

MINUTES OF AN ORDINARY MEETING OF THE COUNCIL HELD IN THE CIVIC CENTRE,  
6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON WEDNESDAY,  
28 JULY 2004, COMMENCING AT 5.34 PM.

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**MINUTES OF AN ORDINARY MEETING OF THE COUNCIL HELD IN THE CIVIC CENTRE,  
6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON WEDNESDAY,  
28 JULY 2004, COMMENCING AT 5.33 PM.**

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**PRESENT:**

Mayor	RA	Harvey, QSO, JP
Councillors	DQ	Battersby, JP
	BA	Brady, JP(from 5.35 pm)
	JM	Clews, QSO, JP
	RP	Dallow, QPM, JP (from 6.05 pm)
	AC	Fenton
	OE	Hoskin, MNZM, JP
	PA	Hulse
	JP	Lawley
	GE	Nash, QSM, JP
	VS	Neeson, JP
	GB	Presland
	GW	Russell, JP
	DA	Yates, JP (from 5.34 pm)

**TE TAUMATA  
RUNANGA:**

F Delamere	(Te Taumata Runanga)
M Te Huia	(Te Taumata Runanga)

**COMMUNITY  
BOARDS:**

EG Francke	(Chairperson New Lynn Community Board)
C A Shepherd, JP	(Chairperson Waitakere Community Board)
RF Jessopp	(Chairperson Massey Community Board)
B Shaw	(Henderson Community Board)
G Marshall	(New Lynn Community Board)

**IN ATTENDANCE:**

Acting Chief Executive  
Director: Corporate and Civic Services  
Director: Public Affairs  
Group Manager: Asset Management  
Group Manager: Strategic Planning and Policy  
Group Manager: City Development Projects  
Group Manager: Democracy and Support Services  
Group Manager: Financial Operations  
Group Manager: Partnerships & Advocacy  
Maori Issues Manager  
Legal Services Manager  
Manager Transport Strategy  
Project Manager Democracy  
Security Manager  
Quality Assurance & Liaison Officer  
Strategy and Development: Communicator  
Democracy & Governance Team Manager: C Inggs  
Committee Secretary: O Schuster  
N Delamere  
S Simiona  
A Chan

## **PART A - OPENING OF MEETING**

### **1 OPENING PRAYER**

Rabbi Lawrence from the Auckland Hebrew Congregation said the Opening Prayer.

5.34 pm Cr Yates entered the meeting.

5.35 pm Cr Brady entered the meeting.

### **2 APOLOGIES**

1330/2004

MOVED by Cr Neeson, seconded Cr Fenton:

That an apology from Cr Stone for absence be received and sustained.

**CARRIED**

### **3 CONFIRMATION OF MINUTES**

1331/2004

MOVED by Cr Nash, seconded Cr Clews:

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.

**CARRIED**

### **4 URGENT BUSINESS**

There was no Urgent Business.

## **PART B - PRESENTATIONS**

### **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.

### **6 WAITAKERE CENTRAL**

5.58 pm Cr Hulse left the meeting.

The presentation on Waitakere Central was deferred until the August meeting.

### **RECOGNITION OF NAOMI MCLEARY**

The Mayor acknowledged Naomi McCleary for receiving the Creative Places NZ Award for outstanding individual contribution to the Arts 2004.

## **PART C - REPORT OF THE MAYOR**

6.05 pm Cr Hulse returned to the meeting.

1332/2004

MOVED by Cr Brady, seconded Cr Hoskin:

That the Report of the Mayor be received.

**CARRIED**

## **PART D - TE TAUMATA RUNANGA AND COMMUNITY BOARDS**

### **8 TE TAUMATA RUNANGA**

6.07 pm Cr Dallow entered the meeting.

1333/2004

MOVED by Cr Lawley, seconded Cr Yates:

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

**CARRIED**

### **9 NEW LYNN COMMUNITY BOARD**

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

1334/2004

MOVED by Cr Clews, seconded Cr Presland:

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.

**CARRIED**

#### **2. OTHER MATTERS CONSIDERED**

1335/2004

MOVED by Cr Clews, seconded Cr Presland:

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

**CARRIED**

**10 WAITAKERE COMMUNITY BOARD**

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

1336/2004

MOVED by Cr Hulse, seconded Cr Yates:

That in relation to **SUMMERLAND DRIVE, WESTERN HEIGHTS:**

- a '**KEA CROSSING**' be installed adjacent to 62 Summerland Drive, Western Heights.

**CARRIED**

**2. OTHER MATTERS CONSIDERED**

1337/2004

MOVED by Cr Hulse, seconded Cr Yates:

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

**CARRIED**

**11 MASSEY COMMUNITY BOARD**

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

1338/2004

MOVED by Cr Nash, seconded Cr Russell:

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.

**CARRIED**

**2. OTHER MATTERS CONSIDERED**

1339/2004

MOVED by Cr Hoskin, seconded Cr Nash:

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

**CARRIED**

**12 HENDERSON COMMUNITY BOARD**

**1. HENDERSON CHARGE CAR PARKING TRIAL**

1340/2004

MOVED by Cr Fenton, seconded Cr Brady:

That the Henderson Charge Car Parking Trial petition be received.

**CARRIED**

2. **OTHER MATTERS CONSIDERED**

1341/2004

MOVED by Cr Brady, seconded Cr Fenton:

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

**CARRIED**

**PART E - REPORTS OF THE CHIEF EXECUTIVE**

13 **NEW ZEALAND HOUSING STRATEGY SUBMISSION**

1342/2004

MOVED by Cr Nash, seconded Cr Presland:

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.

**CARRIED**

14 **WAITAKERE RANGES AND FOOTHILLS PROTECTION PROJECT - LEGISLATION**

1343/2004

MOVED by Cr Presland, seconded Cr Yates:

1. That the Waitakere Ranges And Foothills Protection Project - Legislation report be received.
2. That the 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.

**CARRIED**

**NOTE:** Pursuant to Standing Order 32.12 Cr Neeson requested that her vote against the motion be recorded.

15 **TODD TRIANGLE - CREATION OF PEDESTRIAN MALL**

1344/2004

MOVED by Cr Clews, seconded Cr Presland:

1. That the Todd Triangle - Creation Of Pedestrian Mall report be received.
2. That the concept plan for the Todd Triangle development be modified to include no fewer than 10 car parking spaces within the overall development.
3. That the Council's decision, resolution 854/2004 passed on 26 May 2004, to declare Todd Avenue a pedestrian mall in accordance with section 336 of the Local Government Act 1974 (in the form it existed at the date of that resolution) be confirmed.
4. That written notice of this decision be given to the submitters and that public notice of the decision be given in the same manner as if the Local Government Act 1974 Amendment Act 2004 had not been passed.
5. That the New Lynn Community Board consider the following amendments as part of the Todd Triangle concept plan:
  - a) Additional parking along Totara Avenue, New Lynn adjacent to the pedestrian crossing;
  - b) All parking adjacent to the Triangle be 90-minute parking.
6. That the following issues be considered and discussed with the submitters as part of the detailed design process for Todd Triangle:
  - Use flexibility of the central Triangle area;
  - Layout of stalls on market days;
  - Spacing and variety of trees, subject to Councils arboricultural and landscape architectural advice;
  - Lighting layout.
7. That staff work with the submitters in relation to the following matters:
  - New Lynn public toilets.
  - Pedestrian connections and lighting between Todd Avenue and the Council car park behind the shops, including liaison with the police station.
  - The potential for allocated and/or leased staff parking in Council-owned car parks.
  - The timeline and outcomes from the Council-commissioned New Lynn parking study.

**CARRIED**

**16 WAITAKERE CENTRAL LIBRARY AND UNITEC JOINT DEVELOPMENT - CONTRACT UPDATE**

1345/2004

MOVED by Cr Battersby, seconded Cr Fenton:

That the Waitakere Central Library And Unitec Joint Development - Contract Update report be received.

**CARRIED**

**PART F - COMMITTEE REPORTS**

**17 CITY DEVELOPMENT COMMITTEE**

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

1346/2004

MOVED by Cr Presland, seconded Cr Russell:

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

**CARRIED**

**2. OTHER MATTERS CONSIDERED**

1347/2004

MOVED by Cr Presland, seconded Cr Yates:

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

**CARRIED**

**18 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE**

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

1348/2004

MOVED by Cr Clews, seconded Cr Fenton:

1. That a strip of land of (approximately) 91sqm<sup>2</sup> 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. That the Chief Executive be authorised to sign all documents necessary to complete the acquisition.

**CARRIED**

**2. OTHER MATTERS CONSIDERED**

1349/2004

MOVED by Cr Clews, seconded Cr Dallow:

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

**CARRIED**

**19 ENVIRONMENTAL MANAGEMENT COMMITTEE**

1350/2004

MOVED by Cr Hulse, seconded Cr Hoskin:

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

**CARRIED**

**PART G - PROCEDURAL MATTERS**

**20 QUESTIONS**

There were no Questions.

**21 NOTICES OF MOTION**

There were no Notices of Motion.

**ADJOURNMENT**

1351/2003

MOVED by Cr Neeson, seconded Cr Clews:

That the meeting stand adjourned until 7.30 pm.

**CARRIED**

6.45 pm      The meeting adjourned.

7.33 pm      The meeting reconvened. Crs Dallow, Fenton, Neeson and Presland were not present.

**7 CHINESE CLASSICAL MUSIC**

Zhang Yang Zhi, Zoe, played music using a Gu Zheng, a Chinese classical instrument

22 **CLOSING PRAYER**

Cr Clews said the Closing Prayer.

7.48 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:**.....