

**AGENDA FOR A MEETING OF THE COUNCIL TO BE HELD IN THE COUNCIL
CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON WEDNESDAY, 25 MARCH 2009,
COMMENCING AT 5.30 PM**

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PART A - OPENING OF MEETING

1 OPENING PRAYER

Pastor Ross Wilson from the New Lynn Bible Chapel will say the Opening Prayer.



2 APOLOGIES



3 CONFIRMATION OF MINUTES

Meeting Minutes - Wednesday, 25 February 2009

RECOMMENDATION

It is recommended that the Council resolve to:

Receive the minutes of the meeting of the Council held on Wednesday, 25 February 2009, as circulated, and that they 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

It is recommended that the Council resolve to:

Receive the Report of the Mayor.

RA Harvey, QSO, JP
MAYOR OF WAITAKERE



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

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 2 MARCH 2009

MATTERS CONSIDERED

*Pages 1-4
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 1 to 4 in the supplement labelled Part C.

It is recommended that the Council resolve to:

Receive the report of the meeting of the New Lynn Community Board held on Monday, 2 March 2009.

GPJ Marshall
CHAIRMAN



8 **WAITAKERE COMMUNITY BOARD**

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON TUESDAY, 3 MARCH 2009

MATTERS CONSIDERED

*Pages 5-9
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 5 to 9 in the supplement labelled Part C.

It is recommended that the Council resolve to:

Receive the report of the meeting of the Waitakere Community Board held on Monday, 3 March 2009.

KJP Witten-Hannah, JP
CHAIRMAN



9 **MASSEY COMMUNITY BOARD**

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON WEDNESDAY, 4 MARCH 2009

MATTERS CONSIDERED

*Pages 10-13
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 10 to 13 in the supplement labelled Part C.

It is recommended that the Council resolve to:

Receive the report of the meeting of the Massey Community Board held on Wednesday, 4 March 2009.

JG Riddell
CHAIRMAN



10 **HENDERSON COMMUNITY BOARD**

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON THURSDAY, 5 MARCH 2009

MATTERS CONSIDERED

*Pages 14-20
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 14 to 20 in the supplement labelled Part C.

It is recommended that the Council resolve to:

Receive the report of the meeting of the Henderson Community Board held on Thursday, 5 March 2009.

EAG Grimmer, MNZM
CHAIRMAN



11 **WAITAKERE YOUTH COUNCIL**

THE WAITAKERE YOUTH COUNCIL SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 2 MARCH 2009

MATTERS CONSIDERED

*Pages 21-23
Part C*

The Waitakere Youth Council dealt with a number of items for which a copy of the minutes of the meeting is attached at pages 21 to 23 in the supplement labelled Part C.

It is recommended that the Council resolve to:

Receive the report of the meeting of the Waitakere Youth Council held on Monday, 2 March 2009.

A Pollard
REPRESENTATIVE



PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER

12 WAITAKERE HEALTH LINK - CHANGE OF COUNCIL REPRESENTATIVE

EXECUTIVE SUMMARY

The purpose of this report is to request for Council to approve the change of Council representative to Waitakere Health Link.

RECOMMENDATIONS

It is recommended that Council resolve to:

1. **Receive** the Waitakere Health Link - Change Of Council Representative report.
2. **Agree** to appoint a new representative to replace Councillor Linda Cooper as Council's representative to Waitakere Health Link.

BACKGROUND

1. Waitakere Health Link is an incorporated society set up to monitor the implementation of the Waitakere Health Plan, which was developed by a health planning group that was made up of local health care providers, Council and the Waitakere community.
2. Council has one appointment to Waitakere Health Link. Meetings are held the third Friday of every month between 11.00am and 1.00pm, at various meeting venues including Waitakere Hospital. Council's Community Development Coordinator is the contact person for this organisation.
3. Councillor Linda Cooper is the current appointed representative for Waitakere Health Link, however meetings of the Waitakere Health Link clash with those of the Regional Sustainable Development Forum, so a new representative for Waitakere Health Link is sought.

DECISION MAKING

4. The Council is requested to approve the change of Council representative to Waitakere Health Link and nominate a new representative to this organisation.

STRATEGIC CONTEXT

5. Active Democracy is one of the Council's nine strategic platforms identified in its Long Term Council Community Plan. The appointment of Council representatives to community-based organisations such as Waitakere Health Link helps to encourage the interaction of Council with community organisations and thereby provides for a coordinated approach to community health issues.

CONSULTATION

6. There was no consultation required for this report.

RESOURCES

7. There are no resource issues arising from this report.

IMPLEMENTATION ISSUES

8. There are no implementation issues arising from this report.

Report prepared by: Owena Schuster, Democracy & Governance Manager.

Vijaya Vaidyanath
CHIEF EXECUTIVE OFFICER



PART E - REPORTS FROM THE STANDING COMMITTEES

13 **INFRASTRUCTURE AND WORKS COMMITTEE**

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON WEDNESDAY, 4 MARCH 2009

MATTERS CONSIDERED

*Pages 1-5
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 5 in the supplement labelled Part E.

It is recommended that the Council resolve to:

Receive the report of the meeting of the Infrastructure and Works Committee held on Wednesday, 4 March 2009.

DQ Battersby, JP
CHAIRMAN



14 **POLICY AND STRATEGY COMMITTEE**

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON THURSDAY, 5 MARCH 2009

MATTERS CONSIDERED

*Pages 6-11
Part E
Page 6
Part H*

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 6 to 11 in the supplement labelled Part E. The public excluded minutes are attached at page 6 of the Confidential Supplement labelled Part H.

It is recommended that the Council resolve to:

Receive the report of the meeting of the Policy and Strategy Committee held on Thursday, 5 March 2009.

PA Hulse
CHAIRMAN



15 **FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE**

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 9 MARCH 2009

MATTERS CONSIDERED

*Pages 12-21
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 12 to 21 in the supplement labelled Part E.

NOTE: Resolution 332/2009 was dealt with by the Council at its meeting held on Friday, 20 March 2009.

It is recommended that the Council resolve to:

Receive the report of the meeting of the Finance and Operational Performance Committee held on Monday, 9 March 2009.

RI Clow
CHAIRMAN



16 **PLANNING AND REGULATORY COMMITTEE**

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON TUESDAY, 10 MARCH 2009

MATTERS CONSIDERED

*Pages 22-27
Part E
Pages 7
Part H*

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 22 to 27 in the supplement labelled Part E. The public excluded minutes are attached at page 7 of the Confidential Supplement labelled Part H.

NOTE: Resolution 347/2009 was dealt with by the Council at its meeting held on Wednesday, 18 March 2009.

It is recommended that the Council resolve to:

Receive the report of the meeting of the Planning and Regulatory Committee held on Tuesday, 10 March 2009.

VS Neeson, JP
CHAIRMAN



17 **NORSGA URBAN DEVELOPMENT COMMITTEE**

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 16 MARCH 2009

MATTERS CONSIDERED

*Pages 28-30
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 28 to 30 in the supplement labelled Part E.

It is recommended that the Council resolve to:

Receive the report of the meeting of the NorSGA Urban Development Committee held on Monday, 16 March 2009.

LA Cooper, JP
CHAIRMAN



18 **TE TAUMATA RUNANGA**

I NOHO TE TAUMATA RUNANGA KOMITI RAHINA TE KAU MA ONO O POUTU-TE-RANGI 2009

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 16 MARCH 2009

MATTERS CONSIDERED

*Pages 31-34
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 31 to 34 in the supplement labelled Part E.

NGA TAKE E WHIRIWHIRIA

E whakataua 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.

It is recommended that the Council resolve to:

Receive the report of the meeting of Te Taumata Runanga held on Monday, 16 March 2009.

W Paki, JP
CHAIRMAN



19 **LONG TERM COUNCIL COMMUNITY PLAN AND ANNUAL PLAN COMMITTEE**

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORTS OF ITS MEETING HELD ON TUESDAY, 17 FEBRUARY 2009 AND THE RECONVENED MEETINGS HELD ON THURSDAY, 19 FEBRUARY 2009, FRIDAY, 20 FEBRUARY 2009, MONDAY, 23 FEBRUARY 2009 AND TUESDAY, 24 FEBRUARY 2009

MATTERS CONSIDERED

*Pages 35-72
Part E
Pages 8-9
Part H*

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 35 to 72 in the supplement labelled Part E. The public excluded minutes are attached at pages 8 to 9 of the Confidential Supplement labelled Part H.

It is recommended that the Council resolve to:

Receive the report of the meeting of the Long Term Council Community Plan and Annual Plan Committee held on Tuesday, 17 February 2009 and the Reconvened Meetings Held On Thursday, 19 February 2009, Friday, 20 February 2009, Monday, 23 February 2009 And Tuesday, 24 February 2009.

JM Clews, QSO, JP
CHAIRMAN



PART F - PRESENTATION

20 COMMEMORATIVE FLAG

On behalf of the Huntington Beach City Office Council's International Relationship Manager, Richard Duncan will present to Waitakere City Council the commemorative City of Huntington Beach 100 year flag.



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.



PART H - PUBLIC EXCLUDED MATTER

23 HOBSONVILLE DOMAIN EQUIVALENT REINSTATEMENT

This item will be considered in the Confidential Supplement of the agenda, and has been circulated to members separately with this agenda.

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

That the public be excluded from the following part of the proceedings of this meeting, namely, Hobsonville Domain Equivalent Reinstatement.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation of the matter, 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 matter to be considered.	Reason for passing this resolution in relation to the matter.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
Hobsonville Domain Equivalent Reinstatement	<p>The withholding of information is necessary in order to:</p> <ul style="list-style-type: none"> • maintain legal professional privilege; • enable any local authority holding the information to carry on without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). 	<p>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.</p>

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 Section 7(2)(g) and 7(2)(i) of that Act which would be prejudiced by the holding of the relevant parts of the proceedings of the meeting in public as follows:

- *The report contains information which if released could affect Council's negotiations.*



24 CLOSING PRAYER

