$2,500.00	\$2,500.00
27	Waitemata Associated Football Club	\$5,000.00	\$2,600.00	\$2,500.00
28	Auckland Bowls Inc	\$5,899.00	\$3,600.00	\$3,600.00
29	Netball Waitakere Incorporated	\$1,831.00	\$1,100.00	\$1,330.00
30	Waitakere Junior Cricket Club	\$2,250.00	\$1,100.00	\$1,100.00
31	Watersafe Auckland Inc.	\$7,760.00	\$4,000.00	\$4,000.00
32	Jyoshinmon Shorin-Ryu Karate-Do	\$2,850.00	\$1,500.00	\$1,500.00
33	Glen Eden United Sports Club	\$1,100.00	\$575.00	\$575.00
34	Waitakere Junior Badminton Association	\$1,320.00	\$675.00	\$675.00
35	Extreme Trampoline	\$5,200.00	\$2,600.00	\$2,600.00
36	Team Matipo Sport	\$900.00	\$460.00	\$900.00
37	United Soccer 1 Federation	\$8,625.00	\$3,000.00	\$1,000.00
38	Titirangi Tennis & Squash Rackets Club Inc.	\$9,969.00	\$2,600.00	\$2,600.00
39	Waitakere Badminton Association	\$1,860.00	\$1,100.00	\$1,000.00
40	Waitakere Homeschool Support Group	\$2,000.00	\$1,200.00	\$1,200.00
41	Waitakere Junior Badminton Association	\$1,960.00	\$1,000.00	\$1,000.00
42	West Auckland Ass. Football, Tennis & Sports Club	\$1,033.00	\$500.00	\$500.00
43	Oratia Air Scouts	\$4,702.00	\$2,200.00	\$2,200.00
44	Waitakere Badminton Association	\$2,000.00	\$900.00	\$900.00

No.	Group Name	Funds Requested	Recommended Allocation	Amount Allocated
45	Waitemata Seagulls Rugby League & Sports Club	\$1,500.00	\$750.00	750.00
46	Edmonton Scout Group	\$1,260.00	\$650.00	\$650.00
47	Girl Guide Assoc Te Atatu District	\$3,242.00	\$1,400.00	\$2,450.00
48	New Lynn Tennis, Sports & Social Club Inc.	\$1,615.00	\$700.00	\$700.00
49	West Auckland District Pony Club - Henderson V Branch	\$2,193.00	\$1,000.00	\$1,000.00
50	West Harbour Badminton Club	\$2,150.00	\$950.00	\$950.00
51	Seilona Youth	\$3,000.00	\$1,575.00	\$1,500.00
52	Seilona Youth	\$3,000.00	\$1,575.00	\$1,500.00
53	Netball Waitakere Incorporated	\$2,560.00	\$1,400.00	\$1,560.00
54	Vaevae Manava Tongan Community Trust	\$13,170.00	\$2,900.00	\$2,900.00
55	Netball Waitakere Incorporated	\$2,787.00	\$1,500.00	\$1,500.00
56	West Harbour Badminton Club	\$750.00	\$250.00	\$750.00
57	Aloma Trust	\$2,650.00	\$1,100.00	\$1,100.00
58	Waitakere Junior Cricket Club	\$880.00	\$350.00	\$880.00
59	Lynndale Junior Badminton Club	\$858.00	\$320.00	\$840.00
60	Te Whanau O Waipareira Trust	\$1,500.00	\$760.00	\$760.00
61	10 <sup>th</sup> Waitakere Girls Brigade	\$740.00	\$250.00	\$740.00
62	Henderson Riding For The Disabled Inc.	\$1,125.00	\$670.00	\$1,125.00
63	13 <sup>th</sup> Waitakere Girls Brigade Co.	\$800.00	\$260.00	\$800.00
64	Esprit New Zealand	\$617.00	\$250.00	\$417.00
65	Henderson Squash Club	\$3,315.00	\$1,150.00	\$1,150.00
66	Diving Waitakere Club	\$755.00	\$250.00	\$250.00
67	Waitemata Clay Target Club	\$3,510.00	\$1,300.00	\$1,300.00
68	Fitkidz	\$400.00	\$130.00	\$400.00
69	North West Orienteering Club	\$520.00	\$250.00	\$520.00
70	Safe Waitakere Injury Prevention	\$3,000.00	\$2,300.00	\$2,300.00
71	Squash Auckland Inc.	\$1,000.00	\$500.00	\$500.00
72	Te Whanau O Waipareira Trust	\$3,782.15	\$1,900.00	\$1,900.00
73	Titirangi Ladies Badminton Club	\$1,930.00	\$500.00	\$500.00
74	Waitakere City Masters Swim Club	\$2,700.00	\$650.00	\$650.00
75	Waitemata Rugby Union Football & Sports Club Inc.	\$8,357.00	\$2,700.00	\$2,000.00
76	Waitakere Badminton Association	\$2,000.00	\$1,050.00	\$1,050.00
77	Waitakere Badminton Association	\$2,000.00	\$1,050.00	\$500.00

No.	Group Name	Funds Requested	Recommended Allocation	Amount Allocated
78	Te Atatu Netball Club	\$2,470.00	\$1,000.00	\$1,000.00
79	Club Physical Bodybuilding & Sculpture Club	\$8,713.00	\$2,100.00	\$2,100.00
80	The Salvation Army	\$5,177.00	\$2,800.00	\$2,800.00
81	Waitakere City Water Polo Club	\$4,107.00	\$1,450.00	\$1,450.00
82	Titirangi Badminton Club	\$2,091.00	\$500.00	\$500.00
83	Auckland Bowls Inc.	\$8,082.00	\$2,700.00	\$3,000.00
84	Crosstown Camping Trust	\$2,702.00	\$1,250.00	\$2,700.00
85	Iranian Community Trust	\$4,160.00	\$1,800.00	\$1,800.00
86	Tomotuki Sports Group	\$1,900.00	\$700.00	\$700.00
87	Northern Region Diving	\$1,358.00	\$400.00	\$1,000.00
88	Te Whanau O Waipareira Trust	\$1,158.00	\$350.00	\$350.00
89	Netball Waitakere Incorporated	\$5,691.00	\$2,200.00	\$2,625.00
90	Adventure Specialties Trust	\$755.00	\$500.00	\$500.00
91	Massey Rugby Union Football & Sports Club Inc.	\$1,500.00	\$800.00	\$800.00
92	Te Atatu Rugby League & Sports Club Inc.	\$12,125.00	\$2,300.00	\$2,300.00
93	Friends of the School – Peninsula Primary	\$4,000.00	\$1,700.00	\$1,700.00
94	Te Atatu Rugby League & Sports Club Inc.	\$3,245.00	\$1,500.00	\$1,500.00
95	New Lynn Sea Scout Group	\$7,629.30	\$2,100.00	\$2,100.00
96	West Auckland Ass. Football, Tennis & Sports Club	\$1,820.00	\$800.00	\$800.00
97	Te Whanau O Waipareira Trust	\$11,989.00	\$2,800.00	\$2,800.00
98	Waitakere Junior Badminton Association	\$2,823.00	\$1,150.00	\$1,150.00
99	Bible College of New Zealand Students Assn.	\$1,350.00	\$700.00	\$700.00
100	Henderson Croquet Club Inc.	\$1,150.00	\$750.00	\$1,150.00
101	Oratia Out of School Care Facility	\$1,074.35	\$500.00	\$500.00
102	Rosier Road Kindergarten	\$825.00	\$300.00	\$575.00
103	Air Training Corps Association No. 30	\$5,075.00	\$1,800.00	\$1,800.00
104	Nga Kakano O Te Kaihanga Trust	\$2,723.00	\$1,250.00	\$2,700.00
105	Amwaitakere Youth Inc.	\$3,730.00	\$2,100.00	\$2,100.00
106	Autalavou Te Atatu EFKS	\$2,109.00	\$1,100.00	\$1,100.00
107	Te Atatu Peninsula Kindergarten	\$848.00	\$250.00	\$415.00
108	Titirangi Badminton Club	\$2,483.00	\$1,082.00	\$1,082.00

No.	Group Name	Funds Requested	Recommended Allocation	Amount Allocated
109	Waitemata Table Tennis	\$2,850.00	\$1,000.00	\$1,000.00
110	CCS - Auckland Inc	\$3,448.00	\$1,750.00	\$3,400.00
111	Glen Eden Community House	\$2,300.00	\$750.00	\$750.00
112	Laingholm Primary School Netball Club	\$628.00	\$200.00	\$200.00
113	Ethiopian Sport Club in New Zealand Inc.	\$15,700.00	\$1,750.00	\$0
114	Te Atatu Baptist Church	\$1,600.00	\$450.00	\$450.00
115	Bethells Beach Surf Lifesaving Patrol	\$1,800.00	\$800.00	\$800.00
116	Bethells Beach Surf Lifesaving Patrol	\$5,000.00	\$2,350.00	\$2,700.00
117	Karekare Surf Lifesaving Patrol Inc.	\$3,450.00	\$1,500.00	\$1,850.00
118	Mafutaga Tupulaga Tokelau I Auckani	\$3,908.00	\$1,500.00	\$1,500.00
119	Lynndale Junior Badminton Club	\$1,200.00	\$350.00	\$600.00
120	Te Whanau O Waipareira Trust	\$3,323.00	\$1,250.00	\$1,220.00
121	Waipareira Education Unit	\$1,150.00	\$500.00	\$500.00
122	BLITZ	\$2,420.00	\$600.00	\$600.00
123	Samoan Youth Group Massey	\$2,900.00	\$1,000.00	\$1,000.00
124	Te Whanau O Waipareira Trust	\$17,695.00	\$1,800.00	\$0
125	Te Whanau O Waipareira Trust	\$2,700.00	\$1,000.00	\$2,700.00
126	Viti Centre – Pre School	\$2,800.00	\$1,150.00	\$1,150.00
127	Ranui Baptist Church	\$1,302.00	\$600.00	\$600.00
128	Te Atatu Endeavour Scout Group	\$1,738.67	\$400.00	\$400.00
129	W.A.L.S.H. Trust Board (Inc.)	\$4,365.00	\$2,100.00	\$2,100.00
130	Massey Archery Club	\$5,890.00	\$900.00	\$930.00
131	Massey Archery Club	\$10,325.00	\$1,300.00	\$1,300.00
132	The Mighty Coconuts Basketball Teams	\$2,195.00	\$700.00	\$610.00
133	Laingholm Primary School	\$605.00	\$250.00	\$250.00
134	Waitakere Multisport Club	\$850.00	\$250.00	\$250.00
135	West XI Cricket Club	\$776.00	\$250.00	\$250.00
136	Oratia Kindergarten	\$2,500.00	\$900.00	\$900.00
137	Foster Bay Association	\$81,688.00	\$2,450.00	\$2,450.00
138	Glen Eden Baptist Community Kindergarten	\$4,841.00	\$1,700.00	\$1,700.00
139	Henderson Mid Week Badminton Club	\$1,300.00	\$350.00	\$350.00
140	Kotuku Trust	\$4,916.70	\$2,100.00	\$2,100.00

No.	Group Name	Funds Requested	Recommended Allocation	Amount Allocated
141	Laingholm Kindergarten	\$670.00	\$250.00	\$250.00
142	Manukau Volunteer Coastguard	\$2,165.43	\$1,050.00	\$2,165.00
143	The Salvation Army New Lynn Corps	\$1,039.08	\$600.00	\$1,000.00
144	Titirangi Kindergarten	\$965.00	\$400.00	\$400.00
145	Waitemata Canoe & Multisport Club Inc.	\$9,260.00	\$2,300.00	\$1,800.00
146	Waitemata Rugby Union Football & Sports Club Inc.	\$3,650.00	\$2,200.00	\$2,200.00
147	Wild Coast Boardriders Club - Piha	\$1,177.00	\$600.00	\$600.00
	<b>Total</b>		\$172,207.00	\$180,574.00

**CARRIED**

**2. OTHER MATTERS CONSIDERED**

1413/2003

MOVED by Cr Brady, seconded Cr Dallow:

That the Ordinary Meeting report of the Community Sport Fund Allocation Subcommittee held on Thursday, 22 May 2003 and its Reconvened Meeting held on Thursday, 29 May 2003 be received.

**CARRIED**

17 **TENDERS SUBCOMMITTEE**

1414/2003

MOVED by Cr Clews, seconded Cr Presland:

That the Special Meeting report of the Tenders Subcommittee held on Friday, 6 June 2003 and the Ordinary Meeting reports of the Tenders Subcommittee held on Friday, 13 June 2003 and Friday, 27 June 2003 be received.

**CARRIED**

10.56 am

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT AN ORDINARY MEETING OF THE  
FINANCE AND OPERATIONAL PERFORMANCE  
COMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....