

**MINUTES OF A MEETING OF THE COUNCIL HELD AT WAITAKERE CENTRAL,
6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON WEDNESDAY, 28 MARCH 2007,
COMMENCING AT 5.33 PM**

<u>ITEM</u>	INDEX	<u>PAGE NO.</u>
<u>PART A - OPENING OF MEETING</u>		
1	OPENING PRAYER	2
2	APOLOGIES	2
3	CONFIRMATION OF MINUTES	2
4	URGENT BUSINESS	2
<u>PART B - REPORT OF THE MAYOR</u>		
<u>PART C - REPORTS OF NEW LYNN COMMUNITY BOARD, WAITAKERE COMMUNITY BOARD, MASSEY COMMUNITY BOARD AND HENDERSON COMMUNITY BOARD</u>		
5	NEW LYNN COMMUNITY BOARD	3
6	WAITAKERE COMMUNITY BOARD	3
7	MASSEY COMMUNITY BOARD	3
8	HENDERSON COMMUNITY BOARD	3
<u>PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER</u>		
<u>PART E - REPORTS FROM THE STANDING COMMITTEES</u>		
9	CITY DEVELOPMENT COMMITTEE	4
1.	BEACON PATHWAY LIMITED: CHANGES TO SHAREHOLDING AND GOVERNANCE	4
2.	OTHER MATTERS CONSIDERED	4
10	FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE	4
11	PLANNING AND REGULATORY COMMITTEE	4
12	TE TAUMATA RUNANGA	5
1.	TE MATAPUNA CONFERENCE 2007	5
2.	OTHER MATTERS CONSIDERED	5
<u>PART F - PRESENTATION</u>		
<u>PART G - PROCEDURAL MATTERS</u>		
13	QUESTIONS	5
14	NOTICES OF MOTION	5
<u>PART H - PUBLIC EXCLUDED MINUTES OF PREVIOUS MEETINGS</u>		
15	CLOSING PRAYER	5

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PRESENT:

Mayor	RA	Harvey, QSO, JP
Deputy Mayor	CA	Stone
Councillors	MFP	Chan, JP
	RI	Clow
	AK	Corban, OBE, JP
	WW	Flaunty, QSM, JP
	DE	Gilmour
	C	Harding, JP
	PA	Hulse
	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)
RF Jessopp	(Massey Community Board)
GJ Maurice	(Massey Community Board)
WD Buchanan	(New Lynn Community Board)
SF Davies	(Waitakere Community Board)

IN ATTENDANCE:

- Chief Executive Officer
- Director: City Services
- Director: Public Affairs
- Director: Quality Assurance
- Director: Strategic Planning
- Group Manager: Democracy and Support Services
- Manager: Legal Services
- Democracy and Governance Team Manager
- Administration Team Manager
- Executive Manager
- Security Manager
- Executive Liaison Officer
- Democracy Support and Sister City Officer
- Committee Secretaries: N Delamere
- O Schuster
- A Chan

OBITUARY

Mayor Bob Harvey asked the meeting to stand for a minute's silence in respect of Dr David Clews, son of Councillor Clews, who passed away on Thursday, 22 March 2007.

PART A - OPENING OF MEETING

1 OPENING PRAYER

DEFERRED

Due to unforeseen circumstances, Mr Tony Tay could not be present at the commencement of the meeting. The Chairman, with the consent of the meeting, deferred Item 1: Opening Prayer at this time.

2 APOLOGIES

508/2007

MOVED by Cr Neeson, seconded Cr Harding:

That apologies from Crs Battersby, Clews, Cooper, Dallow and Lawley for absence be received and sustained.

CARRIED

3 CONFIRMATION OF MINUTES

509/2007

MOVED by Cr Corban, seconded Cr Clow:

That the minutes of the Meeting of the Council held on Wednesday, 28 February 2007, Friday, 2 March 2007 and the Extraordinary Meeting held on Monday, 12 March 2007, including the public excluded minutes, as circulated, be taken as read, and, with an amendment to the Council minutes held on 2 March 2007, "*Cr Flaunty deleted in Councillors present*", now be confirmed.

CARRIED

4 URGENT BUSINESS

There was no Urgent Business.

PART B - REPORT OF THE MAYOR

510/2007

MOVED by Cr Gilmour, seconded Cr Chan:

That the Report of the Mayor be received.

CARRIED

RECOMMITAL

The Chairman, with the consent of the meeting, recommitted Item 1: Opening Prayer at this time.

1 OPENING PRAYER

Mr Tony Tay, Group Chairman and Chief Executive Officer from the Tony Tay Group, said the Opening Prayer.

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

5 NEW LYNN COMMUNITY BOARD

511/2007

MOVED by Cr Clow, seconded Cr Stone:

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

CARRIED

6 WAITAKERE COMMUNITY BOARD

512/2007

MOVED by Cr Hulse, seconded Cr Harding:

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

CARRIED

7 MASSEY COMMUNITY BOARD

513/2007

MOVED by Cr Neeson, seconded Cr Flaunty:

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

CARRIED

8 HENDERSON COMMUNITY BOARD

514/2007

MOVED by Cr Corban, seconded Cr Gilmour:

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

CARRIED

PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER

There were no reports under this Part.

PART E - REPORTS FROM THE STANDING COMMITTEES

9 CITY DEVELOPMENT COMMITTEE

1. BEACON PATHWAY LIMITED: CHANGES TO SHAREHOLDING AND GOVERNANCE

515/2007

MOVED by Cr Hulse, seconded Cr Clow:

1. That Council agrees in principle to Auckland City Council becoming a shareholder of Beacon Pathway Limited, subject to issues relating to 'Goodwill and Intellectual Property' and Foundation for Research, Science and Technology matched funding being resolved to the satisfaction of the Director: Strategic Performance and of the Board of Directors for Beacon Pathway Limited, and that the Director: Strategic Performance be delegated authority to exercise Council's approval, once the conditions of approval are met.
2. That Council approves in principle the work done to date to develop a 'cluster' model of governance for Beacon Pathway Limited, and request the Beacon Pathway Limited Board of Directors report back to Council during 2007 with developed proposals for changes to the Beacon Shareholders' Agreement to reflect new governance arrangements.

CARRIED

2. OTHER MATTERS CONSIDERED

516/2007

MOVED by Cr Hulse, seconded Cr Harding:

That the report of the Meeting of the City Development Committee held on Thursday, 8 March 2007 be received.

CARRIED

10 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE

517/2007

MOVED by Cr Clow, seconded Cr Chan:

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

CARRIED

11 PLANNING AND REGULATORY COMMITTEE

518/2007

MOVED by Cr Flaunty, seconded Cr Corban:

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

CARRIED

12 **TE TAUMATA RUNANGA**

1. **TE MATAPUNA CONFERENCE 2007**

519/2007

MOVED by Cr Gilmour, seconded Cr Harding:

That two representatives from Te Taumata Runanga attend Te Matapuna Conference 2007 to be held at the Manukau Institute of Technology in Manukau City from 23 to 24 April 2007.

CARRIED

2. **OTHER MATTERS CONSIDERED**

520/2007

MOVED by Cr Gilmour, seconded Cr Harding:

That the report of the Meeting of Te Taumata Runanga held on Monday, 19 March 2007 be received.

CARRIED

PART F - PRESENTATIONS

There were no Presentations.

PART G - PROCEDURAL MATTERS

13 **QUESTIONS**

There were no Questions.

14 **NOTICES OF MOTION**

There were no Notices of Motion.

PART H - PUBLIC EXCLUDED MINUTES OF PREVIOUS MEETINGS

15 **CLOSING PRAYER**

Cr Gilmour gave a closing address.

6.14 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:.....