

**AGENDA FOR AN ORDINARY MEETING OF THE COUNCIL TO BE HELD IN THE
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON WEDNESDAY, 28 JULY 2004 COMMENCING AT 5.30 PM**

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ON WEDNESDAY, 28 JULY 2004 COMMENCING AT 5.30 PM**

PART A - OPENING OF MEETING

1 OPENING PRAYER

Rabbi Lawrence from the Auckland Hebrew Congregation will say the Opening Prayer.



2 APOLOGIES



3 CONFIRMATION OF MINUTES

- Ordinary - Wednesday, 30 June 2004
- Thursday, 15 July 2004
- Wednesday, 21 July 2004

RECOMMENDATION

That the minutes of the Ordinary Meetings of the Council held on Wednesday, 30 June 2004, Thursday, 15 July 2004 and Wednesday, 21 July 2004, as circulated, be taken as read and now be confirmed.

*Pages 2-3
Part F*

The public excluded minutes are attached at pages 2 to 3 of the confidential supplement labelled Part F.



4 URGENT BUSINESS

Section 46A(7) 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 Council by resolution so decides; 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 and decision, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting.

The Council may make a decision on a matter determined to be urgent.

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



PART B - PRESENTATIONS

Item 5 and Item 6 will commence at 5.35 pm

5 2004 RECIPROCAL SISTER CITY STUDENT EXCHANGE TO HUNTINGTON BEACH, CALIFORNIA, USA

From 1 to 15 July 2004, four students one each from Waitakere College (Simon Bucknell), Listen College (Gerard Edwards), Rutherford High School (Kirstey Pringle), and Massey High School (Emmarina Paniora) with the Official Council Chaperon Sharleen Grounds participated on the Reciprocal Sister City Student Exchange to Huntington Beach, California. The students will be present at the meeting to relay to Council the highlights of the exchange.

6 WAITAKERE CENTRAL

The Mayor will make a presentation on Waitakere Central.

Item 7 will take place at 7.30 pm.

7 CHINESE CLASSICAL MUSIC

Zhang Yang Zhi, Zoe, will play music using a Gu Zheng, a Chinese classical instrument.



PART C - REPORT OF THE MAYOR

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



PART D - TE TAUMATA RUNANGA AND COMMUNITY BOARDS

8 TE TAUMATA RUNANGA

I NOHO TE TAUMATA RUNANGA KOMITI MANE TE KAU MA IWA O HONGONGOI

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS ORDINARY MEETING HELD ON MONDAY, 19 JULY 2004

MATTERS CONSIDERED

1-4
Part D

Your Committee dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meeting is attached at pages 1 to 4 in the supplement labelled Part D.

NGA TAKE E WHIRIWHIRIA

E whakataua ana Te Taumata Runanga i nga take i whakamanangia i te ture he whakaahua o nga tuhi kua tona ki nga mema o te Kaunihera.

Your Committee Recommends:

That the report of the Ordinary Meeting of Te Taumata Runanga held on Monday, 19 July 2004 be received.

Te Warena Taua
CHAIRPERSON

9 **NEW LYNN COMMUNITY BOARD**

YOUR BOARD SUBMITS THE FOLLOWING REPORT OF ITS ORDINARY MEETING HELD ON MONDAY, 5 JULY 2004

1. **KELSTON GIRLS HIGH SCHOOL - TRAFFIC SAFETY ISSUES**

Your Board Recommends:

That in relation to **ARCHIBALD ROAD, KELSTON:**

- a '**KEA CROSSING**' be installed at a distance of 62 metres south of the centre line of Netherlands Avenue.

2. **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 of the meeting is attached at pages 5 to 10 in the supplement labelled Part D.

The Board Recommends:

That the report of the Ordinary Meeting of the New Lynn Committee Board held on Monday, 5 July 2004 be received.

EG Francke
CHAIRPERSON



10 **WAITAKERE COMMUNITY BOARD**

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS ORDINARY MEETING HELD ON TUESDAY, 6 JULY 2004

1. **SUMMERLAND DRIVE, WESTERN HEIGHTS - PROPOSED KEA CROSSING**

Your Board Recommends:

That a '**KEA CROSSING**' be put in place at 62 Summerland Drive, Western Heights be approved.

2. **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 of the meeting is attached at pages 11 to 16 in the supplement labelled Part D.

The Board Recommends:

That the report of the Ordinary Meeting of the Waitakere Community Board held on Tuesday, 6 July 2004 be received.

CA Shepherd, JP
CHAIRPERSON



5-10
Part D

11-16
Part D

11 **MASSEY COMMUNITY BOARD**

**THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS ORDINARY MEETING
HELD ON WEDNESDAY, 7 JULY 2004**

1. **LEASE TO STARLING PARK SPORTS CLUB**

The Board Recommends:

That Lot 87, DP 89138; Lot 89, DP 98057; Lot 91, DP 100575 and Lot 89, DP 106953 be classified under Section 16(2A)(a) of the Reserves Act 1977 to be reserves held for the purposes of a recreation reserve as defined in Section 17 of that Act.

2. **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 of the meeting is attached at pages 17 to 22 in the supplement labelled Part D.

The Board Recommends:

That the report of the Ordinary Meeting of the Massey Community Board held on Wednesday, 7 July 2004 be received.

RF Jessopp
CHAIRPERSON



12 **HENDERSON COMMUNITY BOARD**

**THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS ORDINARY MEETING
HELD ON THURSDAY, 8 JULY 2004**

1. **HENDERSON CHARGE CAR PARKING TRIAL**

A petition requesting the "removal of the P120 signs in the parking area on Alderman Drive and to designate this area and the area next to the Falls Hotel as all day free parking for the employees of Henderson area businesses" was received by the Henderson Community Board. A copy of the petition is available from the office of the Group Manager: Democracy and Support Services for inspection.

Your Board Recommends:

That the petition be received.

2. **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 of the meeting is attached at pages 23 to 29 in the supplement labelled Part D.

17-22
Part D

23-29
Part D

The Board Recommends:

That the report of the Ordinary Meeting of the Henderson Community Board held on Thursday, 8 July 2004 be received.

HM Jones

CHAIRPERSON



PART E - REPORTS OF THE CHIEF EXECUTIVE

13 NEW ZEALAND HOUSING STRATEGY SUBMISSION

PURPOSE OF THE REPORT

A1-A24

The purpose is to present the draft submission to the discussion paper 'Building the Future: Towards a New Zealand Housing Strategy', for Council consideration and approval. The submission is attached at pages A1 to A24.

BACKGROUND

Central Government has prepared a discussion paper for a New Zealand Housing Strategy, to provide a vision and strategic direction for the next 10 years. It seeks to address the many housing issues brought about by increasing demand, changes in the housing market, and a changing population.

Submissions on the discussion paper are required by 30 July 2004, and the final Housing Strategy is due for release by the end of this year. A workshop for Councillors and Community Board Chairpersons was held on 5 July 2004 to determine the key issues that Council wished to include in the submission.

STRATEGIC CONTEXT

Housing has been identified by Waitakere as an activity whereby many social and economic sustainability issues can be addressed. To this end, Waitakere has allocated \$50,000 in the draft Annual Plan 2004/2005 to develop a Sustainable Housing Strategy for Waitakere. This work will consider:

- A review of Council's roles and options for housing;
- Older Adults housing;
- Housing affordability in Waitakere City;
- Issues raised by increasing cultural diversity;
- Sustainable building initiatives - energy, water etc;
- Location and accessibility.

This project is still in the initial scoping stages, and Councillor input will be sought before the project plan is adopted. The project is intended to provide a framework for the many housing initiatives already underway by Waitakere, and to provide guidance for housing related initiatives in the future.

It is expected that a nationally led strategy would provide critical input and direction to a local strategy.

ISSUES

The main points in the submission are:

In general:

Council supports the direction indicated in the discussion document - issues of sustainability, housing diversity, access to housing and security of tenure are all highlighted and are issues that this Council would consider critical to ensuring access to housing for all sectors of New Zealand society.

A summary of the key points in the submission follows:

Action Area One: Improving housing assistance and affordability

- Support for immediate action, with commentary that these issues have been discussed for many years.
- Need to recognise the lifecycle nature of affordability e.g. ongoing maintenance and running costs of the building.
- Need to recognise social diversity in a number of ways.

Action Area Two: Responding to housing markets under stress

- Need to recognise that housing must be integrated with long term planning processes, and supported and delivered along with a range of other infrastructure e.g. public transport, community facilities, local employment and education provision. For this reason, Waitakere does not support the example in the discussion document of Whenuapai Airport being a potential housing site.
- Support for ongoing research into sustainable urban form.

Action Area Three: Innovative home ownership programmes

- More recognition of local authority roles.
- Support for development of not-for-profit provision by a third housing sector.

Action Area Four: Developing the private rental sector

- Need to recognise the structural elements in the housing market which contribute to insecure tenure and lack of access.

Action Area Five: Improving housing quality

- Need to recognise housing quality directly as well as the provision of quality neighbourhoods.
- Need for greater recognition of sustainability requirements and opportunities.
- Support for new Department of Building and Housing.
- Support for ongoing research into sustainable building technologies and opportunities in New Zealand.

Action Area Six: Building capacity and capability across the housing sector

- Support for initiatives to increase technical skills needed in the housing industry.
- Request for more recognition of local government initiatives such as Waitakere Employment and Skills Project.

Meeting diverse needs:

- Support for Housing New Zealand working in partnership with a range of relevant agencies and community sectors.
- Support for more specificity in identifying housing actions for women, single men, and ethnic minorities.

RESOURCES

No further resources are required for the lodgement of this submission.

CONCLUSION

Waitakere City Council has the opportunity to lodge a submission to the discussion paper "*Building the Future: Towards a New Zealand Housing Strategy*". Councillors have had a preparatory agenda item and a workshop on 5 July 2004, and this agenda item brings the issues identified at that workshop into the submission. The report presents the final submission for approval, prior to the closing date of 30 July 2004.

RECOMMENDATIONS

1. That the New Zealand Housing Strategy Submission report be received.
2. That the Waitakere City Council submission to the Central Government's discussion document "*Building the Future: Towards a New Zealand Housing Strategy*" be approved.

Report prepared by: Cathy Kenkel Group Manager: Strategic Planning and Policy and Megan Howell, Project Manager Urban Design.



14 WAITAKERE RANGES AND FOOTHILLS PROTECTION PROJECT - LEGISLATION

PURPOSE OF THE REPORT

The purpose of this report is to advise the Council of information recently obtained regarding the best approach to legislation with relation to the Waitakere Ranges and Foothills, and seek a mandate from the Council with regard to the advocacy already undertaken, and further approval from the Council to undertake further immediate advocacy to Central Government with regard to the project.

BACKGROUND

The goal of the Waitakere Ranges Protection Project is:

‘Through a partnership of iwi, Waitakere City Council, Auckland Regional Council, Rodney District Council & local Members of Parliament, and in close consultation with stakeholders, to find and implement ways of achieving better long-term protection for the natural and landscape values of the Waitakere Ranges and West Coast.

One of the key options for further protection of the Waitakere Ranges, in particular addressing the issues of certainty of administration of the District Plan, and permanence of the provisions, has been legislation.

STRATEGIC CONTEXT

The Waitakere Ranges Protection project is a key project within the Green Network platform of the draft Long Term Council Community Plan. The 'Green Network' strategic platform contains a vision that would see streams and forests full of life, the Waitakere Ranges permanently protected and a Green Network in place linking the Ranges to the sea, as well as connecting the everyday lives of the people of Waitakere with the natural world.

ISSUES

Local Legislation

To date significant focus has been directed towards the development of a Local Bill, although the current package includes the option of use of the Local Government Act (Auckland Provisions). Information received from the Ministry for the Environment indicates that a Local Bill carries less weight than Central Government legislation. Therefore a local bill relating to the Waitakere Ranges and Foothills is limited in the extent to which it is able to affect the administration of the Resource Management Act. This does not mean local legislation is not a useful tool in the protection of the Waitakere Ranges and Foothills, but that the extent of its influence is likely to be more limited than previously considered.

Government Legislation

Concurrently a review of the Resource Management Act is currently underway, with a very short timeframe, with decisions on the content of the amendments being made this week. Accordingly staff and some elected members have undertaken significant advocacy to the Minister responsible for the review, in order to attempt to gain recognition of the importance of the management of cumulative effects and the significance of cultural landscapes such as the Waitakere Ranges.

In addition there is a need for prompt advocacy to the Minister of Conservation, Minister for Auckland and other senior central government politicians for the consideration of Waitakere Ranges and Foothills protection issues to be part of the framework for the current review of the Local Government Act (Auckland Provisions). The timeframe for such advocacy is short, as the legislation is being drafted with urgency.

Consultation Issues

The phase 2 consultation process for the project identified that both a local bill and changes to the Local Government Act (Auckland Provisions) were options available to address the issues targeted by the legislation proposal. If the Local Government Act (Auckland Provisions) is going to be an option for whatever content might be addressed in legislation, then prompt advocacy to widen the Government's thinking on this issue is needed. Strong advocacy will be required so that Central Government considers the possibility of including issues related to the Waitakere Ranges and Foothills. This approach is considered to be mandated by the consultation undertaken to date. At this stage the timeframe for the actual drafting of the provisions appears to be consistent with the consultation timeframe adopted by Council in May 2004; however, a more comprehensive report on this issue will be directed to the Environmental Management Committee.

RESOURCES

The Waitakere Ranges and Foothills Protection project is budgeted with significant money and staff resources in the current financial year. Advocacy work undertaken is covered within this work programme.

CONCLUSION

A window of opportunity has arisen to undertake significant advocacy in relation to the Waitakere Ranges and Foothills Project proposed legislation. Councillors and staff have engaged in advocacy on behalf of the Council with regard to the Resource Management Act, and seek confirmation that such actions have been appropriate. In addition, confirmation of a direction to undertake significant advocacy with regard to the Local Government Act (Auckland Provisions) over the coming weeks is sought.

RECOMMENDATIONS

1. That the Waitakere Ranges And Foothills Protection Project - Legislation report be received.
2. That Council endorse the advocacy action undertaken by Councillors and staff in relation to the Resource Management Act review and the Waitakere Ranges and Foothills Protection Project.
3. That the Council endorse advocacy being undertaken by Councillors and staff in relation to the Local Government Act (Auckland Provisions) and the Waitakere Ranges and Foothills Protection Project.

Report prepared by: Lois Easton, Group Manager City Development Projects.



15 TODD TRIANGLE - CREATION OF PEDESTRIAN MALL

PURPOSE OF THE REPORT

The purpose of this report is to update Councillors on progress with the creation of a pedestrian mall at Todd Triangle, New Lynn, and to recommend a resolution to proceed with the creation of a pedestrian mall.

A25-A27

A plan showing the proposed pedestrian mall, together with copies of the original submissions presented to the Hearings Committee, are attached at pages A25 to A27.

BACKGROUND

The proposal for Todd Avenue to be converted to a pedestrian mall is part of a larger concept known as the Todd Triangle Reserve Development Concept Plan.

At its 26 May 2004 meeting, Council resolved, under Minute 854/2004, to proceed with the creation of a pedestrian mall by way of a Special Order under Section 336 of the Local Government Act 1974. Council further resolved, under Minute 854/2004, to receive any submissions through the Hearings Committee.

The Local Government Act 2002 did not repeal all of the legislation comprised within the Local Government Act 1974. Section 336 of the 1974 Act, which relates to the creation of pedestrian malls, is a part of the Roading sections of the Act, which have not been repealed. Section 336 incorporates a requirement to follow the Special Order process under Section 716B of the 1974 Act. That section was repealed but it is recognised as acceptable practice (see, now, Section 289A of the Local Government Act 2002) to follow a process which emulated the former process.

The notification requirements of Section 716B created a very tight timeframe within which to consult with the community about this proposal. Overarching the process is a requirement for Council to confirm the first resolution made under this process within 70 days from the date that Council resolved to commence that process.

STRATEGIC CONTEXT

The creation of a pedestrian mall at Todd Triangle relates to the following Strategic Platforms:

- Urban and Rural Villages;
- Integrated Transport and Communication;
- Strong Innovative Economy; and
- Strong Communities.

An ongoing challenge to improving amenity and access in the New Lynn Town Centre is the domination of vehicles. The town centre is intersected by busy streets carrying high numbers of cars. Todd Triangle Reserve is particularly problematic, being a small reserve, bounded by busy roads on three sides. It is currently little more than a traffic island, and it is difficult for the community to use as a recreational space. Nevertheless, it is used by a significant number of local residents and workers for casual meeting, sitting and eating, and meeting people.

Improving pedestrian links to the reserve and shopping area, and increasing foot traffic to the western edge of the town centre, has the potential to enhance business in the town centre.

ISSUES

Advertising Process

Subsequent to Council's resolution to proceed with the Special Order process at its meeting of 26 May 2004, a number of steps were taken including the following:

- on 4 June 2004, letters were posted to the owners of properties along Todd Avenue, back grounding the process, and informing owners of the advertisement to be placed in the New Zealand Herald;
- on 8 June 2004, Council officers hand-delivered similar letters to all tenants along Todd Avenue, from the Police Station (at the Great North end) to The Hub furniture store (at the Totara Avenue end);
- on 9 June 2004, advertising took place in the New Zealand Herald in accordance with the requirements of Section 336 of the Local Government Act, giving details of the proposal, calling for submissions, notifying the date of the Hearing as being 6 July 2004, and notifying the date of the Council meeting as being 28 July 2004.

As a result of Council's consultation, two submissions were received:

Vault Investments Submission

Vault Investments (who own four street addresses on two properties) made an objection relating to two matters:

1. The company objected to the loss of some 19 car-parking spaces immediately adjacent to the properties under its ownership, as part of the creation of the pedestrian mall. It believes the loss of such car parking spaces will have a negative effect on the value of these properties, and the company's ability to lease them.
2. The creation of the pedestrian mall would, in the company's opinion, limit the visibility of its properties, negatively affecting the commercial viability of these properties, and the company's ability to lease them.

The submission requested that Council provide at least 8 car parking spaces to replace some of the spaces that will be removed by the creation of the pedestrian mall.

At the Hearing, the company also confirmed its objection to the Council's removal of parking spaces, at a time when its own Resource Consent application process to expand the floor area of one property indicates a requirement for a car parking subsidy.

Acacia Café Submission

The owner of the Acacia Café (business) also objected to the proposal, primarily as a result of a concern over the removal of car parks from outside the front of the café. Her concern was that the creation of a pedestrian mall might detract from business, by preventing vehicles from parking directly outside.

Hearing

The Hearing Committee met to discuss the proposed creation of a Pedestrian Mall on 6 July 2004, and heard the objections of both submitters.

Officers proposed an alternative concept, which incorporated the inclusion of eight car spaces along the Great North Rd edge of the enlarged Todd Triangle.

The submitters suggested that they might withdraw their submission if a mutually-agreeable concept could be achieved. Consequently, the Hearing Committee deferred a specific resolution on the proposal, while officers met with the submitters. Consequently, the Committee resolved "*...that the hearing be adjourned to allow further discussion between staff and the objectors, in order to explore whether the objectors' concern can be resolved to their satisfaction*".

Subsequent Meeting with Submitters

At time of writing, officers were negotiating with the two submitters, and proposing modifications to the proposal in an effort to resolve the submitters' concerns.

Subsequently, the Hearings Committee is due to meet on 26th July 2004, to discuss the outcome of negotiations between Council and the two submitters, and a verbal presentation of the Hearing outcome will be made at the Council meeting.

CONCLUSION

At its meeting of 26 May 2004, Council approved the statutory process towards the creation of a pedestrian mall at Todd Avenue, New Lynn, under Section 336 of the Local Government Act 1974.

A notification process was followed, and two submissions were heard at a meeting of the Hearings Committee, resulting in negotiation between Council and the two submitters to modify the proposed design of the pedestrian mall.

At time of writing, the Hearings Committee is scheduled to reconvene on 26 July 2004, with a view to recommending that Council proceeds with the creation of a Pedestrian Mall at Todd Avenue.

RECOMMENDATIONS

1. That the information be received.
2. To be advised at the meeting, to reflect the recommendation of the Hearings Committee.

Report prepared by: Partnership and Advocacy Leader, Governance, Michael Riley.

HV O'Rourke
CHIEF EXECUTIVE



PART F - CONFIDENTIAL ITEM

16 WAITAKERE CENTRAL LIBRARY - UNITEC DEVELOPMENT

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, Waitakere Central Library - Unitec Development.

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"> Waitakere Central Library - Unitec Development 	<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 matter contains information which if released would affect the Council's negotiations.*



PART G - STANDING COMMITTEE REPORTS

17 CITY DEVELOPMENT COMMITTEE

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS ORDINARY MEETING HELD ON THURSDAY, 8 JULY 2004

1. RECOMMENDATIONS ON SUBMISSIONS TO THE DRAFT REGIONAL OPEN SPACE STRATEGY

Your Committee Recommends:

That Council adopt the Regional Open Space Strategy as amended at the City Development Committee meeting held on 8 July 2004.

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 of the meeting is attached at pages 1 to 3 in the supplement labelled Part G.

Your Committee Recommends:

That the report of the Ordinary Meeting of the City Development Committee held on Thursday, 8 July 2004 be received.

CA Stone
CHAIRPERSON



18 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS ORDINARY MEETING HELD ON MONDAY, 12 JULY 2004

1. ACQUISITION OF LAND FOR ROAD - 4037 TO 4039 GREAT NORTH ROAD, KELSTON

Your Committee Recommends:

That a 91 square metre (approximate) strip of land adjacent to Great North Road, Kelston at 4037, 4037A and 4039 Great North Road be acquired for road under the Public Works Act 1981.

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 of the meeting is attached at pages 4 to 10 in the supplement labelled Part G and the public excluded minutes attached at page 4 of the confidential supplement labelled Part F.

1-3
Part G

4-10
Part G
Page 4
Part F

Your Committee Recommends:

That the report of the Ordinary Meeting of the Finance and Operational Performance Committee held on Monday, 12 July 2004 be received.

JM Clews, QSO, JP

CHAIRPERSON



19 ENVIRONMENTAL MANAGEMENT COMMITTEE

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS ORDINARY MEETING HELD ON TUESDAY, 13 JULY 2004

MATTERS CONSIDERED

*11-19
Part G
Page 5
Part F*

Your Committee dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meeting is attached at pages 11 to 19 in the supplement labelled Part G and the public excluded minutes attached at page 5 of the confidential supplement labelled Part F.

Your Committee Recommends:

That the report of the Ordinary Meeting of the Environmental Management Committee held on Tuesday, 13 July 2004 be received.

PA Hulse

CHAIRPERSON



PART H - PROCEDURAL MATTERS

20 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.



21 **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.



22 **CLOSING PRAYER**

