

**MINUTES OF AN ORDINARY MEETING OF THE ANNUAL PLAN SPECIAL COMMITTEE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON WEDNESDAY, 19 JUNE AND RECONVENED ON THURSDAY, 20 JUNE 2002,
FRIDAY, 21 JUNE 2002, MONDAY, 24 JUNE 2002, TUESDAY, 25 JUNE 2002,
THURSDAY, 27 JUNE 2002 AND FRIDAY, 5 JULY 2002
COMMENCING AT 9.35 AM.**

PRESENT:

| | | |
|--------------|----|--------------------------------------|
| Councillor | JM | Clews, QSO, JP (Chairperson) |
| Deputy Mayor | CA | Stone |
| Councillors | DQ | Battersby, JP |
| | BA | Brady, JP |
| | RP | Dallow, QPM, JP |
| | PA | Hulse (from 10.20 am until 1.56 pm) |
| | AC | Fenton |
| | JP | Lawley (from 9.40 am until 12.45 pm) |
| | GE | Nash, JP |
| | VS | Neeson, JP (until 12.10 pm) |
| | GB | Presland |
| | GW | Russell |
| | DA | Yates, JP (from 9.41 am) |

**COMMUNITY BOARD
REPRESENTATIVES:**

| | |
|-------------|--|
| RF Jessopp | (Chairperson, Massey Community Board) |
| EG Francke | (Chairperson, New Lynn Community Board) |
| CA Shepherd | (Chairperson, Waitakere Community Board) |
| WR Davis | (Henderson Community Board) |

TE TAUMATA RUNANGA: E Taumaunu

OBSERVERS:

| | |
|-----------------|----------------------------|
| GPJ Marshall | (New Lynn Community Board) |
| P van der Voort | (New Lynn Community Board) |

IN ATTENDANCE:

Chief Executive
Director: Finance
Director: Corporate and Civic Services
Director: City Services
Director: Strategic Projects
Director: City Enterprises
Manager: Democracy and Support Services
Manager: Executive Suite
Manager: Public Affairs
Manager: Field Services
Manager: Group Services and Operations, City Enterprises
Acting Senior Management Group Co-ordinator
Budget Accountant: Management Accounting
Service Manager: Audit and Support
Service Manager: Transport Assets
Service Manager: Landscape Development
Policy Development Manager: Strategic Group
Contracts Manager: Eco Water
Administration Team Leader: Consultancy Services
Acting Team Leader: Leisure
City Projects Manager
Finance and Administration Manager: Eco Water
Transportation Engineer, Planning: City Services
Committee Secretary: O Schuster

1 APOLOGIES

2241/2002

MOVED by Cr Neeson, seconded Cr Presland:

That apologies from Mayor Bob Harvey and Crs Dallow and Hoskin for absence and Crs Hulse and Lawley for lateness be received and sustained.

CARRIED

2 ANNUAL PLAN DELIBERATIONS

9.40 am Cr Lawley entered the meeting.

9.41 am Cr Yates entered the meeting.

2242/2002

MOVED by Cr Stone, seconded Cr Fenton:

1. That the information be received.
2. That the suggested process for the deliberations on the 2002/2003 Annual Plan be adopted.

CARRIED

3 OVERVIEW ANNUAL PLAN 2002/2003

2243/2002

MOVED by Cr Lawley, seconded Cr Brady:

That the information be received.

CARRIED

4 FORECAST YEAR END RATES FUNDED SURPLUS, BUDGET AMENDMENTS AND CARRY FORWARDS

2244/2002

MOVED by Cr Battersby, seconded Cr Fenton:

That the information be received.

CARRIED

5 **SUBMISSIONS OVERVIEW**

10.20 am Cr Hulse entered the meeting.

2245/2002

MOVED by Cr Yates, seconded Cr Lawley:

That the information be received.

CARRIED

ADJOURNMENT

2246/2002

MOVED by Cr Clews, seconded Cr Fenton:

That the meeting stand adjourned until 11.25 am.

CARRIED

11.10 am The meeting adjourned.

11.30 am The meeting reconvened. CA Shepherd and E Taumaunu were not present.

11.32 am CA Shepherd entered the meeting.

11.35 am E Taumaunu entered the meeting.

11.40 am Cr Lawley left the meeting.

11.57 am Cr Hulse left the meeting.

12.07 pm Cr Lawley returned to the meeting.

12.25 pm Cr Hulse returned to the meeting.

12.10 pm Cr Neeson left the meeting.

ADJOURNMENT

2247/2002

MOVED by Cr Clews, seconded Cr Brady:

That the meeting stand adjourned until 1.30 pm.

CARRIED

12.45 pm The meeting adjourned.

1.35 pm The meeting reconvened. Crs Lawley, Presland, Russell and Yates were not present.

1.37 pm Cr Russell returned to the meeting.

1.56 pm Cr Hulse left the meeting.

2248/2002

MOVED by Cr Battersby, seconded Cr Fenton:

1. That the provision of one inorganic rubbish collection per financial year, as outlined in the draft 2002/2003 Annual Plan be confirmed.
2. That investigation be undertaken and bought back to Council on the discount coupon options for use at the Refuse Transfer Station.

CARRIED

3.02 pm Cr Stone left the meeting.

3.11 pm Cr Stone returned to the meeting.

ADJOURNMENT

2249/2002

MOVED by Cr Clews, seconded Cr Brady:

That the meeting stand adjourned until 9.30 am on Wednesday, 10 July 2002 in the Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City.

CARRIED

3.45 pm The meeting adjourned.