

**MINUTES OF A SPECIAL MEETING OF THE COUNCIL (VARIOUS) HELD  
IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,  
WAITAKERE CITY, ON TUESDAY, 19 FEBRUARY 2002  
COMMENCING AT 8.40 AM.**

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**PRESENT:**

Mayor	RA	Harvey, QSO, JP (until 11.55 am)
Deputy Mayor	CA	Stone
Councillors	DQ	Battersby, JP
	BA	Brady, JP
	JM	Clews, QSO, JP
	AC	Fenton
	PA	Hulse (until 12.38 pm)
	JP	Lawley (from 8.46 am)
	GE	Nash, JP
	VS	Neeson, JP (until 10.35 am)
	GB	Presland (until 11.50 am)
	GW	Russell (from 8.44 am)
	DA	Yates, JP

**OBSERVERS:** Mr KP Healy (Waitakere Community Board)

**IN ATTENDANCE:** Director: Strategic Projects  
Director: Strategic Group  
Director: City Enterprises  
Director: Finance  
Strategic Planner: Financial  
Network and Operations Manager  
Strategic Planning and Monitoring Manager  
Manager Policy Development  
Community Assistance Administrator  
Committee Secretary: S Hargis  
  
Stewart Anderson, Asia Pacific Risk Management

**1 APOLOGIES**

236/2002

MOVED by Cr Nash, seconded Cr Hulse:

That apologies from Crs Dallow and Hoskin for absence be received and sustained.

**CARRIED**

**2 COMMUNITY SPORT FUND ALLOCATION SUBCOMMITTEE REPRESENTATIVES**

237/2002

MOVED by Cr Brady, seconded Cr Hulse:

1. That the information be received.
2. That Mr David Hallett, Mr Warren Flaunty and Mr Bill Postlewaight be appointed to the Community Sport Fund Allocation Subcommittee as representatives of their respective Community Boards.
3. That Council appoint to the Community Sport Fund Allocation Subcommittee the nomination of the Maori community representative.
4. That the nomination of Tu Nu'uali'itia, Acting Chief Executive of Sport Waitakere be appointed to the Community Sport Fund Allocation Subcommittee as a representative of the Waitakere Sports Trust.
5. That the nomination of April Nicholson, Kaiwhakahaere be confirmed as a Maori community representative on the Community Sport Fund Allocation Subcommittee.
6. That the nomination of Tanielu Aмоса by the Pacific Islands Advisory Board be confirmed as the representative of the Pacific Islands community on the Community Sport Fund Allocation Subcommittee.
7. That Sheryl Hyndman and Julia Smith be confirmed as community representatives on the Community Sport Fund Allocation Subcommittee.
8. That the Community Sport Fund Allocation Subcommittee hold a Special meeting on Wednesday, 20 February 2002 at 7.00 pm to consider local priorities for the assessment of the Community Sport Fund applications.

**CARRIED**

Councillor Presland requested that in future more information be made available on nominees for appointment to the Community Sport Fund Allocation Subcommittee.

8.44 am Cr Russell entered the meeting.

8.46 am Cr Lawley entered the meeting.

**3 FINANCIAL MANAGEMENT PRINCIPLES**

238/2002

MOVED by Cr Nash, seconded Cr Lawley:

That the information be received.

**CARRIED**

**4 FUNDING POLICY ISSUES**

239/2002

MOVED by Cr Nash, seconded Cr Yates:

That the information be received.

**CARRIED**

9.45 am Cr Yates left the meeting.

9.48 am Cr Yates returned to the meeting.

9.55 am Cr Neeson left the meeting.

10.00 am Cr Neeson returned to the meeting.

10.02 am Cr Brady left the meeting.

10.06 am Cr Brady returned to the meeting.

**5 DEPRECIATION**

240/2002

MOVED by Cr Nash, seconded Cr Clews:

That the information be received.

**CARRIED**

**ADJOURNMENT**

241/2002

MOVED by Cr Clews, seconded Cr Russell:

That the meeting stand adjourned until 10.55.

**CARRIED**

10.35 am The meeting adjourned.

11.02 am The meeting reconvened. Crs Neeson, Lawley and Hulse not present.

**6 DEBT AND BORROWING CAPACITY**

11.05 am Cr Battersby left the meeting.

11.07 am Cr Battersby returned to the meeting.

11.08 am Crs Hulse and Lawley returned to the meeting.

11.35 am Cr Stone left the meeting.

11.40 am Cr Stone returned to the meeting.

242/2002

MOVED by Cr Clews, seconded Cr Fenton:

That the information be received.

**CARRIED**

11.50 am Cr Presland left the meeting.

**7 DEBT, RATES, ASSETS AND SERVICES LEVELS**

243/2002

MOVED by Cr Stone, seconded Cr Yates:

That the information be received.

**CARRIED**

11.55 am Mayor Bob Harvey left the meeting.

11.56 am Cr Stone assumed the Chair.

**8 COSTS OF GROWTH**

11.56 am Cr Battersby left the meeting.

11.59 am Cr Battersby returned to the meeting.

244/2002

MOVED by Cr Nash, seconded Cr Fenton:

That the information be received.

**CARRIED**

**9 SCHEDULE OF FUTURE MEETINGS**

245/2002

MOVED by Cr Battersby, seconded Cr Nash:

1. That the information be received.
2. That the timetable attached at page A2 of the agenda to this meeting be adopted as a schedule for future eco city + 10 meetings.

**CARRIED**

**10 EARLY COMPLIANCE WITH THE LOCAL GOVERNMENT BILL**

246/2002

MOVED by Cr Fenton, seconded Cr Hulse:

That the information be received.

**CARRIED**

**11 LOCAL GOVERNMENT BILL - WAITAKERE CITY COUNCIL SUBMISSION**

247/2002

MOVED by Cr Clews, seconded Cr Nash:

That the information be received.

**CARRIED**

12.38 pm Cr Hulse left the meeting.

1.00 pm Cr Fenton left the meeting.

1.05 pm Cr Fenton returned to the meeting.

248/2002

MOVED by Cr Nash, seconded Cr Fenton:

That the submission to the Local Government Bill attached at pages A27 to A36 in the agenda for this meeting be approved as amended subject to the overview of Councillors Stone, Clews and Yates.

**CARRIED**

249/2002

MOVED by Cr Clews, seconded Cr Lawley:

That the Council nominates the Mayor or the Mayor's appointee to make an oral submission on the Local Government Bill to the Select Committee.

**CARRIED**

250/2002

MOVED by Cr Yates, seconded Cr Nash:

That the Council supports the currently developed Regional submission on the Local Government Bill provided any changes made are consistent with this Council's position.

**CARRIED**

1.15 pm

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

CONFIRMED AT AN ORDINARY MEETING OF  
THE COUNCIL HELD ON

**DATE:**.....

**CHAIRPERSON:**.....