

**MINUTES OF AN ORDINARY MEETING OF THE ANNUAL PLAN SPECIAL COMMITTEE  
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,  
WAITAKERE CITY, ON MONDAY, 18 MARCH 2002, AND  
RECONVENED ON TUESDAY, 19 MARCH 2002,  
COMMENCING AT 9.33 AM.**

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**PRESENT:**

Councillor JM Clews, QSO, JP (Chairperson)  
Mayor Bob Harvey, QSO, JP (Deputy Chairperson)(from 2.13 pm)  
Deputy Mayor CA Stone  
Councillors DQ Battersby, JP  
BA Brady, JP  
RP Dallow, QPM, JP  
AC Fenton  
PA Hulse (from 11.30 am)  
JP Lawley  
GE Nash, JP  
VS Neeson, JP  
GB Presland (from 11.43 am)  
GW Russell  
DA Yates, JP

**INVITED**

**REPRESENTATIVES:**

Mrs BP Hanson, MBE, JP (Waitakere Community Board)  
Mr RF Jessopp (Chairperson, Massey Community Board)  
Ms HM Jones (Chairperson, Henderson Community Board)  
Mrs EG Francke (Chairperson, New Lynn Community Board)

**IN ATTENDANCE:**

Chief Executive  
Director: City Enterprises  
Director: Strategic Projects  
Director: Finance  
Director: Strategic Group  
Director: Corporate and Civic Services  
Director: City Services  
Director: Quality Assurance  
Manager: Public Affairs  
Manager: Maori Issues  
Manager: Group Performance and Business Delivery  
Manager: Group Services and Operation  
Acting Manager: Eco Water Business Unit  
Manager: Consultancy Services  
Business Manager: Consultancy Services  
Aquatic and Recreation Services Manager  
Manager: Testing Station  
Animal Welfare Manager  
Service Manager Audit and Support  
Administration Team Leader - Consultancy Services  
Services Manager: EcoWater  
Finance and Administration Manager: Eco Water  
City Projects Manager  
Strategic Leader: C Kenkel  
Budget Accountant  
Funds Accountant  
PA Administration Officer: A Jones  
Committee Secretary: S Simiona  
Committee Administrator: M Keepa

Chief Executive Officer, Enterprise Waitakere: C. Rogers

**1 APOLOGIES**

486/2002

MOVED by Cr Neeson, seconded Cr Fenton:

That an apology from Cr Hoskin, for absence and Mayor Bob Harvey, Crs Hulse and Presland for lateness be received and sustained.

**CARRIED**

**5 UNIT OVERVIEWS - CONTINUED**

Presentations on the Unit Overviews continued.

**CITY ENTERPRISES**

9.56 am Cr Neeson left the meeting.

10.13 am Cr Neeson returned to the meeting.

The Director: City Enterprises presented the City Enterprises Unit Overview.

487/2002

MOVED by Cr Dallow, seconded Cr Russell:

1. That the information be received.
2. That Council provide guidance regarding the provision for costs relating to the Housing for the Older Adult upgrade project for the 2002/2003 Annual Plan year.

**CARRIED**

**FINANCE**

The Director: Finance, presented the Finance Unit Overview.

488/2002

MOVED by Cr Yates, seconded Cr Battersby:

That the information be received.

**CARRIED**

**ADJOURNMENT**

489/2002

MOVED by Cr Clews, seconded Cr Fenton

That the meeting stand adjourned until 11.20 am.

**CARRIED**

11.05 am The meeting adjourned.

11.30 am The meeting reconvened. Crs Hulse, Dallow and BP Hanson were not present.

Presentation of the Unit Overviews continued.

11.31 am BP Hanson returned to the meeting.

### **MAORI ISSUES**

The Manager: Maori Issues, presented the Maori Issues Unit Overview.

11.38 am Cr Dallow returned to the meeting.

11.43 am Cr Presland entered the meeting.

490/2002

MOVED by Cr Fenton, seconded Cr Hulse:

That the information be received.

**CARRIED**

### **ENTERPRISE WAITAKERE**

The Partnerships and Advocacy Manager: Strategic Group presented the Enterprise Waitakere Overview. Clyde Rogers, Chief Executive - Enterprise Waitakere responded to questions.

491/2002

MOVED by Cr Battersby, seconded Cr Lawley:

1. That the information be received.
2. That the proposed Enterprise Waitakere allocation be adopted in the draft 2002/2003 Annual Plan.

**CARRIED**

The Unit Overview presentations concluded.

### **ADJOURNMENT**

492/2002

MOVED by Cr Clews, seconded Cr Neeson:

That the meeting stand adjourned until 1.45 pm.

**CARRIED**

- 12.20 pm The meeting adjourned.
- 1.50 pm The meeting reconvened. Crs Stone, Presland, Hulse, Dallow and Neeson were not present.
- 1.55 pm Cr Hulse returned to the meeting.

**6 ISSUES FOR FURTHER DEBATE**

Discussion took place on issues brought forward for further debate.

**YOUTH FACILITY CONCEPT**

493/2002

MOVED by Cr Battersby, seconded Cr Yates:

That \$30,000 for a youth facility be further considered for inclusion in the draft 2002/2003 Annual Plan.

**CARRIED**

**BUSH CLEARANCE ADVICE**

MOVED by Cr Battersby, seconded Cr Russell:

That \$70,000 for Bush Clearance advice not be included in the draft 2002/2003 Annual Plan.

**AMENDMENT**

MOVED by Cr Yates, seconded Cr Hulse:

That up to \$12,000 be included in the draft 2002/2003 Annual Plan for an information pamphlet on bush clearance.

**AMENDMENT CARRIED**

**SUBSTANTIVE MOTION**

The Chairperson put the substantive motion:

494/2002

That up to \$12,000 be included in the draft 2002/2003 Annual Plan for an information pamphlet on bush clearance.

**CARRIED**

### **INCREASED MOWING OF PARK**

495/2002

MOVED by Cr Battersby, seconded Cr Clews:

That \$100,000 be further considered for inclusion in the draft 2002/2003 Annual Plan for increased mowing of parks, and other public space.

**CARRIED**

### **NEW FOOTPATH CONSTRUCTION**

496/2002

MOVED by Cr Hulse, seconded Cr Yates:

That \$450,000 capital expenditure for new footpath construction be further considered for inclusion in the draft 2002/2003 Annual Plan.

**CARRIED**

2.20 pm Mayor Bob Harvey entered to the meeting.

3.01 pm Cr Fenton left the meeting.

3.01 pm Cr Presland returned to the meeting.

3.09 pm Cr Fenton returned to the meeting.

3.20 pm Mayor Bob Harvey left the meeting.

3.29 pm Cr Presland left the meeting.

3.29 pm Mayor Bob Harvey returned to the meeting.

### **ADJOURNMENT**

497/2001

MOVED by Cr Clews, seconded Cr Nash:

That the meeting stand adjourned until 9.30 am on Wednesday, 20 March 2002, in the Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City.

**CARRIED**

3.44 pm The meeting adjourned.