

**MINUTES OF A MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 29 OCTOBER 2008,
COMMENCING AT 5.30 PM**

<u>ITEM</u>	<u>TABLE OF CONTENTS</u>	<u>PAGE NO.</u>
	<u>PART A - OPENING OF MEETING</u>	2
1	OPENING PRAYER	2
2	APOLOGIES	2
	<u>PART B - DEPUTATION</u>	2
3	CONFIRMATION OF MINUTES	3
4	URGENT BUSINESS	3
5	CONFLICTS OF INTEREST	3
	<u>PART C - REPORT OF THE MAYOR</u>	3
6	REPORT OF THE MAYOR	3
	<u>PART D - REPORTS OF NEW LYNN COMMUNITY BOARD, WAITAKERE COMMUNITY BOARD, MASSEY COMMUNITY BOARD, HENDERSON COMMUNITY BOARD AND WAITAKERE YOUTH COUNCIL</u>	4
7	NEW LYNN COMMUNITY BOARD	4
	1. CHAIRMAN'S REPORT	4
	2. OTHER MATTERS CONSIDERED	4
8	WAITAKERE COMMUNITY BOARD	4
9	MASSEY COMMUNITY BOARD	4
10	HENDERSON COMMUNITY BOARD	5
11	WAITAKERE YOUTH COUNCIL	5
	<u>PART E - REPORT OF THE CHIEF EXECUTIVE OFFICER</u>	5
12	RESTORATION OF COUNCIL INFRASTRUCTURE DUE TO STORM DAMAGE IN JULY AND AUGUST 2008	5
14	2007/2008 ANNUAL REPORT	6
13	2007/2008 SUMMARY ANNUAL REPORT	6
15	APPOINTMENT TO TE TAUMATA RUNANGA	6
16	APPOINTMENT TO CREATIVE COMMUNITIES SCHEME ALLOCATION SUBCOMMITTEE	6
17	MEMORANDUM OF UNDERSTANDING BETWEEN THE MINISTRY OF EDUCATION, HOBSONVILLE LAND COMPANY AND WAITAKERE CITY COUNCIL	7

<u>PART F - REPORTS FROM THE STANDING COMMITTEES</u>	7
18 INFRASTRUCTURE AND WORKS COMMITTEE	7
19 POLICY AND STRATEGY COMMITTEE	7
20 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE	8
21 PLANNING AND REGULATORY COMMITTEE	8
22 CULTURE AND COMMUNITY COMMITTEE	8
23 TE TAUMATA RUNANGA	8
1. COMMITTEE SECRETARY’S REPORT	8
2. OTHER MATTERS CONSIDERED	8
24 LONG TERM COUNCIL COMMUNITY PLAN AND ANNUAL PLAN COMMITTEE	9
<u>PART G - PRESENTATION</u>	9
25 WAITAKERE YOUTH COUNCIL	9
<u>PART H - PROCEDURAL MATTERS</u>	9
26 QUESTIONS	9
<u>PART I - PUBLIC EXCLUDED MATTERS</u>	9
27 NOTICES OF MOTION	9
28 CLOSING PRAYER	9

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PRESENT:

Mayor	RA	Harvey, QSO, JP
Deputy Mayor	PA	Hulse (from 5.54 pm)
Councillors	DQ	Battersby, JP
	BA	Brady, JP
	MFP	Chan, JP (until 6.48 pm)
	JM	Clews, QSO, JP
	RI	Clow
	LA	Cooper, JP
	AK	Corban, OBE, JP
	WW	Flaunty, QSM, JP
	MM	Jolley
	JP	Lawley, JP
	PG	Mitchell

OBSERVERS:

M Te Huia	(Deputy Chairman, Te Taumata Runanga)
EAG Grimmer, MNZM	(Chairman, Henderson Community Board)
SJ McDonald	(Henderson Community Board)
S Savage	(Henderson Community Board)
JG Riddell	(Chairman, Massey Community Board)
GPJ Marshall	(Chairman, New Lynn Community Board)
T Hartnett	(New Lynn Community Board)
KJP Witten-Hannah, JP	(Chairman, Waitakere Community Board)
CA Shepherd, JP	(Deputy Chairman, Waitakere Community Board)
LE Davies	(Waitakere Community Board)
A Wadsworth	(Chairman, Waitakere Youth Council)

IN ATTENDANCE:

Chief Executive Officer
Director: City Services
Director: Corporate & Business Services
Director: Finance
Director: Public Affairs
Director: Strategic Planning
Group Manager: Democracy and Support Services
Group Manager: Asset Management
Group Manager: Financial Projects
Manager: Legal Services
Treasury Manager
Manager: Strategic Projects
Security Manager
Arts Project Manager
Team Leader: Culture Wellbeing
Team Leader: Road Safety & Travel Plans
Parks & Green Assets: Quality Liaison Officer
Social Infrastructure Planner
Executive Support to Deputy Mayor
Public Affairs Advisor: External Communications
Senior Committee Administrator
Committee Administrator
Committee Secretary: Quality and Training
Committee Secretaries: N Delamere
C Fernandes
J Moore

ALSO

IN ATTENDANCE:

A Pala, President, Waitakere Ethnic Board
L Ponniah, Corban Revell Limited
S Wickham, Chief Executive, The Trusts Stadium
D Grant, Waitakere Enterprises

PART A - OPENING OF MEETING

1 OPENING PRAYER

Tom Farndon of the Waitakere Baha'i Community said the Opening Prayer.

2 APOLOGIES

1814/2008

MOVED by Cr Flaunty, seconded Cr Clews:

That apologies from Crs Dallow and Neeson for absence, Cr Hulse for lateness and Cr Chan for early departure be received and sustained.

CARRIED

5.54 pm Cr Hulse entered the meeting.

WAITAKERE ETHNIC BOARD PRESENTATION

1815/2008

MOVED by Cr Cooper, seconded Cr Jolley:

The Council resolved to:

Agree that the presentation by Ann Pala, President of the Waitakere Ethnic Board be heard at this time as due to time constraints in the Public Forum prior to the meeting the presentation was unable to be heard.

CARRIED

PART B - DEPUTATION

PROPOSED CYCLE WAYS ON CENTRAL PARK DRIVE AND UNIVERSAL DRIVE

Mr Lawrence Ponniah (Corban Revell Limited) on behalf of the Waitakere Business Club and Simon Wickham (Chief Executive, The Trusts Stadium) on behalf of the Central Park business district presented to the Council concerns around the proposed Cycleways on Central Park Drive and Universal Drive.

The Order of Business resumed at Item 3: Confirmation of Minutes.

3 CONFIRMATION OF MINUTES

6.34 pm Cr Clow left the meeting.

1816/2008

MOVED by Cr Corban, seconded Cr Clews:

The Council resolved to:

Receive the minutes of the meetings of the Council held on Wednesday, 24 September 2008 and Wednesday, 15 October 2008, including the public excluded minutes, as circulated, and that they 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 - DEPUTATION

CYCLE WAYS ON CENTRAL PARK DRIVE AND UNIVERSAL DRIVE

This item was dealt with after Item 2: Apologies.

PART C - REPORT OF THE MAYOR

6 REPORT OF THE MAYOR

6.48 pm Cr Chan left the meeting.

6.50 pm Cr Clow returned to the meeting.

1817/2008

MOVED by Cr Cooper, seconded Cr Jolley:

The Council resolved to:

Receive the Report of the Mayor.

CARRIED

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

7 NEW LYNN COMMUNITY BOARD

1. CHAIRMAN'S REPORT

1818/2008

MOVED by Cr Lawley, seconded Cr Clews:

The Council resolved to:

Agree that the Moon Festival be encouraged to remain in the New Lynn Ward for 2009 and future years.

CARRIED

2. OTHER MATTERS CONSIDERED

1819/2008

MOVED by Cr Lawley, seconded Cr Clews:

The Council resolved to:

Receive the report of the meeting of the New Lynn Community Board held on Monday, 29 September 2008.

CARRIED

8 WAITAKERE COMMUNITY BOARD

1820/2008

MOVED by Cr Hulse, seconded Cr Mitchell:

The Council resolved to:

Receive the report of the meeting of the Waitakere Community Board held on Tuesday, 30 September 2008.

CARRIED

9 MASSEY COMMUNITY BOARD

1821/2008

MOVED by Cr Flaunty, seconded Cr Mitchell:

The Council resolved to:

Receive the report of the meeting of the Massey Community Board held on Wednesday, 1 October 2008.

CARRIED

10 HENDERSON COMMUNITY BOARD

1822/2008

MOVED by Cr Corban, seconded Cr Brady:

The Council resolved to:

Receive the report of the meeting of the Henderson Community Board held on Thursday, 2 October 2008.

CARRIED

11 WAITAKERE YOUTH COUNCIL

1823/2008

MOVED by Cr Brady, seconded Cr Jolley:

The Council resolved to:

Receive the report of the meeting of the Waitakere Youth Council held on Monday, 6 October 2008.

CARRIED

PART E - REPORT OF THE CHIEF EXECUTIVE OFFICER

12 RESTORATION OF COUNCIL INFRASTRUCTURE DUE TO STORM DAMAGE IN JULY AND AUGUST 2008

1824/2008

MOVED by Cr Clews, seconded Cr Cooper:

The Council resolved to:

1. **Receive** the Restoration of Council Infrastructure Due to Storm Damage in July and August 2008 report.
2. **Agree** that the work programme for restoration of essential infrastructure, due to storm damage in July and August 2008, as set out in the Agenda report be approved.
3. **Agree** that additional funding of \$1,805,000 be provided by the way of a loan, for restoration of essential infrastructure due to storm damage in July and August 2008.

CARRIED

PRECEDENCE OF BUSINESS

1825/2008

MOVED by Cr Jolley, seconded Mayor Bob Harvey:

That Item 14: 2007/2008 Annual Report be accorded precedence at this time.

CARRIED

14 **2007/2008 ANNUAL REPORT**

1826/2008

MOVED by Cr Clow, seconded Cr Clews:

The Council resolved to:

1. **Receive** the 2007/2008 Annual Report.
2. **Approve** and adopt the audited 2007/2008 Annual Report.

CARRIED

The Order of Business resumed at Item 13: 2007/2008 Summary Annual Report.

13 **2007/2008 SUMMARY ANNUAL REPORT**

1827/2008

MOVED by Cr Clews, seconded Cr Clow:

The Council resolved to:

1. **Receive** the 2007/2008 Summary Annual Report.
2. **Approve** and adopt the audited 2007/2008 Summary Annual Report.

CARRIED

14 **2007/2008 ANNUAL REPORT**

This item was dealt with after Item 12: Restoration of Council Infrastructure Due to Storm Damage in July and August 2008.

15 **APPOINTMENT TO TE TAUMATA RUNANGA**

1828/2008

MOVED by Cr Hulse, seconded Cr Clow:

The Council resolved to:

1. **Receive** the Appointment to Te Taumata Runanga report.
2. **Agree** that Wiremu Ellis be appointed Te Roopu Puawai o Waitakere representative on Te Taumata Runanga replacing Troy Bond.

CARRIED

16 **APPOINTMENT TO CREATIVE COMMUNITIES SCHEME ALLOCATION SUBCOMMITTEE**

1829/2008

MOVED by Cr Corban, seconded Cr Brady:

The Council resolved to:

1. **Receive** the Appointment to Creative Communities Scheme Allocation Subcommittee report.

2. **Agree** to confirm the appointment of Mei Hill to replace Bernadette Papa as Ngati Whatua's representative to the Creative Communities Scheme Allocation Subcommittee.

CARRIED

17 **MEMORANDUM OF UNDERSTANDING BETWEEN THE MINISTRY OF EDUCATION, HOBSONVILLE LAND COMPANY AND WAITAKERE CITY COUNCIL**

1830/2008

MOVED by Mayor Bob Harvey, seconded Cr Cooper:

The Council resolved to:

1. **Receive** the Memorandum of Understanding Between the Ministry of Education, Hobsonville Land Company and Waitakere City Council report.
2. **Approve** the Memorandum of Understanding between the Ministry of Education, Hobsonville Land Company and Waitakere City Council and that the Chief Executive Officer be authorised to sign off the Memorandum of Understanding document on behalf of the Council.

CARRIED

PART F - REPORTS FROM THE STANDING COMMITTEES

18 **INFRASTRUCTURE AND WORKS COMMITTEE**

1831/2008

MOVED by Cr Battersby, seconded Cr Clews:

The Council resolved to:

Receive the report of the meeting of the Infrastructure and Works Committee held on Wednesday, 1 October 2008.

CARRIED

NOTE: Pursuant to Standing Order 32.12 Crs Corban and Flaunty requested that their vote against the motion be recorded.

19 **POLICY AND STRATEGY COMMITTEE**

1832/2008

MOVED by Cr Hulse, seconded Cr Flaunty:

The Council resolved to:

Receive the report of the meeting of the Policy and Strategy Committee held on Thursday, 2 October 2008.

CARRIED

20 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE

1833/2008

MOVED by Cr Clow, seconded Cr Clews:

The Council resolved to:

Receive the reports of the meetings of the Finance and Operational Performance Committee held on Monday, 6 October 2008 and the Extraordinary meeting held on Wednesday, 15 October 2008.

CARRIED

21 PLANNING AND REGULATORY COMMITTEE

1834/2008

MOVED by Cr Mitchell, seconded Cr Corban:

The Council resolved to:

Receive the report of the meeting of the Planning and Regulatory Committee held on Tuesday, 7 October 2008.

CARRIED

22 CULTURE AND COMMUNITY COMMITTEE

1835/2008

MOVED by Cr Lawley, seconded Cr Corban:

The Council resolved to:

Receive the report of the meeting of the Culture and Community Committee held on Wednesday, 8 October 2008.

CARRIED

23 TE TAUMATA RUNANGA

1. COMMITTEE SECRETARY'S REPORT

1836/2008

MOVED by Cr Clow, seconded Cr Mitchell:

The Council resolved to:

Whakatau Ana / Approve that the Chairman of Te Taumata Runanga be appointed to the Policy and Strategy Committee for the remainder of the current Council's term.

CARRIED

2. OTHER MATTERS CONSIDERED

1837/2008

MOVED by Cr Clow, seconded Cr Mitchell:

The Council resolved to:

Receive the report of the meeting of Te Taumata Runanga held on Monday, 13 October 2008.

CARRIED

24 LONG TERM COUNCIL COMMUNITY PLAN AND ANNUAL PLAN COMMITTEE

1838/2008

MOVED by Cr Clews, seconded Cr Lawley:

The Council resolved to:

Receive the report of the meeting of the Long Term Council Community Plan and Annual Plan Committee held on Tuesday, 14 October 2008.

CARRIED

PART G - PRESENTATION

25 WAITAKERE YOUTH COUNCIL

Andrew Wadsworth, Chairman, Waitakere Youth Council gave a presentation to the Council on a survey undertaken to ascertain the awareness of Youth Council in secondary schools in Waitakere.

PART H - PROCEDURAL MATTERS

26 QUESTIONS

There were no Questions.

PART I - PUBLIC EXCLUDED MATTERS

27 NOTICES OF MOTION

There were no Notices of Motion.

28 CLOSING PRAYER

Councillor Lawley gave the closing prayer.

7.59 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:.....