

**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 MONDAY, 9 AUGUST 2010,
COMMENCING AT 9.32 AM**

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PRESENT:

Councillors	RI	Clow (Chairman)
	JM	Clews, QSO, JP (Deputy Chairman)
	DQ	Battersby, QSM, JP
	LA	Cooper, JP (from 9.35 am)
	AK	Corban, OBE, JP (from 9.35 am)
	RP	Dallow, QPM, JP (from 9.54 am until 10.45 am (from 10.55 am)
	PA	Hulse (until 10.48 am) (from 10.52 am)
	MM	Jolley
	PG	Mitchell
	VS	Neeson, JP

OBSERVERS:

EAG Grimmer, MNZM	(Chairman, Henderson Community Board)
P van der Voort, JP	(Deputy Chairman, New Lynn Community Board)

IN ATTENDANCE:

Associate Director of Finance
Director: Corporate and Business Services
Deputy Director: Finance
Group Manager: Funds Management
Group Manager: Library and Information Services
Manager: Economic Development
Service Manager: Leisure
Senior Property Manager: Tenancy
CCO Advisor
Senior Community Liaison Officer
Migrant Information Co-ordinator
Recreation/Partners: Community Wellbeing
Community & Reserves Lease Officer
Committee Secretary: C Fernandes

**ALSO IN
ATTENDANCE:**

Bryan Mogridge, Chairman, Waitakere City Holdings Limited
Christine Peters, Chairperson, Waitakere Citizens Advice Bureau Inc.
Barbara Guy, Massey Citizens Advice Bureau
Liz Tuk, New Lynn Citizens Advice Bureau

PART A - OPENING OF MEETING

1 APOLOGIES

1073/2010

MOVED by Cr Jolley, seconded Cr Neeson:

That apologies from Crs Brady, Chan, Flaunty and Lawley for absence, be received and sustained.

CARRIED

2 **URGENT BUSINESS**

1074/2010

MOVED by Cr Clews, seconded Cr Neeson:

The Finance and Operational Performance Committee resolved to:

Agree that the West Wave Aquatic and Recreation Centre - Free Entry for Residents Aged 70 years or Over Report be considered as an item of Urgent Business as a decision needs to be made before 1 September 2010, which is the effective date for the proposed free entry for residents aged 70 or over to the West Wave Aquatic and Recreation Centre.

CARRIED

2A **WEST WAVE AQUATIC AND RECREATION CENTRE – FREE ENTRY FOR RESIDENTS AGED 70 OR OVER**

9.35 am Crs Cooper and Corban entered the meeting.

1075/2010

MOVED by Cr Clews, seconded Cr Clow:

The Finance and Operational Performance Committee resolved to:

Receive the West Wave Aquatic and Recreation Centre - Free Entry for Residents Aged 70 or Over report.

CARRIED

1076/2010

MOVED by Cr Hulse, seconded Cr Clews:

The Finance and Operational Performance Committee resolved to:

Agree to recommend to the Auckland Council that a free entry proposal for residents 65 years and over to Council-owned aquatic facilities be implemented across the region.

CARRIED

NOTE: Pursuant to Standing Order 32.12 Cr Corban requested that his vote against the motion be recorded.

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

1077/2010

MOVED by Cr Neeson, seconded Cr Clews:

The Finance and Operational Performance Committee resolved to:

Receive the minutes of the meeting of the Finance and Operational Performance Committee held on Monday, 12 July 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

1078/2010

MOVED by Cr Mitchell, seconded Cr Neeson:

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

1079/2010

MOVED by Cr Clews, seconded Cr Jolley:

That Item 9: Council Controlled Organisations - Fourth Quarter Performance be accorded precedence at this time.

CARRIED

9.54 am Cr Dallow entered the meeting.

PART D - GENERAL

9 COUNCIL CONTROLLED ORGANISATIONS - FOURTH QUARTER PERFORMANCE UPDATE

1080/2010

MOVED by Cr Clews, seconded Cr Hulse:

The Finance and Operational Performance Committee resolved to:

1. **Receive** the Council Controlled Organisations - Fourth Quarter Performance Update report.

2. **Approve**, subject to resolution 4 below, that the 2010/2011 Annual Funding and Service Agreement for Waitakere Enterprise be based on an annual contract value of \$1,154,684 as per Year 2 (inflation-adjusted) of the Long Term Council Community Plan 2009-2019.
3. **Approve**, subject to resolution 4 below, the 2010/2011 draft Annual Activity Plan for Waitakere Enterprise.
4. **Note** that resolutions 2 and 3 above are subject to confirmation by the Auckland Transition Agency.
5. **Agree** to congratulate and thank Mr Mogridge and all the past and present Directors of associated Boards of Council controlled organisations for their long service, expertise and commitment to Waitakere.

CARRIED

The order of business resumed at Part C - Finance, Item 6: Carry Forwards for the Four Months Ending 31 October 2010

PART C - FINANCE

6 CARRY FORWARDS FOR THE FOUR MONTHS ENDING 31 OCTOBER 2010

1081/2010

MOVED by Cr Clow, seconded Cr Corban:

The Finance and Operational Performance Committee resolved to:

1. **Receive** the Carry Forwards for the Four Months Ending 31 October 2010 report.
2. **Approve** the listed carry forward items appended to this report to the total value of \$7.3 million.

CARRIED

7 STATUS OF SPECIAL FUNDS

1082/2010

MOVED by Cr Mitchell, seconded Cr Dallow:

The Finance and Operational Performance Committee resolved to:

Receive the Status of Special Funds report.

CARRIED

8 BORROWING AND INVESTMENT REPORT

1083/2010

MOVED by Cr Clews, seconded Cr Clow:

The Finance and Operational Performance Committee resolved to:

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

CARRIED

PART D - GENERAL

9 COUNCIL CONTROLLED ORGANISATIONS – FOURTH QUARTER PERFORMANCE UPDATE

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

10 WAITAKERE CITIZENS ADVICE BUREAU INCORPORATED ANNUAL REPORT 2009/2010

1084/2010

MOVED by Cr Hulse, seconded Cr Neeson:

The Finance and Operation Performance Committee resolved to:

1. **Receive** the Waitakere Citizens Advice Bureau Incorporated Annual Report 2009/2010.
2. **Agree** to congratulate and thank the Waitakere Citizens Advice Bureaux for their long service and increased professionalism to the residents of Waitakere and wish them well for the future.
3. **Agree** to recommend to the Auckland Council that continued bulk funding for Auckland Regional Citizens Advice Bureaux be delivered.

CARRIED

10.45 am Cr Dallow left the meeting.

11 LEISURE FACILITY PARTNERSHIP FUND 2010/2011 STAGE TWO APPLICATIONS

1085/2010

MOVED by Cr Neeson, seconded Cr Clews:

The Finance and Operational Performance Committee resolved to:

1. **Receive** the Leisure Facility Partnership Fund 2010/2011 Stage Two Applications report.
2. **Approve** the application by the Department of Cycling Incorporated to move onto stage three of the Leisure Facility Partnership Fund and allocate \$175,000 to the project, subject to meeting stage three criteria and any other conditions set by the Leisure Facility Partnership Fund Review Group by 30 June 2012.
3. **Approve** the application by Massey High School to move onto stage three of the Leisure Facility Partnership Fund and allocate \$100,000 to the project, subject to meeting stage three criteria and any other conditions set by the Leisure Facility Partnership Fund Review Group by 30 June 2012.
4. **Approve** the application by Taipari Strand Water Sports Group to move onto stage three of the Leisure Facility Partnership Fund and allocate \$150,000 to the project, subject to meeting stage three criteria and any other conditions set by the Leisure Facility Partnership Fund Review Group by 30 June 2012.

5. **Approve** the application by Waitemata Table Tennis Association to move onto stage three of the Leisure Facility Partnership Fund and allocate up to \$75,000 to the project, subject to meeting stage three criteria and any other conditions set by the Leisure Facility Partnership Fund Review Group by 30 June 2012.

CARRIED

10.48 am Cr Hulse left the meeting.

12 **MCLAREN PARK HENDERSON SOUTH COMMUNITY INITIATIVE INCORPORATED
END OF YEAR PERFORMANCE AND PERFORMANCE MEASURES FOR 2010/2012
REPORT**

1086/2010

MOVED by Cr Mitchell, seconded Cr Jolley:

The Finance and Operational Performance Committee resolved to:

1. **Receive** the McLaren Park Henderson South Community Initiative Incorporated End of Year Performance report.
2. **Agree** to the recommended performance measures as set out in the 2010/2012 Funding Agreement with the McLaren Park Henderson South Community Initiative.

CARRIED

13 **TE ATATU TENNIS CLUB INCORPORATED - NEW LEASE AT PART OF KAUMATUA
RESERVE NOT SUBJECT TO THE RESERVES ACT 1977**

10.52 am Cr Hulse returned to the meeting.

10.55 am Cr Dallow returned to the meeting.

1087/2010

MOVED by Cr Neeson, seconded Cr Jolley:

The Finance and Operational Performance Committee resolved to:

1. **Receive** the Te Atatu Tennis Club Incorporated - New Lease at Part of Kaumatua Reserve Not Subject to the Reserves Act 1977 report.
2. **Approve** that a new lease be granted to Te Atatu Tennis Club 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, for land on part of Pt Allot 4 DP 24371 Waipareira.
3. **Agree** that the Chief Executive Officer be authorised to negotiate and conclude a new lease at Kaumatua Reserve with Te Atatu Tennis Club Incorporated.

CARRIED

14 RECOMMENDATION FROM INFRASTRUCTURE AND WORKS COMMITTEE

1088/2010

MOVED by Cr Mitchell, seconded Cr Clews:

The Finance and Operational Performance Committee resolved to:

Receive the recommendation from the Infrastructure and Works Committee to approve \$280,000 for school speed zones to be funded from the capital project surplus in the Annual Plan 2010/2011 and request that a report be brought back to clarify the position with regard to all schools.

CARRIED

PART E - REPORTS FROM THE SUBCOMMITTEE

15 TENDERS SUBCOMMITTEE

1089/2010

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, 2 July 2010, Friday, 16 July 2010 and Friday, 30 July 2010.

CARRIED

11.07 am

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:.....