

**MINUTES OF A MEETING OF THE COUNCIL HELD AT WAITAKERE CENTRAL,
6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON WEDNESDAY, 29 NOVEMBER 2006,
COMMENCING AT 5.30 PM**

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PRESENT:

Mayor	RA	Harvey, QSO, JP
Deputy Mayor	CA	Stone
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
	C	Harding, JP
	PA	Hulse
	JP	Lawley (until 7.30 pm)
	VS	Neeson, JP

OBSERVERS:

M Te Huia	(Deputy Chairman, Te Taumata Runanga)
Rev J Cooper	(Te Taumata Runanga)
M Wellington	(Te Taumata Runanga)
EAG Grimmer, MNZM	(Chairman, Henderson Community Board)
CA Shepherd, JP	(Chairman, Waitakere Community Board)
GE Barnard	(Chairman, Massey Community Board)
P van der Voort, JP	(Chairman, New Lynn Community Board)
GJ Maurice	(Massey Community Board)
GPJ Marshall	(New Lynn Community Board)
S Davies	(Waitakere Community Board)

IN ATTENDANCE:

Chief Executive Officer
Director: Corporate & Civic Services
Director: Public Affairs
Director: Strategic Performance
Director: Strategic Planning
Group Manager: Financial Operations
Group Manager: Planning & Community Services
Group Manager: Social and Cultural Strategy
Manager: Strategic Projects
Leisure Services Manager
Manager: Legal Services
Security Manager
Executive Manager
Executive Liaison Manager
Community Arts Co-ordinator: Maori
Mayoral Executive
Democracy Support and Sister City Officer
Democracy and Governance Team Manager
Committee Secretary (Intern)
Project Officer/Committee Secretary
Committee Administrators: Debbie Collett
Maea Petherick
Committee Secretary: Ngareta Delamere

**ALSO IN
ATTENDANCE:**

T Mayow, Chairman, Community Waitakere
R Trotman, Deputy Chairman, Community Waitakere
L Howard-Smith, Manager, Community Waitakere
G Nash, Board Member, Community Waitakere
G Brakey, Project Twin Streams Co-ordinator, Community Waitakere

PART A - OPENING OF MEETING

1 OPENING PRAYER

Father David Mullins of Our Lady of Lourdes Church, Glen Eden, said the Opening Prayer.

2 APOLOGIES

2271/2006

MOVED by Cr Neeson, seconded Cr Corban:

That an apology from Cr Gilmour for absence be received and sustained.

CARRIED

3 CONFIRMATION OF MINUTES

2272/2006

MOVED by Cr Lawley, seconded Cr Battersby:

That the minutes of the Meetings of the Council held on Wednesday, 18 October 2006 and Wednesday, 25 October 2006, including the public excluded minutes, as circulated, be taken as read and now be confirmed.

CARRIED

4 URGENT BUSINESS

MOVED by Cr Battersby, seconded Cr Chan:

That the Council discuss as Urgent Business the issue of funding for the Eden Park Stadium or any alternative venue.

LOST

Two recommendations from the Projects Special Committee were inadvertently omitted from inclusion in the 29 November 2006 Council agenda. These recommendations regarding the renewal of the West Wave Recreation Centre are required to be ratified before the next meeting of the Council scheduled to be held on Thursday, 14 December 2006, due to the community's expectations of them being dealt with at this meeting.

The Council was requested to accept the recommendations from the Projects Special Committee as an item of Urgent Business to be discussed immediately following the recommendations from the Standing Committees.

2273/2006

MOVED by Cr Cooper, seconded Cr Hulse:

That recommendations from the Projects Special Committee be dealt with as Urgent Business as Item 16A: Recommendations From Other Meetings immediately after Item 16: Te Taumata Runanga.

CARRIED

PART B - REPORT OF THE MAYOR

2274/2006

MOVED by Mayor Bob Harvey, seconded Cr Clews:

1. That the Report of the Mayor be received.
2. That the Council's congratulations and thanks be extended to Councillor Penny Hulse, Director: Strategic Planning and Director: Strategic Performance and their support staff who prepared and presented the prize winning entry which led to the LivCom Gold Award.

CARRIED

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

5 NEW LYNN COMMUNITY BOARD

2275/2006

MOVED by Cr Clews, seconded Cr Lawley:

That the report of the Meeting of the New Lynn Community Board held on Monday, 30 October 2006 be received.

CARRIED

6 WAITAKERE COMMUNITY BOARD

2276/2006

MOVED by Cr Stone, seconded Cr Hulse:

That the report of the Meeting of the Waitakere Community Board held on Tuesday, 31 October 2006 be received.

CARRIED

7 MASSEY COMMUNITY BOARD

2277/2006

MOVED by Cr Neeson, seconded Cr Flaunty:

That the report of the Meeting of the Massey Community Board held on Wednesday, 1 November 2006 be received.

CARRIED

8 HENDERSON COMMUNITY BOARD

2278/2006

MOVED by Cr Corban, seconded Cr Dallow:

That the report of the Meeting of the Henderson Community Board held on Thursday, 2 November 2006 be received.

CARRIED

PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER

9 APPOINTMENT OF A THIRD ALTERNATE TO THE AUCKLAND REGIONAL GROWTH FORUM

2279/2006

MOVED by Cr Battersby, seconded Cr Stone:

1. That the Appointment of a Third Alternate to the Auckland Regional Growth Forum report be received.
2. That the Council appoints Councillor Linda Cooper as third alternate representative to the Auckland Regional Growth Forum.

CARRIED

10 COUNCIL REPRESENTATION ON AUCKLAND REGIONAL PHYSICAL ACTIVITY AND SPORTS STRATEGY (ARPASS) WORKING PARTY FOR REGIONAL FACILITIES

2280/2006

MOVED by Cr Cooper, seconded Cr Flaunty:

1. That the Council Representation on Auckland Regional Physical Activity and Sports Strategy (ARPASS) Working Party for Regional Facilities report be received.
2. That Councillor Ross Dallow be appointed as Council's representative on the ARPASS Regional Facilities Working Party for the remainder of the 2004-2007 Council term.

CARRIED

11 REVIEW OF TE TAUMATA RUNANGA APPOINTMENT TO THE CITY DEVELOPMENT COMMITTEE

2281/2006

MOVED by Cr Lawley, seconded Cr Cooper:

That the Review of Te Taumata Runanga Appointment to the City Development Committee report be received.

CARRIED

2282/2006

MOVED by Cr Stone, seconded Cr Cooper:

That the Council approves the incorporation of the Appointment of a Te Taumata Runanga representative to the City Development Committee into the Delegated Authorities of Te Taumata Runanga, such that the appointment is reconsidered on a triennial basis, post Local Body Elections, and, that Te Taumata Runanga be invited to nominate a representative for Council appointment to the City Development Committee for the remainder of the current Council's term.

CARRIED

NOTE: Pursuant to Standing Order 32.12 Crs Battersby, Chan, Harding, Neeson and Corban requested that their vote against the motion be recorded.

2283/2006

MOVED by Cr Stone, seconded Cr Cooper:

That the Council determine the remuneration for appointed Members of Committees and Subcommittees at the same time as it reviews Elected Member Remuneration each year.

CARRIED

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

MOVED by Cr Stone, seconded Cr Cooper:

That the Council invite Te Taumata Runanga to nominate a representative for Council appointment to the Planning and Regulatory Committee for the remainder of this term of Council with a review to be undertaken after that time.

LOST

12 PROPOSED DISTRICT PLAN CHANGE 22: WHENUAPAI AIRPORT SPECIAL AREA

2284/2006

MOVED by Cr Battersby, seconded Cr Corban:

1. That the Proposed District Plan Change 22: Whenuapai Airport Special Area report be received.
2. That pursuant to the First Schedule to the Resource Management Act 1991, the Council resolve to publicly notify proposed Plan Change 22 relating to the Whenuapai Airport Special Area as set out in pages A35 to A53 to the Agenda.
3. That the statutory period for public submissions for proposed Plan Change 22, Whenuapai Airport Special Area, be 40 working days from the date it is notified, being double the statutory minimum period.

CARRIED

NOTE: Public notice in the NZ Herald will be given 4 times as well as in Council's own newspaper.

PART E - REPORTS FROM THE STANDING COMMITTEES

13 CITY DEVELOPMENT COMMITTEE

1. OBJECTION TO THE RE-CLASSIFICATION OF PART OF MOIRE PARK

2285/2006

MOVED by Cr Hulse, seconded Cr Cooper:

1. That the Chief Executive Officer be given authority to apply to the Minister of Conservation under section 24 of the Reserves Act 1977 to re-classify part of Lot 241 Deposited Plan 83562 as marked on the plan as attached at page A54 as a local purpose (community buildings) reserve as specified in section 23 of that Act for the purposes of permitting the proposed extensions to the crèche building and for the purposes of granting a lease of that area of the extensions to the Leataata O Le Lumanasa'i Trust.
2. That the Chief Executive Officer be given authority in accordance with section 24(2) of the Reserves Act 1977 to forward to the Minister of Conservation the objection received by Council in respect of the proposed re-classification of reserve land attached at page A54 together with a copy of the resolutions relating to such objections once Council has completed its consideration of the current objections.

CARRIED

2. OTHER MATTERS CONSIDERED

2286/2006

MOVED by Cr Hulse, seconded Cr Cooper:

That the report of the Meeting of the City Development Committee held on Thursday, 2 November 2006 be received.

CARRIED

14 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE

2287/2006

MOVED by Cr Clews, seconded Cr Corban:

That the report of the Meeting of the Finance and Operational Performance Committee held on Monday, 6 November 2006 be received.

CARRIED

15 PLANNING AND REGULATORY COMMITTEE

2288/2006

MOVED by Cr Neeson, seconded Cr Dallow:

That the report of the Meeting of the Planning and Regulatory Committee held on Tuesday, 7 November 2006 be received.

CARRIED

16 TE TAUMATA RUNANGA

2289/2006

MOVED by Cr Hulse, seconded Cr Clow:

That the report of the Meeting of Te Taumata Runanga held on Monday, 13 November 2006 be received.

CARRIED

16A RECOMMENDATIONS FROM PROJECTS SPECIAL COMMITTEE MEETING WEDNESDAY, 1 NOVEMBER 2006

Henderson Youth Facility Project Update and Renewal Work for West Wave Recreation Centre

2290/2006

MOVED by Mayor Bob Harvey, seconded Cr Hulse:

1. That \$542,000 (berl adjusted) allocated in the Long Term Council Community Plan in 2009/2010 for the renewal of the West Wave Recreation Centre be brought forward to 2006/2007 as per the funding chart.
2. That a further \$1.8 million be allocated in the Annual Plans 2006/2007 and 2007/2008 for the upgrading and compliance work required for the West Wave Recreation Centre as per the funding chart.

CARRIED

PART F - PRESENTATIONS

17 CITATIONS

A NORTH HARBOUR RUGBY UNION

The Mayor presented a Citation to the North Harbour Rugby Union in recognition of their winning the Ranfurly Shield during the 2006 Season.

B PHILIP REVELL

The Mayor presented a Citation to Philip Revell in recognition of his 20 years of dedication and service on the West Auckland Hospice HomeCare.

18 PRESENTATION BY WESTERN UNDERWATER RESEARCH TEAM

On behalf of the Western Underwater Research Team, Mike Percy (Chairman) and Dave Moran (Editor of Dive New Zealand Magazine) presented to Waitakere City Council a print artwork by artist Ron Steven (known also as Rogest).

19 SIGNING OF PARTNERSHIP AGREEMENT WITH COMMUNITY WAITAKERE (FORMERLY KNOWN AS WEST AUCKLAND DISTRICT COUNCIL OF SOCIAL SERVICES)

The City Development Committee approved a Partnering Agreement with West Auckland District Council Social Services (WADCOS) on 6 November 2006. At the WADCOS AGM held on 15 November 2006 members voted to change the name under which the organisation operates to Community Waitakere. The new name will better brand the organisation as it positions itself as an agency promoting sustainable community development in the City.

The Partnering Agreement reflects the nature of the relationship with this key organisation in the community and voluntary sector and recognises its critical role in relation to social wellbeing. The agreement also reflects the shared outcomes both organisations are seeking and clarifies the respective roles of the Council and Community Waitakere in areas where both organisations have a mutual interest.

The Partnering Agreement reflects effective practice in partnering agreements as developed from the "Strengthening Communities through Local Partnerships" research undertaken in Waitakere. This agreement represents a new maturity in the relationship between the two organisations and is a 'first' in terms of shifting the formal relationship with a major community organisation to being based on a partnering agreement.

Tony Mayow (Chairperson) and Lisa Howard-Smith (Manager) signed the Partnering Agreement on behalf of Community Waitakere, and Mayor Bob Harvey and the Chief Executive Officer signed on behalf of Waitakere City Council.

7.30 pm Cr Lawley left the meeting.

PART G - PROCEDURAL MATTERS

20 QUESTIONS

There were no Questions.

21 NOTICES OF MOTION

There were no Notices of Motion

PART H - PUBLIC EXCLUDED MATTER

22 2006 INSURANCE RENEWAL AND RELATED ISSUES

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

2291/2006

MOVED by Cr Battersby, seconded Cr Corban:

That the public be excluded from the following part of the proceedings of this meeting, namely, 2006 Insurance Renewal and Related Issues.

The general subject of the matter 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 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.
2006 Insurance Renewal and Related Issues.	The withholding of information is necessary in order to: <ul style="list-style-type: none"> • maintain legal professional privilege; • 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)(g) and 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 will result in loss of legal professional privilege and could affect the Council's negotiations.*

CARRIED

7.35 pm The public were excluded.

7.38 pm Cr Chan left the meeting.

Minute Number 2292/2006 is recorded in the Confidential Section of these Minutes.

7.42 pm The public were readmitted.

7.43 pm Cr Chan returned to the meeting.

RESTATEMENT

The Council resolved while the public were excluded:

2006 Insurance Renewal and Related Issues

(Moved by Cr Clews, seconded Cr Harding) (resolution 2292/2006 no.3) *"That the 2006 Insurance Renewal and Related Issues Agenda report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist."*

23 **CLOSING PRAYER**

Cr Cooper said the Closing Prayer.

7.44 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:.....