

**AGENDA FOR AN ORDINARY MEETING OF THE COUNCIL TO BE HELD IN THE
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON WEDNESDAY, 28 NOVEMBER 2001 COMMENCING AT 5.30 PM**

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NOTE: Pursuant to Standing Order 25.8 at 5.00 pm a 30 minute Public Forum will precede the Council meeting.



1 APOLOGIES



2 OPENING PRAYER

Pastor Walter Allen of the Honey In the Rock Ministries has been invited to say the Opening Prayer.



3 CONFIRMATION OF MINUTES

Inaugural - Wednesday, 31 October 2001
Special - Wednesday, 14 November 2001

RECOMMENDATION

That the minutes of the Inaugural Meeting of the Council held on Wednesday, 31 October 2001, and the minutes of the Special Meeting of the Council held on Wednesday, 14 November (Appointments to Ad Hoc Organisations and Tertiary Education), as circulated, be taken as read and now be confirmed.



4 URGENT BUSINESS

Section 46A(7) and (7A) of the Local Government Official Information and Meetings Act 1987 provides that where an item of business is not on the agenda, it may only be dealt with at the meeting if:

- (i) the item is a minor matter; and
- (ii) the Chairperson has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting; and
- (iii) the Committee resolves to deal with the item.

No resolution, decision, or recommendation may be made in respect of the item except to refer the item to a subsequent meeting for further discussion.

NOTE: Urgent business need not be dealt with now and may be delayed until later in the meeting.



PART I - PRESENTATION

This presentation will take place at 5.30 pm.

5 NEW ZEALAND AUTOMOBILE ASSOCIATION INC.

The Mayor has consented to a presentation from Stephen Selwood, Northern Regional Manager, New Zealand Automobile Association Inc and Noel Vaughan, NZAA Auckland District Council Chairman, on alternative options for a Transport Strategy for Auckland.



PART II - CONFIRMATION OF SPECIAL ORDERS

6 AMENDMENT TO BYLAW 22 - FILMING ON PUBLIC ROADS

The Council on Wednesday, 26 September 2001 resolved by way of Special Order to amend Bylaw 22 - Filming on Public Roads. The Special Order was publicly notified on Monday, 8 October 2001, Monday, 15 October 2001 and Friday, 16 November 2001, in accordance with Section 716B of the Local Government Act 1974. At the time of the agenda printing no objections had been received.

The Special Order resolution is now submitted for confirmation:

AMENDMENT TO BYLAW 22 - FILMING ON PUBLIC ROADS

1. That Waitakere City Council, **HEREBY CONFIRMS BY WAY OF SPECIAL ORDER** the following Bylaw amendment, pursuant to the powers contained in the Local Government Act 1974 and any other Act or authority in any way enabling Council in that behalf:

SHORT TITLE

The Short Title of this Bylaw shall be the Waitakere City Council Bylaw 22, 1990, Amendment 6, 2001.

COMMENCEMENT

This Bylaw shall come into force Monday, 3 December 2001.

AMENDMENT

Bylaw 22 is amended by adding the following clause to the First Schedule:

FILMING ACTIVITIES

No person shall undertake any filming activities (other than for personal use or news purposes) on any public road without first having obtained the written authority of the Council and except in accordance with such conditions as may be imposed by the Council. The Council may charge such reasonable fees for processing and granting such an authorisation as may be set from time to time.

2. That the Director: City Services also be delegated authority pursuant to Waitakere City Council Bylaw 22, 1990, Amendment 6, 2001.

AFFIXING OF THE SEAL

That the Common Seal of the Waitakere City Council be affixed to such documents as may be necessary to give effect to the Special Order and be attested by any two of the following:

- Mayor, or Deputy Mayor or Councillor;
- Chief Executive, or the Acting Chief Executive in his absence;
- Director: Corporate & Civic Services.



7 ROAD NAME CHANGE - CLARKS LANE TO OCKLESTON LANDING / OCKLESTON ROAD TO CLARKS LANE

A1 - A3

The Council on Wednesday, 26 September 2001 resolved by way of Special Order for a Road Name Change - Clarks Lane to Ockleston Landing / Ockleston Road to Clarks Lane. The Special Order was publicly notified on Monday, 8 October 2001, Monday, 15 October 2001 and Friday, 16 November 2001, in accordance with Section 716B of the Local Government Act 1974. One objection has been received from David and Patricia Harrison and is attached at pages A1 to A3.

The Special Order resolution is now submitted for confirmation:

ROAD NAME CHANGE – CLARKS LANE TO OCKLESTON LANDING / OCKLESTON ROAD TO CLARKS LANE

That the Waitakere City Council acting in pursuance and exercise of the powers conferred by the Local Government Act 1974 and any other Act or authority in any way enabling the Council, **HEREBY CONFIRMS BY WAY OF SPECIAL ORDER**

- (i) to name the lane off Clarks Lane at its T intersection as “Ockleston Landing”; and
- (ii) to alter the name of the existing “Ockleston Road” to “Clarks Lane”.

AFFIXING OF THE SEAL

That the Common Seal of the Waitakere City Council be affixed to such documents as may be necessary to give effect to the Special Order and be attested by any two of the following:

- Mayor, or Deputy Mayor or Councillor;
- Chief Executive, or the Acting Chief Executive in his absence;
- Director: Corporate & Civic Services.



PART III - REPORT OF THE MAYOR

The report of the Mayor will be circulated under separate cover with this agenda.



PART IV - COMMUNITY BOARDS REPORTS

8 NEW LYNN COMMUNITY BOARD

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS INAUGURAL MEETING HELD ON MONDAY, 5 NOVEMBER 2001

MATTERS CONSIDERED

The Board dealt with a number of items for which it has delegated powers to act and a copy of the minutes has been circulated separately to members.

The Board Recommends:

That the report of the Inaugural meeting of the New Lynn Community Board be received.

EG Francke
CHAIRPERSON



9 WAITAKERE COMMUNITY BOARD

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS INAUGURAL MEETING HELD ON TUESDAY, 6 NOVEMBER 2001

1. LOCKINGTON GREEN RESERVE CONCEPT PLAN

The Board Recommends:

That funding be provided in the 2002/2003 Annual Budget for the completion of the Lockington Green Reserve development.

2. LAINGHOLM PARK SPORTS FIELD DEVELOPMENT

The Board Recommends:

That support is given for the inclusion of \$265,000 in the 2002/2003 Annual Budget for Stage 2 of the development works at Laingholm Park and that consideration be given to extend the funding over a two year period if necessary.

3. OTHER MATTERS CONSIDERED

The Board dealt with a number of items for which it has delegated powers to act and a copy of the minutes has been circulated separately to members.

The Board Recommends:

That the report of the Inaugural meeting of the Waitakere Community Board be received.

CA Shepherd
CHAIRPERSON

10 **MASSEY COMMUNITY BOARD**

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS INAUGURAL MEETING HELD ON WEDNESDAY, 7 NOVEMBER 2001

MATTERS CONSIDERED

The Board dealt with a number of items for which it has delegated powers to act and a copy of the minutes has been circulated separately to members.

The Board Recommends:

That the report of the Inaugural meeting of the Massey Community Board be received.

RF Jessopp

CHAIRPERSON



11 **HENDERSON COMMUNITY BOARD**

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS INAUGURAL MEETING HELD ON THURSDAY, 8 NOVEMBER 2001

MATTERS CONSIDERED

The Board dealt with a number of items for which it has delegated powers to act and a copy of the minutes has been circulated separately to members.

The Board Recommends:

That the report of the Inaugural meeting of the Henderson Community Board be received.

HM Jones

CHAIRPERSON



PART V - REPORT OF THE CHIEF EXECUTIVE

12 10 AMBRICO PLACE, NEW LYNN - TRANSFER TO WAITAKERE PROPERTIES LIMITED

PURPOSE OF THE REPORT

To resolve, in accordance with S.230 Local Government Act 1974, that Council vest in Waitakere Properties Limited, pursuant to a certain Deed of Trust, all of that piece of land as follows:-

- 3856m² being Lot 1 Deposited Plan 124443 and being all the land comprised and described in Certificate of Title No.72C/724 (North Auckland Registry)

and being situated at No. 10 Ambrico Place, New Lynn, Waitakere City.

BACKGROUND

A4

Acquisition of this property (see plan attached at page A4) was settled on 28 September 2001 in accordance with resolutions 1052/2001 and 1874/2001. The property is currently occupied by New Lynn Building Centre Limited ("Homeworks") under Deed of Lease expiring 28 September 2003 at \$45,000 plus GST per annum, albeit that occupation can be terminated by the tenant upon three calendar months notice in writing. That is to allow for the business activity to be relocated elsewhere within the New Lynn area in the intervening period.

Transfer under the usual Deed of Trust mechanism will enable the company to manage, develop, administer and/or dispose of the lands in accordance with the Principal Objectives of the company as set out from time to time in its Statement of Corporate Intent, and any Letter of Direction which may be issued by the Council, for the benefit of the Council as a public work. Public notice of Council's intention has been given in the NZ Herald on 13 November 2001.

The company will be instructed to secure a medium density residential development outcome, in lieu of the existing industrial type user which is occurring in an area now developed for housing purposes. This can be expected to mean obtaining resource consent for a sympathetic development harmonised and integrated with the present built development at the adjoining properties. Potentially, Waitakere Properties Limited would then negotiate the implementation of that development by divesting subject to an obligation to build to the approved design and standard. Likely, no holding cost will have been incurred while consents are obtained and the transaction negotiated, because of the continued occupation of Homeworks during that intervening period.

CONCLUSION

Because of the potential for a short dated occupation, it is imperative that aspect of the proposal now be advanced. Some interest in the property has been expressed informally by other parties/land agents currently, and the potential exists for the property to be divested under offer for an alternative development intention. In the event that any particular alternative proposal is received which is entirely compatible with the surrounding development, that could be brought back by Waitakere Properties Limited to Council for consideration, but in lieu steps should be commenced immediately towards securing the residential development style envisaged.

RECOMMENDATIONS

1. That the information be received.
2. That Council vest in Waitakere Properties Limited under the usual Deed of Trust mechanism the land situated at No.10 Ambrico Place, New Lynn, containing 3856m² being Lot 1 Deposited Plan 124443 and being all the land comprised and described in Certificate of Title No.72C/724 (North Auckland Registry) to enable the company to manage, develop, administer and/or dispose of the lands in accordance with the Principal Objectives of the company as set out from time to time in its Statement of Corporate Intent for the benefit of the Council as a public work pursuant to Part XXXII of the said Act.
3. That a Letter of Direction be provided by the Chief Executive to the Company with respect to the future application of the lands, on the basis set out, to ensure effect is given to Council's intentions.

Report prepared by: Graham Wakefield, Manager: Legal Services.



13 ALTERATION OF PREVIOUS RESOLUTION - LAND FOR PUBLIC WORK, POOKS ROAD

PURPOSE OF THE REPORT

To recommend, in accordance with Standing Order 27.18, an alteration to Council resolution 2340/2001.

BACKGROUND

At the Ordinary meeting of Council on Wednesday, 26 September 2001, it was resolved:-

“That the property at 88-90 Pooks Road, Ranui (Lot 4 DP 86451) be acquired for a stormwater detention/quality pond under the Public Works Act 1981 and that the Chief Executive be authorised to negotiate and execute any necessary documentation.”

2340/2001

Unfortunately, the legal description identified is in error, relating to another property at Pooks Road. The correct legal description is Lot 2 DP 110358.

The pond will improve the quality of the stormwater of the upper Ranui Catchment, and reduce the effects of flooding in the lower catchment. Funding of the acquisition has been provided in the 2001/2002 annual budget, and the purchase is by negotiated agreement with the property owners concerned, who have committed to the transaction.

RECOMMENDATIONS

1. That the information be received.
2. That pursuant to Standing Order 27.18 Council resolution 2340/2001 be altered by deleting the reference to Lot 4 DP 86451 and substituting a reference to Lot 2 DP 110358 as follows:-

“That the property at 88-90 Pooks Road, Ranui (Lot 2 DP 110358) be acquired for a stormwater detention/quality pond under the Public Works Act 1981 and that the Chief Executive be authorised to negotiate and execute any necessary documentation.”

Report prepared by: H V O'Rourke, Chief Executive.



14 ANNUAL BUDGET TIMING AND MONTHLY MEETING SCHEDULE

PURPOSE OF THE REPORT

The purpose of this report is to advise the Council of the proposed timetable for the preparation of the 2002/2003 Annual Budget and confirm Community Board and Te Taumata Runanga representation in the Annual Budget process

BACKGROUND

Each year the Council produces a work programme for the city over the coming financial year. In the past this document has been called the Annual Plan but last year it was renamed the Annual Budget.

The Annual Budget sets out the services and activities the Council will deliver, what it will cost and how it will be paid for.

Traditionally each year Community Boards and Te Taumata Runanga representatives are appointed to attend all meetings of Council that consider, progress and approve the Annual Budget and are accorded speaking rights for these meetings.

PROPOSED TIMETABLE

Each year the Council goes through an extensive decision making and consultation process to set the next years Annual Budget.

The intended dates for the Council to consider the 2002/2003 Annual Budget are included in this report for inclusion in the 2002/2003 Meeting Schedule so Councillors can consider any timing issues.

The scheduled meeting enable the following to occur in a timely manner:

- statutory requirements such as the public consultation and hearings
- work time to provide budgets and reports for Council
- Council consideration and decision making
- production and printing of the documents
- meeting an adoption date for the final 2002/2003 Annual Budget by the end of June 2002.

In summary, the draft timetable is as follows:

Action	Timeframe
Stage 1 Deliberations Mtgs –	25 February – 8 March
Draft Annual Budget approved	8 March 2002
Public submission period begins	3 April 2002
Public submission period ends	4 May 2002
Hearings begin	From 22 May 2002
Stage 2 Deliberations commence	From 19 June 2002
Final adoption of 2002/2003 Annual Budget	28 June 2002

MEETING DATES

STAGE 1

Deliberations

Time	Day/Date
9.00am	Monday, 25 February 2002
9.00am	Tuesday, 26 February 2002
9.00am	Thursday, 28 February 2002
9.30am	Friday, 1 March 2002
9.00am	Monday, 4 March 2002
9.00am	Tuesday, 5 March 2002
9.00am	Friday 8 March 2002 (Adoption of draft 2002/2003 Annual Budget)

STAGE 2

Hearing Dates

3.00pm	Wednesday, 22 May 2002
9.00am	Friday, 24 May 2002
9.00am	Monday, 27 May 2002
3.00pm	Tuesday, 28 May 2002
9.30am	Friday, 31 May 2002
9.00am	Friday, 7 June 2002

Deliberations

9.00am	Wednesday, 19 June 2002
9.30am	Friday, 21 June 2002
9.00am	Monday, 24 June 2002
9.00am	Tuesday, 25 June 2002
9.30am	Thursday, 27 June 2002
9.00am	Friday, 28 June 2002 (Adoption of the 2002/2003 Annual Budget)

RECOMMENDATIONS

1. That the information be received.
2. That the meeting dates for the 2002/2003 Annual Budget process outlined above be added to the 2002 Meeting Schedule
3. That the Chairpersons of the Community Boards and Te Taumata Runanga or their designated alternates be required to attend as paid representatives all meetings of Council held to consider, progress and approve the 2002/2003 Annual Budget and further that they be accorded speaking rights at those meetings.

Report prepared by: Dick Guy, Corporate Planner.



15 APPOINTMENTS TO TE TAUMATA RUNANGA

PURPOSE OF THE REPORT

This report is to provide the opportunity for Council to complete the appointment process to Te Taumata Runanga standing committee.

BACKGROUND

At its meeting on 31 October 2001, Council established Te Taumata Runanga as a standing committee of Council for the 2001 – 2004 term. Councillors Lawley and Yates were appointed to represent Council on Te Taumata Runanga. The Mayor and Deputy Mayor were appointed on an ex officio basis.

The Delegation to Committees document adopted by Council requires that the membership of the Committee shall include:

“A representative from organisations selected by the Maori communities within Waitakere City and appointed by Council”.

As at October 2001 the organisations represented were:

- Henderson Maori Committee
- Hoani Waititi Marae
- Kakariki Marae
- Te Atatu
- Te Kawarau A Maki
- Te Piringa Tahiri O Te Maungarongo
- Te Roopu Kaumatauri O Waipareira
- Te Roopu Rangatahi
- Te Roopu Wahine Maori Toko I Te Ora
- Te Runanga O Ngati Whatua
- Te Whanua O Waipareira Trust

In previous years alternate representatives were also appointed.

STRATEGIC CONTEXT

The Taumata provides an important avenue through which Council is able to interact with, and take account of the concerns and issues important to the Maori Community. Further detail on the fields of activity undertaken by the Taumata is detailed in the Delegations to Committees document.

ISSUES

Until Council has formally appointed the representatives of the constituent organisations Te Taumata Runanga is unable to fulfil its role for Council and the community.

At time of agenda print Council had received the following nominations from constituent organisations, the outstanding nominations will be tabled at the meeting, or as soon as the remaining constituent organisations have reached their decisions on representation.

Organisation	Representative	Alternate
Henderson Maori Committee	TBA	TBA
Hoani Waititi Marae	Fraser Delamere	TBA
Kakariki Marae	Rev Judy Cooper	Mere Tipene
Te Atatu	TBA	TBA
Te Kawarau A Maki	Te Warena Taua	Wayne Knox
Te Piringa Tahī O Te Maungarongo	Wiremu Hetaraka	Ada Lauses
Te Roopu Kaumataū O Waipareira	Rae Clark	Poata Northcroft
Te Roopu Rangatahi	Rawiri Waititi	Raymond Dunn
Te Roopu Wahine Maori Toko I Te Ora	Evelyn Taumaunu	June Mariu
Te Runanga O Ngati Whatua	TBA	TBA
Te Whanua O Waipareira Trust	Reginald Ratahi	Ricky Houghton

RECOMMENDATIONS

1. That the information be received.
2. That the following nominations to Te Taumata Runanga be appointed.

Organisation	Representative	Alternate
Henderson Maori Committee	TBA	TBA
Hoani Waititi Marae	Fraser Delamere	TBA
Kakariki Marae	Rev Judy Cooper	Mere Tipene
Te Atatu	TBA	TBA
Te Kawarau A Maki	Te Warena Taua	Wayne Knox
Te Piringa Tahī O Te Maungarongo	Wiremu Hetaraka	Ada Lauses
Te Roopu Kaumataū O Waipareira	Rae Clark	Poata Northcroft
Te Roopu Rangatahi	Rawiri Waititi	Raymond Dunn
Te Roopu Wahine Maori Toko I Te Ora	Evelyn Taumaunu	June Mariu
Te Runanga O Ngati Whatua	TBA	TBA
Te Whanua O Waipareira Trust	Reginald Ratahi	Ricky Houghton

Report prepared by: Andy Roche, Acting Senior Management Group Coordinator and Warahi Paki, Maori Issues Manager.

16 VOLUNTARY APPOINTMENT OF COUNCILLORS TO OTHER ORGANISATIONS

PURPOSE

To enable further Council appointment to other organisations to be made on a voluntary basis.

INTRODUCTION

The appointments made by Council in this new term since its inception, like those made by the previous Council, are categorised into the following groups:

- (a) Appointments that Council has a statutory obligation to make;
- (b) Appointments made pursuant to a deed establishing the organisation, or some other management or shareholders agreement entered into with the Council;
- (c) Appointments that are purely voluntary and Councillors have performed from tradition, desire, or request.

The previous differential meeting allowance pay rate has also remained as follows:

- Band 1 – 50%
- Band 2 – 66%
- Band 3 – 83%
- Band 4 – 100%

A5

At its inaugural meeting held on 31 October 2001 and its special meeting held on 14 November 2001, Council made appointments to the first two groups of organisations. These twenty five appointments made require payment of differential meeting allowances. A list of the appointments with their respective meeting allowance payment band determined is attached at page A5.

VOLUNTARY APPOINTMENT

Council noted at its special meeting on 14 November 2001 that a list of voluntary appointments of a city-wide nature would be submitted for Council's consideration at this meeting. Those appointments of a ward of specific nature have been referred to the appropriate community board for appointment.

A6 - A14

The list is now appended below and particulars of each appointment are attached at pages A6 to A14.

Organisation	Number of Appointments
Council's First Call for Children	1
Friends of Waikumete Incorporated	1
Glen Eden Railway Station Restoration Trust Inc.	1
Keep Waitakere Beautiful Committee	1
Massey Leisure Centre Community Liaison Group	1
New Zealand Historic Places Trust (Auckland Branch) Committee	1
PIAB/Pacific Islands Advisory Board	1
Quarry Consultative Committee	1
Ranui Action Project	1
Safe Waitakere Alcohol Project	1

Organisation	Number of Appointments
Tag-out Trust	1
Taipari Strand Development Subcommittee	1
The Tree Council	1
WADCOSS (West Auckland District Council of Social Services) Executive Committee	1
Waitakere Community Well-being Network	2
Waitakere Education Sector Trust (WEST)	2
West Auckland Community Care Trust (Inc.)	2

All these appointments are to be made on a voluntary basis except for appointment to Waitakere Education Sector Trust (WEST), which is to be accompanied by a proposed meeting allowance due to increased operation since the original appointment made. The proposed payment level is 100% Payment (Band 4).

Council has also requested a report on the framework for appointment and payment for external appointments. This report will be available for the Council meeting to be held on 19 December 2001. Council may wish to proceed with these appointments now or wait until it has considered the framework report.

WAITAKERE ARTS AND CULTURAL DEVELOPMENT TRUST

Cr Stone and Cr Nash were appointed to this organisation by resolution at the Special Meeting of Council on 14 November 2001, replacing Cr Sunde and Cr Corban. The Trust has requested the Council to consider separately appointing Mr AK Corban as an independent trustee. Pursuant to the Trust Deed the Council has the power to appoint and remove trustees, subject to the maximum number being 12, the minimum 7 and not more than two being Councillors, Community Board members or Council employees. The Trust's principal function is to develop, market and manage an Arts and Cultural Centre at the Corban Winery Estate, and the term of appointment is 3 years. The Trust feels Mr Corban's knowledge of the estate is an asset in its ongoing work.

COMMUNITY BOARD APPOINTMENT

A15 - A16

As noted above pursuant to Council's resolution at its inaugural meeting that voluntary appointments to organisations of a Ward or sub-ward nature be referred to the appropriate Community Board, a list of the appointments made by each of the four Community Boards is attached at pages A15 – A16 for Council's information.

FURTHER APPOINTMENTS

Further requests for Council appointment to other organisations not covered above may arise through the term of Council and will be addressed as required. A full report to be presented to the City Development Committee meeting scheduled on 10 December 2001 updating on the project of Harbourview "People's Park", will ask for 2 Council representatives on the working party. Requests for Council representatives on the Northern & Western Sector Agreement Councillor Working Party, a subgroup of the Regional Growth Forum, are expected to be submitted for Council's consideration early next year.

CONCLUSION

A range of voluntary appointments to external organisation is set out for Council's consideration. A report of the framework for appointments and payments will be considered by Council at its meeting of 19 December 2001. Council may wish to make the appointments now or defer until consideration of that report.

RECOMMENDATIONS

1. That the information be received.
2. That Council determine the appointments to the organisations set out above.
3. That subject to consideration of the framework report on 19 December 2001, the appointment to the Waitakere Education Sector Trust be made on a paid basis at Band 4 (100%).
4. That Mr AK Corban be appointed to the Waitakere Arts and Cultural Development Trust as an independent trustee on a voluntary basis.

Report prepared by: Audrey Chan, Committee Secretary.



17 GLEN EDEN LIBRARY AND RELATED DEVELOPMENT ISSUES

This item will be considered in the Confidential Supplement of the agenda, and has been circulated to members separately with this agenda.

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

That the public be excluded from the following part of the proceedings of this meeting, namely Glen Eden Library and Related Development Issues.

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"> • Glen Eden Library and Related Development Issues 	<p>The withholding of information is necessary in order to:</p> <ul style="list-style-type: none"> • Enable the Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) 	<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 which if released would affect the Council's negotiations.*

HV O'Rourke
CHIEF EXECUTIVE



PART VI - STANDING COMMITTEE REPORTS

18 CITY DEVELOPMENT COMMITTEE

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS SPECIAL INAUGURAL MEETING HELD ON MONDAY, 12 NOVEMBER 2001

1. ECONOMIC DEVELOPMENT STRATEGY

Your Committee Recommends:

That the Mayor and Deputy Mayor as the alternate be appointed as the Council representative to the Strategic Leadership Group.

2. OTHER MATTERS CONSIDERED

Your Committee dealt with a number of items for which it has delegated powers to act and a copy of the minutes has been circulated separately to members.

Your Committee Recommends:

That the report of the Special Inaugural meeting of the City Development Committee be received.

CA Stone
CHAIRPERSON



19 ENVIRONMENTAL MANAGEMENT COMMITTEE

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS SPECIAL INAUGURAL MEETING HELD ON TUESDAY, 13 NOVEMBER 2001

MATTERS CONSIDERED

Your Committee dealt with a number of items for which it has delegated powers to act and a copy of the minutes has been circulated separately to members.

Your Committee Recommends:

That the report of the Special Inaugural meeting of the Environmental Management Committee be received.

PA Hulse
CHAIRPERSON



20 **FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE**

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS SPECIAL INAUGURAL MEETING HELD ON THURSDAY, 15 NOVEMBER 2001

1. **COUNCILLOR CONFERENCE ATTENDANCE**

Your Committee Recommends:

That the attendance of Cr Hulse as Council's representative at the ICLEI Cities for Climate Protection Seminar in Melbourne be supported.

2. **LOCAL GOVERNMENT NEW ZEALAND AND UNITED NATIONS ASSOCIATION OF NEW ZEALAND WORKSHOPS 2001**

Your Committee Recommends:

(a) That Council be represented at the following workshops and forums:

- Biodiversity Management, 23 November 2001 by Cr Denise Yates, Deputy Chair, Environmental Management Committee;
- Climate Change, 5 December 2001 by Cr Carolynne Stone, Chair, City Development Committee.

(b) That Council supports an expression of interest by the Mayor to be part of the local government delegation to the World Summit on Sustainable Development as the Council's representative.

(c) That Council supports the expression of interest by Cr Hulse (airfares at her own expense) with Cr Lawley as alternate at preliminary meetings, to be part of the local government delegation to the World Summit on Sustainable Development, subject to clarification of eligibility requirements.

3. **OTHER MATTERS CONSIDERED**

Your Committee dealt with a number of items for which it has delegated powers to act and a copy of the minutes has been circulated separately to members.

Your Committee Recommends:

That the report of the Special Inaugural meeting of the Finance and Operational Performance Committee be received.

JM Clews, QSO, JP
CHAIRPERSON



PART VII - PRESENTATIONS

These presentations will take place at 7.30 pm.

21 SIMON HEATH

Mayor Bob Harvey on behalf of the Cystic Fibrosis Association of New Zealand will present to Simon Heath the 2001 Cystic Fibrosis Achievers Creon Award for Endeavour in the Arts.



22 SENIOR SERGEANT SHARON STEPHENS

Mayor Bob Harvey on behalf on The Royal Humane Society of New Zealand will present to Senior Sergeant Sharon Stephens a Certificate of Merit for bravery.

In the afternoon of 6 October 2000 Senior Sergeant Sharon Stephens was called to an incident in Te Atatu. A mentally disturbed 16 year old girl had climbed to the top of a power pylon and was threatening to commit suicide.

Sharon Stephens climbed 30 metres up the pylon and commenced a dialog with the girl which she continued until the Fire Service arrived. She was able to keep her calm as the officers attached rescue harness and brought her down to safety.

The wind at the time was blustery, making the Sergeant's prompt and determined actions even more hazardous.



PART VIII - PROCEDURAL MATTERS

23 QUESTIONS

Pursuant to Standing Order 39.2, any member of the local authority may at any ordinary meeting of the local authority at the appointed time, put a question to the Mayor as Chairperson of the local authority, or through the Mayor to the Chairperson of any standing or special committee, or to any officer of the local authority concerning any matter relevant to the role or functions of the local authority concerning any matter that does not appear on the order paper, nor arises from any committee report or recommendation submitted to that meeting.



24 NOTICES OF MOTION

Notices of motion shall be in writing by the mover, stating the meeting at which it is proposed that the notice of motion be considered, and shall be delivered to the Chief Executive at least five clear days before such meeting.



25 CLOSING PRAYER



9 October 2001

Waikare City Council
Private Bag 93-109
Henderson
Waikare City

To Whom It May Concern

We wish to oppose the proposal that was advertised in the New Zealand Herald on Monday 8 October 2001 under the Public Notices classification with regard to the road name change - Clarks Lane to "Ockelston Landing"/Ockelston Road to "Clarks Lane".

We are landowners of 13 Clarks Lane, Hobsonville. Our property lies along the T-intersection (as described in no. 2 of the Recommendations in your document) and therefore have a very strong interest in this proposal.

To date we have received no communication with regard to this name change proposal. Paragraph 6 under the Issues heading in your document states that we have been contacted and have no objections. This

statement is untrue.

Paragraph 1 under the Issues heading states that the lane is unnamed. It does have a name, it is Clarks Lane.


Paragraph 4 under the Issues heading suggests renaming Ockleston Road to Clarks Lane.

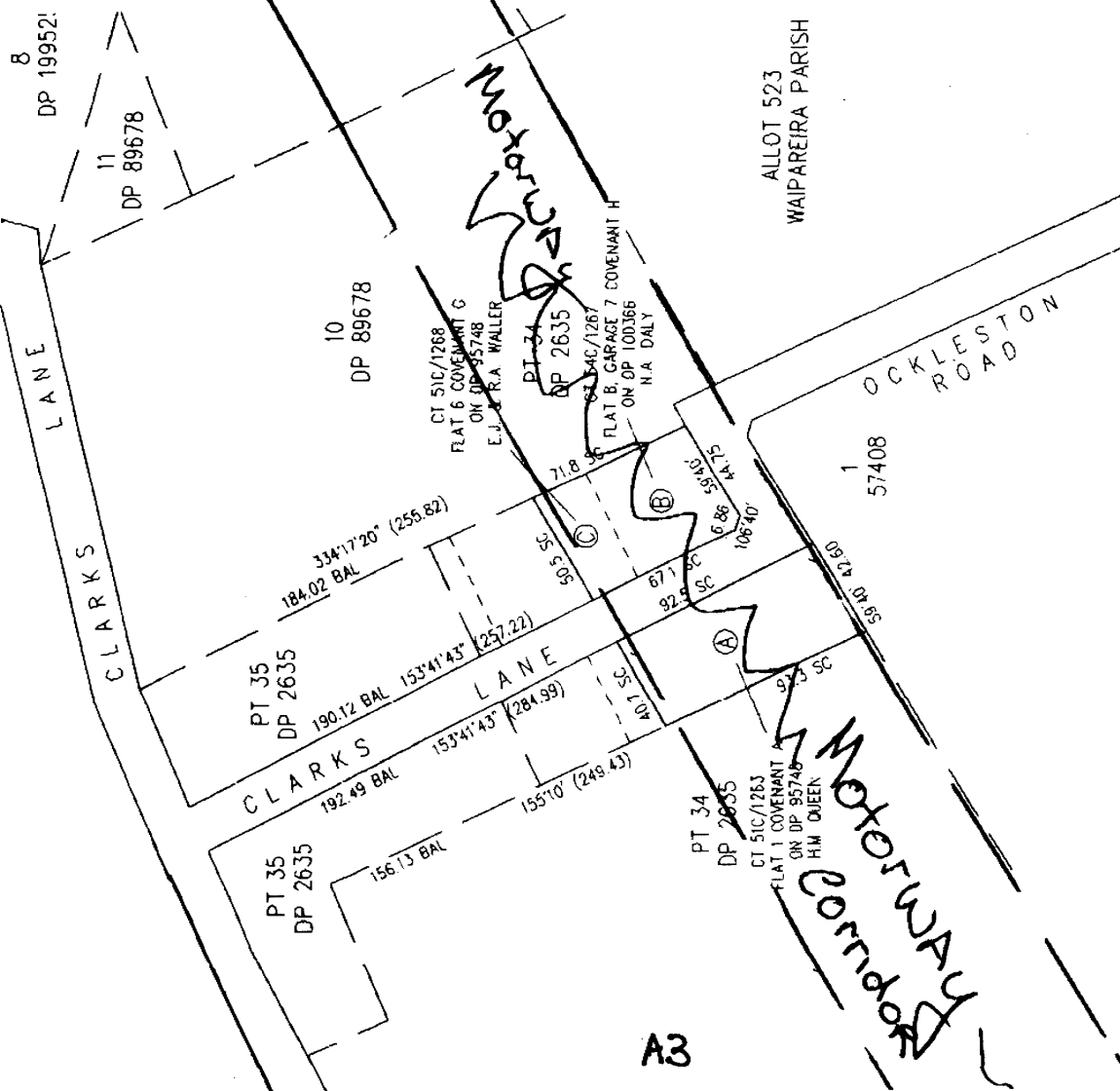
This will indeed cause confusion to emergency services once the new motorway curves its way through the middle cutting the road in half and providing no vehicle access to the other side.

Confusion would again emerge with existing Clarks Road on one side of Hobsonville Road and the proposed Clarks Lane opposite on the other.

We propose that Ockleston Road remain unchanged and that if there is to be a name change at the T-intersection of Clarks Lane, it be changed to a totally different name other than Ockleston or Clarks.

Yours faithfully


David & Patricia Harrison



LAND TO BE TAKEN FOR MOTORWAY

SHOWN	DESCRIPTION	FLATS AFFECTED	C.T.	REA
(A)	PT LOTS 34 & 35 DP 2635	FLAT 1 COVENANT A	51C/1263	3400 m ²
(B)		FLAT 8 GARAGE 7 COVENANT H	54C/1267	273 m ²
(C)		FLAT 6 COVENANT G	51C/1268	1155 m ²

AREAS & MEASUREMENTS ARE APPROXIMATE ONLY & SUBJECT TO SURVEY & DETAILED DESIGN

SCALE	1:2000	DATE	29/08/01 @ 15.55
PROJECT	CLARK'S LANE FLATS	CLIENT	1/67A/17
DATE	1/67A/17	SCALE	1:2000

Auckland Office
 OPUS
 CONSULTANTS



NO.	DATE	BY	REVISION
1	1/6/01

A3

(1) COUNCIL APPOINTMENTS MADE ON 31 OCTOBER 2001

ORGANISATION	PAYMENT BAND	APPOINTMENT
Aotea Centre Board of Management	100% Payment (Band 4)	The Mayor
Territorial Local Authorities Electoral College for the Auckland War Memorial Museum and M.O.T.A.T	100% Payment (Band 4)	Cr Neeson, Cr Russell
Infrastructure Auckland Electoral College	100% Payment (Band 4)	Cr Stone
Waitakere Enterprise Trust Board	100% Payment (Band 4)	Chief Executive, Mr H.V. O'Rourke
Waitakere Playhouse Theatre Board of Trustees	100% Payment (Band 4)	Cr Battersby
Waikumete Chapel Trust Board	100% Payment (Band 4)	Cr Clews
Auckland Region Water, Wastewater and Stormwater Review - Political Sounding Board	100% Payment (Band 4)	Cr Clews, Cr Hulse

(2) COUNCIL APPOINTMENTS MADE ON 14 NOVEMBER 2001

ORGANISATION	PAYMENT BAND	APPOINTMENT
Auckland Civil Defence Emergency Management Group Committee	100% Payment (Band 4)	Cr Battersby; Cr Dallow as alternate
Auckland Regional Economic Development Strategy Economic Development Forum	100% Payment (Band 4)	Cr Fenton
Auckland Regional Growth Forum	100% Payment (Band 4)	Cr Stone; Mayor Harvey as alternate
Auckland Regional Land Transport Committee	100% Payment (Band 4)	Cr Stone; Cr Presland as alternate
Glen Eden Community Centre Management Committee	50% Payment (Band 1)	Cr Clews
Hauraki Gulf Forum	100% Payment (Band 4)	Cr Yates; Cr Russell as alternate
Lopdell House Society Inc. Management Committee	100% Payment (Band 4)	Cr Lawley, Cr Hoskin
Safe Waitakere Injury Prevention (SWIP) Board	83% Payment (Band 3)	Cr Brady
Shareholder Representative Group Watercare Services Limited	100% Payment (Band 4)	Cr Clews, Cr Lawley; Cr Hulse as alternate
Shareholders Representative Group - Auckland Regional Transport Network Limited	100% Payment (Band 4)	Cr Stone, Cr Presland; Cr Russell as alternate
Tourism Auckland Trust Board	100% Payment (Band 4)	Cr Russell; Cr Fenton as alternate
Waitakere Arts and Cultural Development Trust	83% Payment (Band 3)	Cr Stone, Cr Nash
Waitakere Central Community Arts Council	66% Payment (Band 2))	Cr Neeson; Cr Brady as alternate
Waitakere Health Link	100% Payment (Band 4)	Cr Fenton
Waitakere Regional Sports Trust (Sport Waitakere)	100% Payment (Band 4)	Cr Dallow
Waitakere Safer Community Council Trust	83% Payment (Band 3)	Cr Hulse
West Coast Plan Liaison Group	100% Payment (Band 4)	Cr Hoskin
Western Districts Community Foundation	83% Payment (Band 3)	Cr Nash

NAME OF ORGANISATION: Council's First Call for Children	
Aim:	To ensure that children are accorded environmental protection from promoting safe communities to make sure that viewpoints of children and young people are regularly heard.
Number of Council Appointments:	1 as Waitakere City Youth and Child Advocate
Expected end date for this representation on this organisation	-
Meeting Frequency:	As required
Date of next meeting:	To be advised
Contact person and phone number:	Ian Leader Ph: 836 8000 Ext: 8425
Meeting venue:	Civic Centre
Payment (Band) or Voluntary:	Voluntary
Previous Council Appointment:	Cr Penny Hulse
Council Support Officer and phone number:	Ian Leader Ph: 836 8000 Ext: 8425
Remarks:	-

NAME OF ORGANISATION: Friends of Waikumete Incorporated	
Aim:	Enhance image of Cemetery as more than a Cemetery but as a park for all. Encourage use by all. Encourage support for policies and plans for Cemetery Enhance preservation & appreciation of historical, botanical, oral & pictorial aspects of Waikumete.
Number of Council Appointments:	1
Expected end date for this representation on this organisation	Ongoing
Meeting Frequency:	Monthly (First Tuesday of month usually)
Date of next meeting:	Tuesday, 11 December 2001
Contact person and phone number:	Mary Gilligan (Secretary) Ph: 817 6547
Meeting venue:	Glen Eden Community Centre
Payment (Band) or Voluntary:	Voluntary
Previous Council Appointment:	Previous –Cr Dallow, Cr Maddison
Council Support Officer and phone number:	Graham Resnick Ph: 818 4407
Remarks:	-

NAME OF ORGANISATION: Glen Eden Railway Station Restoration Trust Inc.	
Aim:	To restore and provide for ongoing management of the Glen Eden Railway Station.
Number of Council Appointments:	1
Expected end date for this representation on this organisation	Ongoing
Meeting Frequency:	Once monthly
Date of next meeting:	To be advised
Contact person and phone number:	Janet Clews (in private capacity) Ph: 818 7262
Meeting venue:	In Glen Eden
Payment (Band) or Voluntary:	Voluntary
Previous Council Appointment:	Cr Carolynne Stone
Council Support Officer and phone number:	Was Cathy Kenkel now Steve Wilcox Ph: 836 8000 Ext: 8454
Remarks:	-

NAME OF ORGANISATION: Keep Waitakere Beautiful Committee	
Aim:	"To create a beautiful, functional environment through community action and pride". Our objective is to develop a programme of community volunteerism. KWB seeks to actively involve residents in the beautification of their community. This involvement includes tree planting, revegetation of stream sides, removal of illegally dumped rubbish and litter, and the removal of environmental weeds.
Number of Council Appointments:	1 elected member from council
Expected end date for this representation on this organisation	Ongoing
Meeting Frequency:	Monthly
Date of next meeting:	Monday, 26 November 2001
Contact person and phone number:	Jacki Byrd Ph: 836 8000 Ext: 8707
Meeting venue:	Totara Room, Civic Centre.
Payment (Band) or Voluntary:	Voluntary
Previous Council Appointment:	Derek Battersby
Council Support Officer and phone number:	Andrea Johnston – Taylor Ph: 836 8000 Ext: 8526 Jacki Byrd Ph: 836 8000 Ext: 8707
Remarks:	Community Board Representatives: Henderson: Wayne Davis Massey: Peter Chan New Lynn: Elizabeth Francke Waitakere: Kevin Healy

NAME OF ORGANISATION: Massey Leisure Centre Liaison group	
Aim:	Liaison group is to ensure community recreational and leisure needs of the Waitakere City community are met at the centre through the provision of appropriate, high quality programmes, services and facilities or as otherwise agreed by WCC, YMCA and the liaison group.
Number of Council Appointments:	1
Expected end date for this representation on this organisation	Term of the Councillor and/or Board member or less if determined by the Council or Community Board
Meeting Frequency:	At least quarterly or as determined by the Liaison group
Date of next meeting:	Early 2002
Contact person and phone number:	Shona Ballinger Manager at Massey Leisure Centre
Meeting venue:	Massey Leisure Centre
Payment (Band) or Voluntary:	Voluntary
Previous Council Appointment:	Cr Chapman, Bd Member Elaine Stokes
Council Support Officer and phone number:	Mark Allen, Senior Leisure Projects Leader Ph: 836 8000 Ext: 8506
Remarks:	There is currently discussion that this group will expand its consideration into the wider centre including the library. The Massey Community Board representative is Jean Webster.

NAME OF ORGANISATION: New Zealand Historic Places Trust (Auckland Branch) Committee	
Aim:	The NZHPT promotes the identification and protection of historical and cultural heritage in NZ. The Auckland Branch represents the members of the Trust in the Auckland region.
Number of Council Appointments:	1
Expected end date for this representation on this organisation	On-going
Meeting Frequency:	2 monthly (2 nd Wednesday alternate months, meetings from 5:30-7:30 pm)
Date of next meeting:	Wednesday, 12 December 2001
Contact person and phone number:	Dawne Mackay Ph: (09) 6293157 / 3077461
Meeting venue:	Normally held at Highwic, Gillies Avenue, Newmarket. (NB The December meeting will be held at 23 Woodley Avenue, Remuera)
Payment (Band) or Voluntary:	Voluntary
Previous Council Appointment:	Cr Jenny Price
Council Support Officer and phone number:	No Council Officer currently assigned, formerly Robert Graham was assigned.
Remarks:	The appointment is to the Committee of the Auckland Branch of the NZHPT.

NAME OF ORGANISATION: PIAB / Pacific Islands Advisory Board	
Aim:	The board to effectively work on a Partnership Basis with the Waitakere City Council and other relevant agencies to address and improve on the governance and Socio Economic Conditions impacting the Pacific Island people whilst maintaining their cultural integrity and diversity.
Number of Council Appointments:	1 (Partnership)
Expected end date for this representation on this organisation	On going
Meeting Frequency:	One meeting per month
Date of next meeting:	Wednesday, 12 December 2001
Contact person and phone number:	Mary Ama Ph: 836 8000 Ext: 8557
Meeting venue:	Normally Council Chamber
Payment (Band) or Voluntary:	Voluntary
Previous Council Appointment:	Cr Don Chapman
Council Support Officer and phone number:	Mary Ama Ph: 836 8000 Ext: 8557
Remarks:	-

NAME OF ORGANISATION: Quarry Consultative Committee	
Aim:	To meet obligations as set out under Quarry Management Plan (as included in District Plan). Informal meeting between Quarry Operators, Local Residents and Council.
Number of Council Appointments:	1
Expected end date for this representation on this organisation	2020 (termination of Resource Consent & Operation)
Meeting Frequency:	As required – quarterly at most
Date of next meeting:	December 2001
Contact person and phone number:	Lesley Wears Ph: 836 8000 Ext: 8799
Meeting venue:	Sapphire Suite, Moselle Avenue
Payment (Band) or Voluntary:	Voluntary
Previous Council Appointment:	Cr Gordon Sundae, Cr Denise Yates
Council Support Officer and phone number:	Lesley Wears Ph: 836 8000 Ext: 8799 or Ann Jones Ph: 836 8000 Ext 8533
Remarks:	Any significant issues to be reported to Environmental Management Committee.

NAME OF ORGANISATION – Ranui Action Project	
Aims:	Expand community capacity. Increase access to services. Revitalise the Ranui Community. Improve health and well-being outcomes.
Number of Council Appointments:	1
Expected end date for this representation on this organisation	Ongoing
Meeting Frequency:	Monthly (Steering Group)
Date of next meeting:	Monday, 19 th November 2001
Contact person and phone number:	Diane Jennings (Project Manager) Ph: 832 6048
Meeting venue:	Ranui Community Centre
Payment (Band) or Voluntary:	Voluntary
Previous Council Appointment:	Cr Penny Hulse
Council Support Officer and phone number:	Tony Rea Ph: 836 8000 Ext: 8661
Remarks:	The Steering Group, comprising a broad range of community representatives, is currently the decision-making body for the Project. A process has begun to develop a legal structure and formal governance processes for the Project. Cr Nash was and is the Massey Community Board representative on this project.

NAME OF ORGANISATION: Safe Waitakere Alcohol Project	
Aim:	To minimise alcohol related harm by coordinated action amongst related agencies.
Number of Council Appointments:	1
Expected end date for this representation on this organisation	Ongoing
Meeting Frequency:	One per month
Date of next meeting:	Not yet set
Contact person and phone number:	Denise Bijoux Ph: 815 0963
Meeting venue:	Varied
Payment (Band) or Voluntary:	Voluntary
Previous Council Appointment:	Cr John Riddell
Council Support Officer and phone number:	Tony Mayow Ph: 836 8000 Ext: 8510
Remarks:	Councillor may choose to act at management group level or project group level.

NAME OF ORGANISATION Tag-out Trust	
Aim:	To facilitate the operational requirements of graffiti removal contract, bus shelter repaint and removal contract, and the sand park graffiti removal contract within Waitakere City.
Number of Council Appointments:	1
Expected end date for this representation on this organisation	On-going
Meeting Frequency:	6 weekly
Date of next meeting:	Wednesday, 28 November 2001
Contact person and phone number:	Iris Donoghue Ph: 021 753308
Meeting venue:	New Lynn RSA Meeting Room
Payment (Band) or Voluntary:	Voluntary
Previous Council Appointment:	Cr Derek Battersby
Council Support Officer and phone number:	Greg Keane Ph: 836 8000 Ext: 8518
Remarks:	-

NAME OF ORGANISATION: Taipari Strand Subcommittee	
Aim:	To facilitate community interests in the maintenance and development of Taipari Strand.
Number of Council Appointments:	1
Expected end date for this representation on this organisation	On-going
Meeting Frequency:	Approximately every two months
Date of next meeting:	To be advised
Contact person and phone number:	Jack Burton Ph: 836 8000 Ext 8551
Meeting venue:	Taipari Strand
Payment (Band) or Voluntary:	Voluntary
Previous Council Appointment:	Cr Ross Dallow
Council Support Officer and phone number:	Jack Burton Ph: 836 8000 Ext 8551
Remarks:	-

NAME OF ORGANISATION: The Tree Council	
Aim:	The preservation, enhancement and protection of Auckland region's tree population.
Number of Council Appointments:	1
Expected end date for this representation on this organisation	N/A
Meeting Frequency:	1 per month
Date of next meeting:	Tuesday, 11 December 2001
Contact person and phone number:	Elizabeth Franke, Christine Rose Ph: 021 868 434
Meeting venue:	Unitec (Carrington)
Payment (Band) or Voluntary:	Voluntary
Previous Council Appointment:	Elizabeth Franke
Council Support Officer and phone number:	Roscoe Webb Ph: 836 8000 Ext: 8768
Remarks:	-

NAME OF ORGANISATION – WADCOSS (West Auckland District Council of Social Services) Executive Committee	
Aims:	<ol style="list-style-type: none"> 1. To promote communication and liaison among statutory and voluntary agencies and local authorities and individuals in all areas of community and social services. 2. To encourage high standards of social and community services and education and training programmes relevant to the needs of the area. 3. To disseminate information on, and foster public awareness of, social and community issues.
Number of Council Appointments:	1
Expected end date for this representation on this organisation	Ongoing
Meeting Frequency:	Monthly
Date of next meeting:	Wednesday, 5 December 2001
Contact person and phone number:	Sally Clarkson (Coordinator) Ph: 838 7903
Meeting venue:	Waitakere Community Resource Centre
Payment (Band) or Voluntary:	Voluntary
Previous Council Appointment:	Cr Gwen Nash
Council Support Officer and phone number:	Tony Rea Ph: 836 8000 Ext: 8661
Remarks:	The Council has a Funding and Service Agreement with WADCOSS; this involves funding of \$40,000 this financial year. The Executive Committee is the decision-making body of WADCOSS.

NAME OF ORGANISATION – Waitakere Community Well-being Network	
Aims:	<ol style="list-style-type: none"> 1. Promotion of an holistic and intersectoral approach to City Well-being issues. 2. Provide a City-wide voice on Well-being issues to both central and local government. 3. Monitor the implementation of the Well-being strategy.
Number of Council Appointments:	2
Expected end date for this representation on this organisation	Ongoing
Meeting Frequency:	Quarterly
Date of next meeting:	Monday, 4 February 2002
Contact person and phone number:	Tony Rea Ph: 836 8000 Ext: 8661
Meeting venue:	Kauri Room, Civic Centre
Payment (Band) or Voluntary:	Voluntary
Previous Council Appointment:	Cr Penny Hulse, Cr Carolynne Stone
Council Support Officer and phone number:	Tony Rea Ph: 836 8000 Ext: 8661
Remarks:	12 community well-being sector networks are represented on this overarching Network together with the City Council.

NAME OF ORGANISATION: Waitakere Education Sector Trust (WEST)	
Aim:	To facilitate projects between Waitakere City Council, the Ministry of Education, Waitakere City schools, Maori and other education providers that will maximise educational and community opportunities and outcomes in Waitakere City.
Number of Council Appointments:	2
Expected end date for this representation on this organisation	-
Meeting Frequency:	Monthly plus sub-committee meetings
Date of next meeting:	Tuesday, 4 December 2001
Contact person and phone number:	Ian Leader Ph: 836 8000 Ext: 8425
Meeting venue:	Varied
Payment (Band) or Voluntary:	Paid – so far unpaid proposal: That the position of WEST Trustee becomes a paid position with 100% Payment (Band 4) due to increased work capacity, range and value since the first original appointment.
Previous Council Appointment:	Cr Penny Hulse and John Riddell
Council Support Officer and phone number:	Ian Leader Ph: 836 8000 Ext: 8425
Remarks:	-

NAME OF ORGANISATION: West Auckland Community Care Trust (Inc.)	
Aim:	A registered charitable trust to assist schemes, programme groups, persons and bodies committed to the education, health, care, relief of poverty and general well-being of persons residing the City of Waitakere.
Number of Council Appointments:	2
Expected end date for this representation on this organisation	For the period 1 Dec 2001-30 Nov 2004
Meeting Frequency:	As required
Date of next meeting:	To be advised
Contact person and phone number:	Sharon Simiona Ph: 836 8000 Ext: 8820
Meeting venue:	Civic Centre
Payment (Band) or Voluntary:	Voluntary
Previous Council Appointment:	Cr Dallow, Cr Corban
Council Support Officer and phone number:	Graham Wakefield, Manager, Legal Services. Ph: 836 8000 Ext: 8018
Remarks:	-

COMMUNITY BOARD APPOINTMENTS TO OUTSIDE ORGANISATIONS

(A) HENDERSON COMMUNITY BOARD

ORGANISATION:	APPOINTMENT:
Auckland Region Community Boards' Association Executive Committee	Wayne Davis
Auckland Regional Council, Pest Liaison Group	Pending further information
Harbourview "People's Park" Working Party Voluntary Membership	Barry Shaw
Henderson Citizens Advice Bureau	Bill Postlewaight
Henderson Heritage Trust Inc. (Henderson Railway Station)	Cr Brady
Keep Waitakere Beautiful Committee	Wayne Davis
Liaison Group for Waitakere District of the New Zealand Police	Helen Jones
Henderson Creek Reserves Management Plan	Barry Shaw
Te Atatu Community House Committee	Bill Postlewaight, Cr Fenton
Weed Free Waitakere Trust	Pending further information

(B) MASSEY COMMUNITY BOARD

ORGANISATION:	APPOINTMENT:
Auckland Region Community Boards' Association Executive Committee	Andrew Good
Keep Waitakere Beautiful Committee	Peter Chan
Massey Citizens Advice Bureau	Peter Chan
Massey Community House Committee	Karen Perri
Massey Leisure Centre Community Liaison Group	Jean Webster
Ranui Action Plan Project	Cr Nash
Ranui Community Centre Committee	Cr Nash
Te Rangi Hiroa Working Party	Karen Perri, Andrew Good
Henderson Creek Reserve Management Plan	Cr Hoskin
Harbourview People's Park Working Party	Andrew Good

(C) NEW LYNN COMMUNITY BOARD

ORGANISATION:	APPOINTMENTS:
Auckland Region Community Boards Association Executive Committee	Gayle Marshall
Keep Waitakere Beautiful Committee	Elizabeth Francke
Harbourview "People's Park" Working Party Voluntary Membership	Pim van der Voort
Glen Eden Citizen Advise Bureau	Ray Kernaghan

(D) WAITAKERE COMMUNITY BOARD

ORGANISATION:	APPOINTMENTS:
Auckland Region Community Boards' Association Executive Committee	Christine Shepherd
Keep Waitakere Beautiful Committee	Kevin Healy
Weed Free Waitakere Trust	Diane Goodley
Auckland Regional Council, Pest Liaison Group	Rob Taylor
Harbourview "People's Park" Working Party Voluntary Membership	Christine Shepherd
Huia/Cornwallis Stormwater/Wastewater Liaison Group	Diane Goodley
Glen Eden Citizen Advise Bureau	Betty Hanson
West Coast Plan Liaison Group	Betty Hanson