

**MINUTES OF A MEETING OF THE COUNCIL HELD AT WAITAKERE CENTRAL,  
6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON  
WEDNESDAY, 25 JULY 2007, COMMENCING AT 5.32 PM**

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WEDNESDAY, 25 JULY 2007, COMMENCING AT 5.32 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
	LA	Cooper
	AK	Corban, OBE, JP (from 5.33 pm)
	RP	Dallow, QPM, JP (from 5.38 pm)
	WW	Flaunty, QSM, JP
	C	Harding, JP
	JP	Lawley
	VS	Neeson, JP

**OBSERVERS:**

M Te Huia	(Deputy Chairman, Te Taumata Runanga)
EAG Grimmer, MNZM	(Chairman, Henderson Community Board)
GE Barnard	(Chairman, Massey Community Board)
P van der Voort, JP	(Chairman, New Lynn Community Board)
CA Shepherd, JP	(Chairman, Waitakere Community Board)
SJ McDonald	(Henderson Community Board)
LJF Nobilo	(Henderson Community Board)
GPJ Marshall	(New Lynn Community Board)
SF Davies	(Waitakere Community Board)

**IN ATTENDANCE:**

Director: Corporate & Civic Services  
Director: Public Affairs  
Director: Quality Assurance  
Group Manager: Service Management  
Group Manager: Democracy and Support Services  
Manager: Strategic Projects Group  
Service Manager: Parks Planning  
Team Leader: Legal Services  
Security Manager  
Executive Liaison Manager  
Executive Manager  
Manager: Government Relations  
Administration Team Manager  
Acting Democracy and Governance Team Manager  
Senior Transport Engineer: Planning and Design  
Mayoral Executive  
Mayoral Office Assistant  
Committee Secretary's: N Delamere  
P Naidoo  
C Fernandes

**ALSO IN  
ATTENDANCE:**

Michael Barnett, Chairman, Auckland Regional Economic Development Forum  
Clyde Rogers, Group Manager: Regional Economic Development (ARC)

## **PART A - OPENING OF MEETING**

### **1 OPENING PRAYER**

5.33 pm Cr Corban entered the meeting.

Captain Nigel De Maine from the Westgate Salvation Army said the Opening Prayer.

### **2 APOLOGIES**

3107/2007

MOVED by Cr Neeson, seconded Cr Clews:

That apologies from Crs Clow, Gilmour and Hulse for absence be received and sustained.

**CARRIED**

### **3 CONFIRMATION OF MINUTES**

3108/2007

MOVED by Cr Neeson, seconded Cr Flaunty:

That the minutes of the Meetings of the Council held on Wednesday, 20 June 2007, Tuesday, 26 June 2007 and Wednesday, 27 June 2007, 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 CONFLICTS OF INTEREST**

Elected Members were reminded via the agenda, of the 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.

## **PART B - REPORT OF THE MAYOR**

### **6 REPORT OF THE MAYOR**

5.38 pm Cr Dallow entered the meeting.

3109/2007

MOVED by Cr Cooper, seconded Cr Lawley:

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**

**7 NEW LYNN COMMUNITY BOARD**

**1. AUCKLAND REGIONAL GOVERNANCE**

3110/2007

MOVED by Cr Clews, seconded Cr Battersby:

1. That the Council notes that the New Lynn Community Board supports Council's actions and views as presented at the Board meeting, and expresses the following concerns regarding the proposed Greater Auckland Council:
  - The name should remain Auckland Regional Council;
  - The proposed re-naming is not cost effective; and
  - Costs around re-branding will be expensive.
2. That the Council notes, that the New Lynn Community Board requests a workshop to update Members regarding Auckland Regional Governance at the appropriate time.

**CARRIED**

**2. OTHER MATTERS CONSIDERED**

3111/2007

MOVED by Cr Clews, seconded Cr Battersby:

That the report of the Meeting of the New Lynn Community Board held on Monday, 2 July 2007 be received.

**CARRIED**

**8 WAITAKERE COMMUNITY BOARD**

3112/2007

MOVED by Cr Harding, seconded Cr Stone:

That the report of the Meeting of the Waitakere Community Board held on Tuesday, 3 July 2007 be received.

**CARRIED**

**9 MASSEY COMMUNITY BOARD**

**1. AUCKLAND REGIONAL GOVERNANCE**

3113/2007

MOVED by Cr Cooper, seconded Cr Flaunty:

That the Council notes that the Massey Community Board, as representatives of the community, supports Waitakere City Council's approach to consider proposals to strengthen regional governance with the eight week public consultation process.

**CARRIED**

3114/2007

MOVED by Cr Cooper, seconded Cr Flaunty:

That the one day public information meeting concerning the Auckland Regional Governance process be extended to two days to ensure that the public are given a fair opportunity to attend.

**CARRIED**

**2. OTHER MATTERS CONSIDERED**

3115/2007

MOVED by Cr Cooper, seconded Cr Flaunty:

That the report of the Meeting of the Massey Community Board held on Wednesday, 4 July 2007 be received.

**CARRIED**

**10 HENDERSON COMMUNITY BOARD**

**1. AUCKLAND REGIONAL GOVERNANCE**

3116/2007

MOVED by Cr Corban, seconded Cr Dallow:

That the one day public information meeting concerning the Auckland Regional Governance process be extended to two days to ensure the public are given a fair opportunity to attend.

**CARRIED**

**2. OTHER MATTERS CONSIDERED**

3117/2007

MOVED by Cr Corban, seconded Cr Dallow:

That the report of the Meeting of the Henderson Community Board held on Thursday, 5 July 2007 be received.

**CARRIED**

**11 WAITAKERE YOUTH COUNCIL**

The July 2007 meeting of the Waitakere Youth Council was cancelled.

**PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER**

**12 CLARK ROAD, HOBSONVILLE - PROPOSED TEMPORARY ROAD CLOSURE**

3118/2007

MOVED by Cr Neeson, seconded Cr Cooper:

1. That the Clark Road, Hobsonville - Proposed Temporary Road Closure report be received.
2. That, pursuant to Clause 13 of Schedule 10 of the Local Government Act 1974, the use of that portion of unformed paper road adjacent to 18 Banningsway Road and 2 Scott Road, Hobsonville by motor vehicles and motor cycles of all classes (other than emergency vehicles engaged in responding to an emergency) is prohibited for the period:
  - commencing from the date of public notification of this decision; and
  - ending on until 31 December 2007, or such earlier date as the Chief Executive Officer may by notice in writing specify if he is satisfied that the climatic conditions have improved to the point where this temporary prohibition is no longer justified.

**CARRIED**

**13 HOUSING FOR OLDER ADULTS REVITALISATION PROJECT - SUSPENSORY LOAN DOCUMENTATION AMENDMENT**

3119/2007

MOVED by Cr Cooper, seconded Cr Clews:

1. That the Housing for Older Adults Revitalisation Project - Suspensory Loan Documentation Amendment report be received.
2. That the Council approve the action of the Chief Executive Officer in accepting the loan offer conferring a right of first refusal, in favour of Housing New Zealand Corporation or "a social housing provider approved by the Corporation," to purchase at market value in the event that the Council at such time in the future agrees to sell all or any of the following properties:
  - (a) Flagstaff Village - 6 Flagstaff Place, Massey (Lot 71 DP 76425).
  - (b) Jack Smyth Village - 14 Royal Road, Massey (Lot 1 DP 84282).
  - (c) Kaurilands Court - 18 Kaurilands Road, Titirangi (Pt Lot 3 DP 34220).
  - (d) North Karaka Court - 19 Karaka Street, New Lynn (Lot 33 DP 10124 and Lot 10 DP 43957).
  - (e) Kaumatua Village - 11 Kaumatua Place, Te Atatu (Lot 10 DP 59308).

**CARRIED**

**14 REPRESENTATION ON TE TAUMATA RUNANGA**

3120/2007

MOVED by Cr Stone, seconded Cr Dallow:

1. That the Representation on Te Taumata Runanga report be received.
2. That the Council refer the representation of Te Roopu Kaumatua o Waipareira on Te Taumata Runanga back to Te Roopu Kaumatua o Waipareira and Te Taumata Runanga for further consideration.

**CARRIED**

## **PRECEDENCE OF BUSINESS**

3121/2007

MOVED by Cr Flaunty, seconded Cr Chan:

The Part F - Presentation, Item 19: Metro Action Plan be accorded precedence at this time.

**CARRIED**

## **PART F - PRESENTATION**

### **19 METRO ACTION PLAN**

Michael Barnett, Chairman, Auckland Regional Economic Development Forum, presented an update to the Council on the Metro Action Plan which has evolved out of the Metro Project. The Metro Project was created to bring to life a shared vision for the Auckland city-region's economic future as encapsulated in the Auckland Regional Economic Development Strategy. The Metro Action Plan containing 31 actions was launched in October 2006. These actions are now being delivered with progress towards implementation reported to the Auckland Regional Economic Development Forum, a standing committee of the Auckland Regional Council.

The Order of Business resumed at Part E - Reports from the Standing Committees, Item 15: City Development Committee.

## **PART E - REPORTS FROM THE STANDING COMMITTEES**

### **15 CITY DEVELOPMENT COMMITTEE**

3122/2007

MOVED by Cr Cooper, seconded Cr Battersby:

That the report of the Meetings of the City Development Committee held on Thursday, 5 July 2007, Friday, 6 July 2007 and Tuesday, 10 July 2007 be received.

**CARRIED**

### **16 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE**

3123/2007

MOVED by Cr Clews, seconded Cr Corban:

That the report of the Meeting of the Finance and Operational Performance Committee held on Monday, 9 July 2007 be received.

**CARRIED**

### **17 PLANNING AND REGULATORY COMMITTEE**

3124/2007

MOVED by Cr Neeson, seconded Cr Dallow:

That the report of the Meeting of the Planning and Regulatory Committee held on Tuesday, 10 July 2007 be received.

**CARRIED**

**18 TE TAUMATA RUNANGA**

3125/2007

MOVED by Cr Lawley, seconded Cr Cooper:

That the report of the Meeting of Te Taumata Runanga held on Monday, 16 July 2007 be received.

**CARRIED**

**PART F - PRESENTATION**

**19 METRO ACTION PLAN**

This item was dealt with after Part D - Report of the Chief Executive Officer, Item 14: Representation on Te Taumata Runanga.

**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 PROPOSED DIRECTOR APPOINTMENT AND PROCESS**

**23 STRATEGIC LAND PURCHASE**

**PROCEDURAL MOTION TO EXCLUDE THE PUBLIC**

3126/2007

MOVED by Cr Corban, seconded Cr Dallow:

That the public be excluded from the following part of the proceedings of this meeting, namely, Proposed Director Appointment and Process and Strategic Land Purchase.

The general subject of the matters to be considered while the public are excluded, the reason for passing this resolution in relation to 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.
Proposed Director Appointment and Process	The withholding of information is necessary in order to: <ul style="list-style-type: none"> <li>• protect the privacy of natural persons, including that of deceased natural persons.</li> </ul>	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.

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.
Strategic Land Purchase	The withholding of information is necessary in order to: <ul style="list-style-type: none"> <li>• enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</li> </ul>	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)(a) 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 reports contain information regarding applications for appointment and information which if released could affect the Council's negotiations.*

**CARRIED**

7.05 pm      The public were excluded.

**DECLARATION OF INTEREST**

7.08 pm      Cr Battersby declared an interest and withdrew from the table taking no part in the debate or decision making on the Proposed Director Appointment and Process.

7.14 pm      Cr Battersby returned to the table.

Minute Numbers 3127/2007 and 3128/2007 are recorded in the Confidential Section of these Minutes.

7.23 pm      The public were readmitted.

**RESTATEMENTS**

The Council resolved while the public were excluded:

**Proposed Director Appointment and Process**

(Moved by Cr Flaunty, seconded Cr Clews) (resolution 3127/2007 No. 3) *“That the Proposed Director Appointment and Process Agenda report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist.”*

**Strategic Land Purchase**

(Moved by Cr Flaunty, seconded Cr Corban) (resolution 3128/2007 No: 3) *“That the Strategic Land Purchase Agenda report and associated resolutions remain confidential until such a time as the reasons for confidentiality no longer exist.”*

24 **CLOSING PRAYER**

Cr Stone said the closing prayer.

7.25 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:**.....