

**MINUTES OF AN ORDINARY MEETING OF THE COUNCIL HELD IN THE CIVIC CENTRE,  
6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON WEDNESDAY,  
26 MAY 2004, COMMENCING AT 5.30 PM.**

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**PRESENT:**

Mayor	RA	Harvey, QSO, JP
Councillors	DQ	Battersby, JP
	BA	Brady, JP
	JM	Clews, QSO, JP
	AC	Fenton
	OE	Hoskin, MNZM, JP (from 6.31 pm)
	PA	Hulse
	JP	Lawley
	GE	Nash, QSM, JP
	GB	Presland
	GW	Russell, JP
	DA	Yates, JP

**TE TAUMATA  
RUNANGA:**

M Te Huia (Te Taumata Runanga )  
E Taumauna (Te Taumata Runanga )

**COMMUNITY  
BOARDS:**

EG Francke	(Chairperson New Lynn Community Board)
RE Taylor	(Deputy Chairperson Waitakere Community Board)
RF Jessopp	(Chairperson Massey Community Board)
HM Jones	(Chairperson Henderson Community Board)
K Healy	(Waitakere Community Board)
D Goodley	(Waitakere Community Board)
P van der Voort, JP	(New Lynn Community Board)
GPJ Marshall	(New Lynn Community Board)
DB Shaw, JP	(Henderson Community Board)

**IN ATTENDANCE:**

Chief Executive  
Director: City Services  
Director: Quality Assurance  
Director: Public Affairs  
Group Manager: City Development Projects  
Group Manager: Democracy and Support Services  
Group Manager: Strategic Policy & Planning  
Group Manager: Financial Operations  
Legal Services Manager  
Maori Issues Manager  
Manager: Public Affairs  
Manager: Resource Consent  
Security Manager  
Property Assets Manager: R Harland  
Administration Manager: Regulatory  
Senior Analyst: Governance and Infrastructure: A Lane  
Principal Adviser: Environmental Projects: B Drey  
Principal Adviser Urban Policy  
Partnerships & Advocacy Leader: Environmental  
Strategy & Development Communicator  
Democracy and Governance Team Manager: C Inggs  
Committee Secretary: O Schuster  
N Delamere  
S Simiona  
Committee Administrator: N Matthews

**PART A - OPENING OF MEETING**

**1 OPENING PRAYER**

Rev Judy Cooper said the Opening Prayer.

**2 APOLOGIES**

829/2004

MOVED by Cr Clews, seconded Cr Fenton:

That apologies from Crs Stone, Dallow and Neeson for absence and Cr Hoskin for lateness be received and sustained.

**CARRIED**

**NOTE:** Pursuant to Standing Order 25.8 a 30-minute Public Forum session preceded commencement of the Council meeting. Public Forum speakers topic of discussion was in relation to Item 14 on the Agenda "Waitakere Ranges Project Timeline". As not all speakers on the Public Forum order paper had concluded their presentation, Mayor Bob Harvey, due to the complexity of the issue, requested leave of Council to allow all speakers to be given ample time to address the Council. Mayor Bob Harvey advised that this would require the Council meeting to be adjourned to accommodate the remaining speakers.

**ADJOURNMENT**

830/2004

MOVED by Cr Hulse, seconded Cr Brady:

That the meeting stand adjourned until 6.30 pm.

**CARRIED**

5.37 pm        The meeting adjourned.

6.31 pm        The meeting reconvened. Cr Hoskin present.

**ADJOURNMENT**

831/2004

MOVED by Cr Hulse, seconded Cr Clews:

That the meeting stand adjourned until 7.00 pm.

**CARRIED**

6.32 pm        The meeting adjourned.

7.05 pm        The meeting reconvened.

**ADJOURNMENT**

832/2004

MOVED by Cr Presland, seconded Cr Fenton

That the meeting stand adjourned until 7.30 pm.

**CARRIED**

7.06 pm        The meeting adjourned.

7.34 pm        The meeting reconvened.

**ADJOURNMENT**

833/2004

MOVED by Cr Presland, seconded Cr Fenton

That the meeting stand adjourned until 7.45 pm.

**CARRIED**

7.35 pm        The meeting adjourned.

7.45 pm        The meeting reconvened.

**PRECEDENCE OF BUSINESS**

834/2004

MOVED by Cr Presland, seconded Cr Nash:

That Part D: Reports of the Chief Executive, Item 14: Waitakere Ranges Project Timeline report be accorded precedence at this time.

**CARRIED**

**14      WAITAKERE RANGES PROJECT TIMELINE**

835/2004

MOVED by Cr Hulse, seconded Cr Clews:

That the Waitakere Ranges Project Timeline report be received.

**CARRIED**

MOVED by Cr Hulse, seconded Cr Clews:

1.        That the Council endorse option 1 being the extended timeline allowing for full and meaningful consultation on the Waitakere Ranges Project.
2.        That the other partners in the Waitakere Ranges Project be advised of the Council's decision with regard to the timeline for the project.

### **AMENDMENT**

MOVED by Cr Presland, seconded Cr Yates:

1. That the Waitakere Ranges Project Timeline report be received.
2. That the summary of the Political Liaison Group meeting held on 17 May 2004 be received.
3. That the Chief Executive conducts further work including analysis of the implications of legislation incorporating the following elements:
  - Recognising that the Waitakere Ranges are special and deserving of care and protection, now and in the future;
  - Recognising that current District Plan provisions have been reached after years of consultation and should be respected;
  - Permitting changes to the District Plan to be made as long as they accord with the principles of protection that the legislation would establish (there being no adverse environmental effects);
  - Acknowledging that activities currently permitted by the District Plan and enjoyed by landowners should not be affected;
  - Allowing the continuation of current statutory processes including Structure Planning and employing transitional provisions to ensure that existing rights are grandparented in;
  - Requiring bodies exercising statutory powers which affect the Ranges and Foothills to take into account the need to consider effects of development on the landscape and to avoid the potential cumulative effects development would have on the Waitakere Ranges and Foothills.
4. That the effects of legislation based on these elements on the Ranges, Coastal Villages and Foothills be investigated.
5. That the Chief Executive also report on all existing packages both National and Local providing financial incentives to landowners for adopting conservation measures.
6. That funding for this work be committed against the \$110,000 budgeted for the Waitakere Ranges Protection project in the 2004/2005 financial year.
7. That the Chief Executive report to the Council if this funding is insufficient.
8. That progress on this work be reported to Council meeting in June 2004 and that further decisions relating to the timeline be made by the Environmental Committee at that time.

The amendment was with the leave of the Council put to the vote individually, with numbers 1 and 2 not being voted upon and numbers 3 to 5 being taken collectively.

836/2004

MOVED by Cr Presland, seconded Cr Yates:

1. That the Chief Executive conducts further work including analysis of the implications of legislation incorporating the following elements:
  - Recognising that the Waitakere Ranges are special and deserving of care and protection, now and in the future;
  - Recognising that current District Plan provisions have been reached after years of consultation and should be respected;
  - Permitting changes to the District Plan to be made as long as they accord with the principles of protection that the legislation would establish (there being no adverse environmental effects);
  - Acknowledging that activities currently permitted by the District Plan and enjoyed by landowners should not be affected;
  - Allowing the continuation of current statutory processes including Structure Planning and employing transitional provisions to ensure that existing rights are grandparented in;
  - Requiring bodies exercising statutory powers which affect the Ranges and Foothills to take into account the need to consider effects of development on the landscape and to avoid the potential cumulative effects development would have on the Waitakere Ranges and Foothills.
2. That the effects of legislation based on these elements on the Ranges, Coastal Villages and Foothills be investigated.
3. That the Chief Executive also reports on all existing packages both National and Local providing financial incentives to landowners for adopting conservation measures.

**CARRIED**

837/2004

MOVED by Cr Presland, seconded Cr Yates:

That funding for the further work required by resolution 836/2004 be committed against the \$110,000 budgeted for the Waitakere Ranges Protection Project in the 2004/2005 financial year.

**CARRIED**

838/2004

MOVED by Cr Presland, seconded Cr Yates:

That the Chief Executive report to Council, if funding for the further work required by resolution 836/2004 on the Waitakere Ranges Protection Project, is insufficient.

**CARRIED**

MOVED by Cr Presland, seconded Cr Yates:

That progress on this work be reported to Council meeting in June 2004 and that further decisions relating to the timeline be made by the Environmental Committee at that time.

**LOST**

839/2004

MOVED by Cr Hulse, seconded Cr Clews:

1. That the Council endorse option 1 being the extended timeline allowing for full and meaningful consultation on the Waitakere Ranges Project.
2. That the other partners in the Waitakere Ranges Project be advised of the Council's decision with regard to the timeline for the project.

**CARRIED**

### **PRECEDENCE OF BUSINESS**

840/2004

MOVED by Cr Yates, seconded Cr Brady:

That Part F: Presentation, Item 21: Awa Hudson be accordance precedence at this time.

**CARRIED**

### **PART F - PRESENTATION**

#### **21 AWA HUDSON**

Mayor Bob Harvey presented to Awa Hudson, a former Deputy Mayor of Waitakere City Council 1986-1989, a Citation that recognised Awa's 30 year commitment to the Community as a long standing teacher at Massey High School.

### **ADJOURNMENT**

841/2004

MOVED by Cr Presland, seconded Cr Brady:

That the meeting stand adjourned until 9.45 pm.

**CARRIED**

9.15 pm        The meeting adjourned.

9.50 pm        The meeting reconvened.

The Order of Business resumed at Item 3: Confirmation of Minutes.

#### **3 CONFIRMATION OF MINUTES**

842/2004

MOVED by Cr Clews, seconded Cr Fenton:

That the minutes of the Ordinary Meetings of the Council held on Wednesday, 28 April 2004 and Friday, 14 May 2004, with the public excluded minutes as circulated, be taken as read and now be confirmed.

**CARRIED**

**4 URGENT BUSINESS**

There was no Urgent Business.

**PART B - REPORT OF THE MAYOR**

843/2004

MOVED by Mayor Bob Harvey, seconded Cr Lawley:

1. That the Report of the Mayor be received.
2. That the Council endorses the concept of City Laureates for the Arts.

**CARRIED**

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

**5 TE TAUMATA RUNANGA**

844/2004

MOVED by Cr Yates, seconded Cr Lawley:

That the report of the Ordinary Meeting of Te Taumata Runanga held on Monday, 17 May 2004 be received.

**CARRIED**

**6 NEW LYNN COMMUNITY BOARD**

**1. LEASE OF PART OF OLYMPIC PARK**

845/2004

MOVED by Cr Presland, seconded Cr Clews:

1. That Allotment 87, Section 2, Township of Whau North be classified under Section 16(2A) of the Reserves Act 1977 as a recreation reserve as defined in Section 17 of that Act.
2. That in the absence of any objections or submissions the Chief Executive be given authority to apply to the Minister of Conservation for consent to grant a lease to the Olympic Park Trust and to negotiate and execute a lease with that Trust under Section 54(1)(c) and Section 61 of the Reserves Act 1977.

**CARRIED**

**2. OTHER MATTERS CONSIDERED**

846/2004

MOVED by Cr Presland, seconded Cr Clews:

That the report of the Ordinary Meeting of the New Lynn Community Board held on Monday, 3 May 2004 be received.

**CARRIED**

**7 WAITAKERE COMMUNITY BOARD**

**1. PIHA DUNE MONITORING REPORT**

847/2004

MOVED by Cr Hulse, seconded Cr Yates:

That Council continue to maintain the dune and associated area consistent with the recommendations of the Piha Dune Monitoring Group established through its monitoring programme.

**CARRIED**

**2. OTHER MATTERS CONSIDERED**

848/2004

MOVED by Cr Hulse, seconded Cr Yates:

That the report of the Ordinary meeting of the Waitakere Community Board held on Tuesday, 4 May 2004 be received.

**CARRIED**

**8 MASSEY COMMUNITY BOARD**

849/2004

MOVED by Cr Hoskins, seconded Cr Nash:

That the report of the Ordinary Meeting of the Massey Community Board held on Wednesday, 5 May 2004 be received.

**CARRIED**

**9 HENDERSON COMMUNITY BOARD**

850/2004

MOVED by Cr Fenton, seconded Cr Brady:

That the report of the Ordinary Meeting of the Henderson Community Board held on Thursday, 6 May 2004 be received.

**CARRIED**

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

**10 2004 ELECTIONS - GUIDELINES FOR USE OF COUNCIL RESOURCES IN THE PRE-ELECTION PERIOD**

851/2004

MOVED by Cr Nash, seconded Cr Clews:

1. That the 2004 Elections - Guidelines for use of Council Resources in the Pre-Election Period report be received.
2. That the "Suggested Guidelines for Public Communications by Local Authorities" produced by the Office of the Controller and Auditor-General be adopted as 'good practice'.
3. That the following be included in the Code of Conduct:

*Pre-election period*

*During the three months prior to polling day for local body elections Council resources should not be used in any way that could be deemed to give any sitting member an electoral advantage or by any sitting member solely in their capacity as a candidate for the elections.*

*During this period the following practice will be observed:*

<b>PRINCIPLES</b>	<b>EXAMPLES</b>
<i>Communication of a Member's personal views or opinions using Council resources is unacceptable during a pre-election period.</i>	<b>Not permitted:</b> <i>communicating personal views using Council stationery, email, postage or fax/phone facilities or any other Council resource.</i>
<i>There is a risk that communications by or about Members, whether in their capacities as spokespersons for Council or otherwise, during a pre-election period, could result in the Member achieving electoral advantage at ratepayers' expense. The Chief Executive (or his delegate) should actively manage the risk in accordance with the relevant electoral law.</i>	<b>Permitted:</b> <i>photographs of members where it is the practice to include them, such as the Annual Report or website</i> <b>Not permitted:</b> <i>anything that could be construed as giving a sitting member an unfair advantage through a raised profile, such as a photo-opportunity or chairing a public meeting.</i>
<i>The use of Council resources (including stationery and internet, e-mail and telephone communications facilities) for re-election purposes is unacceptable.</i>	<b>Not permitted:</b> <i>the use, for re-election purposes, of Council stationery, email, postage, fax/phone facilities or any other Council resource.</i>

*Complaints in regard to any matter relating to the conduct of the elections are to be made through the Electoral Officer. If any complaint involves the use of Council resources the Electoral Officer will bring the complaint to the attention of the Chief Executive.*

**CARRIED**

**11 WARRANTS OF APPOINTMENT**

852/2004

MOVED by Cr Presland, seconded Cr Russell:

1. That the Warrants of Appointment report be received.
2. That Warrants of Appointment to exercise the powers and responsibilities of Enforcement Officer under Section 177 of the Local Government Act 2002 and the powers under the other Acts listed be issued to the following person as follows:

Name	Position		Requirement(s) of Warrant
UALIKA, Will	Armourguard Security	Section 38	Resource Management Act 1991
FORSYTH, David	Armourguard Security	Section 38	Resource Management Act 1991
KEY, Feleti	Armourguard Security	Section 38	Resource Management Act 1991

**CARRIED****12 RELOCATION OF WAITEMATA MAORI WARDENS TO TUI GLEN RESERVE**

853/2004

MOVED by Cr Brady, seconded Clews:

1. That the Relocation of Waitemata Maori Wardens to Tui Glen Reserve report be received.
2. That Council support the relocation of the Waitemata Maori Wardens to Tui Glen for the reasons outlined in the agenda report, subject to an agreement satisfactory to the Chief Executive being put in place for specific security patrol services to be provided.
3. That the refurbishment of the cottage at Tui Glen Reserve be approved on the basis of a \$15,850 plus GST funded from savings from the general property fund.
4. A two year lease be granted to the Waitemata Maori Wardens for occupation of the cottage.
5. The refurbishment of the two flats be approved subject to the receipt of external funding.
6. A five year lease be granted to the Waitemata Maori Wardens for occupation of the two flats provided such external funding is sourced.

**CARRIED**

**13 TODD AVENUE, NEW LYNN - CREATION OF PEDESTRIAN MALL**

854/2004

MOVED by Cr Clews, seconded Cr Presland:

1. That the Todd Avenue, New Lynn - Creation of Pedestrian Mall report be received.
2. That Council resolve to proceed with by way of Special Order pursuant to Section 716B of the Local Government Act 1974 that Todd Avenue, New Lynn, be declared a pedestrian mall under Section 336 of the Local Government Act 1974 and that the driving, riding and parking of any vehicle or the riding of any animal on any part of the pedestrian mall shall be prohibited.
3. That the Hearings Committee be delegated authority to hear any submissions to the Special Order in relation to the pedestrian mall with a final report brought back to Council for confirmation of the Special Order.

**CARRIED**

**14 WAITAKERE RANGES PROJECT TIMELINE**

This item was considered following Item 2: Confirmation of Minutes.

**15 RESOURCE MANAGEMENT FEES AND CHARGES**

855/2004

MOVED by Cr Russell, seconded Cr Nash:

1. That the Resource Management Fees and Charges report be received.
2. That Council, pursuant to Section 36 of the Resource Management Act 1991 and Sections 83 and 150 of the Local Government Act 2002, resolves by way of Special Consultative Procedure the Resource Management Fees and Charges as set out:

**RESOURCE MANAGEMENT**

**FEES & CHARGES**

The Waitakere City Council, by resolution pursuant to section 36 of the Resource Management Act 1991, Sections 83 and 150 of the Local Government Act 2002 and the relevant Council Bylaws has adopted the following fees for the 2004/2005 year. These fees come into force from 1 July 2004.

A copy of the fees and charges is available for inspection during ordinary office hours at the following offices of Council:

Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City; Service Management, 131 Lincoln Road, Lincoln, Waitakere City; New Lynn Service Centre, Memorial Drive, New Lynn; and at the Glen Eden Titirangi, Henderson, Te Atatu South, Te Atatu Peninsula, New Lynn, Ranui and Massey Branch Libraries.

All fees and charges are GST inclusive, unless stated otherwise.

## **RESOURCE MANAGEMENT**

All fees below, unless otherwise specified, are base fees only. Where the actual cost exceeds the base fee, the applicant will be charged the additional cost at the hourly rates indicated in the attached schedule.

### **District Plan**

District Plan Changes	\$10,000
District Plan Designations	\$7,000
District Plan Designations Alterations (Notified)	\$7,000
District Plan Designations Alterations (Non Notified)	\$2,000
District Plan Designation Removals	\$600

### **Non Notified Land Use Consents**

Complex applications (e.g., Medium Density, significant discretionary & non-complying activities) - as determined by the Manager: Resource Consents	\$4,000
Normal - multi infringements & discretionary (noncomplex)	\$920
Single infringement (controlled activity/limited discretionary)	\$600
Minor applications (minor earthworks less than 300m <sup>2</sup> & 2 <sup>nd</sup> driveway)	\$295
Applications solely relating to heritage protection proposals	No Charge
Applications solely relating to tree proposals	No Charge
Combined land use and subdivision (plus subdivision deposit)	\$600

***Note: In addition to the above, other technical disciplines will also be charged out at their hourly rates***

### **Outline Plan of Works**

Outline complex plan processing	\$850
Outline Plan processing (e.g. school & playground minor change)	\$395
Site Inspection fee (hourly rate)	\$94
Waiver fee (hourly rate)	\$94

***Note: In addition to the above, other technical disciplines will also be charged out at their hourly rate.***

### **Notified Land Use Consents**

Only one potentially affected party (does not include hearing costs)	\$4,000
Landuse/Subdivision (does not include hearing cost)	\$7,000
Complex (as determined by the Manager: Resource Consent e.g. density) Housing, larger subdivision (does not include hearing)	\$10,000
Applications solely relating to tree proposals deposit (additional charges may be incurred)	\$1,500
Hearings for staff, elected members, commissioner or consultant costs deposit	\$1,500
S94 determination hearing costs deposit	\$1,500

**Note: In addition to the above, other technical disciplines will also be charged out at their hourly rate.**

### Planning Checks on Building Consents

(see building consent fees for definition of categories)

Category 2	No Charge
Category 3	\$50
Category 4	\$99
Category 5 General Natural Area	\$99
Category 5 Other	\$107
Category 6 General Natural Area	\$137
Category 6 Other	\$157
Category 7	\$190
Category 8	\$313
Category 9	\$446
Section 35 (Certification) Single Condition	\$50
Section 35 (Certification) Complex, Multi Conditions	\$141
Site Visit (per Hour)	\$99

### Certificates of Compliance

Land use COC - simple	\$385
Land use COC - complex	\$850
Sale of liquor COC	\$188
Sale of liquor COC (existing use complex*)	\$850
Sale of liquor COC (existing use simple*)	\$356
Excess Hours *	\$99

**\* Note: As determined by the Manager: Resource Consents**

**Note: In addition to the above, other technical disciplines will also be charged out at their hourly rate.**

### Pre-lodgement

Pre-lodgement site visit	\$141
pre-lodgement meeting & associated work Planner (planner per Hour)	\$99

**(In addition, other disciplines may have involvement in these site visits/meetings and shall be charged out at their current hourly rate as available in the schedule)**

### Monitoring

All Resource Consents (Land Use, Subdivision) will incur a base charge for monitoring:

Additions, Alterations, Accessory buildings, Signs, Earthworks < 300m <sup>3</sup> , Outline plans (schools)	\$180
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Dwellings, Minor units, Earthworks > 300m <sup>3</sup> , Outline plans (other), subdivisions (<10 lots)	\$249
Pre-construction Inspection involving Earthworks	\$136
Multi-unit developments (per 3 units)	\$249
Non-residential activities / Complex Applications / subdivisions (>than 10 lots)	\$415
Additional monitoring inspections as required (including follow-up) per hour	\$90
<b>Miscellaneous</b>	
Cancellation or Review of conditions	\$625
Extension of Land Use Consent (s125 and s126)	\$625
Determination of existing use rights (complex)*	\$850
Determination of existing use rights (simple)	\$356
Site visit	Actual Hourly Rate
Request for Consent Check for LIMs / CCC	\$136
Planning Cert under Land Settlement Promotion Act	
Per Certificate of Title	\$136
Planning Cert for a Vehicle Sale Licence	\$136

**\* Note: As determined by the Manager: Resource Consents**

**Note: In addition to the above, other technical disciplines will also be charged out at their hourly rate.**

#### **Hard Copy Information**

Actual Hours at scheduled rate for that role

**Note: plus any copying costs**

#### **Subdivision Fees**

Minor Boundary Adjustments/Amended Cross Leases	\$450
2 Lot Freehold, Major Boundary Adjustment; 1st Stage Cross-Lease and 2 Unit Titles	\$920
3-10 Lot Subdivisions- freehold / Unit Titles	\$1,000
11-20 Lot Subdivisions-freehold / Unit Titles	\$1,600
21 or more Lot Subdivisions- freehold / Unit Titles	\$2,750
2nd Stage Cross-Lease , Unit Title Certificates, Converting cross lease to freehold	\$450
Rights-of-Way	\$365
Variation of Conditions (s.122)	\$625
Re-approvals / Plan Amendments	\$350
Survey Plan Processing / 2223 Processing	\$223
Sec 224 Processing	\$267
Other, including miscellaneous certificates, easement surrender	\$223

Engineering Plan Approvals	\$141
Amalgamation of CTs	\$280
Alteration or cancellation of building line restriction	\$280
Excess Hours *	\$99

**Note: (1) Other disciplines external to Consent Services have involvement in subdivision consents and will be charged out at their current hourly rate over and above the fees listed above.**

**Note: (2) Any engineering plan approvals and works supervision required in respect of the above will be charged out at their current hourly rate.**

**\* Note: As determined by the Manager: Resource Consents**

### Extra Fees

Where Council costs exceed specified deposit, the applicant will be charged additional costs calculated at the scheduled rate for that role. Other disciplines have involvement in these consents and will be separately charged out at their current hourly rate.

### Consultants and / or Additional Reports

Charged out at cost plus a 10% administration charge.

### Disbursements

In addition to the base rates and specified fees for All Consent Services activities/ products; disbursement(s) will be charged at cost.

### SCHEDULE OF HOURLY RATES

Group Manager: Regulatory	\$145
Manager: Resource Consents	\$140
Team Manager: Building Consents	\$102
Administration Manager: Regulatory	\$120
Manager: Construction Review	\$120
Team Leaders: Planning	\$125
Administrator	\$88
Planners	\$99
Team Leader Construction Review	\$104
Building / Plumbing & Drainage Surveyor	\$91
Process Support / Clerical	\$70
Arborist	\$85
Debt Collector	\$70
Environmental Monitoring Officer	\$90
Structural Engineer	\$88
Manager: Field Services	\$120
Team Leader: Field Services	\$102
Customer Field Advisor - RM, Building, Health	\$94

Customer Field Advisor - General	\$75
Call Centre Representative	\$49
Customer Services Representative	\$74
Group Manager: Planning & Community Services	\$145
Principal Planner	\$125
<i>EcoWater charges apply for consent services for development applications covering water supply, wastewater and stormwater at the following per hour scale of services:</i>	
Group Manager / Manager: Asset Management	\$145
Water Engineer	\$123
Senior Water Asset Engineer	\$135
Drainage Engineer	\$123
Senior Drainage Asset Engineer	\$135
Building Consent Engineer	\$113
Subdivision Engineer	\$113
Quality Assurance Engineer	\$113
Administration Support Development Services	\$75
Senior Engineer Development Services	\$145
<i>The following disciplines have a minimum charge of half an hour</i>	
Service Manager: Transport Assets	\$155
Roading and Traffic Engineers: Transport Assets	\$122
Team Leaders Transport Assets	\$144
Quality Control Auditor	\$125
Service Manager Parks Assets or Parks Planning	\$120
Parks Planner	\$135
Planning Coordinator	\$127
Administration support	\$70
Specialist Consulting Engineers	Cost plus 10%
Where legal services in relation to an application are performed by the Legal Services Unit the following rates will apply:	
Manager: Legal Services	\$175
Legal Services Unit Solicitor	\$125
Legal Services Unit Consultant	\$125

### **Disbursements**

In addition to the base rates and specified fees for All Consent Services activities/ products; disbursement(s) will be charged at cost.

In addition to the base rates and specified fees for All Consent Services activities/ products; disbursement(s) will be charged at cost.

**CARRIED**

**16 PIHA COMMUNITY PRESCHOOL - SECTION 37 BUILDING ACT 1991**

856/2004

MOVED by Cr Presland, seconded Cr Russell:

1. That the Piha Community Preschool - Section 37 Building Act 1991 report be received.
2. That the Chief Executive be authorised to execute a certificate under s.37 of the Building Act to enable the issue of a building consent for the proposed Preschool extension to Barnett Hall if he is satisfied that:
  - (a) the Waitakere Community Board has resolved to grant a lease of the area to be occupied by the extension to the Trust;
  - (b) the Trust has an arrangement to lease the dark area on the plan from the Society;
  - (c) the Society has agreed to execute the Section 37 certificate in relation to its land;
  - (d) the Waitakere Community Board has resolved to the grant of an easement over Les Waygood Park, for sewage disposal purposes, serving Barnett Hall;
  - (e) the Trust has secured sufficient funding to enable it to commence and complete construction of the extension immediately following issue of the building consent;
  - (f) The Waitakere Community Board has resolved to commence the reserve revocation process;
  - (g) Satisfactory agreement has been reached with the Society for resurvey to enable the s.37 certificate to be released in the event that reserve revocation and a transfer of the land does not take place.

**CARRIED**

**17 ADOPTION OF GAMBLING VENUE POLICY**

**DECLARATION OF INTEREST**

10.37 pm Cr Clews declared an interest and withdrew from the Chamber taking no part in the debate or decision on the Item 17: Adoption of Gambling Venue Policy.

857/2004

MOVED by Cr Nash, seconded Cr Yates:

1. That the Adoption of Gambling Venue Policy report be received.
2. That the draft Gambling Venue Policy be amended to specify the following policy objectives:
  - 2.1 To manage the growth of Class 4 gambling in Waitakere City.
  - 2.2 To support the minimisation of harm caused by gambling, including problem gambling, in Waitakere City.
  - 2.3 To encourage clarity regarding the distribution of gambling funds.
  - 2.4 To ensure that the actual and reasonable costs relating to venue consent applications are paid by the applicant.

3. That the Policy be further amended to specify:
  - 3.1 That when determining fees associated with consents issued under the Policy the cost of processing the application and of monitoring compliance with the terms of this consent be considered, and that the consent application fee be amended to \$240 for an existing venue and \$320 for a new venue, and that these fees may be reviewed annually with other consent fees.
  - 3.2 That Class 4 gambling venues must hold a current on license or club license.
  - 3.3 That the primary activity of a Class 4 gambling venue should not be gambling.
  - 3.4 That there are currently 38 Class 4 gambling venues and 501 electronic gambling machines within Waitakere City.
  - 3.5 That in cases where an existing gambling venue was licensed but this has not been captured in records held by the Department of Internal Affairs, Council may give consent for venue or machine numbers to increase beyond the existing cap on venue and machine numbers.
  - 3.6 Where two or more existing clubs merge, the merged club may have no more than 18 machines. Council will only give consent for a merger where it is satisfied that it will not result in an increase in machine numbers beyond the cap established by this policy.
  - 3.7 That the Code of Conduct be amended to specify that information provided by Gambling Societies should be Waitakere specific where possible.
  - 3.8 That consent applications not be required to provide evidence of Police approval for owners and managers of the gambling venue.
4. That the draft Gambling Venue Policy be amended to specify the following:
  - 4.1 That the primary activity of new gambling venues licensed after 22 September 2003 must be:
    - the sale or supply of liquor under the Sale of Liquor Act, or
    - racing or sports betting, or be a racecourse; and must be owned or leased by the New Zealand Racing Board, or
    - sporting or recreational activities in a licensed chartered club.
  - 4.2 That consent applications be required to provide that the primary activity of a venue is either the sale or supply of liquor, racing or sports betting or sporting or recreational activities.
  - 4.3 That a summary of the impacts of gambling be included in Part Two of the Gambling Venue Policy.
5. That the Council adopt the draft Gambling Venue Policy as amended by Recommendations 2, 3 and 4.
6. That Council officers continue to work regionally and nationally to address any issues arising from the Gambling Act, the Council's Policy, and its implementation.
7. That the Gambling Voluntary Code of Conduct be incorporated into the development of the Alcohol Strategy.
8. That the Citywide Alcohol Strategy include consideration of issues associated with gambling signage.

**CARRIED**

10.38 am Cr Clews returned to the meeting.

**PART E - STANDING COMMITTEE REPORTS****18 CITY DEVELOPMENT COMMITTEE**

858/2004

MOVED by Cr Presland, seconded Cr Russell:

That the report of the Ordinary Meeting of the City Development Committee held on Thursday, 6 May 2004 be received.

**CARRIED****EXTENSION OF TIME**

10.29 pm

859/2004

MOVED by Cr Presland, seconded Cr Russell:

That the meeting be extended until 10.45 pm.

**CARRIED****19 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE****1. SCHEDULE OF FEES - WAIKUMETE CEMETERY AND CREMATORIUM AND SWANSON CEMETERY**

860/2004

MOVED by Clews, seconded Battersby:

That the Fees Schedule be set for Cemetery and Crematorium services to be effective from 1 July 2004, as follows:

<b>CREMATION ONLY FEES</b>	<b>FEE \$</b>	<b>GST \$</b>	<b>TOTAL \$</b>
Adults & Children (10 years & over)	224.00	28.00	252.00
Children (to 10 years)	93.54	11.66	105.00
Infant (to 12 months)	37.34	4.66	42.00
Stillborn (no charge unless Chapel is used, then Chapel hire as below)	-	-	-
<b>CHAPEL HIRE</b>			
Full Service - per hour or part thereof	140.45	17.55	158.00
Committal Service (30 minutes)	70.23	8.77	79.00
<b>MEMORIAL PLOTS</b>			
Cremation Lawn Plot	284.45	35.55	320.00
Erebus Memorial Ash Garden	386.67	48.33	435.00
Car Park Memorial Ash Garden	386.67	48.33	435.00
Wall of Remembrance	195.56	24.44	220.00
Columbarium Wall (2 ash urns)	737.78	92.22	830.00
Family Memorial Garden (16 ash interments)	993.78	124.22	1118.00

Returned Servicemen's Lawn	177.78	22.22	200.00
Book of Memories (minimum 2 lines)	57.78	7.22	65.00
Ash Interment	117.34	14.66	132.00
<b>ADDITIONAL FEES</b>			
Saturday am (to 12.00 noon)	195.56	24.44	220.00
Saturday pm (from 12.00 noon)	293.34	36.66	330.00
Audio tape of service Chapel	13.33	1.67	15.00
Video tape of service in Chapel (Main Chapel only)	40.00	5.00	45.00
<b>THE CHAPELS AND CREMATORIUMS ARE CLOSED ON SUNDAYS AND PUBLIC HOLIDAYS</b>			

<b>PLOT PURCHASE</b>	<b>FEE \$</b>	<b>GST \$</b>	<b>TOTAL \$</b>
North Lawn	1280.00	160.00	1440.00
West Berm & West Lawn	1493.34	186.66	1680.00
East Berm	2800.00	350.00	3150.00
Hebrew - Orthodox & Progressive	1493.34	186.66	1680.00
Muslim	1764.45	220.55	1985.00
Urupa	1280.00	160.00	1440.00
Swanson	1280.00	160.00	1440.00
Mausoleum Sites	8826.67	1103.33	9930.00
Avenue of Remembrance (Eco burials)	1493.34	186.66	1680.00
Children's Area (up to 7 years)	831.12	103.88	935.00
Stillborn Sanctuary (to 27 days)	168.89	21.11	190.00

<b>INTERMENT FEES</b>			
Single depth	515.56	64.44	580.00
Double depth	635.56	79.44	715.00
Hebrew	635.56	79.44	715.00
Muslim	764.45	95.55	860.00
Children (up to 7 years)	173.33	21.67	195.00
Stillborn (to 27 days)	84.44	10.56	95.00
Avenue of Remembrance	515.56	64.44	580.00
Returned Services Plot Maintenance Fee	151.12	18.88	170.00
<b>ADDITIONAL CHARGES</b>			
Chapel Hire for burial services (1 hr or part thereof)	140.45	17.55	158.00

Saturday am (to 12.00 noon)	195.56	24.44	220.00
Saturday pm (from 12.00 noon)	293.34	36.66	330.00
Oversize Casket (in addition to digging fee)	182.23	22.77	205.00
Vault Interment	182.23	22.77	205.00
Disinterment (minimum)	1960.00	245.00	2205.00
Breaking concrete	140.45	17.55	158.00
Monumental Permit Fee	62.22	7.28	70.00
Plot Transfer Fee	17.78	2.22	20.00
Duplicate Certificate of Purchase	17.78	2.22	20.00
<b>PLEASE NOTE</b>			
<ul style="list-style-type: none"> <li>• Working hours notice is required prior to burial.</li> <li>• Any other services required will be at the discretion of the Manager: Waikumete Cemetery and Crematorium and may be subject to additional charges.</li> <li>• Outside daylight saving hours, burials will not be conducted after 3.00 pm.</li> <li>• Cemetery is closed on Sundays and Public Holidays.</li> </ul>			

**CARRIED****2. OTHER MATTERS CONSIDERED**

861/2004

MOVED by Cr Clews, seconded Cr Brady:

That the report of the Ordinary Meeting of the Finance and Operational Performance Committee held on Monday, 10 May 2004 be received.

**CARRIED****20 ENVIRONMENTAL MANAGEMENT COMMITTEE****1. REVIEW OF THE POLICY ON DOGS AND DOG CONTROL BYLAW**

862/2004

MOVED by Cr Hulse, seconded Cr Yates:

That the draft Policy and Bylaw as attached at pages A53 to A88 to the Agenda report be adopted for public notification using the special consultative procedure in accordance with section 83 of the Local Government Act 2002.

**CARRIED**

2. **OTHER MATTERS CONSIDERED**

863/2004

MOVED by Cr Hulse, seconded Cr Yates:

That the report of the Ordinary Meeting of the Environmental Management Committee held on Tuesday, 11 May 2004 be received.

**CARRIED**

**PART F - PRESENTATION**

21 **AWA HUDSON**

This item was considered following Item 14: Waitakere Ranges Project Timeline.

**PART G - PROCEDURAL MATTERS**

22 **QUESTIONS**

There were no Questions.

23 **NOTICES OF MOTION**

There were no Notices of Motion.

24 **CLOSING PRAYER**

Cr Clews said the closing prayer.

10.43 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:**.....