

**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, 28 APRIL 2010,
COMMENCING AT 5.30 PM**

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PART A - OPENING OF MEETING

1 OPENING PRAYER

Amail Habib, President of the Waitakere Ethnic Board, will say the Opening Prayer.



2 APOLOGIES



3 CONFIRMATION OF MINUTES

Meeting Minutes - Wednesday, 24 February 2010
Wednesday, 17 March 2010

RECOMMENDATION

It is recommended that the Council resolve to:

Receive the minutes of the meeting of the Council held on Wednesday, 24 February 2010 and Wednesday, 17 March 2010, as circulated, and that they be taken as read and now be confirmed.

*Page 1
Part H*

The public excluded minutes are attached at page 1 of the confidential supplement labelled Part H.



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 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 REPORTS OF ITS MEETINGS HELD ON MONDAY, 1 MARCH 2010 AND MONDAY, 12 APRIL 2010.

MATTERS CONSIDERED

*Pages 1-11
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 meetings are attached at pages 1 to 11 in the supplement labelled Part C.

It is recommended that the Council resolve to:

Receive the reports of the meetings of the New Lynn Community Board held on Monday, 1 March 2010 and Monday, 12 April 2010.

GPJ Marshall

CHAIRMAN



8 **WAITAKERE COMMUNITY BOARD**

THE BOARD SUBMITS THE FOLLOWING REPORTS OF ITS MEETINGS HELD ON TUESDAY, 2 MARCH 2010 AND TUESDAY, 6 APRIL 2010.

MATTERS CONSIDERED

*Pages 12-16
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 meetings are attached at pages 12 to 16 in the supplement labelled Part C.

It is recommended that the Council resolve to:

Receive the reports of the meetings of the Waitakere Community Board held on Tuesday, 2 March 2010 and Tuesday, 6 April 2010.

KJP Witten-Hannah, JP
CHAIRMAN



9 **MASSEY COMMUNITY BOARD**

THE BOARD SUBMITS THE FOLLOWING REPORTS OF ITS MEETINGS HELD ON WEDNESDAY, 3 MARCH 2010 AND WEDNESDAY, 7 APRIL 2010.

MATTERS CONSIDERED

*Pages 17-28
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 meetings are attached at pages 17 to 28 in the supplement labelled Part C.

It is recommended that the Council resolve to:

Receive the reports of the meetings of the Massey Community Board held on Wednesday, 3 March 2010 and Wednesday, 7 April 2010.

JG Riddell
CHAIRMAN



10 **HENDERSON COMMUNITY BOARD**

THE BOARD SUBMITS THE FOLLOWING REPORTS OF ITS MEETINGS HELD ON THURSDAY, 4 MARCH 2010 AND THURSDAY, 8 APRIL 2010.

MATTERS CONSIDERED

*Pages 29-40
Part C
Page 2
Part H*

The Board dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meetings are attached at pages 29 to 40 in the supplement labelled Part C. The public excluded minutes are attached at page 2 of the confidential supplement labelled Part H.

It is recommended that the Council resolve to:

Receive the reports of the meetings of the Henderson Community Board held on Thursday, 4 March 2010 and Thursday, 8 April 2010.

EAG Grimmer, MNZM
CHAIRMAN



11 **WAITAKERE YOUTH COUNCIL**

THE WAITAKERE YOUTH COUNCIL SUBMITS THE FOLLOWING REPORTS OF ITS MEETINGS HELD ON MONDAY, 1 MARCH 2010, MONDAY, 19 APRIL 2010 AND THE EXTRAORDINARY MEETING HELD ON FRIDAY, 19 MARCH 2010.

MATTERS CONSIDERED

*Pages 41-55
Part C*

The Waitakere Youth Council dealt with a number of items for which a copy of the minutes of the meetings are attached at pages 41 to 55 in the supplement labelled Part C.

It is recommended that the Council resolve to:

Receive the reports of the meetings of the Waitakere Youth Council held on Monday, 1 March 2010 and Monday, 19 April 2010 and the extraordinary meeting held on Friday, 19 March 2010.

E Heavey
CHAIRMAN



PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER

12 LOCAL GOVERNMENT NEW ZEALAND CONFERENCE AND ANNUAL GENERAL MEETING 2010

GLOSSARY

Annual General Meeting	(AGM)
Local Government New Zealand Conference	(the Conference)

EXECUTIVE SUMMARY

The purpose of this report is to inform Council about the Local Government New Zealand Conference (the Conference) and Annual General Meeting (AGM) 2010 to be held at the Sky City Convention Centre in Auckland from Sunday, 25 to Wednesday, 28 July 2010.

The Council is requested to:

- Determine Member representation at the Conference;
- Give early notification as to whether it wishes to send any remit to the AGM; and
- Determine Council's delegates for the purposes of voting at the AGM.

RECOMMENDATIONS

It is recommended that the Council resolve to:

1. **Receive** the Local Government New Zealand Conference and Annual General Meeting 2010 report.
2. **Approve** the Mayor to attend the Local Government New Zealand Conference and Annual General Meeting 2010 at the Sky City Convention Centre in Auckland from Sunday, 25 July to Wednesday, 28 July 2010.
3. **Agree** to determine additional Councillors or other Elected or appointed Member representation to attend the Local Government New Zealand Conference and Annual General Meeting 2010 at the Sky City Convention Centre in Auckland from Sunday, 25 July to Wednesday, 28 July 2010.
4. **Approve** that the Mayor be appointed the Waitakere City Council presiding delegate for the purposes of the Local Government New Zealand Annual General Meeting 2010 at the Sky City Convention Centre in Auckland on Wednesday, 28 July 2010, and be authorised to cast Waitakere City Council's votes at the Annual General Meeting.
5. **Approve** that a Councillor be nominated as the alternate presiding delegate for the purposes of the Local Government New Zealand Annual General Meeting 2010 at the Sky City Convention Centre in Auckland on Wednesday, 28 July 2010.
6. **Approve** that up to two other Councillors be nominated as the delegates for the purposes of the Local Government New Zealand Annual General Meeting 2010 at the Sky City Convention Centre in Auckland on Wednesday, 28 July 2010.
7. **Agree** that consideration be given to sending a representative from Te Taumata Runanga to the Local Government New Zealand Conference 2010 at the Sky City Convention Centre in Auckland from Sunday, 25 July to Wednesday, 28 July 2010 and inviting Te Taumata Runanga to nominate a representative.

8. **Agree** that consideration be given to sending a representative from Waitakere's Community Boards to the Local Government New Zealand Conference 2010 from Sunday, 25 July to Wednesday, 28 July 2010 and inviting the Community Boards to nominate a representative.
9. **Agree** to consider whether it wishes to send any remits to the Local Government New Zealand Annual General Meeting 2010 at the Sky City Convention Centre in Auckland on Wednesday, 28 July 2010.

BACKGROUND

1. The Conference will take place this year from Sunday, 25 July to Wednesday, 28 July 2010 at the Sky City Convention Centre in Auckland. Historically, the Council has attended the Conference each year and has sent the Mayor, Deputy Mayor, and a number of other Members, supported by the Chief Executive Officer and other appropriate staff.
2. As part of the Conference, Local Government New Zealand also holds its AGM and this year it will be held on Wednesday, 28 July 2010.
- A1-A3 3. The Conference provides an opportunity for Members to share ideas and experiences with their colleagues across the country. The AGM provides Council with an opportunity to influence the leadership and direction of Local Government New Zealand. The Conference programme is attached at pages A1 to A3.

DECISION MAKING

Conference Attendance

- A1-A3 4. The Conference theme for 2010 is "*Building Prosperous Places*" and the programme is attached at pages A1 to A3.
5. Over the past 10 years the Council has authorised attendance at the Conference for the Mayor, Deputy Mayor, a number of (other) Elected Members and the Chief Executive Officer as follows:

2009	Mayor, Deputy Mayor, Crs Clow, Cooper and Corban; Mr W Paki as Chairman of Te Taumata Runanga
2008	Mayor, Deputy Mayor, Crs Jolley, Brady and Mitchell; Mr W Paki as Chairman of Te Taumata Runanga and Mr WS Bainbridge as the Community Boards' representative.
2007	Mayor, Crs Clews, Hulse, Neeson, Stone; Ms A Hudson as Te Taumata Runanga representative and Mr G Barnard as the Community Boards' representative.
2006	Mayor, Crs Battersby, Clow, Lawley and Chan, and Mihi Te Huia as Deputy Chairman of Te Taumata Runanga,
2005	Mayor, Crs Battersby, Cooper, Hulse; Mihi Te Huia as Deputy Chairman of Te Taumata Runanga and Christine Shepherd as Deputy Community Board Representative of Zone One and as the Community Boards' representative.
2004	Mayor, Deputy Mayor, Crs Brady and Yates
2003	Mayor, Deputy Mayor, Crs Clews and Russell
2002	Mayor, Deputy Mayor, Crs Brady and Fenton
2001	Crs Battersby, Davies, Freeth, and Hulse
2000	Mayor, Deputy Mayor and Evelyn Taumaunu as Chairman of Te Taumata Runanga
1999	Deputy Mayor and Cr Riddell
1998	Mayor, Deputy Mayor and Cr Battersby

6. The cost of registration was not available at the time of preparing this report and will be provided to Members at the Council meeting to be held on Wednesday, 28 April 2010.
7. Council needs to determine attendance at the Conference. Once attendance is resolved, it would be opportune to resolve the question of presiding delegate, alternate delegate and other delegates for the AGM.
8. The Council is also being requested to consider representation from Te Taumata Runanga and the Community Boards to attend the Conference.

Remits

- A4
9. Remits for consideration by the AGM of Local Government New Zealand must be submitted to Local Government New Zealand no later than **Monday, 17 May 2010**. Remits are viewed as a vehicle for major strategic "issues of the moment" to be addressed. All remits must comply with Local Government New Zealand's Remit Policy, attached at page A4, which requires that remits:
 - must be relevant to local government as a whole rather than exclusively relevant to a single Zone or Sector Group;
 - should be of a major policy nature (constitutional and substantive policy) rather than matters that can be dealt with by administrative action; and
 - must have formal support from at least one Zone or Sector Group meeting, or five Councils, prior to submission.
- A5
10. Should Council wish to send a remit to the Conference then it will be required to gain the support of either Zone One of Local Government New Zealand, or the Metropolitan Sector Council, or at least four other individual councils. The next Zone One meeting is a joint Zone One/Zone two meeting and is being hosted by Hauraki District Council on Friday, 14 May 2010. The AGM 2010 Remit Application form is attached at page A5.

Delegates to the Annual General Meeting

11. The Local Government New Zealand Constitution was amended in 2001 and the administrative procedures for the AGM changed. To attend and exercise the Council's five votes at the AGM it is necessary for the Council to appoint and forward the names to Local Government New Zealand of its presiding delegate, alternate and other delegates attending the AGM in advance of the AGM. Under the Local Government New Zealand Constitution, Council is allowed to have a maximum of four delegates at the AGM. Other Councillors at the Conference can attend as observers.
12. The following business is to be conducted at the AGM on Wednesday, 28 July 2010:
 - President's Report and Annual Report;
 - Financial Statements and Annual Statement of Accounts;
 - Reports from zones or sector groups;
 - Remits from zones, sector groups or member authorities;
 - Date and venue of the next AGM;
 - Any notice or notices of motion to alter, add to, rescind or otherwise amend the Rules of *Local Government New Zealand*; and
 - Any other business that the National Council or the AGM resolves to be considered.

STRATEGIC CONTEXT

13. Membership of Local Government New Zealand has the potential to be of assistance to Council as it pursues a wide range of strategic and advocacy aims. Local Government New Zealand provides a vehicle through which Council's voice can be heard on the national stage as Local Government New Zealand undertakes its activities on behalf of its members.
14. The Conference provides an opportunity for Members to discuss a wide range of Local Government issues and to network and share experiences with other Members across the country.

CONSULTATION

15. There is no consultation required for this report.

RESOURCES

16. Sufficient resources have been provided for in the draft Annual Plan 2010/2011 to allow Elected Members to attend the Conference.

IMPLEMENTATION ISSUES

17. There are no implementation issues raised by this report.

AUCKLAND COUNCIL TRANSITION ISSUES

18. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2010, as it does not directly or because of its consequences: significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

Report prepared by: Darryl Griffin, Group Manager: Democracy and Support Services.

Vijaya Vaidyanath
CHIEF EXECUTIVE OFFICER



PART E - REPORTS FROM THE STANDING COMMITTEES

13 INFRASTRUCTURE AND WORKS COMMITTEE

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORTS OF ITS MEETINGS HELD ON WEDNESDAY, 3 MARCH 2010 AND WEDNESDAY, 7 APRIL 2010.

1. BETHELLS BEACH SURF LIFESAVING PATROL INCORPORATED - NEW LEASE AT TE HENGA PARK, BETHELLS / TE HENGA

It is recommended that the Council resolve to:

Agree that Part Waitakere 1B1 Block comprising 2.7569 hectares and Part Old Bed Waitakere River comprising 1.4164 hectares be classified under section 16(2A)(a) of the Reserves Act 1977 to be held for the purposes of a recreation reserve as defined in section 17 of the Reserves Act 1977.

2. OTHER MATTERS CONSIDERED

Your Committee dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meetings are attached at pages 1 to 17 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, 3 March 2010 and Wednesday, 7 April 2010.

DQ Battersby, QSM, JP
CHAIRMAN



14 POLICY AND STRATEGY COMMITTEE

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORTS OF ITS MEETINGS HELD ON THURSDAY, 4 MARCH 2010 AND THURSDAY, 8 APRIL 2010.

MATTERS CONSIDERED

Your Committee dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meetings are attached at pages 18 to 26 in the supplement labelled Part E.

It is recommended that the Council resolve to:

Receive the reports of the meetings of the Policy and Strategy Committee held on Thursday, 4 March 2010 and Thursday, 8 April 2010.

PA Hulse
CHAIRMAN



*Pages 1-17
Part E*

*Pages 18-26
Part E*

15 **FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE**

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORTS OF ITS MEETINGS HELD ON MONDAY, 8 MARCH 2010 AND MONDAY, 12 APRIL 2010.

MATTERS CONSIDERED

*Pages 27-39
Part E
Page 3
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 meetings are attached at pages 27 to 39 in the supplement labelled Part E. The public excluded minutes are attached at page 3 of the confidential supplement labelled Part H.

It is recommended that the Council resolve to:

Receive the report of the meeting of the Finance and Operational Performance Committee held on Monday, 8 March 2010 and Monday, 12 April 2010.

RI Clow
CHAIRMAN



16 **PLANNING AND REGULATORY COMMITTEE**

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORTS OF ITS MEETINGS HELD ON TUESDAY, 9 MARCH 2010 AND TUESDAY, 13 APRIL 2010.

MATTERS CONSIDERED

*Pages 40-47
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 meetings are attached at pages 40 to 47 in the supplement labelled Part E.

It is recommended that the Council resolve to:

Receive the reports of the meetings of the Planning and Regulatory Committee held on Tuesday, 9 March 2010 and Tuesday, 13 April 2010.

VS Neeson, JP
CHAIRMAN



17 **CULTURE AND COMMUNITY COMMITTEE**

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORTS OF ITS MEETINGS HELD ON WEDNESDAY, 10 MARCH 2010 AND WEDNESDAY, 14 APRIL 2010.

MATTERS CONSIDERED

*Pages 48-55
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 meetings are attached at pages 48 to 55 in the supplement labelled Part E.

It is recommended that the Council resolve to:

Receive the reports of the meetings of the Culture and Community Committee held on Wednesday, 10 March 2010 and Wednesday, 14 April 2010.

JP Lawley, JP
CHAIRMAN



18 **NORSGA URBAN DEVELOPMENT COMMITTEE**

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 19 APRIL 2010.

MATTERS CONSIDERED

*Pages 56-58
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 56 to 58 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, 19 April 2010.

LA Cooper, JP
CHAIRMAN



19 **TE TAUMATA RUNANGA**

I NOHO TE TAUMATA RUNANGA KOMITI A TE MANE, TE KAU MA RIMA O POUTU-TE-RANGI 2010 ME A TE MANE, TE KAU MA IWA O PAENGA-WHĀWHĀ 2010.

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORTS OF ITS MEETINGS HELD ON MONDAY, 15 MARCH 2010 AND MONDAY, 19 APRIL 2010.

MATTERS CONSIDERED

Pages 59-68
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 meetings are attached at pages 59 to 68 in the supplement labelled Part E.

NGA TAKE E WHIRIWHIRIA

E whakatau ana Te Taumata Runanga i nga take i whakamanangia i te ture he whakaahua o nga tuhi kua tonoa ki nga mema o te Kaunihera.

It is recommended that the Council resolve to:

Receive the reports of the meetings of Te Taumata Runanga held on Monday, 15 March 2010 and Monday, 19 April 2010.

W Paki, JP
CHAIRMAN



PART F - PRESENTATION

This presentation will take place at 6.00pm.

20 **PARAS WADHWA - PROJECT TWIN STREAMS WATER AMBASSADOR**

Paras Wadhwa, Project Twin Streams Water Ambassador, will present to Council on his role as a Project Twin Streams Water Ambassador. Water Ambassadors Kids Club was established to assist children and their families to learn about water infrastructure and become more 'water-wise', providing greater context for the Council's water-efficiency messages. The programme, aimed at children aged 5 to 15 years, is designed to promote behaviour change and water-efficiency advocacy via education, motivation, opportunities for personal development, fun and community events.



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 CLOSING PRAYER

