

**MINUTES OF A MEETING OF THE FINANCE AND OPERATIONAL PERFORMANCE  
COMMITTEE HELD IN THE COUNCIL CHAMBER AT WAITAKERE CENTRAL,  
6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON  
THURSDAY, 10 JUNE 2010 COMMENCING AT 9.35 AM**

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**PRESENT:** Councillors RI Clow (Chairman)  
JM Clews, QSO, JP (Deputy Chairman)  
DQ Battersby, QSM, JP  
BA Brady, JP  
MFP Chan, JP (until 12.27 pm) (from 12.44 pm)  
LA Cooper, JP (until 12.26 pm)  
AK Corban, OBE, JP  
PA Hulse (until 12.27 pm)  
JP Lawley, JP  
PG Mitchell  
VS Neeson, JP (until 10.32 am) (from 10.47 am  
until 12.26 pm)

**OBSERVER:** EAG Grimmer, MNZM (Chairman, Henderson Community Board)  
GPJ Marshall (Chairman, New Lynn Community Board)

**IN ATTENDANCE:** Associate Director of Finance  
Director: Finance  
Director: Corporate and Business Services  
Director: Community Wellbeing  
Acting Director: City Services  
Acting Director: Public Affairs  
Deputy Director: Finance  
Group Manager: Planning and Community Services  
Group Manager: Funds Management  
Deputy Group Manager: Assets  
Manager: Legal Services/General Counsel  
Manager: Property Assets  
Manager: Government Relations  
Manager: Development and Investment Analysis  
Manager: Urban Planning and Design  
Service Manager: Leisure  
Special Projects Manager  
Acting Manager: Public Affairs  
Senior Projects and Programme Manager  
Senior Project Manager: Development and Investment Group  
Senior Property Analyst: Development and Investment Group  
Team Leader: Transport Operations  
Principal Advisor: Heritage  
CCO Advisor  
Transport Engineer: Transport Assets: V Daley  
Strategic Planner: Development and Investment Group  
Strategic Planner: Wellbeing and Collaboration  
Strategic Advisor: Urban Planning and Design  
Senior Community Liaison Officer  
Financial Business Analyst  
Community and Reserves Lease Officer

Community Grants and Support Officer  
Recreation/Partners: Community Wellbeing  
Committee Secretary: C Fernandes  
D Tukutama

**ALSO IN  
ATTENDANCE:**

Bryan Mogridge, Chairman, Waitakere City Holdings Limited  
Greg Parker, Chief Executive, Waitakere Properties Limited  
Bryan Taylor, Chairman, Waitakere Properties Limited Board

**PART A - OPENING OF MEETING**

**1 APOLOGIES**

763/2010

MOVED by Cr Cooper, seconded Cr Brady:

That apologies from Mayor Bob Harvey, Crs Dallow, Flaunty and Jolley for absence, and Cr Neeson for early departure, be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

764/2010

MOVED by Cr Clews, seconded Cr Brady:

The Finance and Operational Performance Committee resolved to:

1. **Agree** that Stormwater and Road Infrastructure Funding in the Crown Lynn Precinct report be considered as Urgent Business because it is an integral part of the New Lynn Transit Oriented Development Project requiring funding to be included in the draft Annual Plan 2010/2011 and that the report be dealt with under Item 6: Operating and Capital Expenditure Forecast report as at 30 April 2010.
2. **Agree** that the Ranui Library Funding Report be considered as Urgent Business in order for it to be included in the draft Annual Plan 2010/2011 and that it be considered as Item 9A.

**CARRIED**

**3 CONFLICTS OF INTEREST**

Members were reminded via the agenda, of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a Member of the Council and any private or other external interest they might have.

**4 CONFIRMATION OF MINUTES**

765/2010

MOVED by Cr Clews, seconded Cr Mitchell:

The Finance and Operational Performance Committee resolved to:

**Receive** the minutes of the meeting of the Finance and Operational Performance Committee held on Monday, 10 May 2010, as circulated, and that they be taken as read and now be confirmed.

**CARRIED**

**PART B - LEGAL AND CONSTITUTIONAL**

**5 AFFIXATION OF COMMON SEAL**

766/2010

MOVED by Cr Neeson, seconded Cr Mitchell:

The Finance and Operational Performance Committee resolved to:

1. **Receive** the Affixation of Common Seal report.
2. **Agree** that the action taken in affixing the Common Seal on the documents as set out in the agenda report be adopted.

**CARRIED**

**PRECEDENCE OF BUSINESS**

767/2010

MOVED by Cr Mitchell, seconded Cr Corban:

That Item 10: Waitakere Properties Limited - Trust Properties and Investment Review, Item 26: Hobsonville Marine Precinct: Land Exchange and Other Ancillary Agreements, Item 25: New Lynn Transit Oriented Development Project - Disposal of Additional Surplus Land at 3 Totara Avenue, New Lynn, and Item 9A: Ranui Library Funding be accorded precedence at this time.

**CARRIED**

**PART D - GENERAL**

**10 WAITAKERE PROPERTIES LIMITED - TRUST PROPERTIES AND INVESTMENT REVIEW**

768/2010

MOVED by Cr Clews, seconded Cr Mitchell:

The Finance and Operational Performance Committee resolved to:

**Receive** the Waitakere Properties Limited - Trust Properties and Investment Review report.

**CARRIED**

**PART F - PUBLIC EXCLUDED MATTERS**

**26 HOBSONVILLE MARINE PRECINCT: LAND EXCHANGE AND OTHER ANCILLARY AGREEMENTS**

**25 NEW LYNN TRANSIT ORIENTED DEVELOPMENT PROJECT - DISPOSAL OF ADDITIONAL SURPLUS LAND AT 3 TOTARA AVENUE, NEW LYNN**

**9 RANUI LIBRARY FUNDING**

769/2010

MOVED by Cr Cooper, seconded Cr Clow:

1. That the public be excluded from the following part of the proceedings of this meeting, namely: New Lynn Transit Oriented Development Project - Disposal of Additional Surplus Land at 3 Totara Avenue, New Lynn; Hobsonville Marine Precinct: Land Exchange and Other Ancillary Agreements; and Item 9A: Ranui Library Funding.

The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution in relation to the matters, 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 matters to be considered.	Reason for passing this resolution in relation to the matters.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
Hobsonville Marine Precinct: Land Exchange and Other Ancillary Agreements	The withholding of information is necessary in order to: <ul style="list-style-type: none"> <li>• Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</li> </ul>	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.
New Lynn Transit Oriented Development Project - Disposal of Additional Surplus Land at 3 Totara Avenue, New Lynn	The withholding of information is necessary in order to: <ul style="list-style-type: none"> <li>• Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</li> </ul>	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.
Ranui Library Funding	The withholding of information is necessary in order to: <ul style="list-style-type: none"> <li>• Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</li> </ul>	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:

- *These reports contain information which if released could affect Council's negotiations.*
2. That Bryan Mogridge, Chairman, Waitakere City Holdings Limited; Greg Parker, Chief Executive Officer, Waitakere Properties Limited; and Bryan Taylor, Chairman, Waitakere Properties Limited Board be permitted to remain at this meeting, after the public has been excluded, for Item 26: Hobsonville Marine Precinct: Land Exchange and Other Ancillary Agreements because of their knowledge and involvement in the project. This knowledge will be of assistance in relation to the matter to be discussed, because of background information and advice which will be required by the Finance and Operational Performance Committee when assessing options available to it and explaining any decision to the community.

**CARRIED**

9.50 am The public were excluded.

#### **DECLARATION OF INTEREST**

9.51 am Cr Battersby declared an interest and withdrew from table, taking no part in the discussion or decision on Item 26: Hobsonville Marine Precinct: Land Exchange and Other Ancillary Agreements.

10.31 am Cr Battersby returned to the table.

10.32 am Cr Neeson left the meeting.

Minute Numbers 770/2010-772/2010 are recorded in the confidential section of these minutes.

10.46 am The public were readmitted.

#### **RESTATEMENTS**

The Finance and Operational Performance Committee resolved while the public were excluded:

##### **Hobsonville Marine Precinct: Land Exchange and Other Ancillary Agreements**

(MOVED by Cr Corban, seconded Cr Clews) (resolution 770/2010, no. 9) **“Agree that the Hobsonville Marine Precinct: Land Exchange and Other Ancillary Agreements and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist.”**

##### **New Lynn Transit Oriented Development Project - Disposal of Additional Surplus Land at 3 Totara Avenue, New Lynn**

(MOVED by Cr Cooper, seconded Cr Chan) (resolution 771/2010, no. 4) **“Agree that the New Lynn Transit Oriented Development Project - Disposal of Additional Surplus Land at 3 Totara Avenue, New Lynn and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist.”**

### Ranui Library Funding

(MOVED by Cr Lawley, seconded Cr Brady) (resolution 772/2010, no. 4) **“Agree that the Ranui Library Funding report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist.”**

The Order of Business resumed at Item 6: Operating and Capital Expenditure Forecast Report as at 30 April 2010.

## PART C - FINANCE

### 6 OPERATING AND CAPITAL EXPENDITURE FORECAST REPORT AS AT 30 APRIL 2010

10.47 am Cr Neeson returned to the meeting.

773/2010

MOVED by Cr Battersby, seconded Cr Lawley:

The Finance and Operational Performance Committee resolved to:

1. **Receive** the Operating and Capital Expenditure Forecast report as at 30 April 2010.
2. **Receive** the Stormwater and Road Infrastructure Funding in the Crown Lynn Precinct report.
3. **Agree**, subject to resolution 5 below, to recommend to the Long Term Council Community Plan and Annual Plan Committee to provide funding of \$203,884 in the draft Annual Plan 2010/2011 to undertake the design of the Stormwater and Road Infrastructure within the Crown Lynn Precinct to facilitate the development of the Clay pit site.
4. **Agree**, subject to resolution 5 below, to recommend to the Long Term Council Community Plan and Annual Plan Committee to provide funding of \$3,515,130 in the draft Annual Plan 2011/2012 to construct Council's share of stormwater and road infrastructure within the Crown Lynn precinct, noting that this will be recovered from Development Contributions.
5. **Note** that resolutions 3 and 4 above are subject to approval from the Auckland Transition Agency.

**CARRIED**

### 7 STATUS OF SPECIAL FUNDS

774/2010

MOVED by Cr Neeson, seconded Cr Cooper:

The Finance and Operational Performance Committee resolved to:

**Receive** the Status of Special Funds report.

**CARRIED**

**8 BORROWING AND INVESTMENT REPORT**

775/2010

MOVED by Cr Cooper, seconded Cr Chan:

The Finance and Operational Performance Committee resolved to:

1. **Receive** the Borrowing and Investment Report.
2. **Approve** the Borrowing and Investment Report.

**CARRIED**

**PRECEDENCE OF BUSINESS**

776/2010

MOVED by Cr Clews, seconded Cr Brady:

That Item 18: West Wave Mezzanine Area - Acoustic Enclosure; Item 19: McCrae Way Construction Funding; Item 20: Additional Funding for 2010/2011 Footpath Renewal and Construction; Item 21: Funding Gap in 2010/2011 Huia Seawall Improvement Programme; and Item 22: Corban Estate Deferred Renewals be accorded precedence at this time.

**CARRIED**

**18 WEST WAVE MEZZANINE AREA - ACOUSTIC ENCLOSURE**

777/2010

MOVED by Cr Clow, seconded Cr Clews:

The Finance and Operational Performance Committee resolved to:

**Receive** the West Wave Mezzanine Area - Acoustic Enclosure.

**CARRIED**

**19 MCCRAE WAY CONSTRUCTION FUNDING**

778/2010

MOVED by Cr Clews, seconded Cr Chan:

The Finance and Operational Performance Committee resolved to:

**Receive** the McCrae Way Construction Funding report.

**CARRIED**

**20 ADDITIONAL FUNDING FOR 2010/2011 FOOTPATH RENEWAL AND CONSTRUCTION**

779/2010

MOVED by Cr Battersby, seconded Cr Lawley:

The Finance and Operational Performance Committee resolved to:

**Receive** the Additional Funding for 2010/2011 Footpath Renewal and Construction Programme report.

**CARRIED**

**21 FUNDING GAP IN 2010/2011 HUIA SEAWALL IMPROVEMENT PROGRAMME**

780/2010

MOVED by Cr Mitchell, seconded Cr Cooper:

The Finance and Operational Performance Committee resolved to:

**Receive** the Funding Gap in 2010/2011 Huia Seawall Improvement Programme report.

**CARRIED**

**22 CORBAN ESTATE DEFERRED RENEWALS**

781/2010

MOVED by Cr Brady, seconded Cr Lawley:

The Finance and Operational Performance Committee resolved to:

**Receive** the Corban Estate Deferred Renewals report.

**CARRIED**

The Order of Business resumed at Item 9: 2009/2010 Operational Surplus and Capital Savings Application.

**9 2009/2010 OPERATIONAL SURPLUS AND CAPITAL SAVINGS APPLICATION**

782/2010

MOVED by Cr Clews, seconded Cr Battersby:

The Finance and Operational Performance Committee resolved to:

1. **Receive** the 2009/2010 Operational Surplus and Capital Savings Application report.
2. **Agree** to recommend to the Long Term Council Community Plan and Annual Plan Committee to include \$50,000 for the Glen Eden Town Centre Western Precinct Master Planning in the draft Annual Plan 2010/2011.

**CARRIED**

783/2010

MOVED by Cr Brady, seconded Cr Cooper:

The Finance and Operational Performance Committee resolved to:

**Agree** to recommend to the Long Term Council Community Plan and Annual Plan Committee to include \$30,000 in the draft Annual Plan 2010/2011 for the Quality of Life Research Project.

**CARRIED**

784/2010

MOVED by Cr Clews, seconded Cr Mitchell:

The Finance and Operational Performance Committee resolved to:

1. **Agree** to resolve priorities for the application of the forecast operational surplus and capital programme savings from the 2009/2010 financial year, as listed below:

Project Name	Estimated Cost
<u>Operational:</u>	
Glen Eden Town Centre Western Precinct Master Planning	\$50,000
<u>Capital</u>	
McCrae Way	2,090,000
Land Purchase Options	1,500,000
Corban Estate Deferred Renewals Projects Updated Funding Estimate	340,000
Huia Seawall Improvement Programme Funding Gap	\$236,000
Funding for Road Rehabilitation and Reconstruction Programme	\$1,492,000
Te Atatu Road - Land Legalisation	\$144,000
Great North Road, Henderson (completion of main street programme Henderson Valley Road end)	\$300,000
Ambrico Studios	\$130,000
Parrs Park Artificial Turf Budget Supplement	\$356,000
Cranwell Park Lighting Scheme	\$150,000
Falls Park Footbridge Upgrade	\$90,000
Parks and Open Space Assets project delivery cost	\$20,000
Kelston and Glendene Community Neighbourhood Hubs Supplementary Funding	\$200,000
Slip Repair Additional Funding	\$400,000

2. **Direct** the Chief Executive Officer to present a report to the Long Term Council Community Plan and Annual Plan Committee meeting of 18 June 2010 to provide a further report on the year end forecast capital expenditure surplus and that any additional surplus be applied to the following projects, in priority order:

- Konini Road kerb and channel -\$1,700,000;
- Tui Glen land purchase - \$1,900,000;
- Tui Glen toilets - \$70,000;
- Tui Glen heritage cabins - \$240,000;
- West Wave mezzanine area acoustic enclosure - \$420,000;
- Slip repair additional funding - \$350,000;
- Footpath renewals and construction - 2,270,000; and
- Seal extension programme - \$940,500.

**CARRIED**

785/2010

MOVED by Cr Clow, seconded Cr Clews:

The Finance and Operational Performance Committee resolved to:

1. **Agree** to recommend to the Long Term Council Community Plan and Annual Plan Committee that an addition of \$75,000 to fund a wastewater pumping station at Ken Maunder Park, New Lynn be included in the draft Annual Plan 2010/2011.
2. **Agree** to recommend to the Long Term Council Community Plan and Annual Plan Committee to include in the Annual Plan 2010/2011 funding of \$250,000 towards Sturges Road kerbing and channelling.

**CARRIED**

#### **PART D - GENERAL**

#### **10 WAITAKERE PROPERTIES LIMITED - TRUST PROPERTIES AND INVESTMENT REVIEW**

This item was considered following Item 5: Affixation of Common Seal.

#### **11 HOUSING FOR OLDER ADULTS - RENTAL CHARGES**

786/2010

MOVED by Cr Hulse, seconded Cr Cooper:

The Finance and Operational Performance Committee resolved to:

1. **Receive** the Housing for Older Adults - Rental Charges report.
2. **Agree**, subject to resolution 3 below, to add \$305,000 to the draft Annual Plan 2010/2011 to cover the funding shortfall for Housing for Older Adults so that all tenants who were in occupation prior to 1 April 2008 will be charged according to the previous rental policy of 25% of gross Superannuation or benefit, for the term of their current tenure, unless they move for reasons for medical care or if their unit is deemed substandard by Council.
3. **Note** that resolution 2 above is subject to confirmation by the Auckland Transition Agency.

**CARRIED**

12.26 pm Crs Neeson and Cooper left the meeting.

#### **ADJOURNMENT**

787/2010

MOVED by Cr Battersby, seconded Cr Lawley:

That the meeting stand adjourned until 12.40 pm.

**CARRIED**

12.27 pm The meeting adjourned.

12.40 pm The meeting reconvened. Crs Cooper, Neeson, Chan and Hulse were not present.

## 12 HARBOURVIEW (ORANGIHINA) REPORT

788/2010

MOVED by Cr Brady, seconded Cr Lawley:

The Finance and Operational Performance Committee resolved to:

1. **Receive** the Harbourview (Orangihina) report.
2. **Agree** that an additional \$140,000 be allocated from the Harbourview Park Special Fund towards the completion of:
  - the restoration of the brick villa at 19 Longbush Road, Te Atatu Peninsula;
  - the viewing platform on the site of the former McCormick's Cottage at Te Atatu Peninsula; and
  - the installation of Weiswampach memorial sculpture near the Category I listed gun emplacements.

**CARRIED**

## 13 FEE WAIVERS FUND ALLOCATION 2009/2010

12.44 pm Cr Chan returned to the meeting.

789/2010

MOVED by Cr Brady, seconded Cr Battersby:

The Finance and Operational Performance Committee resolved to:

1. **Receive** the Fee Waivers Fund Allocation 2009/2010 report.
2. **Agree** to consider the applications for the Fee Waivers Fund Allocation 2009/2010 and allocate funding as per the Community Assistance Fund Policy and Guidelines.

Applicant	Funds Requested	Funds Allocated
Titirangi Playcentre	\$2,661.97	\$2,661.97
Te Atatu Peninsula Business Association Inc	\$832.00	\$832.00
<b>Total:</b>	<b>\$3,493.97</b>	<b>\$3,493.97</b>

**CARRIED**

**14 COMMUNITY ACCOMMODATION ASSISTANCE FUND ALLOCATION 2009/2010**

790/2010

MOVED by Cr Corban, seconded Cr Mitchell:

The Finance and Operational Performance Committee resolved to:

1. **Receive** the Community Accommodation Assistance Fund Allocation 2009/2010 report.
2. **Agree** to consider the applications for the Community Accommodation Assistance Fund Allocation 2009/2010 and allocate funding as per the Community Assistance Funds Policy and Guidelines as follows:

Applicant	Funds Requested	Funds Allocated
Adventure Specialties Trust	\$1,031.20	\$1,031.20
Antara Association Incorporated	\$956.27	\$956.27
Auckland Outdoor Naturist Club Incorporated	\$2,474.58	\$2,474.58
Auckland Tuvalu Society Incorporated	\$1,315.59	\$1,315.59
Friendship Centre Trust	\$9,247.21	\$9,247.21
Glen Eden Baptist Church	\$2,712.73	\$2,712.73
Huia Cornwallis Residents and Ratepayers Association	\$533.40	\$533.40
Karekare Surf Lifesaving Club	\$1,775.23	\$1,775.23
Latinz Cultural Trust	\$832.25	\$832.25
Man Alive Charitable Trust	\$1,466.38	\$1,466.38
Massey & Birdwood Settlers Association	\$1,136.44	\$1,136.44
McLaren Park Henderson South Initiative	\$1,920.70	\$1,920.70
Piha Community Centre Society Incorporated	\$761.04	\$761.04
Relationship Services Incorporated	\$868.76	\$868.76
The Salvation Army	\$4,978.86	\$4,978.86
United North Piha Lifeguard Service	\$1,164.80	\$1,164.80
Waitakere Adult Literacy Incorporated	\$2,116.44	\$2,116.44
<b>Sub Total:</b>	<b>\$35,291.88</b>	
Titirangi Returned and Services Association Incorporated	\$3,209.11	Ineligible
Waitemata Rugby Club	\$5,222.77	Ineligible
	<b>\$43,723.76</b>	<b>\$35,291.88</b>

**CARRIED**

15 **ROYAL NEW ZEALAND PLUNKET SOCIETY AUCKLAND WEST BRANCH INCORPORATED - NEW LEASE AT 474 SWANSON ROAD, RANUI**

791/2010

MOVED by Cr Clews, seconded Cr Battersby:

The Finance and Operational Performance Committee resolved to:

1. **Receive** the Royal New Zealand Plunket Society Auckland West Branch Incorporated - New Lease at 474 Swanson Road, Ranui report.
2. **Approve** a new lease be granted to the Royal New Zealand Plunket Society Auckland West Branch Incorporated for a term of 10 years with one right of renewal for five years at \$250 + GST per annum, in accordance with Council's Community Leases Policy.
3. **Agree** that the Chief Executive Officer be authorised to negotiate and conclude with Royal New Zealand Plunket Society Auckland West Branch Incorporated a new lease at 474 Swanson Road, Ranui.

**CARRIED**

16 **RANUI COMMUNITY HOUSE INCORPORATED - NEW LEASE AT 474 SWANSON ROAD, RANUI**

792/2010

MOVED by Cr Mitchell, seconded Cr Brady:

The Finance and Operational Performance Committee resolved to:

1. **Receive** the Ranui Community House Incorporated - New Lease at 474 Swanson Road, Ranui report.
2. **Approve** a new lease be granted to Ranui Community House Incorporated for a term of five years with one right of renewal for five years at \$500.00 + GST per annum, in accordance with Council's Community Leases Policy.
3. **Agree** that the Chief Executive Officer be authorised to negotiate and conclude with Ranui Community House Incorporated a new lease at 474 Swanson Road, Ranui.

**CARRIED**

17 **DEVELOPING A NEIGHBOURHOOD HUB IN KELSTON/GLENDENE**

793/2010

MOVED by Cr Battersby, seconded Cr Lawley:

The Finance and Operational Performance Committee resolved to:

1. **Receive** the Developing a Neighbourhood Hub in Kelston/Glendene report.
2. **Agree** to delegate to the Chief Executive Officer the authority to purchase and retrofit suitable properties up to a budget of \$1,320,000 in Kelston and Glendene that will meet community needs for Kelston/Glendene/Span Farm Neighbourhood Hubs.

**CARRIED**

**18 WEST WAVE MEZZANINE AREA - ACOUSTIC ENCLOSURE**

This item was considered following Item 8: Borrowing and Investment Report.

**19 MCCRAE WAY CONSTRUCTION FUNDING**

This item was considered following Item 18: West Wave Mezzanine Area - Acoustic Enclosure.

**20 ADDITIONAL FUNDING FOR 2010/2011 FOOTPATH RENEWAL AND CONSTRUCTION**

This item was considered following Item 19: McCrae Way Construction Funding.

**21 FUNDING GAP IN 2010/2011 HUIA SEAWALL IMPROVEMENT PROGRAMME**

This item was considered following Item 20: Additional Funding for 2010/2011 Footpath Renewal and Construction.

**22 CORBAN ESTATE DEFERRED RENEWALS**

This item was considered following Item 21: Funding Gap in 2010/2011 Huia Seawall Improvement Programme.

**23 STORMWATER EASEMENT - 11 WITHERS ROAD, GLEN EDEN**

794/2010

MOVED by Cr Mitchell, seconded Cr Battersby:

The Finance and Operational Performance Committee resolved to:

1. **Receive** the Stormwater Easement - 11 Withers Road, Glen Eden report.
2. **Agree** that the Chief Executive Officer be authorised to enter into negotiations and complete an easement for stormwater purposes on a property at 11 Withers Road, Glen Eden, being Lot Number 7 DP20510.

**CARRIED**

**PART E - REPORTS FROM THE SUBCOMMITTEE**

**24 TENDERS SUBCOMMITTEE**

795/2010

MOVED by Cr Clews, seconded Cr Clow:

The Finance and Operational Performance Committee resolved to:

**Receive** the meetings reports of the Tenders Subcommittee held on Friday, 7 May 2010 and Friday, 21 May 2010.

**CARRIED**

**PART F - PUBLIC EXCLUDED MATTERS**

**25 NEW LYNN TRANSIT ORIENTED DEVELOPMENT PROJECT - DISPOSAL OF ADDITIONAL SURPLUS LAND AT 3 TOTARA AVENUE, NEW LYNN**

This item was considered following Item 26: Hobsonville Marine Precinct: Land Exchange and Other Ancillary Agreements.

**26 HOBSONVILLE MARINE PRECINCT: LAND EXCHANGE AND OTHER ANCILLARY AGREEMENTS**

This item was considered following Item 10: Waitakere Properties Limited - Trust Properties and Investment Review.

12.56 pm

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

CONFIRMED AT A MEETING OF THE FINANCE  
AND OPERATIONAL PERFORMANCE  
COMMITTEE HELD ON

**DATE:**.....

**CHAIRMAN:**.....