

**MINUTES OF A MEETING OF THE COUNCIL HELD IN THE CIVIC CENTRE,
6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON WEDNESDAY, 21 SEPTEMBER 2005
COMMENCING AT 9.30 AM**

PRESENT:

Mayor	RA	Harvey, QSO, JP
Deputy Mayor	CA	Stone
Councillors	DQ	Battersby, JP
	PJ	Booth, OBE
	MFP	Chan, JP
	RI	Clow
	LA	Cooper
	AK	Corban, OBE, JP
	RP	Dallow, QPM, JP
	WW	Flaunty, QSM, JP
	DE	Gilmour (until 11.47 am)
	PA	Hulse
	JP	Lawley
	VS	Neeson, JP

OBSERVERS:

Mrs EAG Grimmer, MNZM	(Chairperson, Henderson Community Board)
Mr SJ McDonald	(Henderson Community Board)

IN ATTENDANCE:

Chief Executive Officer
Director: Strategy & Development
Director: Corporate & Civic Services
Director: Public Affairs
Director: Finance
Group Manager: Asset Management
Group Manager: Democracy and Support Services
Manager: Legal Services
Manager: Parking Services
Manager: Strategic Projects
Manager: Field Services
Treasury Manager
Senior Analyst: Governance & Infrastructure
Solicitor: M Hieatt
Committee Secretary: O Schuster

1 APOLOGIES

1793/2005

MOVED by Cr Battersby, seconded Cr Cooper:

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

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 PROPOSED DEDICATION OF LAND AT STEVIE'S LANE, HENDERSON AS SERVICE LANE

1794/2005

MOVED by Cr Stone, seconded Cr Gilmour:

1. That the Proposed Dedication of Land at Stevie's Lane, Henderson as Service Lane report be received.
2. That pursuant to Section 111 of the Reserves Act 1977 Lot 1 Deposited Plan 55469 and Lot 4 Deposited Plan 61620 be dedicated as service lane.

CARRIED

4 DRAFT RELATIONSHIPS POLICY AND GUIDELINES

1795/2005

MOVED by Cr Dallow, seconded Cr Cooper:

1. That the Draft Relationships Policy and Guidelines report be received.
2. That the Draft Relationships Policy and Guidelines be approved.
3. That the Draft Relationships Policy and Guidelines be distributed to stakeholder organisations for comment and brought back to Council for final approval by December 2005.

CARRIED

5 REQUEST FOR A COUNCILLOR REPRESENTATIVE ON THE EARTHSONG CENTRE TRUST

1796/2005

MOVED by Cr Neeson, seconded Cr Stone:

1. That the Request for a Councillor Representative on the Earthsong Centre Trust report be received.
2. That the Council approves the appointment of Councillor Hulse as a trustee for a period of 24 months to the Earthsong Centre Trust.
3. That the documentation of the Insurance for Indemnity of Trustees for the Earthsong Centre Trust be obtained and reviewed to ensure the indemnity is appropriate for the appointment of a Councillor representative.

CARRIED

6 TEN YEAR LAND TRANSPORT PROGRAMME

1797/2005

MOVED by Cr Stone, seconded Cr Clow:

1. That the Ten Year Land Transport Programme report be received.
2. That the Chief Executive Officer be authorised to submit the Ten Year Land Transport Programme to the Auckland Regional Transport Authority.
3. That further consideration be given to the Ten Year Land Transport Programme through the 2006/2016 Long Term Council Community Plan process.

CARRIED

7 HENDERSON RAILWAY STATION AND WAITAKERE RAILWAY STATION NAME CHANGE

1798/2005

MOVED by Cr Cooper, seconded Cr Chan:

1. That the Henderson Railway Station and Waitakere Railway Station Name Change report be received.
2. That the Council advise the New Zealand Geographic Board that it has resolved to change the name of Henderson railway station to Waitakere Central railway station and to change the name of Waitakere railway station to Waitakere Village railway station and requests that the New Zealand Geographic Board consider and implement the changes.

DIVISION

A division was called for:

FOR

Cr Stone
Cr Cooper
Cr Clow
Cr Hulse
Cr Gilmour
Cr Booth
Cr Chan
Cr Lawley
Mayor Bob Harvey

AGAINST

Cr Corban
Cr Battersby
Cr Flaunty
Cr Dallow
Cr Neeson

CARRIED

PUBLIC EXCLUDED MATTERS

8 COUNCIL'S CREDIT RATING AGENCY AGREEMENT UPDATE

9 WAITAKERE CENTRAL LIBRARY/UNITEC CAR PARK BUILDING

10 AUCKLAND INTERNATIONAL AIRPORT RESOURCE CONSENT SUBMISSION

11 HARBOURVIEW - SECTION 40 PUBLIC WORKS ACT CLAIM

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

1799/2005

MOVED by Cr Stone, seconded Cr Clow:

That the public be excluded from the following parts of the proceedings of this meeting, namely, Waitakere Central Library/Unitec Car Park Building; Auckland International Airport Resource Consent Submission; Council's Credit Rating Agency Agreement Update and Harbourview - Section 40 Public Works Act Claim.

The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution in relation to 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 the matters to be considered.	Reason for passing this resolution in relation to the matters.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
<ul style="list-style-type: none"> • Council's Credit Rating Agency Agreement Update; • Waitakere Central Library/Unitec Car Park Building; 	<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); • enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations); • enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities; 	<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> <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"> • Auckland International Airport Resource Consent Submission; • Harbourview - Section 40 Public Works Act Claim. 	<ul style="list-style-type: none"> • maintain legal professional privilege; • maintain legal professional privilege. 	<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> <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 Sections 7(2)(g), (h) and (i) of that Act which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public as follows:

- *The reports contain information which if released could affect the Council's negotiations.*

CARRIED

10.42 am The public were excluded.

Minute Numbers 1800/2005 to 1803/2005 are recorded in the Confidential Section of these Minutes.

11.56 am The public were readmitted.

RESTATEMENTS

The Council resolved while the public were excluded:

Council's Credit Rating Agency Agreement Update

(Moved by Cr Cooper, seconded Cr Dallow) (resolution 1800/2005) *"That the Council's Credit Rating Agency Agreement report and resolutions remain confidential until further notice."*

Waitakere Central Library/Unitec Car Park Building

(Moved by Cr Stone, seconded Cr Lawley) (resolution 1801/2005) *"That the Waitakere Central Library/Unitec Car Park Building report and resolutions remain confidential until further notice."*

Auckland International Airport Resource Consent Submission

(Moved by Cr Dallow, seconded Cr Flaunty) (resolution 1802/2005) *“That the Auckland International Airport Resource Consent Submission resolutions be made available in the public arena.”*

Harbourview - Section 40 Public Works Act Claim

(Moved by Cr Dallow, seconded Cr Clow) (resolution 1803/2005) *“That the Harbourview - Section 40 Public Works Act report and resolutions relating thereto remain confidential indefinitely.”*

10 AUCKLAND INTERNATIONAL AIRPORT RESOURCE CONSENT SUBMISSION

1802/2005

MOVED by Cr Dallow, seconded Cr Flaunty:

1. That the Auckland International Airport Resource Consent Submission report be received.
2. That the Chief Executive Officer write to the Auckland Regional Council regarding the Council's submission on applications 28577, 28576 and 28575 advising that the concerns raised in that submission have been addressed by Auckland International Airport Limited's revised application, and that Waitakere City Council does not wish to be heard at the hearing in support of its submission.
3. That the Auckland International Airport Resource Consent Submission resolutions be made available in the public arena.

CARRIED

11.57 am

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE COUNCIL
HELD ON

DATE:.....

CHAIRPERSON:.....

