

**MINUTES OF AN ORDINARY MEETING OF THE COUNCIL HELD IN THE  
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON WEDNESDAY, 19 DECEMBER 2001,  
COMMENCING AT 5.30 PM.**

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**PRESENT:**

Mayor	RA	Harvey, QSO, JP
Deputy Mayor	CA	Stone
Councillors	DQ	Battersby, JP
	BA	Brady, JP
	JM	Clews, QSO, JP
	RP	Dallow, QPM, JP
	AC	Fenton
	OE	Hoskin, JP
	PA	Hulse
	JP	Lawley
	GE	Nash, JP
	VS	Neeson, JP (from 5.39 pm)
	GB	Presland
	GW	Russell
	DA	Yates

**COMMUNITY BOARDS:**

Ms HM Jones	(Chairperson Henderson Community Board)
Mr RF Jessopp	(Chairperson Massey Community Board)
Mrs EG Francke	(Chairperson New Lynn Community Board)
Mrs CA Shepherd, JP	(Chairperson Waitakere Community Board)

**IN ATTENDANCE:**

Chief Executive  
Director: City Services  
Director: Strategic Group  
Director: Strategic Projects  
Director: Enterprises  
Director: Corporate & Civic Services  
Director: Finance  
Manager: Maori Issues  
Manager: Legal Services  
Policy Development Manager  
Acting Manager: Democracy and Support Services  
Service Manager: Resource Management & Building  
Acting City Projects Manager  
Senior Analyst Environmental Policy: C Bergquist  
Partnerships and Advocacy Leader: Governance and Infrastructure  
Acting Senior Management Group Co-ordinator  
Parks Quality Assurance & Liaison Officer  
Acting Executive Assistant to the Chief Executive  
Committee Secretary: S Simiona  
A Chan  
N Delamere  
Committee Administrator: L Watts

**1 OPENING PRAYER**

Captain Malcolm Herring, Salvation Army Faith Factory, Waitakere said the Opening Prayer.

**2 APOLOGIES**

There were no Apologies.

**3 CONFIRMATION OF MINUTES**

2940/2001

MOVED by Cr Dallow, seconded Cr Fenton:

That the minutes of the Special Meeting of the Council held on Monday, 26 November (Strategic Review), the Ordinary Meeting of the Council held on Wednesday, 28 November 2001, and the Special Reconvened Meeting of the Council held on Tuesday, 4 December 2001 (Strategic Review), as circulated, be taken as read and now be confirmed.

**CARRIED**

**4 URGENT BUSINESS**

Councillor Hulse gave notice of an item of Urgent Business, "Report back from a meeting with the Citizens Against Privatisation regarding Water Issues" that needed to be considered by the Council.

The Chairperson deferred the item of Urgent Business for consideration until after Item 22: Report of the Finance and Operational Performance Committee.

**PART I - COMMUNITY BOARDS AND TE TAUMATA RUNANGA**

**5 NEW LYNN COMMUNITY BOARD**

**1. COMMUNITY SPORT FUND ALLOCATION SUBCOMMITTEE**

5.39 pm Cr Neeson entered the meeting.

2941/2001

MOVED by Cr Clews, seconded Cr Presland:

That Brent Peters be appointed as the New Lynn Community Board's representative to the Community Sport Fund Allocation Subcommittee.

**CARRIED**

2. **ROAD STOPPING AND RESERVE CLASSIFICATION CORNER OF PLEASANT AND ATKINSON ROAD**

2942/2001

MOVED by Cr Clews, seconded Cr Hulse:

1. That the area of land shown as Section 1 on Survey Office Plan 69923 be stopped as road pursuant to Section 342 of the Local Government Act and the tenth schedule thereto.
2. That Section 1 on Survey Office Plan 69923 be declared to be a reserve within the meaning of the Reserves Act 1977 to be held for the purposes of a recreation reserve.
3. That the area of land shown as Section 1 on Survey Office Plan 69923 be named Burbery Reserve.

**CARRIED**

3. **OTHER MATTERS CONSIDERED**

2943/2001

MOVED by Cr Clews, seconded Cr Hulse:

That the report of the Ordinary Meeting of the New Lynn Community Board be received.

**CARRIED**

6 **WAITAKERE COMMUNITY BOARD**

1. **WAITAKERE WARD WEED AND PEST CONTROL**

2944/2001

MOVED by Cr Hulse, seconded Cr Yates:

That increasing the budget for trialing and application of alternative methods of weed control be considered for inclusion in the 2002/2003 Annual Plan.

**CARRIED**

2. **OTHER MATTERS CONSIDERED**

2945/2001

MOVED by Cr Yates, seconded Cr Hulse:

That the report of the Ordinary Meeting of the Waitakere Community Board be received.

**CARRIED**

**7 MASSEY COMMUNITY BOARD**

**1. LEASE TO MASSEY AMATEUR ATHLETIC AND HARRIER CLUB INCORPORATED**

2946/2001

MOVED by Cr Nash, seconded Cr Russell:

That Lot 109 on Deposited Plan 84781 be classified under Section 16 (2A)(f) of the Reserves Act 1977 as a recreation reserve as defined in Section 17 of that Act.

**CARRIED**

**2. OTHER MATTERS CONSIDERED**

2947/2001

MOVED by Cr Russell, seconded Cr Nash:

That the report of the Ordinary Meeting of the Massey Community Board be received.

**CARRIED**

**8 HENDERSON COMMUNITY BOARD**

**1. CATHERINE MALL - WALKWAY OF FAME**

2948/2001

MOVED by Cr Fenton, seconded Cr Brady:

That Dr Pita Sharples, Mr Assid Corban, Neil Finn, Sir Tom Clark and Yvonne Willering be selected in this order of priority for inclusion in the Catherine Mall Walkway of Fame; it being noted that the first three of which will be initially invited to take part.

**CARRIED**

**2. CRANWELL PARK CAR PARK**

2949/2001

MOVED by Cr Fenton, seconded Cr Hoskin:

**Cranwell Park Northern Car Park, Alderman Drive, Henderson Pt Lot 6 DP 1467**

- a) That pursuant to Section 591 of the Local Government Act 1974 and the Waitakere City Council Bylaw No.7, 1991-Traffic, that the following place be authorised, appointed and declared to be used as a parking place as defined by subsection (6) of Section 591, namely:
- Pt Lot 6 DP 1467 and known as Cranwell Park, Alderman Drive, Henderson.

- b) That all prior resolutions (including resolutions of any former authority) specifying or imposing any parking restriction or limitation applicable to the Cranwell Park northern car park area be hereby revoked.
- c) That, in accordance with the powers conferred by virtue of the Local Government Act 1974, the Transport Act 1962 and the Waitakere City Council Bylaw No.7, 1991 - Traffic, the following parking limitations and restrictions be now resolved to be specified and imposed namely:
- (i) On the western side of the rear northern car park of Cranwell Park for approximately 150 metres a P240 Monday to Saturday inclusive parking restriction.
  - (ii) On the north-eastern side of the rear northern car park of Cranwell Park for approximately 50 metres a P240 Monday to Saturday inclusive parking restriction.
  - (iii) On the south-eastern side of the rear northern car park of Cranwell Park for approximately 45 metres a P240 Monday to Saturday inclusive parking restriction.
  - (iv) On the western side of the day care car park at the rear of Cranwell Park for approximately 21 metres a P240 Monday to Saturday inclusive parking restriction.
  - (v) On the southern side of the day care car park at the rear of Cranwell Park for approximately 17 metres a P240 Monday to Saturday inclusive parking restriction.
  - (vi) On the eastern side of the day care car park at the rear of Cranwell Park for approximately 20 metres authorised parking only Monday to Saturday inclusive parking restriction.
  - (vii) On the western side of the rear northern car park of Cranwell Park for approximately 30 metres authorised parking only Monday to Saturday inclusive parking restriction.

and that the appropriate signage and/or markings, in accordance with the provisions of the Traffic Regulations 1976 be hereby approved to be put in place to properly establish, delineate and record the said parking limitations and restrictions.

**CARRIED**

**3. OPANUKU RESERVE CAR PARK RESTRICTIONS**

2950/2001

MOVED by Cr Fenton, seconded Cr Yates:

**Lot 24 DP 47825 and known as Opanuku Park, Henderson Valley Road, Henderson**

- a) That pursuant to Section 591 of the Local Government Act 1974 and the Waitakere City Council Bylaw No.7, 1991-Traffic, that the following place be authorised, appointed and declared to be used as a parking place as defined by subsection (6) of Section 591 namely:
- Lot 24 DP 47825 and known as Opanuku Park, Henderson Valley Road, Henderson.

- b) That, in accordance with the powers conferred by virtue of the Local Government Act 1974, the Transport Act 1962 and the Waitakere City Council Bylaw No.7, 1991 - Traffic, the following parking limitations and restrictions be now resolved to be specified and imposed namely:
- On the northern side of the large car park of Opanuku Reserve for approximately 20 metres a P180 Monday to Saturday inclusive parking restriction.
  - On the western side of the large car park of Opanuku Reserve for approximately 10 metres a P180 Monday to Saturday inclusive parking restriction.

and that the appropriate signage and/or markings, in accordance with the provisions of the Traffic Regulations 1976 be hereby approved to be put in place to properly establish, delineate and record the said parking limitations and restrictions.

**CARRIED**

**4. OTHER MATTERS CONSIDERED**

2951/2001

MOVED by Cr Fenton, seconded Cr Brady:

That the report of the Ordinary Meeting of the Henderson Community Board be received.

**CARRIED**

**9 TE TAUMATA RUNANGA**

2952/2001

MOVED by Cr Yates, seconded Cr Russell:

That the report of the Inaugural Meeting of Te Taumata Runanga be received.

**CARRIED**

**PART II - REPORT OF THE CHIEF EXECUTIVE**

**10 PRINCIPLES AND FRAMEWORK FOR APPOINTMENTS TO EXTERNAL ORGANISATIONS AND OVERSEAS TRAVEL AND TRAVEL**

2953/2001

MOVED by Cr Clews, seconded Cr Stone:

1. That the information be received.
2. That clause 3.5.3 of the Governance Policies be considered when any future appointments are made to external organisations.
3. That no further work be carried out on remuneration for elected members for appointment to external organisations, pending the Higher Salaries Commission determination for Elected Member remuneration.

4. That the principles and framework for Elected Member appointments and remuneration for external organisations be further considered once the Higher Salaries Commission determination is known
5. That the appointments made by the Council to the Waitakere Education Sector Trust and the Pacific Islands Advisory Board be confirmed at payment level band 4 (100%).
6. That the policy for Elected Member overseas travel and conference attendance as set below be adopted:

**Policy for Overseas Travel and Conference Attendance by Elected Members**

1. Attendance at any conference, seminar or official meeting by elected members on behalf of Council must be approved by resolution of the Council.
2. Where so appointed Councillors will be paid for each day of attendance at the said conference, seminar or official meeting.
3. Council will not provide remuneration for attendance at Waitakere City Council organised workshops or general workshops organised externally. Council will provide remuneration for workshop meetings where they are part of regional processes to which representatives have been officially appointed and that representatives are required to attend as part of the work programme of the organisation / process.
4. Council by law, can only pay travel related cost for official Council business. Therefore, travel costs, both international and domestic, can only be paid in respect of business which an elected member has been appointed, by resolution to attend.
5. In making its decisions on travel and conference / seminar attendances Council will have regard to the following factors:
  - Is the travel and or attendance in line with Council's policy direction or operational requirements?
  - Availability and location of funds?
  - Is the travel or attendance necessary or beneficial to the extent of the cost?
  - Is the most appropriate representative being sent?
6. That in all other respects Elected Member Travel comply with Council's Travel Policy and Guidelines.

**CARRIED**

**11 WAITAKERE CITY - GE-FREE IN FIELD AND FOOD**

2954/2001

MOVED by Cr Stone, seconded Cr Hulse:

1. That the information be received.
2. That a survey not be undertaken at this point in time.
3. That Council work with local businesses to develop an organics cluster and that this work be reflected in the Economic Development Strategy.

**CARRIED**

12 **INFRASTRUCTURE AUCKLAND ELECTORAL COLLEGE - UPDATE ON GOVERNANCE ISSUES**

2955/2001

MOVED by Cr Stone, seconded Cr Clews:

1. That the information be received.
2. That the Council endorses an amendment to the Infrastructure Auckland Deed to enable the Infrastructure Auckland Electoral College to finally determine the content of the Statement of Corporate Intent.
3. That the Council endorses the legislative changes requested by the Electoral College to modify the Infrastructure Auckland Provisions as part of the Regional Submission on the Local Government Act review.
4. That the Council supports the consideration and development of further detailed amendments to the Infrastructure Auckland Provisions of the Local Government Act as part of the current review of the Act, by way of a Supplementary Order Paper.
5. That the Council supports the broader review of Infrastructure Auckland's role and function in conjunction with the review of transport governance and funding.

**CARRIED**

13 **LINCOLN ROAD WORKING ENVIRONMENT - DEVELOPMENT ISSUES**

2956/2001

MOVED by Cr Stone, seconded Cr Clews:

1. That the information be received.
2. That Council endorse in principle the use of the designation process to secure the required roading network (as outlined in the agenda report) in the Lincoln Road Working Environment.
3. That Council staff consult with affected landowners to assist in refining the exact alignment of the proposed roading network and identify any other relevant matters.
4. That the Council's Transportation Assets Section conduct a more detailed traffic assessment of the new road to secure the optimum design so as to maximise safety and operational efficiency.
5. That a study of potential compensation and betterment issues on the affected land be undertaken to ascertain the potential net cost of the project.
6. That Council staff investigate the option of establishing a special rating area to fund any Council expenditure required towards the construction of the proposed roading network.
7. That the outcome of the investigations outlined in recommendations (3) - (6) above shall be reported back to the appropriate Committee prior to public notification of the Notice of Requirement for the designation.

**CARRIED**

**14 CITIES FOR CLIMATE PROTECTION PROGRAMME**

2957/2001

MOVED by Cr Hulse, seconded Cr Yates:

1. That the information be received.
2. That staff investigate the establishment of the Cities for Climate Protection programme within Waitakere City and report to the Environmental Management Committee on its potential adoption.

**CARRIED**

**15 APPOINTMENTS TO TE TAUMATA RUNANGA**

2958/2001

MOVED by Cr Lawley, seconded Cr Yates:

1. That the information be received.
2. That Mihi Te Huia be appointed as the Te Atatu representative on Te Taumata Runanga.
3. That Melba Wellington be appointed as the alternate Te Atatu representative on Te Taumata Runanga.

**CARRIED**

**16 ECOCITY +10 - COMMUNITY PLANNING PROCESS**

2959/2001

MOVED by Cr Nash, seconded Cr Fenton:

1. That the information be received.
2. That the Council invite key community members to a meeting in late January to develop a community planning process as part of the EcoCity + 10 Project, using the outline distributed at the meeting (*italics below*) as a starting point.
  - *To engage the Waitakere Communities in a meaningful process of interactive participation to develop their own vision.*
  - *To facilitate the development of a practical plan with clear timeframes.*
  - *To cultivate a new passion and zest for Waitakere as the place to live in and love.*
  - *To ensure the process is politically led.*
3. That the 2002 Household Consultation be delivered by direct delivery to households rather than as part of the rates notice.

**CARRIED**

**17 DELEGATION TO THE CHIEF EXECUTIVE**

2960/2001

MOVED by Cr Clews, seconded Cr Dallow:

1. That the information be received.
2. That pursuant to the provisions of Section 715 of the Local Government Act 1974, the following delegation to the Chief Executive or Acting Chief Executive be adopted:

*That in relation to matters arising during the Christmas recess, from the 25<sup>th</sup> day of December until the 15<sup>th</sup> day of January, the authority to make decisions (including entering in to any contract or authorising any expenditure) on behalf of the Council, in respect of urgent matters arising at this time, in consultation with the Mayor and/or the Deputy Mayor and/or Chair of the appropriate Standing Committee, with any such decision made to be reported to the first Ordinary meeting of the Council in the New Year or to a prior meeting of the appropriate Standing Committee of the Council.*

**CARRIED**

**18 REGIONAL RAIL ISSUE**

2961/2001

MOVED by Cr Clews, seconded Cr Stone:

1. That the information be received.
2. That the Minister of Finance, the Honourable Michael Cullen, be informed that Waitakere City Council confirms the following:
  - Auckland region councils still require the existing Auckland rail corridors and infrastructure assets for the development of a rapid transit system;
  - ARTNL, or another Auckland region councils' nominee, will be willing and able to accept a lease of the existing rail corridors and infrastructure assets; and
  - unless otherwise agreed, Auckland region councils or their nominees "will be responsible for all costs of maintaining and developing the lease and the assets (except for funding provided by Transfund), without further call on the Government for financial assistance" (as agreed in the Memorandum of Understanding).

**CARRIED**

**18A WAITAKERE SPORTS COMPLEX - ADDITIONAL LAND PURCHASE**

**DEFERRED**

2962/2001

MOVED by Cr Dallow, seconded Cr Fenton:

That Item 18A: Waitakere Sports Complex - Additional Land Purchase be deferred for consideration until 7.00 pm.

**CARRIED**

**PART IV - REPORT OF THE MAYOR**

2963/2001

MOVED by Mayor Bob Harvey, seconded Cr Clews:

That the report of the Mayor be received.

**CARRIED**

**PART V - STANDING COMMITTEE REPORTS**

**20 CITY DEVELOPMENT COMMITTEE**

**1. HARBOURVIEW PEOPLE'S PARK**

2964/2001

MOVED by Cr Stone, seconded Cr Fenton:

That the voluntary appointment of Councillor Denise Yates and Councillor Judy Lawley as Council's representatives to the Harbourview People's Park Working Party be confirmed.

**CARRIED**

**2. OTHER MATTERS CONSIDERED**

2965/2001

MOVED by Cr Stone, seconded Cr Fenton:

That the report of the Ordinary Meeting of the City Development Committee be received.

**CARRIED**

**21 ENVIRONMENTAL MANAGEMENT COMMITTEE**

**1. PAINTED APPLE MOTH UPDATE REPORT FROM THE MINISTRY OF AGRICULTURE AND FORESTRY**

2966/2001

MOVED by Cr Hulse, seconded Cr Russell:

That Mayor Bob Harvey or the Deputy Mayor, Carolynne Stone or in their absence Cr Hulse as Chairperson of the Environmental Management Committee, be appointed as the Council's spokesperson on the Painted Apple Moth issues.

**CARRIED**

**2. HERBICIDE REDUCTION ON ROADSIDES**

**WAITAKERE WARD WEED AND PEST CONTROL**

This issue was dealt with under Item 6: Report of the Waitakere Community Board.

**3. OTHER MATTERS CONSIDERED**

2967/2001

MOVED by Cr Hulse, seconded Cr Fenton:

That the report of the Ordinary Meeting of the Environmental Management Committee be received.

**CARRIED**

**22 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE**

**1. FREEHOLD OF LAND LEASED FOR WILSHER VILLAGE**

2968/2001

MOVED by Cr Clews, seconded Cr Brady:

1. That the freehold of Lot numbers SO44358 and SO34037, currently leased for part of Wilsher Village, be purchased for \$26,894 (excluding GST) by uptake of cash purchase offer from Landcorp Investments Limited.
2. That funding for the purchase of Lot numbers SO44358 and SO34037 be further considered via the half yearly review.

**CARRIED**

**2. WAIKUMETE CEMETERY AND CREMATORIUM PROPOSED FEE STRUCTURE**

2969/2001

MOVED by Cr Clews, seconded Cr Dallow:

That the following fees be set and come into effect on 1 January 2002:

<b>WAIKUMETE CEMETERY &amp; CREMATORIUM</b>		<b>PROPOSED FEES</b> (including GST & maintenance levy where applicable)
Waikumete Plots	Lawn	\$1,300.50
	Berm	\$1,525.50
	East Berm	\$2,850.75
Hebrew ( <i>includes Liberal Hebrew</i> )	Plot purchase	\$1,525.00
	Digging fee	\$650.25
Muslim ( <i>includes Liberal Muslim</i> )	Plot purchase	\$1,800.00
	Digging fee	\$780.75
Swanson Cemetery	Plot purchase	\$1,300.50
	Digging fee	\$579.75 single depth \$650.25 double depth

**CARRIED**

3. **TIMING, COSTS AND BENEFITS OF A STANDARD AND POOR'S CREDIT RATING**

2970/2001

MOVED by Cr Clews, seconded Cr Stone:

1. That approval is given to obtain a credit rating for Waitakere City Council.
2. That the current interest savings be used to cover the expense of obtaining the credit rating.

**CARRIED**

4. **BYLAW SPEED LIMIT - WAITAKERE RANGES**

2971/2001

MOVED by Cr Clews, seconded Cr Yates:

1. That pursuant to Standing Order 27.18, Resolution 1477/2001 passed at a Special Meeting of Council on 26 June 2001, relating to the proposed 80 km/h bylaw speed restriction on rural roads in Waitakere City be rescinded.
2. That pursuant to Standing Order 27.18, Resolution 2299/2001 passed at a Special Meeting of Council on 29 September 2001, be amended to allow officers to select appropriate speed values for the approved voluntary speed restriction in the Waitakere Ranges.

**CARRIED**

5. **WAITAKERE ENTERPRISE TRUST BOARD - APPOINTMENT OF TRUSTEES**

2972/2001

MOVED by Cr Clews, seconded Cr Brady:

1. That Councillor Derek Battersby and former Councillor, Mr Robert William Stanic, be removed as Trustees of Waitakere Enterprise Trust Board pursuant to clause 10.4 of the Trust Deed and that a letter be forwarded to Councillor Battersby and Mr Stanic thanking them for their services over the past three years.
2. That the Chief Executive, Harry O'Rourke, be appointed as a Trustee in accordance with clause 10.2 of the Trust Deed.

**CARRIED**

6. **AUTHORISATION OF ALTERNATE CONTROLLER**

2973/2001

MOVED by Cr Clews, seconded Cr Dallow:

That Ross McLeod, Director: Corporate & Civic Services, be appointed as Third Alternate Controller for Civil Defence Emergencies and that the Civil Defence Plan be amended accordingly.

**CARRIED**

**7 OTHER MATTERS CONSIDERED**

2976/2001

MOVED by Cr Clews, seconded Cr Fenton:

That the report of the Ordinary Meeting of the Finance and Operational Performance Committee be received.

**CARRIED**

**8 WAITAKERE PLAYHOUSE THEATRE TRUST**

2974/2001

MOVED by Cr Clews, seconded Cr Presland:

1. That Council advise the Waitakere Playhouse Theatre Trustees that subject to the Trust:
  - (a) completing the tripartite agreement with Council and the Glen Eden Playhouse Theatre Inc relating to the vesting of the Playhouse Theatre property and the future utilisation of the property, and
  - (b) complying with any recommendations arising from the review of the proposed contract documentation undertaken by Council's Engineer, and
  - (c) acknowledging to Council that they will use their best endeavours to continue fundraising during the construction phase with a view to negating the necessity to uplift such funding, recognising the significant assistance already provided by Council, and
  - (d) undertaking to continue to liaise with Council's Engineer during the refurbishment period to ensure expenditure remains within the contract sum established and any technical contract issues identified are addressed to Council's satisfaction,

that Council will underwrite up to \$292,000 of any existing funding shortfall for the completion of the refurbishment and redevelopment of the Playhouse Theatre to enable the contract to be let no later than 31 January 2002.

2. That the Director: Finance be authorised to make any payment which may be necessary in accordance with this commitment, the source of any funds so applied to be reported back to the Finance and Operational Performance Committee.
3. That a Business Plan including strategies and forecasts be prepared by the Trust by 31 March 2002 for presentation to the meeting of the Finance and Operational Performance Committee scheduled to be held on Thursday, 11 April 2002.

**CARRIED**

**9 PROPOSED PURCHASE OF LAND - 71 TURANGA ROAD, WAIATARUA**

2975/2001

MOVED by Cr Stone, seconded Cr Clews:

That Mr John Edgar, Waitakere Ranges Protection Society Inc. be invited to address the Finance and Operational Performance Committee, at its meeting scheduled to be held on Thursday, 14 February 2002, regarding 71 Turanga Road, Waiatarua.

**CARRIED**

**10 HOBSONVILLE AIRBASE - LAND ACQUISITION**

This matter was considered with the public excluded.

**4 URGENT BUSINESS**

2977/2001

MOVED by Cr Clews, seconded Cr Brady:

That the item "Report Back on Meeting with Citizens Against Privatisation on Water Issues" be accepted as Urgent Business, as the Council needs to be advised as to the outcomes of the meeting before the Christmas holiday period. The matter also needs to be referred to the next scheduled meeting of the Finance and Operational Performance Committee for appropriate action.

**CARRIED**

**4A REPORT BACK ON MEETING WITH CITIZENS AGAINST PRIVATISATION ON WATER ISSUES**

2978/2001

MOVED by Cr Hulse, seconded Cr Yates:

1. That the information be received.
2. That the matter of "Water Issues - Discussions with Citizens Against Privatisation and Related Issues" be referred to the Finance and Operational Performance Committee meeting scheduled to be held on Thursday, 14 February 2002, accompanied by a report from the Chief Executive; the report to address;
  - the proposed process for addressing issues relating to water and resourcing issues related thereto;
  - preparation and inclusion of the range of options for water pricing for the 2002/2003 Annual Plan consultation process.

**CARRIED**

**PART VI - PROCEDURAL MATTERS**

**23 QUESTIONS**

There were no Questions.

**24 NOTICES OF MOTION**

There were no Notices of Motion.

**ADJOURNMENT**

2979/2001

MOVED by Cr Brady, seconded Cr Russell:

That the meeting stand adjourned until 7.00 pm.

**CARRIED**

6.40 pm        The meeting adjourned.

7.10 pm        The meeting reconvened. Cr Battersby was not present.

**18A WAITAKERE SPORTS COMPLEX - ADDITIONAL LAND PURCHASE**

**PROCEDURAL MOTION TO EXCLUDE THE PUBLIC**

2980/2001

MOVED by Cr Brady, seconded Cr Hoskins:

1. That the public be excluded from the following part of the proceedings of this meeting, namely Waitakere Sports Complex - Additional Land Purchase and Hobsonville Airbase - Land Acquisition.

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.
<ul style="list-style-type: none"> <li>• Waitakere Sports Complex - Additional Land Purchase</li> <li>• Hobsonville Airbase - Land Acquisition</li> </ul>	<p>The withholding of information is necessary in order to:</p> <ul style="list-style-type: none"> <li>• Enable the Local Authority holding the information to carry on, without prejudice or disadvantage negotiations (including commercial and industrial negotiations).</li> </ul>	<p>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.</p>

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 report contains information that if released would affect the Council's negotiating position.*



