

**AGENDA FOR A MEETING OF THE COUNCIL TO BE HELD AT WAITAKERE
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON WEDNESDAY, 25 OCTOBER 2006
COMMENCING AT 5.30 PM**

TABLE OF CONTENTS

<u>ITEM</u>	<u>PAGE NO.</u>
<u>PART A - OPENING OF MEETING</u>	1
1 OPENING PRAYER	1
2 APOLOGIES	1
3 CONFIRMATION OF MINUTES	1
4 URGENT BUSINESS	1
5 PRESENTATION BY DISTRICT COMMANDER SUPERINTENDENT VIV RICKARD	2
<u>PART B - REPORT OF THE MAYOR</u>	2
<u>PART C - REPORTS OF NEW LYNN COMMUNITY BOARD, WAITAKERE COMMUNITY BOARD, MASSEY COMMUNITY BOARD AND HENDERSON COMMUNITY BOARD</u>	2
6 NEW LYNN COMMUNITY BOARD	2
7 WAITAKERE COMMUNITY BOARD	3
8 MASSEY COMMUNITY BOARD	3
9 HENDERSON COMMUNITY BOARD	4
<u>PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER</u>	4
10 SAFE WAITAKERE INJURY PREVENTION (SWIP) BOARD REPRESENTATION	4
11 COUNCILLOR LEAVE AND TEMPORARY APPOINTMENTS	5
<u>PART E - REPORTS FROM THE STANDING COMMITTEES</u>	7
12 CITY DEVELOPMENT COMMITTEE	7
13 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE	8
14 PLANNING AND REGULATORY COMMITTEE	8
15 TE TAUMATA RUNANGA	9
1. DRAFT SUBMISSION ON THE PRINCIPLES OF THE TREATY OF WAITANGI DELETION BILL	9
2. OTHER MATTERS CONSIDERED	9

16	RECOMMENDATION FROM THE COUNCIL MEETING - WEDNESDAY, 18 OCTOBER 2006	9
	<u>PART F - PRESENTATIONS</u>	10
	These two presentations will take place at 6.00 pm.	10
17	LIONS MEDAL	10
18	WAITAKERE CENTRAL PROJECT TEAM	10
	This presentation will take place in the foyer on Level 1 of the Waitakere Central Civic Wing at 6.30 pm.	10
19	PACIFIC ARTS WALL	10
	<u>PART G - PROCEDURAL MATTERS</u>	10
20	QUESTIONS	10
21	NOTICES OF MOTION	11
	<u>PART H - PUBLIC EXCLUDED MATTERS</u>	11
22	CLOSING PRAYER	11

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PART A - OPENING OF MEETING

1 OPENING PRAYER

Mr Imtiaz Ali, President, from the Ranui Mosque, will say the Opening Prayer.



2 APOLOGIES



3 CONFIRMATION OF MINUTES

Meeting Minutes - Wednesday, 20 September 2006
- Wednesday, 27 September 2006

RECOMMENDATION

That the minutes of the Meetings of the Council held on Wednesday, 20 September 2006 and Wednesday, 27 September 2006, as circulated, including the public excluded minutes, as circulated, be taken as read and now be confirmed.

*Pages 1-2
Part H*

The public excluded minutes are attached at pages 1 to 2 of the Confidential Supplement labelled Part H.



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 Chairman 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.



5 PRESENTATION BY DISTRICT COMMANDER SUPERINTENDENT VIV RICKARD

The new Police District Commander, Superintendent Viv Rickard, will make a presentation to Council on policing in the North Shore, Waitakere and Rodney District.



PART B - REPORT OF THE MAYOR

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

RECOMMENDATION

That the Report of the Mayor be received.

RA Harvey, QSO, JP
MAYOR OF WAITAKERE CITY



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

6 NEW LYNN COMMUNITY BOARD

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 2 OCTOBER 2006

MATTERS CONSIDERED

1-9
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 1 to 9 in the supplement labelled Part C.

The Board Recommends:

That the report of the Meeting of the New Lynn Community Board held on Monday, 2 October 2006 be received.

P van der Voort, JP
CHAIRMAN



7 **WAITAKERE COMMUNITY BOARD**

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON TUESDAY, 3 OCTOBER 2006

MATTERS CONSIDERED

10-17
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 10 to 17 in the supplement labelled Part C.

The Board Recommends:

That the report of the Meeting of the Waitakere Community Board held on Tuesday, 3 October 2006 be received.

CA Shepherd, JP
CHAIRMAN



8 **MASSEY COMMUNITY BOARD**

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON WEDNESDAY, 4 OCTOBER 2006

OTHER MATTERS CONSIDERED

18-24
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 18 to 24 in the supplement labelled Part C.

The Board Recommends:

That the report of the Meeting of the Massey Community Board held on Wednesday, 4 October 2006 be received.

JA Good
CHAIRMAN

★★★★★★★★★★

NOTE: Massey Community also resolved (1865/2006):

That the Waitakere City Council be congratulated on the latest Waitakere City News, September edition, an edition that explains to the residents and ratepayers how rates are calculated, the terminology used and factors considered. A survey is also provided for comment that assists people to become more informed about rates and rating.



9 **HENDERSON COMMUNITY BOARD**

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON THURSDAY, 5 OCTOBER 2006

MATTERS CONSIDERED

25-34
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 25 to 34 in the supplement labelled Part C.

The Board Recommends:

That the report of the Meeting of the Henderson Community Board held on Thursday, 5 October 2006 be received.

EAG Grimmer, MNZM
CHAIRMAN



PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER

10 **SAFE WAITAKERE INJURY PREVENTION (SWIP) BOARD REPRESENTATION**

PURPOSE OF THE REPORT

The purpose of this report is to advise of the resignation of Councillor Gilmour from the Safe Waitakere Injury Prevention (SWIP) Board and to request the appointment of a replacement representative from Council to the Board.

BACKGROUND

Safe Waitakere Injury Prevention Project has been in existence since 1994. At that time Safekids and Accident Compensation Corporation (ACC) Henderson Branch, in collaboration with other local interest groups, submitted a proposal to ACC and the Public Health Commission for the establishment of a Community Injury Prevention Project (CIPP) in Waitakere.

For the 2006/2007 financial year, representation for the Safe Waitakere Injury Prevention Board is from the following agencies:

- Waitakere City Council Councillor;
- Accident Compensation Corporation;
- Pacific Island Advisory Board;
- Safekids;
- Te Taumata Runanga;
- Plunket;
- Waitakere Ethnic Board;
- Waitemata District Health Board.

Councillor Gilmour was appointed to the Safe Waitakere Injury Prevention Project Board by Council at its meeting held on 24 November 2004 via resolution 2109/2004 (covering other Council appointments).

STRATEGIC CONTEXT

'A Safe City' is one of the five strategic priorities of Council's Long Term Council Community Plan. The work of the Safe Waitakere Injury Prevention Project Board also contributes positively to the "Strong Communities" Strategic Platform of the Long Term Council Community Plan.

ISSUES

Councillor Gilmour has resigned from the Safe Waitakere Injury Prevention Board. Over the past two years, he has always brought a fresh innovative approach, and Members of the Board will miss his input.

A key component of the structure of the Board is representation by a Councillor. Council requested to nominate a new SWIP Board representative.

RESOURCES

No additional resources will be required.

CONCLUSION

Council is requested to appoint a Councillor to replace Councillor Gilmour on the Safe Waitakere Injury Prevention Board.

RECOMMENDATIONS

1. That the Safe Waitakere Injury Prevention (SWIP) Board Representation report be received.
2. That Council recognise the positive investment and contribution made to the Safe Waitakere Injury Prevention Board by Councillor Gilmour, who has now resigned from that Board.
3. That Council appoint a representative to the Safe Waitakere Injury Prevention Board.

Report prepared by: Mark Maxlow, Safe Waitakere Team Leader.



11 COUNCILLOR LEAVE AND TEMPORARY APPOINTMENTS

PURPOSE OF THE REPORT

The purpose of this report is for the Council to consider leave on compassionate grounds for Councillor Gilmour and to make provision for the temporary appointments of Councillors to stand in for Councillor Gilmour until the end of January 2007 to other positions as considered necessary.

BACKGROUND

Councillor Gilmour has sought compassionate leave for a period of three months. During this time he has requested that an apology be recorded for him at any meeting that he is unable to attend. The Council is also requested to provide support for him when he cannot attend meetings outside the Council, where appropriate.

ISSUES

Appointments held by Councillor Gilmour where apologies should be recorded when he cannot attend meetings, and other groups for consideration when support is required, include:

Council Committees and Special Committees

- Council;
- City Development Committee;
- Finance and Operational Performance Committee;
- Planning and Regulatory Committee;
- Long Term Council Community Plan and Annual Plan Special Committee;
- Culture, Arts and Events Special Committee;
- Youth Council.

Community Board

- Henderson Community Board.

Ad Hoc/External Organisations

- Corban Estate Arts Centre;
- Glen Eden Playhouse Theatre;
- Community Action on Youth and Drugs.

Councillor Gilmour has previously resigned from the Safe Waitakere Injury Prevention Board and a separate report to Council covers the appointment of a permanent replacement on that Board.

RESOURCES

No additional resources are required.

CONCLUSION

It is recommended that compassionate leave of three months for Councillor Gilmour be approved and that consideration be made to provide Councillor coverage for Councillor Gilmour during that time.

RECOMMENDATIONS

1. That the Councillor Leave and Temporary Appointments report be received.
2. That the Council approve compassionate leave for Councillor Ewen Gilmour until the end of January 2007.

3. That the Council consider making alternate appointments to the following organisations to cover Councillor Ewen Gilmour until the end of January 2007:

Council Committees and Special Committees:

- Culture, Arts and Events Special Committee;
- Youth Council.

Community Board:

- Henderson Community Board.

Ad Hoc/External Organisations:

- Corban Estate Arts Centre;
- Glen Eden Playhouse Theatre;
- Community Action on Youth and Drugs.

Report prepared by: Darryl Griffin, Group Manager: Democracy and Support Services.

HV O'Rourke, MNZM, JP
CHIEF EXECUTIVE OFFICER



PART E - REPORTS FROM THE STANDING COMMITTEES

12 CITY DEVELOPMENT COMMITTEE

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON THURSDAY, 5 OCTOBER 2006

MATTERS CONSIDERED

1-6
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 1 to 6 in the supplement labelled Part E.

Your Committee Recommends:

That the report of the Meeting of the City Development Committee held on Thursday, 5 October 2006 be received.

PA Hulse
CHAIRMAN



13 **FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE**

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 9 OCTOBER 2006

MATTERS CONSIDERED

7-16
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 7 to 16 in the supplement labelled Part E.

Your Committee Recommends:

That the report of the Meeting of the Finance and Operational Performance Committee held on Monday, 9 October 2006 be received.

JM Clews, QSO, JP
CHAIRMAN



14 **PLANNING AND REGULATORY COMMITTEE**

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON TUESDAY, 10 OCTOBER 2006

MATTERS CONSIDERED

17-21
Part E
3
Part H

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 17 to 21 in the supplement labelled Part E. The public excluded minutes are attached at page 3 of the Confidential Supplement labelled Part H.

Your Committee Recommends:

That the report of the Meeting of the Planning and Regulatory Committee held on Tuesday, 10 October 2006 be received.

VS Neeson, JP
CHAIRMAN



15 **TE TAUMATA RUNANGA**

I NOHO TE TAUMATA RUNANGA KOMITI MANE TE KAU MA ONO O WHIRINGA-A-NUKU 2006

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 16 OCTOBER 2006

1. **DRAFT SUBMISSION ON THE PRINCIPLES OF THE TREATY OF WAITANGI DELETION BILL**

Your Committee Recommends:

A1-A2

That the submission on the Principles of the Treaty of Waitangi Deletion Bill, as attached at pages A1 to A2 to the Agenda, subject to amendments based on feedback from Te Taumata Runanga, be the Council's submission on the Principles of the Treaty of Waitangi Deletion Bill.

NOTE: This recommendation was adopted by Council at its meeting held on Wednesday, 18 October 2006.

2. **OTHER MATTERS CONSIDERED**

22-26
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 22 to 26 in the supplement labelled Part E.

NGA TAKE E WHIRIWHIRIA

E whakatau ana Te Taumata Runanga i nga take i whakamanangia i te ture he whakaahua o nga tuhi kua tona ki nga mema o te Kaunihera.

Your Committee Recommends:

That the report of the Meeting of Te Taumata Runanga held on Monday, 16 October 2006 be received.

TW Taua, MNZM
CHAIRMAN



16 **RECOMMENDATION FROM THE COUNCIL MEETING - WEDNESDAY, 18 OCTOBER 2006**

ANNUAL REPORT 2005/2006

Council recommends:

That the Annual Report 2005/2006 be adopted.

RA Harvey, QSO, JP
MAYOR

NOTE: The Annual Report 2005/2006 will be circulated separately.



PART F - PRESENTATIONS

These two presentations will take place at 6.00 pm.

17 LIONS MEDAL

Mayor Bob Harvey will be presented with a replacement Lions International Medal by Mr Colin Ball, Secretary and Past President of the Waitakere City Lions Luncheon Club.

18 WAITAKERE CENTRAL PROJECT TEAM

Mayor Bob Harvey and the Chief Executive Officer will make a presentation to the Waitakere Central Project Team who managed the Waitakere Central Civic Centre development, in recognition of the outstanding quality of the project management and the Teams extraordinary commitment in delivering in co-operation with the architects and contractors, the Council's vision on time and within the agreed budget. The Team comprises:

- Project Sponsor - John Dragicevich, Director: City Services;
- Deputy Project Sponsor - Ross McLeod, Director: Corporate & Civic Services;
- Project Manager - John Schermbrucker, Special Projects Manager;
- Alan Tresadern - Group Manager: Project Services, Project Management;
- Renee Lambert - Manager: Parks Planning, Landscape Coordination;
- Joe Schady - Senior Engineer: Special Projects, Link Bridge/Transport Interchange;
- Naomi McCleary - Manager: Arts, Arts Coordinator;
- Paul Tate - Group Manager: Customer Services, Space and Co-location Planning;
- Simon Leigh - IM Infrastructure Project Manager;
- Warren Cornor - Security Manager;
- Michael Riley - 'The Move' Co-ordinator.

This presentation will take place in the foyer on Level 1 of the Waitakere Central Civic Wing at 6.30 pm.

19 PACIFIC ARTS WALL

The Pacific Arts Wall installation was approved by Council through the 2006/2007 Annual Plan as a means of expression of the many Pacific peoples in the City. The artwork represents the history and cultures of all the Pacific Communities in Waitakere City.



PART G - PROCEDURAL MATTERS

20 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 Chairman of the local authority, or through the Mayor to the Chairman 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.



21 **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.



PART H - PUBLIC EXCLUDED MATTERS



22 **CLOSING PRAYER**

