

**MINUTES OF A MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 25 MARCH 2009,
COMMENCING AT 5.34 PM**

TABLE OF CONTENTS

<u>ITEM</u>	<u>PAGE NO.</u>
<u>PART A - OPENING OF MEETING</u>	2
1 OPENING PRAYER	2
2 APOLOGIES	2
3 CONFIRMATION OF MINUTES	2
3 URGENT BUSINESS	2
4 CONFLICTS OF INTEREST	2
<u>PART B - REPORT OF THE MAYOR</u>	2
6 REPORT OF THE MAYOR	2
<u>PART C - REPORTS OF NEW LYNN COMMUNITY BOARD, WAITAKERE COMMUNITY BOARD, MASSEY COMMUNITY BOARD, HENDERSON COMMUNITY BOARD AND WAITAKERE YOUTH COUNCIL</u>	3
7 NEW LYNN COMMUNITY BOARD	3
8 WAITAKERE COMMUNITY BOARD	3
9 MASSEY COMMUNITY BOARD	3
10 HENDERSON COMMUNITY BOARD	4
11 WAITAKERE YOUTH COUNCIL	4
<u>PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER</u>	4
12 WAITAKERE HEALTH LINK - CHANGE OF COUNCIL REPRESENTATIVE	4
<u>PART E - REPORTS FROM THE STANDING COMMITTEES</u>	4
13 INFRASTRUCTURE AND WORKS COMMITTEE	4
14 POLICY AND STRATEGY COMMITTEE	5
15 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE	5
16 PLANNING AND REGULATORY COMMITTEE	5
17 NORSGA URBAN DEVELOPMENT COMMITTEE	5
18 TE TAUMATA RUNANGA	6
19 LONG TERM COUNCIL COMMUNITY PLAN AND ANNUAL PLAN COMMITTEE	6

<u>PART F - PRESENTATION</u>	6
20 COMMEMORATIVE FLAG	6
<u>PART G - PROCEDURAL MATTERS</u>	6
21 QUESTIONS	6
22 NOTICES OF MOTION	6
<u>PART H - PUBLIC EXCLUDED MATTER</u>	7
23 HOBSONVILLE DOMAIN EQUIVALENT REINSTATEMENT	7
★ ★ ★ ★ ★ ★ ★ ★ ★ ★	
24 CLOSING PRAYER	8

**MINUTES OF A MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 25 MARCH 2009,
COMMENCING AT 5.34 PM**

PRESENT:

Mayor	RA	Harvey, QSO, JP
Deputy Mayor	PA	Hulse
Councillors	DQ	Battersby, JP
	BA	Brady, JP
	MFP	Chan, JP
	JM	Clews, QSO, JP
	RI	Clow (from 6.08 pm)
	LA	Cooper, JP
	AK	Corban, OBE, JP
	WW	Flaunty, QSM, JP
	MM	Jolley
	JP	Lawley, JP
	PG	Mitchell
	VS	Neeson, JP

OBSERVERS:

M Te Huia	(Deputy Chairman, Te Taumata Runanga)
EAG Grimmer, MNZM	(Chairman, Henderson Community Board)
SA Savage	(Henderson Community Board Member)
JG Riddell	(Chairman, Massey Community Board)
GPJ Marshall	(Chairman, New Lynn Community Board)
AK 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)
M Thomas	(Waitakere Youth Council)

IN ATTENDANCE:

Chief Executive Officer
Director: City Services
Director: Corporate and Business Services
Director: Community Wellbeing
Director: Finance
Director: Public Affairs
Director: Strategic Planning
Manager: Legal Services
Manager: Government Relations
International Relationship Manager
Democracy and Governance Manager
Strategic Parks Planner
Public Affairs Advisor: External Communications
Executive Assistant to Deputy Mayor
Committee Secretary: Quality and Training
Senior Committee Administrator
Committee Secretary: C Fernandes

PART A - OPENING OF MEETING

1 OPENING PRAYER

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

2 APOLOGIES

378/2009

MOVED by Cr Battersby, seconded Cr Brady:

That apologies from Cr Dallow for absence and Cr Clow for lateness, be received and sustained.

CARRIED

3 CONFIRMATION OF MINUTES

379/2009

MOVED by Cr Neeson, seconded Cr Flaunty:

The Council resolved 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.

CARRIED

3 URGENT BUSINESS

There was no Urgent Business.

4 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

380/2009

MOVED by Cr Clews, seconded Cr Mitchell:

The Council resolved to:

Receive the Report of the Mayor.

CARRIED

NOTE: With the consent of the meeting Mayor Bob Harvey congratulated:

1. Brian Neeson for being elected as a Member of the Massey Community Board; and
2. the four Community Boards for receiving the Highly Recommended Award for their Unsung Heroes Awards at the 2009 Community Board Conference held at Christchurch from 19 to 21 March 2009. Attendees at the conference were CA Shepherd, EAG Grimmer, GPJ Marshall, AK Hartnett, AE Davies and LE Davies.

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

381/2009

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, 2 March 2009.

CARRIED

8 WAITAKERE COMMUNITY BOARD

382/2009

MOVED by Cr Mitchell, seconded Cr Jolley:

The Council resolved to:

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

CARRIED

9 MASSEY COMMUNITY BOARD

383/2009

MOVED by Cr Chan, seconded Cr Neeson:

The Council resolved to:

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

CARRIED

10 HENDERSON COMMUNITY BOARD

384/2009

MOVED by Cr Jolley, seconded Cr Brady:

The Council resolved to:

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

CARRIED

11 WAITAKERE YOUTH COUNCIL

385/2009

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, 2 March 2009.

CARRIED

PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER

12 WAITAKERE HEALTH LINK - CHANGE OF COUNCIL REPRESENTATIVE

386/2009

MOVED by Cr Cooper, seconded Cr Hulse:

The Council resolved to:

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

CARRIED

PART E - REPORTS FROM THE STANDING COMMITTEES

13 INFRASTRUCTURE AND WORKS COMMITTEE

387/2009

MOVED by Cr Battersby, seconded Cr Corban:

The Council resolved to:

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

CARRIED

14 POLICY AND STRATEGY COMMITTEE

388/2009

MOVED by Cr Hulse, seconded Cr Cooper:

The Council resolved to:

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

6.08 pm Cr Clow entered the meeting.

CARRIED

15 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE

389/2009

MOVED by Cr Clow, seconded Cr Clews:

The Council resolved to:

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

CARRIED

16 PLANNING AND REGULATORY COMMITTEE

390/2009

MOVED by Cr Neeson, seconded Cr Flaunty:

The Council resolved to:

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

CARRIED

17 NORSGA URBAN DEVELOPMENT COMMITTEE

391/2009

MOVED by Cr Cooper, seconded Cr Chan:

The Council resolved to:

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

CARRIED

18 TE TAUMATA RUNANGA

392/2009

MOVED by Cr Cooper, seconded Cr Brady:

The Council resolved to:

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

CARRIED

19 LONG TERM COUNCIL COMMUNITY PLAN AND ANNUAL PLAN COMMITTEE

393/2009

MOVED by Cr Clews, seconded Cr Neeson:

The Council resolved to:

Receive the reports of the meetings 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.

CARRIED

PART F - PRESENTATION

20 COMMEMORATIVE FLAG

On behalf of the Huntington Beach City Office, Council's International Relationship Manager presented the Mayor with the commemorative City of Huntington Beach 100 year flag.

PART G - PROCEDURAL MATTERS

21 QUESTIONS

There were no Questions.

22 NOTICES OF MOTION

There were no Notices of Motion.

PART H - PUBLIC EXCLUDED MATTER

23 HOBSONVILLE DOMAIN EQUIVALENT REINSTATEMENT

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

394/2009

MOVED by Cr Neeson, seconded Cr Jolley:

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	The withholding of information is necessary in order to: <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). 	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 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.*

CARRIED

6.22 pm The public were excluded.

Minute Number 395/2009 is recorded in the Confidential Section of these Minutes.

6.25 pm The public were readmitted.

RESTATEMENT

The Council resolved while the public were excluded:

Hobsonville Domain Equivalent Reinstatement

(Moved by Cr Cooper, seconded Mayor Bob Harvey) (resolution 395/2009, no. 4) **“Agree that the Hobsonville Domain Equivalent Reinstatement report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exists.”**

24 CLOSING PRAYER

Mayor Bob Harvey said the Closing Prayer.

6.28 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:.....