

NOTICE OF MEETINGS

ANNUAL PLAN SPECIAL COMMITTEE

I hereby give notice that Ordinary Meetings of the Annual Plan Special Committee will be held on:-

<u>DAY/DATE:</u>	<u>TIME:</u>	<u>DAY/DATE:</u>	<u>TIME:</u>		
Wednesday	19 June 2002	9.30 am	Friday	05 July 2002	9.30 am
Thursday	20 June 2002	3.00 pm	Wednesday	10 July 2002	9.30 am
Friday	21 June 2002	9.30 am	Friday	12 July 2002	9.30 am
Monday	24 June 2002	9.30 am	Monday	15 July 2002	9.30 am
Tuesday	25 June 2002	3.00 pm	Wednesday	17 July 2002	9.30 am
Thursday	27 June 2002	3.00 pm	Friday	19 July 2002	9.30 am

VENUE: Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City

to consider the business as set out herein and to take any necessary action connected therewith.

18 June 2002

Sharon Simiona
COMMITTEE SECRETARY

Telephone (09) 836 8000 extn 8820

MEMBERSHIP:

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

(Quorum 5 members)

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(The reports and recommendations contained in all agendas are reports and recommendations only and are not to be construed, in any way, as Council policy until adopted.)

**AGENDA FOR AN ORDINARY MEETING OF THE ANNUAL PLAN SPECIAL COMMITTEE
TO BE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON WEDNESDAY, 19 JUNE 2002,
COMMENCING AT 9.30 AM.**

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**AGENDA FOR AN ORDINARY MEETING OF THE ANNUAL PLAN SPECIAL COMMITTEE
TO BE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON WEDNESDAY, 19 JUNE 2002,
COMMENCING AT 9.30 AM.**

1 APOLOGIES



2 CONFIRMATION OF MINUTES

- Ordinary - Monday, 18 March 2002
- Reconvened - Tuesday, 19 March 2002
- Wednesday, 20 March 2002

RECOMMENDATION

That the minutes of the Ordinary Meetings of the Annual Plan Special Committee held on Monday, 18 March 2002 and Reconvened on Tuesday, 19 March 2002 and Wednesday, 20 March 2002 as circulated, be taken as read and now be confirmed.



3 URGENT BUSINESS

Section 46A(7) and (7A) of the Local Government Official Information and Meetings Act 1987 provides that where an item of business is not on the agenda, it may only be dealt with at the meeting if:

- (i) the item is a minor matter; and
- (ii) the Chairperson has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting; and
- (iii) the Committee resolves to deal with the item.

No resolution, decision, or recommendation may be made in respect of the item except to refer the item to a subsequent meeting for further discussion.

NOTE: Urgent business need not be dealt with now and may be delayed until later in the meeting.



4 2002/2003 ANNUAL PLAN HEARINGS AND DECISIONS

PURPOSE

The purpose of this report is to advise the Council of the process for the hearings and decisions for adopting the final 2002/2003 Annual Plan.

BACKGROUND

The submission period was open from 1 May 2002 till 31 May 2002. This year 737 submissions were received compared with the 374 last year.

PROCESS FOR HEARING AND DECISIONS

It is proposed to follow the procedures used successfully over the previous few years for the hearing and decisions process. The target date for Council to adopt the final 2002/2003 Annual Plan is 19 July 2002.

The process has two stages. The first is the Annual Plan hearings and the second is the decision process.

HEARINGS

A1-A6

The hearings provide the submitters with the opportunity to speak to their submission. Generally speakers have been allocated 10 minutes each to outline the main points of their submission. Councillors and Community Board Chairpersons or a representative of the Community Board have the opportunity to ask questions of the speaker on any points, which may need clarification. The draft schedule of speakers is attached at pages A1 to A6.

The material to be considered as part of the hearing and decisions process includes:

- checklist of all issues which includes a précis of points in submissions, the responsible unit for responding to the submission and the area by function;
- full Public Submissions.

The above material and an updated schedule of speakers will be circulated under separate cover.

DECISIONS

The material to be considered as part of the decision process includes Unit commentaries and recommendations on public submissions (grey books). This material will be circulated under separate cover for the decisions meeting scheduled to commence on Friday, 5 July 2002.

There will also be the opportunity for the Council to request further information during the early stages of the decision deliberations. Reports can then be brought back where possible to assist in concluding the deliberations. In addition, any proposed changes to the Annual Plan or any supplementary reports will be provided to the meeting through the Chief Executive under separate cover.

TIMETABLE

The meeting schedule for the adoption of the 2002/2003 Annual Plan is as follows:

DAY	DATE	MEETING	TIME
Wednesday	19 June 2002	Hearing	9.30 am – 4.00 pm
Thursday	20 June 2002	Hearing	3.00 pm – 9.00 pm
Friday	21 June 2002	Hearing	9.30 am – 4.00 pm
Monday	24 June 2002	Hearing	9.30 am – 4.00 pm
Tuesday	25 June 2002	Hearing	3.00 pm – 9.00 pm
Thursday	27 June 2002	Hearing	3.00 pm – 9.00 pm
Friday	05 July 2002	Decisions	9.30 am – 4.00 pm
Wednesday	10 July 2002	Decisions	9.30 am – 4.00 pm
Friday	12 July 2002	Decisions	9.30 am – 4.00 pm
Monday	15 July 2002	Decisions	9.30 am – 4.00 pm
Wednesday	17 July 2002	Decisions	9.30 am – 4.00 pm
Friday	19 July 2002	Decisions	9.30 am – 12.00 noon
Friday	19 July 2002	Special Council Adoption of 2002/2003 Annual Plan	12.00 noon

RECOMMENDATION

That the information be received.

Report prepared by: Dick Guy, Corporate Planner.



AS AT 12 JUNE 2002

**ANNUAL PLAN SPECIAL COMMITTEE
HEARING**

Wednesday 19 June 2002

Sub No	Organisation/Group/ Individual	Time
325	E B Greensmith	9:30 am
330	Te Atatu Peninsula Community House	9:30 am
331	The Tree Council	9:30 am
118	Age Concern Auck Inc	10:00 am
157	Kaurilands Preschool & Kaurilands Plunket	10:00 am
372	Bethells / Te Henga Community Group	10:00 am
124	The Project Hope Foundation	10:30 am
BREAK 10: 45-11: 00		
133	DR & LA Manson	11:00 am
44	Mr Donald Burt	11:00 am
46	Surf Life Saving Northern Region	11:00 am
119	Barry Shaw	11:30 am
340	Titirangi Community Arts Council	11:30 am
522	Manukau Cruising Club	11:30 am
567	Orpheus Sea Scout Group	12:00 pm
590	Piha Community Centre Society Inc	12:00 pm
601	Sky Cabs	12:00 pm
BREAK 12:30-1:15PM		
615	Massey Community House	1:15 pm
616	Mrs G Numiamaalii	1:15 pm
631	Gary Otter	1:15 pm
531	Waitakere Multicultural Society Inc.	1:45 pm
596	Glen Eden Community House	1:45 pm
708	West Harbour Church	1:45 pm
393	Event Creators Ltd	2:15 pm
BREAK 2:30-2:45PM		
527	Herb Bennett	2:45 pm
538	Phoenix Organics and Organics Cluster	2:45 pm
539	West Auckland Sculpture Trust	2:45 pm
136	Laingholm District Citizens Association Inc	3:15 pm
392	Waitakere Marine Water Sports Group	3:15 pm
550	AWOL Canyoning Adventures	3:15 pm

AS AT 12 JUNE 2002

**ANNUAL PLAN SPECIAL COMMITTEE
HEARING**

Thursday 20 June 2002

Sub No	Organisation/Group/ Individual	Time
398	Bill Guy	3:00pm
401	Waitakere Ranges Protection Society	3:00 pm
714	Herald Island Residents and Ratepayers	3:00 pm
47	Herald Island Community Wharf Trust	3:30 pm
48	Te Atatu Residents & Ratepayers Association	3:30 pm
116	Sheryl Hyndman	3:30 pm
128	Mrs Lynette Lawson	4:00 pm
370	Hannah Beaumont	4:00 pm
537	Kiwi Valley Ltd	4:00 pm
549	Westfield (New Zealand) Ltd	4:30 pm
562	Progressive Enterprises Limited	4:30 pm
604	The Ark in the Park	4:30 pm
547	West Coast Plan Liaison Group	5:00 pm
571	Keep Waitakere Beautiful	5:00 pm
573	Waitakere Northwest Growers Group	5:00 pm
BREAK 5:30-6:00PM		
608	Jan O'Connor	6:00 pm
613	Swanson Residents & Ratepayers Association	6:00 pm
720	Mrs Myra Currie	6:00 pm
585	Live and Direct Ltd	6:30 pm
586	New Lynn Village Association	6:30 pm
724	Western Heights Residents and Ratepayers	6:30 pm
354	Mr Steve McDonald	7:00 pm
514	Te Roopu Rangatahi	7:00 pm
560	Ranui Action Project	7:00 pm
395	John Riddell	7:30 pm
702	Waitakere Aquatic Education, Sport & Lifestyle	7:30 pm

AS AT 12 JUNE 2002

**ANNUAL PLAN SPECIAL COMMITTEE
HEARING**

Friday 21 June 2002

Sub No	Organisation/Group/ Individual	Time
43	Piha Ratepayers & Residents Assn	9:30am
379		9:30am
496	Massey Citizens Advice Bureau	9:30 am
636		10:00 am
700	Auckland Regional Council	10:00 am
40		10:00 am
545	Waitakere City Workers Educational Association	10:30 am
BREAK 10:45-11:00AM		
499	Enterprise Waitakere	11:00 am
544	Kay McIntyre	11:30am
525	EMA	11:30 am
554	Judith Anderson	11:30 am
107	Netball Waitakere Incorporated	12:00 pm
535	Gleem Productions	12:00 pm
597	Ken Elcoat	12:00 pm
BEAK 12:30-1:00PM		
577	Henderson Valley Pony Club	1:15 pm
634	Mrs Diane Goldthorpe	1:15 pm
53	Waitakere Arts and Cultural Development Trust	1:15 pm
523	Te Taumata Runanga	1:45 pm
609	A E Davies	1:45 pm

AS AT 12 JUNE 2002

**ANNUAL PLAN SPECIAL COMMITTEE
HEARING**

Monday 24 June 2002

Sub No	Organisation/Group/ Individual	Time
137	Auckland Philharmonia	9:30 am
558	Wayne McKenzie	9:30 am
607	Joan Boyle	9:30 am
289	Whenuapai School	10:00 am
572	June Ma	10:00 am
343	Pacific Island Advisory Board	10:30 am
BREAK 10:45-11:00am		
399	Auckland Kindergarten Association	11:00 am
630	Mr Kevin Healy	11:00 am
715	Waitakere Community Board	11:00 am
400	Henderson Community Board	11:30 am
510	Carey Park Christian Camp	11:30 am
494	Aloha Surf School	11:30 am
342	New Lynn Community Board	12:00 pm
563	PSA	12:00 pm
BREAK 12:30-1:15pm		
402	Nigel Greer	1:15 pm
492	Andde Groeneveld	1:15 pm
699	Long Drop Bistro	1:15 pm
329	Titirangi Community House	1:45 pm
519	Peter Snell Institute of Sport	1:45 pm
575	Federated Farmers of New Zealand	1:45 pm
710	Kowhai Education Trust	2:15 pm
526	Huia Cornwallis Ratepayers and Residents Assoc	3:45 pm

AS AT 12 JUNE 2002

**ANNUAL PLAN SPECIAL COMMITTEE
HEARING**

Tuesday 25 June 2002

Sub No	Organisation/Group/ Individual	Time
344	On Road NZ Ltd	3:00 pm
524	Crystal Mountain Ltd	3:00 pm
559	South Titirangi Residents and Ratepayers Assn Inc	3:00 pm
542	Taikata Sailing Club	3:30 pm
543	Don Oliver Sports Foundation	3:30 pm
551	Waitakere City Assn. Football & Sports Club Inc.	3:30 pm
518	Waiatarua Ratepayers & Residents Association	4:00 pm
719	Waitakere City Secondary Schools Youth Council	4:00 pm
703	Sharon Chan	4:00 pm
52	Mr Ian Wood	4:30 pm
377	Ponsonby District Rugby Football Club Inc	4:30 pm
497		4:30 pm
546	Weedfree Waitakere Trust	5:00 pm
581	Mr & Mrs Brooks	5:00 pm
612	Margaret Officer and David Moir	5:00 pm
BREAK 5:30-6:00pm		
582	Waitakere City Racquets Sports Trust	6:00 pm
587	Lopdell House Gallery	6:00 pm
611	WADCOSS	6:00 pm
553	WaterSafe Auckland	6:30 pm
712	Safe Waitakere - Community Injury Prevention Prog	6:30 pm
713	Safe Waitakere Safer Community Council	6:30 pm
93	Safe Waitakere - Working Group Child Safety	7:00 pm
711	Safe Waitakere: Working Group Safety of Older Peop	7:00 pm
726	Safe Waitakere- Alcohol Project	7:00 pm

AS AT 12 JUNE 2002

**ANNUAL PLAN SPECIAL COMMITTEE
HEARING**

Thursday 27 June 2002

Sub No	Organisation/Group/ Individual	Time
507	Jeff Nielsen	3:00 pm
517	Disability Information Waitakere Network Inc	3:00 pm
707	Andre Chan	3:00 pm
557	Karekare Residents & Ratepayers Trust	3:30 pm
583	Philip & Kim Wilkinson	3:30 pm
584	Gum Road Residents Resurfacing Group	3:30 pm
626	Abe Karauti	4:00 pm
706	Peter Poon	4:00 pm
152	Asian Advisory Board	4:00pm
63	Grace Learmonth	4:30pm