



AGENDA FOR A MEETING OF THE COUNCIL TO BE HELD IN THE CIVIC CENTRE,  
6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON WEDNESDAY, 25 MAY 2005  
COMMENCING AT 5.30 PM

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**PART A - OPENING OF MEETING**

**1 OPENING PRAYER**

Martien Kelderman (Elder of Te Atatu Bible Chapel) will say the Opening Prayer.



**2 APOLOGIES**



**3 CONFIRMATION OF MINUTES**

- Meeting Minutes - Wednesday, 20 April 2005
- Wednesday, 27 April 2005
- Wednesday, 4 May 2005

**RECOMMENDATION**

That the minutes of the Meetings of the Council held on Wednesday, 20 April 2005, Wednesday, 27 April 2005 and Wednesday, 4 May 2005, including the public excluded minutes, as circulated, be taken as read and now be confirmed.

*C95-C97  
Part H*

The public excluded minutes are attached at pages C95 to C97 of the confidential supplement labelled Part H.



**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.



**5 PRESENTATION - 2005 RECIPROCAL STUDENT EXCHANGE TO KAKOGAWA, JAPAN**

From 19 April to 4 May 2005, ten students from Massey High School, Joshua Parlane, Adam Purchase, Ashley Stewart, Ben Kalopa, Grainam De Borja, May Kim, Briar Engle, Michelle Cho, Do Young Ka and Jessica Wilson, three students who reside in Waitakere City, Wing Sum Kong, Peter Poon and Andre Chan but attend Westlake Girls High School, Westlake Boys High School and Kings College, the two Council chaperons, Tracy Haggio and Debbie Collett, Darryl Griffin, Group Manager: Democracy and Support Services and the support teachers from Massey High School, Amy Chen and Tai Chooi Jin, participated on the reciprocal Sister City Student Exchange to Kakogawa, Japan.

Several of the students will be present at the meeting to relay to the Council the highlights of the Exchange.



**PART B - REPORT OF THE MAYOR**

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



**PART C - REPORTS OF TE TAUMATA RUNANGA, NEW LYNN COMMUNITY BOARD, WAITAKERE COMMUNITY BOARD, MASSEY COMMUNITY BOARD AND HENDERSON COMMUNITY BOARD**

**6 TE TAUMATA RUNANGA**

**I NOHO TE TAUMATA RUNANGA KOMITI MANE TE KAM MA ONO O HARATUA 2005**

**YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 16 MAY 2005**

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**MATTERS CONSIDERED**

1-3  
Part C

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 C.

**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, 16 May 2005 be received.

TW Taua, MNZM  
**CHAIRPERSON**



7 **NEW LYNN COMMUNITY BOARD**

**THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 2 MAY 2005**

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**MATTERS CONSIDERED**

4-12  
Part C

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 4 to 12 in the supplement labelled Part C.

**The Board Recommends:**

That the report of the Meeting of the New Lynn Community Board held on Monday, 2 May 2005 be received.

P van der Voort. JP

**CHAIRPERSON**



8 **WAITAKERE COMMUNITY BOARD**

**THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON TUESDAY, 2 MAY 2005**

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1. **WAITAKERE RANGES AND FOOTHILLS PROTECTION PROJECT**

**The Board Recommends:**

That the introduction of the Waitakere Ranges and Foothills Protection legislation to Parliament be afforded high priority.

2. **OTHER MATTERS CONSIDERED**

13-18  
Part C

Your 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 18 in the supplement labelled Part C.

**The Board Recommends:**

That the report of the Meeting of the Waitakere Community Board held on Tuesday, 3 May 2005 be received.

CA Shepherd, JP

**CHAIRPERSON**



9 **MASSEY COMMUNITY BOARD**

**THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON WEDNESDAY, 4 MAY 2005**

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**MATTERS CONSIDERED**

19-23  
Part C

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 19 to 23 in the supplement labelled Part C.

**The Board Recommends:**

That the report of the Meeting of the Massey Community Board held on Wednesday, 4 May 2005 be received.

JA Good  
**CHAIRPERSON**



10 **HENDERSON COMMUNITY BOARD**

**THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON THURSDAY, 5 MAY 2005**

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**MATTERS CONSIDERED**

24-30  
Part C

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 24 to 30 in the supplement labelled Part C.

**The Board Recommends:**

That the report of the Meeting of the Henderson Community Board held on Thursday, 5 May 2005 be received.

EAG Grimmer, MNZM  
**CHAIRPERSON**



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

### **11 NEW ZEALAND LOCAL GOVERNMENT INSURANCE CORPORATION LIMITED - ELECTION OF DIRECTORS**

#### **PURPOSE OF THE REPORT**

The purpose of this report is to seek Council's guidance on the election of Directors for the New Zealand Local Government Insurance Corporation Limited (trading as Civic Assurance).

#### **BACKGROUND**

Council has a small shareholding in New Zealand Local Government Insurance Corporation Limited. As such, the Council is entitled to nominate persons to be Directors of the Company and to vote on the election of Directors for the Company.

The annual meeting of the Company is to be held on Friday, 24 June 2005. At the annual meeting this year, two of the existing Directors will retire by rotation, meaning that two positions on the Board are up for election. The retiring Directors this year are Messrs Ian Lawrence and Bob Lineham, who have been in office longest since their last election.

Among the other members of the Directorate of the Company is Mr Darryl Griffin, who is an employee of Waitakere City Council.

#### **STRATEGIC CONTEXT**

Council uses insurance services as part of its approach to risk management in respect of Council's activities and community assets. The New Zealand Local Government Insurance Corporation Limited provides a sector owned presence in the insurance market to assist the sector in obtaining relevant services and good value for money in respect of insurance services. Council has a small shareholding in the Company and from both a shareholding and service user perspective, is concerned with the good governance of the Company.

#### **ISSUES**

Messrs Ian Lawrence and Bob Lineham, the retiring Directors, are both eligible for re-election at this time.

Council has also been approached by Mr Brian Taylor, retiring Chief Executive of Auckland City Council, for its support in respect of his nomination to be a Director. Staff have discussed this approach and feel Mr Taylor would make an excellent Director for the Company. Mr Taylor has a wealth of experience in running a large metropolitan local authority and is well versed with the needs of the sector, and also brings very high level governance and analysis skills to the role of Director. On this basis, it is recommended that Council support the nomination of Mr Taylor by casting its votes for him at the annual meeting of the Company.

#### **RESOURCES**

There are no resource issues associated with this report.

## CONCLUSION

The annual meeting of the New Zealand Local Government Insurance Corporation Limited will be held on Friday, 24 June 2005. An election will be held for two Directors of the Company. Staff are recommending that Council support the nomination of Mr Brian Taylor (retiring Chief Executive from Auckland City Council) for a position as Director.

## RECOMMENDATIONS

1. That the New Zealand Local Government Insurance Corporation Limited - Election of Directors report be received.
2. That Council support the nomination of Mr Brian Taylor for a position as a Director of the New Zealand Local Government Insurance Corporation Limited.
3. That the Chief Executive Officer be authorised to exercise the votes of Council in favour of Mr Brian Taylor, either:
  - a) In person.
  - b) By delegation to another officer, or by proxy through delegation to the Chairperson or a Director of the Company present at the meeting.
4. That the Chief Executive Officer be authorised to exercise either in person or by delegation to a proxy or other person, the votes of Council at the Annual meeting of the New Zealand Local Government Insurance Corporation Limited in relation to any other matters as he see fit so long as the exercise of votes is not contrary to any Council policy position.

Report prepared by: Ross McLeod, Director: Corporate & Civic Services



## 12 COUNCIL REPRESENTATION AT THE CHINA TODAY BUSINESS BRIEFING AUCKLAND, 4 MAY 2005

### PURPOSE OF THE REPORT

The purpose of this report is to seek the Council's retrospective approval for Councillor Peter Chan's attendance at the China Today business briefing held in Auckland on Wednesday, 4 May 2005.

### BACKGROUND

A China Today business briefing was held in Auckland on 4 May 2005 and Mayor Bob Harvey requested that Councillor Chan represent the Council. Councillor Chan has been appointed as one of three Cultural Ambassadors for Waitakere City with his particular focus on China and the Council's Sister City relationship with Ningbo.

### STRATEGIC CONTEXT

The Council has a strategic framework and direction based around the concept of sustainable development and being an Eco-city. Within this framework the Council has a number of outcomes and goals that it wishes to achieve. Among these is supporting the development of sustainable business and economic growth. Council has previously signalled that it wishes to ascertain whether its Sister Cities relationships can assist in achieving this goal.

## ISSUES

Waitakere City has entered into a Sister City relationships with Ningbo, in China. This relationship is essentially business focused. There is potential for a much stronger economic relationship. The continuing development of closer economic relationships between New Zealand and China is being promoted by the Government. Seminars such as this China Today business briefing will aid the development of the relationship with Ningbo and strengthening the City's trade links with China could assist in the economic development of the City.

The briefing covered current business, legal and political developments in China and included a keynote presentations from a China expert.

## RESOURCES

The costs comprised a seminar fee of \$145 exclusive of GST, which can be met from resources provided for within the Annual Plan 2004/2005.

## CONCLUSION

Council is asked to retrospectively approve the resourcing and attendance of Councillor Chan at the China Today business briefing held in Auckland on Wednesday, 4 May 2005.

## RECOMMENDATIONS

1. That the Council Representation at the China Today Business Briefing Auckland, 4 May 2005, report be received.
2. That the Council retrospectively approve the attendance and resourcing of Councillor Chan at the China Today business briefing held in Auckland on Wednesday, 4 May 2005.

Report prepared by: Charlie Inggs, Democracy and Governance Team Manager.



## 13 COUNCIL REPRESENTATION AT THE NEW ZEALAND CHINESE ASSOCIATION (AUCKLAND BRANCH) CONFERENCE, 4 -5 JUNE 2005

### PURPOSE OF THE REPORT

The purpose of this report is to seek the Council's nomination of Councillor Peter Chan to attend the conference of the New Zealand Chinese Association (Auckland Branch) to be held at Auckland University of Technology on 4-5 June 2005.

### BACKGROUND

An invitation to attend this conference has been received by Mayor Bob Harvey. The subject matter of the conference will be: "Crouching Tiger, Hidden Banana - Chinese in New Zealand in the 21<sup>st</sup> Century". The focus is on the integration of the Chinese migrant community into New Zealand society.

Waitakere City has a significant Chinese minority and the subject matter of the conference is of significance to the City.

Mayor Bob Harvey has requested that Councillor Chan represent the Council. Councillor Chan is Council's representative on the Waitakere Ethnic Board.

## **STRATEGIC CONTEXT**

The Council has a strategic framework and direction based around the concept of sustainable development and being an Eco-city. Within this framework the Council has a number of outcomes and goals that it wishes to achieve. Among these is support for "Strong Communities". This includes resolving issues relevant to recent migrants.

## **ISSUES**

Waitakere City Council has entered into a Memorandum of Understanding with the Waitakere Ethnic Board. This relationship is designed to give support to migrants in their continuing integration into New Zealand society. Chinese migrants are an integral part of this new migrant community.

Conferences of ethnic organisations such as the New Zealand Chinese Association aid the development of better understanding between ethnic communities and the wider population within the City.

The conference will focus on a number of topics relating to the integration of New Zealand Chinese into the wider community and will include an after dinner address by the Mayor of Gisborne, Meng Foon.

## **RESOURCES**

The costs comprise a registration fee inclusive of the conference dinner of \$230 (exclusive of GST), which can be met from resources provided for within the Annual Plan.

## **CONCLUSION**

Council is asked to approve the resourcing and attendance of Councillor Chan at the conference of the New Zealand Chinese Association (Auckland Branch) to be held at Auckland University of Technology on 4-5 June 2005.

## **RECOMMENDATIONS**

1. That the Council Representation at the New Zealand Chinese Association (Auckland Branch) Conference, 4 -5 June 2005 report be received.
2. That the Council approve the attendance and resourcing of Councillor Chan at the conference of the New Zealand Chinese Association (Auckland Branch) to be held at Auckland University of Technology on 4-5 June 2005.

Report prepared by: Charlie Inggs, Democracy and Governance Team Manager.

HV O'Rourke  
**CHIEF EXECUTIVE OFFICER**



## **PART E - REPORTS FROM THE STANDING COMMITTEES**

### **14 CITY DEVELOPMENT COMMITTEE**

**YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON THURSDAY, 5 MAY 2005**

#### **1. NEW ZEALAND URBAN DESIGN PROTOCOL**

**Your Committee Recommends:**

That travel by the Deputy Mayor to Wellington to participate in the launch of the New Zealand Urban Design Protocol with HRH the Prince of Wales be retrospectively approved.

#### **2. COMMUNITY SPORT FUND ALLOCATION SUBCOMMITTEE REPRESENTATIVES**

**Your Committee Recommends:**

That the membership of the Community Sport Fund Allocation Subcommittee be amended to consist of the following representation:

Chairperson: Councillor JP Lawley

Members

- 1 Representative from each Community Board
- 1 Representative from Waitakere Regional Sports Trust
- 2 Representatives from the Maori Community recommended by Te Taumata Runanga
- 1 Representative from the Pacific Island Community recommended by the Pacific Islands Advisory Board
- 1 Representative from the Community
- 1 Representative from the Waitakere Ethnic Board.

#### **3. 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 4 in the supplement labelled Part E.

**Your Committee Recommends:**

That the report of the Meeting of the City Development Committee held on Thursday, 5 May 2005 be received.

PA Hulse  
**CHAIRPERSON**

1-4  
Part E



15 **FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE**

**YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 9 MAY 2005**

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**MATTERS CONSIDERED**

5-11  
Part E

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 5 to 11 in the supplement labelled Part E.

**Your Committee Recommends:**

That the report of the Meeting of the Finance and Operational Performance Committee held on Monday, 9 May 2005 be received.

JM Clews, QSO, JP  
**CHAIRPERSON**



16 **PLANNING AND REGULATORY COMMITTEE**

**YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON TUESDAY, 10 MAY 2005**

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**MATTERS CONSIDERED**

12-17  
Part E  
Page C98  
Part H

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 12 to 17 in the supplement labelled Part E. The public excluded minutes are attached at page C98 of the confidential supplement labelled Part H.

**Your Committee Recommends:**

That the report of the Meeting of the Planning and Regulatory Committee held on Tuesday, 10 May 2005 be received.

VS Neeson, JP  
**CHAIRPERSON**



## **PART F - PRESENTATION**

This presentation will take place at 7.30 pm.

### **17 CERTIFICATES OF APPRECIATION**

The Mayor will give Certificates of Appreciation to William Farrell, Denys Ngata, Russell Rhodes, and Lee Brown from Onyx New Zealand Limited for their continued hard work in Waste Minimisation and outstanding contribution to a "A Clean Healthy Waitakere City".



## **PART G - PROCEDURAL MATTERS**

### **18 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.



### **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 H - PUBLIC EXCLUDED MATTERS**

**20 HENDERSON VALLEY STUDIOS - STAGE 3 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, Henderson Valley Studios - Stage 3 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"> <li>Henderson Valley Studios - Stage 3 Development;</li> </ul>	<p>The withholding of information is necessary in order to:</p> <ul style="list-style-type: none"> <li>enable the 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 ability to conduct negotiations thereby prejudicing the interests of the ratepayers.*



**21 CLOSING PRAYER**

