

**AGENDA FOR A MEETING OF THE COUNCIL TO BE HELD IN THE CIVIC CENTRE,
6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON
WEDNESDAY, 22 FEBRUARY 2006
COMMENCING AT 5.30 PM**

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PART A - OPENING OF MEETING

1 OPENING PRAYER

Mr Peter Brokes, Pastor from Lincoln Road Bible Chapel, Henderson, will say the Opening Prayer.



2 APOLOGIES



3 CONFIRMATION OF MINUTES

Meeting Minutes - Wednesday, 21 December 2005

RECOMMENDATION

That the minutes of the Meeting of the Council held on Wednesday, 21 December 2005, including the public excluded minutes as circulated, be taken as read and now be confirmed.

Page 2
Part G

The public excluded minutes are attached at page 2 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 - PRESENTATIONS

5 CRIME IN WAITAKERE

Janet Hope, QSM, Police Acting District Commander overseeing Waitakere, will make a presentation to the Council on what is happening in Waitakere City in terms of crime.

6 CITATIONS

A Mayor Bob Harvey will present a Citation to Rachel Haggerty, General Manager of Waitakere Hospital, in recognition of her outstanding contribution to the development of Waitakere Hospital and her ongoing commitment to the community of Waitakere City.

B Mayor Bob Harvey will present a Citation to the Group Members of the Spacifix, namely, Kautau Manukia, Vita Fotu Manukia, Willie Manukia, Tonga Poteki Malohi fo'ou Vaea, Ratu John Irinale Naisoro Soqeto, Metui Ofa Ki UCLA Finau, Rudy Matamu, Stephen Thomas, and Isi Filisione, and their Manager Mike Penney, in recognition of the Group's outstanding contribution to and success in music.



PART C - REPORT OF THE MAYOR

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



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

7 WAITAKERE COMMUNITY BOARD

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON TUESDAY, 7 FEBRUARY 2006

MATTERS CONSIDERED

1-7
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 7 in the supplement labelled Part D.

The Board Recommends:

That the report of the Meeting of the Waitakere Community Board held on Tuesday, 7 February 2006 be received.

CA Shepherd, JP
CHAIRPERSON



8 MASSEY COMMUNITY BOARD

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON WEDNESDAY, 8 FEBRUARY 2006

MATTERS CONSIDERED

8-13
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 8 to 13 in the supplement labelled Part D.

The Board Recommends:

That the report of the Meeting of the Massey Community Board held on Wednesday, 8 February 2006 be received.

JA Good

CHAIRPERSON



9 HENDERSON COMMUNITY BOARD

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON THURSDAY, 9 FEBRUARY 2006

1. LIGHTING OF OPEN FIRES

The Board recommends:

That the Council pursue the matter of the potential confusion around the applicability of the Auckland Regional Council Clean Air Bylaw, in relation to Council's Fire Protection Bylaw No. 6 and the different definitions of Urban Area used in the two Bylaws, through initiating a meeting with the Auckland Regional Council, other Territorial Authorities in the Auckland Region, the New Zealand Fire Service and the Rural Fire Authority.

2. PUBLIC FORUM

The Board recommends:

That any surplus funding from income in excess of expenditure identified at the half-yearly review be allocated for road safety projects within the City.

3. OTHER MATTERS CONSIDERED

14-24
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 14 to 24 in the supplement labelled Part D.

The Board Recommends:

That the report of the Meeting of the Henderson Community Board held on Thursday, 9 February 2006 be received.

EAG Grimmer, MNZM

CHAIRPERSON



10 **NEW LYNN COMMUNITY BOARD**

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 13 FEBRUARY 2006

MATTERS CONSIDERED

25-30
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 25 to 30 in the supplement labelled Part D.

The Board Recommends:

That the report of the Meeting of the New Lynn Community Board held on Monday, 13 February 2006 be received.

P van der Voort. JP

CHAIRPERSON



PART E - REPORT OF THE CHIEF EXECUTIVE OFFICER

11 **ELECTED MEMBERS REMUNERATION - REMUNERATION AUTHORITY DETERMINATION 2006/2007**

A1-A16

This item was deferred from the Council meeting of Wednesday, 15 February 2006 (minute number 149/2006 refers). The original report and attachments are attached at pages A1 to A16. A revised schedule of Elected Members' new salaries will be circulated separately.

REVISED RECOMMENDATIONS

1. That the Elected Members Remuneration - Remuneration Authority Determination 2006/2007 report be received.
2. That the Council recommend new salaries for Elected Members as per the revised schedule circulated separately.
3. Resource Consent hearing fees will be paid in accordance with the determination of the Remuneration Authority (currently \$75 per hour of meeting and workshop or site visit time for the Chair and \$60 per hour of meeting and workshop or site visit time for the Members).
4. The following reimbursements and expenses be recommended to the Remuneration Authority:

That Councillors and Community Board Members receive a monthly allowance to cover reimbursement of the following costs incurred as appropriate:

- Reimbursement of one domestic line rental and one domestic line maintenance charge related to telephone, fax and email operation and the call minder facility (currently \$46);
- Reimbursement of one cell phone on the basis of the Waitakere City Call Plan including the Call Minder facility (currently \$35) when a cell phone is made available to be used on Council business;

- Reimbursement of the best flat rate monthly fee available to the Council for a Broadband connection suitable for Council business operations (available to Community Board Chairs but not currently available to Community Board Members).
- 5. That Councillors and Community Board Members claim reasonable business related core costs on telephone or cell phone on a monthly basis provided they are supported by presentation of an account detailing to whom the calls have been made.
- 6. That Councillors be paid a flat monthly fee of \$20 to cover all consumables (not currently available to Community Board Members) for computers including lap-tops, printers, facsimiles etc.
- 7. That Councillors will be supplied with either a personal computer at home or a lap-top if necessary. Those Councillors who provide their own computer equipment be paid an additional monthly allowance of \$50 (not currently available to Community Board Members).
- 8. That no other telephones, fax machines or cell phones will be provided to Elected Members except that the Mayor and Deputy Mayor will be provided with a cell phone and the Council will pay for all expenses except private calls.
- 9. That when on approved Council business all actual or related expenses will be met by the Council.
- 10. That the rate for reimbursing an Elected Members for travel, using their own motor vehicle on Council business is the maximum set by the Remuneration Authority - (currently \$0.70 per kilometre), that the Council make representations to the Remuneration Authority to increase this reimbursing payment to recognise the increases in fuel prices and that the Council also pays the approved rate to appointed Members. Any infringement fees e.g. parking and speeding infringements are by law the responsibility of the offender.
- 11. That the Chair of Te Taumata Runanga be paid a salary of \$20,245.
- 12. That the non-elected Te Taumata Runanga representative appointed to the City Development Committee be paid a meeting fee aligned with those fees payable to Members for Resource Consent hearings (refer to Clause 3 of this resolution) (currently \$60 per hour of meeting and workshop or site visit time).
- 13. That all appointed non-elected Members of Council Committees (except the Te Taumata Runanga representative to the City Development Committee) and subcommittees except the Hearings Committee be paid a meeting fee of \$208.

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

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, 9 FEBRUARY 2006

MATTERS CONSIDERED

1-7
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 7 in the supplement labelled Part F.

Your Committee Recommends:

That the report of the Meeting of the City Development Committee held on Thursday, 9 February 2006 be received.

PA Hulse
CHAIRPERSON



13 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 13 FEBRUARY 2006

1. TE ATATU PENINSULA POSTER BOLLARD RELOCATION

Your Committee Recommends:

That the Phantom Billstickers Limited arts and events bollard remain in its current position on the Local Purpose Reserve in Te Atatu Peninsula.

2. PROPOSED LAND ACQUISITIONS

1
Part G

The report from Finance and Operational Performance Committee: Proposed Land Acquisitions will be considered in the Public Excluded section of the meeting as item 16 (attached at page 1 in the confidential supplement labelled Part G).

3. OTHER MATTERS CONSIDERED

8-15
Part F
3
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 8 to 15 in the supplement labelled Part F. The public excluded minutes are attached at page 3 of the confidential supplement labelled Part G.

Your Committee Recommends:

That the report of the Meeting of the Finance and Operational Performance Committee held on Monday, 13 February 2006 be received.

JM Clews, QSO, JP

CHAIRPERSON



14 PLANNING AND REGULATORY COMMITTEE

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON TUESDAY, 14 FEBRUARY 2006

MATTERS CONSIDERED

*16-19
Part F
4
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 16 to 19 in the supplement labelled Part F. The public excluded minutes are attached at page 4 of the confidential supplement labelled Part G.

Your Committee Recommends:

That the report of the Meeting of the Planning and Regulatory Committee held on Tuesday, 14 February 2006 be received.

VS Neeson, JP

CHAIRPERSON



15 TE TAUMATA RUNANGA

As Te Taumata Runanga is scheduled to meet on Monday, 20 February 2006, its Report will be circulated separately.



PART G - PUBLIC EXCLUDED MATTER

**16 REPORT FROM FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE:
PROPOSED LAND ACQUISITIONS**

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: Proposed Land Acquisitions.

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"> Report from Finance and Operational Performance Committee - Proposed Land Acquisitions. 	<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

17 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.



18 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.



19 CLOSING PRAYER

