

**MINUTES OF A MEETING OF THE COUNCIL HELD IN THE CIVIC CENTRE,
6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON WEDNESDAY, 24 MAY 2006,
COMMENCING AT 5.40 PM.**

<u>ITEM</u>	INDEX	<u>PAGE NO.</u>
<u>PART A - OPENING OF MEETING</u>		
1	OPENING PRAYER	2
2	APOLOGIES	2
3	CONFIRMATION OF MINUTES	2
4	URGENT BUSINESS	2
<u>PART B - REPORT OF THE MAYOR</u>		
<u>PART C - REPORTS OF NEW LYNN COMMUNITY BOARD, WAITAKERE COMMUNITY BOARD, MASSEY COMMUNITY BOARD AND HENDERSON COMMUNITY BOARD</u>		
5	NEW LYNN COMMUNITY BOARD	3
6	WAITAKERE COMMUNITY BOARD	3
7	MASSEY COMMUNITY BOARD	3
8	HENDERSON COMMUNITY BOARD	3
	1. CHAIRPERSON'S REPORT	3
	2. OTHER MATTERS CONSIDERED	3
<u>PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER</u>		
<u>PART E - REPORTS FROM THE STANDING COMMITTEES</u>		
9	CITY DEVELOPMENT COMMITTEE	4
10	FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE	4
	1. MATTERS CONSIDERED	4
	2. REPRESENTATION REVIEW	4
11	PLANNING AND REGULATORY COMMITTEE	6
12	TE TAUMATA RUNANGA	6
	1. COMMITTEE SECRETARY'S REPORT	6
	2. OTHER MATTERS CONSIDERED	6
<u>PART F - PRESENTATIONS</u>		
13	2006 RECIPROCAL STUDENT EXCHANGE TO KAKOGAWA, JAPAN	6
14	RE-BRANDING OF THE STAGECOACH COMPANY	7
<u>PART G - PROCEDURAL MATTERS</u>		
15	QUESTIONS	7
16	NOTICES OF MOTION	7
<u>PART G - PUBLIC EXCLUDED MATTERS</u>		
17	PRESENTATION - RE-BRANDING OF THE STAGECOACH COMPANY	7
18	STRATEGIC OPEN SPACE LAND PURCHASE	7
19	CLOSING PRAYER	8
17	PRESENTATION - RE-BRANDING OF STAGECOACH	ERROR! BOOKMARK NOT DEFINED.
18	STRATEGIC OPEN SPACE LAND PURCHASE	ERROR! BOOKMARK NOT DEFINED.

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6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON WEDNESDAY, 24 MAY 2006,
COMMENCING AT 5.40 PM.**

PRESENT:

Deputy Mayor	CA	Stone (Presiding)
Councillors	DQ	Battersby, JP
	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
	C	Harding, JP
	PA	Hulse
	JP	Lawley
	VS	Neeson, JP

OBSERVERS:

M Te Huia	(Deputy Chairperson, Te Taumata Runanga)
EAG Grimmer, MNZM	(Chairperson, Henderson Community Board)
A Good	(Chairperson, Massey Community Board)
P Van der Voort, JP	(Chairperson, New Lynn Community Board)
CA Shepherd, JP	(Chairperson, Waitakere Community Board)
Steve McDonald	(Henderson Community Board)
GJ Maurice	(Massey Community Board)
GE Barnard	(Massey Community Board)
E Francke	(New Lynn Community Board)
GPJ Marshall	(New Lynn Community Board)
SF Davies	(Waitakere Community Board)

IN ATTENDANCE:

Acting Chief Executive Officer
Director: Finance
Director: Strategic Planning
Group Manager: Democracy and Support Services
Group Manager: Service Management
Manager: Legal Services
Executive Manager
Service Manager: Parks Planning
Arts Project Manager
Democracy and Governance Team Manager
Quality Assurance and Liaison Officer
Strategic Parks Planner
Public Affairs Officer
Committee Secretary's: A Chan
O Schuster
S Simiona
N Delamere
S McDaid (Intern)

PART A - OPENING OF MEETING

1 OPENING PRAYER

5.41 pm Cr Hulse left the meeting.

Reverend Sione Faitala, from the Presbyterian Pacific Island Church, Henderson, said the Opening Prayer.

2 APOLOGIES

5.50 pm Cr Hulse returned to the meeting.

866/2006

MOVED by Cr Stone, seconded Cr Clews:

That apologies from Mayor Bob Harvey for absence be received and sustained.

CARRIED

867/2006

MOVED by Cr Stone, seconded Cr Clews:

That Council congratulates the Team Westies comprising: Phillip Brown (Captain), Ross McLeod, Dai Bindoff, Monica Sharma, Setareh Mosoud-Ansari, Bronwyn Allerby and Peter Sewell (Mentor) for winning the LGMA/SOLGM Management Challenge New Zealand Regional Final and the Australasian Grand Final 2006.

CARRIED

3 CONFIRMATION OF MINUTES

868/2006

MOVED by Cr Neeson, seconded Cr Corban:

That the minutes of the Meetings of the Council held on Wednesday, 19 April 2006 and Wednesday, 26 April 2006, 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

869/2006

MOVED by Cr Clow, seconded Cr Battersby:

That the Report of the Mayor be received.

CARRIED

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

5 NEW LYNN COMMUNITY BOARD

870/2006

MOVED by Cr Clews, seconded Cr Clow:

That the report of the Meeting of the New Lynn Community Board held on Monday, 1 May 2006 be received.

CARRIED

6 WAITAKERE COMMUNITY BOARD

871/2006

MOVED by Cr Hulse, seconded Cr Harding:

That the report of the Meeting of the Waitakere Community Board held on Tuesday, 2 May 2006 be received.

CARRIED

7 MASSEY COMMUNITY BOARD

872/2006

MOVED by Cr Neeson, seconded Cr Flaunty:

That the report of the Meeting of the Massey Community Board held on Wednesday, 3 May 2006 be received.

CARRIED

8 HENDERSON COMMUNITY BOARD

1. CHAIRPERSON'S REPORT

873/2006

MOVED by Cr Corban, seconded Cr Gilmour:

That consideration be given to siting the proposed Peace Park on the Gun Emplacements land at Te Atatu Peninsula.

CARRIED

2. OTHER MATTERS CONSIDERED

874/2006

MOVED by Cr Corban, seconded Cr Gilmour:

That the report of the Meeting of the Henderson Community Board held on Thursday, 4 May 2006 be received.

CARRIED

PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER

The Strategic Open Space Land Purchase report was dealt with under Part H - Public Excluded Matters in the Confidential Agenda Supplement.

PART E - REPORTS FROM THE STANDING COMMITTEES

9 CITY DEVELOPMENT COMMITTEE

875/2006

MOVED by Cr Hulse, seconded Cr Cooper:

That the report of the Meeting of the City Development Committee held on Thursday, 4 May 2006 be received.

CARRIED

10 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE

1. MATTERS CONSIDERED

876/2006

MOVED by Cr Clews, seconded Cr Corban:

That the report of the Meeting of the Finance and Operational Committee held on Monday, 8 May 2006 be received.

CARRIED

877/2006

MOVED by Cr Stone, seconded Cr Harding:

That Cr Clews preside at the meeting for the item of the Representation Review.

CARRIED

6.00 pm Cr Stone vacated the Chair. Cr Clews assumed the Chair.

2. REPRESENTATION REVIEW

878/2006

MOVED by Cr Clow, seconded Cr Corban:

That as recommended by the Finance and Operational Performance Committee Resolutions 886/2006, 887/2006, and 888/2006, the Final Proposal for representation arrangements for the basis of election to the Council and Community Boards for the 2007 Triennial Election and following elections be as follows:

- (a) That all Councillors be elected on a ward basis, plus a Mayor elected at large.
- (b) That the total number of Councillors to be elected be 14, plus the Mayor.

- (c) That the proposed name and proposed boundaries of each ward be:
- **Massey Ward** - The Massey Ward is the area generally comprising Whenuapai, Hobsonville, West Harbour, Herald Island, and Massey, and that the boundaries be as shown on the attached map marked Option 4.
 - **Henderson Ward** - The Henderson Ward is the area generally comprising Ranui, Western Heights, McLaren Park, Henderson, Lincoln, Te Atatu South, and Te Atatu Peninsula and that the boundaries be as shown on the attached map marked Option 4.
 - **New Lynn Ward** - The New Lynn Ward is the area generally comprising, Laingholm, Titirangi, Green Bay, Kelston, Glen Eden, and New Lynn and that the boundaries be as shown on the attached map marked Option 4.
 - **Waitakere Ward** - The Waitakere Ward is the area generally comprising, Bethells/Te Henga, Waitakere Township, Swanson, Piha, Karekare, Oratia, Whatipu, and Huia and that the boundaries be as shown on the attached map marked Option 4.
- (d) That the number of Councillors to be elected for each ward be: Massey (3), Henderson (5), New Lynn (5) and Waitakere (1).
- (e) That the number of Community Boards be 4.
- (f) That the boundaries of Community Boards be contiguous with the Ward boundaries and the names be Massey, Henderson, New Lynn and Waitakere.
- (g) That the Communities not be sub-divided for electoral purposes.
- (h) That the number of Members to be elected for each Community Board be as follows: Massey, Henderson, and New Lynn Community Boards - five Members each plus two Councillors appointed from those representing the Ward concerned; Waitakere Community Board - six Members plus the Councillor representing the Waitakere Ward.
- (i) That Community Board Members be elected at large within the Community.

CARRIED

NOTE: Pursuant to Standing Order 32.12 Cr Neeson requested that her vote against the motion be recorded.

MEMBERS PRESENT AND NOT VOTING

Pursuant to Standing Orders 12.5 and 12.6 Crs Dallow, Flaunty and Stone took no part in voting for the above Resolutions 878/2006 as only Councillors who were present for the whole of the Quasi Judicial Representation Arrangements Hearings were entitled to vote.

6.20 pm Cr Stone resumed the Chair.

11 PLANNING AND REGULATORY COMMITTEE

879/2006

MOVED by Cr Neeson, seconded Cr Dallow:

That the report of the Meeting of the Planning and Regulatory Committee held on Tuesday, 9 May 2006 be received.

CARRIED

12 TE TAUMATA RUNANGA

1. COMMITTEE SECRETARY'S REPORT

MOVED by Cr Hulse, seconded Cr Gilmour:

That M Te Huia and E Taumaunu, or an alternate, attend the Local Government New Zealand Conference to be held in Wellington from 16 to 19 July 2006 as the Te Taumata Runanga representatives.

LOST

880/2006

MOVED by Battersby, seconded Cooper:

That M Te Huia attend the Local Government New Zealand Conference to be held in Wellington from 16 to 19 July 2006 as the Te Taumata Runanga representative.

CARRIED

2. OTHER MATTERS CONSIDERED

881/2006

MOVED by Cr Hulse, seconded Cr Gilmour:

That the report of the Meeting of Te Taumata Runanga held on Monday, 15 May 2006 be received.

CARRIED

PART F - PRESENTATIONS

13 2006 RECIPROCAL STUDENT EXCHANGE TO KAKOGAWA, JAPAN

From 18 April to 3 May 2006, three students from Massey High School, Leehon Perkins, Kurtis Tomkins and William Pott, Ian Soon a student who resides in Waitakere City but attends Westlake Boys High School, one student from Waitakere College Jayden Carr, and five students from Green Bay High School Hannah Korver, Natasha Ng, Nicky Malpas, Curtis Priestley and Jesse Oliver, the Council representative Claire Simiona and a support teacher from Green Bay High School Beate Starke, participated on the Sister City 2006 Reciprocal Student Exchange to Kakogawa, Japan.

The students were present at the meeting to relay to the Council the highlights of the Exchange.

14 RE-BRANDING OF STAGECOACH

The Stagecoach Company had requested that its presentation be cancelled until the Company advised further.

PART G - PROCEDURAL MATTERS

15 QUESTIONS

There were no Questions.

16 NOTICES OF MOTION

There were no Notices of Motion.

PART G - PUBLIC EXCLUDED MATTERS

17 PRESENTATION - RE-BRANDING OF STAGECOACH

There was no Presentation.

18 STRATEGIC OPEN SPACE LAND PURCHASE

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

882/2006

MOVED by Cr Flaunty, seconded Cr Dallow:

That the public be excluded from the following part of the proceedings of this meeting, namely, Strategic Open Space Land Purchase.

The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution in relation of the matters, 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 matters to be considered.	Reason for passing this resolution in relation to the matters.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
Strategic Open Space Land Purchase	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 Sections 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 Council's negotiations.*

CARRIED

6.26 pm The public were excluded.

Minute Number 883/2006 is recorded in the Confidential Section of these Minutes.

6.41 pm The public were re-admitted.

RESTATEMENT

The Council resolved while the public were excluded (Moved by Cr Dallow, seconded Cr Clow) (resolution 883/2006) *"That the Strategic Open Space Land Purchase report and resolutions remain confidential until further notice."*

19 CLOSING PRAYER

Cr Battersby gave the closing remarks.

6.47 pm

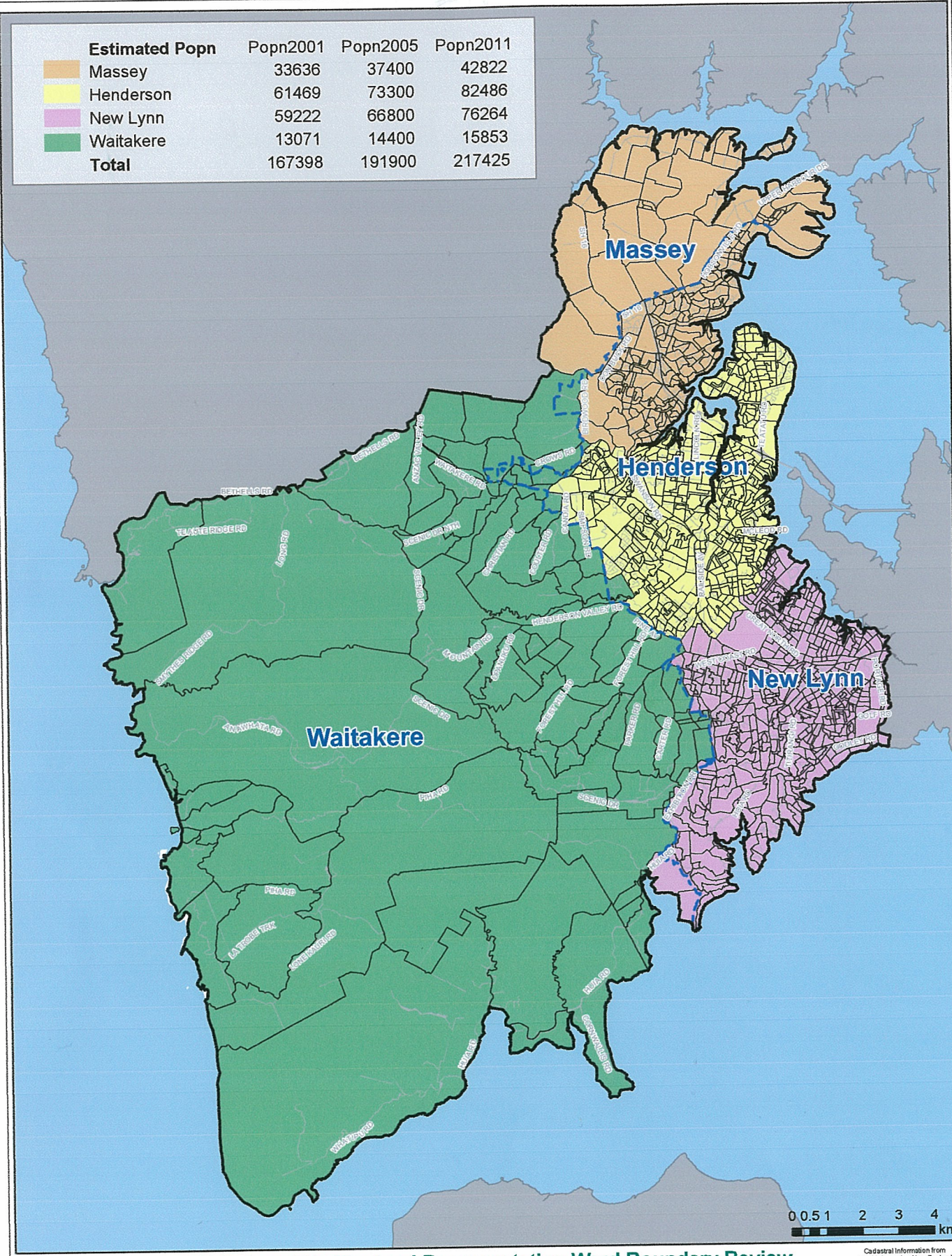
The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE COUNCIL
HELD ON

DATE:.....

CHAIRPERSON:.....

Estimated Popn	Popn2001	Popn2005	Popn2011
Massey	33636	37400	42822
Henderson	61469	73300	82486
New Lynn	59222	66800	76264
Waitakere	13071	14400	15853
Total	167398	191900	217425



Waitakere City Electoral Representation Ward Boundary Review
 Final Proposal
 Defining the Community of Interest Based on
 Land Use

1:100000 @ A3

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Waitakere City Council
 Te Itiao o Waitakere

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