

**MINUTES FOR A MEETING OF THE FINANCE AND OPERATIONAL PERFORMANCE
COMMITTEE TO BE HELD IN THE COUNCIL CHAMBER AT WAITAKERE
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON MONDAY, 10 AUGUST 2009, COMMENCING AT 9.30 AM**

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<u>PRESENT:</u>	Councillors	RI	Clow (Chairman) (until 10.30 am)
		JM	Clews, QSO, JP (Deputy Chairman) (presiding from 10.30 am)
		DQ	Battersby, QSM, JP (from 9.33 am)
		BA	Brady, JP
		MFP	Chan, JP
		LA	Cooper, JP (until 9.56 am)
		AK	Corban, OBE, JP (from 9.36 am)
		RP	Dallow, QPM, JP (from 9.38 am)
		WW	Flaunty, QSM, JP
		PA	Hulse (from 9.37 am)
		JP	Lawley, JP

IN ATTENDANCE: Associate Director: Finance
Director: Strategic Planning
Director: Corporate and Business Services
Deputy Director: Finance
Group Manager: Funds Management
Group Manager: Rates and Financial Transaction
Project Manager: Strategic Property Project
Senior Engineer: Special Projects
Recreation Planner: Leisure Services
Strategic Advisor: Urban Design & Development
Community Grants Officer
Consultant: Strategic Projects
Committee Secretary: C Fernandes

ALSO IN ATTENDANCE: Simon Wickham, Chief Executive Officer, The Trusts Stadium

PART A - OPENING OF MEETING

1 APOLOGIES

1361/2009

MOVED by Cr Flaunty, seconded Cr Clews:

That apologies from Crs Jolley, Mitchell and Neeson for absence, and Crs Clow and Cooper for early departure, be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFLICTS OF INTEREST

Elected 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.

4 CONFIRMATION OF MINUTES

1362/2009

MOVED by Cr Chan, seconded Cr Flaunty:

The Finance and Operational Performance Committee resolved to:

Receive the minutes of the meeting of the Finance and Operational Performance Committee held on Monday, 6 July 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

PART B - LEGAL AND CONSTITUTIONAL

5 AFFIXATION OF COMMON SEAL

1363/2009

MOVED by Cr Lawley, seconded Cr Cooper:

The Finance and Operational Performance Committee resolved to:

1. **Receive** the Affixation Of Common Seal report.
2. **Agree** that the action taken in affixing the Common Seal on the documents as set out in the agenda report be adopted.

CARRIED

PART C - FINANCE

6 INTERIM MANAGEMENT REPORT 30 JUNE 2009

9.33 am Cr Battersby entered the meeting.

9.36 am Cr Corban entered the meeting.

9.37 am Cr Hulse entered the meeting.

1364/2009

MOVED by Cr Clews, seconded Cr Clow:

The Finance and Operational Performance Committee resolved to:

Receive the Interim Management Report 30 June 2009.

CARRIED

7 STATUS OF SPECIAL FUNDS

1365/2009

MOVED by Cr Clews, seconded Cr Brady:

The Finance and Operational Performance Committee resolved to:

Receive the Status Of Special Funds report.

CARRIED

9.38 am Cr Dallow entered the meeting.

PRECEDENCE OF BUSINESS

1366/2009

MOVED by Cr Cooper , seconded Cr Chan:

That Item 12: The Trusts Stadium 2008/2009 End Of Year Performance Review be accorded precedence at this time.

CARRIED

12 THE TRUSTS STADIUM 2008/2009 END OF YEAR PERFORMANCE REVIEW

DECLARATION OF INTEREST

9.40 am Cr Dallow declared an interest and withdrew from table, taking no part in the discussion or decision on Item 12: The Trusts Stadium 2008/2009 End Of Year Performance Review.

9.56 am Cr Cooper left the meeting.

1367/2009

MOVED by Cr Clews, seconded Cr Flaunty:

The Finance and Operational Performance Committee resolved to:

Receive The Trusts Stadium 2008/2009 End Of Year Performance Review report.

CARRIED

10.23 am Cr Dallow returned to the table.

The Order of Business resumed at Item 8: Borrowing and Investment Report.

8 BORROWING AND INVESTMENT REPORT

10.30 am Cr Clow vacated the chair and left the meeting and Cr Clews assumed the chair.

1368/2009

MOVED by Cr Corban, seconded Cr Lawley:

The Finance and Operational Performance Committee resolved to:

1. **Receive** the Borrowing And Investment Report.
2. **Approve** the Borrowing And Investment Report.

CARRIED

9 PAYMENTS APPROVED

1369/2009

MOVED by Cr Corban, seconded Cr Chan:

The Finance and Operational Performance Committee resolved to:

Receive the Payments Approved report.

CARRIED

10 AUCKLAND TRANSITION COSTS JUNE 2009

1370/2009

MOVED by Cr Hulse, seconded Cr Clews:

The Finance and Operational Performance Committee resolved to:

Receive the Auckland Transition Costs June 2009 report.

CARRIED

PART D - GENERAL

11 WAITAKERE ENTERPRISE ACTIVITY PLAN 2009/2010

1371/2009

MOVED by Cr Brady, seconded Cr Chan:

The Finance and Operational Performance Committee resolved to:

1. **Receive** the Waitakere Enterprise Activity Plan 2009/2010 report.
2. **Approve** the Waitakere Enterprise Activity Plan 2009/2010.

CARRIED

12 THE TRUSTS STADIUM 2008/2009 END OF YEAR PERFORMANCE REVIEW

This item was considered following Item 7: Status Of Special Funds.

PART E - REPORTS FROM THE SUBCOMMITTEES

13 COMMUNITY ASSISTANCE FUND ALLOCATION SUBCOMMITTEE

COMMUNITY WELLBEING CITYWIDE FUND ASSESSMENT AND ALLOCATION REPORT

1372/2009

MOVED by Cr Clews, seconded Cr Dallow:

The Finance and Operational Performance Committee resolved to:

1. **Approve** the allocation of funds for the Community Wellbeing Citywide Fund 2009/2010, as follows:

Reference Number	Applicant (NAR)	Funds Requested	Funds Allocated
1139	BIG BUDDY MENTORING TRUST	\$3,000.00	\$1,350.00
1141	TAGATA MATUTUA SAMOA	\$30,000.00	\$1,000.00
1143	KIDSCAN CHARITABLE TRUST	\$20,000.00	\$0.00
1145	CHILD PROTECTION STUDIES	\$3,000.00	\$0.00
1146	WAITAKERE ABUSE & TRAUMA COUNSELLING	\$3,350.64	\$1,000.00
1148	UNITED SRI LANKA ASSOCIATION	\$1,510.00	\$1,000.00
1150	PREGNANCY COUNSELLING SERVICES	\$3,000.00	\$1,400.00
1152	WAITAKERE HEALTH LINK	\$3,500.00	\$1,100.00
1153	YOUTH DEVELOPMENT TRUST WAITAKERE	\$2,730.00	\$1,500.00
1154	ORATIA BOWLING CLUB INC	\$2,989.57	\$0.00
1155	MAN ALIVE INCORPORATED	\$1,500.00	\$1,000.00
1156	LAINGHOLM BAPTIST CHURCH	\$2,000.00	\$0.00
1157	ARTHRITIS NEW ZEALAND	\$3,000.00	\$0.00
1158	FRIENDS OF ARATAKI	\$3,000.00	\$1,500.00
1159	LIFE EDUCATION TRUST	\$3,000.00	\$1,400.00
1160	THE AUCKLAND OBSERVATORY & PLANETARIUM TRUST	\$3,000.00	\$0.00
1161	FRUITVALE SCHOOL	\$1,200.00	\$0.00
1162	TOROA PRESERVATION SOCIETY INC	\$1,719.00	\$1,100.00
1164	SPECIAL OLYMPICS - WAITAKERE	\$2,970.00	\$1,500.00
1165	HENDERSON RIDING FOR THE DISABLED	\$3,000.00	\$1,000.00
1166	WEST LYNN GARDENS INC	\$1,603.12	\$1,100.00
1167	TOUGH LOVE PARENTS SUPPORT GROUP - MASSEY	\$2,997.80	\$1,400.00

Reference Number	Applicant (NAR)	Funds Requested	Funds Allocated
1168	WEST AUCKLAND HOSPICE	\$3,000.00	\$1,000.00
1169	WAITAKERE ADULT LITERACY INC	\$3,966.00	\$1,250.00
1170	CHILDRENS AUTISM FOUNDATION	\$3,000.00	\$1,200.00
1171	FAMILY EDUCATION NETWORK	\$2,940.00	\$1,000.00
1172	GLEN EDEN COMMUNITY HOUSE	\$1,470.00	\$0.00
1173	PARENTS INC	\$3,000.00	\$0.00
1174	WATERSAFE AUCKLAND	\$4,686.00	\$0.00
1175	YOUTHLINE WAITAKERE	\$4,138.00	\$1,750.00
1176	YOGA INSTITUTE OF NEW ZEALAND	\$2,500.00	\$1,000.00
1177	GRANDPARENTS RAISING GRANDCHILDREN	\$2,000.00	\$1,100.00
1178	MASSEY RUGBY UNION FOOTBALL CLUB	\$2,000.00	\$0.00
1179	CARE WAITAKERE TRUST	\$2,940.00	\$1,100.00
1180	UNITED NORTH PIHA LIFEGUARD SERVICE	\$3,000.00	\$1,400.00
1181	DISABILITY INFO WAITAKERE NETWORK INC	\$2,144.00	\$1,000.00
1182	NEIGHBOURHOOD SUPPORT WAITAKERE	\$3,000.00	\$1,500.00
1183	ALZHEIMER'S AUCKLAND INC	\$3,000.00	\$0.00
1184	AGE CONCERN AUCKLAND INC	\$2,618.00	\$1,000.00
1185	AUCKLAND FESTIVAL OF PHOTOGRAPHY TRUST	\$3,090.00	\$0.00
1186	ADVENTURE CAMP TRUST BOARD	\$5,000.00	\$1,000.00
1187	WESTERN REFUGE SOCIETY	\$3,000.00	\$1,500.00
1188	DAYSRING TRUST	\$3,000.00	\$1,000.00
1189	WEST AUCKLAND HISTORICAL SOCIETY	\$3,000.00	\$1,400.00
1190	GLEN EDEN BAPTIST CHURCH	\$3,000.00	\$0.00
1191	KELSTON COMMUNITY TRUST	\$1,500.00	\$0.00
1192	FRIENDSHIP CENTRE TRUST	\$1,500.00	\$1,200.00
1193	FRIENDSHIP CENTRE TRUST	\$1,500.00	\$0.00
1194	WEST AUCKLAND PARENTS CENTRE	\$2,591.35	\$1,450.00
1195	ALTERNATIVES TO VIOLENCE PROJECT (AUCK)	\$3,000.00	\$1,200.00
1196	THE UPSIDE DOWNS EDUCATION TRUST	\$14,400.00	\$0.00
1198	PARENTS INC	\$3,000.00	\$1,000.00
1199	JOBSEEKERS NETWORK	\$3,000.00	\$0.00
1200	WEST AUCKLAND COMMUNITY TOY LIBRARY	\$3,000.00	\$1,350.00
1201	PARENT AID WAITAKERE INC	\$2,130.00	\$1,000.00

Reference Number	Applicant (NAR)	Funds Requested	Funds Allocated
1202	PIHA SURF LIFE SAVING CLUB	\$2,000.00	\$1,000.00
1203	SPORT WAITAKERE TRUST	\$4,079.66	\$0.00
1204	WOMEN'S CENTRE WAITAKERE CITY	\$2,631.59	\$1,200.00
1205	WAVES TRUST	\$3,000.00	\$1,000.00
1206	WAITAKERE KIRIBATI COMMUNITY ASSOCIATION	\$3,000.00	\$1,000.00
1207	KAREKARE SURF LIFESAVING PATROL INC	\$3,011.80	\$1,350.00
1208	WEST CITY YOUTH TRUST	\$3,000.00	\$1,000.00
1209	VIOLENCE FREE WAITAKERE	\$2,000.00	\$1,000.00
1210	NEW LYNN SEA SCOUT GROUP	\$2,951.72	\$0.00
1211	FA'APOTOPOTOGA 'AU USO KERISIANO - RANUI	\$4,845.00	\$0.00
1212	ACE SPACE - WAITAKERE LEARNING SHOP	\$1,199.00	\$1,100.00
1213	ADVENTURE CAMP TRUST BOARD	\$1,830.00	\$1,000.00
1214	JYOTI GOOD NEWS A O G CHURCH	\$3,000.00	\$0.00
1215	VAITUPU COMMUNITY TRUST	\$3,597.11	\$1,100.00
1216	PHAB ASSOCIATION INC	\$3,000.00	\$1,000.00
	Total Funding Requested	\$250,329.36	\$56,500.00

- 2 **Receive** the meeting report of the Community Assistance Fund Allocation Subcommittee held on Monday, 27 July 2009.

CARRIED

14 **TENDERS SUBCOMMITTEE**

1373/2009

MOVED by Cr Clews, seconded Cr Dallow:

The Finance and Operational Performance Committee resolved to:

Receive the meetings reports of the Tenders Subcommittee held on Friday, 26 June 2009, Friday, 10 July 2009 and Friday, 24 July 2009.

CARRIED

PART F - PUBLIC EXCLUDED MATTER

15 NEW LYNN TRANSIT ORIENTED DEVELOPMENT PROJECT - LAND ACQUISITION FOR NEW ACCESS TO 1B AND 1C RANKIN AVENUE, NEW LYNN

1374/2009

MOVED by Cr Lawley, seconded Cr Battersby:

That the public be excluded from the following part of the proceedings of this meeting, New Lynn Transit Oriented Development Project - Land Acquisition For New Access To 1B And 1C Rankin Avenue, New Lynn.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation of 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 the matter to be considered.	Reason for passing this resolution in relation to the matter.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
New Lynn Transit Oriented Development Project - Land Acquisition For New Access To 1B And 1C Rankin Avenue, New Lynn	The withholding of information is necessary in order to: <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:

- *This report contains information which if released could affect the Council's negotiations.*

CARRIED

11.08 am The public were excluded.

Minute Number 1375/2009 is recorded in the Confidential Section of these Minutes.

11.15 am The public were readmitted.

RESTATEMENT

New Lynn Transit Oriented Development Project - Land Acquisition For New Access To 1B And 1C Rankin Avenue, New Lynn

The Finance and Operational Performance Committee resolved while the public were excluded:

(Moved by Cr Lawley, seconded Cr Brady) (resolution 1375/2009, no.7) ***“Agree that the New Lynn Transit Oriented Development Project - Land Acquisition For New Access To 1B And 1C Rankin Avenue, New Lynn report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist.”***

11.16 am

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

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

DATE:.....

CHAIRMAN:.....