



Waitakere City Council  
*Te Taiao o Waitakere*

## NOTICE OF MEETING COUNCIL

I hereby give notice that a Meeting of the Council will be held on:-

**DATE:**            **Wednesday, 21 December 2005**            **TIME:**            **5.30 pm**

**VENUE:**        **Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City**

to consider the business as set out herein and to take any necessary action connected therewith.

**NOTE:** Pursuant to Standing Order 25.8 at 5.00 pm a 30-minute Public Forum will precede the Council meeting:

- Rodney Walshe, Consulate General of Ireland, and Graeme Osborne from Tourism New Zealand will speak on the Chelsea Flower Show 2006.

16 December 2005

Audrey Chan  
**COMMITTEE SECRETARY**  
Telephone (09) 836 8000 extn 8603

### **MEMBERSHIP:**

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

(Quorum 8 members)

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(The reports and recommendations contained in all agendas are reports and recommendations only and are not to be construed, in any way, as Council policy until adopted.)

**AGENDA FOR A MEETING OF THE COUNCIL TO BE HELD IN THE CIVIC  
CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON WEDNESDAY, 21 DECEMBER 2005  
COMMENCING AT 5.30 PM**

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**AGENDA FOR A MEETING OF THE COUNCIL TO BE HELD IN THE CIVIC  
CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON WEDNESDAY, 21 DECEMBER 2005  
COMMENCING AT 5.30 PM**

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**PART A - OPENING OF MEETING**

**1 OPENING PRAYER**

Reverend Learne McGrath, Vicar of the Church of the Good Shepherd, Massey, will say the Opening Prayer.



**2 APOLOGIES**



**3 CONFIRMATION OF MINUTES**

Extraordinary Meeting Minutes - Monday, 28 November 2005  
Meeting Minutes - Wednesday, 30 November 2005

**RECOMMENDATION**

That the minutes of the Extraordinary Meeting of the Council held on Monday, 28 November 2005 and the Meeting held on Wednesday, 30 November 2005, as circulated, be taken as read and now be confirmed.



**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 - PETITION**

A1-A11

The Mayor has approved the receipt of a petition submitted by post containing 36 signatures from residents requesting Council to conduct a referendum before any sale of Techscape water services. The Prayer of the petition (attached at pages A1 to A11) reads as follows:

*"I/We oppose Council's intent to sell ratepayer owned Techscape water services to a private company without a referendum, and call, for those Councillors who support the un-democratic venture to resign."*

For the guidance of the Councillors, Council's Standing Orders have the following provisions in regard to petitions:

1. The petition must comprise less than 500 words and shall not be disrespectful, nor use offensive language or make statements made with malice.
2. A limit of five minutes shall be permitted for the person to present the petition.
3. Any member of the Local Authority who presents a petition on behalf of the petitioners is to confine himself/herself to reading the petition and the statement of the parties from which it comes, and the number of signatures attached to it.



**PART C - REPORT OF THE MAYOR**

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



**PART D - REPORTS OF NEW LYNN COMMUNITY BOARD, WAITAKERE COMMUNITY BOARD, MASSEY COMMUNITY BOARD AND HENDERSON COMMUNITY BOARD**

**5 NEW LYNN COMMUNITY BOARD**

**THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 5 DECEMBER 2005**

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**MATTERS CONSIDERED**

1-6  
Part D

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 1 to 6 in the supplement labelled Part D.

**The Board Recommends:**

That the report of the Meeting of the New Lynn Community Board held on Monday, 5 December 2005 be received.

P van der Voort. JP

**CHAIRPERSON**



6 **WAITAKERE COMMUNITY BOARD**

**THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON TUESDAY, 6 DECEMBER 2005**

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**MATTERS CONSIDERED**

7-12  
Part D

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 7 to 12 in the supplement labelled Part D.

**The Board Recommends:**

That the report of the Meeting of the Waitakere Community Board held on Tuesday, 6 December 2005 be received.

CA Shepherd, JP  
**CHAIRPERSON**



7 **MASSEY COMMUNITY BOARD**

**THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON WEDNESDAY, 7 DECEMBER 2005**

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1. **COMMITTEE SECRETARY'S REPORT**

7 Beauchamp Drive, Massey

**The Board Recommends:**

That the road at 7 Beauchamp Drive, known as the Royal Reserve car park, be stopped in accordance with schedule 10 of the Local Government Act 1974.

2. **OTHER MATTERS CONSIDERED**

13-19  
Part D

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 13 to 19 in the supplement labelled Part D.

**The Board Recommends:**

That the report of the Meeting of the Massey Community Board held on Wednesday, 7 December 2005 be received.

JA Good  
**CHAIRPERSON**



8 **HENDERSON COMMUNITY BOARD**

**THE BOARD SUBMITS THE FOLLOWING REPORTS OF ITS MEETING HELD ON THURSDAY, 8 DECEMBER 2005 AND OF THE EXTRAORDINARY MEETING HELD ON THURSDAY, 15 DECEMBER 2005**

1. **CLASSIFICATION OF PART OF JACK PRINGLE VILLAGE GREEN**

**The Board Recommends:**

A12 That the part of Jack Pringle Village Green as shown, attached at page A12, be classified as a Local Purpose (Community Building) Reserve under Section 16 of the Reserves Act 1977.

2. **OTHER MATTERS CONSIDERED**

20-27 Part D 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 20 to 27 in the supplement labelled Part D.

**The Board Recommends:**

That the reports of the Meeting of the Henderson Community Board held on Thursday, 8 December and of the Extraordinary Meeting held on Thursday, 15 December 2005 be received.

EAG Grimmer, MNZM

**CHAIRPERSON**



**PART E - REPORT OF THE CHIEF EXECUTIVE OFFICER**

9 **BYLAW REVIEW UNDER THE LOCAL GOVERNMENT ACT 2002**

**PURPOSE OF THE REPORT**

The purpose of this report is to refer the recommendations from the Planning and Regulatory Hearings Committee meeting on 14 November 2005 to Council for approval.

**BACKGROUND**

At the Council meeting on the 27 July 2005, recommendations by the Planning and Regulatory Committee were considered in respect of a review of Bylaw No.26 (1994) Food Safety, and the proposal to repeal seven redundant bylaws. It was resolved:

- “2. *That the Planning and Regulatory Committee’s recommendations to Council In respect of the review of Bylaw No.26 (1994) Food Safety be approved, namely:*
  - (a) *That having considered the possible options, a Bylaw is the most appropriate mechanism to assist in the regulation of food premises and to ensure the provision of safe food within the City;*
  - (b) *That for the reasons given in the agenda report, the draft form of Bylaw produced and amended at the Planning and Regulatory Committee on 12 July 2005 updating the existing Food Safety Bylaw No.26 (1994), is the most appropriate form of Bylaw to achieve Council's objectives;*

- (c) *That the draft Bylaw has no implications which are inconsistent with the New Zealand Bill of Rights Act 1990;*
- (d) *That the Statement of Proposal and Summary of Information attached to the report is approved in principle. Officers are authorised to make any necessary editorial and formatting changes and implement the Special Consultative Procedure as set out in section 83 Local Government Act 2002;*
- (e) *That the Planning and Regulatory Committee will hear any submissions during November 2005 with a report relating to the proposed Bylaw to be brought back to Council for final decision."*

1413/2005

In respect of the Planning and Regulatory Committee's recommendations regarding the proposal to repeal certain redundant bylaws, Council also resolved:

- "3. (a) *That the 7 Bylaws listed below be repealed for the reasons given on the agenda reports:*
- No.3 (1990) Land Subdivision and Development*
  - No.12 (1990) Certification Fee for Documents*
  - No.15 (1990) Dangerous Goods Approvals and Inspection Fees*
  - No.16 (1990) Fencing of Swimming Pools*
  - No.23 (1990) Clean Indoor Air*
  - No.21 (1990) Hazardous Substances*
  - No.24 (1990) Construction Noise.*
- (b) *That the Summary of Information and Statement of Proposal attached to the agenda in respect of the proposed repeals, are approved.*
- (c) *That officers be authorised to proceed with the Special Consultative Procedure as defined in the Local Government Act 2002."*

1413/2005

## CONSULTATION

In accordance with the Special Consultative Procedure laid down in the Local Government Act 2002, notice of the proposed changes to the existing Food Safety Bylaw and the proposed repeal of the seven (7) redundant bylaws was published in the New Zealand Herald on 10 August 2005 and the Western Leader on 11 August 2005. The notice advised how to obtain a copy of the consultation documents and confirmed that submissions could be made up to and including 30 September 2005. The consultation papers were also available at the Civic Centre counter and on Council's website during that seven week period.

No comments or submissions were received in respect of the proposal to repeal the seven (7) redundant bylaws.

With regard to the draft Food Safety Bylaw, all 780 food premises operators within the City were informed by letter dated 15 August of the proposed changes to the existing bylaw and advised how to make a submission if they wished to do so. Letters were also sent to restaurant associations, Community Boards, Te Taumata Runanga, the Pacific Island Advisory Board and the Waitakere Ethnic Board. A number of food premises operators contacted Council for further information and clarification but only four submissions were received.

On 14 November 2005 the Planning and Regulatory Hearings Committee considered the four submissions received and heard from one of the submitters. After careful consideration the Committee resolved:

- “1. *That it be recommended to Council that:*
- (a) *There were no submissions received in relation to the proposal to repeal the 7 redundant bylaws listed below, and therefore the recommendation is that they are repealed for the reasons given in the original agenda reports:*
- No.3 (1990) Land Subdivision and Development*  
*No.12 (1990) Certification Fee for Documents*  
*No.15 (1990) Dangerous Goods Approvals and Inspection Fees*  
*No.16 (1990) Fencing of Swimming Pools*  
*No.23 (1990) Clean Indoor Air*  
*No.21 (1990) Hazardous Substances*  
*No.24 (1990) Construction Noise*
- (b) *Following consideration of submissions received, the draft Food Safety Bylaw 2005 as amended by inserting the proposed appeal clause attached to the agenda be adopted, together with the accompanying draft Grading of Food Premises Policy 2005.”*

2221/2005

A13-A25

Attached at pages A13 to A25 is a copy of the final draft Food Safety Bylaw 2005 as amended, with the proposed appeal clause inserted in Part 6 entitled ‘Grading’ at Clause 10.10, together with a copy of the draft Grading of Food Premises Policy 2005.

## **COMMENCEMENT**

Section 157 Local Government Act 2002 requires that as soon as practicable after a bylaw is made, the local authority must give public notice and state the date upon which the bylaw comes into operation. Given the need to publicly notify and the approaching Christmas holidays, it is recommended that the bylaw comes into effect on 1 February 2006.

## **RECOMMENDATIONS**

1. That the Bylaw Review Report Under the Local Government Act 2002 report be received.
2. That the following bylaws are repealed with immediate effect:
  - No.3 (1990) Land Subdivision and Development;
  - No.12 (1990) Certification Fee for Documents;
  - No.15 (1990) Dangerous Goods Approvals and Inspection Fees;
  - No.16 (1990) Fencing of Swimming Pools;
  - No.23 (1990) Clean Indoor Air;
  - No.21 (1990) Hazardous Substances;
  - No.24 (1990) Construction Noise.

A13-A25

3. That the Food Safety Bylaw 2005 attached at pages A13 to A25 to the Agenda, and the accompanying Grading of Food Premises Policy 2005, be adopted, to come into effect on 1 February 2006.
4. That Council officers be authorised to publicly notify the above decisions in accordance with Section 157 Local Government Act 2002.

Report prepared by: Denis Sheard, Manager: Legal Services and Yvonne Donaldson, Team Leader: Legal Services.



## 10 WAITAKERE CENTRAL LIBRARY/UNITEC CAR PARK BUILDING

### PURPOSE OF THE REPORT

The purpose of this report is to seek approval from Council for the Waitakere Central Library/Unitec Car Park scale of charges that has been set by the Car Park Steering Committee.

### BACKGROUND

A report on the Waitakere Central Library/Unitec Car Park Building was presented to Council in September 2005 and, with regard to the car park charges, Council resolved the following:

- “2. *That the Waitakere Central car park building be established as a charge parking facility with final charges to be set by the Car Park Steering Committee established in the Car Parking Agreement between Waitakere City Council and Unitec New Zealand.*”

1801/2005

Since that time, the Car Park Steering Committee has set a scale of charges for the car park building, however, Waitakere City Council's Bylaw 7, 1991 - Traffic requires that the matter of charges and the designation of the building as a parking place, be formally resolved by Council.

### STRATEGIC CONTEXT

The Henderson Town Centre Concept Plan identified the need to generate a “movement economy” and recognised that the location of car parking was a key method of ensuring that the vision of the Urban and Rural Villages strategic platform is achieved. This vision revolves around thriving town centres, where public facilities and spaces teem with people and the streets are alive and busy. As regards parking, a practical approach to try and achieve such pedestrian movement in and around the town centre is to ensure that longer stay/commuter car parking is located on the periphery of the town centre, and that centrally located car parking is targeted at shorter stay/shopper parks.

When considering the provision of car parking in town centres another key issue is the vision of the Integrated Transport and Communication strategic platform, which revolves around the increased usage, integration and effectiveness of public transport systems. The introduction of charge parking will change the relative cost of private motor vehicle versus public transport, making public transport a more viable option. Furthermore, the introduction of charge car parking will make it commercially viable for private developers to build charge car parking or private parking without relying on rates to pay for these facilities and/or using up development land.

## ISSUES

### Car Park Charging Regime

In September 2005 the preliminary charging regime, which was used as the basis for the financial analysis of the car park, was reported to Council. This regime was based on the following:

- Casual parking for less than 30 minutes is free;
- Casual parking in excess of 30 minutes is \$1 per hour;
- A discounted 'early bird' rate of \$5 per day (on the top floor of the building);
- Weekly leases of \$25 per week per park (in the basement level).

Since that time the final scale of charges has been set by the Car Park Steering Committee. This scale of charges is largely unchanged from the regime set out above and is as follows:

- Casual parking for less than 30 minutes is free;
- Casual parking in excess of 30 minutes - \$1 per hour;
- Early bird parking - \$5 per day (in before 8:00 am, out after 4:30 pm, Monday - Friday);
- Reserved space on level 6 (roof top) - \$30 per week (Monday - Friday);
- Reserved space in basement (secure) - \$40 per week (Monday - Friday);
- Special events (on a Sunday or public holiday) - \$5 per day.

This charging regime has been set with the intention of offsetting the operational cost of the building.

It should be noted that the first 30 minutes of parking will be free. This free parking is intended to cater predominantly for library users wishing to make short visits to the library, but obviously will be of benefit to all members of the public wishing to use the car park building.

This scale of charges was reported to the December meeting of the Henderson Community Board in a report entitled 'Waitakere Central Library/Unitec Car Park'. The Board raised some concerns about the \$5 parking charge for special events given the uncertainty about the type of events likely to be occurring in and around Henderson over the next few years. The Board therefore requested that the charging for special events be at the discretion of the Car Park Steering Committee, to allow for flexibility in charging. This request is acceptable to the Car Park Steering Committee and therefore the scale of charges recommended for approval below reflects this minor change.

### Alternative Uses

The Car Park Steering Committee has determined that the initial public opening hours of the building will be between the hours of 6:00 am - 11:00 pm from Monday to Saturday. The facility will be closed and secured at other times (Sundays, public holidays, overnight). These arrangements will be revisited by the Car Park Steering Committee as and when the demand for parking changes.

Given that the car park will not be open on Sundays or public holidays an opportunity exists to use the car park for alternative purposes. There are successful examples in other parts of New Zealand of central city car parks being used for a wide variety of community activities including activities such as farmers markets, Sunday markets, car markets and art and craft markets. The Car Park Steering Committee would welcome any suggestions from the community as to what sort of activities might be appropriate and has therefore invited the Henderson Community Board to take an active and leading role in ascertaining the level of community support for such activities or recommending the sort of activities which might be considered appropriate for the better utilisation of this facility when not otherwise required for public car parking purposes.

### **Completion of Construction**

Construction of the car park building is progressing well and it is intended that the building will be opened at the same time as the Waitakere Central Library in late February 2006.

### **RESOURCES**

The financial and staffing resources necessary to construct, operate and manage the car park building have already been provided or approved by Council and Unitec.

### **CONCLUSION**

The Waitakere Central car park building is an integral and essential part of the Unitec/Library development and the Henderson Town Centre Concept. It is important to ensure that the building will be accessible and utilised for car parking as much as possible, will cater for the widest possible range of parking demand and when not required for car parking will be available for other appropriate community uses. It is felt that the proposed charging regime will achieve the first two objectives and comment and suggestions have been invited from the community in relation to the third objective.

### **RECOMMENDATIONS**

1. That the Waitakere Central Library/Unitec Car Park Building report be received.
2. That the scale of charges for the Waitakere Central Library/Unitec Car Park be set as follows:
  - Casual parking for less than 30 minutes is free;
  - Casual parking in excess of 30 minutes - \$1 per hour;
  - Early bird parking - \$5 per day (in before 8:00 am, out after 4:30 pm, Monday - Friday);
  - Reserved space on level 6 (roof top) - \$30 per week (Monday - Friday);
  - Reserved space in basement (secure) - \$40 per week (Monday - Friday);
  - Special events (on a Sunday or public holiday) - at the discretion of the Car Park Steering Committee.
3. That the Waitakere Central Library/Unitec Car Park building (comprising a basement and six (6) floors) which has been constructed at 12 Trading Place is declared to be a parking place for the purposes of sections 591 and 591A of the Local Government Act 1974 and the Waitakere City Council's Bylaw 7, 1991 - Traffic, with effect from a date to be notified by the Chief Executive Officer in writing (being a date not earlier than the date of issue of either a code compliance certificate or a certificate for public use in relation to the Car Park building, under the Building Act 2004).

Report prepared by: Peter Sewell, Special Projects Engineer.



## 11 WAITAKERE INFORMATION ACCESS - UPDATE

### PURPOSE OF THE REPORT

The purpose of this report is to provide the Council with an update on proposals to submit applications to the Ministry of Economic Development to seek funding under the Broadband Challenge and Community Partnerships Fund. It is also to advise Council on the current initiatives to improve broadband infrastructure and access across the City.

### BACKGROUND

Council has a draft Waitakere Information Access (WIA) framework that was first explored by Council as part of achieving the Waitakere EcoCity Vision. This framework is Council's response to the community-led Digital City Strategy.

The Waitakere Information Access framework has three key underpinnings:

- **Infrastructure** - The provision of a sophisticated and affordable Information Communications Technology network (fibre optic and wireless solutions are necessary for the topography we have in Waitakere) delivering high speed Information Communications Technology infrastructure to the entire City.
- **Access & Training** - Using our Libraries Learning Centres model to provide for physical access to computers, the internet, and the training to enable all residents to learn the necessary skills to use these services.
- **Content** - To improve Council's online content and services (e.g. supporting the Waitakere Online Portal and the development of an e-government strategy around improved online services such as the opportunity to submit online).

Council's key projects in these areas have been as follows:

#### Infrastructure

A Council policy for capital investment in high speed/capacity telecommunications infrastructure in urban areas, and infrastructure in rural areas where there is market failure for investment but a high level of public good, is currently being developed. Continued discussions with telecommunications providers on the structure of this programme are being undertaken.

#### Access and Training

Council intends to focus on the delivery of access to computers, high speed internet, and training through the development of the Waitakere Learning Centres, where it is feasible to do so, in our new and existing libraries.

#### Content

Council is actively exploring means to improve online services in accordance with central government guidelines and practices. The Waitakere Online Portal [www.waitakereonline.co.nz](http://www.waitakereonline.co.nz) is a successful Information Communications Technology project that improves access to online content. This project was developed in collaboration with the community and its Board comprises of community representatives, Elected Member representatives, local business representatives and Council officers.

## STRATEGIC CONTEXT

The vision of the Waitakere Information Access Programme is to improve Information Communications Technology infrastructure and services necessary to support Council's goals and priorities for developing Waitakere as an Eco-City. The programme involves working toward this vision by providing improvements to Information Communications Technology infrastructure within the City to facilitate ongoing sustainable economic growth, and by enabling the people, business and communities of the City to take maximum advantage of communications technologies and access to information to improve their, and the City's, levels of social and economic wellbeing.

This programme fits within Council's long term strategic platform for achieving integrated transport and communications, and contributes to Council's strategic goals for Strong Communities and a Strong Innovative Economy. It supports the Digital City Strategy and its goals, and is essential in enabling Council to contribute toward delivery of aspects of the Government's Draft Digital Strategy.

## ISSUES

The City Development Committee at its meeting on 8 September 2005 endorsed the Waitakere Information Access Programme and the outputs from this programme to improve Information Communications Technology infrastructure and services in Waitakere.

- "3. *That Council, through its Waitakere Information Access Programme and other initiatives, as appropriate, continue to work with other stakeholders to improve Information Communications Technology outcomes in Waitakere City.*"

1697/2005

In accordance with this resolution Council officers have accepted the Government's invitation to submit applications for public sector funding under the Digital City Strategy. Applications have been submitted for the following funds:

- **The Community Partnerships Fund** - resources to expand and develop the Waitakere Online Portal;
- **The Rural Fibre Networks (PROBE extension)** - resources to support a pilot programme that will provide wireless broadband infrastructure in Swanson, Laingholm/Parau, parts of Karekare, and the unconnected areas in the Bethells Beach community;
- **The Municipal Fibre Networks Fund (MUSH) forming part of the Broadband Challenge fund** - Resource to support the installation of an open access fibre network in the Henderson and New Lynn Town Centres, and along the railway corridor.

An application outlining an expression of interest for these funds was to be received by the Ministry of Economic Development by 12 December 2005. The Ministry of Economic Development have advised that applicants will be advised on whether they have been successful in getting to the second stage of consideration of applications by 31 January 2006. Once the expression of interest has been accepted as a feasible proposal full applications must be received between the 31 January and the 31 March 2006.

Council officers attend meetings of a regional network, the Broadband Liaison Group, and it is through this forum that Waitakere was approached by E-Regions and the Auckland Regional Council to be part of a regional application for the Municipal Fibre Networks Fund. The Ministry of Economic Development has advised each of the local authorities in the Auckland Region that they will have a better chance of their application being successful in proceeding to the second stage if they submit a regional application. This is because they are more likely to be able to demonstrate a powerful 'uptake' of broadband services by sustainable anchor tenants such as schools, hospitals, universities, and municipal buildings across the region.

At the recent Digital Cities and Regional Networks Conference the Government has strongly signalled that Information and Communications Technologies will, in the future, become core municipal assets, such as water supply, electricity, roading, and community facilities. The Government has suggested that local authorities should allocate funding for investment in open access broadband networks in order to provide reliable and cost effective broadband services for businesses, community groups and citizens. The Government has suggested that local authorities should leverage the funding being offered under the Broadband Challenge and Community Partnerships Funds against the risk of investing in information and communications technologies. This risk is present because of the changing nature of these technologies, wireless versus fibre solutions for example, and the fact that the increase in community benefits is often greater than direct economic returns in this investment.

Priorities for investment in open access broadband infrastructure have been identified in the Waitakere component of the MUSH application.

On 2 December 2005 the Chief Executive Officers Forum resolved the following:

- *"That the CEOs and relevant officers commit to working collaboratively to support the development of the application form to access the Broadband Challenge fund, and to facilitate the roll-out of the infrastructure.*
- *That the CEOs seek political support for the project from their Council."*

Accordingly, support from Council is now sought to support this collaborative regional application for funding under the Government's Digital Strategy.

## RESOURCES

Council has provided resources to support improvements in Broadband Infrastructure and access in the City:

- Funding for capital investment in Information Communications Technology infrastructure in strategic areas:

Information Communications Technology Infrastructure Capital Expenditure 2005/2006 Annual Plan	\$200,000
Information Communications Technology Infrastructure Operating Expenditure 2005/2006 Expenditure: Broadband Manager	\$ 65,600

- Monitoring of Information Communications Technology assets vested in Council by developers of greenfields subdivisions:

Information Communications Technology Infrastructure Operating Expenditure 05/06 Annual Plan: Monitoring of Assets	\$40,000 (as per 2004/2005 approved expenditure).
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- The construction of new Learning Centres and continued financial support for existing centres; (Resourcing provided within the Information Management Overhead Budget for Libraries, and the Libraries Capital and Operating Expenditure Budgets);
- A full time Information Communications Technology business champion to implement the Waitakere Information Access framework through liaison with telecommunications companies, businesses and the wider community (resource provided in the Strategic Projects Team).

## CONCLUSION

The Waitakere Information Access Programme reflects Council's goal of creating a Digital City, where residents and businesses have access to information, technology, markets and services via electronic means. The Government's Broadband Challenge and Community Partnerships funds provide an important opportunity for Waitakere City Council to consider its future position on investment in broadband infrastructure and to apply for Central Government funding to support local initiatives to improve technology.

## RECOMMENDATIONS

1. That the Waitakere Information Access - Update report be received.
2. That the Council endorse the action being undertaken by officers to work collaboratively with the region and submit a regional expression of interest under the Broadband Challenge Fund.
3. That a further report be taken to the City Development Committee in February 2006 to assist the Committee in developing a Council policy for investment in publicly owned, open access, Information and Communications infrastructure, and to identify commitments for future investment in this infrastructure through the Long Term Council Community Plan.

Report prepared by: Rochelle Edwards, Project Manager: Strategic Projects.

HV O'Rourke  
**CHIEF EXECUTIVE OFFICER**



## PART F - REPORTS FROM THE STANDING COMMITTEES

### 12 CITY DEVELOPMENT COMMITTEE

**YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON THURSDAY, 8 DECEMBER 2005**

#### MATTERS CONSIDERED

1-8  
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 1 to 8 in the supplement labelled Part F.

#### **Your Committee Recommends:**

That the report of the Meeting of the City Development Committee held on Thursday, 8 December 2005 be received.

PA Hulse  
**CHAIRPERSON**



13 **FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE**

**YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 12 DECEMBER 2005**

1. **INORGANIC COLLECTION**

**Your Committee Recommends:**

That the inorganic collection currently in operation continue at this time.

2. **REMUNERATION FOR APPOINTMENTS TO COMMITTEES AT WAITAKERE CITY**

**Your Committee Recommends:**

That Council remunerate the Appointed Member to Council's City Development Committee as follows:

1. Meeting Fee, \$60.00 per hour for meetings and associated workshops of the City Development Committee.
2. Technology and allowances as per the Remuneration Authority schedule for Elected Members.

3. **PROPERTY INVESTMENT PROPOSAL**

*1  
Part I*

The report from Finance and Operational Performance Committee: Property Investment Proposal will be considered in the Public Excluded section of the meeting as Item 20 (attached at page 1 in the confidential supplement labelled Part I).

4. **OTHER MATTERS CONSIDERED**

*9-24  
Part F  
2-4  
Part I*

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 9 to 24 in the supplement labelled Part F. The public excluded minutes are attached at pages 2 to 4 of the confidential supplement labelled Part I.

**Your Committee Recommends:**

That the report of the Meeting of the Finance and Operational Performance Committee held on Monday, 12 December 2005 be received.

JM Clews, QSO, JP  
**CHAIRPERSON**



14 **PLANNING AND REGULATORY COMMITTEE**

**YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON TUESDAY, 13 DECEMBER 2005**

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**MATTERS CONSIDERED**

25-28  
Part F  
Page 5  
Part I

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 25 to 28 in the supplement labelled Part F. The public excluded minutes are attached at page 5 of the confidential supplement labelled Part I.

**Your Committee Recommends:**

That the report of the Meeting of the Planning and Regulatory Committee held on Tuesday, 13 December 2005 be received.

VS Neeson, JP  
**CHAIRPERSON**



15 **TE TAUMATA RUNANGA**

**I NOHO TE TAUMATA RUNANGA KOMITI I TE MANE TE TEKAU MA RUA O HAKIHEA 2005**

**YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 12 DECEMBER 2005**

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1. **COMMITTEE SECRETARY'S REPORT**

Appointment to City Development Committee

**Your Committee Recommends:**

That the appointment of M Te Huia as the Te Taumata Runanga representative to the City Development Committee be approved for a period of 12 months with a review regarding such appointments to the Council's Standing Committees to be undertaken in 12 months.

2. **OTHER MATTERS CONSIDERED**

29-32  
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 29 to 32 in the supplement labelled Part F.

### **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 Meeting of Te Taumata Runanga held on Monday, 12 December 2005 be received.

TW Taua, MNZM  
**CHAIRPERSON**



### **PART G - PRESENTATION**

The following Citation will take place during Part C - Report of the Mayor

#### **16 CITATION TO PES FA'AUI**

The Mayor will give a Citation to Pes Fa'au in recognition of his outstanding bravery above and beyond the call of duty.

The following Signing Ceremony will take place immediately prior to the conclusion of the meeting.

#### **17 SIGNING OF COMMUNITY PARTNERSHIP AGREEMENT WITH PACIFIC ISLANDS ADVISORY BOARD**

Mayor Bob Harvey, Councillor Stone (as Council appointee to Pacific Islands Advisory Board) and Harry O'Rourke (Chief Executive Officer), will sign the Community Partnership Agreement with the Pacific Islands Advisory Board on behalf of Council. Signing on behalf of the Pacific Islands Advisory Board will be Taha Fasi (Chairperson), Malakai Ofanoa (Deputy Chairperson), and Cheryl Talamairao (Secretary).



### **PART H - PROCEDURAL MATTERS**

#### **18 QUESTIONS**

Pursuant to Standing Order 39.2, any member of the local authority may at any 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.



**19 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 Officer at least five clear days before such meeting.



**PART I - PUBLIC EXCLUDED MATTER**

**20 REPORT FROM FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE: PROPERTY INVESTMENT PROPOSAL**

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, Report from Finance and Operational Performance Committee: Property Investment Proposal.

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"> <li>Report from Finance and Operational Performance Committee - Property Investment Proposal.</li> </ul>	<p>The withholding of information is necessary in order to:</p> <ul style="list-style-type: none"> <li>enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</li> </ul>	<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 report contains information which if released could affect the Council's negotiations.*



**21 CLOSING PRAYER**

