

**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, 6 SEPTEMBER 2010,
COMMENCING AT 9.35 AM**

TABLE OF CONTENTS

<u>ITEM</u>	<u>PAGE NO.</u>
<u>PART A - OPENING OF MEETING</u>	1
1 APOLOGIES	1
2 URGENT BUSINESS	3
3 CONFLICTS OF INTEREST	3
4 CONFIRMATION OF MINUTES	3
<u>PART B - LEGAL AND CONSTITUTIONAL</u>	3
5 AFFIXATION OF COMMON SEAL	3
<u>PART C - FINANCE</u>	4
6 2010/2011 FORECAST	4
7 STATUS OF SPECIAL FUNDS	4
8 PERFORMANCE REPORT FOR THE 12 MONTHS ENDED 30 JUNE 2010	4
9 BORROWING AND INVESTMENT REPORT	4
<u>PART D - GENERAL</u>	5
10 THE TRUSTS STADIUM 2009/2010 END OF YEAR PERFORMANCE REVIEW	5
11 REVIEW OF CONTRACTS WITH SPORT WAITAKERE 2009/2010	5
12 STURGES WEST COMMUNITY HOUSE INCORPORATED - NEW LEASE AT 58 SUMMERLAND DRIVE, HENDERSON	5
13 PARRS PARK CHANGING ROOM DEVELOPMENT	6
14 STARLING PARK REQUEST FOR COUNCIL FUNDS TO BE RE-ALLOCATED TO PROPOSED ARTIFICIAL TURF AND FLOODLIGHTING	6
15 CAPITAL WORKS FUND ALLOCATION 2010/2011	6
16 COMMUNITY ACCOMMODATION ASSISTANCE FUND ALLOCATION 2010/2011	7
17 COMMUNITY HALLS AND MARAE FUND ALLOCATION 2010/2011	8
18 FEE WAIVERS FUND ALLOCATION 2010/2011	9
19 YOUTH PROGRAMME FUND ALLOCATION 2010/2011	9
20 CITYWIDE WELLBEING FUND ALLOCATION 2010/2011	10
21 SCHOOL ZONE ACTIVE WARNING SIGNS	12

<u>PART E - REPORTS FROM THE SUBCOMMITTEES</u>		13
22	CREATIVE COMMUNITIES SCHEME ALLOCATION SUBCOMMITTEE	13
23	TENDERS SUBCOMMITTEE	15
<u>PART F - PUBLIC EXCLUDED MATTERS</u>		15
24	530 TO 568 TE ATATU ROAD, TE ATATU PENINSULA - ENCROACHMENT ISSUE	15
25	TUI GLEN RESERVE PROPERTY PURCHASE	15
26	LAND ACQUISITION FOR THE INTERSECTION OF STATE HIGHWAY 16 AND A NEW ROAD SOUTH OF THE PROPOSED NORTHSIDE DRIVE	15
27	POTENTIAL CONTRIBUTION TO LAND ACQUISITION	15
28	CONFIRMATION OF OWNERSHIP: STATIONMASTER'S HOUSE AND SUSTAINABLE LIVING CENTRE, OLYMPIC PLACE, NEW LYNN	15

**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, 6 SEPTEMBER 2010,
COMMENCING AT 9.35 AM**

PRESENT: Councillors RI Clow (Chairman)
JM Clews, QSO, JP (Deputy Chairman)
DQ Battersby, QSM, JP (from 9.45 am)
BA Brady, JP
LA Cooper, JP (until 11.22 am)
AK Corban, OBE, JP
RP Dallow, QPM, JP (until 10.37 am) (from 11.17 am)
WW Flaunty, QSM, JP (until 9.47 am) (from 10.46 am
until 11.45 am)
PA Hulse (until 10.00 am) (from 10.46 am until 11.45 am)
PG Mitchell

OBSERVERS: EAG Grimmer, MNZM (Chairman, Henderson Community Board)
GPJ Marshall (Chairman, New Lynn Community Board)
WR Davis (New Lynn Community Board)

IN ATTENDANCE: Associate Director of Finance
Director: Strategic Planning
Deputy Director: Finance
Group Manager: Funds Management
Deputy Group Manager: Asset Management
Manager: Sustainable Management
Manager: Transport Assets
Senior Transport Engineer
Service Manager: Parks Planning
Service Manager: Leisure
Leisure Planner: Community Wellbeing
Community Grants Officer
Senior Community Liaison Officer
Team Leader: Parks Project Development
Recreation/Partners: Community Wellbeing
Community and Reserves Lease Officer
Committee Secretary: C Fernandes

**ALSO IN
ATTENDANCE:** Simon Wickham, Chief Executive Officer, The Trusts Stadium
Kerry Allan, Manager, Active Waitakere Manager
Peter Sewell, Consultant, Starling Park Sports Club Project

PART A - OPENING OF MEETING

1 APOLOGIES

1286/2010
MOVED by Cr Clews, seconded Cr Brady:

That apologies from Crs Chan, Jolley, Lawley and Neeson for absence, and Cr Battersby for lateness, be received and sustained.

CARRIED

2 URGENT BUSINESS

1287/2010

MOVED by Cr Corban, seconded Cr Flaunty:

The Finance and Operational Performance Committee resolved to:

Agree that the Finance and Operational Performance Committee express their sincere sympathy over the tragic earthquake in Christchurch over the weekend and any efforts of support the Mayor and the Councillors can offer be endorsed.

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

1288/2010

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, 9 August 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

1289/2010

MOVED by Cr Clow, seconded Cr Flaunty:

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

PART C - FINANCE

6 **2010/2011 FORECAST**

9.45 am Cr Battersby entered the meeting.

1290/2010

MOVED by Cr Clews, seconded Cr Cooper:

The Finance and Operational Performance Committee resolved to:

Receive the 2010/2011 Forecast report.

CARRIED

9.47 am Cr Flaunty left the meeting.

7 **STATUS OF SPECIAL FUNDS**

10.00 am Cr Hulse left the meeting.

1291/2010

MOVED by Cr Cooper, seconded Cr Dallow:

The Finance and Operational Performance Committee resolved to:

1. **Receive** the Status of Special Funds report.
2. **Agree** that the Auckland Council when considering the allocation of Restricted and Non-restricted Special Funds note that these funds were raised locally and/or allocated locally and therefore must remain for local use in the former Waitakere City Council area.

CARRIED

8 **PERFORMANCE REPORT FOR THE 12 MONTHS ENDED 30 JUNE 2010**

1292/2010

MOVED by Cr Dallow, seconded Cr Clews:

The Finance and Operational Performance Committee resolved to:

Receive the Performance Report for the 12 Months Ended 30 June 2010.

CARRIED

9 **BORROWING AND INVESTMENT REPORT**

1293/2010

MOVED by Cr Corban, seconded Cr Brady:

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

10 THE TRUSTS STADIUM 2009/2010 END OF YEAR PERFORMANCE REVIEW

DECLARATION OF INTEREST

10.17 am Cr Dallow declared an interest and withdrew from the table, taking no part in the discussion or decision on Item 10: The Trusts Stadium 2009/2010 End of Year Performance Review.

1294/2010

MOVED by Cr Brady, seconded Cr Clews:

The Finance and Operational Performance Committee resolved to:

Receive The Trusts Stadium 2009/2010 End of Year Performance Review report.

CARRIED

10.37 am Cr Dallow left the meeting.

11 REVIEW OF CONTRACTS WITH SPORT WAITAKERE 2009/2010

10.46 am Crs Flaunty and Hulse returned to the meeting.

1295/2010

MOVED by Cr Battersby, seconded Cr Brady:

The Finance and Operational Performance Committee resolved to:

1. **Receive** the Review of Contracts with Sport Waitakere 2009/2010 report.
2. **Approve** the 2010/2011 shared work programme between Waitakere City Council and Sport Waitakere.

CARRIED

12 STURGES WEST COMMUNITY HOUSE INCORPORATED - NEW LEASE AT 58 SUMMERLAND DRIVE, HENDERSON

1296/2010

MOVED by Cr Brady, seconded Cr Clews:

The Finance and Operational Performance Committee resolved to:

1. **Receive** the Sturges West Community House Incorporated - New Lease at 58 Summerland Drive, Henderson report.
2. **Approve** that a new lease at 58 Summerland Drive, Henderson be granted to Sturges West Community House Incorporated for a term of 10 years with one right of renewal of five years at \$500 + 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 Sturges West Community House Incorporated a new lease at 58 Summerland Drive, Henderson.

CARRIED

13 PARRS PARK CHANGING ROOM DEVELOPMENT

1297/2010

MOVED by Cr Clow, seconded Cr Clews:

The Finance and Operational Performance Committee resolved to:

1. **Receive** the Parris Park Changing Room Development report.
2. **Approve** that Council take over ownership and ongoing maintenance of the existing changing room facility at Parris Park currently owned by the Oratia United Association Football Club, and to undertake an upgrade to the facility in conjunction with the development of the artificial turf field.

CARRIED

14 STARLING PARK REQUEST FOR COUNCIL FUNDS TO BE RE-ALLOCATED TO PROPOSED ARTIFICIAL TURF AND FLOODLIGHTING

1298/2010

MOVED by Cr Mitchell, seconded Cr Brady:

The Finance and Operational Performance Committee resolved to:

1. **Receive** the Starling Park Request for Council Funds to be re-allocated to the Proposed Artificial Turf and Floodlighting report.
2. **Approve** that, should the Starling Park Sports Club Incorporated successfully obtain funding from Lotteries for the development of the Starling Park facility that the equivalent amount of Council's budgeted contribution towards the construction of the Starling Park facility be re-allocated towards the proposed artificial turf and floodlighting on Starling Park.

CARRIED

15 CAPITAL WORKS FUND ALLOCATION 2010/2011

1299/2010

MOVED by Cr Corban, seconded Cr Brady:

The Finance and Operational Performance Committee resolved to:

1. **Receive** the Capital Works Fund Allocation 2010/2011 report.
2. **Agree** to consider the applications for the Capital Works Fund Allocation 2010/2011 and allocate funding as per the Community Assistance Funds Policy and Guidelines as follows:

Applicant	Funds Requested	Funds Allocated
Huia Cornwallis Resident and Ratepayers Association	\$3,000.00	\$3,000.00
Whenuapai Ratepayers and Residents Association	\$3,000.00	\$3,000.00
Totals:	\$6,000.00	\$6,000.00

CARRIED

16 COMMUNITY ACCOMMODATION ASSISTANCE FUND ALLOCATION 2010/2011

1300/2010

MOVED by Cr Corban, seconded Cr Brady:

The Finance and Operational Performance Committee resolved to:

1. **Receive** the Community Accommodation Assistance Fund Allocation 2010/2011 report.
2. **Agree** to consider the applications for the Community Accommodation Assistance Fund Allocations 2010/2011 and allocate funding as per the Community Assistance Funds Policy and Guidelines as follows.

Applicant	Funds Requested	Funds Allocated
Piha Community Centre Society Incorporated	\$1,659.53	\$1,659.53
Waitakere Golf Club	\$195.48	\$195.48
Man Alive Charitable Trust	\$1,535.98	\$1,535.98
Waves Trust	\$1,289.75	\$1,289.75
Huia Cornwallis Residents and Ratepayers Association	\$580.14	\$580.14
Ranui Action Project	\$811.04	\$811.04
Housing Foundation	\$7,982.60	\$3,000.00
Vasa Pasifika Creative Learning Trust	\$913.30	\$913.30
Glen Eden Baptist Church	\$2,928.30	\$2,929.30
The Mahamakut Thai Buddhist Trust	\$2,735.73	\$2,735.73
Ace Space Learning Centre	\$1,751.31	\$1,757.31
Adventure Camp Trust Board	\$1,777.66	\$1,777.66
Karekare Surf Lifesaving Incorporated	\$1,014.13	\$1,014.13
The Salvation Army	\$5,189.93	\$5,189.93
Dutch Village Onsdorp	\$44,527.58	\$5,000.00
Adventure Specialities Trust	\$1,150.04	\$1,150.04
Lifewise Family Services	\$1,727.81	\$1,727.81
Waitakere City Workers Education Association	\$913.30	\$913.30
Te Ukaipo Mercy Initiatives Rangatahi	\$1,311.96	\$1,311.96
McLaren Park Henderson South Initiative	\$1,920.70	\$1,920.70
Henderson Squash Club	\$514.48	\$514.48

Applicant	Funds Requested	Funds Allocated
Massey Anglican Church of the Good Shepherd	\$ 862.08	\$862.08
Green Bay Residents and Ratepayers Association	\$1,266.67	\$1,266.67
Masse and Birdwood Settlers Association	\$1,219.93	\$1,219.93
New Lynn Sea Scout Group		Ineligible
Care Waitakere Trust		Ineligible
Monte Cecilia Housing Trust		Ineligible
Totals:	\$85,779.43	\$41,276.25

CARRIED

17 COMMUNITY HALLS AND MARAE FUND ALLOCATION 2010/2011

1301/2010

MOVED by Cr Cooper, seconded Cr Mitchell:

The Finance and Operational Performance Committee resolved to:

1. **Receive** the Community Halls and Marae Fund Allocation 2010/2011 report.
2. **Agree** to consider the applications for the Community Halls and Marae Fund Allocation 2010/2011 and allocate funding as per the Community Assistance Funds Policy and Guidelines as follows.

Applicant	Funds Requested	Funds Allocated
Piha Community Centre Society Incorporated	\$2,000.00	\$2,000.00
Laingholm District and Citizens Association	\$2,900.00	\$2,900.00
Huia Cornwallis Resident and Ratepayers Association	\$3,000.00	\$3,000.00
Hobsonville Hall Society	\$3,000.00	\$3,000.00
Oratia Resident and Ratepayers Association	\$2,200.00	\$2,200.00
Waiaatarua Residents and Ratepayers Association	\$2,978.00	\$2,978.00
Whenuapai Ratepayers and Residents Association	\$3,000.00	\$3,000.00
Massey and Birdwood Settlers Association Incorporation	\$3,000.00	\$3,000.00
Green Bay Residents and Ratepayers Association	\$ 3,000.00	Ineligible
Te Atatu Union Church	\$1,000.00	Ineligible
Totals:	\$26,078.00	\$22,078.00

CARRIED

18 FEE WAIVERS FUND ALLOCATION 2010/2011

1302/2010

MOVED by Cr Mitchell, seconded Cr Clews:

The Finance and Operational Performance Committee resolved to:

1. **Receive** the Fee Waivers Fund Allocation 2010/2011 report.
2. **Agree** to consider the applications for the Fee Waivers Fund Allocation 2010/2011 and allocate funding as per the Community Assistance Fund Policy and Guidelines as follows.

Applicant	Funds Requested	Funds Allocated
Lone Kauri School Trust	\$2,139.88	\$1,975.93
Glenora Rugby League Trust	\$1,313.00	\$969.05
Adventure Camp Trust Board	\$770.33	\$426.38
Redwood Park Golf Club Incorporated	\$1,972.60	\$1,628.64
Care Waitakere Trust	\$3,000.00	Ineligible
Total:	\$9,9195.81	\$5,000

CARRIED

19 YOUTH PROGRAMME FUND ALLOCATION 2010/2011

1303/2010

MOVED by Cr Hulse, seconded Cr Brady:

The Finance and Operational Performance Committee resolved to:

1. **Receive** the Youth Programme Fund Allocation 2010/2011 report.
2. **Agree** to consider the applications for the Youth Programme Fund Allocations 2010/2011 and allocate funding as per the Community Assistance Fund Policy and Guidelines as follows:

Applicant	Funds Requested	Funds Allocated
Audio Cade Limited	\$5,400.00	\$1,000.00
Youthline Waitakere	\$3,000.00	\$1,000.00
Ranui Action Project Incorporated	\$4,899.69	\$1,000.00
The Salvation Army - Henderson	\$2,867.03	\$1,000.00
The Salvation Army - Henderson	\$3,000.00	\$1,000.00
Punanga Tauturu Charitable Trust	\$5,000.00	\$ 1,000.00
Essentially Men	\$2,500.00	\$1,000.00
Waitakere Kiribati Community Association Incorporated	\$5,000.00	\$1,000.00
Glen Eden Baptist Church	\$3,407.61	\$1,500.00
Sport Waitakere Trust	\$5,000.00	\$1,500.00
Sport Waitakere Trust	\$5,000.00	\$1,500.00

Applicant	Funds Requested	Funds Allocated
Sport Waitakere Trust	\$5,000.00	\$1,500.00
Ranui Baptist Church	\$5,000.00	\$1,500.00
Te Ukaipo Mercy Initiatives Rangatahi	\$5,000.00	\$1,500.00
Chinese New Settlers Services Trust	\$5,000.00	\$1,500.00
The Village Community Services Trust Board	\$ 4,935.00	\$2,000.00
Vasa Pasfika Creative Learning Trust	\$5,000.00	\$2,000.00
Vasa Pasfika Creative Learning Trust	\$5,000.00	\$2,000.00
Adventure Camp Trust Board	\$5,000.00	\$2,000.00
Adventure Specialities Trust	\$3,877.60	\$2,000.00
Laingholm Baptist Church	\$6,000.00	\$2,500.00
The Kotas Charitable Trust	\$5,000.00	\$2,500.00
West City Youth Trust	\$3,000.00	\$2,500.00
LATINZ Cultural Trust	\$4,880.00	Ineligible
Ethiopian Sport and Cultural Club NZ	\$5,000.00	Ineligible
North Harbour Golf Association	\$2,179.60	Ineligible
Massey High School	\$4,800.00	Ineligible
Amataga Fou Trust	\$5,000.00	Ineligible
Waitakere Indian Association	\$4,000.00	Ineligible
Totals:	\$128,746.53	\$36,000.00

CARRIED

20 CITYWIDE WELLBEING FUND ALLOCATION 2010/2011

1304/2010

MOVED by Cr Mitchell, seconded Cr Clow:

The Finance and Operational Performance Committee resolved to:

1. **Receive** the Citywide Wellbeing Fund Allocation 2010/2011 report.
2. **Agree** to consider the applications for the Citywide Wellbeing Fund Allocation 2010/2011 and allocate funding as per the Community Assistance Funds Policy and Guidelines as follows:

Applicant	Funds Requested	Amount Allocated
Nz Genealogy Society - Waitakere	\$986.00	\$200.00
United Sri Lanka Association	\$730.00	\$300.00
Nz Ethnic Budgeting Services Trust	\$1,100.00	\$500.00
Nuku21 Pasifika Trust	\$1,000.00	\$500.00
The Salvation Army - Henderson	\$1,952.50	\$500.00
The Salvation Army - Henderson	\$1,813.85	\$500.00
The Salvation Army - Henderson	3,000.00	\$500.00
Sport Waitakere Trust	1,449.54	\$500.00

Applicant	Funds Requested	Amount Allocated
Dayspring Trust	2,000.00	\$500.00
Auckland Single Parents Trust	2,148.00	\$500.00
Punanga Tauturu Charitable Trust	3,000.00	\$500.00
Toughlove Parents Support Group - Massey	1,200.00	\$600.00
Latinz Cultural Trust	2,855.00	\$700.00
Ethiopian Sport & Cultural Club NZ	3,000.00	\$700.00
United Sri Lanka Association	1,975.00	\$700.00
Grandparents Raising Grandchildren	1,290.00	\$700.00
Yoga Institute Of New Zealand	2,500.00	\$700.00
Grandparents Raising Grandchildren Trust NZ	7,000.00	\$700.00
Glen Eden Baptist Church	2,220.00	\$700.00
Auckland Chinese Education Society	3,000.00	\$700.00
Jambalaya Education Charitable Trust	3,000.00	\$700.00
Waitakere Chinese Residents Association Inc	1,520.00	\$700.00
Toughlove Parents Support Group - Massey	2,193.60	\$700.00
West Auckland Community Toy Library	1,400.00	\$700.00
Toroa Preservation Society Incorporated	2,230.00	\$726.00
Man Alive Charitable Trust	1,500.00	\$1,000.00
West Auckland Parents Centre	1,773.72	\$1,000.00
West Auckland Hospice	3,000.00	\$1,000.00
Migrant Action Trust	2,980.00	\$1,000.00
A Space Learning Centre	3,324.42	\$1,000.00
Special Olympics - Waitakere	3,300.00	\$1,000.00
Vasa Pasifika Creative Learning Trust	2,998.00	\$1,000.00
Care Waitakere Trust	2,900.00	\$1,000.00
Action Education	3,000.00	\$1,000.00
Waitakere Adult Literacy Inc	3,000.00	\$1,000.00
Henderson Budget Service	3,612.00	\$1,000.00
Karekare Surf Lifesaving Patrol Inc	3,000.00	\$1,000.00
West City Youth Trust	3,000.00	\$1,000.00
Adventure Specialties Trust	2,614.80	\$1,000.00
Waitakere City Workers Educational Association	3,000.00	\$1,000.00
Waitakere Health Link	3,000.00	\$1,500.00
Waitakere Abuse and Trauma Counselling	3,350.64	\$1,500.00
Parents Inc	2,400.00	\$1,500.00
Youth Development Trust Waitakere	2,225.00	\$1,500.00
Parent Aid Waitakere Incorporated	3,103.00	\$1,500.00
Waves Trust	3,000.00	\$1,500.00
Parents Inc	3,000.00	\$1,500.00
Big Buddy Mentoring Trust	6,467.00	\$1,500.00
Family Education Network	3,000.00	\$1,500.00

Applicant	Funds Requested	Amount Allocated
Rape Prevention Education	2,997.00	\$1,500.00
Vision West	3,000.00	\$1,500.00
Carelink Trust	3,000.00	\$1,500.00
Foundation For Youth Development	3,000.00	\$1,500.00
Royal NZ Plunket Society Incorporated - Waitakere	2,340.00	\$1,500.00
Women's Centre Waitakere City	1,774.00	\$1,774.00
Violence Free Waitakere	2,600.00	\$2,000.00
Women's Centre Waitakere City	2,600.00	\$2,000.00
Kidscan Charitable Trust	3,000.00	\$0.00
Cancer Society of NZ - Auckland	3,000.00	\$ 0.00
Childrens Autism Foundation	3,000.00	\$ 0.00
Peace Foundation	3,000.00	\$0.00
Bsac New Zealand	1,967.52	\$0.00
Les Okapi Playgroup	2,516.52	\$0.00
Waitakere Multi Sports Club	3,000.00	\$0.00
CCS Disability Action Auckland Incorporated	5,000.00	\$0.00
International Training In Communication	2,000.00	\$0.00
Tipaio Kupega-Aoga Niue	5,000.00	\$0.00
Yes Disability Resources Centre	3,000.00	\$0.00
Poly Emp Employment Ad Advisory Service	2,783.96	\$0.00
The Salvation Army - Henderson	1,060.00	\$0.00
Dutch Village Ons Dorp Incorporated	3,000.00	\$0.00
Our Way Active Learning Charitable Trust	3,000.00	\$0.00
Diabetes NZ Auckland Incorporated	8,310.00	\$0.00
Arthritis Foundation of New Zealand	3,000.00	\$0.00
Punanga Tauturu Charitable Trust	7,571.14	\$0.00
RKA Productions and Presentations	250.00	Local Wellbeing Fund
Totals:	\$211,882.21	\$56,500.00

CARRIED

21 SCHOOL ZONE ACTIVE WARNING SIGNS

1305/2010

MOVED by Cr Brady, seconded Cr Cooper:

The Finance and Operational Performance Committee resolved to:

1. **Receive** the School Zone Active Warning Signs report.
2. **Approve** the reallocation of \$200,000 previously allocated to "Corner of Great North Road/Henderson Valley Road - Streetscape Improvements" to a new line item for the implementation of school zone active warning signs.

CARRIED

PART E - REPORTS FROM THE SUBCOMMITTEES

22 CREATIVE COMMUNITIES SCHEME ALLOCATION SUBCOMMITTEE

1306/2010

MOVED by Cr Corban, seconded Cr Brady:

The Finance and Operational Performance Committee resolved to:

1. **Approve** the Creative Communities Scheme Allocation - 2010/2011, in accordance with criteria and available budget, as follows:

Applicant (NAR)	Eligible	Funds Requested	Funds Allocated
Renacer	No	0.00	0.00
Edmonton Road Primary School	No	0.00	0.00
Titirangi Primary School	No	0.00	0.00
Chinese New Settlers Services Trust	Yes	6,580.00	3,000.00
M Toms	Yes	5,000.00	0.00
M Toms	Yes	5,000.00	3,500.00
Mutalau Uluauta Matahefonua Trust	Yes	4,181.75	0.00
Punanga Tauturu Charitable Trust	Yes	5,300.00	0.00
Punanga Tauturu Charitable Trust	Yes	4,100.00	3,200.00
Ranui Baptist Church	Yes	5,000.00	0.00
Milk Of Stone Productions	Yes	5,000.00	0.00
Piha Craft Exchange	Yes	1,840.00	0.00
Samoan Open Brethren Church	Yes	3,500.00	0.00
Healing Through Arts	Yes	5,000.00	3,500.00
Healing Through Arts	Yes	5,000.00	0.00
L T Tu'u	Yes	2,784.85	2,000.00
Norwestern Cook Islands Womens Group	Yes	4,065.50	2,500.00
Taiohi Tataki	Yes	3,000.00	0.00
Wia Hindi Language and Cultural School	Yes	2,586.50	2,000.00
Titirangi Festival Trust	Yes	4,989.67	3,500.00
Business of Arts Seminar Series	Yes	7,992.00	3,500.00
Pen Collection Limited	Yes	4,373.00	0.00
Soul Centre of the Body and Mind	Yes	3,742.00	0.00
Lopdell House Society	Yes	945.78	750.00
Slingbabies	Yes	934.00	0.00
M D Woodward	Yes	2,932.88	2,200.00
West Coast Community Arts Trust	Yes	5,000.00	3,500.00
Te Ukaipo Mercy Initiatives Rangatahi	Yes	5,000.00	0.00
Aotearoa Fa'avae Pouli	Yes	5,000.00	3,500.00
L Taylor	Yes	3,836.00	0.00
Te Atatu Peninsula Business Association Incorporated	Yes	5,000.00	2,500.00
Green Bay Community House	Yes	750.00	750.00
K Beck	Yes	4,000.00	3,000.00
Latinz Cultural Trust	Yes	1,800.00	1,400.00
Starfish Magic	Yes	2,408.08	0.00
Vaitupu Association Trust	Yes	3,060.00	1,020.00
J Simej-Barton	Yes	3,331.25	2,600.00
Titirangi Folk Music Club Incorporated	Yes	4,024.00	0.00
The Pacifica Mamas Arts and Cultural Trust	Yes	5,000.00	3,500.00
Peninsula Primary School	Yes	1,640.00	1,200.00
Nga Kakano O Te Kaihanga Trust	Yes	2,000.00	1,500.00

Applicant (NAR)	Eligible	Funds Requested	Funds Allocated
K W J Harvey	Yes	7,543.11	0.00
Titirangi Painters	Yes	1,677.38	0.00
Integrated Neurological Rehab Foundation	Yes	1,500.00	0.00
Ranui Quilters Group	Yes	362.40	362.40
Mccahon House Trust	Yes	7,247.60	0.00
Mclaren Park and Henderson South Community Initiatives	Yes	2,243.89	1,700.00
N N Tali	Yes	3,080.20	2,300.00
Auckland Festival of Photography	Yes	5,000.00	0.00
Waitakere Christmas Festival	Yes	2,113.36	0.00
Lincoln Heights School	Yes	2,720.00	2,000.00
Kelston Girls College	Yes	1,956.40	0.00
Te Atatu South Kindergarten	Yes	250.00	250.00
Toi Ora Live Art Trust	Yes	1,920.00	0.00
Walsh Trust	Yes	2,340.43	1,800.00
Waitakere Arts and Cultural Development Trust	Yes	7,853.00	4,200.00
New Lynn Community Activity Centre	Yes	2,508.00	1,900.00
D Oakley	Yes	4,632.93	3,400.00
Tamariki Tours	Yes	4,990.40	3,500.00
D Oakley	Yes	4,777.78	0.00
S Ely	Yes	2,213.49	1,700.00
Waitakere Writers	Yes	3,989.00	3,000.00
Interacting Trust	Yes	9,000.00	3,000.00
Ethiopian Sport and Cultural Club NZ	Yes	2,961.00	2,300.00
Whenuapai Residents & Ratepayers Association	Yes	2,277.00	0.00
Community Waitakere Charitable Trust	Yes	4,401.10	0.00
Auckland Special Olympics	Yes	1,204.84	0.00
Knitted Graffiti	Yes	2,140.00	1,700.00
Jambalaya Education Charitable Trust	Yes	1,826.50	1,300.00
Spanish Dance School	Yes	742.00	742.00
N Z Ukulele Trust	Yes	2,193.70	1,500.00
Thaumatology Visual Associates	Yes	5,000.00	3,500.00
B M Fraser	Yes	2,022.85	0.00
Auckland West Dance Academy	Yes	2,013.00	0.00
L J Smith	Yes	4,540.00	3,200.00
P J Wilson	Yes	4,149.16	3,200.00
K Paton	Yes	4,920.00	0.00
P Jenkin	No	0.00	0.00
Taikata Outreach	Yes	1,000.00	0.00
Kotahitanga Mo Nga Mokopuna O Tainui	Yes	1,210.00	0.00
Mokopuna Media	No	0.00	0.00
Niuean Advisory Council	Yes	3,000.00	0.00
Assembly of God - Ranui	Yes	4,500.00	3,400.00
N A Hartley	Yes	3,000.00	0.00
TOTAL FUNDS REQUESTED		278,717.78	104,074.40

2. **Receive** the meetings reports of the Creative Communities Scheme Allocation Subcommittee held on Monday, 30 August 2010 and reconvened on Tuesday, 31 August 2010.

CARRIED

23 TENDERS SUBCOMMITTEE

1307/2010

MOVED by Cr Clow, seconded Cr Flaunty:

The Finance and Operational Performance Committee resolved to:

Receive the meetings reports of the Tenders Subcommittee held on Friday, 13 August 2010 and Friday, 27 August 2010.

CARRIED

PART F - PUBLIC EXCLUDED MATTERS

24 530 TO 568 TE ATATU ROAD, TE ATATU PENINSULA - ENCROACHMENT ISSUE

25 TUI GLEN RESERVE PROPERTY PURCHASE

26 LAND ACQUISITION FOR THE INTERSECTION OF STATE HIGHWAY 16 AND A NEW ROAD SOUTH OF THE PROPOSED NORTHSIDE DRIVE

27 POTENTIAL CONTRIBUTION TO LAND ACQUISITION

28 CONFIRMATION OF OWNERSHIP: STATIONMASTER'S HOUSE AND SUSTAINABLE LIVING CENTRE, OLYMPIC PLACE, NEW LYNN

1308/2010

MOVED by Cr Cooper, seconded Cr Clews:

That the public be excluded from the following parts of the proceedings of this meeting, namely, 530 to 568 Te Atatu Road; Te Atatu Peninsula - Encroachment Issue; Tui Glen Reserve Property Purchase; Land Acquisition for the Intersection of State Highway 16 and a New Road South of the Proposed Northside Drive; Potential Contribution to Land Acquisition; and Confirmation of Ownership: Stationmaster's House and Sustainable Living Centre, Olympic Place, New Lynn.

The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution in relation of 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.	Reasons for passing this resolution in relation to the matters.	Ground under Section 48(1)(a) for the passing of this resolution.
530 to 568 Te Atatu Road; Te Atatu Peninsula - Encroachment Issue	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 parts of the proceedings of the meeting would likely to result in the disclosure of information for which good reason for withholding would exist.

General subject of the matters to be considered.	Reasons for passing this resolution in relation to the matters.	Ground under Section 48(1)(a) for the passing of this resolution.
Tui Glen Reserve Property Purchase	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 parts of the proceedings of the meeting would likely to result in the disclosure of information for which good reason for withholding would exist.
Land Acquisition for the Intersection of State Highway 16 and a New Road South of the Proposed Northside Drive	<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 parts of the proceedings of the meeting would likely to result in the disclosure of information for which good reason for withholding would exist.
Potential Contribution to Land Acquisition	<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 parts of the proceedings of the meeting would likely to result in the disclosure of information for which good reason for withholding would exist.
Confirmation of Ownership: Stationmaster's House and Sustainable Living Centre, Olympic Place, New Lynn	<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 parts of the proceedings of the meeting would 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 contains information which if released could affect Council's negotiations.*

CARRIED

11.15 am The public were excluded.

Minute Numbers 1309/2010-1313/2010 are recorded in the Confidential Section of these Minutes.

11.56 am The public were readmitted.

RESTATEMENTS

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

11.17 am Cr Dallow returned to the meeting.

530 to 568 Te Atatu Road; Te Atatu Peninsula - Encroachment Issue

(MOVED by Cr Corban, seconded Cr Brady) (resolution 1309/2010, no. 3) **“Agree that the 530 to 568 Te Atatu Road; Te Atatu Peninsula - Encroachment Issue report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist.”**

11.22 am Cr Cooper left the meeting.

Tui Glen Reserve Property Purchase

(MOVED by Cr Corban, seconded Cr Dallow) (resolution 1310/2010, no. 4) **“Agree that the Tui Glen Reserve Property Purchase report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist.”**

Land Acquisition for the Intersection of State Highway 16 and a New Road South of the Proposed Northside Drive

11.45 am Crs Flaunty and Hulse left the meeting.

(MOVED by Cr Battersby, seconded Cr Clews) (resolution 1311/2010, no. 5) **“Agree that the Land Acquisition for the Intersection of State Highway 16 and a New Road South of the Proposed Northside Drive report and associated resolutions remain confidential until settlement of purchase of the required land has been completed.”**

Potential Contribution to Land Acquisition

(MOVED by Cr Brady, seconded Cr Corban) (resolution 1312/2010, no.5) **“Agree that the Potential Contribution to Land Acquisition report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist.”**

Confirmation of Ownership: Stationmaster’s House and Sustainable Living Centre, Olympic Place, New Lynn

DECLARATION OF INTEREST

11.53 am Cr Battersby declared an interest and withdrew from table and took no part in the debate or decision on Item 28: Confirmation of Ownership: Stationmaster’s House and Sustainable Living Centre, Olympic Place, New Lynn.

(MOVED by Cr Clews, seconded Cr Clow) (resolution 1313/2010, no. 5) **“Agree that the Confirmation of Ownership: Stationmaster’s House and Sustainable Living Centre, Olympic Place, New Lynn report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist.”**

11.55 am

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

CONFIRMED AS A TRUE RECORD.

DATE:.....

CHAIRMAN:.....

CHIEF EXECUTIVE OFFICER:.....