



**MINUTES OF A MEETING OF THE ACTIVITY AND  
MONITORING COMMITTEE HELD IN THE COUNCIL  
CHAMBERS, MANUKAU ROAD, PUKEKOHE ON THURSDAY  
21 FEBRUARY 2008 COMMENCING AT 10.03 AM.**

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**Present:**

**Councillor D Lynch (Chairperson),  
Councillors B Crompton, J Hayman, J Morris, D Morrison (from  
10.29 am), L Petersen and D Robertson.**

**Attending:**

**Councillors M Ranchhod (from 10.29 am) and M Kay (from 10.32 am)  
Mrs T Wilson (Te Roopu Paehere Committee Member),  
Ms S Davis (Chief Executive),  
Mr I Alexander (Director: Operations and Services),  
Mrs P Hovelle (Director: Corporate Services),  
Mrs E Kirkby-McLeod (Communications Adviser),  
Mr A Wallace (Manager: Network Infrastructure),  
Mr N Birse (Solid Waste Manager),  
Mr J Anson (Chief Financial Officer),  
Mrs C Burger (Management Accountant),  
Mr B Ward (Property Officer: Road Stopping/Legalisation),  
Mr T Ridgley (Customer Services Officer),  
Mrs T Wayper (Committee Support Officer),  
Senior Sergeant R Arnold (New Zealand Police) for Item 3, and  
Mr A Nelson (Earthtech Consulting Limited) for Item 4.**

**1. APOLOGIES**

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**Item 1 was considered at 10.03 am.**

**Councillor Robertson moved  
Councillor Hayman seconded**

**That the apologies from The Mayor for absence and Councillor Morrison  
for lateness be sustained.**

**A/2008/2/1**

**Carried.**

**Waiuku Awhitu Community Board Member Ms J Naysmith tendered her  
apology.**

**Item 2 was dealt with at this time.**

**2. CONFIRMATION OF MINUTES OF THE ACTIVITY AND MONITORING COMMITTEE HELD ON TUESDAY 18 DECEMBER 2007:**

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Item 2 was considered at 10.04 am.

Councillor Petersen moved  
Councillor Hayman seconded

That the minutes of the meeting of the Activity and Monitoring Committee held on Tuesday 18 December 2007 be confirmed.

A/2008/2/2

Carried.

Item 3 was dealt with at this time.

**3. QUARTERLY POLICE UPDATE REPORT**

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Item 3 was considered at 10.04 am.

Councillor Morris moved  
Councillor Petersen seconded

That the report be received.

Councillor Lynch moved  
Councillor Robertson seconded  
A Procedural Motion

That Senior Sergeant R Arnold (New Zealand Police) be granted speaking rights for Item 3.

A/2008/2/3

Carried.

Councillor Morrison arrived at the meeting at 10.29 am.

The original motion was put and carried.

A/2008/2/4

Item 4 was dealt with at this time.

#### **4. CLOSED LANDFILLS REMEDIATION AND MONITORING PROGRAMME**

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Item 4 was considered at 10.36 am.

**Councillor Petersen moved  
Councillor Robertson seconded**

**That the report be received.**

**Mr A Nelson (Earthtech Consulting Limited) presented information (see Attachment 5-5.9).**

**The original motion was put and carried.**

**A/2008/2/5**

Item 5 was dealt with at this time.

#### **5. MG CAR CLUB AUCKLAND CENTRE INCORPORATED**

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Item 5 was considered at 11.16 am.

**Councillor Morris moved  
Councillor Petersen seconded**

- a. **That the report be received.**
- b. **That Council approves the request by the MG Car Club Auckland Centre Incorporated, subject to conditions detailed in Council's Policy 2.1.1- Road Closures and Events on Roads, to close Maioro Road, Otawa, between the hours of 10.00 am and 5.00 pm on Sunday 2 March 2008, for the purpose of a Motorsport Hillclimb event.**

**A/2008/2/6**

**Carried.**

Item 6 was dealt with at this time.

#### **6. ROADING – STOP, TAKE AND EXCHANGE – BLUFF ROAD POKENO**

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Item 6 was considered at 11.18 am.

**Councillor Petersen moved  
Councillor Robertson seconded**

**That the report be received.**

**A/2008/2/7**

**Carried.**

**Councillor Petersen moved  
Councillor Robertston seconded**

- a. That pursuant to the Public Works Act 1981, the Activity and Monitoring Committee approves the stopping as road and vesting for amalgamation with adjacent properties areas 'A' and 'B' on the plan (see Attachment 3).**
- b. That pursuant to the Public Works Act 1981 the Activity and Monitoring Committee approves the taking for road of areas 'C' and 'D' on the plan (see Attachment 3).**
- c. That Council authorises the Chief Executive to complete the road stopping and vesting of areas 'A' and 'B' on the plan (see Attachment 3) and the taking for road areas 'C' and 'D' on the plan (see Attachment 3) on the basis of:**
  - (i) there being no consideration or inequality of exchange being paid by either Council or the property owners; and**
  - (ii) Council meeting costs of the transaction.**

**A/2008/2/8**

**Carried.**

**Item 7 was dealt with at this time.**

## **7. FINANCIAL AND NON- FINANCIAL RESULTS FOR THE SIX MONTHS TO 31 DECEMBER 2007**

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**Item 7 was considered at 11.21 am.**

**Councillor Morrison moved  
Councillor Crompton seconded**

**That the report be received.**

**Attachment 6 was tabled at the meeting.**

**The original motion was put and carried.**

**A/2008/2/9**

**There being no further business the meeting concluded at 11.40 am.**

**Approved and confirmed this                      day of                      2008.**

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**Chairperson**