

WAITAKERE CITY COUNCIL



MINUTES OF AN ORDINARY MEETING OF THE COUNCIL HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON WEDNESDAY, 22 OCTOBER 2003, COMMENCING AT 9.34 AM.

PRESENT:

Deputy Mayor	CA	Stone (Chairperson)
Councillors	DQ	Battersby, JP
	BA	Brady, JP (from 9.49 am)
	JM	Clews, QSO, JP
	RP	Dallow, QPM, JP
	AC	Fenton
	PA	Hulse
	JP	Lawley (9.45 am)
	GE	Nash, JP
	VS	Neeson (until 10.50 am)
	GB	Presland
	GW	Russell, JP (until 10.50 am)
	DA	Yates, JP

OBSERVERS:

DB Shaw, JP	(Henderson Community Board)
DG Hallett	(Waitakere Community Board)

IN ATTENDANCE:

Director: Strategy & Development
Director: Corporate & Civic Services
Director: Finance
Manager: Transport Strategy
Manager: Urban Development & Design
Project Manager: Strategic Property
Group Manager: City Development Projects
Project Manager: Transport Projects
Legal Services Manager
Project Manager: Revitalisation
Security Manager
Partnership and Advocacy Leader - Governance
Special Projects Engineer
Community Safety Consultant
Mayoral Executive Officer
Committee Secretary: N Delamere

Dr J Webster, Chief Executive Officer Unitec
Mr R Paul, Vice President, Unitec
Mr P Clifford, Architectus Architects
Mr M Bowes, Architectus Architects
Mrs E Seuseu, Architectus Architects
Mr I Athfield, Athfield Architects
Mr R Bryant, Octa Associates
Mrs M Wraight, Landscape Architect
Mr D Fullbrook, Connel Mott McDonald Consulting Engineers

1 APOLOGIES

3031/2003

MOVED by Cr Fenton, seconded Cr Presland:

That apologies from Mayor Bob Harvey and Cr Hoskin for absence and Cr Lawley for lateness be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

PRECEDENCE OF BUSINESS

3032/2003

MOVED by Cr Hulse seconded Cr Presland:

That Item 4: Waitakere Central Library - Developed Design be accorded precedence at this time.

CARRIED

4 WAITAKERE CENTRAL LIBRARY - DEVELOPED DESIGN

9.45 am Cr Lawley entered the meeting.

9.49 am Cr Brady entered the meeting.

ADJOURNMENT

3033/2003

MOVED by Cr Presland, seconded Cr Neeson:

That the meeting stand adjourned until 11.05 am.

CARRIED

10.50 am The meeting adjourned.

11.10 am The meeting reconvened. Crs Neeson and Russell were not present.

3034/2003

MOVED by Cr Fenton, seconded Cr Brady:

That the information be received.

CARRIED

3035/2003

MOVED by Cr Lawley, seconded Cr Yates:

That the Waitakere Central Library - Developed Design be approved as the basis for development, and that the comments of Councillors be referred to the design team.

CARRIED

The Order of Business resumed at Item 3: Auckland Regional Transport Network Limited Update.

3 AUCKLAND REGIONAL TRANSPORT NETWORK LIMITED UPDATE

3036/2003

MOVED by Cr Battersby, seconded Cr Clews:

1. That the information be received.
2. That the board of Auckland Regional Transport Network Limited be authorised to fund the preliminary development activities from shareholders equity and/or borrowings as they determine to be most prudent.
3. That the Auckland Regional Council and Auckland Regional Transport Network Limited be invited to present their double tracking proposals to this Council and issues be resolved to enable a coordinated approach to the double tracking planning and implementation.
4. That the double tracking proposal of Auckland Regional Transport Network Limited is the preferred approach to double tracking and that any approved proposal needs to incorporate the following:
 - improved reliability and capacity in the short and long term;
 - interim rail services are maintained while double tracking work is being done (or if disrupted, then alternative bus services are provided);
 - Auckland Regional Council's commitment to increased frequency of services along the Western line upon completion of work;
 - consistency with Waitakere City Council's land use development, particularly the Henderson Hub project, including as a minimum, design and implementation of double tracking for the stretch of rail at Henderson dealing with surplus land and removal or retention of the existing heritage station building;
 - design work covers provision for electrification;
 - cost effective approach to timing of work on double tracking and electrification;
 - development consistent with the Rail Business Plan to take advantage of available sources of funds.
5. That the proposed amendments to the shareholders agreement relating to Auckland Regional Transport Network Limited and its subsidiaries be approved, namely amendments to:
 - achieve consistency with new provisions contained in the Local Government Act 2002; and
 - remove the need for shareholders approval for substantial or major transactions between wholly owned companies within the Auckland Regional Transport Network Limited group.

CARRIED

4 **WAITAKERE CENTRAL LIBRARY - DEVELOPED DESIGN**

This item was considered following Item 2: Urgent Business.

5 **STURGES PARK AND RIDE - LAND PURCHASE**

6 **HENDERSON CAR PARK BUILDING - PRELIMINARY DISCUSSION - UPDATE**

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

3037/2003

MOVED by Cr Battersby, seconded Cr Dallow:

That the public be excluded from the following part of the proceedings of this meeting, namely Sturges Park and Ride - Land Purchase and Henderson Car Park Building - Preliminary Discussion - Update.

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"> • Sturges Park and Ride - Land Purchase; • Henderson Car Park Building - Preliminary Discussion Update. 	<p>The withholding of information is necessary in order to:</p> <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). 	<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 reports contain information which if released would affect the Council's negotiations.*

CARRIED

11.48 am The public were excluded.

12 noon Cr Fenton left the meeting.

Minute Numbers 3038/2003 to 3042/2003 are recorded in the Confidential section of the minutes.

12.02 pm The public were re-admitted.

RESTATEMENT

The Council resolved while the public were excluded:

1. (MOVED by Cr Clews, seconded Cr Lawley) (resolution 3040/2003) *“That the Sturges Park and Ride - Land Purchase Report and resolutions 3038/2003 and 3039/2003 remain confidential until further notice”*.
2. MOVED by Cr Clews, seconded Cr Lawley (resolution 3042/2003) *“That the Henderson Car Park Building - Preliminary Discussion - Update Report and resolution 3041/2003 remain confidential until further notice”*.

12.02 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:.....