

**MINUTES OF A MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 28 APRIL 2010,
COMMENCING AT 5.36 PM**

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WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 28 APRIL 2010,
COMMENCING AT 5.36 PM**

PRESENT:

Mayor	RA	Harvey, QSO, JP
Deputy Mayor	PA	Hulse (from 5.53 pm) (until 6.39 pm)
Councillors	DQ	Battersby, QSM, JP
	BA	Brady, JP
	MFP	Chan, JP
	JM	Clews, QSO, JP
	RI	Clow
	LA	Cooper, JP
	AK	Corban, OBE, JP
	RP	Dallow, QPM, 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)
JG Riddell	(Chairman, Massey Community Board)
GPJ Marshall	(Chairman, New Lynn Community Board)
KJP Witten-Hannah, JP	(Chairman, Waitakere Community Board)
E Heavey	(Chairman, Waitakere Youth Council)

IN ATTENDANCE:

Acting Chief Executive Officer
Director: Corporate and Business Services
Director: Finance
Group Manager: Democracy and Support Services
Manager: Legal Services / General Counsel
Manager: Government Relations
Events and Special Projects Manager
Acting Democracy and Governance Manager
Public Affairs Advisor: Environment
Executive Assistant to Deputy Mayor
Committee Secretary: E Joyce
J Moore
M Petherick

ALSO

IN ATTENDANCE: Penny Bright, Auckland Water Pressure Group

PART A - OPENING OF MEETING

1 OPENING PRAYER

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

2 APOLOGIES

513/2010

MOVED by Cr Jolley, seconded Cr Clews:

That apologies from Cr Flaunty for absence, Cr Hulse for lateness, and Cr Hulse for early departure, be received and sustained.

CARRIED

3 CONFIRMATION OF MINUTES

514/2010

MOVED by Cr Clews, seconded Cr Mitchell:

The Council resolved 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.

CARRIED

4 URGENT BUSINESS

There was no Urgent Business.

5 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.

PART B - REPORT OF THE MAYOR

5.53 pm Cr Hulse entered the meeting.

6 REPORT OF THE MAYOR

515/2010

MOVED by Cr Mitchell, seconded Cr Chan:

The Council resolved to:

Receive the Report of the Mayor.

CARRIED

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

516/2010

MOVED by Cr Clews, seconded Cr Lawley:

The Council resolved to:

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

CARRIED

8 WAITAKERE COMMUNITY BOARD

517/2010

MOVED by Cr Hulse, seconded Cr Mitchell:

The Council resolved to:

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

CARRIED

9 MASSEY COMMUNITY BOARD

518/2010

MOVED by Cr Chan, seconded Cr Cooper:

The Council resolved to:

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

CARRIED

10 HENDERSON COMMUNITY BOARD

519/2010

MOVED by Cr Jolley, seconded Cr Brady:

The Council resolved to:

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

CARRIED

11 **WAITAKERE YOUTH COUNCIL**

520/2010

MOVED by Cr Cooper, seconded Cr Brady:

The Council resolved 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.

CARRIED

PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER

12 **LOCAL GOVERNMENT NEW ZEALAND CONFERENCE AND ANNUAL GENERAL MEETING 2010**

521/2010

MOVED by Cr Battersby, seconded Cr Clow:

The Council resolved 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. **Approve** that the Deputy Mayor, Crs Brady, Chan, Clews, Corban, and Lawley 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. **Note** that Crs Brady, Chan, Cooper and Lawley attend selected parts of the Conference only.
5. **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.
6. **Approve** that the Deputy Mayor 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.
7. **Approve** that the Deputy Mayor and Cr Clews be nominated as 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.
8. **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.

9. **Agree** that the Chairmen of Waitakere's four Community Boards attend the Local Government New Zealand Conference 2010 from Sunday, 25 July to Wednesday, 28 July 2010 on selected days and for this to be paid for from the Community Boards' budgets.
10. **Agree** that no remits be forwarded to the Local Government New Zealand Annual General Meeting 2010 at the Sky City Convention Centre in Auckland on Wednesday, 28 July 2010.
11. **Agree** that the Deputy Mayor be authorised to convey the Council's view to the Local Government New Zealand Chairman on the omission from the Local Government New Zealand Conference 2010 programme of any opportunity for serious discussion of the Auckland Council and amalgamation issues, and proposed changes to the Local Government Act 2002, and request that a session on these issues replace the light-hearted panel discussion by some of the existing Mayors of the Auckland region.

CARRIED

PART E - REPORTS FROM THE STANDING COMMITTEES

13 INFRASTRUCTURE AND WORKS COMMITTEE

522/2010

MOVED by Cr Battersby, seconded Cr Mitchell:

The Council resolved to:

BTHELLS BEACH SURF LIFESAVING PATROL INCORPORATED - NEW LEASE AT TE HENGA PARK, BTHELLS / TE HENGA

1. **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.

OTHER MATTERS CONSIDERED

2. **Receive** the report of the meeting of the Infrastructure and Works Committee held on Wednesday, 3 March 2010 and Wednesday, 7 April 2010.

CARRIED

14 POLICY AND STRATEGY COMMITTEE

523/2010

MOVED by Cr Hulse, seconded Cr Brady:

The Council resolved to:

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

CARRIED

15 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE

524/2010

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, 8 March 2010 and Monday, 12 April 2010.

CARRIED

16 PLANNING AND REGULATORY COMMITTEE

525/2010

MOVED by Cr Neeson, seconded Cr Dallow:

The Council resolved to:

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

CARRIED

17 CULTURE AND COMMUNITY COMMITTEE

526/2010

MOVED by Cr Lawley, seconded Cr Brady:

The Council resolved to:

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

CARRIED

18 NORSGA URBAN DEVELOPMENT COMMITTEE

527/2010

MOVED by Cr Cooper, seconded Cr Battersby:

The Council resolved to:

Receive the report of the meeting of the NorSGA Urban Development Committee held on Monday, 19 April 2010.

CARRIED

19 TE TAUMATA RUNANGA

528/2010

MOVED by Cr Cooper, seconded Cr Clow:

The Council resolved to:

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

CARRIED

PART F - PRESENTATION

6.39 pm Cr Hulse left the meeting

20 PARAS WADHWA – WATER AMBASSADOR

Paras Wadhwa spoke to the Council on his role as a Water Ambassador. The Waitakere 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

There were no Questions.

22 NOTICES OF MOTION

There were no Notices of Motion.

23 CLOSING PRAYER

Cr Cooper said the Closing Prayer.

7.00 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:.....