

**MINUTES OF AN EXTRAORDINARY MEETING OF THE COUNCIL CONTROLLED ORGANISATIONS GOVERNANCE SUBCOMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON THURSDAY, 18 MARCH 2004, COMMENCING AT 9.35 AM.**

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**PRESENT:** Councillors GB Presland (Chairperson)  
JM Clews, QSO, JP  
AC Fenton  
JP Lawley  
GW Russell, JP  
DA Yates, JP (from 9.54 am)

**IN ATTENDANCE:** Director: Quality Assurance  
Committee Secretary: O Schuster

**1 APOLOGIES**

441/2004

MOVED by Cr Clews, seconded Cr Fenton:

That an apology from Cr Yates for lateness be received and sustained.

**CARRIED**

**2 WAITAKERE ENTERPRISE TRUST BOARD - APPOINTMENT OF TRUSTEE**

**PROCEDURAL MOTION TO EXCLUDE THE PUBLIC**

442/2004

MOVED by Cr Fenton, seconded Cr Lawley:

That the public be excluded from the whole of the proceedings of this meeting, namely Waitakere Enterprise Trust Board - Appointment of Trustee.

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.
<ul style="list-style-type: none"><li>Waitakere Enterprise Trust Board - Appointment of Trustee</li></ul>	The withholding of information is necessary in order to: <ul style="list-style-type: none"><li>protect the privacy of natural persons.</li></ul>	That the public conduct of the whole of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.



**MINUTES OF AN ORDINARY MEETING OF THE REGIONAL ARTS AND CULTURE  
FUNDING ALLOCATION SUBCOMMITTEE HELD IN THE CIVIC CENTRE,  
6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON WEDNESDAY, 3 MARCH 2004,  
COMMENCING AT 7.10 PM.**

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**PRESENT:**

Councillor	DA	Yates, JP (Chairperson)
Ms	A	Crichton (Professional Artist {nominated annually by Lopdell House Society})
Mr	D	Greig (Business Sector)
Ms	J	Holtrigter (Waitakere Central Community Arts Council)
Mrs	M	Te Huia (Te Taumata Runanga)

**ALSO PRESENT:** Cr GB Presland

**IN ATTENDANCE:** Manager: Arts  
Community Assistance: J Brown  
Committee Secretary: A Chan

Tanya Wilkinson, Director of Corban Estate Arts Centre  
Terry Bates, Chair of Lopdell House Arts Development Trust  
Alan Wilde, Lopdell House Arts Development Trust  
John Edgar, Deputy Chair, Waitakere Arts and Cultural Development Trust

**1 APOLOGIES**

229/2004

MOVED by J Holtrigter, seconded A Crichton:

That apologies from TW Taua, J Reece, and T Fasi for absence be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFIRMATION OF MINUTES**

230/2004

MOVED by D Greig, seconded J Holtrigter:

That the minutes of the Ordinary Meeting of the Regional Arts and Culture Funding Allocation Subcommittee held on Wednesday, 3 December 2003, as circulated, be taken as read and now be confirmed.

**CARRIED**

4 **PRESENTATIONS FROM THE LOPDELL HOUSE ARTS DEVELOPMENT TRUST AND THE WAITAKERE ARTS AND CULTURAL DEVELOPMENT TRUST (CORBAN ESTATE ARTS CENTRE)**

Tanya Wilkinson, Director of Corban Estate Arts Centre, and Terry Bates, Chair of Lopdell House Arts Development Trust, each made a presentation on their respective organisation's development plans.

**ADJOURNMENT**

231/2004

MOVED by A Crichton, seconded D Greig:

That the meeting stand adjourned until 8.45 pm.

**CARRIED**

8.38 pm        The meeting adjourned.

8.48 pm        The meeting reconvened.

232/2004

MOVED by D Greig, seconded M Te Huia:

That the Presentations from The Lopdell House Arts Development Trust and The Waitakere Arts and Cultural Development Trust (Corban Estate Arts Centre) report be received.

**CARRIED**

233/2004

MOVED by J Holtrigter, seconded A Crichton:

That it be recommended to the Finance and Operational Performance Committee that the amount of \$75,000 be set aside from the Auckland Regional Services Trust Fund to support the ongoing development of the Creative Solutions/Toi Whenua project, at \$25,000 per annum for three years.

**CARRIED**

234/2004

MOVED by M Te Huia, seconded D Greig:

That it be recommended to the Finance and Operational Performance Committee that the balance of the Auckland Regional Services Trust Fund, after setting aside the sum of \$75,000 for the Creative Solutions/Toi Whenua project, be disbursed to the Waitakere Arts and Cultural Development Trust and the Lopdell House Arts Development Trust, based respectively on the proportion of 2:1, i.e. two-thirds for the development of the Corban Estate Arts Centre and one-third for the development of the Lopdell House Arts Precinct.

**CARRIED**

235/2004

MOVED by J Holtrigter, seconded M Te Huia:

That it be recommended to Finance and Operational Performance Committee that the amount of \$225,000 granted by Council to the Waitakere Playhouse Theatre Trust, if repaid to the Auckland Regional Services Trust Fund, be disbursed in the same manner, i.e. two-thirds to the Corban Estate Arts Centre and one-third to the Lopdell House Arts Precinct.

**CARRIED**

9.32 pm

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT AN ORDINARY MEETING OF  
THE REGIONAL ARTS AND CULTURE FUNDING  
ALLOCATION SUBCOMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....

**MINUTES OF AN ORDINARY MEETING OF THE TENDERS SUBCOMMITTEE  
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,  
WAITAKERE CITY, ON FRIDAY, 12 MARCH 2004,  
COMMENCING AT 9.03 AM.**

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**PRESENT:** Councillor JM Clews, QSO, JP (Chairperson)  
Director: Corporate & Civic Services  
Director: Quality Assurance  
Director: Finance

**IN ATTENDANCE:** Group Manager: Asset Management  
Assets & Network Manager  
Committee Administrator: S Cunningham

**1 APOLOGIES**

405/2004

MOVED by R McLeod, seconded R Rudd:

That apologies from Cr Presland, HV O'Rourke, A Magee, J Dragicevich and W Paki for absence be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFIRMATION OF MINUTES**

406/2004

MOVED by R McLeod, seconded A Pollock:

That the minutes of the Ordinary Meeting of the Tenders Subcommittee held on Friday, 27 February 2004, as circulated, be taken as read and now be confirmed.

**CARRIED**

**4 CONTRACT TA 03535.B - PAREMUKA BRIDGE PHYSICAL WORKS**

This item was not considered.

5 **DRINKING WATER QUALITY TESTING CONTRACT**

407/2004

MOVED by R Rudd, seconded R McLeod:

1. That the Drinking Water Quality Testing Contract report be received.
2. That approval be given to invite tenders for a contract with a duration of three years, for the testing of drinking water quality.

**CARRIED**

9.07 am

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT AN ORDINARY MEETING OF THE  
TENDERS SUBCOMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....

**MINUTES FOR AN ORDINARY MEETING OF THE TENDERS SUBCOMMITTEE  
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,  
WAITAKERE CITY, ON FRIDAY, 26 MARCH 2004,  
COMMENCING AT 9.01 AM.**

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**PRESENT:** Councillor JM Clews, QSO, JP (Chairperson)  
Director: City Services  
Director: Quality Assurance  
Director: Finance

**IN ATTENDANCE:** (Acting) Administrator: Solid Waste - R Menzies  
Committee Secretary: S Simiona

**1 APOLOGIES**

445/2004

MOVED by Cr Clews, seconded J Dragicevich:

That apologies from the Chief Executive, Cr Presland, A Magee, R McLeod and W Paki for absence be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFIRMATION OF MINUTES**

446/2004

MOVED by R Rudd, seconded J Dragicevich:

That the minutes of the Ordinary Meeting of the Tenders Subcommittee held on Friday, Friday, 12 March 2004, as circulated, be taken as read and now be confirmed.

**CARRIED**

**4 SOLID WASTE SERVICE AND COLLECTION CONTRACTS**

447/2004

MOVED by J Dragicevich, seconded R Rudd:

1. That the Solid Waste Service and Collection Contracts report be received.
2. That the Director: City Services be authorised to extend the term of Contract 63050.03, Agreement for the Collection of Kerbside Refuse and Recyclables and Contract 63050.04, Agreement for the Collection of Kerbside Inorganic Refuse to 30 June 2005.
3. That the Director: City Services be authorised to extend the term of Contract 75140 Litter Pick-Up Services to 30 June 2005.

9.04 am

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT AN ORDINARY MEETING OF  
THE TENDERS SUBCOMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....