

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

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PRESENT:

Mayor	RA	Harvey, QSO, JP
Councillors	DQ	Battersby, JP
	MFP	Chan, JP
	JM	Clews, QSO, JP
	RI	Clow
	LA	Cooper
	AK	Corban, OBE, JP
	RP	Dallow, QPM, JP
	C	Harding, JP
	PA	Hulse
	JP	Lawley
	VS	Neeson, JP

OBSERVERS:

M Te Huia	(Deputy Chairman, Te Taumata Runanga)
AJ Good	(Chairman, Massey Community Board)
EAG Grimmer, MNZM	(Chairman, Henderson Community Board)
CA Shepherd, JP	(Chairman, Waitakere Community Board)
SL Taylor, JP	(Deputy Chairman, New Lynn Community Board)
GJ Maurice	(Massey Community Board)
GE Barnard	(Massey Community Board)
GPJ Marshall	(New Lynn Community Board)
S Davies	(Waitakere Community Board)

IN ATTENDANCE:

Chief Executive Officer
Director: City Services
Director: Corporate & Civic Services
Director: Finance
Director: Public Affairs
Director: Strategic Performance
Director: Strategic Planning
Manager: Maori Issues
Security Manager
Administration Team Manager
Democracy and Governance Team Manager
Safe Waitakere Team Leader
Quality Assurance and Liaison Officer
Committee Administrator - D Tukutama
Work Experience Cadets: C Smith
J Tapusoa
Democracy Support and Sister City Officer
Project Officer/Committee Secretary
Committee Secretaries - A Chan
N Delamere

ALSO
IN ATTENDANCE:

Superintendent V Rickard, District Commander, New Zealand Police
Inspector M O'Connor, Area Commander, New Zealand Police
A Morris, Iwi Liaison Officer, New Zealand Police

PART A - OPENING OF MEETING

1 OPENING PRAYER

Maulana Shafee from Ranui Mosque said the Opening Prayer.

2 APOLOGIES

2020/2006

MOVED by Cr Neeson, seconded Cr Clews:

That apologies from Crs Flaunty, Gilmour and Stone for absence be received and sustained.

CARRIED

3 CONFIRMATION OF MINUTES

2021/2006

MOVED by Cr Dallow, seconded Cr Cooper:

That the minutes of the Meetings of the Council held on Wednesday, 20 September 2006 and Wednesday, 27 September 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.

5 PRESENTATION BY DISTRICT COMMANDER SUPERINTENDENT VIV RICKARD

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

2022/2006

MOVED by Cr Corban, seconded Cr Clow:

That the presentation by Superintendent Viv Rickard be received.

CARRIED

PART B - REPORT OF THE MAYOR

2023/2006

MOVED by Cr Battersby, seconded Cr Clews:

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

6 NEW LYNN COMMUNITY BOARD

2024/2006

MOVED by Cr Clews, seconded Cr Clow:

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

CARRIED

7 WAITAKERE COMMUNITY BOARD

2025/2006

MOVED by Cr Hulse, seconded Cr Harding:

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

CARRIED

8 MASSEY COMMUNITY BOARD

2026/2006

MOVED by Cr Cooper, seconded Cr Chan:

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

CARRIED

9 HENDERSON COMMUNITY BOARD

2027/2006

MOVED by Cr Corban, seconded Cr Dallow:

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

CARRIED

PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER

10 SAFE WAITAKERE INJURY PREVENTION (SWIP) BOARD REPRESENTATION

2028/2006

MOVED by Cr Harding, seconded Cr Hulse:

1. That the Safe Waitakere Injury Prevention (SWIP) Board Representation report be received.
2. That Council recognises 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 appoints Councillor Cooper as its representative to the Safe Waitakere Injury Prevention Board.

CARRIED

11 COUNCILLOR LEAVE AND TEMPORARY APPOINTMENTS

2029/2006

MOVED by Cr Cooper, seconded Cr Clow:

1. That the Councillor Leave and Temporary Appointments report be received.
2. That the Council approves leave of absence for Councillor Ewen Gilmour for compassionate reasons until the end of January 2007.
3. That the Council approves the following alternate appointments to organisations to cover Councillor Ewen Gilmour's leave of absence until the end of January 2007:

Council Committees and Special Committees:

- Culture, Arts and Events Special Committee - appointed Councillor Clow as Deputy Chairman.

Ad Hoc/External Organisations:

- Glen Eden Playhouse Theatre - appointed Councillor Clow;
- Community Action on Youth and Drugs - appointed Councillor Cooper;
- Henderson Heritage Trust - appointed Councillor Hulse.

CARRIED

PART E - REPORTS FROM THE STANDING COMMITTEES

12 CITY DEVELOPMENT COMMITTEE

2030/2006

MOVED by Cr Hulse, seconded Cr Lawley:

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

CARRIED

13 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE

2031/2006

MOVED by Cr Clews, seconded Cr Corban:

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

CARRIED

14 PLANNING AND REGULATORY COMMITTEE

2032/2006

MOVED by Cr Neeson, seconded Cr Dallow:

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

CARRIED

15 TE TAUMATA RUNANGA

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

NOTE: That the Draft Submission on the Principles of the Treaty of Waitangi Deletion Bill was adopted by Council at its meeting held on Wednesday, 18 October 2006.

2. OTHER MATTERS CONSIDERED

2033/2006

MOVED by Cr Hulse, seconded Cr Lawley:

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

CARRIED

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

2034/2006

MOVED by Mayor Bob Harvey, seconded Cr Clews:

That the Annual Report 2005/2006 as amended, be adopted.

CARRIED

PART F - PRESENTATIONS

17 LIONS MEDAL

Mayor Bob Harvey was 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 made presentations 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 Team's 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 comprised the following:

- John Dragicevich, Director: City Services - **Project Sponsor**;
- Ross McLeod, Director: Corporate & Civic Services - **Deputy Project Sponsor**;
- John Schermbrucker, Special Projects Manager - **Project 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 - **IM 'The Move' Co-ordinator**;
- Warren Cornor, Security Manager - **Security Management**;
- Michael Riley, Project Manager: Strategic Property Projects - **'The Move' Co-ordinator**.

19 PACIFIC ARTS WALL

The Pacific Arts Wall installation was approved by Council through the Annual Plan 2006/2007 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 and was unveiled, at the conclusion of the meeting, in the foyer to the Executive Suite.

PART G - PROCEDURAL MATTERS

20 QUESTIONS

There were no Questions.

21 NOTICES OF MOTION

There were no Notices of Motion.

PART H - PUBLIC EXCLUDED MATTERS

There were no Public Excluded Matters.

22 **CLOSING PRAYER**

Councillor Chan said the closing prayer.

6.54 pm

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

CONFIRMED AT A MEETING OF THE COUNCIL
HELD ON

DATE:.....

CHAIRMAN:.....