



Waitakere City Council
Te Taiao o Waitakere

NOTICE OF MEETING COUNCIL

I hereby give notice that a Meeting of the Council will be held on:-

DATE: **Tuesday, 20 November 2007** **TIME:** **5.30 pm**

VENUE: **Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere**

to consider the business as set out herein and to take any necessary action connected therewith.

NOTE: There is no Public Forum.

14 November 2007

Owena Schuster
**ACTING DEMOCRACY AND
GOVERNANCE TEAM MANAGER**

Telephone (09) 836 8000 extn 8864

MEMBERSHIP:

Mayor	RA	Harvey, QSO, JP
Deputy Mayor	PA	Hulse
Councillors	DQ	Battersby, JP
	BA	Brady, JP
	MFP	Chan, JP
	JM	Clews, QSO, JP
	RI	Clow
	LA	Cooper, JP
	AK	Corban, OBE, JP
	RP	Dallow, QPM, JP
	WW	Flaunty, QSM, JP
	MM	Jolley
	JP	Lawley, JP
	PG	Mitchell
	VS	Neeson, JP

(Quorum 8 members)

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(The reports and recommendations contained in all agendas are reports and recommendations only and are not to be construed, in any way, as Council policy until adopted.)

AGENDA FOR A MEETING OF THE COUNCIL TO BE HELD AT WAITAKERE CENTRAL,
6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON TUESDAY,
20 NOVEMBER 2007 COMMENCING AT 5.30 PM

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**AGENDA FOR A MEETING OF THE COUNCIL TO BE HELD AT WAITAKERE CENTRAL,
6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON TUESDAY, 20
NOVEMBER 2007 COMMENCING AT 5.30 PM**

PART A - OPENING OF MEETING

1 OPENING PRAYER

Mayor Bob Harvey will say the Opening Prayer.



2 APOLOGIES



3 CONFIRMATION OF MINUTES

Meeting Minutes - Wednesday, 31 October 2007

RECOMMENDATION

That the minutes of the First Meeting of the 2007-2010 Council held on Wednesday, 31 October 2007, as circulated, be taken as read and now be confirmed.



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 CONFLICTS OF INTEREST

The Council has acknowledged in its Code of Conduct that Elected Members need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have. This note is provided as a reminder to members to check that no such conflicts arise in relation to any items on this agenda.



PART B - REPORT OF THE MAYOR

6 REPORT OF THE MAYOR

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

RECOMMENDATION

That the Report of the Mayor be received.



PART C - REPORTS OF THE FIRST MEETING OF THE COMBINED COMMUNITY BOARDS, NEW LYNN COMMUNITY BOARD, WAITAKERE COMMUNITY BOARD, MASSEY COMMUNITY BOARD AND HENDERSON COMMUNITY BOARD

7 COMMUNITY BOARDS COMBINED FIRST MEETING

THE BOARD SUBMITS THE FOLLOWING REPORT OF THE FIRST MEETING OF THE 2007-2010 COMBINED COMMUNITY BOARDS HELD ON THURSDAY, 1 NOVEMBER 2007

MATTERS CONSIDERED

*Pages 1-3
Part C*

The Boards dealt with a number of items for which they have 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 Community Boards Combined First Meeting held on Thursday, 1 November 2007 be received.

GPJ Marshall
CHAIRMAN NEW LYNN COMMUNITY BOARD

KJP Witten-Hannah, JP
CHAIRMAN WAITAKERE COMMUNITY BOARD

JG Riddell
CHAIRMAN MASSEY COMMUNITY BOARD

EAG Grimmer, MNZM
CHAIRMAN HENDERSON COMMUNITY BOARD



8 NEW LYNN COMMUNITY BOARD

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS EXTRAORDINARY MEETING HELD ON MONDAY, 5 NOVEMBER 2007

MATTERS CONSIDERED

*Pages 4-8
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 8 in the supplement labelled Part C.

The Board Recommends:

That the report of the Extraordinary Meeting of the New Lynn Community Board held on Monday, 5 November 2007 be received.

GPJ Marshall
CHAIRMAN



9 WAITAKERE COMMUNITY BOARD

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS EXTRAORDINARY MEETING HELD ON TUESDAY, 6 NOVEMBER 2007

MATTERS CONSIDERED

*Pages 9-15
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 9 to 15 in the supplement labelled Part C.

The Board Recommends:

That the report of the Extraordinary Meeting of the Waitakere Community Board held on Tuesday, 6 November 2007 be received.

KJP Witten-Hannah, JP
CHAIRMAN



10 **MASSEY COMMUNITY BOARD**

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS EXTRAORDINARY MEETING HELD ON WEDNESDAY, 7 NOVEMBER 2007

MATTERS CONSIDERED

*Pages 16-20
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 16 to 20 in the supplement labelled Part C.

The Board Recommends:

That the report of the Extraordinary Meeting of the Massey Community Board held on Wednesday, 7 November 2007 be received.

JG Riddell
CHAIRMAN



11 **HENDERSON COMMUNITY BOARD**

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS EXTRAORDINARY MEETING HELD ON THURSDAY, 8 NOVEMBER 2007

MATTERS CONSIDERED

*Pages 21-35
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 21 to 35 in the supplement labelled Part C.

The Board Recommends:

That the report of the Extraordinary Meeting of the Henderson Community Board held on Thursday, 8 November 2007 be received.

EAG Grimmer, MNZM
CHAIRMAN



12 **WAITAKERE YOUTH COUNCIL**

THE YOUTH COUNCIL SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 5 NOVEMBER 2007

MATTERS CONSIDERED

Pages 36-38
Part C

The Youth Council dealt with a number of items for which a copy of the minutes of the meeting is attached at pages 36 to 38 in the supplement labelled Part C.

The Youth Council Recommends:

That the report of the Meeting of the Waitakere Youth Council held on Monday, 5 November 2007 be received.

A Wadsworth
CHAIRMAN



PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER

13 **AUCKLAND REGIONAL AMENITIES FUNDING BILL**

GLOSSARY

Auckland Regional Amenities Funding Bill (the Bill)

PURPOSE OF THE REPORT

The purpose of this report is to enable Council to consider and finalise a submission on the Auckland Regional Amenities Funding Bill (the Bill) to the Local Government and Environment Select Committee.

BACKGROUND

A number of regional amenities have promoted a private bill with the aim of obtaining funding for their facilities and services via statutory compulsion from the territorial authorities of the Auckland region. The Bill has been introduced into Parliament and referred to the Local Government and Environment Select Committee for consideration.

A1-A6

This Bill was reported to the Finance and Operational Performance Committee in August 2007. A copy of the report is attached at pages A1 to A6. Following consideration of the report the Committee resolved:

- “2. *That the Chief Executive Officer write to the proponent organisations of the Auckland Regional Amenities Funding Bill and any other parties identified as appropriate, advising that the Bill and the issues it attempts to address should be dealt with through discussions with the councils of the region, as agreed through the Auckland Regional Governance project, prior to its introduction to Parliament.*

3. *That Council note the concerns relating to the Auckland Regional Amenities Funding Bill set out in the Agenda report and instruct the Chief Executive Officer to commence work on a submission opposing the Bill in its current form for reporting back to Council, should the Bill be introduced to Parliament without reference to the process outlined in no. 2. above.*
4. *That Council authorise the Chief Executive Officer to communicate Council's concerns regarding the Auckland Regional Amenities Funding Bill to other parties as he considers appropriate."*

3190/2007

A7-A57

The Chief Executive Officer communicated Council's concern to the Bill's proponents, other Councils and Auckland Members of Parliament in line with Council's directions. Nonetheless, the Bill was introduced to Parliament in an apparently unmodified form. A copy of the Bill is attached at pages A7 to A57.

STRATEGIC CONTEXT

Council has long recognised that quality facilities and amenities are a vital component of an attractive, liveable and sustainable city and wider Auckland city-region. Council has supported and nurtured arts and culture programmes in the city, and has supported organisations such as Surf Life Saving on a regional basis. The Council's Arts and Culture Strategy and the programmes that sit under it are seen as contributing to community outcomes such as Vibrant Arts and Culture, Urban and Rural Villages, Whaiora - Participation in Society and Strong Communities, and forming a vital part of Council's Eco City direction. Services such as surf life saving contribute to strong and safe communities.

Alongside these considerations issues such as affordability, funding equity and the ability of Council and the community to exercise decision making over what ratepayer resources are spent on are also important parts of Council's strategic framework. All of these issues need to be taken into account when considering the Bill.

The Bill under consideration here proposes to provide funding for specified regional amenities by legislative decree, removing the possibility of any debate on the issue occurring at a regional level. The recent Auckland Regional Governance project sought to have the issue of funding of regional amenities addressed as part of ongoing regional governance discussions. Subsequently, the Government has launched a Royal Commission on Auckland Governance, the deliberations from which could have a significant impact on the proposals contained in the Bill.

ISSUES

Council has taken the view that the issue of funding of regional amenities needs to be addressed. It has also taken the view that the Bill in its current form would create a situation that was unfair, particularly to the ratepayers of Waitakere, and that the issues are best addressed through broader discussions on regional governance.

The establishment by Government of the Royal Commission on Auckland Governance seems to reinforce the need for the funding of regional amenities to be considered in the wider governance discussion. The Bill aims to establish funding mechanisms based on current governance arrangements. It is possible that the Royal Commission will recommend significant changes to these. To proceed with the Bill in that context would seem premature.

As outlined in the previous report to Council, there are six key areas where the Council has issues with the Bill. These are:

1. How amenities are selected to be included in funding arrangements – both now and in the future.
2. The removal of Council discretion in decision making on what ratepayer funds will be spent on.
3. The lack of exploration of full or part funding for regional amenities being derived through regional rates.
4. Concerns over equity given that levels of benefit from particular amenities are possibly not spread evenly across the region.
5. The unfairness of basing funding allocations from contributing Councils on rates revenues.
6. The lack of any link to the discussion taking place on regional governance, and now, in particular, the work of the Royal Commission of Auckland Governance (as outlined above).

A1-A6 It is not proposed to repeat the analysis contained in the previous report here. Reference is made to that report attached at pages A1 to A6 so that Councillors can revisit the analysis provided at that time. Council officers have undertaken further analysis of the Bill in the intervening period, but have not found anything to merit changing the line of advice provided to Council in August.

The Submission

A58-A61 Based on the analysis contained in the previous report to Council and Council's direction at that time, together with further analysis by staff, a submission has been drafted for Council's consideration. A copy of the proposed submission is attached at pages A58 to A61.

Direction on the content of the submission is sought from Council. The closing date for submissions from affected local authorities is 30 November 2007.

Council has the opportunity to request that it is able to present its submission. It is proposed that Council takes up this opportunity. Normally, for a bill of this nature, the Chairman of the Finance and Operational Performance Committee would lead Council's delegation.

RESOURCES

If the Bill becomes law in its current form it is estimated that upwards of \$2 million per annum could be added to Waitakere's rate requirement within a matter of years.

CONCLUSION

The Auckland Regional Amenities Funding Bill had been introduced into Parliament and referred to the Local Government and Environment Select Committee. In line with previous Council direction, a submission has been drafted opposing the Bill in its current form.

RECOMMENDATIONS

- A58-A61
1. That the Auckland Regional Amenities Funding Bill report be received.
 2. That the submission as attached at pages A58 to A61 be approved for submission to the Local Government and Environment Select Committee.
 3. That Council determine its representation to present its submission to the Local Government and Environment Select Committee to present its case.

Report prepared by: Ross McLeod, Director: Corporate and Civic Services.



14 ELECTED MEMBERS REMUNERATION - REMUNERATION AUTHORITY DETERMINATION 2007-2008

PURPOSE OF THE REPORT

The purpose of this report is to advise the Council of the distribution of the pool available for the remuneration of Waitakere City Council Elected Members released by the Remuneration Authority for the period 1 July 2007 to 30 June 2008 and changed following the local authority elections as a result of changes to committee structures and Chairmen.

This is a normal review of the annual process following the local authority elections. The next new determination will be made available for the year commencing 1 July 2008.

- A62-A63
- The distribution proposed must be confirmed by a formal resolution and submitted to the Remuneration Authority for re-approval. The proposal is attached at pages A62 to A63.

Consultation must take place with Community Boards who have the opportunity to advise the Remuneration Authority whether they agree or disagree with the Council's determination. A copy of this report has been forwarded to each Community Board.

The Remuneration Authority will make the final Determination.

Until the apportionment is approved by the Remuneration Authority interim salaries are paid to all Elected Members. Except for the Mayor, the interim salary does not take into account any additional responsibilities such as Deputy Mayor or Chairmanships.

BACKGROUND

The Remuneration Authority is established and derives its delegations and functions from the Remuneration Authority Act 1977 and makes Determinations on local authority remuneration pursuant to Clause 6 of Schedule 7 of the Local Government Act 2002.

Until the enactment of the Local Government (Elected Member Remuneration and Trading Enterprises) Amendment Act 2001 (the Act), Elected Members salaries and meeting allowances were set by a determination of the Minister of Local Government. That determination set maximum salaries and meetings allowances for Local Authority Elected Members. For each determination the remuneration was linked to the population of each Local Authority. Waitakere City's determination was in the over 150,000 population category. Each incoming Council needed to resolve Elected Members salaries and meeting allowances up to the maximum permitted. Over the course of a triennium the Minister would revise the remuneration and the Council would need to consider the issue in light of any new determination.

The responsibility for setting Elected Members remuneration is now with the Remuneration Authority. The Authority is required to determine remuneration, allowances and expenses payable to all Elected Members, whilst having regard to:

- the need to minimise the potential for remuneration to distort the behaviour of Members;
- the need to achieve and maintain fair relativity with the levels of remuneration received elsewhere;
- the need to be fair to both the person whose remuneration is being determined and rate payers; and
- the need to recruit and retain competent persons.

The Remuneration Authority established remuneration for all Elected Members and all Local Authorities in 2002 following consultation on a discussion paper and the release of the first indicative pool. They have since released new pools on an annual basis and the Council has the opportunity to change the way it allocates remuneration each time a new pool is determined.

The Waitakere City Council has established the apportionment of that pool and this has been approved by the Remuneration Authority each year. The Community Boards also considered the Council's decision and made any representations to the Authority. After due consideration, the Remuneration Authority has approved the Council's apportionment of remuneration.

There is also an opportunity for review following each triennial election to take account of changes introduced by councils.

STRATEGIC CONTEXT

The Council is committed to increasing community participation and democratic processes. The way Elected Members are remunerated and the quantum of that remuneration will have considerable bearing on who can and who cannot stand for election. It has long been recognised that the role of an Elected Member can require a substantial investment of time and commitment and that this commitment can make it difficult to hold down either full or part time employment. The interests of a diverse and young community such as Waitakere are unlikely to be best served should the only candidates putting themselves forward for election be those who have private income available to subsidise the Council duties.

ISSUES

Remuneration Pool and Salaries

The total remuneration pool is set by the Remuneration Authority and cannot be adjusted. The total remuneration pool established by the Remuneration Authority for this consideration is \$1,141,883 (in 2006 the pool was \$1,078,343 and in 2005 it was \$1,026,872).

The Mayor's salary is set by the Remuneration Authority and cannot be adjusted. The Mayor's salary (including the value of any deduction for a motor vehicle) is included in the indicative pool although separately specified. The total salary payable to the Mayor is set at \$138,210 (in 2006 \$132,151 and in 2005 \$126,457), inclusive of a motor vehicle. A deduction of 20% of the cost of the vehicle is made for full private use of the vehicle. This deduction is set by the Remuneration Authority.

Half of the total sum payable to Community Board Members is deducted from the total remuneration pool and the other half is paid outside of the pool. The half outside the pool can be thought of as a "top up". Any further adjustment to the Community Board Chairmen's and Member's salaries will necessitate an adjustment to the salaries payable to Councillors other than the Mayor.

Whilst the Council has proposed changes to accommodate a different number of committees and therefore Chairmen and to make additional payments to Deputy Chairmen, no change is proposed to the amounts paid to Community Board Chairmen and Members.

All Community Boards were consulted on the proposal during their November 2007 meetings. All Community Boards have passed resolutions agreeing with the Council's determination. The Massey Community Board was not unanimous in its decision although the other three Boards were unanimous in their decisions. The Massey Board objection relates to the view of some members that the loss of two Community Board members from all of the Community Boards in the City as a result of the representation review process should have resulted in the remuneration that would have been payable to those Members being shared by the remaining 20 Community Board Members. It was explained to the Boards that the Council has never divided the Pool and given the Community Boards the delegation to determine their apportionment of remuneration. This information will be passed on to the remuneration Authority.

Te Taumata Runanga have also been advised and have noted the Council's decision.

Payments to appointed Community and Iwi/Maori representatives on Committees are outside the indicative pool. These payments are matters that lie with the Council and are not within the Remuneration Authority's brief. Waitakere City Council has set a salary for the Chairman of Te Taumata Runanga and meeting fees as appropriate for appointed Members to Te Taumata and any other Committees of the Council. The Council has also determined that the representative from Te Taumata Runanga on the Policy and Strategy Committee (previously the City Development Committee) be paid the same hourly rate as for Hearing Commissioners - currently \$68 per hour of meeting and workshop time. Any alteration to the determination made by the Council on this remuneration will not affect the indicative pool established by the Remuneration Authority for Waitakere City. No change is proposed to the salary paid to the Chairman of Te Taumata Runanga although the Council may wish to reconsider the requirement to apportion the Chairman's salary and pay it pro-rata (based on 11 meetings per year) provided the Chairman attends and chairs Te Taumata Runanga meetings.

No changes are proposed to the way in which payments are claimed or made.

Any payments to Elected Members for Resource Consent Hearings are outside the pool.

Expenses, including mileage allowances, are outside the pool, although the actual amounts/rates that can be claimed are set by the Remuneration Authority.

This report also recommends amounts/rates for all allowances and reimbursement of expenses for submission to the Remuneration Authority. The only significant change is the proposal to provide cell phones to Councillors and Community Board Chairmen.

Should the Council wish to, it may request the Remuneration Authority to reduce the remuneration pool. This requires a unanimous vote of the Council.

Expenses

The Council should review the expenses currently approved by the Remuneration Authority with a view to recommending any changes. It is suggested that the retention of monthly allowances for Elected Members to cover the cost of technology and communications associated with Council business continue and that Elected Members be required to claim those allowances on their monthly claim forms except where the technology equipment is provided on Council programmes.

Elected Members may also incur expenses that arise as a direct result of carrying out the role of an elected representative. Some of those expenses not covered by allowances already paid may be claimable as an expense reimbursement through Waitakere City. Other expenses may be claimable in an annual tax return.

Elected Members need to be aware of their responsibility for all taxation issues. Each will need to keep evidence of expenditure incurred for which the appropriately selected reimbursement allowances are claimed in case Inland Revenue seeks justification of the claim.

The Remuneration Authority have jurisdiction to make the determination and have requested representations from the Council. Consequently Elected Members have no pecuniary interests in voting on salaries and personal allowances. Elected Members will be advised when the determination has been made. Each Elected Member will have a choice whether to claim payment of allowances, part claim or not to make any claim at all. With respect to salaries, Elected Members are required to take the amount that is determined by the Remuneration Authority.

Meeting Allowance Rates

No meeting allowance rates will be payable except for appointed Members to Council Committees and Subcommittees and in respect of Members acting as Hearing Commissioners. The meeting allowance rate has been adjusted by the equivalent movement to remuneration levels.

CONCLUSION

The Remuneration Authority will make the final determination for the Council and it will review the following proposals to be put forward by the Council and any submissions by the Community Boards before making that determination:

1. That the Council recommend the following salaries for Elected Members to the Remuneration Authority:
 - Deputy Mayor - \$77,434;
 - Chairmen of Committees;
 - (Planning and Regulatory, Finance and Operational Performance, Infrastructure and Works, NorSGA Urban Development, and Culture and Community Committees) - \$68,000.
 - Chairmen of Other Committees:
 - Chairman Long Term Council Community Plan and Annual Plan Committee - \$65,000;
 - Chairman Policy and Strategy, Emergency Services Committee - 0, Chairman Performance Review Committee - 0, Chairman Tenders;
 - Chairman Creative Communities Funds Allocation Subcommittee and Chairman Community Sport Fund Allocation Subcommittee - 0.
 - Deputy Chairmen:
 - Deputy Chairmen Infrastructure and Works, Planning and Regulatory and Culture and Community Committees - \$55,000;
 - Other Councillors \$52,409;
 - Community Board Chairmen - \$23,963;
 - Community Board Members - \$12,334.

2. Resource Consent hearing fees will be paid in accordance with the determination of the Remuneration Authority (currently \$85 per hour of meeting time for the Chairman and \$68 per hour of meeting time for the Members).
3. The following reimbursements and expenses be recommended to the Remuneration Authority:
That Councillors and Community Board Members receive a monthly allowance to cover reimbursement of the following costs incurred as appropriate:
 - Reimbursement of one domestic line rental and one domestic line maintenance charge related to telephone, fax and email operation and the call minder facility (currently \$46);
 - The provision of a cell phone to Councillors and Community Board Chairmen on the Council's plan under the same terms and conditions as cell phones are provided for business use for staff including the repayment of private calls;
 - Reimbursement of the best flat rate monthly fee available to the Council for a Broadband connection suitable for Council business operations (currently \$69 but now \$30) (available to Community Board Chairmen but not currently available to Community Board Members).
4. That Councillors and Community Board Members claim reasonable business related core costs on telephone or cell phone on a monthly basis provided they are supported by presentation of an account detailing to whom the calls have been made.
5. That Councillors be paid a flat monthly fee of \$20 to cover all consumables (not currently available to Community Board Members) for computers including lap tops, printers, facsimiles etc.
6. That Councillors and Community Board Chairmen will be supplied with either a personal computer at home or a lap top if necessary. Those Councillors who provide their own computer equipment be paid an additional monthly allowance of \$50.
7. That no other telephones, fax machines, cell phones etc will be provided to Elected Members unless specifically provided for in this determination.
8. That when on approved Council business all actual or related expenses will be met by the Council.
9. That the rate for reimbursing an Elected Members for travel, using their own motor vehicle on Council business is the maximum set by the Remuneration Authority - (currently \$0.70 per kilometre) and the Council also pays the approved rate to appointed Members. Any infringement fees e.g. parking and speeding infringements are by law the responsibility of the offender.
10. That the Chairman of Te Taumata Runanga be paid a salary of \$21,474, paid monthly pro rata (based on 11 meetings per annum) provided the Chairman attends and Chairs Te Taumata Runanga.
11. That the non-elected Te Taumata Runanga representative appointed to the City Development Committee be paid a meeting fee aligned with those fees payable for Resource Consent hearings members (refer to Clause 3 of this resolution) (currently \$68 per hour of meeting and workshop time).
12. That all appointed non-elected Members of Council Committees (except the Te Taumata Runanga representative to the City Development Committee) and subcommittees except the Hearings Committee be paid a meeting fee of \$221.

RECOMMENDATIONS

1. That the Elected Members Remuneration - Remuneration Authority Determination 2007/2008 report be received.
2. That the Council recommend the following salaries for Elected Members to the Remuneration Authority:
 - Deputy Mayor - \$77,434;
 - Chairmen of Committees:
 - (Planning and Regulatory, Finance and Operational Performance, Infrastructure and Works, NorSGA Urban Development, and Culture and Community Committees) - \$68,000.
 - Chairmen of Other Committees:
 - Chairman Long Term Council Community Plan and Annual Plan Committee - \$65,000;
 - Chairman Policy and Strategy, Emergency Services Committee - 0, Chairman Performance Review Committee - 0, Chairman Tenders;
 - Chairman Creative Communities Funds Allocation Subcommittee and Chairman Community Sport Fund Allocation Subcommittee - 0.
 - Deputy Chairmen:
 - Deputy Chairmen Infrastructure and Works, Planning and Regulatory and Culture and Community Committees - \$55,000;
 - Other Councillors \$52,409;
 - Community Board Chairmen - \$23,963;
 - Community Board Members - \$12,334.
3. The following reimbursements and expenses be recommended to the Remuneration Authority:

That Councillors and Community Board Members receive a monthly allowance to cover reimbursement of the following costs incurred as appropriate:

 - Reimbursement of one domestic line rental and one domestic line maintenance charge related to telephone, fax and email operation and the call minder facility (currently \$46);
 - The provision of a cell phone to Councillors and Community Board Chairmen on the Council's plan under the same terms and conditions as cell phones are provided for business use for staff including the repayment of private calls;
 - Reimbursement of the best flat rate monthly fee available to the Council for a Broadband connection suitable for Council business operations (currently \$69 but now \$30) (available to Community Board Chairmen but not currently available to Community Board Members).
4. That Councillors and Community Board Members claim reasonable business related core costs on telephone or cell phone on a monthly basis provided they are supported by presentation of an account detailing to whom the calls have been made.
5. That Councillors be paid a flat monthly fee of \$20 to cover all consumables (not currently available to Community Board Members) for computers including lap tops, printers, facsimiles etc.

6. That Councillors and Community Board Chairmen will be supplied with either a personal computer at home or a lap top if necessary. Those Councillors who provide their own computer equipment be paid an additional monthly allowance of \$50.
7. That no other telephones, fax machines, cell phones etc will be provided to Elected Members unless specifically provided for in this determination.
8. That when on approved Council business all actual or related expenses will be met by the Council.
9. That the rate for reimbursing an Elected Members for travel, using their own motor vehicle on Council business is the maximum set by the Remuneration Authority - (currently \$0.70 per kilometre) and the Council also pays the approved rate to appointed Members. Any infringement fees e.g. parking and speeding infringements are by law the responsibility of the offender.
10. That the Chairman of Te Taumata Runanga be paid a salary of \$21,474, paid monthly pro rata (based on 11 meetings per annum) provided the Chairman attends and Chairs Te Taumata Runanga.
11. That the non-elected Te Taumata Runanga representative appointed to the City Development Committee be paid a meeting fee aligned with those fees payable for Resource Consent hearings members (refer to Clause 3 of this resolution) (currently \$68 per hour of meeting and workshop time).
12. That all appointed non-elected Members of Council Committees (except the Te Taumata Runanga representative to the City Development Committee) and subcommittees except the Hearings Committee be paid a meeting fee of \$221.

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



15 **APPOINTMENTS TO COMMUNITY BOARDS**

PURPOSE OF THE REPORT

The purpose of this report is to advise Council of the resignation of Councillor Linda Cooper from one of the two appointed positions on the Massey Community Board.

BACKGROUND

The Council at its Triennial meeting held on Thursday, 31 October 2007 appointed Councillor Linda Cooper to the Massey Community Board pursuant to the Section 19F(1)(c) of the Local Electoral Act 2001.

Section 50(b) of the Local Government Act 2002 provides for the Council to appoint Members to the Community Board in accordance with the Local Electoral Act 2001. There is no requirement to appoint Members but the Council has the choice to do so.

The Local Electoral Act 2001 (Section 19F) provides for membership of the Community Boards to consist of those persons elected and any appointed Members. Where there are appointed Members the number of appointed Members is to be less than half the total number of Members.

Any persons appointed as Members of the Community Board must:

- a) be Members of and must be appointed by the Council for the district in respect of which the community is constituted and;
- b) as the Council is divided into Wards they must also be members of the Council representing the Ward in which the community is situated.

The Council can appoint up to two Members from the Councillors elected to represent the Massey Ward to the Massey Community Board.

ISSUES

A64

Councillor Linda Cooper has resigned from one of the two appointed positions on the Massey Community Board. Her letter of resignation is attached at page A64. The Council may choose to make a further appointment in accordance with Section 19F of the Local Electoral Act. There is no obligation on the Council to make any appointments.

CONCLUSION

The Council has the opportunity to consider appointing another Councillor representing the Massey Ward to replace Councillor Cooper who has resigned from the appointment to the Massey Community Board.

RECOMMENDATIONS

1. That the Appointments to Community Boards report be received.
2. That the Council consider making a nomination of a Massey Ward Councillor to the Massey Community Board.

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



16 APPOINTMENT TO TE TAUMATA RUNANGA

PURPOSE OF REPORT

The purpose of this report is to request Council to formally appoint a replacement representative and replacement alternate representatives to Te Taumata Runanga.

ISSUES

Formal advice has been received from Te Roopu Puawai o Waitakere regarding the replacement of Kristina Parata as representative and Teresa Tangihaere as alternate representative on Te Taumata Runanga.

Te Roopu Puawai o Waitakere have advised that Teresa Tangihaere will be Te Taumata Runanga's new representative and Troy Bond will be the alternate representative.

Formal advice has also been received from Te Runanga o Ngāti Whatua recommending Glen Wilcox as alternate representative for that organisation.

CONCLUSION

The nominations of a replacement representative and alternate representative for Te Roopu Puawai o Waitakere and an alternate for Te Runanga o Ngati Whatua are brought before the Council for formal appointment.

RECOMMENDATIONS

1. That the Appointment to Te Taumata Runanga report be received.
2. That Teresa Tangihaere be appointed as Te Roopu Puawai o Waitakere representative on Te Taumata Runanga replacing Kristina Parata and Troy Bond be appointed as alternative Te Roopu Puawai o Waitakere representative on Te Taumata Runanga.
3. That Glen Wilcox be appointed as alternate Te Runanga o Ngati Whatua representative on Te Taumata Runanga.
4. That Kristina Parata be thanked for her service and effort as a Member of Te Taumata Runanga.

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

HV O'Rourke, MNZM, JP
CHIEF EXECUTIVE OFFICER



PART E - REPORTS FROM THE STANDING COMMITTEES

17 POLICY AND STRATEGY COMMITTEE

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS EXTRAORDINARY MEETING HELD ON THURSDAY, 8 NOVEMBER 2007

MATTERS CONSIDERED

*Pages 1-3
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 3 in the supplement labelled Part E.

Your Committee Recommends:

That the report of the Extraordinary Meeting of the Policy and Strategy Committee held on Thursday, 8 November 2007 be received.

PA Hulse
CHAIRMAN



18 **FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE**

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS EXTRAORDINARY MEETING HELD ON MONDAY, 12 NOVEMBER 2007

MATTERS CONSIDERED

*Pages 4-6
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 4 to 6 in the supplement labelled Part E.

Your Committee Recommends:

That the report of the Extraordinary Meeting of the Finance and Operational Performance Committee held on Monday, 12 November 2007 be received.

JM Clews, QSO, JP
CHAIRMAN



19 **PLANNING AND REGULATORY COMMITTEE**

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS EXTRAORDINARY MEETING HELD ON TUESDAY, 13 NOVEMBER 2007

MATTERS CONSIDERED

*Pages 7-8
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 8 in the supplement labelled Part E.

Your Committee Recommends:

That the report of the Extraordinary Meeting of the Planning and Regulatory Committee held on Tuesday, 13 November 2007 be received.

VS Neeson, JP
CHAIRMAN



20 **TE TAUMATA RUNANGA**

I NOHO TE TAUMATA RUNANGA KOMITI RAHINA TE KAU MA RUA O WHIRINGA-A-RANGI 2007

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 12 NOVEMBER 2007

MATTERS CONSIDERED

9-14
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 9 to 14 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 day, date be received.

W Paki, JP
CHAIRMAN



PART F - PRESENTATIONS



PART G - PROCEDURAL MATTERS

21 **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.



22 NOTICES OF MOTION

Pursuant to Standing Order 28.1, 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.



23 CLOSING PRAYER

