

DEED OF TRUST

for

TE WHANAU O WAIPAREIRA TRUST

a duly incorporated charitable trust under the Charitable Trusts Act 1957

THE TRUST

1. THE name of the Trust is TE WHANAU O WAIPAREIRA TRUST. The Trustees and their successors in office shall collectively be called TE WHANAU O WAIPAREIRA TRUST (hereinafter alternatively called "The Board" and "The Trustees").

2. THE Trustees declare that they shall stand possessed of an initial sum of money namely the sum of \$733.47 that they have received for the trust from the Settlers and all moneys and other property whether real or personal and of whatsoever nature which may from time to time be transferred or paid to or held under the control of or vested in the Trustees from any source whatsoever (whether by way of gift devise bequest purchase acquisition exchange or otherwise) with the direction or intention that the Trustees shall hold it upon the trusts and with and subject to the powers and provisions of this Deed (such initial sum of money and such moneys and property and all moneys investments property and assets from time to time representing the same and all accretions and accumulations of income and assets thereof and all or any interest for the time being held by the Trust in any real or personal property and part or parts thereof (all hereinafter collectively referred to as "the trust property") UPON THE TRUSTS and subject to the conditions and with the powers and authorities herein contained.

TRUST OBJECTIVES

3. THE Board shall stand possessed of the trust property UPON TRUST to pay or apply so much of the income and the capital thereof as the Board from time to time thinks fit (such income being defined inter alia in Sections 61(25) and 61(27) of the Income Tax Act 1976 and subject to the power of apportionment contained in the said Section 61(27) for or towards any one or more of the aims objects and purposes for which the Trust is established.

4. A UNLESS the context requires otherwise the following words and phrases used herein shall have the extended meanings as set out below:

(1) The phrase "purposes beneficial to the community" shall be deemed to include:

(a) Every purpose within the spirit and intentment to the Statute 43 Eliz1 C.4 1601 as interpreted by the Courts and extended by statute.

- (b) Every "charitable purpose" within the meaning of that term as defined by Section 38 of the Charitable Trusts Act 1957.
- (2) The phrase "purposes beneficial to Te Whanau O Waipareira Trust" shall be deemed to include:
- (a) TO promote and develop the social and economic advancement of the Whanau.
 - (b) TO promote and provide education of whatsoever nature suited to the particular needs of the Whanau.
 - (c) TO promote the health and development of the Whanau.
 - (d) TO revive, preserve and maintain te whare wananga o tikanga Ki te whai te mania Maori Motuhake, ki te Rangatiratanga, ki te Kotahitanga i roto ite Whanau.

4. B THE Trust is established for the benefit of Charitable purpose in New Zealand and more particularly in the district of Waipareira. The aims and objects are:

- (1) TO endorse and promote the Treaty of Waitangi which recognises and guarantees te tino rangatiratanga over the material, cultural and spiritual resources of the Maori people.
- (2) TO establish support, administer, advance or promote such schemes, projects or trust, as may, in the opinion of the Trust Board, be or have been established for purposes beneficial to the community or purposes beneficial to the Whanau.
- (3) TO promote and provide schemes, services and facilities for the promotion of the social, cultural and economic welfare of the Whanau.
- (4) TO support, donate moneys to, and provide resources for schools, marae, senior citizens, children, solo parents, intellectually handicapped persons, ex-servicemen, and/or any other needy people, institutions or charities in Waipareira.
- (5) TO advance and promote education in connection with the Maori language and culture and/or to provide such education by any means whatsoever to whomsoever may be interested.
- (6) TO organise educational opportunities and to provide support for educational institutions suited to the particular needs of the Whanau.
- (7) TO provide scholarships and other financial assistance for the people of

Waipareira to attend schools, universities, technical institutes, and such other educational and training institutions as the trustees in their absolute discretion shall think fit.

- (8) TO provide sustenance and means of obtaining sustenance to any employee or ex-employee of the Trust and/or the families of employees or ex-employees.
- (9) TO support in such manner as the trustees in their absolute discretion think fit, including providing loans and resources for, the upgrading of existing housing and the provision of new housing and public amenities, including roads and other similar facilities for the Whanau.
- (10) TO encourage, support donate moneys to and provide resources for, the setting up of work, trusts or other enterprises within New Zealand of a similar nature or having similar objects to the Whanau.
- (11) TO promote and provide education and educational projects regarding the historical, cultural and archaeological Tikanga Taonga O Te Iwi O Waipareira.
- (12) TO support such charities and charitable purpose in New Zealand as the Trustees in their absolute discretion shall from time to time think fit.
- (13) TO make representations to Government Departments, Local Bodies, community or statutory bodies of whatever nature relating to the advancement of the objects of the Trust.
- (14) TO promote and articulate the needs and concerns of whatever nature of the Whanau and in the promotion of the objects of the Trust to seek just and proper representation on Local Body Authorities, committees, bodies, institutions and iwi authorities either statutory or otherwise.
- (15) TO engage in such joint ventures or participate in such schemes as may be operated through or by the Government Departments, Local Bodies, community or statutory bodies or private bodies as may in the view of the Trustees be designed to secure or advance the objects of the Trust or any of them.
- (16) TO promote the philosophy expressed as Te Taha Wairua, Te Taha Tinana, Te Taha Hinengaro, Te Taha Whanau.
- (17) TO provide for, encourage, promote and develop health care, the relief of sickness and the art of healing and in particular the art of Maori healing within the community (regardless of race regardless of creed) having regard to the need to encourage individuals :-

- (a) To accept responsibility for their own wellbeing;
 - (b) To develop the ability to take control of all aspects of their lives; and
 - (c) To recognise the significance of the relationship between good health and general wellbeing.
- (18) TO promote every facet of Sport Recreation howsoever and wheresoever.
- (19) TO seek, accept and receive donations, subsidies, grants, endowments, gifts, legacies, loans and bequests either in money or kind or partly in money and partly in kind for all or any of the purposes and objects of the Trust and to carry out any specified donations, subsidies, grants, endowments, gifts, Legacies, loans and bequests made to the Trust maybe made for the benefit of the general purpose of the Trust specified in particular cases by the donator or donors and lender and lenders.
- (20) TO carry out any other object which may seem to the Board capable of being conveniently carried out in connection with the above objects or calculated directly or indirectly to advance the objects of the Trust or any of them.

The aims objects and purposes set forth in each paragraph of this Deed shall not, except where the context specifically or expressly requires it, be in any way limited or restricted by reference from the terms of any other paragraph or from the name of the Trust and none of the said paragraphs or the objects therein specified shall be deemed subsidiary or ancillary to any other object; and the Trust through its Board shall be fully empowered to carry out any one or more of such objects independently of any other of such objects.

PURPOSES AND POWERS

5. IN order to carry out the objects and purposes for which the Board is established the Board may exercise all or any of the following powers and authorities:

- A. FOR the purpose of interpretation to the meaning of Maori language or concepts used herein or otherwise the Board may have recourse to the Kaumatua Advisory Committee as constituted by Clause 40 herein.
- B. WITHOUT limiting the generality herein contained, it is hereby declared that the Board may, from time to time apply money towards all or any of the following purposes:
 - (1) The promotion of health:

TE WHANAU O WAIPAREIRA TRUST & SUBSIDIARIES

Annual Report
For the year ended
30 June 2007

Te Whanau O
Waipareira Trust



Kōwhiri i Hoko i Te Kōwhiri
(progressively out in unity)

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GENERAL MANAGER'S REPORT

He munga wai kōia kia koro o Whīkīa

In this week's report it is acknowledged that many small streams make a large river. And with this collective of streams this large river is indeed formidable.

The Whānau o Whānau Trust is a large organisation. It is one of the largest of its type in this country, serving a total population of approximately 188,784 people and consistently serving the needs of some 22,688 Māori people.

There have been many people who have used valour and generosity to serve the needs of all, for all, in the role and we acknowledge their service to our community. Many of our services have worked hard at rethinking and strengthening their delivery to our people, and in the main they have been immensely successful. On our files we serve some 16,000 people and each each of those clients having at least one immediate family member we serve a minimum of 32,000 individuals and their whānau. This is both an important and an honourable role.

At Whānau o Whānau we have recruited and strengthened from the people which has given us a leadership, vision, hard work and initiative. In many of the reports from the whānau managers they have worked hard to strengthen and also quick to point out the performance of their staff. In the last 12 months of the financial year the CEO John Tautere asked that every staff member – no matter how senior, kaitiaki or manager – put their heads in the groove. Without doubt every staff member gave their best.

Paul Stanley
General Manager

No reira e te whānau, e whānauwhānau ano kia kōwhiri, ko manaaki, mo ko tauwhānau tenei kaupapa whānauwhānau.

Whānau
Whānau o Whānau, He Whānau o Whānau and in this report let us outline population of 27,000 patients. We endeavoured to work toward one PHO with Healthlink at Whānau. Our Reportably Healthlink PHO did not address to a Heads of Agreement was executed, so it became important to work with Healthlink. Whānau has developed a Māori health plan, which is the first time seen priorities in regard to purchasing programmes that will actually deliver long term tangible results.

Urban Māori Radio Limited
We own 50% of this company with the Mānukau Urban Māori Authority & records ECSAM Radio Whānau and Whānau FM. Further it owns the full parental rights of Radio Mānukau. The company is successful and has achieved its first objectives in the Whānau.

CONCLUSION
It is with pride and total respect that we are able to outline the work and service of our whānau to meet our whānau needs.

For this, the current staff, manaaki and management are mindful of its support and our management gives us all help with our community to better members and improve our goals and objectives. In what a hellas you find faces, please to send welcome to you all.

Evelyn Teamana
Chairperson
John Tautere
Chief Executive Officer



FUNDING & PLANNING

2006-2007 was the inaugural year for the operations of the Funding & Planning unit, originally established as part of a broader quality strategy to monitor the performance of all contracts.

- The main areas of focus for this year have been:
- Contract Performance Management
 - Contract Risk Management and
 - Contingency Planning
 - New Service Development
 - Provider Development
 - Strategic Relationship Issues
 - Quality & Risk Management

CONTRACT PERFORMANCE SNAPSHOT

Most contracts demonstrate an improvement in performance for the last financial year. Workforce development continues to be an issue, particularly in relation to resource allocation of nurses, dietitians, and other specialist capacities.

This year there is a re-achievement of 100% for the 2006-07 re-achievement. There is a heavy focus on support services for those people who have had a heart attack.

WHANAU ORA CANCER CARE NAVIGATOR

We are delighted to see establishment of a team, who are working with the stroke and cancer navigator, which will work closely with specialist clinical services. The role is that of a service, which will support and support services as required, but will not be

document the cancer service pathway with the client.

MENTAL HEALTH & SOCIAL CARE CONTRACTS

These contracts continue to show performance improvements. To ensure that contracts are managed to succeed.

CONCLUSION

In summary, the re-achievement of this new business unit has been exceptional in that we have been able to ensure the ongoing viability of all current contracts. The next step is to ensure that we are able to provide a better service and demonstrate to our clients the achievement of our vision with the Clinical Managers in charge, that we are able to provide a better service.

Keith McKinnon Manager Funding and Planning

MENTAL HEALTH & ADDICTIONS

The previous year has seen many changes in regard to staffing of different contracts, with individual workers moving on to other chosen career paths.

Staff morale has improved with the changes in leadership, and the restructuring has improved the team's performance.

Clients receive a quality service from our unit. We have adopted a recovery approach to our clients, in discussing exiting from the service as they become more independent. Clients have the option of returning should they have a serious mental health episode which sees them being hospitalised or requiring respite at home.

All approved activity has seen the team's awareness of the Health & Disability Strategy, as directed by the Health & Disability Intervention, improve their work ethics. Adult learning sessions by the District Health Board have given us a solid foundation for the organisation's Quality Contract Committee to work from. Peer support groups have proven successful for clients.

Our relationship with our Kaumahaua Group has improved, directly with their valued involvement with our clients, increasing prospective workers and agency meetings.

The problem (youth) contract has not had the client figures as anticipated, in spite of all external agencies presenting with education sessions from our designated counsellors/educators.

New contract Respite Home has allowed us to transfer alternative facility with respite arrangements. Enforcement plays a large part in the recovery process and management have been mindful of this fact when looking for new accommodation.

We as a team endeavour to establish a close relationship with all relevant agencies, with the goal to build upon communication lines for our whānau to access the services needed to maintain the recovery journey.

We can look back with no regrets, acknowledging those who have gone on and have an excitement about the future of the unit in anticipation of further and bigger steps to come. Our focus is about recovery and best health, not working in crisis and chaos.

The Mental Health & Addictions unit services a high number of Maori clients (at least 100+) with 30 Pacific island and 130+ other multiracial ethnic groups. Our works are ethnic groups for 2 x Filipino, 4 x Pacific Island, 18 x Maori & Pacific (5 of those are rangatawha/kaumatāwhiri).

Elaine Procter Service Coordinator

WHANAU DEVELOPMENT

Whanau Development/Social Services has certainly had a busy year and experienced some significant changes, more so in the latter part of the reporting period.

The changes have involved the transfer of Behaviour & Support Web Health to Social Services at the Trust, along with the expansion of behaviour staff members; the restructuring of the Specialist Family Home; and procuring the ACC contract.

BEHAVIOUR & SUPPORT

The Behaviour & Support team consists of three full-time workers and one part-time psychologist contracted to provide a support service to people with intellectual disabilities.

Throughout the year, support was provided with the Ministry of Health, actively providing mental disability services, and about 1000 referrals to help mental health services. Specialist Health Teams, as well as providing the best available regional behaviour support services.

SPECIALIST FAMILY HOME

The Specialist Family Home (SFMH) is a Care of Family Services business that supports people with intellectual disabilities and provides a secure and safe environment for people with intellectual disabilities.

Consisting of seven full-time and three casual staff, the SFMH provides a 24/7 service to rangatahi. Their role and responsibilities are in ensuring rangatahi are provided with a safe and secure environment and that their physical, psychological, educational, recreational, and emotional needs are being met.

In May 2007 a review of the SFMH was carried out and the findings of the review were used to review the current operations.

WHANAU DEVELOPMENT / YOUTH PROGRAMME

The Whanau Development / Youth Programme is a service that provides support and guidance to rangatahi in the reporting period. It works to provide the support of rangatahi to their external relationships and to build a strong relationship with whānau. The programme is a service that provides support and guidance to rangatahi in the reporting period.

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BUDGETING AND FOODBANK

During this period there has been a significant increase in referrals from whānau with teenage children. School fees and uniforms, power costs, and market stalls have been the dominating factors that whānau are struggling to keep afloat with. While the majority of whānau who sought assistance from both these services are benefit earners, whānau who are in full-time employment but are low income earners are also struggling financially.

SOCIAL WORKERS IN SCHOOLS (SWIS)

The SWIS team is made up of two social workers who work in nine primary and intermediate schools in West Auckland. Over the reporting period 748 families have accessed the service and received either family or social work interventions. In addition, a variety of early intervention programmes programmes were delivered.

CONCLUSION

Whanau Development/Social Services has encouraged many changes during 2006 - 2007.

Nevertheless recognition goes out to the staff still with the unit, not only for their endurance during this time but, more importantly, for their allegiance to the Trust and commitment to the whānau they serve.

I was appointed to my position two months prior to the end of this reporting period, which turned out to be a very busy and interesting time. It involved getting at least one and a half sessions of anyone and everyone, getting to know the Whanau way, attending training, and just doing it. We look forward to the next 12 months with optimism and enthusiasm. It will be a time to implement the business plan, develop and support staff, enhance the quality of service delivery, and pursue in a position to seek new business opportunities.

Tania Kaitera

Betty Whatawa

Manager Whanau Development Unit

COMMUNITY HEALTH

The collective projects known as Wai Community Health were managed by an interim manager until June 2006 when a full-time Community Health Manager began.

Since then another team leader has been appointed to lead the Public Health outputs of the contracts.

There continues to be ongoing work to ensure the integration of services. It is a major task to ensure that staff understand the many facets of health. Waioporeia is involved in feedback from staff indicating an ongoing desire to further discuss inter-organisational relationships and explore the contractual components of each unit. Fortunately a joint workshop is underway that has the ability to help any thanks to Whaea Manuao Crahan.

2006 was also the year of the Census and Project and this was supported by Community Health. The findings from that year's census also indicate an of the many projects to ensure on our website and a document to assist in addressing the need for better services for our whānau was developed. To this end, a project for census and our website with census will roll out in August 2006.

The 2006 Whānau in Whānau Kōwhiri programme created a vehicle for our whānau to learn about the value of kai and to engage on hānau. The aim of 2006 was to create an hānau programme that supported our whānau to learn about the value of kai and to engage on hānau. The aim of 2006 was to create an hānau programme that supported our whānau to learn about the value of kai and to engage on hānau.

Our Home Based Support Services have grown and I would like to thank the dedicated staff of waioporeia led by Heviana Nakama

Our early childhood intervention team has continued to deliver and although there have been challenges around getting referrals in some areas, good lines of communication have been developed to enable those issues to be dealt with.

Services designed for the care of our children are a high priority and we must make every effort to ensure that we continue. Our external communication services has not its challenges.

*Kua tae ki te whakamutunga o tenei, he mihi iho
riu rawa atu ki nga kai mahi katoa o tenei
whānau. Mai to ratou mahi ka tipu ake te hau ora
o to tatou whānau o Waipareira. I hoo ano kaati
tenei te mihi ki a koutou.*

Graig Mada
Manager Community Health

WRAPAROUND SERVICES

The service has moved from a reactive to a proactive delivery style, and we are more focused on long-term quality outcomes as a result.

The change of style has also required a re-think as to the services we are offering, as we would not want to duplicate what can be delivered by one of our primary providers such as Child, Youth and Family. We are looking for alternative responses that our wraparound have not been exposed to, in an effort to return while they are in a respite care model.

We are at the forefront that we need to be more creative with the funding we have, and access programmes that build on the strengths of our rangatahi, in an effort to fill their gaps of knowledge in the short-term of what that we work with them. We are serious that we will give them more options to choose from when we end our wraparound - that have at the end of a year.

As a result, we have been able to use a wrap around that we are able to use already have and looking at it in a way that will provide the wrap around for our rangatahi. They are also able to participate in other programmes that offer a component which might be implemented in a wraparound package that we are able to include in a group.

When Court orders are proposed, they are able to be provided by a wrap around service. It is not by having a wrap around service that we are able to provide a wrap around service. There are also wrap around services for Child, Youth and Family, for example, for example, and Family and Community Support services.

LEARNER'S LICENSE WORKSHOP

Since 2005, the Wraparound Learner's License workshops have maintained a high pass rate. This has been a necessity given the nature of the workshop we work with as they are often based on failure. The workshop has provided a customised wrap around that is able to learn and then learn to drive.

The reason is from consistency and reliability of the learner's license have had long-term success in the wrap around they develop and the support that has been provided staff and other participants. The wrap around can be applied to many other situations where they wish to excel and the wrap around thing that we are able to do.

This has also resulted in the wrap around being able to be applied to the wrap around that we are able to do. This has resulted in the wrap around being able to be applied to the wrap around that we are able to do.

ALCOHOL AND DRUG AND ANGER MANAGEMENT PROGRAMME

Wraparound has continued to network in the South Auckland area when it comes to alcohol and drug services. We have strong ties with Ales Marino, who is the wrap around provider for Community Alcohol and Drug Services (CADS).

For some of the wraparound CADS have not been the best provider and quite often they have attended CADS services that not responded well to the therapy.

As an option, we thought we might access A&D and a component of anger management through the wrap around. We approached Glenn Parker and the Addictions team from West Auckland, and Maggie Robson and Fraser Le Moine from the Youth and Effects workshop at the end of 2005 which was successful.

The wrap around fulfilled some of our wrap around obligations in regard to court matters where they had been ordered to attend A&D. Enquiries also came from the Corrections Department seeking such a resource for their clients in the 17-19 year age bracket. Corrections contact details were forwarded to the Addictions team to respond.

CLIENT MANAGEMENT

We are moving above our contracted obligations, but this is being met by our wrap around providers with wrap around and wraparound have been a contributing factor as far as the access to our database. Staff members have learned to leave the administrative end of their wrap until our own internal systems are more efficient. Again, wrap around is aware of the problems we are having and the wrap around a consistency to deal with this.

As a result, we will be back in step by the end of September 2007, although it is expected that approximately 30% more wrap around will access the wrap around we are contracted to do and approximately 60% of wrap around to change in the near future.

Client specific provision of services is being reviewed in detail, with approximately 60% of wrap around Pacific Island and 5% after

John M. O'Connell
Service Coordinator



2006 – 2007 saw the resignation of Dr Nikki Turner, our clinical director, and Dr Jenny Warlow. While we thought this would have quite a high impact on patient numbers we have in fact increased our patient numbers from 5439 to 6005 in July 2007.



That's an increase of 535 patients, and those numbers are still rising. Revenue has also increased from \$150,155,713 in July 2006 to \$174,233,170 in July 07. However we are still not carrying out our mission properly as a strategy to build up the rest of the patient base. Our strategy is:

PERFORMANCE ACHIEVEMENT

Wai Health Practice Clinic holds a range of your accreditation under the Surgical, Non-Zealand College of General Practitioners aiming for excellent programmes.

Contracted Services provided by the clinic include:
 GP 33's (e.g. Smoking Cessation, Podiatry, Kid Male Women, Mobile Nursing, General Practitioner, Physiotherapy, etc), Nurturing Primary Mental Health services, One Stop, Endoscopy, and Over 65s, allowing Outreach.

New Services include:
Optometry Services – provided by Wai Health, offers eye testing, contact lenses, etc.

Services under development:
Respiratory Care Clinic – developed in conjunction with the Waikato District Health Board. A day clinic providing specialist in respiratory services for patients with chronic obstructive pulmonary disease.

This clinic has been fully implemented. The changes have not been fully implemented. This would not have been the best of a range of services that we could provide to date, but has not been fully implemented as a result of our ability.

New Initiatives:

Health TV – a health channel in our strategy aimed at using video means to educate, inform and promote health awareness programmes and services in our communities. This is working well and we have received many specific health promotion enquiries for this.

Nursing Recruitment Strategy – a joint strategy with DMHC to deal with providing nursing opportunities for nursing students. Great opportunities to be successful however we have had a number of excellent nursing students join us on a part time basis. We have been short staffed in the nursing department and have used a list of locum nurses which is not providing continuity of care and is an issue for the new financial year.

STRATEGY FOR MOVING FORWARD

We will put processes in place to ensure we are replacing all revenue streams including staff training.

We will place greater

emphasis on quality and improvement of health statistics for our whanau

ACC Rehabilitation Services – Exploring opportunities to provide vocational assessment and return to work options for registered claimants (Whanau). Risk in this area is there are a number of claimants not wanting to return to work. Investigations into how we improve this situation are still being completed.

Waikato Healthcare – Joint training programmes approved by clinical and administration staff development. We have had a number of training opportunities provided to us by Waikato and continue to work with them in this area. To date these have been very successful.

- We will continue staff to ensure when people leave the clinic the knowledge base is still there.
- We will ensure all Wai Health Clinic staff are paid regular rates so that recruitment and retention are no longer a challenge.
- We will utilize our Health Assistants to the best of their ability to ensure Nurses are working at a higher level of competency.

Renee Maru
 Practice Manager

AUDITORS' REPORT

We have audited the financial statements on pages 2 to 23 of the audited accounts. The financial statements provide information about the past financial performance of the Te Whanau O Waipareira Trust and group and its financial position as at 30 June 2007.

AF

This information is stated in accordance with the accounting policies set out on pages 7 to 10 of the audited accounts.

TRUSTEES

RESPONSIBILITIES

The Trustees are responsible for the preparation in accordance with New Zealand law and generally accepted accounting practice of financial statements which give a true and fair view of the financial position, operations and cash flows for the year ended 30 June 2007.

AUDITORS'

RESPONSIBILITIES

It is our responsibility to express an independent opinion on the financial statements prepared by the Trustees and report our conclusions thereon.

BASIS OF OPINION

We have conducted an audit in accordance with the auditing practices in New Zealand, and give a true and fair view of the financial position of the Whanau O Waipareira Trust and group as at 30 June 2007, and the results of their operations and cash flows for the year ended on that date.

The significant assumptions and judgements made by the Trustees in the preparation of the financial statements and the accounting policies and estimates are set out in the financial statements and are disclosed in the notes to the financial statements.

We have also conducted an audit in accordance with the auditing practices in New Zealand, and give a true and fair view of the financial position of the Whanau O Waipareira Trust and group as at 30 June 2007, and the results of their operations and cash flows for the year ended on that date.

Other than in our capacity as auditors we have no relationship with or interest in the Whanau O Waipareira Trust and Group.

UNQUALIFIED AUDIT OPINION

We have obtained all the information and explanations we have required in our audit of the financial statements and we consider that proper accounting records have been kept by the Trust and Group as far as appears from our examination of those records, and the financial statements on pages 2 to 23 of the audited accounts.

We have also conducted an audit in accordance with the auditing practices in New Zealand, and give a true and fair view of the financial position of the Whanau O Waipareira Trust and group as at 30 June 2007, and the results of their operations and cash flows for the year ended on that date.

Our audit was completed on 2 November 2007 and our unqualified opinion is expressed as at that date.

[Signature]

Krysia Knight Audit
Chartered Accountants

FINANCES

As indicated last year the Group has experienced a major turnaround in its performance of \$2,245,771.

This year's operating surplus is \$418,780 against the previous year's loss of \$1,827,041. After accounting for our share of surplus from associated entities and realised gains on the sale of shares the Trust has \$3,005,993 against the previous year's surplus of \$414,812.

Operating Revenue went up by \$228,580 but this includes interest and dividend income of \$1,078,743 so there was a reduction in income from operating activities reflecting the cessation in 2006 of Whillich Ltd and the Call Centre.

Expenses were down to \$1,720,211 also reflecting the cessation of Whillich Ltd and the Call Centre but also a significant reduction in financing costs of \$401,824. As indicated in last year's report we are replacing our leased vehicles (see the leases report) with a fleet of 140 vehicles. This decision was made in July 2007 and will take approximately a year to work out all existing leases and therefore will impact on the 2008 year from 2007 year.

The Trust posted an operating surplus for the year of \$934,069 against the prior year deficit of \$2,288,787 - a net amount of \$3,222,856. After accounting for our share of surplus from associated entities and realised gains on the sale of shares the Trust made a surplus for the year of \$2,522,262.

Historically, the resolutions of the shares held in New Zealand Real Property Group Ltd were treated as Group assets rather than Trust assets. The \$12,381,451 distributed in the payment of dividends to shareholders

on 28/01/07 was also treated as a Group asset but shown substantially on the previous year but significantly offset by dividends and interest received. The main factor being the reduced operating surplus, which is reported as a separate item, deducted in special projects. The 2007 distribution of dividends included those distributions arising from the special projects no longer shown.

Operating Revenue for the year was \$3,005,993 against the previous year's loss of \$1,827,041.

This last year, generally speaking, has been a year of consolidation.

Tracey Adams
Chief Financial Officer

Again, the major factor being the write off of inter-company debts. Other contributing factors were a reduction in finance costs, occupancy costs, and administrative expenses.

Operating cashflows for the Group have substantially improved over prior years with a net cash inflow of \$273,748 in the previous year, there was a net cash outflow from operations of \$1,582,002.

Both the Group and the Trusts Statement of Financial Position show a strong position with working capital at \$11,149,406 and \$14,751,114 respectively. A marked improvement on the previous year's deficits of \$1,889,987 for the Group and \$2,259,409 for the Trust. This improvement resulted from the sale of the New Zealand Real Property Group Ltd shares. The funds so released are currently invested in term deposits with our bankers and invested in marketable Bonds and short term mortgages.

We replaced the Groups accounting systems during the year with the intent of providing better and more accessible reports to managers on performance. The benefits of this will be more apparent in the 2007-2008 year. The Board and managers were involved in reviewing the Group's vision for the future and following on from that, strategic planning and the preparation of budgets for 2007-2008. With our new bookkeeping tool we are more able to manage and consolidate the large number of budgets resulting from the exercise.

STATEMENT OF FINANCIAL PERFORMANCE

For the Year Ended 30 June 2007

Note	Group		Trust	
	2007	2006	2007	2006
OPERATING REVENUE	\$9,274,832	\$9,048,272	\$3,453,821	\$3,950,041
OPERATING EXPENSES	8,763,752	10,873,313	2,479,822	6,747,628
OPERATING SURPLUS	4,887,200	(1,827,041)	1,974,000	(2,797,587)
Gain on Sale of Fixed Assets and Share of Surplus of Associated Entities	2,298,265	2,261,663	2,389,263	-
TOTAL SURPLUS (DEFICIT) FOR THE YEAR	7,185,465	368,632	4,363,263	(32,798,287)

STATEMENT OF MOVEMENTS IN EQUITY

For the Year Ended 30 June 2007

Note	Group		Trust	
	2007	2006	2007	2006
EQUITY - 1 July	\$95,118,838	\$54,453,516	\$1,177,583	\$3,503,070
Reclassification Adjustment	-	-	12,701,831	-
Total Surplus (Deficit) for the Year	3,068,633	41,641	3,522,366	(2,289,757)
Investment Withdrawals	-	(41,756)	-	(41,756)
Equity in Associates' Surplus	1,632,014	-	1,037,014	-
EQUITY - 30 June	\$99,187,485	\$96,153,401	\$4,737,764	\$1,177,641

The Statement of Accounting Policies (pages 7 to 10) and the Notes to the Financial Statements (pages 11 to 27) form an integral part of these Financial Statements.

STATEMENT OF FINANCIAL POSITION

As at 30 June 2007

Note	Group		Trust	
	2007	2006	2007	2006
CURRENT ASSETS				
Cash at Bank	314,987	17,192	62,513	36,142
Bank - Short Term Deposits	11,312,894	-	-	-
Accounts Receivable	769,024	693,312	250,898	213,832
Due to Related Entities	10,740	24,371	10,740	31,321
Intracompany Debtors	-	-	19,479,398	644,553
Other Assets	64,070	40,914	84,023	40,924
Total Current Assets	12,471,715	12,566,809	102,668	888,882
CURRENT LIABILITIES				
Accounts Payable	1,064,836	1,328,017	288,298	649,317
Bank Overdraft	-	200,340	-	193,240
Current Portion of Term Liabilities	7,374	15,714	-	913
Deferred Revenue	61,020	132,977	63,481	54,176
Employee Entitlements	211,287	153,634	88,727	211,288
Intracompany Creditors	-	-	-	212,818
Short Term Loan	-	212,818	-	3,261,440
Total Current Liabilities	1,944,517	2,033,492	440,533	4,229,493
WORKING CAPITAL SURPLUS (DEFICIT)	10,527,198	10,533,317	58,135	(4,340,611)
TERM ASSETS				
Investments in Other Entities	1,291,595	15,004,250	5,201,585	2,302,419
Other Investments	3,845,750	-	-	-
Property Plant & Equipment	3,164,196	2,358,276	2,486,039	2,342,780
Real Term Assets	2,011,540	17,462,328	3,847,634	4,845,179
Other Assets	10,483,845	16,327,639	19,438,748	2,355,771
Total Term Assets	20,797,931	31,152,913	31,974,986	11,846,169
NET ASSETS	10,527,198	10,533,317	58,135	(4,340,611)
Reserves	17,256,345	12,691,429	16,538,749	(1,747,888)
Asset Realisation Reserve	1,804,386	2,425,429	1,904,869	2,425,429
TOTAL EQUITY	19,060,731	15,116,858	18,443,618	(1,322,459)

The Statement of Accounting Policies (pages 7 to 10) and the Notes to the Financial Statements (pages 11 to 27) form an integral part of these Financial Statements.

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**MINUTES OF A MEETING OF THE COUNCIL HELD AT WAITAKERE CENTRAL,
6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON WEDNESDAY, 27 AUGUST 2008
COMMENCING AT 5.31 PM**

PRESENT:

Mayor	RA	Harvey, QSO, JP
Deputy Mayor	PA	Hulse
Councillors	DQ	Battersby, JP
	BA	Brady, JP (from 5.34 pm)
	MFP	Chan, JP
	JM	Clews, QSO, JP
	RI	Clow (until 9.32 pm)
	LA	Cooper, JP
	AK	Corban, OBE, JP
	RP	Dallow, QPM, JP (until 8.15 pm)
	WW	Flaunty, QSM, JP
	MM	Jolley
	JP	Lawley, JP (until 8.15 pm)
	PG	Mitchell
	VS	Neeson, J (until 7.53 pm)

OBSERVERS:

W Paki, JP	(Chairman, Te Taumata Runanga)
M Te Huia	(Deputy Chairman, Te Taumata Runanga)
EAG Grimmer, MNZM	(Chairman, Henderson Community Board)
JG Riddell	(Chairman, Massey Community Board)
GPJ Marshall	(Chairman, New Lynn Community Board)
SA Savage	(Henderson Community Board)
KJP Witten-Hannah, JP	(Chairman, Waitakere Community Board)
CA Shepherd, JP	(Deputy Chairman, Waitakere Community Board)
LE Davies	(Waitakere Community Board)
A Wadsworth	(Chairman, Waitakere Youth Council)

IN ATTENDANCE:

Chief Executive Officer
Director: Corporate & Business Services
Acting Director: Finance
Director: Public Affairs
Director: Community Wellbeing
Director: Strategic Planning
Group Manager: Service Management
Group Manager: Democracy and Support Services
Manager: Legal Services
Manager: Maori Issues
Executive Liaison Manager
Administration Team Manager
Events Coordinator
Executive Support to Deputy Mayor
Democracy and Governance Manager
Committee Secretaries: D Tukutama
C Fernandes
N Delamere

ALSO

IN ATTENDANCE:

Brian Butt, Fire Region Manager
Kerry Gregory, Deputy Chief Fire Officer
Iris Donoghue, Managing Trustee Tag Out Trust
Lynette Adams, CEO Sport Waitakere
Nic Schouten, Chairman Sport Waitakere
Stephanie Harawira, Ezekiel Trust

PART A - OPENING OF MEETING

1 OPENING PRAYER

5.34 pm Cr Brady entered the meeting.

Rabbi Dean Shapiro from the Beth Shalom Progressive Synagogue said the Opening Prayer.

2 APOLOGIES

There were no Apologies.

3 CONFIRMATION OF MINUTES

1417/2008

MOVED by Cr Clews, seconded Cr Corban:

The Council resolved to:

Receive the minutes of the meeting of the Council held on Wednesday, 30 July 2008, including the public excluded minutes, as circulated, and that they be taken as read and now be confirmed.

CARRIED

4 URGENT BUSINESS

There was no Urgent Business.

5 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.

PART B - REPORT OF THE MAYOR

6 REPORT OF THE MAYOR

1418/2008

MOVED by Cr Mitchell, seconded Cr Jolley:

The Council resolved to:

Receive the Report of the Mayor.

A18

CARRIED

1419/2008

MOVED by Cr Hulse, seconded Cr Lawley:

The Council resolved to:

Agree that the Chief Executive Officer be requested to provide a report to the Policy and Strategy Committee, investigating and advising, an implementation plan for Waitakere becoming a plastic bag free zone by mid-2009.

CARRIED

PART C - REPORTS OF NEW LYNN COMMUNITY BOARD, WAITAKERE COMMUNITY BOARD, MASSEY COMMUNITY BOARD, HENDERSON COMMUNITY BOARD AND WAITAKERE YOUTH COUNCIL

7 NEW LYNN COMMUNITY BOARD

1420/2008

MOVED by Cr Clews, seconded Cr Lawley:

The Council resolved to:

Receive the report of the meeting of the New Lynn Community Board held on Monday, 4 August 2008.

CARRIED

8 WAITAKERE COMMUNITY BOARD

1421/2008

MOVED by Cr Hulse, seconded Cr Mitchell:

The Council resolved to:

Receive the report of the meeting of the Waitakere Community Board held on Tuesday, 5 August 2008.

CARRIED

9 MASSEY COMMUNITY BOARD

1. CHAIRMAN'S REPORT

1422/2008

MOVED by Cr Flaunty, seconded Cr Chan:

The Council resolved to:

Agree to support the inclusion of references to the areas of each of Waitakere's four wards in appropriate documents and on the web site.

CARRIED

AM

2. OTHER MATTERS CONSIDERED

1423/2008

MOVED by Cr Flaunty, seconded Cr Chan:

The Council resolved to:

Receive the report of the meeting of the Massey Community Board held on Wednesday, 6 August 2008.

CARRIED

10 HENDERSON COMMUNITY BOARD

1424/2008

MOVED by Cr Brady, seconded Cr Corban:

The Council resolved to:

Receive the report of the meeting of the Henderson Community Board held on Thursday, 7 August 2008.

CARRIED

11 WAITAKERE YOUTH COUNCIL

1425/2008

MOVED by Cr Brady, seconded Cr Jolley:

The Council resolved to:

Receive the report of the meeting of the Waitakere Youth Council held on Monday, 4 August 2008.

CARRIED

PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER

12 HENDERSON YOUTH FACILITY GLOBAL CAFÉ FIT OUT

1426/2008

MOVED by Cr Cooper, seconded Cr Clow:

The Council resolved to:

1. **Receive** the Henderson Youth Facility Global Café Fit Out report.
2. **Agree** that a reallocation of \$40,000 from the Waitakere Central Air Conditioning budget be made to fund the kitchen fit out for the Global Café at the Henderson Youth Facility.
3. **Agree** that an allocation of \$13,000 from the Waitakere Central Air Conditioning budget be made to fund the Global Café landscape seating at the Henderson Youth Facility.

CARRIED

13 **REPRESENTATION REVIEW**

MOVED by Cr Flaunty, seconded Cr Dallow:

The Council resolved to:

Agree that the Representation Review be deferred for a Councillor's workshop to be held before further consideration and a decision is undertaken on the review.

LOST

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

1427/2008

MOVED by Cr Battersby, seconded Cr Neeson:

The Council resolved to:

Receive the Representation Review report.

CARRIED

MOVED by Cr Battersby, seconded Cr Neeson:

The Council resolved to:

Agree that Waitakere City Council retain the First Past the Post Electoral System for the 2010 Local Government elections.

LOST

1428/2008

MOVED by Cr Clow, seconded Cr Clews:

The Council resolved to:

Agree that Waitakere City Council change to the Single Transferable Voting System for the 2010 Local Government elections.

CARRIED

1429/2008

MOVED by Cr Neeson, seconded Cr Cooper:

The Council resolved to:

Agree that the current representation arrangements in Waitakere are adequate for the 2010 Local Government elections.

CARRIED

1430/2008

MOVED by Cr Battersby, seconded Cr Neeson:

The Council resolved to:

Agree that Waitakere City Council not introduce separate Maori Wards for the 2010 Local Government elections.

CARRIED

PRECEDENCE OF BUSINESS

1431/2008

MOVED by Mayor Bob Harvey, seconded Cr Hulse:

That Part F - Presentations - Item 26: Citation be accorded precedence at this time.

CARRIED

PART F - PRESENTATIONS

26 CITATION

Youth Award - A Kelston Hip Hop crew, Sweet and Sour, this month won a gold medal in the Varsity Division of the World Hip Hop Dance Championships in Las Vegas. The championships attracted 1,500 dancers from 25 countries.

Mayor Bob Harvey recognised the nine members of Sweet and Sour for their high excellence in youth achievement and setting a benchmark that will inspire other young people. They were; Hadleigh Pouesi, Thomas Lose, Arona Leaga-Mini, Fender Maeva, Hurricane Tamarua, David Pene, Christmas Tavita, Leon Huinga and Adam Fifita.

The Order of Business resumed at Item 14: Te Taumata Runanga Review.

14 TE TAUMATA RUNANGA REVIEW

1432/2008

MOVED by Cr Hulse, seconded Cr Clow:

The Council resolved to:

Receive Te Taumata Runanga Review report.

CARRIED

1433/2008

MOVED by Cr Hulse, seconded Cr Clow:

The Council resolved to:

Note the scope of the proposed Improvement Plan, which will outline how the recommendations from Te Taumata Runanga Review will be addressed.

CARRIED

1434/2008

MOVED by Cr Hulse, seconded Cr Clow:

The Council resolved to:

Agree to adopt the proposed process for development of a Terms of Reference for Te Taumata Runanga, which clearly describes the purpose of Te Taumata Runanga and the nature of its relationship with the Council.

CARRIED

1435/2008

MOVED by Cr Hulse, seconded Cr Clow:

The Council resolved to:

Note the proposed process for the review of Te Taumata Runanga membership.

CARRIED

1436/2008

MOVED by Cr Hulse, seconded Cr Clow:

The Council resolved to:

Note the level of concern expressed in Te Taumata Runanga's Review that Te Taumata Runanga be mandated as a permanent structure within the Council, and that option be investigated with the Local Government Commission.

CARRIED

1437/2008

MOVED by Cr Hulse, seconded Cr Clow:

The Council resolved to:

Approve the incorporation of the appointment of a Te Taumata Runanga representative to the Policy and Strategy Committee into the Delegated Powers of Te Taumata Runanga.

CARRIED

NOTE: Pursuant to Standing Order 32.12 Crs Battersby, Chan and Flaunty requested that their vote against the motion be recorded.

1438/2008

MOVED by Cr Hulse, seconded Cr Clow:

The Council resolved to:

Invite Te Taumata Runanga to nominate a representative for Council appointment to the Policy and Strategy Committee for the remainder of the current Council's term.

CARRIED

NOTE: Pursuant to Standing Order 32.12 Crs Battersby and Flaunty requested that their vote against the motion be recorded.

MOVED by Cr Hulse, seconded Cr Clow:

The Council resolved to:

Approve the incorporation of the appointment of Te Taumata Runanga representative to the Culture and Community Committee into the Delegated Powers of Te Taumata Runanga.

LOST

1439/2008

MOVED by Cr Hulse, seconded Cr Clow:

The Council resolved to:

Approve that non-salaried Te Taumata Runanga representatives appointed to the Policy and Strategy Committee remains and be paid a meeting fee aligned with those fees payable for resource consent hearings members (currently \$68 per hour of meeting and workshop time).

CARRIED

NOTE: Pursuant to Standing Order 32.12 Crs Battersby and Flaunty requested that their vote against the motion be recorded.

1440/2008

MOVED by Cr Hulse, seconded Cr Clow:

The Council resolved to:

Approve the following amendment to the delegated powers of Te Taumata Runanga, from:

"Authority to develop and adopt goals, strategies, policies and programmes for adoption by the Council for matters within the Fields of Activity."

to:

"Authority to develop and adopt goals, strategies, policies and programmes on behalf of the Council for the matters within this Committee's Fields of Activity, where not restricted by law or by resolution or policy of Council. Such goals, strategies, policies and programmes shall not be inconsistent with other decisions, policies and strategies of the Council."

CARRIED

NOTE: Pursuant to Standing Order 32.12 Crs Battersby and Flaunty requested that their vote against the motion be recorded.

PRECEDENCE OF BUSINESS

1441/2008

MOVED by Mayor Bob Harvey, seconded Cr Hulse:

That Part F - Presentations Item 23: Fire District Reorganisation and Item 24: Tag Out Trust be accorded precedence at this time.

CARRIED

PART F - PRESENTATIONS

23 FIRE DISTRICT REORGANISATION

Brian Butt (Fire Region Manager) and Kerry Gregory (Deputy Chief Fire Officer) gave a presentation to Council on the Fire District Reorganisation and their activities in Waitakere.

7.47 pm Crs Clow, Hulse and Lawley left the meeting.

DECLARATION OF INTEREST

7.52 pm Crs Flaunty and Neeson declared an interest, withdrew from the table and left the room, taking no part in the discussion, as they may be Commissioners that will consider an upcoming Resource Consent Hearing that was being presented as part of the Fire District Reorganisation.

7.53 pm Cr Neeson left the meeting.

7.56 pm Cr Flaunty returned to the table.

24 TAG OUT TRUST

Iris Donoghue (Managing Trustee) made a presentation informing the Council of the work undertaken by the Tag Out Trust within Waitakere.

ADJOURNMENT

1442/2008

MOVED by Cr Jolley, seconded Cr Brady:

That the meeting stand adjourned until 9.00 pm.

CARRIED

8.15 pm The meeting adjourned.

9.06 pm The meeting reconvened. Crs Dallow, Jolley and Lawley were not present.

A25

The Order of Business resumed at Part F: Presentations - Item 25: Sport Waitakere.

25 SPORT WAITAKERE

Lynette Adams (CEO Sport Waitakere) and Nic Schouten (Chairman Sport Waitakere) made a presentation to the Council on 'a look to the future' from Sport Waitakere.

9.09 pm Cr Jolley returned to the meeting.

The Order of Business resumed at Part E: Reports from the Standing Committees.

PART E - REPORTS FROM THE STANDING COMMITTEES

15 INFRASTRUCTURE AND WORKS COMMITTEE

1443/2008

MOVED by Cr Battersby, seconded Cr Jolley:

The Council resolved to:

Receive the report of the meeting of the Infrastructure and Works Committee held on Wednesday, 6 August 2008.

CARRIED

16 POLICY AND STRATEGY COMMITTEE

1444/2008

MOVED by Cr Hulse, seconded Cr Cooper:

The Council resolved to:

Receive the report of the meeting of the Policy and Strategy Committee held on Thursday, 7 August 2008.

CARRIED

17 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE

1445/2008

MOVED by Cr Clow, seconded Cr Clews:

The Council resolved to:

Receive the report of the meeting of the Finance and Operational Performance Committee held on Monday, 11 August 2008.

CARRIED

A26

18 PLANNING AND REGULATORY COMMITTEE

1446/2008

MOVED by Cr Flaunty, seconded Cr Mitchell:

The Council resolved to:

Receive the report of the meeting of the Planning and Regulatory Committee held on Tuesday, 12 August 2008.

CARRIED

19 CULTURE AND COMMUNITY COMMITTEE

1447/2008

MOVED by Cr Corban, seconded Cr Brady:

The Council resolved to:

Receive the report of the meeting of the Culture and Community Committee held on Wednesday, 13 August 2008.

CARRIED

20 NORSGA URBAN DEVELOPMENT COMMITTEE

1. PLANNING FOR NEW AND EXISTING COMMUNITIES IN NORSGA: UPDATE ON MASSEY MATTERS AND SOCIAL INFRASTRUCTURE PLANNING PROJECTS

1448/2008

MOVED by Cr Cooper, seconded Cr Jolley:

The Council resolved to:

Agree that priority be given to addressing the following key areas in relation to the NorSGA development (as set out in paragraph 13 of the agenda report):

- *Sustainable transport planning and connectivity between Massey West and East; including improved pedestrian access to Westgate from West Harbour, implementation of a new Neighbourhood Accessibility Plan for Massey East (to be confirmed by Auckland Regional Transport Authority (ARTA) in September 2008) and well coordinated communications and pedestrian safety measures ahead of the upcoming three and a half year construction period for the new State Highway 16/18 interchange;*
- *Connectivity between new Massey North town centre, Hobsonville growth corridor stage two and the existing Massey urban area;*
- *Linking of existing neighbourhood centres in Massey (e.g. Triangle Road shops, Royal Heights Shopping Centre) with the new Massey town centre;*
- *Ensuring that outstanding social infrastructural deficits (a discussion list attached at pages A63 to A64 to the agenda report) noted for existing Massey are addressed as part of ongoing planning investment programmes by Council and other partners;*
- *Strengthening key assets within the existing Massey area e.g. Moire Park;*
- *Undertaking a local skills and employment analysis to ensure that communities adjoining the NorSGA area are equipped and prepared to take advantage of new local employment opportunities;*

- *Utilising established Massey Matters communication vehicles to update and communicate with local residents on growth planning across the corridor;*
- *Utilising established Massey Matters communication vehicles and community development approaches to actively engage and involve existing local communities where possible in initiatives that will assist in integrating both 'old' and 'new' communities as they form. e.g. intentional place-making projects that acknowledge and build up from community history, innovative community arts projects and events, community tree plantings, signage, way finding and community mapping across the wider North West area, etc."*

CARRIED

2 OTHER MATTERS CONSIDERED

1449/2008

MOVED by Cr Cooper, seconded Cr Jolley:

The Council resolved to:

Receive the report of the meeting of the NorSGA Urban Development Committee held on Monday, 18 August 2008.

CARRIED

21 TE TAUMATA RUNANGA

1. REPRESENTATION REVIEW - MAORI WARDS AND ELECTORAL SYSTEM

1450/2008

MOVED by Cr Cooper, seconded Cr Hulse:

The Council resolved to:

E Whakae Ana / Agree that the Single Transferable Voting System be adopted for the 2010 Local Government elections.

CARRIED

2. OTHER MATTERS CONSIDERED

1451/2008

MOVED by Cr Cooper, seconded Cr Hulse:

The Council resolved to:

Receive the report of the meeting of Te Taumata Runanga held on Monday, 18 August 2008.

CARRIED

22 LONG TERM COUNCIL COMMUNITY PLAN AND ANNUAL PLAN COMMITTEE

1452/2008

MOVED by Cr Clews, seconded Cr Cooper:

The Council resolved to:

Receive the report of the meeting of the Long Term Council Community Plan and Annual Plan Committee held on Tuesday, 15 July 2008.

CARRIED

9.32 pm Cr Clow left the meeting.

PART F - PRESENTATIONS

23 FIRE DISTRICT REORGANISATION

This item was considered following Item 14: Te Taumata Runanga Review.

24 TAG OUT TRUST

This item was considered following Item 23: Fire District Reorganisation.

25 SPORT WAITAKERE

This item was considered following Item 24: Tag Out Trust.

26 CITATIONS

This item was considered following Item 13: Representation Review.

PART G - PROCEDURAL MATTERS

27 QUESTIONS

There were no Questions.

28 NOTICES OF MOTION

There were no Notices of Motion.

PART H - PUBLIC EXCLUDED MATTERS

29 CLOSING PRAYER

Councillor Brady said the Closing Prayer.

A29

9.38 pm

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

CONFIRMED AT A MEETING OF THE COUNCIL
HELD ON

DATE:.....

CHAIRMAN:.....

A30