

PAYMENTS FOR APPROVAL 12 NOVEMBER 2007 TO 6 JANUARY 2008

The following payments are reported for the period 12 November 2007 to 6 January 2008.

a) Wages and Salaries (net of tax)		7,462,235
b) Payments to ARC		199,517
c) Watercare Services Limited		4,153,007
d) Inland Revenue Department		2,505,190
e) Loan Maturities and Interest		20,887,998
f) Contract payments over \$50,000:		
Air New Zealand	Travel	122,810
Aliasing New Zealand Ltd	Equipment Lease	183,146
Alliance Construction Ltd	Youth Facility Contract	690,796
Allwest Plumbing Ltd	Various Plumbing Contracts	60,052
Architectus Auckland	Architectural Services Contracts	100,595
Aspin Weed Control Ltd	Roadside Vegetation Contract	85,562
Associated Environmental Services	CCTV Drainage Inspections	66,921
Barnabas Professional Services Ltd	Various Professional Services Contracts	78,748
Blueprint 7 Ltd	Quality Assurance Contracts	58,153
Civic Contractors Ltd	City Cleaning & Road Sweeping Contract	190,452
Civil Underground Ltd	Various Ecowater Contracts	75,118
Coastline Roadmarkers Ltd	Road Marking Contracts	182,360
Datacom Systems Ltd	Information Management Support	314,711
Deloitte	SAP Business Solution Contract	212,401
Dazzle Events	Professional Event Management Services	54,046
Department of Building & Housing	BIA Levies	83,564
Destin Consulting Ltd	Professional Consulting Contract	90,307
Directions Ltd	Signage Maintenance Contract	152,321
Drake Personnel NZ Ltd	Temporary Staff	141,689
Eagle Technology Group Ltd	Information Management Support	148,532
Edgecity Builders	Various Building Projects	820,885
Electionnz.com Ltd	Printing contract - Elections	103,223
Electrix Ltd	Various Infrastructure Lighting Contracts	155,230
Excell Corporation Ltd	Various Physical Works Contracts	123,114
Field Drainage Specialists Ltd	Parks Civil Works Contract	267,280
Fuji Xerox New Zealand Ltd	Printer/Copying Contract	152,991
Fulton Hogan North Harbour Ltd	Various Physical Works Contracts	3,587,490
Genesis Energy	Power Contracts	510,011
Gillespie Consultants Ltd	Property Inspections / Peak Flow Contract	53,575
GK Civil Ltd	Coronation Bridge Repairs	241,154
H & H Contractors	Various Physical Works Contracts	241,871
Haines NZ Ltd	Advertising Placement Contract	81,168
HEB Contractors	Various Physical Works Contracts	1,431,884
Icon Security Group Ltd	Security Contract	84,436
Infrastructure NZ Ltd	Various Twin Stream Project Contracts	67,774
Interclean Liquid Waste Disposal	Wastewater Management Systems Contract	118,043
JB Pipeline Services Ltd	Various New Lynn Stormwater Contracts	430,877
Lineset Design & Print Ltd	Various Printing Contracts	115,392
Madison Recruitment Ltd	Contract Services Staff	90,758
Marsa Consultancy Ltd	Telemetry Station Contracts	81,739
Meerkat Alert Systems	Public Alert Siren System	102,892
Murray & Buckley	Watermain Renewal Contracts	114,002
MWH New Zealand Ltd	Various Contracts	146,624
NZ Mutual Liability Riskpool	Membership Renewal	50,530
Netball Waitakere	Te Pai Netball Centre Funding	184,010
New Zealand Post Ltd	Postage	63,629
Nasey Contractors Ltd	Various Infrastructure Contracts	102,891
North Western Toyota	Motor Vehicle Contract	56,777
ONYX Group Ltd	Waste Collection Contract	590,191
Opus International Consultants	Various Project Management Contracts	52,936
Parks & Maintenance Services Ltd	Parks Maintenance/Renewals Contracts	801,898
Perry Motors Ltd	Motor Vehicle Contract	80,381
Pinnacle Recruitment Ltd	Contract Staff	59,096
Professional Property & Cleaning Services	Cleaning Services Contract	85,829
Q Designz Ltd	Building Consent Reviews	77,840
Quotable Value NZ Ltd	Valuation Services Contract	114,199
Ranui Action Project Inc.	Project Funding	82,550
Riteway Electrical Services Ltd	Electrical Maintenance Contracts	98,038
Robert Walters New Zealand Ltd	Contract Staff	82,980
Sheffield Ltd	Contract Staff	90,552

Smith & Davies Ltd	Waste Removal Contract	207,684
Softsource Ltd	Information Management Support/Equipment	113,723
Studio of Urban Landscape	Contract Staff	61,471
Synergine Operations Ltd	Various Contracts	290,749
Techscape Ltd	Various Contracts	3,170,393
Telecom New Zealand Ltd	Calls & Charges	96,464
The Answer Company International Ltd	Various Professional Services Contracts	52,112
Thomas Civil Consultants Ltd	Various Professional Services Contracts	299,791
Total Library Solutions	Library Books	55,000
Traffic Systems Ltd	Various Contract Payments	752,641
Transit New Zealand	Traffic Management Sysytems	188,127
Treescape Ltd	City Arboriculture Maintenance Contract	198,303
TSE Group Ltd	Various Professional Services Contracts	149,288
Underground Connections Ltd	Watermain Renewal Contracts	226,977
URS New Zealand Ltd	Various Professional Services Contracts	83,811
Waitakere Arts & Cultural Trust	Programme Funding	91,406
Waitakere Tag Out Trust	Graffiti Contract	132,555
Waste Management NZ Ltd	Waste Removal Contract	947,178
Total contract payments over \$50,000		22,002,708
g) Other payments over \$50,000:		
Lopdell House Gallery	Funding Grant Instalment & Projects	98,156
Ministry of Justice	Share of Infringement Notices	63,240
Waitakere Enterprise Trust Board	Programme Funding	314,438
Waitakere Regional Sports Trust	World Netball Championships Funding	56,250
Waitakere Regional Sports Trust	Stadium Grandstand Funding	831,938
Kensington Swan	Legal Services	172,802
Total other payments over \$50,000		1,536,823
h) Other payments under \$50,000		6,588,481
TOTAL PAYMENTS		65,335,960

A10

Details of Cheques issued between 12 November 2007 and 6 January 2008

Supplier	Amount	Description
80-20 Options NZ Ltd	11,884.22	Professional services - BCAA project
A A Consulting	15,975.00	Professional services - Change & Communications
ACS Services	8,709.68	Door supply and installation - Unitec building
Action Traffic Control Ltd	5,287.50	Event traffic control
Agile (NZ) Ltd	9,282.85	Supply of telephones/licenses
Agility Group Ltd	19,800.00	Contract staff - Information Management Oct 07
Agility Group Ltd	19,800.00	Contract staff - Information Management Nov 07
Agnes Mun Tsui Lai	5,923.13	Contract staff - City Services
Agnes Mun Tsui Lai	11,663.44	Contract staff - City Services
Air New Zealand Ltd	21,618.04	Air travel
Air New Zealand Ltd	47,563.83	Air travel
Air New Zealand Ltd	53,628.40	Air travel
Alert Taxis Ltd	8,528.52	Travel Aug/Sept 2007
Alex & Rosalie White Family Trust	10,146.66	Property rent - GPT building
Alex & Rosalie White Family Trust	7,361.65	Body corporate fees - GPT building
Alex Woodley	8,437.50	Professional services - Child & Youth Wellbeing report
All Shine Cleaners	10,992.19	Cleaning contracts
All Shine Cleaners	11,265.57	Cleaning contracts
Alleasing NZ Ltd	6,568.55	IT equipment leasing
Alleasing NZ Ltd	14,770.19	IT equipment leasing
Alleasing NZ Ltd	21,251.74	IT equipment leasing
Alleasing NZ Ltd	21,354.40	IT equipment leasing
Alleasing NZ Ltd	119,200.96	IT equipment leasing
Alliance Construction Ltd	125,453.81	Henderson Youth Facility contract
Alliance Construction Ltd	565,342.61	Henderson Youth Facility contract
Allwest Plumbing Ltd	9,630.68	Various plumbing contracts
Allwest Plumbing Ltd	12,948.07	Various plumbing contracts
Allwest Plumbing Ltd	16,916.95	Various plumbing contracts
Allwest Plumbing Ltd	20,556.28	Various plumbing contracts
Aluka Services	5,625.00	Professional services - Leisure Services
Andrew Stewart Ltd	15,516.72	Professional services - Infrastructure
ANEW NZ	5,062.50	Contribution to Indicators project
Angela Doel	6,210.00	Professional services - Infrastructure
Angela Doel	8,820.00	Professional services - Infrastructure
Anita Weir	5,690.00	Project coordination
Ann-Marie Worth	8,327.81	Consent processing contract
Aqualab (NZ) Ltd	13,982.40	Water quality testing
Aqualab (NZ) Ltd	22,359.16	Water quality testing
Architectus Ltd	16,033.35	Professional services - City Development contracts
Architectus Ltd	84,562.09	Professional services - City Development contracts
Ark In The Park	10,280.00	Project funding
Armitage Systems Ltd	14,946.75	Replacement cameras - Sunnyvale Park n Ride
Arrow Civil Engineers Ltd	20,032.72	Professional services - Minor roading safety works
Arthur D Riley & Co Ltd	8,899.65	Supply water meters
Arts Regional Trust Te Taumata Toi	28,125.00	Programme funding
Asbestos Treatments Ltd	17,047.10	West Wave roofing contract
Asbestos Treatments Ltd	18,143.39	West Wave roofing contract
Aspect Developments Ltd	7,447.50	Bond refund
Aspin Weed Control Ltd	18,901.73	Roadside vegetation control contract
Aspin Weed Control Ltd	25,474.59	Roadside vegetation control contract
Aspin Weed Control Ltd	10,354.13	Roadside vegetation control contract
Aspin Weed Control Ltd	14,336.09	Roadside vegetation control contract
Aspin Weed Control Ltd	18,495.07	Roadside vegetation control contract
Associated Environmental Services	27,918.73	CCTV Wastewater inspections
Associated Environmental Services	39,002.62	CCTV Wastewater inspections
Auckland Region Physical Activity & Sports	25,578.00	Contribution to regional sports strategy
Auckland City Council	35,888.50	Contribution to regional projects
Auckland District Law Society	6,778.10	Membership fees
Auckland Regional Council	21,124.87	Various consent & license fees
Auckland Regional Council	23,110.18	Various consent & license fees
Auckland Regional Council	155,281.86	Stormwater discharge consents
Australasia Blue Ltd	20,250.00	Aquatic Centre - membership retention programme
Automated Solutions Ltd	6,328.69	Waitakere Central lighting contract

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Automated Solutions Ltd	9,861.67	Waitakere Central lighting contract
Automated Solutions Ltd	31,172.83	Waitakere Central lighting contract
AWT New Zealand Ltd	7,962.19	Wastewater flow monitoring
AWT New Zealand Ltd	12,290.34	Wastewater flow monitoring
Barnabas Professional Services Ltd	10,741.48	Engineering services contracts
Barnabas Professional Services Ltd	19,333.37	Engineering services contracts
Barnabas Professional Services Ltd	20,343.86	Engineering services contracts
Barnabas Professional Services Ltd	28,328.91	Engineering services contracts
Beca Infrastructure Ltd	10,631.25	Professional services - Infrastructure
Beca Infrastructure Ltd	19,138.95	Professional services - Infrastructure
Billy TK Jnr Ltd	5,625.00	Music in the Parks programme
Blueprint 7 Ltd	27,707.54	Quality assurance contract
Blueprint 7 Ltd	28,445.81	Quality assurance contract
Boffa Miskell Ltd	18,030.57	Professional services - Infrastructure
Bookworks	10,796.52	Library books
Bookworks	10,870.30	Library books
BP Oil	39,258.34	Fleet fuel
Brave Design Ltd	26,163.00	Cemetery signage contract
Bristow Barbour & Walker Ltd	5,034.38	Property valuations
Brookers Limited	34,194.35	Reference publications
Bryn Harold Walters	23,400.50	Rate refund
Building Research Association NZ	42,418.32	Levies - October 2007
Burgess & Treep Architects	7,025.62	Professional services - Corbans Estate
Burnetts Septic Tank Services	5,003.77	Leachate removal contract
C & C Strategic Ltd	7,934.06	Health & Safety services contract
Cake Commercial Services	5,231.25	EcoWater Reservoir painting contract
Camdek	5,016.71	Professional services - EcoWater
Camdek	6,600.33	Professional services - EcoWater
Carlton Party Hire	42,965.21	Equipment hire - World Netball Championships
Carson & Co	5,062.50	Land for roading realignment
Catch Ltd	18,061.88	Professional services - BCAA project
Catch Ltd	23,197.50	Professional services - BCAA project
Cato Bolam Consultants Ltd	6,966.87	Professional Services - Resource consent issues
Cato Bolam Consultants Ltd	15,065.44	Professional Services - Resource consent issues
Cemac Auckland Ltd	40,432.50	Shelving - Titirangi Library
Chester Consultants Ltd	7,571.26	Professional services - Old New Lynn Hotel
City Siteworks Ltd	8,209.66	Physical works - Parks carpark upgrades
Civic Contractors	42,343.27	Litter collection contracts
Civic Contractors	43,642.20	Litter collection contracts
Civic Contractors	50,072.78	Litter collection contracts
Civic Contractors	54,393.90	Litter collection contracts
Civil Construction Group Ltd	12,279.09	Physical works - Stormwater upgrades
Civil Underground Ltd	75,118.36	Physical works - Traffic Assets and Ecowater contracts
CKL Surveys Ltd	6,695.09	Professional services - New Lynn Station upgrade
Clive Richard Preston-Thomas	5,631.25	Professional services - Infrastructure projects
Coastline Excavators	7,487.44	Physical works - Various Ecowater contracts
Coastline Excavators	9,535.22	Physical works - Various Ecowater contracts
Coastline Excavators	10,346.92	Physical works - Various Ecowater contracts
Coastline Excavators	14,394.08	Physical works - Various Ecowater contracts
Coastline Markers Ltd	53,006.36	Physical works - Various Traffic Asset contracts
Coastline Markers Ltd	129,353.91	Physical works - Various Traffic Asset contracts
Commtara Networks Ltd	30,245.68	Information Management - Support contracts
Community Asset Management Ltd	12,703.21	Physical works - Bus shelter and guardrail maintenance
Community Asset Management Ltd	24,287.16	Physical works - Bus shelter and guardrail maintenance
Connell Wagner Ltd	9,034.65	Professional services - Transport assets
Construction Projects Ltd	13,910.34	Langholm Beach Hall project
Corban Estate Art Centre	16,312.50	Project Twin Streams funding
Covekinloch Consulting Ltd	16,402.05	Professional services - Parks contracts
Creative Input Ltd	8,426.25	Professional services - Chamber communications
Cruz Consulting Ltd	19,829.93	Professional services - EcoWater
Cruz Consulting Ltd	23,923.80	Professional services - EcoWater
CTMA New Zealand Ltd	5,106.44	Customer satisfaction tracking programme
D & B Keltie Consulting Ltd	7,425.00	Professional services - Storm Water
Dallow Boss Design Consultants	5,940.00	Professional services - Wind & solar panels
Data Traffic	8,055.00	Professional services - Transport Assets
Datacom Systems Ltd	12,783.94	Information Management - Support contracts
Datacom Systems Ltd	51,821.01	Information Management - Support contracts
Datacom Systems Ltd	63,667.61	Information Management - Support contracts

Datacom Systems Ltd	186,438.03	Information Management - Support contracts
Datacraft (NZ) Ltd	7,732.41	Information Management - Support contracts
Datacraft (NZ) Ltd	7,732.41	Information Management - Support contracts
Datamail Ltd	17,427.67	Mail-out processing - Rates
Dazzle Events	6,289.27	Professional services - Event management
Dazzle Events	17,295.71	Professional services - Event management
Dazzle Events	30,460.67	Professional services - Event management
Deadline Express Ltd	5,190.54	Courier deliveries
Deloitte	15,487.60	SAP project support
Deloitte	20,601.56	SAP project support
Deloitte	176,311.19	SAP project implementation
Delta Software Ltd	26,107.92	Information Management - Support contracts
Dempsey Wood & Lowrey Developments	9,000.00	Refund tender deposit
Department Of Building & Housing	83,564.08	Levies for October/ November 2007
Depeche Cycling Promotions	5,625.00	Project funding
Designworks Enterprise Ig Ltd	10,135.12	Professional services -City Development
Destin Consulting Ltd	43,820.21	Information Management - Support contracts
Destin Consulting Ltd	46,486.41	Information Management - Support contracts
Detection Services	8,736.59	Professional services - EcoWater
Detection Services	9,514.38	Professional services - EcoWater
DHI Water & Environment	5,220.00	Professional services - EcoWater
Direct Communications NZ Ltd	23,580.00	Information Management - Support contracts
Directions Ltd	41,179.61	Street sign installation and maintenance
Directions Ltd	111,141.27	Street sign installation and maintenance
Drake Personnel NZ Ltd	10,176.79	Temporary staff
Drake Personnel NZ Ltd	13,806.38	Temporary staff
Drake Personnel NZ Ltd	14,756.90	Temporary staff
Drake Personnel NZ Ltd	20,545.31	Temporary staff
Drake Personnel NZ Ltd	24,767.44	Temporary staff
Drake Personnel NZ Ltd	27,901.55	Temporary staff
Drake Personnel NZ Ltd	29,734.65	Temporary staff
Eagle Technology Group Ltd	6,187.50	Information Management - Support contracts
Eagle Technology Group Ltd	8,386.88	Information Management - Support contracts
Eagle Technology Group Ltd	9,000.00	Information Management - Support contracts
Eagle Technology Group Ltd	122,957.19	Information Management - Support contracts
Ecomatters Environmental Trust	13,518.75	Bond refund
Ecomatters Environmental Trust	14,231.63	Twin Streams Project funding
Ecubed Building Workshop Ltd	14,220.00	Professional services - Energy audit
Edgecity Builders	82,537.85	Various building contracts
Edgecity Builders	162,454.95	Various building contracts
Edgecity Builders	283,136.38	Various building contracts
Edgecity Builders	292,755.45	Various building contracts
Effective Building Solutions Ltd	33,397.31	Physical workd - HFOA contracts
Electionnz.Com Ltd	103,223.42	Printing contract - Elections
Electrix Ltd	48,404.54	Street lighting maintenance & renewal
Electrix Ltd	49,474.29	Street lighting maintenance & renewal
Electrix Ltd	57,351.54	Parks lighting maintenance & renewal
Emerson Process Mgmt Australia Pty	6,423.75	EcoWater equipment purchase - Pressure transmitter
Energy Solution Providers Ltd	7,171.88	Various Council properties - Energy efficiency projects
Waitakere Enterprise	11,892.38	Project funding
Entertainment Works	8,871.19	Equipment hire - World Netball Championships
Entertainment Works	11,977.94	Professional services - World Netball Championships
Enviro Waste Services Ltd	10,359.00	Professional services - Balefill site monitoring
Environmental & Earth Sciences Ltd	12,138.75	Professional services - Balefill site monitoring
Envirotech Maintenance Ltd	8,373.94	Property maintenance - Various Council properties
Envirotech Maintenance Ltd	10,036.12	Property maintenance - Various Council properties
Eurest NZ Ltd	5,481.00	Caterring services contract
Eurest NZ Ltd	5,499.48	Caterring services contract
Eurest NZ Ltd	10,790.03	Caterring services contract
Eventscape Ltd	17,437.50	Erection of temorary grandstand - Fred Taylor Park
Excell Corporation Ltd	44,243.73	Various EcoWater contracts
Excell Corporation Ltd	78,970.30	Various EcoWater contracts
Fairfax Auckland Group	7,368.95	Media advertising / notices
Fairfax Auckland Group	13,373.45	Media advertising / notices
Field Drainage Specialists Ltd	122,245.94	Various Parks contracts
Field Drainage Specialists Ltd	145,034.00	Various Parks contracts
First Aid (NZ) Ltd	9,830.95	Equipment purchase - Defibrulators x 3
First Aid (NZ) Ltd	39,373.31	Equipment purchase - Defibrulators x 12

Flow Transportation Specialists	25,104.38	Professional services - Transport Assets
Frear Surveyors Ltd	7,852.57	Professional services - Resource consents
Freeman Associates Ltd	22,978.13	Professional services - Leisure Services
Fuel Divine Catering	5,631.19	Caterring services contract
Fuel Divine Catering	7,022.82	Caterring services contract
Fuel Divine Catering	7,707.40	Caterring services contract
Fuji Xerox New Zealand Ltd	73,111.36	Photo copier supplies
Fuji Xerox New Zealand Ltd	79,879.36	Photo copier supplies
Fulton Hogan Ltd - North Harbour	28,914.06	Various Transport Asset contracts
Fulton Hogan Ltd - North Harbour	57,296.52	Various Transport Asset contracts
Fulton Hogan Ltd - North Harbour	1,578,335.23	Various Transport Asset contracts
Fulton Hogan Ltd - North Harbour	1,922,943.78	Various Transport Asset contracts
Genesis Energy	6,705.58	Power contracts
Genesis Energy	19,964.71	Power contracts
Genesis Energy	130,864.44	Power contracts
Genesis Energy	132,802.52	Power contracts
Genesis Energy	219,674.17	Power contracts
Gillespie Consultants Ltd	6,847.20	Professional services - EcoWater projects
Gillespie Consultants Ltd	16,672.39	Professional services - EcoWater projects
Gillespie Consultants Ltd	30,056.33	Professional services - EcoWater projects
GK Civil Ltd	62,790.95	Coronation Bridge repairs
GK Civil Ltd	178,363.51	Various Transport Asset contracts
H & H Contractors Ltd	10,232.43	Various Transport Asset contracts
H & H Contractors Ltd	59,593.32	Various EcoWater contracts
H & H Contractors Ltd	172,044.93	Various EcoWater contracts
Haines NZ Ltd	6,480.92	Media advertising / notices
Haines NZ Ltd	21,908.45	Media advertising/notices
Haines NZ Ltd	52,778.29	Media advertising/notices
Hansen International Australasia	6,300.00	Information Management - Support contracts
Harry Cross	5,000.00	Bond refund
Haslam Services Ltd	19,968.76	Professional services - EcoWater
HEB Contractors	47,804.24	Various Parks contracts
HEB Contractors	66,636.48	Various Parks contracts
HEB Contractors	142,807.15	Various Parks contracts
HEB Contractors	278,633.24	Various Transport Asset contracts
HEB Contractors	896,002.54	Various Transport Asset contracts
Hick Bros Earthmoving Contractors	9,000.00	Tender deposit refund
Hoani Waititi Marae Trust	11,250.00	Programme funding
Horizontal Earth Drilling Ltd	18,801.46	Various EcoWater contracts
Housing New Zealand Limited	5,510.28	Crossing bond refund
Housing New Zealand Limited	42,750.00	Professional services - Broadband report
Huia Cornwallis Resident & Ratepayers Assn.	6,658.00	Project funding
Hydro Analytics Ltd	14,220.00	Contract staff - Information Management
Hydro Analytics Ltd	16,695.00	Contract staff - Information Management
Icon Security Group Ltd	24,541.03	Security contract
Icon Security Group Ltd	26,538.47	Security contract
Icon Security Group Ltd	33,356.72	Security contract
Indicate New Zealand Ltd	9,707.80	Professional services - Work place travel plan
Indicate New Zealand Ltd	9,897.86	Professional services - Work place travel plan
Industrial Instrumentation Ltd	16,374.49	Closed Balefill sites - Gas sensing upgrades
Industrial Services Trading Trust	11,598.86	Cesspit cleaning contracts
Industrial Services Trading Trust	15,209.33	Cesspit cleaning contracts
Infrastructure NZ Ltd	6,305.24	Various Twin Stream Project contracts
Infrastructure NZ Ltd	27,007.43	Various Twin Stream Project contracts
Infrastructure NZ Ltd	34,461.35	Various Twin Stream Project contracts
Inland Revenue Department	674,799.10	PAYE
Inland Revenue Department	854,910.22	PAYE
Inland Revenue Department	975,480.92	PAYE
Interclean Liquid Waste Disposal	54,508.25	Onsite waste management contract
Interclean Liquid Waste Disposal	63,534.42	Onsite waste management contract
Isthmus Group Ltd	21,030.75	Professional services - Transport Assets
IT Job Search	7,200.00	Contract staff - Information Management
J B Pipeline Services Ltd	9,929.14	Various EcoWater contracts
J B Pipeline Services Ltd	26,972.94	Various EcoWater contracts
J B Pipeline Services Ltd	37,824.98	Various EcoWater contracts
J B Pipeline Services Ltd	115,051.45	Various EcoWater contracts
J B Pipeline Services Ltd	241,098.53	Various EcoWater contracts
J R Webb & Son Ltd	11,925.00	Building maintenance - Painting

Jade Direct Ltd	9,971.68	Payroll computer contract
Jade Direct Ltd	11,189.51	Payroll computer contract
Jahn-Werner & Associates	7,593.75	Professional services - Creative City strategy
Janet Hannan	6,103.13	Professional services - Public Affairs
Jardine Lloyd Thompson Ltd	8,341.22	Insurance cover - HFOA transit cover
Jarokalog Ltd	13,089.69	Playground upgrades
JM Communications	14,107.51	Professional services - Twin Streams Project
John Coster	23,510.31	Professional services - Corban Estate Museum
John Stanley Edgar	16,875.00	Professional services - Sculpture
Jones Environmental Ltd	8,158.50	Professional services - EcoWater
K H Civil Ltd	5,512.50	Truck hire - Greenwaste removal
Kaahu Communications Ltd	5,175.00	Professional services - Committee review
Kaahu Communications Ltd	10,350.00	Professional services - Committee review
Kea Consultants Ltd	8,035.09	Professional services - Transport Assets
Kea Consultants Ltd	14,090.63	Professional services - Transport Assets
Kea Consultants Ltd	23,220.79	Professional services - Transport Assets
Kennedy Furniture Ltd	5,684.64	Various furniture/fitout contracts
Kennedy Furniture Ltd	6,424.90	Various furniture/fitout contracts
Kennedy Furniture Ltd	7,312.49	Various furniture/fitout contracts
Kennedy Furniture Ltd	9,706.50	Various furniture/fitout contracts
Kennedy Mayne Communicators Ltd	5,132.57	Professional services - West Coast Technology project
Kennedy Mayne Communicators Ltd	6,750.00	Professional services - West Coast Technology project
Kensington Swan (Auckland)	6,851.57	Legal services
Kensington Swan (Auckland)	11,250.00	Legal services
Kensington Swan (Auckland)	56,946.50	Legal services
Kensington Swan (Auckland)	97,953.58	Legal services
KOTR Ltd	16,215.19	Kay Rd. balefill site storm water pond contract
Kumeu Hire Ltd	9,536.00	Marquee hire - West Coast Technology project
Land Information New Zealand	13,548.86	Property search fees
Land Partners Ltd	14,184.75	Contribution to stormwater project
Lawrence Benjamin Peat	6,208.93	Bond refund
Letterbox Channel Limited	5,806.89	Mailout delivery service
Lineset Design & Print Ltd	36,535.55	Various printing contracts
Lineset Design & Print Ltd	78,856.43	Various printing contracts
Link IT Group	6,818.91	Information Management - Support contracts
Link IT Group	10,665.00	Information Management - Support contracts
Link IT Group	11,782.97	Information Management - Support contracts
Link IT Group	16,034.07	Information Management - Support contracts
Living Works Trust	22,500.00	Contribution to event - Titirangi Festival of Music
Lock Services Ltd	5,521.36	Various maintenance contracts
Lock Services Ltd	6,628.26	Various maintenance contracts
Lopdell House Development Trust	33,055.62	Project funding - ARST fund
Lopdell House Gallery	98,156.25	Quarterly funding
Madison Recruitment Management	11,724.35	Temporary staff
Madison Recruitment Management	12,844.70	Temporary staff
Madison Recruitment Management	13,858.11	Temporary staff
Madison Recruitment Management	14,538.84	Temporary staff
Madison Recruitment Management	15,337.91	Temporary staff
Madison Recruitment Management	22,454.38	Temporary staff
Mansell Contractors	5,134.50	Professional services - EcoWater
Mark Abbott Consulting Ltd	25,312.50	Professional services - BCAA project
Marsa Consultancy Ltd	5,830.49	Wastewater telemetry contracts
Marsa Consultancy Ltd	8,131.00	Wastewater telemetry contracts
Marsa Consultancy Ltd	24,472.19	Wastewater telemetry contracts
Marsa Consultancy Ltd	43,304.99	Wastewater telemetry contracts
Matthew Casey Barrister	13,285.34	Legal services
Matthew Casey Barrister	15,011.25	Legal services
Medial Associates	6,404.86	Professional services - Waitakere City history project
Meerkat Alert Systems Ltd	40,862.07	Public alert siren system
Meerkat Alert Systems Ltd	62,030.31	Public alert siren system
Megan Courtney	18,832.50	Professional services - Strategy & Development
Megan Eicheisheim Consulting	5,850.00	Professional services - Information Management
Megan Eicheisheim Consulting	7,200.00	Professional services - Information Management
Melville Jessup Weaver	9,601.87	Professional services - Leaky buildings report
Mercury Subscription Ltd	5,268.15	Library books
Michael Westcott	7,854.00	Professional services - Lily pad removal project
Michelle Loo Consulting	14,782.52	Contract staff - Information Management
Mini-Fuels & Oils Ltd	6,440.96	Plant fuel - Solid Waste Transfer Station

Ministry of Justice	8,220.00	Share of infringements
Ministry of Justice	8,520.00	Share of infringements
Ministry of Justice	10,950.00	Share of infringements
Ministry of Justice	17,760.00	Share of infringements
Ministry of Justice	17,790.00	Share of infringements
Minter Ellison Rudd Watts	23,258.02	Professional services - Human Resources
Modtec Industries Ltd	7,951.50	Supply of bridge panels - Munroe Rd
Mokau Group Limited	5,000.00	Bond refund
Morrison Low & Associates Ltd	8,208.87	Professional services - Regional waste strategy
Mosa Gallax	17,343.75	Property rental - Vehicle Testing Station
Mosa Gallax	17,343.75	Property rental - Vehicle Testing Station
Munro Church Communications Ltd	5,625.00	Professional services - Parliamentary monitoring
Murray & Buckley Contract	24,306.75	Various EcoWater contracts
Murray & Buckley Contract	35,640.00	Various EcoWater contracts
Murray & Buckley Contract	54,055.69	Various EcoWater contracts
MWH New Zealand Ltd	6,183.34	Professional services - Infrastructure contracts
MWH New Zealand Ltd	25,077.26	Professional services - Infrastructure contracts
MWH New Zealand Ltd	28,337.12	Professional services - Infrastructure contracts
MWH New Zealand Ltd	32,343.09	Professional services - Infrastructure contracts
MWH New Zealand Ltd	54,683.55	Professional services - Infrastructure contracts
NZ Institute Of Highway Technology	7,020.00	Professional services - Staff training
NZ Mutual Liability Riskpool	50,529.50	Excess on claim
NZ Sponsorship Agency	23,793.51	Contribution to Strategy project
NAMS Ltd	6,420.38	Professional services - Staff training
Nasey Contractors Ltd	20,827.13	Steel bin recovery upgrade
Nasey Contractors Ltd	82,063.60	Footbridge construction
National Provident Fund	8,996.41	Payroll deuctions
National Provident Fund	10,451.88	Payroll deuctions
National Provident Fund	10,500.09	Payroll deuctions
Netball Waitakere	184,009.50	Te Pai Netball Centre funding
Network Visuals Ltd	18,374.45	Banners for Badminton Championships
New Zealand Herald - Retail Account	5,479.88	Media advertising / notices
New Zealand Pacific Business Council	22,500.00	Contribution to Pacific Trade Expo
New Zealand Post Ltd	17,365.52	Postage
New Zealand Post Ltd	21,082.43	Postage
New Zealand Post Ltd	25,180.90	Postage
Norcross Stationery Ltd	15,180.26	Stationery
Norcross Stationery Ltd	17,573.12	Stationery
North Western Toyota	56,777.04	Motor vehicle contract
NZIM Auckland Division Inc	8,865.00	Professional services - Staff training
OCC Care	14,088.61	Professional services - Occupational health services
Onscreen Advertising	6,750.00	Electronic billboard display - Animal Welfare
Onyx Group Ltd	293,247.66	Solid Waste collection contract
Onyx Group Ltd	296,943.43	Solid Waste collection contract
Open System Specialists Ltd	6,187.50	Information Management - Support contracts
Open System Specialists Ltd	6,187.50	Information Management - Support contracts
Opus International Consultants	5,855.63	Professional services - Infrastructure contracts
Opus International Consultants	21,280.40	Professional services - Infrastructure contracts
Opus International Consultants	25,800.31	Professional services - Infrastructure contracts
Oratia Resident & Ratepayers Assn.	6,750.00	Community hall funding
P & M Paving & Construction Ltd	8,560.97	Kerb & Channel extensions
Paradigm Associates Ltd	8,585.00	Production of signs
Parks & Maintenance Services Ltd	8,714.81	Various Parks and EcoWater contracts
Parks & Maintenance Services Ltd	43,620.96	Various Parks and EcoWater contracts
Parks & Maintenance Services Ltd	210,815.08	Various Parks and EcoWater contracts
Parks & Maintenance Services Ltd	247,734.50	Various Parks and EcoWater contracts
Parks & Maintenance Services Ltd	291,012.70	Various Parks and EcoWater contracts
Perry Motors Ltd	80,381.00	Motor vehicle contract
Phoenix Research Ltd	24,540.75	Professional services - Business survey
Pinnacle Recruitment Ltd	12,009.38	Contract staff - Information Management
Pinnacle Recruitment Ltd	16,200.00	Contract staff - Information Management
Pinnacle Recruitment Ltd	30,886.88	Contract staff - Information Management
Porter Hire Ltd	6,861.38	Equipment hire - Waikumeta Cemetery
Power Sclution Limited	6,936.39	Street lighting contracts
Practical Studio Supplies Ltd	10,125.00	Artworks storage
Professional Property & Cleaning Services	7,787.08	Cleaning services contracts
Professional Property & Cleaning Services	35,592.91	Cleaning services contracts
Professional Property & Cleaning Services	42,448.88	Cleaning services contracts

A16

Q Designz Ltd	20,063.69	Professional services - Building consents reviews
Q Designz Ltd	57,776.67	Professional services - Building consents reviews
Qmex Ltd	5,885.24	Professional services - Project management
Qmex Ltd	10,292.12	Professional services - EcoWater contracts projects
Qtech Data Systems Ltd	7,393.50	Information Management - Support contracts
Quantate Limited	19,086.11	Risk management software support
Quotable Value NZ Ltd	6,030.00	Professional services - Property valuations
Quotable Value NZ Ltd	52,143.75	Professional services - Database contract
Quotable Value NZ Ltd	56,025.00	Professional services - Database contract
Ranui Action Project Inc.	25,400.00	Programme funding
Ranui Action Project Inc.	57,150.00	Programme funding
Rate Payer 8602	16,445.51	Rate refund
Rawlinson & Co Ltd	5,625.00	Professional services - Youth facility
Realistic Business Ltd	7,593.75	Office relocation
Reed Publishing (NZ) Ltd	6,179.56	Library books
Reflection Treatment Systems Ltd	29,365.20	Bethells Beach wastewater treatment contract
Resource Management Solutions Ltd	5,148.71	Professional services - Resource management
Right Relations	9,433.12	Professional services - Business investment strategy
Riteprice Project Management Ltd	7,457.15	Professional services - Cemetery admin building project
Riteway Electrical Services	7,620.16	Various electrical contracts
Riteway Electrical Services	11,505.93	Various electrical contracts
Riteway Electrical Services	20,841.75	Various electrical contracts
Riteway Electrical Services	58,070.25	Various electrical contracts
Robert Half New Zealand Ltd	5,876.74	Temporary staff
Robert Walters	6,835.50	Temporary staff
Robert Walters	8,775.00	Temporary staff
Robert Walters	12,645.53	Temporary staff
Robert Walters	13,280.63	Temporary staff
Robert Walters	16,051.50	Temporary staff
Robert Walters	25,391.66	Temporary staff
Rocon Printing Co Ltd	5,662.14	Printing contracts
Rocon Printing Co Ltd	7,264.15	Printing contracts
Rodney District Council	11,250.00	Contribution to regional BATK project (Be a tidy Kiwi)
Salmond Reed Architects	13,778.54	Professional services - Heritage architecture
Samoan Efkas Church	8,000.00	Contribution to 'Pacific in the Park' event
Sandford Consulting Ltd	20,250.00	Contract staff - Information Management - October
Sandford Consulting Ltd	20,250.00	Contract staff - Information Management - November
Saul Roberts	7,499.99	Professional services July/August
Saul Roberts	7,499.99	Professional services October/November
Savery Properties Ltd	10,000.00	Performance bond refund
Sheffield Ltd	44,323.89	Contract Staff - Human Resources
Sheffield Ltd	46,228.52	Contract Staff - Human Resources
Show Light & Power Ltd	14,290.58	Equipment hire - Public Affairs event
Shumane Consultancy	13,770.00	Professional services - Traffic Asset contracts
Shumane Consultancy	14,985.00	Professional services - Traffic Asset contracts
Simpson Grierson (Auckland)	20,614.34	Legal services
Simpson Grierson (Auckland)	25,570.33	Legal services
Sinclair Knight Merz	7,425.00	Professional services - Traffic Asset contracts
Sinclair Knight Merz	7,537.50	Professional services - Traffic Asset contracts
Sinclair Knight Merz	29,025.00	Professional services - Traffic Asset contracts
Skyward Construction Ltd	31,118.57	Emergency Services Headquarters construction
Smith & Davies Ltd	101,856.00	Cartage contract - Solid waste
Smith & Davies Ltd	105,838.40	Cartage contract - Solid waste
Softsource Ltd	5,299.99	Information Management - Support contracts
Softsource Ltd	12,201.49	Information Management - Support contracts
Softsource Ltd	16,194.04	Information Management - Support contracts
Softsource Ltd	22,986.83	Information Management - Support contracts
Softsource Ltd	57,040.42	Information Management - Support contracts
Soil Engineering Ltd	13,408.31	Professional services - Geotechnical advice
Southern Skies Environmental Ltd	5,785.88	Professional services - Infrastructure contracts
Southern Skies Environmental Ltd	13,717.13	Professional services - Infrastructure contracts
Southern Skies Environmental Ltd	14,785.31	Professional services - Infrastructure contracts
Southern Sky Books Ltd	6,200.62	Library books
Southern Sky Books Ltd	6,382.07	Library books
Southern Sky Books Ltd	11,743.97	Library books
Southern Sky Books Ltd	15,583.55	Library books
SPM Consultants Ltd	9,133.50	Professional services - EcoWater contracts
Star Public Relations Ltd	7,975.10	Professional services - Fibre optic network

Steve Nuich Panelbeaters	7,173.37	Fleet repair contracts
Steve Nuich Panelbeaters	24,364.65	Fleet repair contracts
Stormwater 360 Ltd	18,450.00	Storm Water contract - Sediment disposal
Strategic Security Ltd	7,890.78	Event security contracts
Studio of Urban Landscape	15,471.00	Contract staff - Strategy and Development
Studio of Urban Landscape	46,000.15	Contract staff - Strategy and Development
Synergine Consulting Ltd	53,012.25	Professional services - EcoWater contracts
Synergine Consulting Ltd	95,454.72	Professional services - EcoWater contracts
Synergine Consulting Ltd	142,281.85	Professional services - EcoWater contracts
Tag Out Trust	63,774.47	Graffiti removal contract
Tag Out Trust	68,780.72	Graffiti removal contract
Te Ukaipo Mercy Initiatives Rangata	5,625.00	Programme funding - Community projects
Te Ukaipo Mercy Initiatives Rangata	6,811.57	Programme funding - Community projects
Te Ukaipo Mercy Initiatives Rangata	7,968.38	Programme funding - Community projects
Te Ukaipo Mercy Initiatives Rangata	27,325.14	Programme funding - Community projects
Te Whanau O Waipareira Trust	8,775.00	Facility hire - Music conference
Techscape Ltd	87,834.86	Various Parks and EcoWater contracts
Techscape Ltd	108,526.46	Various Parks and EcoWater contracts
Techscape Ltd	215,062.84	Various Parks and EcoWater contracts
Techscape Ltd	268,498.08	Various Parks and EcoWater contracts
Techscape Ltd	822,461.51	Various Parks and EcoWater contracts
Techscape Ltd	1,688,009.08	Various Parks and EcoWater contracts
Telecom NZ Ltd	96,463.76	Telephone contracts
The Air Conditioning Limited	5,373.00	Supply and install air conditioning unit
The Answer Company International Ltd	5,481.50	Professional services - Infrastructure contracts
The Answer Company International Ltd	7,271.37	Professional services - Infrastructure contracts
The Answer Company International Ltd	18,681.82	Professional services - Infrastructure contracts
The Answer Company International Ltd	20,677.50	Professional services - Infrastructure contracts
The Architecture Office	6,474.38	Professional services - Park amenities
The Community-Led Development Trust	10,490.11	Sponsorship to "community engagement" conference
The Library Supply Company Ltd	14,550.49	Library books
The Library Supply Company Ltd	14,963.11	Library books
The Mahamakut Thai Buddhist Trust	9,651.00	Project funding
The Nappy Network	5,000.00	Cloth Nappy education programme
The Property Group Ltd	30,691.56	Professional services - Twin Streams project
The Salvation Army - Henderson	8,454.00	Programme funding
The Trusts Stadium	56,250.00	Contribution to World Netball Championships
The Trusts Stadium	831,937.50	Grandstand Project funding
Thebics Consulting Ltd	5,020.32	Contract staff - Information Management
Thebics Consulting Ltd	7,776.56	Contract staff - Information Management
Thomas Civil Consultants Ltd	63,524.25	Professional services - Infrastructure contracts
Thomas Civil Consultants Ltd	69,006.02	Professional services - Infrastructure contracts
Thomas Civil Consultants Ltd	167,260.96	Professional services - Infrastructure contracts
Thurlow Consulting Engineers	33,187.50	Professional services - Storm water renewals
TNS New Zealand Ltd	21,937.50	Professional services - City Development
Tollmache Consultants Ltd	8,662.50	Professional services - Strategy and Development
Tollmache Consultants Ltd	9,900.00	Professional services - Strategy and Development
Tonkin & Taylor Ltd	10,412.33	Professional services - Wastewater contract
Topaz Consulting Services	66,707.44	Professional services - Information Management
Total Library Solutions	21,336.99	Library books
Total Library Solutions	33,662.53	Library books
Touchpoll Auckland	10,503.00	Professional services - Public Affairs
Tower Software	14,478.75	Information Management - Support contracts
Tracey Selwyn Consulting Ltd	21,571.88	Professional services - BCAA project
Traffic Engineering & Management Ltd	7,129.80	Professional services - Traffic Asset contracts
Traffic Engineering Solutions Ltd	13,739.06	Professional services - Traffic Asset contracts
Traffic Engineering Solutions Ltd	16,408.13	Professional services - Traffic Asset contracts
Traffic Systems Ltd	12,743.82	Professional services - Traffic Asset contracts
Traffic Systems Ltd	45,152.94	Professional services - Traffic Asset contracts
Traffic Systems Ltd	146,251.92	Professional services - Traffic Asset contracts
Traffic Systems Ltd	160,224.36	Professional services - Traffic Asset contracts
Traffic Systems Ltd	388,268.32	Professional services - Traffic Asset contracts
Transit New Zealand	11,732.63	Physical works - Various Traffic Asset contracts
Transit New Zealand	176,394.66	Physical works - Various Traffic Asset contracts
Treescape Ltd	71,239.75	Various Parks maintenance contracts
Treescape Ltd	127,063.71	Various Parks maintenance contracts
True Alliance (NZ) Ltd	9,184.50	Swimwear stock - Aquatic Centre shop
Tse Group Ltd	7,537.50	Professional services - Infrastructure contracts

Tse Group Ltd	12,600.00	Professional services - Infrastructure contracts
Tse Group Ltd	13,865.63	Professional services - Infrastructure contracts
Tse Group Ltd	115,284.38	Professional services - Infrastructure contracts
Ulverscroft Large Print Books Ltd	5,883.94	Library books
Underground Connections Ltd	12,307.50	Physical works - Various EcoWater contracts
Underground Connections Ltd	13,046.76	Physical works - Various EcoWater contracts
Underground Connections Ltd	27,088.31	Physical works - Various EcoWater contracts
Underground Connections Ltd	50,240.25	Physical works - Various EcoWater contracts
Underground Connections Ltd	124,292.31	Physical works - Various EcoWater contracts
Underground Vision Ltd	10,254.39	CCTV services - EcoWater
Unitec New Zealand	5,748.75	Management development programme - October
Unitec New Zealand	5,748.75	Management development programme - November
United Networks	19,456.88	Physical works - Electrical supply contracts
University of Auckland	5,452.32	Staff development - Course provision
Urbanism Plus	10,125.02	Professional services - Urban design training
URS New Zealand Ltd	6,995.70	Professional services - Infrastructure contracts
URS New Zealand Ltd	7,684.86	Professional services - Infrastructure contracts
URS New Zealand Ltd	9,718.07	Professional services - Infrastructure contracts
URS New Zealand Ltd	23,243.91	Professional services - Infrastructure contracts
URS New Zealand Ltd	36,168.75	Professional services - Infrastructure contracts
Vector Ltd	7,785.83	Physical works - Electrical supply contracts
Victoria University Book Centre	5,293.70	Library books
Vuksich & Borich Ltd	23,607.62	Physical works - Transport Assets
Waitakere Arts & Cultural Development Trust	91,406.25	Quarterly funding
Waitakere Central Community Arts Council	46,687.50	Annual grant
Waitakere City Lions Luncheon Club	7,050.00	Bond refund
Waitakere Corporate Ltd	7,593.76	Contract staff - Legal and Corporate
Waitakere Enterprice Trust Board	314,437.50	Quarterly funding
Waitakere Indian Association	6,050.00	Bond refund
Waitakere Organic Centre Ltd	19,894.67	Composting plant operating contract
Waitakere Organic Centre Ltd	22,552.03	Composting plant operating contract
Waitakere Pacific Arts & Cult.Trust	11,250.00	Contribution to Living Arts festival
Waitakere Pacific Arts & Cult.Trust	36,562.50	Quarterly funding
Waitakere Pacific Board	5,729.17	Project funding
Waitakere Pacific Board	28,125.00	Half yearly funding
Waitakere Playhouse Theatre Trust	28,125.00	Annual grant
Waitakere Properties Ltd	9,000.00	Professional services - Wilshire Village
Waitakere Properties Ltd	13,815.77	Professional services - Various projects
Waitakere Residents & Ratepayers	8,716.00	Community hall funding
Waitakere Workers Educational Assn	15,315.75	Programme funding
Waste Management NZ Ltd	385,854.82	Refuse collection contracts
Waste Management NZ Ltd	561,323.35	Refuse collection contracts
Waste Not Ltd	22,246.88	Professional services - Waste audit
Wastewater Services Ltd	7,573.50	Piha / Karekare wastewater systems investigations
Watercare Services Ltd	2,067,666.46	Storm water / Wastewater charges
Watercare Services Ltd	2,085,340.21	Storm water / Wastewater charges
Wells Instrument & Electrical	15,053.47	Water meter reading contract
Wetland Solutions Ltd	17,390.80	Weed control & restoration - Manawa Wetlands
Whealers Book Club	5,203.46	Library books
Wilson Sylvan Ltd	9,841.51	Professional services - Arboricultural contracts
Winston Jacob Ltd	10,012.50	House removal contract - EcoWater
Workplace Stress Consultants	6,750.00	Professional services - Health & Safety contract
Xperience Management Ltd	7,166.25	Professional services - New Lynn TOD business case
Xperience Management Ltd	11,549.91	Professional services - New Lynn TOD business case
Xperience Management Ltd	18,317.73	Professional services - New Lynn TOD business case
Yakka Apparel Solutions Ltd	6,507.57	Clothing - Rural Fire
Zeal	28,125.00	Youth Facility management contract
Zephyr Consulting Ltd	17,718.75	Contract staff - Information management
Zephyr Consulting Ltd	22,359.38	Contract staff - Information management
Total cheque payments over \$5,000	34,851,839.16	
Other payments	30,484,120.36	
Total payments as per agenda item	65,335,959.52	



Te Kaitiaki o
MANUKAU
City Council



**MINUTES OF A MEETING OF THE
TERRITORIAL LOCAL AUTHORITY ELECTORAL COLLEGE
HELD ON FRIDAY, 14 DECEMBER 2007 AT 1:00 PM**

<u>PRESENT:</u>	Cr	Glenda	Fryer	Auckland City Council
	Cr	Toni	Millar	Auckland City Council [until 1:36pm, item 7]
	Cr	Greg	Moyle	Auckland City Council
	Cr	Lionel	Petersen	Franklin District Council
	Cr	Maggie	Burrill	Manukau City Council
	Cr	David	Collings	Manukau City Council
	Cr	Jami-Lee	Ross	Manukau City Council [from 1:27pm, item 8]
	Cr	Heather	Brown	North Shore City Council
	Cr	Lisa	Whyte	North Shore City Council
	Cr	Katrina	Piggott	Papakura District Council
	Cr	John	Kirikiri	Rodney District Council
	Cr	Peter	Chan	Waitakere City Council [from 2:41pm, item 8]
	Cr	Vanessa	Neeson	Waitakere City Council

1. ELECTION OF CHAIRPERSON

The Manager, Partnerships and funding, Leigh Redshaw – Auckland City Council, called for nominations for the position of Chairperson of the Territorial Local Authority Electoral College. There were two nominations, those of Councillor Vanessa Neeson and Councillor Greg Moyle. When put to the vote Councillor Neeson obtained 8 votes and Councillor Moyle obtained 3 votes.

Moved: Petersen/Brown

That Councillor Vanessa Neeson be elected as Chairperson of the Territorial Local Authority Electoral College – Museums for the 2007 – 2010 term.

CARRIED

Councillor Neeson assumed the chair for the remainder of the meeting.

2. APOLOGIES

Moved: Petersen/Millar

That apologies for lateness from Councillors Jami-Lee Ross and Peter Chan, and for early departure from Councillor Toni Millar, be accepted.

CARRIED

A20

3. CONFIRMATION OF MINUTES

Moved: Petersen/Fryer

That the minutes of the Territorial Local Authority Electoral College - Museums meeting held on Friday, 24 August 2007 be confirmed as a true and correct record.

CARRIED

4. EXTRAORDINARY BUSINESS

There was no extraordinary business.

5. OVERVIEW OF ROLE OF TERRITORIAL LOCAL AUTHORITY ELECTORAL COLLEGE

Moved: Whyte/Piggott

That the report of the Manager, Partnerships and funding, dated 10 December 2007, be received.

CARRIED

6. PROPOSED TIMETABLE OF ACTIVITIES AND MEETING DATES FOR 2008

Moved: Collings/Kirikiri

- A. That the report of the Manager, Partnerships and funding, dated 10 December 2007, be received.
- B. That the Territorial Local Authority Electoral College receives the proposed timeline of activities and agrees the meeting dates for 2008 as below, noting that if the Auckland Regional Amenities Funding Bill is enacted and affects the Territorial Local Authority Electoral College, that meeting dates may need to be amended:

Meeting Date	Time	Venue
Friday, 1 February 2008	1.00pm – 4.00pm	TBD
Friday, 28 March 2008	1.00pm – 4.00pm	TBD
Friday, 22 August 2008	1.00pm – 4.00pm	TBD
Friday, 28 November 2008	1.00pm – 4.00pm	TBD

CARRIED

7. AUCKLAND MUSEUM TRUST BOARD – DRAFT ANNUAL PLAN AND PROPOSED LEVY 2008/2009

Moved: Moyle/Kirikiri

- A. That the report of the Manager, Partnerships and funding, dated 10 December 2007, be received.
- B. That the members of the Auckland Museum Trust Board and the Director of the museum be thanked for their presentation on the proposed Draft 2008/2009 Annual Plan and that the information be received.
- C. That the Territorial Local Authority Electoral College (Auckland Museum) approves the publication of the levy request of \$22,232,000 in the Auckland War Memorial Museum's Draft 2008/2009 Annual Plan when calling for public submissions.

CARRIED

8. MUSEUM OF TRANSPORT AND TECHNOLOGY (MOTAT) – DRAFT ANNUAL PLAN AND PROPOSED LEVY 2008/2009

Moved: Moyle/Burrill

- A. That the report of the Manager, Partnerships and funding, dated 10 December 2007, be received.
- B. That the members of the Museum of Transport and Technology Trust Board and the Director of the museum be thanked for their presentation on the proposed Draft 2008/2009 Annual Plan and that the information be received.

CARRIED

Moved: Moyle/Fryer

- C. That the Territorial Local Authority Electoral College (MOTAT) approves the publication of the levy request of \$8,536,000 in the Museum of Transport and Technology's Draft 2008/2009 Annual Plan when calling for public submissions.

CARRIED

Moved: Collings/Ross

- D. That the Territorial Local Authority Electoral College requests the Director of the museum to thank the volunteers of the Museum of Transport and Technology for their ongoing efforts.

CARRIED

Secretarial Note:

Councillors Peter Chan and John Kirikiri wished their vote against resolution C be noted.

9. AUCKLAND REGIONAL AMENITIES FUNDING BILL AND THE TERRITORIAL LOCAL AUTHORITY ELECTORAL COLLEGE

Moved: Moyle/Kirkiri

- A. That the report of the Manager, Partnerships and funding, dated 10 December 2007, be received.
- B. That the Territorial Local Authority Electoral College notes the increased role that may arise if the Auckland Regional Amenities Funding Bill is enacted as it is currently before Parliament.

CARRIED

There being no further business the Chairperson declared the meeting closed at 3:46 pm.



Legend

-  Railway Station
-  Railway
-  Building Footprint
-  Sub 223
-  Parcel
-  Road
-  Stream
-  Water Body

Waitakere College

Cadastral Information from Land Information New Zealand Digital Cadastral Database DCDB Crown Copyright Reserved.

Scale = 1:1,608
10 Metres
24/01/2008

Services shown on public amenity land are not public drains unless used as through drains.
While Council endeavours to provide accurate spatial data no guarantee as to the completeness and accuracy of the data shown on this plan can be given.
All information, including levels and locations, are not of survey grade accuracy and should be verified on site.
For enquiries about the information shown please phone the call centre (09) 839 0400



00070



Legend

- Railway Station
- Railway
- Building Footprint
- Sub 223
- Parcel
- Road
- Stream
- Water Body

Marina View School

Cadastral Information from Land Information New Zealand Digital Cadastral Database DCDB Crown Copyright Reserved.

Scale = 1:2 112
10 Metres
24/01/2008

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00071



A25