

**MINUTES OF A MEETING OF THE COUNCIL HELD AT WAITAKERE CENTRAL,  
6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,  
ON WEDNESDAY, 29 AUGUST 2007  
COMMENCING AT 5.32 PM**

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**PRESENT:**

Deputy Mayor	CA	Stone (Presiding)
Councillors	DQ	Battersby, JP
	MFP	Chan, JP
	JM	Clews, QSO, JP
	RI	Clow
	LA	Cooper
	AK	Corban, OBE, JP
	WW	Flaunty, QSM, JP
	C	Harding, JP
	PA	Hulse (from 5.39 pm)
	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)
GPJ Marshall	(New Lynn Community Board)
SF Davies	(Waitakere Community Board)
A Wadsworth	(Waitakere Youth Council)

**IN ATTENDANCE:**

Chief Executive Officer  
Director: Strategic Planning  
Director: Corporate & Civic Services  
Director: Public Affairs  
Director: Finance  
Group Manager: Democracy and Support Services  
Group Manager: Asset Management  
Manager: Legal Services  
Manager: Government Relations  
Security Manager  
Deputy Electoral Officer  
Acting Democracy and Governance Team Manager  
Administration Team Manager  
Committee Secretary's: D Tukutama  
N Delamere

**PART A - OPENING OF MEETING**

**1 OPENING PRAYER**

Pastor Derek Jones from the Community Christian Fellowship said the Opening Prayer.

**2** **APOLOGIES**

3261/2007

MOVED by Cr Neeson seconded Cr Clews:

That apologies from Mayor Bob Harvey and Cr Dallow for absence and Cr Hulse for lateness be received and sustained.

**CARRIED****3** **CONFIRMATION OF MINUTES**

3262/2007

MOVED by Cr Clews, seconded Cr Corban:

**NOTE:** The minutes of the Council meeting of Tuesday, 26 June 2007 were confirmed at the Council meeting held on Wednesday, 25 July 2007. However, the minutes confirmed at that time were an incorrect version, containing an incorrect schedule and not the schedule recommended by the Long Term Council Community Plan and Annual Plan Special Committee. In order to rectify this, the corrected minutes need to be reconfirmed.

That the minutes of the Meetings of the Council held on Tuesday, 26 June 2007, Tuesday, 3 July 2007, Wednesday, 11 July 2007, Wednesday, 25 July 2007 and Wednesday, 15 August 2007, including the public excluded minutes, as amended, be taken as read and now be confirmed.

**SCHEDULE A****DIFFERENTIAL RATES 2007/2008 including GST**

	<b>GENERAL RATE</b>	<b>WASTEWATER TARGETED RATE</b>
	<b>CENTS IN \$</b>	<b>CENTS IN \$</b>
Residential Step 1	.4452	
Residential Step 2	.3339	
Residential Step 3	.2225	
Multi-Unit 2 Step 1	.4452	
Multi-Unit 2 Step 2	.3339	
Multi-Unit 2 Step 3	.2225	
Multi-Unit 3 Step 1	.4452	
Multi-Unit 3 Step 2	.3339	
Multi-Unit 3 Step 3	.2225	
Multi-Unit 4 Step 1	.4452	
Multi-Unit 4 Step 2	.3339	
Multi-Unit 5-9 Step 1	.4452	
Multi-Unit 5-9 Step 2	.3339	
Multi-Unit 10-39 Step 1	.4452	
Multi-Unit 10-39 Step 2	.3339	
Multi-Unit 40+ Step 1	.4452	
Multi-Unit 40+ Step 2	.3339	
Business Sector	2.8546	.6542

	GENERAL RATE	WASTEWATER TARGETED RATE
	CENTS IN \$	CENTS IN \$
Other Categories Step 1	.4452	
Other Categories Step 2	.3339	
Other Categories Step 3	.2225	
Non-Rateable Step 1		.3000
Non-Rateable Step 2		.2250
Non-Rateable Step 3		.1500

**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**

5.39 pm Cr Hulse entered the meeting.

3263/2007

MOVED by Cr Cooper, seconded Cr Harding:

That the Report of the Mayor be received.

**CARRIED**

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

**7 NEW LYNN COMMUNITY BOARD**

3264/2007

MOVED by Cr Clews, seconded Cr Hulse:

That the report of the Meeting of the New Lynn Community Board held on Monday, 30 July 2007 be received.

**CARRIED**

**8 WAITAKERE COMMUNITY BOARD**

3265/2007

MOVED by Cr Harding, seconded Cr Hulse:

That the report of the Meeting of the Waitakere Community Board held on Tuesday, 31 July 2007 be received.

**CARRIED**

**9 MASSEY COMMUNITY BOARD**

3266/2007

MOVED by Cr Neeson, seconded Cr Cooper:

That the report of the Meeting of the Massey Community Board held on Wednesday, 1 August 2007 be received.

**CARRIED**

**10 HENDERSON COMMUNITY BOARD**

3267/2007

MOVED by Cr Corban, seconded Cr Lawley:

That the report of the Meeting of the Henderson Community Board held on Thursday, 2 August 2007 be received.

**CARRIED**

**11 WAITAKERE YOUTH COUNCIL**

3268/2007

MOVED by Cr Cooper, seconded Cr Hulse:

That the report of the Meeting of the Waitakere Youth Council held on Monday, 6 August 2007 be received.

**CARRIED**

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

**12 REVISED SCHEDULE OF FEES FOR WATER SUPPLY, WASTEWATER AND STORMWATER SERVICE CONNECTIONS AND OTHER SERVICES**

3269/2007

MOVED by Cr Lawley, seconded Cr Chan:

1. That the Revised Schedule of Fees for Water Supply, Wastewater and Stormwater Service Connections and Other Services report be received.
2. That approval be granted to proceed with the special consultative procedure, as set out in section 83 of the Local Government Act 2002, in order to set the Schedule of Fees for Water Supply, Wastewater and Stormwater Service Connections and Other Services.

3. That the Schedule of Fees as set out in the Statement of Proposal and the Summary of Information attached at pages A1 to A4 to the Agenda, be approved for public consultation.

**CARRIED**

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

### **13 CITY DEVELOPMENT COMMITTEE**

3270/2007

MOVED by Cr Hulse, seconded Cr Cooper:

That the report of the Meeting of the City Development Committee held on Thursday, 2 August 2007 be received.

**CARRIED**

### **14 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE**

3271/2007

MOVED by Cr Clews, seconded Cr Clow:

That the report of the Meeting of the Finance and Operational Performance Committee held on Monday, 6 August 2007 be received.

**CARRIED**

### **15 PLANNING AND REGULATORY COMMITTEE**

3272/2007

MOVED by Cr Neeson, seconded Cr Clow:

That the report of the Meeting of the Planning and Regulatory Committee held on Tuesday, 7 August 2007 be received.

**CARRIED**

### **16 TE TAUMATA RUNANGA**

3273/2007

MOVED by Cr Harding, seconded Cr Lawley:

That the report of the Extraordinary Meeting of Te Taumata Runanga held on Saturday, 11 August 2007 be received.

**CARRIED**

## **PART F - PRESENTATION**

There were no Presentations.

**PART G - PROCEDURAL MATTERS**

**17 QUESTIONS**

There were no Questions.

**18 NOTICES OF MOTION**

There were no Notices of Motion.

**PART H - PUBLIC EXCLUDED MATTER**

There were no Public Excluded Matters.

**19 CLOSING PRAYER**

Cr Cooper made closing comments.

6.02 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:**.....