



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, 28 September 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:

- Warren Snow - Resource Recovery Network Project.

23 September 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, 28 SEPTEMBER 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, 28 SEPTEMBER 2005
COMMENCING AT 5.30 PM**

PART A - OPENING OF MEETING

1 OPENING PRAYER

Father Peter Murphy from St Paul's Parish will say the Opening Prayer.



2 APOLOGIES



3 CONFIRMATION OF MINUTES

Meeting Minutes - Wednesday, 31 August 2005

RECOMMENDATION

That the minutes of the Meeting of the Council held on Wednesday, 31 August 2005, including the public excluded minutes as circulated, be taken as read and now be confirmed.

*Page 6 to 7
Part G*

The public excluded minutes are attached at pages 6 to 7 of the confidential supplement labelled Part G.



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 - 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

5 TE TAUMATA RUNANGA

I NOHO TE TAUMATA RUNANGA KOMITI MANE TE KAU MA IWA O MAHURU 2005

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 19 SEPTEMBER 2005

1. TRIENNIAL REPRESENTATION REVIEW (MAORI WARDS)

The Committee Recommends:

That:

- the Council agree to investigate ways for Maori to become more involved in Local Government decision-making through Te Taumata Runanga working alongside the Council;
- the Council review the capacity of Te Taumata Runanga to become more involved in Council decision making;
- the Council directly informs all participants of the consultation hui of the final decision on the outcomes of the Triennial Representation Review.

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 4 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 tohoa ki nga mema o te Kaunihera.

Your Committee Recommends:

That the report of the Meeting of Te Taumata Runanga held on Monday, 19 September 2005 be received.

TW Taua, MNZM
CHAIRPERSON



6 **NEW LYNN COMMUNITY BOARD**

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

MATTERS CONSIDERED

5-10
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 5 to 10 in the supplement labelled Part C.

The Board Recommends:

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

P van der Voort, JP
CHAIRPERSON



7 **WAITAKERE COMMUNITY BOARD**

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

MATTERS CONSIDERED

11-16
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 11 to 16 in the supplement labelled Part C.

The Board Recommends:

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

CA Shepherd, JP
CHAIRPERSON



8 **MASSEY COMMUNITY BOARD**

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

1. **NOTICE OF MOTION**

The Board Recommends:

That the following Notice of Motion received by the Board be adopted:

"That those residents and ratepayers of the Massey Ward, or any other part of the city that has not had an inorganic collection this calendar year 2005, be provided with a voucher for a car or domestic trailer load of inorganic rubbish to the Balefill Station. Also that when the new 2006 inorganic collection programme commences, those areas that missed the annual cycle under the old scheme be the first to receive a collection under the new scheme.

The reasoning behind this motion is that it is possible that a period of up to eighteen months will have elapsed between collections for some and the ward most affected is the Massey Ward. Whereas in some other areas that may well receive their next collection in less than twelve months from the last and we believe all ratepayers should be treated as equitably as possible."

2. **OTHER MATTERS CONSIDERED**

17-28
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 17 to 28 in the supplement labelled Part C.

The Board Recommends:

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

JA Good
CHAIRPERSON



9 **HENDERSON COMMUNITY BOARD**

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON THURSDAY, 8 SEPTEMBER 2005

MATTERS CONSIDERED

29-36
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 29 to 36 in the supplement labelled Part C.

The Board Recommends:

That the report of the Meeting of the Henderson Community Board held on Thursday, 8 September 2005 be received.

EAG Grimmer, MNZM
CHAIRPERSON



PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER

Refer to the Public Excluded Matters Section to this agenda.

HV O'Rourke
CHIEF EXECUTIVE OFFICER



PART E - REPORTS FROM THE STANDING COMMITTEES

10 CITY DEVELOPMENT COMMITTEE

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

MATTERS CONSIDERED

*1-10
Part E
8
Part G*

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 10 in the supplement labelled Part E. The public excluded minutes are attached at page 8 of the confidential supplement labelled Part G.

Your Committee Recommends:

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

PA Hulse
CHAIRPERSON



11 **FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE**

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETINGS HELD ON MONDAY, 12 SEPTEMBER 2005 AND TUESDAY 13 SEPTEMBER 2005

MATTERS CONSIDERED

11-23
Part E
9
Part G

Your Committee dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meetings are attached at pages 11 to 23 in the supplement labelled Part E. The public excluded minutes are attached at page 9 of the confidential supplement labelled Part G.

Your Committee Recommends:

That the report of the Meetings of the Finance and Operational Performance Committee held on Monday, 12 September 2005 and Tuesday, 13 September 2005 be received.

RI Clow

DEPUTY CHAIRPERSON



12 **PLANNING AND REGULATORY COMMITTEE**

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

MATTERS CONSIDERED

24-27
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 24 to 27 in the supplement labelled Part E.

Your Committee Recommends:

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

VS Neeson, JP

CHAIRPERSON



PART F - PRESENTATIONS

13 CITATION

The Mayor will present a Citation to Dot Parkin in acknowledgement of her dedication and commitment to the Oratia Community.

14 TSUNAMI - A NEW DAWN

Mayor Bob Harvey has accepted a presentation from Syria Fernando dealing with the reconstruction and rehabilitation work carried out in the eastern part of Sri Lanka where she worked with the sponsorship of Waitakere City Council and World Vision.



PART G - PUBLIC EXCLUDED MATTER

15 WESTPARK MARINA UPDATE

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 proceeding of this meeting, namely, Westpark Marina Update.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to 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 is 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"> • Westpark Marina Update. | <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 report contains information which if released could affect the Council's negotiations.*



PART H - PROCEDURAL MATTERS

16 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.



17 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.



18 CLOSING PRAYER

