

WAITAKERE CITY COUNCIL



**MINUTES OF AN ORDINARY MEETING OF THE COUNCIL HELD IN THE CIVIC
CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON WEDNESDAY, 26 NOVEMBER 2003
COMMENCING AT 5.30 PM**

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, MNZM, JP
	PA	Hulse
	JP	Lawley
	GE	Nash, JP
	GB	Presland
	GW	Russell, JP (from 5.59 pm)
	DA	Yates, JP

**TE TAUMATA
RUNANGA:**

F Delamere

COMMUNITY BOARDS:

EG Francke	(Chairperson New Lynn Community Board)
CA Shepherd, JP	(Chairperson Waitakere Community Board)
J Webster	(Deputy Chairperson Massey Community Board)
HM Jones	(Chairperson Henderson Community Board)
GPJ Marshall	(New Lynn Community Board)
WR Davis	(Henderson Community Board)

IN ATTENDANCE:

Chief Executive
Director: City Services
Director: Strategy & Development
Director: Corporate & Civic Services
Director: Quality Assurance
Director: Public Affairs
Director: Finance
Group Manager: Democracy and Support Services
Group Manager: Strategic Planning and Policy
Manager: Maori Issues
Legal Services Manager
Financial Accountant
Partnerships & Advocacy Leader: Child & Youth
Aftercare/Special Projects: Quality Assurance & Liaison Officer
Strategic Leader
Funds Accountant
Security Manager
Mayoral Executive Officer
Committee Secretary: A Chan
C Inggs
O Schuster
N Delamere
S Simiona
Committee Administrator: N Matthews

Graham Wakefield, Consultant, Legal Services

PART A - OPENING OF MEETING

1 OPENING PRAYER

Mr Bruce Knox, Executive Director of the Bible College of New Zealand said the Opening Prayer.

2 APOLOGIES

4183/2003

MOVED by Cr Clews, seconded Cr Fenton:

That apologies from Cr Neeson for absence and Cr Russell for lateness be received and sustained.

CARRIED

3 CONFIRMATION OF MINUTES

4184/2003

MOVED by Cr Clews, seconded Cr Nash:

That the minutes of the Ordinary Meeting of the Council held on Wednesday, 19 October 2003 and the Ordinary Meeting held on Wednesday, 29 October 2003, as circulated with the public excluded minutes attached in the Confidential Supplement, be taken as read and now be confirmed.

CARRIED

4 URGENT BUSINESS

There was no Urgent Business.

PART B - REPORT OF THE MAYOR

The Mayor introduced Mr Joris de Bres, Race Relations Commissioner, who made a brief presentation which included seeking Council's support for the celebration of the Race Relations Day (21 March) to acknowledge New Zealand's diversity, the celebration of English and Maori as the two official languages (including singing the National Anthem in English and Maori), the encouragement of all people, irrespective of origin, to seek election to the Government and Local Government and that Council will be consulted in 2004 on the development of a five-year action plan on human rights.

NOTE: The meeting observed a moment of silence in remembrance of Owen Hughes, to acknowledge his ten years of contribution to the community as a Community Board Member in Waitakere City.

4185/2003

MOVED by Cr Dallow, seconded Cr Lawley:

1. That the Report of the Mayor be received.
2. That the Council proposes to the Enterprise Waitakere Board the Cameron Duncan Memorial Prize for Film Excellence, and that this award be instigated in 2004 and for every year subsequently.

CARRIED

4186/2003

MOVED by Cr Brady, seconded Cr Fenton:

That Mayor Bob Harvey work with the Henderson Hub team on a comprehensive branding programme for the Henderson Hub Project and reports back to the Council.

CARRIED

5.59 pm Cr Russell entered the meeting

PART C - TE TAUMATA RUNANGA AND COMMUNITY BOARDS

5 TE TAUMATA RUNANGA

4187/2003

MOVED by Cr Lawley, seconded Cr Hoskin:

That the report of the Ordinary Meeting of Te Taumata Runanga held on Monday, 17 November 2003, be received.

CARRIED

6 NEW LYNN COMMUNITY BOARD

1 TODD RESERVE UPDATE

4188/2003

MOVED by Cr Clews, seconded Cr Presland:

1. That Council approves the budget allocation for Todd Reserve, Great North Road and the Ambrico pedestrian rail crossing be carried forward, to enable design work to be completed during the current financial year, in preparation for beginning physical works in the 2004/2005 financial year.
2. That the Council commences the statutory process under Section 336 of the Local Government Act 1974 to declare Todd Avenue a pedestrian mall, subject to appropriate conditions.

CARRIED

4189/2003

MOVED by Cr Battersby, seconded Cr Lawley:

That the name "Todd" be retained in association with the future development of the New Lynn Central Business Area.

CARRIED

2 OTHER MATTERS CONSIDERED

4190/2003

MOVED by Cr Clews, seconded Cr Presland:

That the report of the Ordinary Meeting of the New Lynn Community Board held on Monday, 3 November 2003 be received.

CARRIED

3 BOB HILL PARK PROPOSED LAND EXCHANGE

4191/2003

MOVED by Cr Battersby, seconded Cr Presland:

That any reserve contribution from the Housing New Zealand/Redwood Properties development in the Hill Crescent/Astley Avenue/Portage Road area be allocated in the first instance to the upgrading of the Bob Hill Reserve at the time of development.

CARRIED

7 WAITAKERE COMMUNITY BOARD

1 RENAMING OF LAINGHOLM SPORTS FIELD - OWEN GREEN

4192/2003

MOVED by Cr Yates, seconded Cr Hulse:

That the Laingholm Sports Field be renamed Owen Green in recognition of Owen Hughes's many years of contribution in the Waitakere community.

CARRIED

2 OTHER MATTERS CONSIDERED

4193/2003

MOVED by Cr Brady, seconded Cr Clews:

That the report of the Ordinary Meeting of the Waitakere Community Board held on Tuesday, 4 November 2003 be received.

CARRIED

8 MASSEY COMMUNITY BOARD

4193/2003

MOVED by Cr Nash, seconded Cr Russell:

1 LEASE OF WHENUAPAI HALL

1. That Lot 24, Deposited Plan 15956 be classified under Section 16(1) of the Reserves Act 1977 as a local purpose (community buildings) reserve.
2. That Lot 25, Deposited Plan 15956 be declared under Section 14 (1) of the Reserves Act 1977 to be a reserve to be held for the purposes of a local purpose (community buildings) reserve as defined in Section 23 of that Act.

CARRIED

2 OTHER MATTERS CONSIDERED

That the report of the Ordinary Meeting of the Massey Community Board held on Wednesday, 5 November 2003 be received.

CARRIED

9 HENDERSON COMMUNITY BOARD

4194/2003

MOVED by Cr Brady, seconded Cr Fenton:

1 TE ATATU WALKWAY - CHAPMAN STRAND TO TAIPARI STRAND

That funding for Te Atatu Walkway from Chapman Strand be considered for inclusion in the Long Term Council Community Plan, in accordance with standard Council practice.

2 OTHER MATTERS CONSIDERED

That the report of the Ordinary Meeting of the Henderson Community Board held on Thursday, 6 November 2003 be received.

CARRIED

PART C - REPORT OF THE CHIEF EXECUTIVE

10 DELEGATED AUTHORITY TO BORROW

4195/2003

MOVED by Cr Clews, seconded Cr Brady:

1. That the information be received.
2. That for the purpose of borrowing to carry out or continue the projects identified in the 2003/2004 Annual Plan or carried forward from any previous Annual Plan or for any project approved by Council subsequent to the adoption of such Plan:-
 - a) The security for such borrowing may be a charge over rates under the Debenture Trust Deed if the Chief Executive considers it appropriate.
 - b) The benefits of such borrowing are to enable the Council to carry out the projects identified within the 2003/2004 Annual Plan and Long Term Council Community Plan while spreading the costs for those projects over time to recognise the future benefits, while the risk is that interest rates may vary in the future resulting in higher debt servicing costs to Council.
 - c) The raising of loans, financial instruments and other incidental agreements associated with the Council's debt portfolio comply with the Council's Liability Management and Investment Policy.
 - d) The Council authorises the Chief Executive to increase debt by \$131.692 million in this or the 2004/2005 financial year by way of bank loan or loans, credit facility or facilities, or the issue of commercial paper, medium term notes or stock for the borrowing, secured by the Debenture Trust Deed, not exceeding the Annual Plan forecast 30 June 2004 gross debt position of \$189.861 million.

- e) The Chief Executive be delegated the authority to negotiate and agree the terms, interest rates payable by the Council, the frequency of interest payments, the timing of draw downs, the number of loans or issues of commercial paper, medium term notes or stock which make up the borrowings, and all other terms and conditions of such loans or facilities as may be necessary for the obtaining of such loan or loan facilities and to execute any agreements, documents and certificates in respect of such loans or loan facilities on behalf of the Council.
3. That the Chief Executive be authorised to sub-delegate the powers, duties and discretions delegated to him, under the resolutions above to the Director: Finance or other Council officers as he considers appropriate.
4. That the Chief Executive and the Director: Finance be delegated authority to act as Council's authorised representatives for the purpose of renegotiating various facility agreements currently in existence.
5. That the Chief Executive and the Director: Finance be delegated authority to act as Council's authorised representatives, subject to satisfactory review by the Council's Solicitors, whether internal or external, for the purpose of executing under seal any renegotiated facility.
6. That the Chief Executive and the Director: Finance be delegated authority to act as Council's authorised representatives for the purpose of negotiating tactical financial solutions equal to, but not exceeding, \$300 million that will provide coverage of Council's current and future borrowing requirements.
7. That the Chief Executive and the Director: Finance be delegated authority to act as Council's authorised representatives, subject to satisfactory review by the Council's Solicitors, whether internal or external, for the purpose of executing under seal any such tactical financial solutions.
8. That delegated authority be given to the Director: Finance, with the approval of the Chief Executive and subject to satisfactory review by the Council's Solicitors, whether internal or external, to execute under seal any International Swap Dealers Association Master Agreement between approved counter parties associated with financial instruments.

CARRIED

11 TRIENNIAL AGREEMENT

6.47 pm Cr Dallow left meeting.

4196/2003

MOVED by Cr Battersby, seconded Cr Lawley:

1. That the information be received.
2. That the Triennial Agreement in the form attached at pages A1 to A5 to the Agenda be approved for execution, and that the Chief Executive be authorised to make minor changes to reach final agreement.

CARRIED

12 AUCKLAND AND NORTHLAND COMMUNITY BOARDS' ASSOCIATION MEETING

4197/2003

MOVED by Cr Nash, seconded Cr Battersby:

1. That the information be received.
2. That attendance by one representative from each of the Henderson, Massey, New Lynn and Waitakere Community Boards at the Auckland and Northland Community Boards' Association meeting at Paihia on 6 December 2003, be approved with costs of travel and one nights accommodation being met by the Council.

CARRIED

13 ATTENDANCE AT TE WAKA AWHINA O AOTEAROA CONFERENCE

4198/2003

MOVED by Cr Stone, seconded Cr Presland:

1. That the information be received.
2. That attendance at Te Waka Awhina o Aotearoa Conference by Ada Lauese be approved and that funding be made available for this purpose from the Maori Issues protocol budget.

CARRIED

14 2004 MEETING SCHEDULE AND ASSOCIATED ISSUES

4199/2003

MOVED by Cr Fenton, seconded Cr Brady:

1. That the information be received.
2. That the 2004 Meeting Schedule for the Council, its Standing Committees (including Te Taumata Runanga), Special Committees, Subcommittees and Community Boards as attached at pages A6 to A18 to the agenda be adopted.
3. That the Chairpersons of the Community Boards and Te Taumata Runanga or their designated alternates be required to attend all meetings of the Long Term Council Community Plan and Annual Plan Special Committee held to consider, progress and approve the 2004/2005 Annual Plan and further that they be accorded speaking rights at those meetings.

CARRIED

PART E - PUBLIC EXCLUDED ITEMS

DEFERRED

4200/2003

MOVED by Cr Clews, seconded Cr Brady:

That Part E - Public Excluded Items namely, Item 15: Waitakere Stadium - Agreement To Be Naming Rights Sponsor For Sports Field And All Weather Athletic Track, Item 16: Establishment Of The Te Atatu Marae Development Group and Item 17: Proposal To Acquire Land, be deferred until after Item 25: Notices of Motion.

6.50 pm Cr Dallow returned to the meeting.

PART F - STANDING COMMITTEE REPORTS

18 CITY DEVELOPMENT COMMITTEE

4201/2003

MOVED by Cr Stone, seconded Cr Presland:

That the report of the Ordinary Meeting of the City Development Committee held on Thursday, 6 November 2003 be received.

CARRIED

19 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE

1 QUARTERLY REPORT OF WAITAKERE CITY HOLDINGS LIMITED AND SUBSIDIARIES

4202/2003

MOVED by Cr Clews, seconded Cr Battersby:

That a meeting be arranged between Council and Techscape Limited Board of Directors, to discuss issues raised in the presentation to the Finance and Operational Performance Committee regarding Techscape Limited's First Quarter Report 2003/2004 and the 2002/2003 Annual Report.

CARRIED

2 PROJECT TWIN STREAMS: PROPERTY PURCHASE

This item was dealt with in the confidential section of these minutes.

3 OTHER MATTERS CONSIDERED

4203/2003

MOVED by Cr Clews, seconded Cr Brady:

That the report of the Ordinary Meetings of the Finance and Operational Performance Committee held on Thursday, 23 October 2003 and Monday, 10 November 2003 be received.

CARRIED

20 **ENVIRONMENTAL MANAGEMENT COMMITTEE**

WAITAKERE CITY COUNCIL - CONTROL OF LIQUOR IN PUBLIC PLACES BYLAW 2003

4204/2003

MOVED by Cr Hulse, seconded Cr Nash:

That the Control of Liquor in Public Places Bylaw 2003 be amended to include at Schedule 1, the plan of the Piha liquor ban area provided to this meeting.

CARRIED

4205/2003

MOVED by Cr Hulse, seconded Cr Yates:

That the Control of Liquor in Public Places Bylaw 2003, as amended, be adopted as follows:

CONTROL OF LIQUOR IN PUBLIC PLACES BYLAW 2003

Title and Commencement

1. This Bylaw is the Control of Liquor in Public Places Bylaw 2003 made pursuant to section 147 of the Local Government Act 2002.
2. This Bylaw comes into force on the date on which it is approved by Council resolution.

Interpretation

3. In this Bylaw:
 - (a) **Act** - means the Local Government Act 2002.
 - (b) **Council** - means Waitakere City Council.
 - (c) **Holiday Period** - subject to Clause 4, means any day in any year during the periods beginning with:
 - (i) 24 December and finishing with the second Sunday in January of the following year ("Christmas/New Year Holiday");
 - (ii) the Friday immediately preceding Auckland Anniversary Day and finishing with Auckland Anniversary Day;
 - (iii) 5 February and finishing with 6 February ("Waitangi Day");
 - (iv) the Thursday immediately preceding Good Friday and finishing with the following Tuesday;
 - (v) 24 April and finishing with 25 April ("Anzac Day");
 - (vi) the Friday before Queen's Birthday and finishing on Queen's Birthday;
 - (vii) the Friday before Labour Day and finishing with Labour Day; and 5 November in any year.
 - (d) **Liquor** - has the meaning given to it in the Sale of Liquor Act 1989.

- (e) **Public Place** - means a place within Waitakere City:
 - (i) That is under the control of the Council; and
 - (ii) That is open to, or being used by, the public, whether or not there is a charge for admission; and includes
 - (iii) A road, whether or not the road is under the control of the Council; and
 - (iv) A part of a Public Place;but does not include any part of a Public Place which is the subject of a licence issued under the Sale of Liquor Act 1989.
 - (f) **Special Event** - means any event, function or gathering of defined duration to be held in whole or in part in a Public Place.
4. In any year where:
- (a) The Christmas/New Year Holiday falls to begin:
 - (i) on a Friday, the Holiday Period will begin on the preceding Thursday;
 - (ii) on a Saturday, Sunday, Monday or Tuesday, the Holiday Period will begin on the preceding Friday.
 - (b) Waitangi Day, Anzac Day or 5 November falls on a Friday or a Monday, the relevant Holiday Period will extend to include the immediately following, or preceding, Saturday and Sunday.

Holiday Period Liquor Bans

5. No person may, between the hours of 5.00 pm on any day in a Holiday Period and 5.00 am on the following day bring liquor into, possess liquor in or consume liquor in any Public Place within those parts of Marine Parade South, Piha South Road Reserve, Piha Domain, Lion Rock, Marine Parade North, North Piha Strand, Piha Esplanade Reserve, Les Waygood Park, North Piha Road and North Piha Esplanade at Piha outlined in black on the plan attached at Schedule 1 of this Bylaw.

Special Event Liquor Bans

6. The Council may at any time by ordinary resolution resolve to prohibit any person from bringing liquor into, possessing liquor in, or consuming liquor in any Public Place or part of a Public Place specified in that resolution for the purposes of a Special Event at such times or for such periods as may be specified in that resolution.
7. Before passing a resolution under clause 6 the Council must be satisfied that the benefits, in terms of the safe and effective conduct of the Special Event, of the proposed ban outweigh any disadvantages from the imposition of the ban upon the rights of the public.

Police Powers

8. For the purposes of Section 170(4) of the Act, it is recorded that the police may exercise powers of search and seizure under section 170(2) of the Act:
- (a) on any day in a Holiday Period during the hours specified in clause 5 of this Bylaw;
 - (b) during any Special Event to which a ban under clause 6 of this Bylaw applies.

Breach of Bylaw

9. Any person who acts in breach of any provision of this Bylaw commits an offence and is liable to penalty as prescribed in Section 242 of the Local Government Act 2002.

CARRIED

3. OTHER MATTERS CONSIDERED

4206/2003

MOVED by Cr Yates, seconded Cr Clews:

That the report of the Extraordinary Meeting held on Wednesday, 22 October 2003 and the Ordinary Meeting of the Environmental Management Committee held on Tuesday, 11 November 2003 be received.

CARRIED

RECOMMITTAL

The Chairperson with the consent of the meeting recommitted Part B - Report of the Mayor at this time.

PART B - REPORT OF THE MAYOR

Cr Dallow introduced Garry Calvert, the new Chief Executive of Sport Waitakere, who briefly addressed the meeting.

ADJOURNMENT

4207/2003

MOVED by Cr Fenton, seconded Cr Hoskin:

That the meeting stand adjourned until 7.45 pm.

CARRIED

7.02 pm The meeting adjourned.

7.45 pm The meeting reconvened.

PART G - PRESENTATIONS

21 NINGBO

To mark the 5th anniversary of signing of the Sister City Agreement between Waitakere City and Ningbo City, People's Republic of China, a delegation from Ningbo comprising the following members attended the meeting to sign a Memorandum of Understanding for 2004:

Mrs Li Xiuli	Adviser to Ningbo Municipal People's Government.
Mrs Lu Yong	Deputy Secretary-General of Ningbo Municipal People's Government.
Mr Qui Weikang	Deputy Director of Ningbo Foreign Affairs Office.
Mr Pan Bolin	Deputy Director of Development Office, Ningbo Construction Commission.
Mr Xu Pingyuan	Interpreter of Ningbo Foreign Affairs Office.
Mrs Yin Xindi	Counsel of the Standing Committee of Ningbo People's Congress.

In recognition of the partnership agreement Mrs Li Xiuli, the delegation leader presented to the City a pair of Jin Dezhen porcelain vases (1.8m in height).

A reciprocal gift would be presented by a Waitakere delegation to Ningbo City in 2004.

22 INDIAN TRADITIONAL DANCE

There was no presentation of the Indian traditional dance.

23 YOUTH COUNCIL

Mayor Bob Harvey and Cr Brady presented Leaving Certificates to Youth Councillors leaving; to Ben Harawira a Commendation Certificate for his support and actions in promoting youth safety in Waitakere City; and the Mayor Bob Harvey Cup for Leadership jointly to Ben Harawira and Amie Baker.

PART H - PROCEDURAL MATTERS

24 QUESTIONS

There were no Questions.

25 NOTICES OF MOTION

There were no Notices of Motion.

PART E - PUBLIC EXCLUDED ITEMS

15 **WAITAKERE STADIUM - AGREEMENT TO BE NAMING RIGHTS SPONSOR FOR SPORTS FIELD AND ALL WEATHER ATHLETIC TRACK**

16 **ESTABLISHMENT OF THE TE ATATU MARAE DEVELOPMENT GROUP**

17 **PROPOSAL TO ACQUIRE LAND**

19 **FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE - PROJECT TWIN STREAMS: PROPERTY PURCHASE**

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

4208/2003

MOVED by Mayor Bob Harvey, seconded Cr Fenton:

1. That the public be excluded from the following part of the proceedings of this meeting, namely Waitakere Stadium - Agreement to be Naming Rights Sponsor for Sports Field and All Weather Athletic Track, The Establishment of the Te Atatu Marae Development Group, Proposal to Acquire Land, and the Finance and Operational Performance Committee - Project Twin Stream Streams: Property Purchase.

The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution in relation of the matters, 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 each of the matters to be considered.	Reason for passing this resolution in relation to each of the matters.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
<ul style="list-style-type: none"> • Waitakere Stadium - Agreement to be Naming Rights Sponsor for Sports Field and All Weather Athletic Track • Establishment of the Te Atatu Marae Development Group • Proposal to Acquire Land 	<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); • protect the privacy of natural persons, including that of deceased natural persons; • 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>

<ul style="list-style-type: none"> Finance and Operational Performance Committee - Project Twin Stream Streams: Property Purchase 	<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). 	
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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 Sections 7(2)(a) and 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 matters will address information which if released would affect the Council's negotiations and information regarding applicants for appointment to the Te Atatu Marae Development Group which if released would affect the privacy of the applicants.*
2. That Graham Wakefield, Consultant, Legal Services be permitted to remain at this meeting, after the public has been excluded, because of his knowledge of the matters being discussed. This knowledge, which will be of assistance in relation to the matters to be discussed, is relevant to those matters because of background information and advice which will be required by Council when assessing options available to it and in explaining any decision to the community.

CARRIED

8.25 pm The public were excluded.

Minute Numbers 4209/2003 to 4215/2003 are recorded in the Confidential section of the minutes.

(NOTE: Minute number 4212/2003 is recorded in the public section of the minutes after the Restatements).

9.40 pm The public were re-admitted.

RESTATEMENTS

The Council resolved while the public were excluded:

- (MOVED by Cr Russell, seconded Cr Presland) (resolution 4209/2003 no.4) *"That the Waitakere Stadium - Agreement to be Naming Rights Sponsor for Sports Field and All Weather Athletic Track report and resolutions pertaining thereto remain confidential until further notice."*
- MOVED by Cr Lawley, seconded Cr Fenton (resolution 4213/2003) *"That the Establishment of the Te Atatu Marae Development Group report and resolutions pertaining thereto remain confidential until further notice, but that the names of membership be now released for public information."* Pursuant to this decision the following resolution passed with the public excluded is appended below.
- MOVED by Cr Clews, seconded Cr Nash (resolution 4214/2003 no. 3) *"That the Proposal to Acquire Land report and resolutions pertaining thereto remain confidential until further notice."*

4. MOVED by Cr Clews, seconded Cr Dallow (resolution 4215/2003 no. 2) *“That the Project Twin Streams: Property Purchase report and resolutions pertaining thereto remain confidential until further notice.”*

16 ESTABLISHMENT OF THE TE ATATU MARAE DEVELOPMENT GROUP

4212/2003

MOVED by Cr Lawley, seconded Cr Yates:

That the membership of the Te Atatu Marae Development Group be confirmed as:

- Tau Henare;
- Mihi Te Huia;
- Melba Wellington;
- Judge Jim Rota (subject to his confirmation);
- Te Warena Taua;
- Poata Northcroft;
- Maurice Young;
- Kelvin Martin.

CARRIED

26 CLOSING PRAYER

Councillor Battersby said the Closing Prayer.

9.40 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:.....

