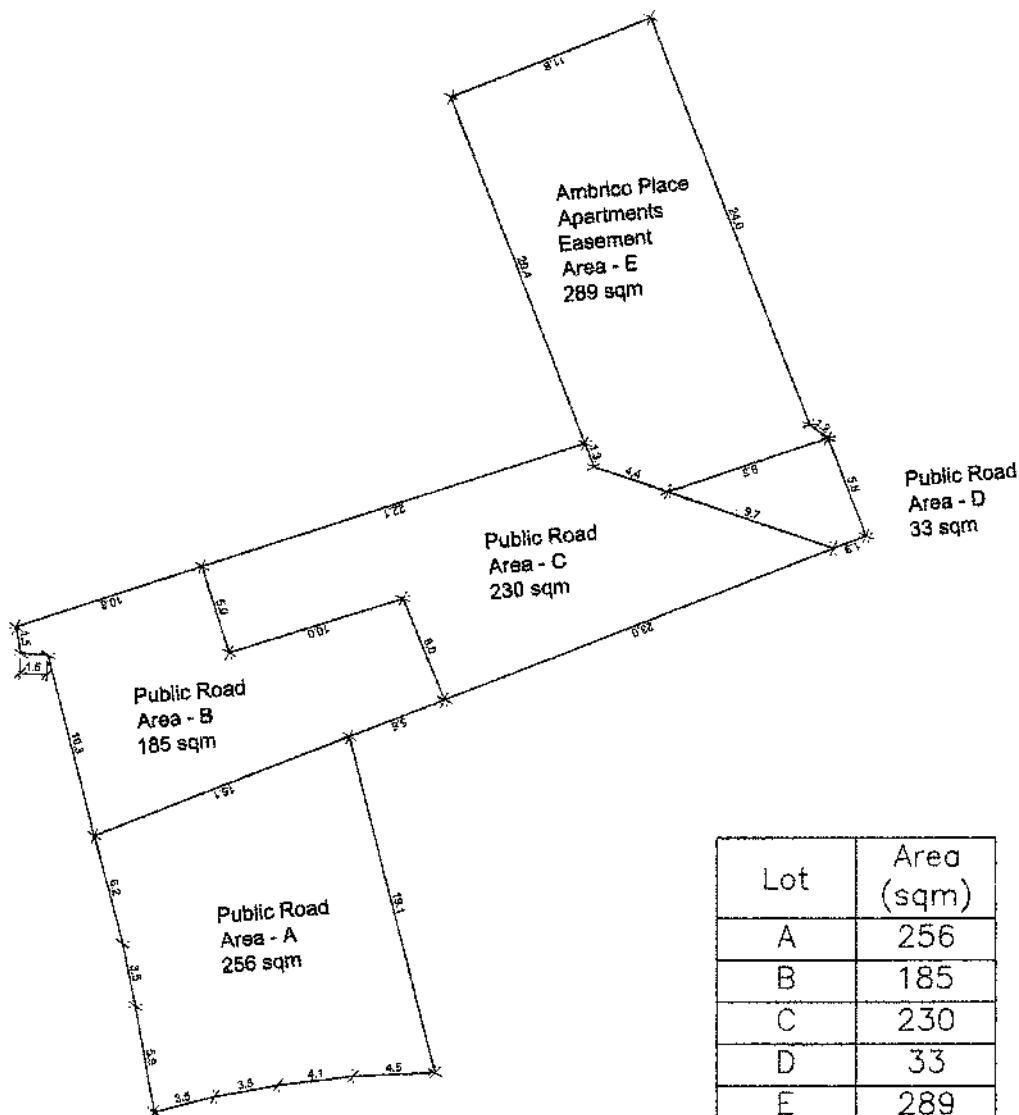


Ambrico Place Access
 Land Acquisition

Traffic Design Group

SCALE: 1:100 @A4

J:\6300-42963001\Drawings\6300A1C.dwg



Lot	Area (sqm)
A	256
B	185
C	230
D	33
E	289

Thursday, 20 November 2008

Ambrico Place Access
Revised Boundaries

Traffic Design

SCALE: 1:400 @A4

C

	Legal description		Address	Area	Proposed amendments
	Lot	DP			
A	4	124443	8 Ambrico Pl	256	Local purpose reserve taken for public road
B	2	206413	8 Ambrico Pl	185	Recreational reserve taken for public road
C	1	206413	1 C Rankin Ave	230	Private land taken for public road
D	1	199076	1B Rankin Ave	33	Easement in favour of 1C Rankin Ave over Council owned land (1B Rankin Ave)
E	1	199076	1B Rankin Ave	289	New Easement in favour of 1C Rankin Ave over Council owned land (1B Rankin Ave)

ATI

00182

KEY

- rehabbing wall
- brick path
- emc
- grown grass
- low plants
- specimen trees
- existing pot/dukeara

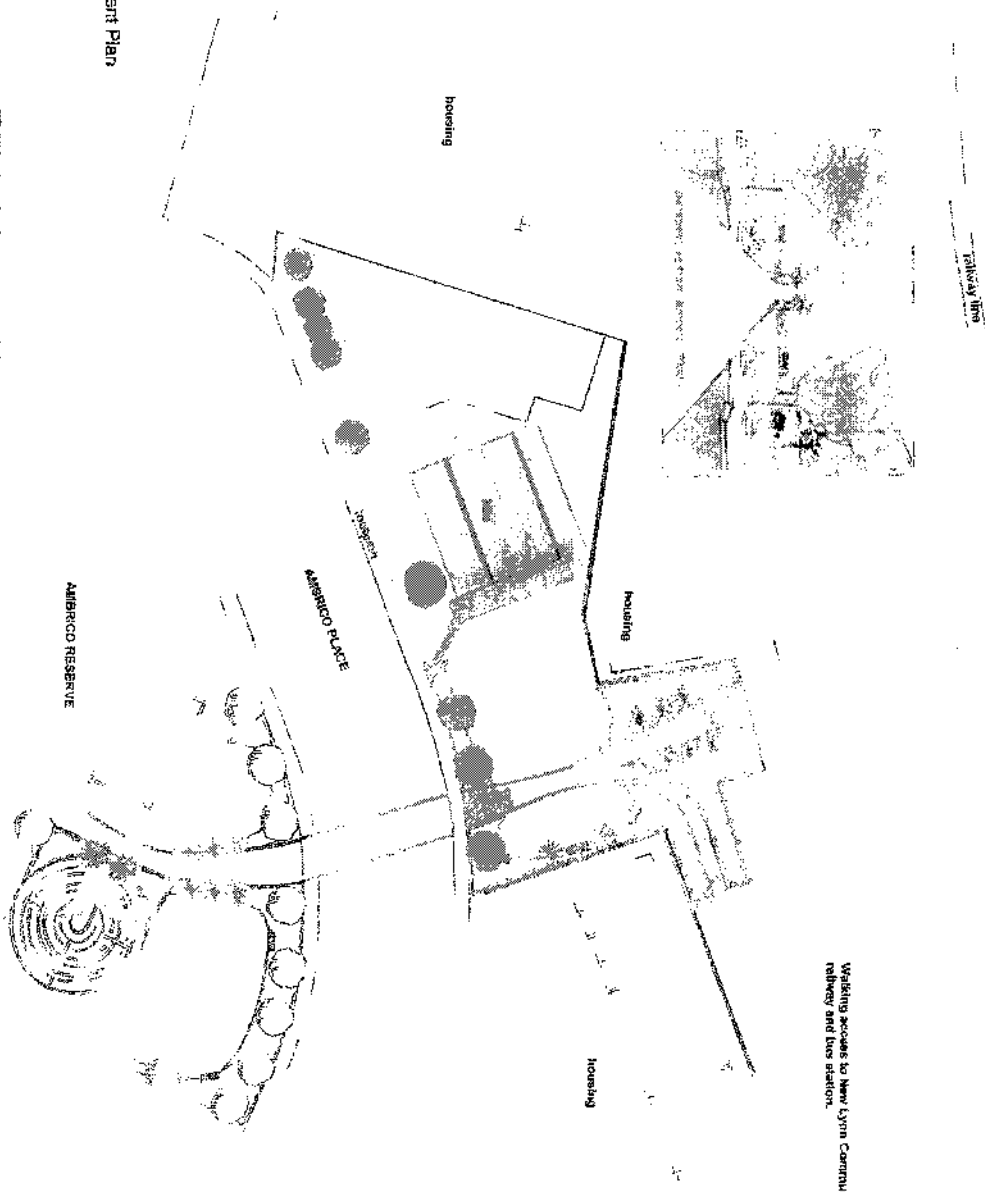
New Lynn Reserves Management Plan
Ambrico Kinn Reserve
 Landscape Concept Plan

1:200 @ A1

1:200 @ A1

1:200 @ A1

1:200 @ A1



Use All landscaping features and details (including plant species) to be the same as Ambrico Reserve.



City of Auckland
Landscape Development
111 London Road
Auckland
622

A72

00108

CFHALLS Application: HOANI WAITITI MARAE TRUST

Funding Round: 2008/1

Printed: 17 Nov 2008

Organisation:	Address:	PO Box 20117 Glen Eden WAITAKERE 0641	Parent Body:	
	Fax:		Incorpor. Society:	Yes
	Phone:	8182323	Membership:	
			GST Registered:	Yes
			GST #:	71265374

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2004	CFFWVR	Fee Waiver for upgrade of Kohanga and Administration		\$980.00	Yes
2004	CFHALLS	Kitchen equipment	\$3,000.00	\$2,850.00	yes
2005	CFHALLS	Staff costs	\$3,000.00	\$3,000.00	yes
2006/1	CFCCNZ	3 workshops over 26 weeks	\$5,510.00	\$3,750.00	Yes
2007	CFCAAF	Rates assistance	\$10,591.80	\$6,230.00	Yes
2007/1	CFCCNZ	Maori Arts Seminar	\$5,000.00	\$3,500.00	
2007/2	CFHALLS	Maintenance and building upgrade	\$6,000.00	\$4,730.00	

Application:

HALLS App #:	139	Contact:	Ngareta	Contact:	Ngadia
Surname:	Renata	Surname:	Paul	Phone:	09 818 2323
Phone:	09 818 2323	Phone:	09 818 2323	Evening:	021 048 6778
Evening:	027 207 2946	Evening:	021 048 6778		

Project Summary: Annual maintenance wharekai/wharenui
Project Details: Halls fund: to assist in the annual maintenance of the Marae Wharekai and Wharenui (meeting house) to upgrade the main extractor fan in the Wharekai and to replace areas of roofing and spouting on Wharenui and Wharekai

Eligible:	Requested:	Recommended:	
	\$6,000.00		
Cost Description	Cost	Income Description	Income
maintenance	\$3,000.00	Total Contribution:	\$0.00
Capital works	\$3,000.00		
Total Cost:	\$6,000.00		

Comments:

A75

CFHALLS Application: WHENUAPAI RESIDENTS & RATEPAYERS ASSOC

Funding Round: 2008/1

Printed: 17 Nov 2008

Organisation: **Address:** C/- Gillian Watson - Secretary
 39 Waimarie Road
 Whenuapai
 WAITAKERE 0618
Fax:
Phone:

Parent Body:
Incorpor. Society: Not Applicable
Membership:
GST Registered: Not Applicable
GST #:

Other Funding:

Round	Project Summary	Requested	Allocated	Completed
2003	CFHALLS Heaters and gutter maintenance	\$2,264.00	\$2,200.00	yes
2004	CFHALLS Heating and kitchen shutters	\$3,000.00	\$2,800.00	yes
2005	CFHALLS Security lighting cups and saucers	\$1,000.00	\$1,000.00	No
2007/1	CFHALLS Renovation of toilets and emergency lighting	\$5,500.00	\$3,690.00	yes

Application:

HALLS App #:	142	Contact:	Graeme	Contact:	Janine
Surname:	Barnard	Surname:	Pratt	Phone:	09 416 7617
Phone:	09 416 4499	Evening:	021 033 0243		

Project Summary: shortfall from last year/ operating costs
Project Details: hall operating costs equal 7093.91 but are applying for max of \$3000 plus shortfall from last years works of \$1280

Eligible:	Requested:	Recommended:	
Cost Description	Cost	Income Description	Income
shortfall from last years work	\$1,282.72	Total Contribution:	\$0.00
operating funds	\$3,000.00		
Total Cost:	\$4,282.72		

Comments:

A77

CFHALLS Application: MASSEY COMMUNITY HOUSE INC

Funding Round: 2008/1

Printed: 17 Nov 2008

Organisation:

Address: 385 Don Buck Road
Massey
WAITAKERE 0614

Fax: 8334380
Phone: 8339220

Parent Body:
Incorpor. Society: Yes
Membership: 0
GST Registered: Yes
GST #: 43/393/049

Other Funding:

Round	Project Summary	Requested	Allocated	Completed
2003/2	CFSHP Holiday Programme 2003/2003	\$5,000.00	\$1,625.00	Yes
2004	CFSHP School holiday programmes 2004/2005	\$3,263.00	\$2,310.00	Yes
2005	CFSHP Support for school holiday programme	\$5,000.00	\$2,095.00	Yes
2006	CFSHP School holiday programmes.	\$1,076.00	\$530.00	No
2006/1	CFCCNZ Art workshops for youth	\$2,914.00	\$2,000.00	No
2007/1	CFMM Welcome to Massey Packs	\$1,870.00	\$1,870.00	
2007/1	CFMM Oral History of Massey Area	\$1,055.00	\$1,055.00	Yes

Application:

HALLS App #:	144	Contact:	Jane	Contact:	J
Surname:	Livingston	Surname:	Hansen	Phone:	
Phone:	09 833 9220	Evening:	021 177 4557	Evening:	021 172 8320

Project Summary: repairs/maintenance carpet cleaning
Project Details: Cleaning carpet, office chairs, leather sofa, normal chairs, blue 2 seaters, repainting repairs etc quotes included

Eligible:	Requested: ←	Recommended:	
Cost Description	Cost	Income Description	Income
access paint	\$9,483.75	Total Contribution:	\$0.00
painting	\$3,262.50		
equipment	\$1,082.00		
Total Cost:	\$13,828.25		

Comments:

A79

CFHALLS Application: GLEN EDEN COMMUNITY & RECREATION CENTRE

Funding Round: 2008/1

Printed: 17 Nov 2008

Organisation:	Address:	PO Box 20193 Glen Eden WAITAKERE 0641	Parent Body:	
	Fax:		Incorpor. Society:	Yes
	Phone:	8184348	Membership:	
			GST Registered:	Not Applicable
			GST #:	

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2003	CFHALLS	New tables & firproofing of stage drapes	\$2,500.00	\$2,500.00	yes
2004	CFHALLS	Upgrading of kitchen	\$2,600.00	\$2,400.00	yes
2005	CFHALLS	Sanding and polishing of floors	\$2,200.00	\$2,200.00	yes
2006	CFHALLS	Storage for hirers	\$3,000.00	\$2,778.00	yes
2007/2	CFHALLS	Upgrade of meeting room and internal doors	\$3,000.00	\$3,000.00	yes

Application:

HALLS App #:	147	Contact:	Murray	Contact:	Lynn
Surname:	Wood	Surname:	Brown	Phone:	09 818 4348
Phone:	09 416 2226	Phone:		Evening:	
Evening:		Evening:			

Project Summary: replacement chairs
Project Details: replace 55 - 60 chairs for the centre

Eligible:	Requested:	Recommended:	
Cost Description	Cost	Income Description	Income
55 chairs	\$3,195.50	Total Contribution:	\$0.00
Total Cost:	\$3,195.50		

Comments:

CFHALLS Application: HUIA-CORNWALLIS RATEPAYERS & RESIDENTS ASSN INC

Funding Round: 2008/1

Printed: 17 Nov 2008

Organisation: Address: 17 Upland Road
 Huia
 WAITAKERE 0604
 Fax: Parent Body:
 Phone: Incorpor. Society: Yes
 Membership:
 GST Registered: No
 GST #:

Other Funding:

Round	Project Summary	Requested	Allocated	Completed
2003	CFHALLS Ongoing improvements and maintenance	\$1,947.00	\$1,950.00	yes
2004	CFHALLS Insurance costs projection screen whiteboard filing cabinet	\$3,000.00	\$2,850.00	yes
2005	CFCAAF 1253 Huia Road rates assistance	\$429.00	\$429.00	Yes
2005	CFHALLS Halls operating costs	\$3,000.00	\$3,000.00	yes
2006	CFCAAF 1253 Huia Road rates assistance	\$620.21	\$500.00	Yes
2006	CFHALLS Contribution to running costs	\$3,000.00	\$2,944.00	yes

Application:

HALLS App #: 148
 Contact: Jo Contact:
 Surname: Quatermass Surname:
 Phone: 09 811 8770 Phone:
 Evening: 0273 930 222 Evening:

Project Summary: Ins, cleaning, operating exp, minor capital
Project Details: Insurance, cleaning, operating expenses, fundraising expenses, minor capital expenses

Eligible:	Requested:	Recommended:
Cost Description	Cost	Income Description
insurance	\$2,165.00	memberships
cleaning	\$1,835.00	hall rental
other operating expenses	\$4,995.00	interest
fundraising expenses	\$7,000.00	fundraising
minor capital expenses	\$500.00	Total Contribution:
Total Cost:	\$16,495.00	\$13,495.00

Comments:

A82

CFHALLS Application: WAITAKERE RESIDENTS & RATEPAYERS INC

Funding Round: 2008/1

Printed: 17 Nov 2008

Organisation:	Address:	Township Hall 37 Township Road Waitakere WAITAKERE 0614	Parent Body:	
	Fax:		Incorpor. Society:	Yes
	Phone:		Membership:	
			GST Registered:	Not Applicable
			GST #:	

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2004	CFHALLS	Domain Hall - repairs & maintenance	\$3,000.00	\$2,950.00	yes
2004	CFHALLS	Township Hall repairs & maintenance	\$3,000.00	\$2,950.00	yes
2005	CFHALLS	Domain Hall chairs	\$3,000.00	\$3,000.00	yes
2005	CFHALLS	Township Hall tables and chairs	\$3,000.00	\$3,000.00	yes
2006	CFHALLS	Upgrades to Waitakere War Memorial Hall (Domain)	\$2,637.15	\$2,491.00	yes
2006	CFHALLS	New equipment for Township Hall		\$2,958.00	yes
2007/2	CFHALLS	Domain Hall - Improving facilities for general use	\$3,005.34	\$3,000.00	yes
2007/2	CFHALLS	Township Hall - Improving of facilities for general use	\$5,715.00	\$5,716.00	yes
2008	CFCWF	Halloween event	\$1,422.50	\$800.00	

Application:

HALLS App #:	151	Contact:	Leanne	Contact:	Justin
Surname:	Etherington	Surname:		Surname:	Johnston
Phone:		Phone:		Phone:	09 810 8228
Evening:		Evening:		Evening:	0274 726 423

Project Summary: repairs & Maintenance / small equip
Project Details: Replace old internal door, gate for side of hall. Hygiene system for ladies loo, replace fridge, pie warmer and couch, plus various volunteer expenses

Eligible:	Requested:	\$2,962.97		Recommended:
Cost Description	Cost	Income Description	Income	
internal door	\$132.90	Total Contribution:	\$0.00	
outside Gate	\$509.84			
hygiene system rental for Ladies toilet	\$51.35			
fridge	\$545.00			
pie warmer	\$673.88			
couch	\$550.00			
general & volunteer costs/expenses	\$500.00			
Total Cost:	\$2,962.97			

Comments:

CFHALLS Application: WAITAKERE RESIDENTS & RATEPAYERS INC

Funding Round: 2008/1

Printed: 17 Nov 2008

Organisation:	Address:	Township Hall 37 Township Road Waitakere WAITAKERE 0614	Parent Body:	
	Fax:		Incorpor. Society:	Yes
	Phone:		Membership:	
			GST Registered:	Not Applicable
			GST #:	

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2004	CFHALLS	Domain Hall - repairs & maintenance	\$3,000.00	\$2,950.00	yes
2004	CFHALLS	Township Hall repairs & maintenance	\$3,000.00	\$2,950.00	yes
2005	CFHALLS	Domain Hall chairs	\$3,000.00	\$3,000.00	yes
2005	CFHALLS	Township Hall tables and chairs	\$3,000.00	\$3,000.00	yes
2006	CFHALLS	Upgrades to Waitakere War Memorial Hall (Domain)	\$2,637.15	\$2,491.00	yes
2006	CFHALLS	New equipment for Township Hall		\$2,958.00	yes
2007/2	CFHALLS	Domain Hall - Improving facilities for general use	\$3,005.34	\$3,000.00	yes
2007/2	CFHALLS	Township Hall - Improving of facilities for general use	\$5,715.00	\$5,716.00	yes
2008	CFCWF	Halloween event	\$1,422.50	\$800.00	

Application:

HALLS App #:	152	Contact:	Justin	Contact:	Rachel
Surname:	Johnston	Surname:	Harron	Phone:	09 810 70017
Phone:	09 810 8228	Evening:	0274 726 423	Evening:	027 246 7193

Project Summary: dance bar, entrance mat etc

Project Details: Hygiene system rental for ladies toilets, supply and install dance Bar, new entrance slip proof mat provide lockable cupboard for cleaning products and storage. 10 folding tables 2 oven trays, large teapot, plus postage/stationery/volunteer costs

Eligible:	Requested:	Recommended:	
Cost Description	Cost	Income Description	Income
hygiene system for loo	\$51.35	Total Contribution:	\$0.00
install dance bar	\$500.00		
slip proof entrance mat	\$71.85		
lockable storage cupboard	\$150.00		
10 x folding tables	\$1,390.00		
2 x oven trays	\$33.90		
large tea pot	\$79.95		
postage and stationery	\$350.00		
volunteer expenses	\$370.00		
Total Cost:	\$2,997.05		

Comments:

A84

CFHALLS Application: WAIATARUA RESIDENTS & RATEPAYERS ASSN

Funding Round: 2008/1

Printed: 17 Nov 2008

Organisation: Address: 911 West Coast Road
 Waiaatarua
 WAITAKERE 0604
 Fax: Parent Body:
 Phone: Incorpor. Society: Not Applicable
 Membership:
 GST Registered: Not Applicable
 GST #:

Other Funding:

Round	Project Summary	Requested	Allocated	Completed
2003	CFHALLS General running expenses & maintenance	\$3,000.00	\$2,600.00	yes
2004	CFHALLS Chairs	\$3,000.00	\$2,450.00	yes
2005	CFHALLS Tables	\$3,000.00	\$3,000.00	yes
2006	CFHALLS Equipment and promotional material.	\$2,800.00	\$2,580.00	No

Application:

HALLS App #: 154
Contact: Dave
Surname: Pocock
Phone: 09 814 9697
Evening:
Contact: Korstiaan
Surname: Prins
Phone: 09 814 1850
Evening: 021 931 750

Project Summary: Cleaner/caretaker
Project Details: Employ part time cleaner and caretaker to keep hall in good condition

Eligible:	Requested:	Recommended:	
Cost Description	Cost	Income Description	Income
cleaner/caretaker	\$1,600.00	Total Contribution:	\$0.00
Total Cost:	\$1,600.00		

Comments:

ABG

CFHALLS Application: WAIATARUA RESIDENTS & RATEPAYERS ASSN

Funding Round: 2008/1

Printed: 17 Nov 2008

Organisation: Address: 911 West Coast Road
 Waiatarua
 WAITAKERE 0604

Parent Body:
Incorpor. Society: Not Applicable
Membership:
GST Registered: Not Applicable
GST #:

Fax:
Phone:

Other Funding:

Round	Project Summary	Requested	Allocated	Completed
2003	CFHALLS General running expenses & maintenance	\$3,000.00	\$2,800.00	yes
2004	CFHALLS Chairs	\$3,000.00	\$2,450.00	yes
2005	CFHALLS Tables	\$3,000.00	\$3,000.00	yes
2006	CFHALLS Equipment and promotional material.	\$2,800.00	\$2,580.00	No

Application:

HALLS App #:	155	Contact:	Dave	Contact:	Korstiaan
Surname:	Pocock	Surname:	Prins	Phone:	09 814 1850
Phone:	09 814 9697	Evening:		Evening:	021 931 750

Project Summary: Chairs
Project Details: provide new chairs - quote IRL furniture manufacturers

Eligible:	Requested:	Recommended:	
Cost Description	Cost	Income Description	Income
chairs	\$1,041.75	Total Contribution:	\$0.00
Total Cost:	\$1,041.75		

Comments:

A87

CFHALLS Application: WAITAKERE RESIDENTS & RATEPAYERS INC

Funding Round: 2008/1

Printed: 17 Nov 2008

Organisation:	Address:	Township Hall 37 Township Road Waitakere WAITAKERE 0614	Parent Body:	
	Fax:		Incorpor. Society:	Yes
	Phone:		Membership:	
			GST Registered:	Not Applicable
			GST #:	

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2004	CFHALLS	Domain Hall - repairs & maintenance	\$3,000.00	\$2,950.00	yes
2004	CFHALLS	Township Hall repairs & maintenance	\$3,000.00	\$2,950.00	yes
2005	CFHALLS	Domain Hall chairs	\$3,000.00	\$3,000.00	yes
2005	CFHALLS	Township Hall tables and chairs	\$3,000.00	\$3,000.00	yes
2006	CFHALLS	Upgrades to Waitakere War Memorial Hall (Domain)	\$2,637.15	\$2,491.00	yes
2006	CFHALLS	New equipment for Township Hall		\$2,958.00	yes
2007/2	CFHALLS	Domain Hall - Improving facilities for general use	\$3,005.34	\$3,000.00	yes
2007/2	CFHALLS	Township Hall - Improving of facilities for general use	\$5,715.00	\$5,716.00	yes
2008	CFCWF	Halloween event	\$1,422.50	\$800.00	

Application:

HALLS App #:	158	Contact:	
Contact:	Leanne	Contact:	
Surname:	Etherington	Surname:	
Phone:		Phone:	
Evening:		Evening:	

Project Summary: Health & Safety Hygiene system rental
Project Details: Hygiene system rental for ladies toilets 12 months. antislip entrance mat, safe lockable cupboard for cleaning products and a dance bar.

Eligible:	Requested:	Recommended:
	\$2,997.00	
Cost Description	Cost	Income Description
Hygiene system	\$51.35	Total Contribution:
dance bar	\$500.00	\$0.00
anti slip mat	\$71.85	
lockable cupboard	\$150.00	
tables oven trays & teapot	\$1,503.89	
volunteer costs, postage stationery	\$720.00	
Total Cost:	\$2,997.09	

Comments:

A88

AAF Application: WAITAKERE GOLF CLUB INC

Funding Round: 2008

Printed: 17 Nov 2008

Organisation:

Address: PO Box 95179
Swanson
WAITAKERE 0653

Parent Body:

Incorpor. Society: Not Applicable
Membership: 500
GST Registered: Not Applicable
GST #: 10/806/941

Fax:
Phone:

Other Funding:

Application:

AAF App #: 123
Contact: Tim
Surname: Maurice
Phone: 09 837 7071
Evening: 027 741 0019

Contact: George
Surname: Flowerdew-brown
Phone: 09 411 9665
Evening:

Project Summary: assist with Rates

Project Details:

Eligible: No

Requested:

Comments:

AB9

AAF Application: WESTERN REFUGE SOCIETY

Funding Round: 2008

Printed: 17 Nov 2008

Organisation:	Address:	PO Box 21593 Henderson WAITAKERE 0650	Parent Body:	
	Fax:		Incorpor. Society:	Yes
	Phone:	8361987	Membership:	
			GST Registered:	Yes
			GST #:	15/408/650

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2005	CFCAAF	401a Great North Road rates assistance	\$2,814.00	\$2,814.00	Yes
2005	CFCWF	Phone headsets	\$1,794.00	\$645.00	Yes
2006	CFCAAF	Rates assistance 401a Great North Road	\$3,071.14	\$2,500.00	Yes
2006	CFCWF	Contribution to photocopier	\$3,000.00	\$1,100.00	Yes
2007	CFCAAF	Rates assistance	\$2,997.33	\$2,997.00	Yes

Application:

AAF App #:	125	Contact:	Glenda
Contact:	Ash	Surname:	Ryan
Surname:	Arrowsmith	Phone:	0274 929 002
Phone:	09 836 1987	Evening:	
Evening:	021 962 362		

Project Summary: pmt Land & water rates - Outreach office
Project Details: The payment of outreach office land rates and water rates.

Eligible: No **Requested:** \$2,222.14
Comments:

A90

AAF Application: SCOUT ASSOCIATION OF NEW ZEALAND

Funding Round: 2006

Printed: 17 Nov 2006

Organisation:	Address:	PO Box 15294 New Lynn WAITAKERE 0640	Parent Body:	The Scout Association of New Zealand
	Fax:	8279180	Incorpor. Society:	Yes
	Phone:	8275519	Membership:	
			GST Registered:	Yes
			GST #:	10/023/114

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2003	CFCSP	Leader Training	\$2,591.00	\$1,350.00	Yes
2003	CFCWF	Equipment and resources	\$944.00	\$500.00	Yes
2004	CFCWF	Administration costs	\$1,282.00	\$627.00	Yes
2005	CFCAAF	142 Connaught Street rates assistance	\$5,331.12	\$5,331.00	Yes
2006	CFCAAF	Rates assistance 142 Connaught Street	\$3,852.14	\$3,250.00	Yes

Application:

AAF App #:	126	Contact:	Ian
Contact:	Bob	Surname:	Nicholson
Surname:	MacCaulay	Phone:	09 826 4196
Phone:	09 817 5519	Evening:	027 619 9259
Evening:			

Project Summary: pay general rates
Project Details: Seeking \$3900.02 being the total General Rates (incl GST and excluding the Wastewater Uniform Charge and Uniform Annual General Charge)

Eligible: **Requested:** \$2,776.69
Comments:

A91

AAF Application: HOANI WAITITI MARAE TRUST

Funding Round: 2008

Printed: 17 Nov 2008

Organisation:	Address:	PO Box 20117 Glen Eden WAITAKERE 0641	Parent Body:	
	Fax:		Incorpor. Society:	Yes
	Phone:	8182323	Membership:	
			GST Registered:	Yes
			GST #:	71265374

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2004	CFWVR	Fee Waiver for upgrade of Kohanga and Administration		\$960.00	Yes
2004	CFHALLS	Kitchen equipment	\$3,000.00	\$2,850.00	yes
2005	CFHALLS	Staff costs	\$3,000.00	\$3,000.00	yes
2006/1	CFCCNZ	3 workshops over 26 weeks	\$5,510.00	\$3,750.00	Yes
2007	CFCAAF	Rates assistance	\$10,591.80	\$6,230.00	Yes
2007/1	CFCCNZ	Maori Arts Seminar	\$5,000.00	\$3,500.00	
2007/2	CFHALLS	Maintenance and building upgrade	\$6,000.00	\$4,730.00	

Application:

AAF App #:	127	Contact:	Ngareta	Contact:	Ngadia
Surname:	Renata	Surname:	Paul		
Phone:	09 818 2323	Phone:	09 818 2323		
Evening:	027 207 2496	Evening:	021 048 6778		

Project Summary: Marae & Kaumatua flats
Project Details:

Eligible: Requested: \$3,943.24
Comments:

A92

AAF Application: THE SALVATION ARMY - HENDERSON

Funding Round 2008

Printed: 17 Nov 2008

Organisation:	Address:	PO Box 21708 Henderson WAITAKERE 0650	Parent Body:	The Salvation Army National Headquarters
	Fax:		Incorpor. Society:	No
	Phone:	8374471	Membership:	50
			GST Registered:	Yes
			GST #:	11/264/190

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2003	CFCSP	Community gym and sports equipment for drop in centre	\$5,177.00	\$2,800.00	Yes
2004	CFCWF	Microwave ovens	\$1,107.00	\$481.00	Yes
2005	CFCAAF	7 - 9 View Road rates assistance	\$2,284.00	\$2,284.00	Yes
2005	CFCAAF	3 Railside Ave rates assistance	\$12,683.00	\$985.00	Yes
2005	CFCWF	Shelving	\$1,500.00	\$1,450.00	Yes
2006	CFCAAF	Rates Assistance 3 Railside Ave	\$1,998.50	\$1,850.00	Yes
2006	CFCAAF	Rates assistance 7-9 View Road	\$1,906.87	\$1,500.00	Yes
2006	CFCAAF	Rates assistance 7 Matuhi Rise	\$940.78	\$850.00	Yes
2006	CFCAAF	Rates assistance unit 7 & 8 2 Margan Ave New Lynn	\$5,114.45	\$5,000.00	Yes
2006	CFCAAF	Rates assistance unit 1 6 Waikumete Glen Eden	\$2,023.00	\$1,875.00	Yes
2006	CFCWF	Shade sails for playground	\$3,000.00	\$1,345.00	Yes
2007	CFCAAF	Rates assistance	\$11,316.00	\$8,454.00	Yes

Application:

AAF App #:	130	Contact:	Neil
Contact:	Andrea	Surname:	Waugh
Surname:	Galecki	Phone:	09 837 4471
Phone:	09 834 4471 ext 206	Evening:	
Evening:	027 418 0149		

Project Summary:**Project Details:**

Eligible: Requested:
Comments:

A94

AAF Application: MANAWANUI ARIKI CHARITABLE TRUST INC

Funding Round 2008

Printed: 17 Nov 2008

Organisation:	Address:	14 Glenbury Place Massey WAITAKERE 0614	Parent Body:	
			Incorpor. Society:	Yes
			Membership:	
	Fax:		GST Registered:	Yes
	Phone:	8336757	GST #:	50-288-838

Other Funding:

Application:	AAF App #:	131	Contact:	Mary	Contact:	Debra
	Surname:	Ransfield	Surname:	McIntyre	Phone:	09 834 3294
	Phone:	09 833 6757	Evening:	027 375 6503		

Project Summary:	rent & Rates
Project Details:	No quotes on rates or rent

Eligible:	Requested:	\$834.58
Comments:		

AAS

AAF Application: PIHA SURF LIFE SAVING CLUB

Funding Round: 2008

Printed: 17 Nov 2008

Organisation:	Address:	PO Box 5254 Welliesley Street AUCKLAND 1141	Parent Body:	Surf Life Saving North Region
			Incorpor. Society:	Yes
			Membership:	600
			GST Registered:	Yes
	Fax:	8183462	GST #:	15/387/225
	Phone:	8128896		

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2005	CFCAAF	23 Marine Parade South rates assistance	\$1,254.00	\$1,254.00	Yes
2006	CFCAAF	Rates assistance 23 Marine Parade South	\$1,088.71	\$850.00	Yes
2006	CFCWF	Fuel and Maintenance costs of IRB's	\$3,000.00	\$1,225.00	Yes
2006/1	CFCSP	Governance review & training	\$2,250.00	\$2,250.00	Yes
2007	CFCSP	Review of the club constitution and governance training	\$1,000.00	\$1,000.00	
2007	CFCWF	For fuel and maintenance costs of an inflatable rescue boat	\$3,000.00	\$1,787.00	
2007	CFCAAF	Rates assistance	\$1,492.00	\$1,492.00	Yes
2008	CFCWF	purchase outboard motor	\$3,000.00	\$1,750.00	

Application:

AAF App #:	132	Contact:	Peter
Contact:	Rob	Surname:	Brown
Surname:	Wakelin	Phone:	029 909 3711
Phone:	021 557 873	Evening:	
Evening:			

Project Summary: rates
Project Details:

Eligible: Requested: \$1,052.32
Comments:

A96

AAF Application: WAITAKERE WORKERS EDUCATIONAL ASSN

Funding Round: 2008

Printed: 17 Nov 2008

Organisation:	Address:	9 Henderson Valley Road Henderson WAITAKERE 0612	Parent Body:	
	Fax:	8771475	Incorpor. Society:	Yes
	Phone:	8371471	Membership:	
			GST Registered:	Yes
			GST #:	17760/165

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2005	CFCAAF	9 Henderson Valley Road rates assistance	\$749.00	\$749.00	Yes
2006	CFCAAF	Rates assistance 9 Henderson Valley Road	\$838.13	\$650.00	Yes

Application:

AAF App #:	133	Contact:	Viv	Contact:	Cynthia
Surname:	Jones	Surname:		Surname:	Blom
Phone:	09 837 1471	Phone:		Phone:	09 837 1471
Evening:		Evening:		Evening:	

Project Summary: Rates relief
Project Details: assist with paying the rates

Eligible: **Requested:** \$979.98
Comments:

A97

AAF Application: ACE SPACE - WAITAKERE LEARNING SHOP

Funding Round: 2006

Printed: 17 Nov 2006

Organisation:	Address:	PO Box 121355 Henderson WAITAKERE 0650	Parent Body:	
	Fax:		Incorpor. Society:	Yes
	Phone:	8370489	Membership:	
			GST Registered:	Yes
			GST #:	94 168 295

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2005	CFCAAF	Shop 4 12 Railside Ave rates assistance	\$1,073.82	\$1,074.00	Yes
2006	CFCAAF	Rates assistance shop 4 12-14 Railside Avenue Henderson	\$1,270.84	\$1,150.00	Yes
2006	CFCWF	Advertising and Auditing costs	\$3,000.00	\$1,100.00	Yes
2007	CFCWF	Administration costs	\$1,095.00	\$679.00	
2007	CFCAAF	Rental assistance		\$1,168.00	Yes
2008	CFCWF	4 Tables & an alarm	\$950.00	\$900.00	

Application:

AAF App #:	134	Contact:	Dorothy
Contact:	Diane	Surname:	McGray
Surname:	Goodley	Phone:	09 817 6754
Phone:	09 811 8721	Evening:	
Evening:	021 032 4151		

Project Summary: Rates**Project Details:****Eligible:** Requested: \$783.44**Comments:**

A98

AAF Application: HUIA-CORNWALLIS RATEPAYERS & RESIDENTS ASSN INC

Funding Round: 2008

Printed: 17 Nov 2008

Organisation: Address: 17 Upland Road Parent Body:
Huia Incorpor. Society: Yes
WAITAKERE 0604 Membership:
GST Registered: No
GST #:
Fax:
Phone:

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2003	CFHALLS	Ongoing improvements and maintenance	\$1,947.00	\$1,950.00	yes
2004	CFHALLS	Insurance costs projection screen whiteboard filing cabinet	\$3,000.00	\$2,850.00	yes
2005	CFCAAF	1253 Huia Road rates assistance	\$429.00	\$429.00	Yes
2005	CFHALLS	Halls operating costs	\$3,000.00	\$3,000.00	yes
2006	CFCAAF	1253 Huia Road rates assistance	\$620.21	\$500.00	Yes
2006	CFHALLS	Contribution to running costs	\$3,000.00	\$2,944.00	yes

Application:

AAF App #: 135
Contact: Jo Contact:
Surname: Quatermass Surname:
Phone: 09 811 8770 Phone:
Evening: 021 393 0222 Evening:

Project Summary: Rates
Project Details:

Eligible: Requested: \$630.08
Comments:

A99

AAF Application: MCLAREN PARK & HENDERSON STH COM INTV

Funding Round: 2008

Printed: 17 Nov 2008

Organisation:	Address:	PO Box 21211 Henderson WAITAKERE 0650	Parent Body:	
			Incorpor. Society:	Yes
			Membership:	
			GST Registered:	Yes
Fax:			GST #:	90/270/966
Phone:		8384820		

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2003	CFCWF	McLaren Park Youth Event	\$1,300.00	\$1,300.00	Yes
2004	CFCWF	Youth event	\$1,300.00	\$1,300.00	Yes
2005	CFCWF	Support for School Holiday programme	\$1,500.00	\$1,200.00	Yes
2005	CFSHP	Support for School holiday programmes at Henderson South School	\$5,000.00	\$2,380.00	Yes
2006	CFCAAF	Rates assistance 64d Bruce McLaren Road	\$957.67	\$775.00	Yes
2006	CFCWF	Upgrade of facility	\$1,500.00	\$885.00	Yes
2006	CFSHP	School holiday programme for Henderson South	\$3,594.00	\$1,750.00	Yes
2006/2	CFCCNZ	Documentary Photography project	\$5,000.00	\$2,500.00	Yes
2007	CFCWF	Help with activities' costs for their festival	\$1,500.00	\$1,500.00	Yes
2007	CFSHP	Henderson South Primary School holiday programme	\$2,627.00	\$2,627.00	
2007	CFCAAF	Rates assistance	\$980.00	\$980.00	Yes
2007	CFYF	Youth based program	\$6,000.00	\$6,000.00	Yes
2008	CFCWF	festival	\$1,200.00	\$750.00	

Application:

AAF App #:	138	Contact:	Gladys
Contact:	Rochana	Surname:	Hemopo
Surname:	Sherward	Phone:	09 838 4820
Phone:	09 838 4820	Evening:	021 292 2426
Evening:	021 465 229		

Project Summary:

Project Details:

Eligible:

Requested:

Comments:

A102

AAF Application: FRIENDSHIP CENTRE TRUST

Funding Round 2008

Printed: 17 Nov 2008

Organisation:	Address:	PO Box 20406 Glen Eden WAITAKERE 0641	Parent Body:	
	Fax:		Incorpor. Society:	Yes
	Phone:	8186233	Membership:	
			GST Registered:	Yes
			GST #:	79/489/697

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2003	CFCWF	Community Care Programme	\$1,000.00	\$1,000.00	Yes
2003	CFCWF	Community Emergency Housing	\$1,000.00	\$1,000.00	Yes
2004	CFCWF	Community Care Programme	\$1,000.00	\$1,000.00	Yes
2004	CFCWF	Emergency housing	\$1,000.00	\$1,000.00	Yes
2004	CFCWF	Budgeting services	\$1,000.00	\$1,000.00	Yes
2005	CFCWF	Community Care Programme 2005	\$1,500.00	\$720.00	Yes
2005	CFCWF	Glen Eden Budgeting Service - 2005	\$1,500.00	\$900.00	Yes
2005	CFCWF	Community Emergency Housing 2005	\$1,500.00	\$830.00	Yes
2006	CFCWF	Charity Ball	\$1,500.00	\$1,470.00	Yes
2007	CFCWF	Emergency Housing - administration costs	\$3,000.00	\$1,500.00	Yes
2007	CFCAAF	Rates assistance	\$3,915.00	\$3,847.00	Yes
2007/1	CFCCNZ	New music resources	\$847.37	\$425.00	Yes

Application:

AAF App #:	139	Contact:	Lisa	Contact:	
Surname:	Woolley	Surname:		Surname:	Tracey
Phone:	09 813 1754	Phone:		Phone:	Gallagher
Evening:	027 664 5310	Evening:		Evening:	09 813 1754

Project Summary: rent/rates**Project Details:****Eligible:** **Requested:** \$7,554.06**Comments:**

A103

AAF Application: WAITEMATA RUGBY UNION & SPORTS CLUB INC

Funding Round: 2008

Printed: 17 Nov 2008

Organisation:	Address:	PO Box 21065 Henderson WAITAKERE 0650	Parent Body:	
			Incorpor. Society:	Yes
			Membership:	1,820
			GST Registered:	Yes
	Fax:		GST #:	15/720/764
	Phone:			

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2003	CFCSP	First aid kits and training	\$3,766.00	\$2,400.00	Yes
2003	CFCSP	Hardship fund for sports uniforms and fees	\$3,650.00	\$2,200.00	Yes
2003	CFCSP	Rugby liaison Officer	\$8,357.00	\$2,000.00	Yes
2005	CFCAAF	96 Swanson Road rates assistance	\$4,518.00	\$4,518.00	Yes
2006	CFCAAF	Rates assistance 86 & 96 Swanson Road	\$4,932.23	\$4,200.00	Yes
2006/2	CFCSP	Governance and Management Review	\$2,975.00	\$2,975.00	No
2007	CFCAAF	Rates assistance	\$4,492.48	\$3,398.00	Yes

Application:

AAF App #:	140	Contact:	MarkMark
Contact:	Gladys	Surname:	Maliabar
Surname:	Hemopo	Phone:	09 838 7289
Phone:	09 838 4820	Evening:	021 636 636
Evening:	0212922426 / 09 837 0095		

Project Summary: land rates**Project Details:****Eligible:** **Requested:** \$7,626.86**Comments:**

A104

AAF Application: HUIA FISHING CLUB INCORPORATED

Funding Round: 2008

Printed: 17 Nov 2008

Organisation:	Address:	1154 Huia Road Huia WAITAKERE 0604	Parent Body:	
	Fax:		Incorpor. Society:	Yes
	Phone:		Membership:	
			GST Registered:	Yes
			GST #:	55/204/721

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2005	CFCAAF	48 Foster Bay Road rates assistance	\$685.00	\$685.00	Yes
2007	CFCAAF	Rates assistance	\$601.00	\$413.00	Yes

Application:

AAF App #:	142	Contact:	Diane	Contact:	Barry
Surname:	Goodley	Surname:	Scott		
Phone:	09 811 8721	Phone:			
Evening:	021 032 4151	Evening:			

Project Summary: rates**Project Details:****Eligible:****Requested:****Comments:**

A106

AAF Application: TITIRANGI COMMUNITY RADIO TRUST

Funding Round: 2008

Printed: 17 Nov 2008

Organisation:	Address:	PO Box 60232 Titirangi WAITAKERE 0642	Parent Body:	Also known as GOfm
			Incorpor. Society:	Yes
			Membership:	
			GST Registered:	Yes
	Fax:		GST #:	94679559
	Phone:	8136956		

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2006/2	C FCCNZ	Student opportunities for live radio broadcasting	\$4,750.00	\$3,760.00	Yes
2007	CFCWF	Rent at Lopdell House	\$3,000.00	\$1,575.00	Yes
2007/1	C FCCNZ	After School Radio Program	\$5,000.00	\$3,500.00	Yes
2008	CFCWF	Assist with rent	\$3,000.00	\$1,000.00	
2008/2	C FCCNZ	Student radio program on GOfm	\$5,000.00	\$2,500.00	

Application:

AAF App #:	143	Contact:	Matthew
Contact:	Daniel	Surname:	Tate
Surname:	Tate	Phone:	09 817 9584
Phone:	09 817 9584	Evening:	021 122 9337
Evening:	021 374 076		

Project Summary: Rent
Project Details:

Eligible: Requested: \$3,000.00
Comments:

A107

AAF Application: KAREKARE SURF LIFESAVING PATROL INC

Funding Round: 2008

Printed: 17 Nov 2008

Organisation:	Address:	CMB 34 PIHA 0646	Parent Body:	Surf Lifesaving Northern Region
			Incorpor. Society:	Yes
			Membership:	150
			GST Registered:	Yes
	Fax:		GST #:	23/459/992
	Phone:	8128871		

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2003	CFCSP	Boogie & Malibu Boards	\$3,450.00	\$1,850.00	Yes
2005	CFCAAF	34 Watchmans Road rates assistance	\$855.00	\$855.00	Yes
2005	CFCWF	Lifeguard Training manuals and equipment	\$2,134.00	\$1,020.00	Yes
2006	CFCAAF	Rates assistance 34 Watchmans Road Karekare	\$1,081.83	\$850.00	Yes
2007	CFCWF	To purchase a new resuscitation training manikin	\$2,353.00	\$1,459.00	Yes
2008	CFCWF	purchase a Night Rescue Kit	\$2,888.89	\$2,000.00	

Application:

AAF App #:	145	Contact:	Shalema	Contact:	Valasi
Surname:	Wanden-Hannay	Surname:	Eves	Phone:	09 813 6537
Phone:	09 812 8788	Evening:		Evening:	027 273 2360

Project Summary: rates
Project Details:

Eligible: Requested: \$1,250.92
Comments:

A109

AAF Application: ADVENTURE SPECIALTIES TRUST

Funding Round: 2008

Printed 17 Nov 2008

Organisation:	Address:	PO Box 45152	Parent Body:	
		Te Atatu	Incorpor. Society:	Yes
		WAITAKERE 0651	Membership:	500
			GST Registered:	Yes
	Fax:		GST #:	49/298/390
	Phone:	8376033		

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2003	CFCSP	Indoor climbing equipment	\$755.00	\$500.00	Yes
2005	CFCAAF	1/4 Winston Place rates assistance	\$1,121.00	\$1,121.00	Yes
2006	CFCAAF	1/4 Winston Place rates assistance	\$1,110.00	\$900.00	Yes

Application:

AAF App #:	147	Contact:	Lyndsey	Contact:	Libbee
Surname:	Simpkin	Surname:	Dove		
Phone:	09 837 6033	Phone:	09 837 0033		
Evening:	027 4411 374	Evening:	027 201 9095		

Project Summary: rates
Project Details:

Eligible: **Requested:** \$1,768.97
Comments:

A110

AAF Application: MAN ALIVE INCORPORATED

Funding Round: 2008

Printed: 17 Nov 2008

Organisation:	Address:	PO Box 21963 Henderson WAITAKERE 0650	Parent Body:	
	Fax:		Incorpor. Society:	Yes
	Phone:	8350509 X 801	Membership:	1,100
			GST Registered:	Yes
			GST #:	67/253/035

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2005	CFCAAF	9 & 11 Edmonton Road rates assistance	\$2,629.00	\$2,629.00	Yes
2006	CFCAAF	Rates Assistance 9 & 11 Edmonton Road	\$2,420.04	\$2,000.00	Yes
2006	CFCWF	Te Ara Taumata Ora programme	\$3,000.00	\$1,590.00	Yes
2006/2	CFWVR	Maintenance Assessment Inspection Report	\$600.00	\$185.00	Yes
2007	CFCWF	Funding for Kaumatua	\$3,000.00	\$1,363.00	Yes
2007	CFCAAF	Rates assistance	\$1,441.48	\$1,441.00	Yes
2007/2	CFMM	"Men in relationships" programme	\$2,630.00	\$2,630.00	
2008	CFCWF	Kaumata Fee	\$1,500.00	\$750.00	

Application:

AAF App #:	148	Contact:	Chris	Contact:	Ana
Surname:	Davidson	Surname:	Strbac	Phone:	09 835 0509 ext 805
Phone:	09 835 0509 ext 801	Evening:	027 633 3432	Evening:	021 026 22382

Project Summary: rates**Project Details:****Eligible:** Requested: \$1,500.00**Comments:**

All

AAF Application: AUCKLAND SUN CLUB INC

Funding Round: 2008

Printed: 17 Nov 2008

Organisation:	Address:	PO Box 20257 Glen Eden WAITAKERE 0641	Parent Body:	
			Incorpor. Society:	Yes
			Membership:	
			GST Registered:	
	Fax:		GST #:	
	Phone:			

Other Funding:**Application:**

AAF App #:	150	Contact:	Phillip
Contact:	David	Surname:	Teeboon
Surname:	Roberts	Phone:	09 833 4499
Phone:	09 626 3861	Evening:	
Evening:			

Project Summary: Rates
Project Details:

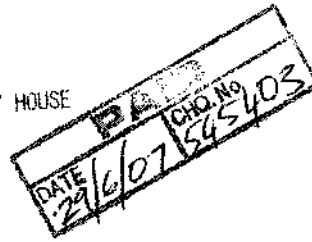
Eligible: Requested: \$1,125.89
Comments:

A112



WAITAKERE CITY COUNCIL
PB 93-109 HENDERSON
PH No 09 839 0400
GST NO 52-211-247
OFFICIAL RECEIPT

STURGES WEST COMMUNITY HOUSE
58 Summerland Drive
Henderson
WAITAKERE 0612



Receipt No: 1089980
Receipt Date: 29-JUN-2007

Debtors Receipt 307140 277744	22.20
Debtors Receipt 307140 277744	1,039.00
Debtors Receipt 307140 287214	1,158.00
Cheque STURGES WEST COMMUNITY HO	-2,219.20
Receipt Amount:	2,219.20
Tendered Amount:	2,219.20
Change Issued:	
Rounding Amount:	
Total GST:	

A113



Waitakere Central
6 Henderson Valley Rd
Henderson 0612
Waitakere

Waitakere City Council
Private Bag 93109
Henderson 0650
Waitakere

Telephone
09 839 0400

TAX INVOICE

GST Registration Number

52-211-247

STURGES WEST COMMUNITY HOUSE
58 Summerland Drive
Henderson
WAITAKERE 0612

Date: 29 June 2007
Customer No: 307140
Invoice No: 331176

Application Location: 58 Summerland Drive, HENDERSON Application: COM-2007-526

Fee Code	Transaction Description	Amount
INSBSE	Base Inspection Fees	923.00
CCCBSE	Code Compliance Base Fee	116.00

This account includes a total GST content of 115.43

Invoice Total 1039.00

A114



Waitakere Central
6 Henderson Valley Rd
Henderson 0612
Waitakere

Waitakere City Council Telephone
Private Bag 93109 09 839 0400
Henderson 0650
Waitakere

TAX INVOICE

GST Registration Number

52-211-247

STURGES WEST COMMUNITY HOUSE
58 Summerland Drive
Henderson
WAITAKERE 0612

Date: 29 June 2007
Customer No: 307140
Invoice No: 331177

Application Location: 58 Summerland Drive, HENDERSON Application: VXG-2007-830

Fee Code	Transaction Description	Amount
VXBND	Footpath / Street Damage Bond (Refundable)	1,000.00
V-BOX	Boxing Vehicle Crossing Inspection Fee	79.00
V-FIN	Final Vehicle Crossing Inspection Fee	79.00

This account includes a total GST content of 17.54

Invoice Total 1158.00

AIIS



Waitakere Central
6 Henderson Valley Rd
Henderson 0612
Waitakere

Waitakere City Council
Private Bag 93109
Henderson 0650
Waitakere

Telephone
09 839 0400

TAX INVOICE

GST Registration Number

52-211-247

MASSEY PLAYCENTRE
5 Sunpark Place
Massey
WAITAKERE 0614

Date: 18 June 2008
Customer No: 319185
Invoice No: 376936

Application Location: 5 Sunpark Place Massey

Application: LUC-2008-735

Fee Code	Transaction Description	Amount
PLNCHK	Planning Processing Fee	476.90
DEVPRO	Drainage Engineer - Ecowater Processing Fee	79.50
IWIBSE	Iwi Consultation Base Fee	12.00

Renewall certified as copy of receipt.

This account includes a total GST content of 63.15

Invoice Total
Invoice Due 2 July 2008

568.40

*505.25
incl GST.*



WAITAKERE CITY COUNCIL
PB 93-109 HENDERSON
PH No 09 839 0400
GST NO 52-211-247
OFFICIAL RECEIPT

MASSEY PLAYCENTRE
5 Sunpark Place
Massey
WAITAKERE 0614

A117

Receipt No: 1829977
Receipt Date: 23-JUN-2008

Dr: Mrs Receipt 319185
3,000.45

Cheque
MASSEY PLAYCENTRE

Receipt Amount: 568.40
Tendered Amount: 568.40
Change Issued:
Rounding Amount:

Total GST:



Waitakere Central
8 Henderson Valley Rd
Henderson 0612
Waitakere

Waitakere City Council Telephone
Private Bag 93109 09 839 0400
Henderson 0650
Waitakere

TAX INVOICE

GST Registration Number

52-211-247

MASSEY PLAYCENTRE
5 Sunpark Place
Massey
WAITAKERE 0614

Date: 13 May 2008
Customer No: 319185
Invoice No: 371680

Application Location: 5 Sunpark Place Massey

Application: LUC-2008-735

Fee Code	Transaction Description	Amount
NON	Non Notified Land Use Consent Fee	1,721.00
MONIT	Monitoring Fee	546.00

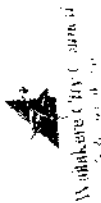
J McVee
certified as copy of receipt

This account includes a total GST content of 251.88

Invoice Total
Invoice Due 27 May 2008

2267.00

2015.12
excl GST



WAITAKERE CITY COUNCIL
PB 93-109 HENDERSON
PH NO 09 839 0400
GST NO 52-211-247
OFFICIAL RECEIPT

MASSEY PLAYCENTRE
5 Sunpark Place
Massey
WAITAKERE 0614

Receipt No: 1729514
Receipt Date: 13-MAY-2008

Debtors Receipt 319185
323035

Cheque
MASSEY PLAYCENTRE

Receipt Amount: 2,267.00
Tendered Amount: 2,267.00
Change Issued:
Rounding Amount:

Total GST:

1118

712

TAX INVOICE



Waitakere Central
6 Henderson Valley Rd
Henderson 0612
Waitakere

Waitakere City Council
Private Bag 93109
Henderson 0650
Waitakere

Telephone
09 839 0400

GST Registration Number

52-211-247

MASSEY PLAYCENTRE
5 Sunpark Place
Massey
WAITAKERE 0614

Date: 4 April 2008
Customer No: 319185
Invoice No: 367200

Application: COM-2008-473

Fee Code	Transaction Description	Amount
BLDL	Building Levy	128.05
BLDR	Building Research Levy	65.00
5	Base Process Fee Category 5 Building	1,325.00

Receipt Amount: 1,518.05
 Tendered Amount: 1,518.05
 Charge Issued:
 Rounding Amount:
 Total GST:

Cheque
MASSEY PLAYCENTRE
1,518.05

Debtors Receipt 319185
118445
1,518.05

Receipt No: 1072276
 Receipt Date: 08-Apr-2008

MASSEY PLAYCENTRE
5 Sunpark Place
Massey
WAITAKERE 0614

WAITAKERE CITY COUNCIL
PB 93-109 HENDERSON
PH No 09 839 0400
GST NO 52-211-247
OFFICIAL RECEIPT

Waitakere City Council



Invoice Total
Invoice Due 18 April 2008

1518.05

This account includes a total GST content of 168.66

Invoice certified as copy of receipt

*incl GST
= 1349.35*

Chq # 830712

A119

Massey
 certified as copy of receipt.

TAX INVOICE

GST Registration Number
52-211-247



Waitakere Central
 6 Henderson Valley Rd
 Henderson 0612
 Waitakere

Waitakere City Council
 Private Bag 93109
 Henderson 0650
 Waitakere

Telephone
 09 839 0400

MASSEY PLAYCENTRE
 5 Sunpark Place
 Massey
 WAITAKERE 0614

Date: 13 August 2008
 Customer No: 31918
 Invoice No: 3838C

Application Location: 5 Sunpark Place, Massey
 Application: COM-2008-473

Fee Code	Transaction Description	Amount
CCCBSE	Code Compliance Base Fee	198.00
INSBSE	Base Inspection Fees	1,038.00



WAITAKERE CITY COUNCIL
 PB 93-109 HENDERSON
 PH NO 09 839 0400
 GST NO 52-211-247
 OFFICIAL RECEIPT

MASSEY PLAYCENTRE
 5 Sunpark Place
 Massey
 WAITAKERE 0614

Receipt No: 1931618
 Receipt Date: 13-AUG-2008

Debtors Receipt 319185
 319446 1,275.00

Debtors Receipt 319185
 330161 1,188.00

Cheque
 MASSEY PLAYCENTRE
 -2,463.00

Receipt Amount: 2,463.00
 Tendered Amount: 2,463.00
 Change Issued:
 Rounding Amount:

Total GST: 198.00
 10% of 1,938.00
 10% of 1,938.00
 10% of 1,938.00
 10% of 1,938.00
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 10% of 1,938.00
 10% of 1,938.00
 10% of 1,938.00

This account includes a total GST content of 137.33

Invoice Total 1236.00
 Invoice Due 27 August 2008

A126

1076.67
 201 GST

CFSHP Application: GLEN EDEN COMMUNITY HOUSE

Funding Round: 2008

Printed: 17 Nov 2008

Organisation:	Address:	PO Box 20559 Glen Eden WAITAKERE 0641	Parent Body:	
	Fax:	8182192	Incorpor. Society:	Yes
	Phone:	8182194	Membership:	40
			GST Registered:	Yes
			GST #:	56/523/561

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2003	CFCSP	Purchase of sports equipment	\$2,300.00	\$750.00	Yes
2003	CFCWF	First Aid Kits	\$500.00	\$500.00	Yes
2003/2	CFSHP	School holiday programme for 2003/2004	\$5,000.00	\$1,625.00	Yes
2003/2	CFSHP	After School Care 2003/2004	\$5,000.00	\$1,625.00	Yes
2004	CFCWF	First Aid equipment	\$600.00	\$600.00	Yes
2005	CFCWF	First aid training and kits	\$550.00	\$470.00	Yes
2005	CFSHP	Operational costs for School holiday programme	\$5,000.00	\$2,165.00	Yes
2006	CFCWF	Out of School Care Programme support	\$600.00	\$500.00	Yes
2006	CFSHP	Assistance with running expenses for before and after school care.	\$5,000.00	\$2,530.00	Yes
2006	CFSHP	Assistance with running of the school holiday programme.	\$5,000.00	\$2,015.00	Yes
2007	CFCWF	First Aid Equipment	\$664.00	\$664.00	Yes
2007	CFSHP	School holiday programme	\$5,000.00	\$3,475.00	Yes
2008	CFCWF	First Aid Equipment & training	\$562.50	\$560.00	

Application:

CCNZ App #:	120	Contact:	Marion
Contact:	Leanne	Surname:	Kernaghan
Surname:	Appleby	Phone:	09 818 8767
Phone:	09 818 2194	Evening:	
Evening:	021 120 8849		

Project Summary: Assist with the running of organisation and materials needed.**Project Details:**

Eligible:	Requested: \$3,500.00	Recommended:
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Comments:

A122

CFSHP Application: HENDERSON BAPTIST CHURCH

Funding Round 2008

Printed: 17 Nov 2008

Organisation:	Address:	The Church Office Administrator PO Box 21415 Henderson WAITAKERE 0650	Parent Body:	
	Fax:		Incorpor. Society:	Not Applicable
	Phone:	8369900	Membership:	
			GST Registered:	Yes
			GST #:	10/013/887

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2003/1	CFSHP	School Holiday Programme	\$1,750.00	\$1,080.00	Yes
2003/2	CFSHP	School Holiday Programmes in 2003 and 2004	\$5,250.00	\$1,450.00	Yes
2004	CFFWVR	Fee Waiver		\$450.00	Yes
2004	CFSHP	2004/2005 School holiday programme support	\$5,100.00	\$3,660.00	Yes
2005	CFSHP	Support for School holiday programmes 2005/2006	\$5,000.00	\$2,310.00	Yes
2006	CFSHP	Support for 3 school holiday programmes	\$5,000.00	\$2,755.00	No
2007	CFSHP	School holiday programme	\$5,000.00	\$3,475.00	

Application:

CCNZ App #:	121	Contact:	Olivia	Contact:	Darcy
Surname:	McCarthy	Surname:	Haliday	Phone:	09 836 9900x 203
Phone:	09 836 9900	Evening:	021 765 788	Evening:	021 892 058

Project Summary: Assist financially with holiday programmes.

Project Details:

Eligible:	Requested:	Recommended:	
Cost Description	Cost	Income Description	Income
wages and koha	\$1,700.00	fees	\$2,500.00
materials and equipment	\$1,500.00	church contributions	\$1,500.00
foodfood	\$900.00	Total Contribution:	\$4,000.00
admin & stationary	\$450.00		
rent	\$1,500.00		
transport	\$210.00		
advertising	\$1,200.00		
first aid	\$200.00		
Total Cost:	\$7,660.00		

Comments:

A123

CFSHP Application: ADVENTURE CAMP TRUST BOARD

Funding Round: 2008

Printed: 17 Nov 2008

Organisation:	Address:	397 Henderson Valley Road Henderson Valley WAITAKERE 0612	Parent Body:	
	Fax:		Incorpor. Society:	Yes
	Phone:		Membership:	
			GST Registered:	Yes
			GST #:	13/879/326

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2005	CFCAAF	397 Henderson Valley Road rates assistance	\$1,610.00	\$1,610.00	Yes
2006	CFCAAF	Rates assistance 397 Henderson Valley Road	\$1,698.21	\$1,350.00	Yes
2006	CFCWF	Volunteer camp leader funding	\$3,000.00	\$1,590.00	Yes
2007	CFSHP	School holiday programme	\$5,000.00	\$3,475.00	Yes
2007	CFCAAF	Rates assistance	\$1,846.27	\$1,669.00	Yes

Application:

CCNZ App #:	122	Contact:	Eric
Contact:	Kelly	Surname:	Jackson
Surname:	Burch	Phone:	09 626 7661
Phone:	027 410 6568	Evening:	
Evening:			

Project Summary: Rates remission

Project Details:

Eligible:	Requested:	Recommended:	
Cost Description	Cost	Income Description	Income
Rates	\$1,246.77	Total Contribution:	\$0.00
Total Cost:	\$1,246.77		

Comments:

A124

CFSHP Application: MCLAREN PARK & HENDERSON STH COM INTV

Funding Round: 2008

Printed: 17 Nov 2008

Organisation:	Address:	PO Box 21211 Henderson WAITAKERE 0650	Parent Body:	
			Incorpor. Society:	Yes
			Membership:	
			GST Registered:	Yes
	Fax:		GST #:	90/270/966
	Phone:	8384820		

Other Funding:

Round		Project Summary	Requested	Allocated	Completed
2003	CFCWF	McLaren Park Youth Event	\$1,300.00	\$1,300.00	Yes
2004	CFCWF	Youth event	\$1,300.00	\$1,300.00	Yes
2005	CFCWF	Support for School Holiday programme	\$1,500.00	\$1,200.00	Yes
2005	CFSHP	Support for School holiday programmes at Henderson South School	\$5,000.00	\$2,380.00	Yes
2006	CFCAAF	Rates assistance 64d Bruce McLaren Road	\$957.67	\$775.00	Yes
2006	CFCWF	Upgrade of facility	\$1,500.00	\$885.00	Yes
2006	CFSHP	School holiday programme for Henderson South	\$3,594.00	\$1,750.00	Yes
2006/2	CFCCNZ	Documentary Photography project	\$5,000.00	\$2,500.00	Yes
2007	CFCWF	Help with activities' costs for their festival	\$1,500.00	\$1,500.00	Yes
2007	CFSHP	Henderson South Primary School holiday programme	\$2,627.00	\$2,627.00	
2007	CFCAAF	Rates assistance	\$980.00	\$980.00	Yes
2007	CFYF	Youth based program	\$6,000.00	\$6,000.00	Yes
2008	CFCWF	festival	\$1,200.00	\$750.00	

Application:

CCNZ App #: 124

Contact:**Contact:****Surname:****Surname:****Phone:****Phone:****Evening:****Evening:****Project Summary:****Project Details:****Eligible:****Requested:****Recommended:****Comments:**

A126

APPENDIX 1

WATERCARE SCI DIRECTION SETTING WORKSHOP – 28 OCTOBER 2008

1. BACKGROUND

Watercare is required to deliver its draft SCI to shareholders by 1 March each year. The November direction-setting report is an opportunity for the SRG to influence Watercare's draft 2009-11 SCI, by providing feedback about its expectations. The OWG with input from various Councils has prepared the following information which will help form the SRGs position on issues to be addressed by Watercare in its 2009 SCI.

2. SPECIFIC COMMENTS

Watercare's 2008 SCI has 22 strategic performance objectives, grouped under six higher-level sustainability policies. The sustainability policies are the same as those in the annual sustainability report, while the strategic performance objectives and the measures attached to these, often vary from those in the sustainability report. The comments in this report do not focus on the sustainability policies, as they are relatively broad and provide sufficient flexibility to accommodate different objectives and measures.

Environmental Care: to minimise the adverse impact of the company's operation on the environment

The objectives in the current SCI cover water conservation, and bio-solids as well as Watercare's own corporate environmental objectives in relation to carbon emissions and energy efficiency/recovery. While it is important that Watercare meets high environmental standards, it is also important that this is balanced with the cost of achieving specific standards. Usually the appropriate level of expenditure on environmental outcomes will be driven either by resource consent conditions or by cost effectiveness. For example, it is economically viable to treat biosolids to a certain level for re-use. As Watercare is in a better position than the SRG to determine economically viable environmental standards, the SRG relies on Watercare to advise on this. The comments made here do not seek to predetermine appropriate standards but to ensure that the standards and the justification for them are clear and transparent.

The draft Three Waters Strategic Plan makes a case for water conservation in order to delay the need for a new water source by up to 20 years. Specifically the plan makes a case for a 15% reduction in per capita demand by 2025 and a further 10% reduction in overall demand through beneficial use of stormwater and wastewater. Although Watercare has less influence over water demand than LNOs, (especially as it has already implemented arising block tariff) it has an important leadership role to play that should be reflected in the performances objective and measures. This may include ensuring that LNO's have adequate information to assess the economic benefits of water conservation, for example, in terms of the impact of the targets being met/not met on Watercare's asset management plan.

The second objective is to promote industry cleaner discharges, with a target of achieving a Bb grade (for biosolids). Watercare has taken a proactive stance towards re-use of biosolids with a range of projects including plans to rehabilitate Puketutu Island in Mangere (subject to resource consents). The presence of heavy metals (from trade waste and other sources) is the primary obstacle to full reuse of biosolids. The recently enacted Waste Minimisation Bill, could impose an additional levy on all waste disposed of in landfills, including biosolids. (Is this an Act now? Can we reflect this in the comments?) It

is likely that the SRG will want to encourage initiatives that will maximise the potential for beneficial reuse, subject to this being cost-effective.

The performance measure in its current form does not convey useful information because officers understand that the Bb grading is the lowest grade of biosolids. (Anything below Bb grade is defined as sludge and not biosolids). Officers are not questioning the appropriateness of the Bb grading (at least at the current point in time). It is consistent with other wastewater treatment plants including Rosedale and that there would be significant costs associated with achieving a higher grade. Officers considered the alternative of a target associated with the percentage beneficial use of biosolids, however if Puketutu Island goes ahead this will allow 100% beneficial reuse for a period. Officers suggest, therefore, that Watercare is requested to develop a measure that will provide the SRG with a clear understanding of the issues and costs associated with the beneficial use of biosolids, and the outcomes that Watercare is seeking to achieve (in the short term and in the longer term).

Strategic performance objectives three and four are important in terms of the company's response to national and global environmental issues, and long-term in terms of the company's financial performance. Under the LGA 2002 CCOs are required to exhibit a sense of environmental responsibility. Although Watercare is not a CCO, for most intents and purposes it operates as one, and good practice would suggest that the objectives of CCOs should apply to Watercare. This paper proposes no change to the objectives, however suggests that the targets are reviewed to ensure they are still appropriate, and that three-year targets are included so that the SRG can determine whether Watercare is proposing to make further gains, or to maintain current performance in these areas.

Finally, officers note that wastewater overflows are probably the single biggest water-related environmental issue facing the industry, and addressing overflows is driving a significant amount of proposed expenditure (e.g. the central interceptor). These are due to excessive wastewater flows from Local Network Operators. Watercare should develop targets and scenarios for reducing wastewater flows, just as for water conservation. The current SCI does not, however, capture the issue, or the investment to address it. At this stage, officers do not have a specific proposal for an appropriate objective and measure. A target number of overflows is not considered appropriate, as this will ultimately be driven by resource consent conditions (which Watercare is involved in negotiating). Also, the bulk network cannot be considered in isolation from the local network. Officers propose asking Watercare to consider how they could incorporate a meaningful objective and measure relating to the proposed investment in infrastructure to reduce wastewater overflows (i.e. the central interceptor).

Summary of specific proposal

Strategic Performance Objective 2008 SCI	Performance Measure 2008 SCI	Proposal 2009 SCI
1. To promote conservation of the region's water resources.	<p>To implement a bulk rising block tariff structure based on the long run marginal cost of water.</p> <p>To develop a new region-wide demand forecasting model by 30 June 2009.</p> <p>To implement a new wastewater tariff to promote wastewater demand management.</p>	<p>Retain the objective. The first measure has already been achieved, and it is assumed that the second will have been achieved by June 2009.</p> <p>Introduce a new measure:</p> <p>"To lead the development of a regional demand management strategy, including further testing/analysis of the economically viable levels of water conservation, wastewater demand reduction and reuse."</p>
2. To promote industry cleaner discharges.	To achieve a Bb grade as set out in the 2003 NZWAA guidelines for the safe application of biosolids to land.	Request Watercare to develop a new objective and performance measure that provides the SRG with a good understanding of the issues and costs

		associated with biosolids, and the outcomes that Watercare seeks to achieve. For example, consideration could be given to targets relating to the presence of specific heavy metals in biosolids.
3. To minimise the impact of carbon on the environment.	To achieve a 50% CO ₂ equivalent reduction from 1990 levels.	No change to objective proposed. Review target to ensure that it is still appropriate and include three-year targets by 2012.
4. To use energy efficiently and where appropriate recover energy from operational activities.	To target 35% of energy needs sourced internally.	No change to objective proposed. Review target to ensure that it is still appropriate and include three-year targets.
5. To minimise adverse effects on the receiving environment.		Ask Watercare to add a new objective and measure relating to investment in infrastructure to reduce the impact of waste water overflows on the environment.

Health, Safety and Well-being: to be an industry best workplace

The matter of most interest to the SRG is that Watercare is a 'healthy' and sustainable organisation, and a key determinant of this is its ability to attract and retain high quality human resources. Also as a responsible owner, the SRG would like assurance that Watercare is a good employer. This is a requirement of CCOs under the LGA 2002, and as, explained above, should also apply to Watercare as a matter of good practice.

Currently the performance objectives, and particularly the measures in this part of the SCI, are considered too low-level and specific to provide the SRG with clear assessment of its high-level objectives. While, from an operational perspective, it is clearly important to measure unplanned absenteeism and other such indicators, it would be useful for the SRG to receive direct feedback on staff satisfaction and business continuity planning.

Summary of specific proposal

Strategic Performance Objective 2008 SCI	Performance Measure 2008 SCI	Proposal 2009 SCI
5. To promote staff productivity and well-being.	To attain a LTIFR of less than or equal to 5. To target an unplanned absenteeism rate of 2.5%.	Retain objective but replace measure with 'to report on staff satisfaction as measured by an internationally recognised survey.'
6. To provide comprehensive training and development programmes.	To target over 20 training hours per employee. To target a ratio of 2.25 of external to internal appointments.	Remove objective (and measures) as it is considered an input into staff productivity and well-being.
7. To provide employees with safe working conditions.	To maintain the tertiary level ACC workplace management practices accreditation.	Retain objective and target because tertiary level ACC accreditation is important for insurance purposes.
		Add a new objective: 'To ensure that the company is sustainable in the event of the loss of critical staff.' With the following measure "to develop and report on the company's business continuity plan."

Stakeholder Relationships: to be responsive to stakeholder requirements

From the SRG's perspective the most important relationships for Watercare to maintain are those with the SRG itself and with the industry (especially the LNOs). The Maori and advisory group consultation is also important for the company in terms of meeting its wider environmental and social responsibility objectives (consistent with the requirements for CCOs).

This paper suggests a restructuring of the performance objectives and measures to focus so that the nature of relationships with different types of stakeholders is clear. It suggests a new objective relating to social and environmental responsibility, which could include measures of engagement with advisory groups as well as wider public interaction through initiatives such as rainforest express. It suggests that the objective relating to industry leadership is retained, and a new objective added to engage effectively with the industry (particularly LNOs) regarding long-term planning and key infrastructure projects. Finally, it suggests rewording of the objective "To maintain sound governance" as stakeholder relationships are only one aspect of sound governance. The rewording suggests focusing on the interaction between the SRG and the Watercare Board.

Summary of specific proposal

Strategic Performance Objective 2008 SCI	Performance Measure 2008 SCI	Proposal 2009 SCI
8. To engage with stakeholders in a transparent and collaborative manner including the company's Maori and environmental advisory groups.	To consult with all appropriate stakeholders in regard to key infrastructure projects. To obtain feedback from the company's advisory groups on the consultation process.	Remove and replace with two new objectives: - To engage with industry stakeholders in a transparent and collaborative manner in regard to long term planning and key infrastructure projects. Measure: to obtain annual feedback from industry on the consultation process. (See later comments on surveying LNOs). - To demonstrate social and environmental responsibility, through stakeholder engagement. Measure: to obtain annual feedback from the company's advisory groups on consultation in regard to key infrastructure projects. Measure: To report on educational and recreational programmes/projects such as rainforest express, adopt-a-stream, and development of new walkways.
9. To provide leadership within the water industry and participate in public policy initiatives and statutory submissions.	To report on the number of policy initiatives and key submissions made per annum.	Retain, noting that of most interest to the SRG is the content and substance of policy initiatives and submissions and that quarterly reporting provides the opportunity to update the SRG on this.
10. To promote appropriate educational and recreational initiatives.	To continue with the 'Rain Forest Express', the 'Adopt a stream' and other educational programmes as appropriate.	Subsume within objective related to social and environmental responsibility (see above)
11. To maintain sound governance	Annual director performance reviews.	Replace objective with "To develop

		and maintain a sound working relationship with the SRG". Measures <ul style="list-style-type: none"> - Communicate results of the annual director performance reviews. - Board attendance at quarterly briefings. - All new Board members participate in director induction.
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Customer Service: to provide high quality products and meet customer service level requirements

No changes are proposed to these objectives, as they are considered appropriate. Officers consider that there is a need for Watercare to review the method of surveying its customers. The view of officers is that Watercare should use a recognised methodology (if available), and should seek a written, organisational response, rather than the verbal response of individuals within each organisation (LNO). Surveying should cover overall satisfaction, consultation, joint planning, and the impact of Watercare's services on the end customers of LNOs.

Summary of specific proposal

Strategic Performance Objective 2008 SCI	Performance Measure 2008 SCI	Proposal 2009 SCI
12. To supply high quality and reliable drinking water.	To maintain the public health grading of water treatment and networks of 'Aa'. To ensure that demand can be met in a drought with a 1% probability or occurrence with 15% residual capacity in its reservoirs.	No change but request explanation of the drought standard – especially how it compares to the 1:200 year standard and whether the 15% means at the beginning or end of the drought.
13. To provide for the safe transportation, treatment and disposal of bulk wastewater.	To target less than or equal to six dry weather sewer overflows per annum.	No change proposed.
14. To be responsive to customer needs and to deliver a service meeting contractual standards.	To achieve 100% compliance with the customer contracts. To achieve 90% or greater of customers that rate Watercare as 'good', 'very good', or 'excellent' using the annual satisfaction survey.	No change proposed to first measure. Second measure should be replaced with "To develop and implement a customer satisfaction survey, using a recognised methodology." Note that specific targets could be developed in future, once the baseline data has been collected.

Asset Management: to manage and maintain the long-term integrity of its assets

Watercare is required by statute to prepare an indicative asset management plan (AMP) every year. The draft Halcrow AMP review has suggested that Watercare could improve understanding of business performance by identifying the policy, contractual or regulatory drivers for capital investment, in addition to the current breakdown, which includes 'growth', 'renewals' and 'levels of service'. This report suggests that analysis of the feasibility of this proposal could be included in the SCI. It also suggests some other changes consistent with the draft Halcrow report.

Summary of specific proposal

Strategic Performance Objective 2008 SCI	Performance Measure 2008 SCI	Proposal 2009 SCI
15. To provide leadership in the development of an integrated regional solution for the management of water, wastewater and stormwater.	To develop three-waters implementation plans by June 2011. Watercare will work with regional stakeholders to complete the Three Waters Strategic Plan by December 2008.	Retain objective however add more detail into the measures about which implementation plans are due by what dates.
16. To promote continuous improvement in asset planning processes.	To achieve 80% overall performance in the WSAA asset management benchmarking.	Retain. Note that it would be useful for the SRG if the findings of results of benchmarking were reported to the SRG.
17. To develop and implement effective and efficient capital investment and maintenance programmes.	To ensure that capital projects have robust businesses cases and are delivered to plan. To engage with the reviewer and work with the Shareholder Representative Group on the review of the 2008 Asset Management Plan and to discuss how the recommendations will be addressed and/or implemented. To continue with the implementation of the reliability centred maintenance (RCM) system.	Retain the objective. Retain the first measure. Develop a new measure, "Business cases for major projects will include engagement with LNOs regarding the cost benefit analysis of the options." The second performance measure will not be required, assuming it is achieved to the satisfaction of the company and the SRG, prior to the commencement of the 2009 SCI. The third performance measure could be reviewed, as the draft Halcrow report suggests that the RCM system will be fully implemented by the end of 2008. A new measure that relates to the expected benefits of RCM may be appropriate.
18. To support collaborative planning and delivery initiatives with the customers.	None	Develop a performance measure. This could be based on the customer survey.
		Develop a new objective to investigate the feasibility of identifying policy, contractual and regulatory drivers for proposed capital investment within the 2009 AMP. The measure could be to report on feasibility to the SRG.

Economic Performance: to manage the business efficiently at minimum prices

The only change this report recommends to the economic performance objectives and measures relates to the operational efficiency measure. The SRG requested, through its comments on the 2008 SCI, that Watercare develop an operational efficiency target. The rationale for this was to ensure that Watercare continued to face strong incentives to make operational efficiency gains, after the expiry of the CPI-x pricing formula. At that time, Watercare agreed to report operational expenditure relative to budget for water, wastewater and capital expenditure. This report suggests that a stronger target now needs to be developed. A possible measure would be the unit cost per cubic metre, or per capita (based on LNO

customers) of bulk water and wastewater. This is consistent with international practice. For example Ofwat undertakes detailed unit cost analysis for English and Welsh water and wastewater companies, and undertakes benchmarking with other parts of the world.

This report does not recommend benchmarking because the SRG does not have access to the complex modelling that would be required for accurate benchmarking (for example this requires taking into account exchange rates and purchasing power differences as well as adjustments for differences in levels of service) . Instead, it suggests that Watercare is requested to develop three-year real unit cost targets (for water and wastewater) and to report against these targets. Alternatively, Watercare could include in the SCI, its own operational efficiency target (currently 1%).

Summary of Specific Proposals

Strategic Performance Objective 2008 SCI	Performance Measure 2008 SCI	Proposal 2009 SCI
19. To ensure that financial strategies are consistent with achieving economic efficiency, intergenerational equity and an optimal cost of capital.	To achieve a funds flow from operations to interest cover of 2.5 times before any price adjustments.	Retain. The measure is important because the debt guarantee depends on FFO not falling below 2.
20. To ensure that the regime for pricing of water and wastewater services is enduring, transparent and reliable.	<p>The pricing methodology enables the revenue to be set to recover all costs and provide for an adequate level of debt servicing.</p> <p>The pricing methodology established cannot be changed without Watercare providing the LNO customers with three years advance notification of a change.</p>	Retain. These measures have been included for the main purpose of demonstrating to Standard and Poors some certainty about future pricing. This is no longer strictly necessary, as Watercare does not need an S&P credit rating following the loan guarantee. Nevertheless it is important that LNOs also have certainty about prices so the objective and measure should be retained.
21. To promote continuous improvement in sustainable business performance.	To continue to use the project improve initiative as the vehicle to deliver continuous improvement in business performance.	Could be subsumed within a cost efficiency objective but helps SRG understand how Watercare makes efficiency and performance gains.
22. To ensure efficiency in operational expenditure is maintained.	To report operational expenditure relative to budget for water, wastewater and capex.	<p>Retain objective and replace measure with real unit cost targets for water and wastewater. A target for each of the three years covered by the SCI should be included.</p> <p>Identify separately costs for operations and maintenance, capital overheads and cost of growth. (Benchmark and report annually)</p>

**MINUTES FOR A MEETING OF THE TENDERS SUBCOMMITTEE TO BE HELD IN THE
MANUKAU ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON FRIDAY, 31 OCTOBER 2008,
COMMENCING AT 9.02 AM**

PRESENT: Councillors RI Clow (Chairman)
JM Clews, QSO, JP (Deputy Chairman)
WW Flaunty, QSM, JP
Director: Corporate and Business Services
Director: Public Affairs
Director: Finance

IN ATTENDANCE: Group Manager: Asset Management
Service Manager: Parks & Open Spaces
Water Projects Manager: Project Services
Project Engineer, Water Projects, Project Services
Principal Project Development Officer
Social Programme Coordinator: Project Twin Streams

1 APOLOGIES

1787/2008

MOVED by Cr Clews, seconded Director: Public Affairs:

That apologies from the Chief Executive Officer, Director: City Services, Director: Community Wellbeing and Director: Strategic Planning for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 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.

4 CONFIRMATION OF MINUTES

1788/2008

MOVED by Director: Finance, seconded Cr Clow:

The Tenders Subcommittee resolved to:

Receive the minutes of the meeting of the Tenders Subcommittee held on Friday, 17 October 2008, as circulated, and that they be taken as read and now be confirmed.

CARRIED

A134

5 CONTRACT NO. EW08015B - SEWER RENEWALS AT MINI CATCHMENT 18 NEW LYNN - CRAIGBANK, GARDNER, ASTLEY, MAYVILLE

1789/2008

MOVED by Director: Public Affairs, seconded Cr Flaunty:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW08015B - Sewer Renewals at Mini Catchment 18 New Lynn - Craigbank, Gardner, Astley, Mayville report.
2. **Approve** that the tender from Advance Pipeline Services Limited for Contract No. EW08015B - Sewer Renewals at Mini Catchment 18 New Lynn - Craigbank, Gardner, Astley, Mayville in the sum of \$749,270.00 plus \$93,658.75 GST, totalling \$842,928.75 be accepted.
3. **Approve** that authority to enter into Contract No. EW08015B - Sewer Renewals at Mini Catchment 18 New Lynn - Craigbank, Gardner, Astley, Mayville on behalf of the Council be delegated to the Group Manager: Project Services.

CARRIED

6 CONTRACT NO. EW08020C - PROJECT TWIN STREAMS - COMMUNITY CONTRACT- RANUI-MASSEY 2009 - 2012

1790/2008

MOVED by Cr Flaunty, seconded Cr Clews:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW08020C - Project Twin Streams - Community Contract - Ranui-Massey 2009 - 2012 report.
2. **Approve** that the Group Manager: Asset Management invite Te Ukaipo Mercy Initiatives for Rangatahi Limited to tender for Contract No. EW08020C - Project Twin Streams - Community Contract - Ranui-Massey 2009 - 2012 for a total period of three (3) years and six (6) months from 1 January 2009 to 30 June 2012.
3. **Agree** that the results of the tender evaluation process for Contract No. EW08020C - Project Twin Streams - Community Contract - Ranui-Massey 2009 - 2012 be reported back to the Tenders Subcommittee for approval.

CARRIED

DECLARATION OF INTEREST

9.12 am Cr Flaunty declared an interest and withdrew from table and took no part in the debate or decision on Item 7: Contract No. PK03600C - Citywide Graffiti Management - Approval to Extend Contract Period and Sum.

7 CONTRACT NO. PK03600C - CITYWIDE GRAFFITI MANAGEMENT - APPROVAL TO EXTEND CONTRACT PERIOD AND SUM

1791/2008

MOVED by Cr Clews, seconded Director: Finance:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PK03600C - Citywide Graffiti Management - Approval To Extend Contract Period and Sum report.

A135

2. **Approve** that the tender from the Waitakere Tag Out Trust for Contract No. PK03600C - Citywide Graffiti Management in the sum of \$1,330,405 plus \$166,300.68 GST, totalling \$1,496,705.68 on the basis of nine (9) months and one (1) year subject to the contractor's ongoing performance and the availability of funding be accepted.
3. **Approve** the commitment of \$775,000.00 plus \$96,875 GST, totalling \$871,875.00 against the draft Annual Plan 2009/2010 for Contract No. PK03600C – Citywide Graffiti Management.
4. **Approve** that authority to enter into Contract No. PK03600C – Citywide Graffiti Management for the period 1 October 2008 to 30 June 2010 on behalf of Council be delegated to the Group Manager: Asset Management.

CARRIED

9.17 am Cr Flaunty returned to the table.

DECLARATION OF INTEREST

9.18 am Cr Clow declared an interest and vacated the Chair, taking no part in the debate or decision on Item 8: Contract No. PK05016A – Civil Works – Increase of Contract Sum.

9.19 am Cr Clews assumed the Chair.

8 CONTRACT NO. PK05016A - CIVIL WORKS - INCREASE OF CONTRACT SUM

1792/2008

MOVED by Cr Flaunty, seconded Director: Finance:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PK05016A - Civil Works - Increase of Contract Sum report.
2. **Approve** that, subject to a satisfactory credit check, the contract sum for Contract No. PK05016A - Civil Works to Field Drainage Specialists Limited for 2008/2009 be increased to \$2,312,884.51 plus \$289,110.56 GST totalling \$2,601,995.07.
3. **Approve** that the authority to increase the contract sum for Contract No. PK05016A - Civil Works be delegated to the Group Manager: Asset Management.

CARRIED

9.20 am Cr Clow returned to the table and resumed the Chair.

9.21 am The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE TENDERS
SUBCOMMITTEE HELD ON

DATE:.....

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CHAIRMAN:.....

MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE MANUKAU ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON FRIDAY, 14 NOVEMBER 2008, COMMENCING AT 9.02 AM

PRESENT: Councillors RI Clow (Chairman)
JM Clews, QSO, JP (Deputy Chairman)
Director: Corporate and Business Services
Director: Community Wellbeing
Director: Public Affairs
Director: Finance

IN ATTENDANCE: Group Manager: Information Management
Manager: Records Management
IT Manager: Information Management
Corporate Sustainability Manager
Water Projects Manager: Project Services
Contracts Engineer: Water Projects
Committee Secretary: C Fernandes

ALSO IN ATTENDANCE: Jeremy Allen, Energy Solution Providers

1 APOLOGIES

1928/2008

MOVED by Cr Clews, seconded Cr Clow:

That apologies from Cr Flaunty, Chief Executive Officer, Director: City Services and Director: Strategic Planning for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 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.

4 CONFIRMATION OF MINUTES

1929/2008

MOVED by Cr Clow, seconded Cr Clews:

The Tenders Subcommittee resolved to:

Receive the minutes of the meeting of the Tenders Subcommittee held on Friday, 31 October 2008, as circulated, and that they be taken as read and now be confirmed.

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CARRIED

5 CONTRACT NO. SD08013G - RETAIL ELECTRICITY SUPPLY

1930/2008

MOVED by Director: Finance, seconded Cr Clews:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. SD08013G - Retail Electricity Supply report.
2. **Approve** that all electricity retailers be invited to tender for Contract No. SD08013G – Retail Electricity Supply for the periods of both 2-years and 3-years with an option of extension of a further 2-years.
3. **Agree** that the results of the tender evaluation process for Contract No. SD08013G – Retail Electricity Supply be reported back to the Tenders Subcommittee.

CARRIED

DECLARATION OF INTEREST

9.10 am Director: Corporate and Business Services declared an interest and withdrew from the table and took no part in the debate or decision on Item 6: Contract No. IM04119A – New Zealand Post Contract – Approval to Extend Contract.

6 CONTRACT NO. IM04119A – NEW ZEALAND POST CONTRACT – APPROVAL TO EXTEND

1931/2008

MOVED by Cr Clews, seconded Director: Community Wellbeing:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. IM04119A – New Zealand Post Contract - Approval To Extend report.
2. **Approve** that authority to extend Contract No. IM04119A - New Zealand Post Contract be extended in the sum of \$576,000 excluding GST for the period December 2008 to 30 November 2010.
3. **Approve** the commitment of \$288,000 excluding GST to the draft Annual Plan 2009/2010 for Contract No. IM04119A - New Zealand Post Contract for the period of 12 months.
4. **Approve** the commitment of \$120,000 excluding GST to the draft Annual Plan 2010/2011 for Contract No. IM04119A - New Zealand Post Contract for the period of 5 months.
5. **Approve** that authority to extend Contract No. IM04119A – New Zealand Post for a further period of 24 months on behalf of Council be delegated to the Director: Corporate and Business Services subject to contractor's performance.

CARRIED

9.12 am Director: Corporate and Business Services returned to the table.

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7 **CONTRACT NO. EW08015D – WASTEWATER RENEWALS IN MINI CATCHMENT 18 AREA 2 AND UPGRADE MINI CATCHMENT 19 NEW LYNN TRUNK SEWER**

1932/2008

MOVED by Director: Community Wellbeing, seconded Director: Corporate and Business Services:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW08015D - Wastewater Renewals In Mini Catchment 18 Area 2 And Upgrade Mini Catchment 19 New Lynn Trunk Sewer report.
2. **Approve** that the alternative tender from Pipeworks Rehabilitation Solutions Limited for Contract No. EW08015D - Wastewater Renewals in Mini Catchment 18 Area 2 and Upgrade Mini Catchment 19 New Lynn Trunk Sewer in the sum of \$1,182,765.00 plus \$147,845.63 GST, totalling \$1,330,610.63 be accepted.
3. **Approve** that authority to enter into Contract No. EW08015D - Wastewater Renewals in Mini Catchment 18 Area 2 and Upgrade Mini Catchment 19 New Lynn Trunk Sewer on behalf of Council be delegated to the Group Manager: Project Services.

CARRIED

DECLARATION OF INTEREST

9.19 am Director: Corporate and Business Services declared an interest and withdrew from the table and took no part in the debate or decision on Item 8: Contract No. CCIM08345A - Tech Refresh 2007 - Computer Lease Renewal - Approval To Extend Contract.

PUBLIC EXCLUDED MATTER

8 **CONTRACT NO. CCIM08345A - TECH REFRESH 2007 - COMPUTER LEASE RENEWAL - APPROVAL TO EXTEND**

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

1933/2008

MOVED by Cr Clow, seconded Cr Clews:

That the public be excluded from the following part of the proceedings of this meeting, namely Contract No. CCIM08345A - Tech Refresh 2007 - Computer Lease Renewal - Approval To Extend.

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.
Contract No. CCIM08345A - Tech Refresh 2007 - Computer Lease Renewal - Approval To Extend	The withholding of information is necessary in order to: <ul style="list-style-type: none"> • 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)(i) of that Act which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public as follows:

- *This report contains information which if released could affect the Council's negotiations.*

9.20 am The public were excluded.

Minute Number 1934/2008 is recorded in the Confidential Section of these Minutes.

9.24 am The public were readmitted.

9.24 am Director: Corporate and Business Services returned to the table.

RESTATEMENT

Contract No. CCIM08345A - Tech Refresh 2007 - Computer Lease Renewal - Approval to Extend

The Tenders Subcommittee resolved while the public were excluded (Moved by Director: Public Affairs, seconded Director: Community Wellbeing) (resolution 1934/2008 no 9) **"Agree that Contract No. CCIM08345A - Tech Refresh 2007 - Computer Lease Renewal - Approval To Extend agenda report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist"**.

9.25 am The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE TENDERS SUBCOMMITTEE HELD ON

DATE:.....

CHAIRMAN:.....

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