

MINUTES OF A MEETING OF THE COUNCIL 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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**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
	PA	Hulse
	JP	Lawley
	VS	Neeson, JP

**OBSERVERS:**

M Te Huia	(Deputy Chairperson Te Taumata Runanga)
EAG Grimmer, MNZM	(Chairperson Henderson Community Board)
JA Good	(Chairperson Massey Community Board)
P van der Voort, JP	(Chairperson New Lynn Community Board)
SF Davies	(Waitakere Community Board)
SJ McDonald	(Henderson Community Board)
GPJ Marshall	(New Lynn Community Board)

**IN ATTENDANCE:**

Chief Executive Officer  
Director: City Services  
Director: Strategy & Development  
Director: Corporate & Civic Services  
Director: Quality Assurance  
Director: Public Affairs  
Director: Finance  
Group Manager: Asset Management  
Group Manager: Democracy and Support Services  
Manager: Maori Issues  
Manager: Strategic Economic Development Projects  
Manager: Legal Services  
Assets & Network Manager  
Quality Assurance & Liaison Officer  
Staff Engineer- Water: S Fernando  
Security Manager  
Projects Manager Democracy  
Democracy & Governance Team Manager  
Committee Secretary: A Chan  
N Delamere  
Committee Administrator: D Collett

**PART A - OPENING OF MEETING**

**1 OPENING PRAYER**

Father Peter Murphy from St Paul's Catholic Parish said the Opening Prayer.

**2 APOLOGIES**

1813/2005

MOVED by Cr Clow, seconded Cr Hulse:

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

**CARRIED**

**3 CONFIRMATION OF MINUTES**

1814/2005

MOVED by Cr Dallow, seconded Cr Gilmour:

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.

**CARRIED**

**4 URGENT BUSINESS**

There was no Urgent Business.

**PART B - REPORT OF THE MAYOR**

1815/2005

MOVED by Cr Clow, seconded Cr Hulse:

1. That the Report of the Mayor be received.
2. That the Chief Executive Officer and Council officers arrange a workshop to discuss and debate the bird flu issue and subsequently continue with urgency to develop the already commenced programme for action in terms of health and safety.
3. That Council officers investigate how best to protect Council's archival material following the move to Henderson and implement the best possible option.

**CARRIED**

**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**

**1. TRIENNIAL REPRESENTATION REVIEW (MAORI WARDS)**

The Committee's recommendations on this, as set out on the Agenda, were withdrawn as they would be included in a report to the Finance and Operational Performance Committee.

**2. OTHER MATTERS CONSIDERED**

1816/2005

MOVED by Cr Lawley, seconded Cr Clow:

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

**CARRIED**

**6 NEW LYNN COMMUNITY BOARD**

1817/2005

MOVED by Cr Clow, seconded Cr Chan:

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

**CARRIED**

**7 WAITAKERE COMMUNITY BOARD**

1818/2005

MOVED by Cr Hulse, seconded Cr Stone:

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

**CARRIED**

**8 MASSEY COMMUNITY BOARD**

**1. NOTICE OF MOTION**

MOVED by Cr Flaunty, seconded Cr Chan:

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.

**LOST**

NOTE:

Referring to the resolution 1645/2005 passed at the Massey Community Board meeting held on 7 September 2005 regarding speed control on Wiseley Road, West Harbour, Cr Flaunty said that it was procedurally invalid. The meeting noted that the matter would be dealt with at the Massey Community Board.

**2. OTHER MATTERS CONSIDERED**

1819/2005

MOVED by Cr Flaunty, seconded Cr Chan:

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

**CARRIED**

**9 HENDERSON COMMUNITY BOARD**

1820/2005

MOVED by Cr Corban, seconded Cr Gilmour:

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

**CARRIED**

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

Refer to Part G - Public Excluded Matters.

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

**10 CITY DEVELOPMENT COMMITTEE**

1821/2005

MOVED by Cr Hulse, seconded Cr Corban:

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

**CARRIED**

**11 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE**

1822/2005

MOVED by Cr Clow, seconded Cr Corban:

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.

**CARRIED**

**12 PLANNING AND REGULATORY COMMITTEE**

1823/2005

MOVED by Cr Neeson, seconded Cr Gilmour:

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

**CARRIED**

**PART F - PRESENTATIONS**

**13 CITATION**

The Mayor presented a Citation to Dot Parkin in acknowledgement of her dedication and commitment to the Oratia community.

**14 TSUNAMI - A NEW DAWN**

Mayor Bob Harvey 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**

**PROCEDURAL MOTION TO EXCLUDE THE PUBLIC**

1824/2005

MOVED by Cr Dallow, seconded Cr Neeson:

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"> <li>• Westpark Marina Update.</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.*

**CARRIED**

6.57 pm        The public were excluded.

Minute Number 1825/2005 is recorded in the Confidential Section of these Minutes.

7.12 pm        The public were readmitted.

### **RESTATEMENT**

The Council resolved while the public were excluded:

(Moved by Cr Battersby, seconded Cr Cooper) (resolution 1825/2005) *"That the Westpark Marina Update report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist."*

## **PART H - PROCEDURAL MATTERS**

### **16    QUESTIONS**

There were no Questions.

### **17    NOTICES OF MOTION**

There were no Notices of Motion.

### **18    CLOSING PRAYER**

Cr Clow said the Closing Prayer.

7.15 pm

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:**.....