

**MINUTES OF A MEETING OF THE COUNCIL HELD IN THE CIVIC CENTRE,
6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON WEDNESDAY, 22 FEBRUARY 2006,
COMMENCING AT 5.32 PM.**

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6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON WEDNESDAY, 22 FEBRUARY 2006,
COMMENCING AT 5.32 PM.**

PRESENT:

Mayor RA Harvey, QSO, JP
Deputy Mayor CA Stone
Councillors DQ Battersby, JP (from 5.35 pm)
MFP Chan, JP
JM Clews, QSO, JP
RI Clow
LA Cooper (from 5.35 pm)
AK Corban, OBE, JP
RP Dallow, QPM, JP (from 5.35 pm)
WW Flaunty, QSM, JP
DE Gilmour
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)
S Davies (Waitakere Community Board)
LJF Nobilo (Henderson Community Board)
RF Jessopp (Massey Community Board)
GPJ Marshall (New Lynn Community Board)

IN ATTENDANCE:

Acting Chief Executive Officer
Director: Corporate & Civic Services
Director: Finance
Acting Director: Strategy & Development
Group Manager: Democracy and Support Services
Manager: Public Affairs
Manager: Maori Issues
Security Manager
Democracy & Governance Team Manager
Quality Assurance Liaison Officer
Mayoral Executive
Public Affairs Officer
Committee Secretaries: A Chan
N Delamere
O Schuster
S Mustafa
Committee Secretary Intern
Committee Administrator: D Tukutama

PART A - OPENING OF MEETING

1 OPENING PRAYER

Mr Peter Brookes, Pastor from Lincoln Road Bible Chapel, Henderson, said the Opening Prayer.

5.35 pm Crs Battersby, Cooper and Dallow entered the meeting.

2 APOLOGIES

187/2006

MOVED by Cr Gilmour, seconded Cr Clews:

That an apology from Cr Hulse for absence and Crs Battersby, Cooper and Dallow for lateness be received and sustained.

CARRIED

3 CONFIRMATION OF MINUTES

188/2006

MOVED by Cr Clews, seconded Cr Chan :

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.

CARRIED

4 URGENT BUSINESS

There was no Urgent Business.

PART B - PRESENTATIONS

5 CRIME IN WAITAKERE

Janet Hope, QSM, Police Acting District Commander overseeing Waitakere, supported by Inspector Mark O'Connor, Police Area Manager for Waitakere, made a presentation to the Council on what is happening in Waitakere City in terms of crime.

6 CITATIONS

A RACHEL HAGGERTY, GENERAL MANAGER OF WAITAKERE HOSPITAL

Mayor Bob Harvey presented 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 THE SPACIFIX

Mayor Bob Harvey presented 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 Band Managers Mike Penney and Ondrej Havas, in recognition of the Group's outstanding contribution to, and success in, music.

PART C - REPORT OF THE MAYOR

189/2006

MOVED by Cr Battersby, seconded Cr Corban:

That the Report of the Mayor be received.

CARRIED

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

7 WAITAKERE COMMUNITY BOARD

190/2006

MOVED by Cr Stone, seconded Cr Neeson:

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

CARRIED

8 MASSEY COMMUNITY BOARD

191/2006

MOVED by Cr Neeson, seconded Cr Chan:

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

CARRIED

9 HENDERSON COMMUNITY BOARD

1. LIGHTING OF OPEN FIRES

192/2006

MOVED by Cr Gilmour, seconded Cr Corban:

That the Council pursues the matter of the potential confusion around the applicability of the Auckland Regional Council Clean Air Bylaw, in relation to Council's Fire Prevention 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.

CARRIED

2. PUBLIC FORUM

193/2006

MOVED by Cr Clow, seconded Cr Neeson:

That the subject of any surplus funding from income in excess of expenditure identified at the half-yearly review be allocated for road safety projects within the City be referred to the Long Term Council Community Plan and Annual Plan Special Committee.

CARRIED

3. OTHER MATTERS CONSIDERED

194/2006

MOVED by Cr Gilmour , seconded Cr Corban:

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

CARRIED

10 NEW LYNN COMMUNITY BOARD

195/2006

MOVED by Cr Clews, seconded Cr Clow :

1. That the report of the Meeting of the New Lynn Community Board held on Monday, 13 February 2006 be received.
2. That the support of the New Lynn Community Board for the Emergency Services Special Committee's recommendation to Council to adopt, in consultation with the Auckland Regional Council, a common sense approach to the management of Bylaw No. 6 (Fire Prevention Bylaw) regarding fires in the open within the urban areas of Waitakere City, be noted.

CARRIED

PART E - REPORT OF THE CHIEF EXECUTIVE OFFICER

11 ELECTED MEMBERS REMUNERATION - REMUNERATION AUTHORITY DETERMINATION 2006/2007

196/2006

MOVED by Cr Lawley, seconded Cr Gilmour:

1. That the Elected Members Remuneration - Remuneration Authority Determination 2006/2007 report be received.
2. That the Council recommends new salaries for Elected Members as follows:
 - Deputy Mayor - \$73,087;
 - Chairs of Standing Committees:
 - City Development Committee, Planning and Regulatory Committee, and Finance and Operational Performance Committee - \$69,765;
 - Committees:

- Chair of Hearings Committee - \$59,300; Chair of Projects Special Committee - \$59,300; Chair of Arts, Events and Culture Special Committee - \$59,300;
 - Chair of Emergency Services Committee - 0, Chair of Performance Review Committee - 0, Chair of Tenders Subcommittee - 0, Chair of Long Term Council Community Plan and Annual Plan Special Committee - 0.
 - Other Councillors \$48,012;
 - Community Board Chairs - \$22,591;
 - Community Board Members - \$11,628.
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 laptops, printers, facsimiles, etc.
7. That Councillors will be supplied with either a personal computer at home or a laptop 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 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.

CARRIED

PART F - REPORTS FROM THE STANDING COMMITTEES

12 CITY DEVELOPMENT COMMITTEE

197/2006

MOVED by Cooper, seconded Cr Dallow:

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

CARRIED

13 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE

1. TE ATATU PENINSULA POSTER BOLLARD RELOCATION

198/2006

MOVED by Cr Clews, seconded Cr Cooper:

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

CARRIED

2. OTHER MATTERS CONSIDERED

199/2006

MOVED by Cr Clews, seconded Cr Corban:

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

CARRIED

14 PLANNING AND REGULATORY COMMITTEE

200/2006

MOVED by Cr Neeson, seconded Cr Cooper:

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

CARRIED

15 TE TAUMATA RUNANGA

201/2006

MOVED by Cr Lawley, seconded Cr Chan:

That the report of the Meeting of Te Taumata Runanga held on Monday, 20 February 2006 be received.

CARRIED

PART G - PUBLIC EXCLUDED MATTER

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

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

202/2006

MOVED by Cr Battersby, seconded Cr Gilmour:

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.
Report from Finance and Operational Performance Committee - Proposed Land Acquisitions.	The withholding of information is necessary in order to: <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). 	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.

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

7.06 pm The public were excluded.

Minute Number 203/2006 is recorded in the Confidential Section of these Minutes.

7.10 pm The public were readmitted.

RESTATEMENT

The Council resolved while the public were excluded (Moved by Cr Clews, seconded Cr Corban) (resolution 203/2006 no.5) *"That the Report from Finance and Operational Performance Committee: Proposed Land Acquisitions report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist."*

PART H - PROCEDURAL MATTERS

17 QUESTIONS

There were no Questions.

18 NOTICES OF MOTION

There were no Notices of Motion.

19 CLOSING PRAYER

Cr Gilmour 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:.....

