

**MINUTES OF A MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 17 MARCH 2010,
COMMENCING AT 9.35 AM**

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PRESENT:

Deputy Mayor	PA	Hulse
Councillors	DQ	Battersby, QSM, JP (until 10.02 am) (from 12.30 pm)
	BA	Brady, JP
	MFP	Chan, JP
	JM	Clews, QSO, JP
	RP	Dallow, QPM, JP (until 10.02 am)
	WW	Flaunty, QSM, JP (from 9.44 am until 10.02 am) (from 12.30 pm)
	MM	Jolley
	PG	Mitchell
	VS	Neeson, JP

OBSERVERS:

W Paki	(Chairman, Te Taumata Runanga)
EAG Grimmer, MNZM	(Chairman, Henderson Community Board)
GPJ Marshall	(Chairman, New Lynn Community Board)
LE Davies	(Deputy Chairman, Waitakere Community Board)
P van der Voort, JP	(Deputy Chairman, New Lynn Community Board)
LJF Nobilo	(Henderson Community Board)

IN ATTENDANCE:

Chief Executive Officer
Director: Corporate and Business Services
Director: Strategic Planning
Acting Director: City Services
Deputy Director: Strategic Planning
Group Manager: Democracy and Support Services
Manager: Economic Development
Acting Manager: Public Affairs
Project Manager: City Projects
Service Delivery Manager
Executive Support Manager
Service Delivery Manager: Ecowater
Manager: EcoWater (Three Waters)
Senior Project Manager: Project Services
Special Projects Manager: Project Services
Team Leader, Strategic Research and Evaluation: Strategic Planning
Principal Advisor: Strategic Framework
Senior Advisor: Strategic Governance
Senior Public Affairs Adviser, Internal Communications: Public Affairs
Senior Asset Inspector: Ecowater
Asset Inspector: Ecowater - I Davis
Asset Inspector: Ecowater - P Andrews
Water Engineer: Ecowater
Project Engineer: Project Services Analyst, Asset Systems: Ecowater
Customer Programme Coordinator: Ecowater
Project Coordinator: Asset Management
Design Draughtsperson: Project Services
Executive Support / Members Liaison Officer

Personal Assistant to Acting Director: City Services
Group Secretary, Customer Services: Service Management
Executive Assistant to Deputy Mayor
Committee Secretary: J Moore
N Delamere

1 APOLOGIES

309/2010

MOVED by Cr Jolley, seconded Cr Clews:

That apologies from Mayor Bob Harvey and Crs Clow, Cooper, Corban and Lawley for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFLICTS OF INTEREST

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.

4 PRESENTATION

The Deputy Mayor presented a certificate to Mr Ian Davis who is retiring from the Council after 45 years of service. Ian started work with the Waitemata County Council in 1965 as a general labourer and has since worked on numerous sewerage and stormwater projects. He is currently an Asset Inspector for Council.

5 FEEDBACK ON AUCKLAND TRANSITION AGENCY DISCUSSION DOCUMENTS ON LOCAL BOARDS AND COUNCIL-CONTROLLED ORGANISATIONS

9.44 am Cr Flaunty entered the meeting.

310/2010

MOVED by Cr Neeson, seconded Cr Mitchell:

The Council resolved to:

1. **Receive** the Feedback on Auckland Transition Agency Discussion Documents on Local Boards and Council-Controlled Organisations report.
2. **Note** the establishment of a governance group comprising Councillors Hulse, Neeson, Clews, Mitchell and Cooper, and Community Board Chairmen Elizabeth Grimmer and Gayle Marshall, to work with officers on the feedback on the Auckland Transition Agency Discussion Document – Auckland Council local boards and the Auckland Transition Agency Discussion Document – Council-controlled organisations of Auckland Council, and any future feedback or submissions on governance related matters.

3. **Agree** to adjourn the Council meeting for a workshop on the Auckland Transition Agency Discussion Document – Auckland Council local boards and the Auckland Transition Agency Discussion Document – Council-controlled organisations of Auckland Council.

CARRIED

ADJOURNMENT

311/2010

MOVED by Cr Clews, seconded Cr Jolley:

That the meeting stand adjourned until 12.00 pm.

CARRIED

10.02 am The meeting adjourned.

12.00 pm The meeting reconvened. Crs Battersby, Dallow and Flaunty were not present.

ADJOURNMENT

312/2010

MOVED by Cr Hulse, seconded Cr Mitchell:

That the meeting stand adjourned until 12.30 pm.

CARRIED

12.01 pm The meeting adjourned.

12.30 pm The meeting reconvened. Crs Battersby and Flaunty returned to the meeting.

5 FEEDBACK ON AUCKLAND TRANSITION AGENCY DISCUSSION DOCUMENTS ON LOCAL BOARDS AND COUNCIL-CONTROLLED ORGANISATIONS

313/2010

MOVED by Cr Clews, seconded Cr Flaunty:

The Council resolved to:

1. **Agree** to accept, in principle, the matters raised in the workshop on the Auckland Transition Agency Discussion Document – Auckland Council local boards and the Auckland Transition Agency Discussion Document – Council-controlled organisations of Auckland Council and to include these in the Council's feedback to the Auckland Transition Agency.
2. **Agree** to delegate to the Deputy Mayor and the Chairman of the Long Term Council Community Plan and Annual Plan Committee authority to approve the Council's feedback on the Auckland Transition Agency Discussion Document – Council-controlled organisations of Auckland Council.
3. **Agree** to delegate to the Deputy Mayor and the Chairman of the Long Term Council Community Plan and Annual Plan Committee authority to approve the Council's feedback on the Auckland Transition Agency Discussion Document – Auckland Council local boards.

CARRIED

12.31 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:.....