

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

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PART A - OPENING OF MEETING

1 OPENING PRAYER

Fred Holloway, Minister from the Ratana Church, will say the Opening Prayer.



2 APOLOGIES



3 CONFIRMATION OF MINUTES

- Meeting Minutes - Friday, 23 June 2006
- Wednesday, 28 June 2006
- Friday, 30 June 2006

RECOMMENDATION

That the minutes of the Meeting of the Council held on Friday, 23 June 2006, Wednesday, 28 June 2006 and Friday, 30 June 2006, including the public excluded minutes, as circulated, be taken as read and now be confirmed.

*Pages 2-4
Part G*

The public excluded minutes are attached at pages 2 to 4 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 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.



PART B - REPORT OF THE MAYOR

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



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

5 NEW LYNN COMMUNITY BOARD

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 3 JULY 2006

MATTERS CONSIDERED

1-3
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 3 in the supplement labelled Part C.

The Board Recommends:

That the report of the Meeting of the New Lynn Community Board held on Monday, 3 July 2006 be received.

P van der Voort. JP

CHAIRMAN



6 WAITAKERE COMMUNITY BOARD

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON TUESDAY, 4 JULY 2006

MATTERS CONSIDERED

4-7
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 4 to 7 in the supplement labelled Part C.

The Board Recommends:

That the report of the Meeting of the Waitakere Community Board held on Tuesday, 4 July 2006 be received.

CA Shepherd, JP

CHAIRMAN



7 **MASSEY COMMUNITY BOARD**

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON WEDNESDAY, 5 JULY 2006

MATTERS CONSIDERED

8-12
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 8 to 12 in the supplement labelled Part C.

The Board Recommends:

That the report of the Meeting of the Massey Community Board held on Wednesday, 5 July 2006 be received.

JA Good
CHAIRMAN



8 **HENDERSON COMMUNITY BOARD**

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON THURSDAY, 6 JULY 2006

MATTERS CONSIDERED

13-22
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 13 to 22 in the supplement labelled Part C.

The Board Recommends:

That the report of the Meeting of the Henderson Community Board held on Thursday, 6 July 2006 be received.

EAG Grimmer, MNZM
CHAIRMAN



PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER

9 COUNCIL REPRESENTATION ON AUCKLAND TRANSPORT STRATEGIC ALIGNMENT PROJECT POLITICAL ENGAGEMENT GROUP

PURPOSE OF THE REPORT

The purpose of this report is to enable Council to approve the Terms of Reference for the Auckland Transport Strategic Alignment Project and to appoint representatives to the Auckland Transport Strategic Alignment Project Political Engagement Group.

BACKGROUND

The Auckland Transport Strategic Alignment Project arose out of discussions between Auckland's Mayors and Ministers around the funding of Auckland's transport system. In May 2006, it was agreed that the Crown's and the Auckland Region's views of the long-term development of the Auckland land transport system, including rail, were not well aligned, and that before decisions could be taken on funding issues, a common strategic vision for Auckland land transport system, including passenger rail, needed to be agreed.

The overall objective of the Project is thus to achieve a common strategic vision for Auckland transport that is agreed between the Crown and the Auckland Region.

ISSUES

The Project is overseen by a steering group consisting of Chief Executive Officers from the Auckland Region and Central Government. It is chaired by the Secretary to the Treasury.

A1-A6

The Terms of Reference for the Project as set by the steering group and received Cabinet approval, is attached at pages A1 to A6. Endorsement of the Terms of Reference by Councils is now required.

To facilitate engagement with Auckland political leaders, Auckland officials have proposed the establishment of a political engagement group. This group will consist of one representative from each of the Councils in the Region and from the Board of the Auckland Regional Transport Authority. This group will appoint a Chairman.

STRATEGIC CONTEXT

The appointment of Councillors to the Auckland Transport Strategic Alignment Project Political Engagement Group is consistent with both the Active Democracy and the Strong Communities platforms of the 2004/2014 Long Term Council Community Plan.

ROLE OF THE POLITICAL ENGAGEMENT GROUP

The role of this group is to act as the political champions, in Auckland, of the Project, to approve certain reports and documents, to provide consistent advice to their respective organisations and to resolve issues referred to them by the official's steering group to ensure that broader political engagement is achieved.

The Auckland Region's Mayors have indicated that they will be the representatives of their Councils on the Political Engagement Group.

An alternate to Mayor Bob Harvey is yet to be appointed. It is proposed that Councillor Penny Hulse, as the Chairman of the City Development Committee, be appointed as the alternate.

RESOURCES

There are no additional financial or staffing requirements in regard to this matter.

CONCLUSION

It is recommended that the Mayor, with the Chairman of the City Development Committee as alternate, be Waitakere City Council's representative on the Auckland Transport Strategic Alignment Project Political Engagement Group.

RECOMMENDATIONS

A1-A6

1. That the Council Representation on Auckland Transport Strategic Alignment Project Political Engagement Group report be received.
2. That the Terms of Reference for the Auckland Transport Strategic Alignment Project as attached at pages A1 to A6 be approved.
3. That the Council appoint Mayor Bob Harvey as the Council representative on the Auckland Transport Strategic Alignment Project Political Engagement Group.
4. That Council appoint Councillor Hulse, Chairman of the City Development Committee, as the alternate Council representative on the Auckland Transport Strategic Alignment Project Political Engagement Group.

Report prepared by: Audrey Chan, Committee Secretary.

HV O'Rourke
CHIEF EXECUTIVE OFFICER



PART E - REPORTS FROM THE STANDING COMMITTEES

10 CITY DEVELOPMENT COMMITTEE

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON THURSDAY, 6 JULY 2006

MATTERS CONSIDERED

*1-12
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 12 in the supplement labelled Part E.

Your Committee Recommends:

That the report of the Meeting of the City Development Committee held on Thursday, 6 July 2006 be received.

PA Hulse
CHAIRMAN



11 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 10 JULY 2006

1. PROPERTY TWIN STREAMS - SALE OF SURPLUS PROPERTY AT 341 HENDERSON VALLEY ROAD

Your Committee Recommends:

2. (a) That the balance land at 341 Henderson Valley Road, Henderson be offered for sale by way of exchange to the owner of 307 Henderson Valley Road, Henderson, under Section 105 of the Public Works Act 1981 and that the Chief Executive Officer authorised to negotiate and complete the exchange and to sign or authorise the execution of all necessary agreements and documents to give effect to the exchange.
- (b) That if the owner of 307 Henderson Valley Road, Henderson, chooses not to proceed with the exchange:
 - The balance land be declared surplus to the Council's requirements.
 - Pursuant to Section 40(2)(a) of the Public Works Act 1981, It would be "unfair or unreasonable" to offer the surplus land at 341 Henderson Valley Road back to the former owner.
 - The Chief Executive Officer be authorised to offer the surplus land for sale, if appropriate by public auction or public tender, and to execute all agreements and documents necessary to give effect to a sale.

- (c) That the net proceeds of the sale of the surplus land be applied to reduce the relevant Project Twin Streams loan.

2. **LAND ACQUISITION UPDATE - CLARK STREET, GREAT NORTH ROAD AND TOTARA AVENUE, NEW LYNN**

This item will be considered in the Confidential Supplement of the agenda.

3. **OTHER MATTERS CONSIDERED**

13-18
Part E
5
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 13 to 18 in the supplement labelled Part E. The public excluded minutes are attached at page 5 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, 10 July 2006 be received.

JM Clews, QSO, JP
CHAIRMAN



12 **PLANNING AND REGULATORY COMMITTEE**

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON TUESDAY, 11 JULY 2006

1. **DRAFT POLICY ON EARTHQUAKE-PRONE, DANGEROUS AND INSANITARY BUILDINGS 2006-2011**

Your Committee Recommends:

That the Earthquake-prone, Dangerous and Insanitary Buildings Policy 2006-2011 be adopted.

2. **OTHER MATTERS CONSIDERED**

19-22
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 19 to 22 in the supplement labelled Part E.

Your Committee Recommends:

That the report of the Meeting of the Planning and Regulatory Committee held on Tuesday, 11 July 2006 be received.

VS Neeson, JP
CHAIRMAN



13 **TE TAUMATA RUNANGA**

I NOHO TE TAUMATA RUNANGA KOMITI MANE TE KAU MA WHITU O HONGONGOI 2006

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 17 JULY 2006

MATTERS CONSIDERED

23-25
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 23 to 25 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 tonoa ki nga mema o te Kaunihera.

Your Committee Recommends:

That the report of the Meeting of Te Taumata Runanga held on Monday, 17 July 2006 be received.

TW Taua, MNZM
CHAIRMAN



14 **RECOMMENDATION FROM OTHER MEETINGS**

RECOMMENDATION FROM CULTURE, ARTS AND EVENTS SPECIAL COMMITTEE

LOPDELL HOUSE LEASE

Culture, Arts and Events Special Committee recommends to Council:

That the issue of long term leasing in Lopdell House be assessed in relation to the development of the Lopdell House Arts Precinct and reported back to the Culture Arts and Events Special Committee.

JP Lawley
CHAIRMAN



PART F - PROCEDURAL MATTERS

15 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.



16 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 G - PUBLIC EXCLUDED MATTER

11 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE

- LAND ACQUISITION UPDATE - CLARK STREET, GREAT NORTH ROAD AND TOTARA AVENUE, NEW LYNN

This item will be considered in the Confidential Supplement of the agenda, and has been circulated to members separately with this agenda.

17 EVALUATION REPORT - POSSIBLE SALE OF TECHSCAPE LIMITED

This item will be considered in the Confidential Supplement of the agenda, and was not available at time of printing and will be circulated separately to members.

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

That the public be excluded from the following part of the proceedings of this meeting, namely, Finance and Operational Performance Committee - Land Acquisition Update - Clark Street, Great North Road and Totara Avenue, New Lynn and Evaluation Report - Possible Sale of Techscape Limited.

The general subject of the matters to be considered while the public is excluded, the reason for passing this resolutions 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.
Finance and Operational Performance Committee - Land Acquisition Update - Clark Street, Great North Road and Totara Avenue, New Lynn	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.
Evaluation Report - Possible Sale of Techscape Limited	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 reports contain information which if released could affect Council's negotiations.*



18 **CLOSING PRAYER**

