

**MINUTES OF AN ORDINARY MEETING OF THE LONG TERM COUNCIL COMMUNITY  
PLAN AND ANNUAL PLAN SPECIAL COMMITTEE HELD IN THE CIVIC CENTRE,  
6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON FRIDAY,  
6 JUNE 2003 AND RECONVENED ON TUESDAY, 10 JUNE 2003,  
WEDNESDAY, 11 JUNE 2003, THURSDAY, 12 JUNE 2003,  
FRIDAY, 13 JUNE 2003 AND MONDAY, 16 JUNE 2003,  
COMMENCING AT 9.35 AM.**

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**PRESENT:**

Councillor	JM	Clews, QSO, JP (Chairperson from 1.28 pm)
Deputy Mayor	CA	Stone (Deputy Chairperson presiding until 12.56 pm)
Councillors	DQ	Battersby, JP
	BA	Brady, JP
	RP	Dallow, QPM, JP
	AC	Fenton (from 9.42 am)
	PA	Hulse
	JP	Lawley
	GE	Nash, JP
	VS	Neeson, JP (from 9.57 am)
	GW	Russell, JP (from 12.39 pm)
	DA	Yates, JP

**OBSERVERS:**

M Te Huia	(Te Taumata Runanga)
HM Jones	(Chairperson Henderson Community Board)
RF Jessopp	(Chairperson Massey Community Board)
EG Francke	(Chairperson New Lynn Community Board)
CA Shepherd, JP	(Chairperson Waitakere Community Board)

**IN ATTENDANCE:**

Director: Finance  
Manager: Unit Co-ordination & Support  
Manager: Urban Development & Design  
Project Manager: Revitalisation  
Senior Analyst Economic Policy: A Randeni  
Corporate Planner: D Guy  
Committee Secretary: N Delamere  
O Schuster

**1 APOLOGIES**

1224/2003

MOVED by Cr Hulse, seconded Cr Yates:

That apologies from Crs Hoskin and Presland for absence and Crs Clews and Neeson for lateness be received and sustained.

**CARRIED**

3 **LONG TERM COUNCIL COMMUNITY PLAN AND ANNUAL PLAN 2003/2004  
HEARINGS AND DECISIONS**

Hearing of submissions continued:

9.37 am **Zero Tolerance to Violence**  
(Submitter 349)

- Appreciated that the Council collectively signed the Zero Tolerance to Violence Charter;
- Acknowledges the commitment of the Council to safety, crime prevention and road safety through Safe Waitakere and the support of community collaboration through the Wellbeing Strategy;
- Requested that funds be allocated specifically to violence prevention initiatives, and that Council encourage favourable consideration in Ward applications. They believe such a decision would assist not only those organisations undertaking such work but Council in achieving a shared desired outcome.

9.42 am Cr Fenton entered the meeting.

9.50 am **Waitakere City Improving School Attendance Programme**  
(Submitter 307) (Presenter M Campbell)

- Could help Council to support local initiatives to combat truancy and poor attendance patterns;
- Propose inclusion of strategies in the Long Term Council Community Plan to innovate and build individuals capacity whilst they are still at school and also request funding support for a field worker.

9.57 am Cr Neeson entered the meeting.

10.00 am **Lopdell House**  
(Submitter 313) (Presenter M Holehan)

- Requested an increase in the annual funding for their Society from \$218,000 to \$248,000 (not including \$82,000 rental to Council) to employ a permanent full-time Gallery Assistant and request the funding for three years;
- Asked that Council continue to support the opportunity for growth and development of the Gallery in partnership with the Arts Development Trust.

- 10.10 am      **Waitakere Employment and Skills Project**  
(Submitter 373)
- Stated that Waitakere Employment and Skills Project make a direct contribution to the Councils long term goals for a strong innovative economy. They deliver a number of actions including, harnessing migrant skills and putting local youth into work;
  - Acknowledges and appreciates Councils funding towards ongoing costs for a Project Manager and requests that this is repeated in the Councils Long Term Council Community Plan and 2003/2004 Annual Plan;
  - Submitted that the secondment of the Council Project Manager to New Out West is invaluable and supports continuation of another six months.
- 10.16 am      **Auckland College of Education**  
(Submitter 385) (Presenter Dr Airini)
- Believe they have a significant and useful contribution to make to the Long Term Council Community Plan particularly around the First Call for Children;
  - Requests financial assistance through funding scholarships.
- 10.35 am      **K Elcoat**  
(Submitter 381)
- Stated that it is unacceptable that Council is continuing to increase charges at a greater rate than wage/inflation growth;
  - Supports Option1 (User Pays);
  - States that the annual general charge remains at the maximum to achieve the greatest possible evenness of sharing annual costs;
  - Opposes the Civic Centre move.

**ADJOURNMENT**

1225/2003

MOVED by Cr Neeson, seconded Cr Lawley:

That the meeting stand adjourned until 11.00 am.

**CARRIED**

- 10.45 am      The meeting adjourned
- 11.07 am      The meeting reconvened. Crs Brady, Dallow and Lawley were not present.
- 11.07 am      **Vladimir Koutsenko**  
(Submitter 424)
- Supports the idea described in the Western Leader of extending Hepburn Road north to Rosebank Road.
- 11.07 am      Crs Brady, Dallow and Lawley returned to the meeting.

- 11.20 am      **Western Heights School Council**  
(Submitter 435) (Presenters A Noakes and Children)
- Would like to see the cars of Boy Racers confiscated and their licences taken away;
  - Believes Council should do more to upgrade trains, tracks and stations to enable rapid transport for many people;
  - Expresses that there are too many houses built too close together and that houses be built to higher standards;
  - Waitakere City is losing its orchards, farms and vineyards;
  - Council could put more effort into cleaning reserves and parks suggesting PD workers could be very useful in removing tagging and rubbish;
  - Council become more active in protecting animal rights by giving more support to Animal Rights and Welfare organisations such as the SPCA.
- 11.30 am      **Carl Gareis**  
(Submitter 410)
- Suggested that Council as the EcoCity of the future take a leading role for New Zealand and the South Pacific actioning true ecological solutions, tackling underlying core issues with solutions that are available and future-safe rather than a green eco-facelift particularly in three areas:
    - promoting new ways with housing that are healthy at the core for residents and communities;
    - replacement of outdated inefficient technology for the treatment of waste water, sewage and stormwater;
    - lobbying government for taxes supporting zero emission and toxins to fund public transport and alternatives;
  - That the rates system be more flexible and adjusted to actual services used by the residents.
- 11.45 am      **Lee Smyth**  
(Submitter 412)
- Council takes a leading role for New Zealand and the South Pacific actioning true ecological solutions, tackling underlying core issues with solutions that are available and future-safe particularly in three areas:
    - promoting new ways with housing;
    - replacement of outdated technology for the treatment of waste water, sewerage and stormwater and;
    - lobbying government for taxes supporting zero emission and toxins to fund public transport and alternatives;
  - That the rates system be more flexible and adjusted to actual services used by the resident;
  - Rebates should be given where the service is not provided or the resident has provided an alternative eco-solution;
  - Council should rethink the way it deals and connects with the rural lifestyle sector;
  - Council should open a department for eco-building in the bush that allows for a more appropriate step by step approach than one-off plan/build.

12.00 noon **New Lynn Community Board**  
(Submitter 157)

- Requests a variety of issues:
  - The Footpath Allocation funding formula be reinstated believing that schools, shopping centres and closely populated areas should have priority;
  - The City-wide Footpath Funding be increased from \$450,00 to \$600,000;
  - That road drainage extensions funding be reinstated to the 2001/2002 level of \$450,000 and that it be allocated on a ward basis;
  - Funding for Community House Parking of Barron's Green, Green Bay;
  - Directional parking signs for New Lynn's public park;
  - Further planning for a New Lynn/Avondale walkway;
  - Investigate speeding problems in Woodglen Road, for safety reasons;
  - Funding for the upgrade of Glen Eden toilets;
  - That dialogue and a formal relationship be established with the New Lynn Asian business community;
  - Concerns about the upgrading for older adults;
  - That a 'drop in' centre be specified for the plans for New Lynn Centre;
  - Endorses three year funding for Community Houses.

12.11 pm **Auckland Regional Council**  
(Submitter 448)

- Urges Council to give effect to strategies and processes which it plays a role in including the Regional Growth Strategy and Regional Land Transport Strategy;
- That development of an integrated transport system is critical to provide for predicted growth in the region and to maintain accesability;
- Support \$50,00 for bus shelter construction;
- Support \$20,000 for bus stops;
- Support provision of funds for Sturges Road Park and Ride;
- Support funding for ferry facilities and Park and Ride;
- Support actions towards Sustainable Energy and Clean Air, including advocating for changes in national fuel standards;
- Submit that it is critical for all councils to implement the Regional Growth Strategy;
- Submits that as progressing catchment plans through consultation and resource consent processes can be expensive, Council needs to make sure there are sufficient funds;
- Requests that resources are allocated for continued participation in the Regional Open Space Plan;
- Supports Protecting the Waitakere Ranges;
- Reiterates the need for Council to resource the HazMobile programme and ensure there are an adequate number of HazMobile days in Waitakere City.

- 12.30 pm      **Village Community Services Trust**  
(Submitter 317) (Presenter G Compain)
- Submitted that they wish to work in partnership with the Council and request support to establish Youth Stations in New Lynn and Henderson to provide activities and a safe place for young people;
  - Specifically requests support in securing suitable premises and funding of \$20,000 for a six month pilot programme to provide resources and employ staff.

12.39 pm      Cr Russell entered the meeting.

**ADJOURNMENT**

1226/2003

MOVED by Cr Neeson, seconded Cr Fenton:

That the meeting stand adjourned until 1.25 pm.

**CARRIED**

- 12.56 pm      The meeting adjourned.
- 1.28 pm      The meeting reconvened. Cr Clews was present and assumed the Chair. Crs Brady, Dallow, Fenton, and Lawley were not present.
- 1.28 pm      **Te Taumata Runanga**  
(Submitter 242) (Presenter M Te Huia)
- Spoke to its submission on various issues:
    - Requests the introduction of an annual ‘Civic Programme’ for youth;
    - Requests a one stop shop at key focal points that the Maori Community frequent;
    - Requests that Council hold an annual Te Taumata Runanga hui on its direction, issues, partnership and achievements;
    - Te Taumata Runanga supports Councils relationship with Te Kawerau A Maki and Ngati Whatua;
    - Requests Council develop an annual process to develop its Treaty of Waitangi strategic priorities;
    - Requests Council provide an adequate resource to develop a communication plan to widen community understanding of Council’s partnership with Iwi, the Maori community and Te Taumata Runanga.

1.31 pm      Crs Brady and Lawley returned to the meeting.

1.34 pm      Cr Fenton returned to the meeting.

1.35 pm

**Laila Harré**  
(Submitter 634)

- Demanded that 'water' should be considered as a human right not a commercial commodity and should continue to be run as a Public Service under the direct democratic control of our Council. No commercialisation, no privatisation;
- Believes 'user-pays' for water transfer the burden of the cost for water to those who can least afford to pay for it. The average to low income majority. I therefore oppose them;
- Supported the view that water should be funded through a progressive rating system;
- Supports OPTION 2 (fully rates funded) in the draft document;
- On human rights and health grounds demanded access to water supply should not be RESTRICTED in any way by the Council. Other means of debt collection should be employed;
- Opposed the concept of public/private partnerships for all essential services provided by the Council. Viewed this to be a form of PRIVATISATION.

1.42 pm

**Callum Robertson**  
(Submitter 643)

- Demanded that 'water' should be considered as a human right not a commercial commodity and should continue to be run as a Public Service under the direct democratic control of our Council. No commercialisation, no privatisation;
- Believes 'user-pays' for water transfer the burden of the cost for water to those who can least afford to pay for it. The average to low income majority. I therefore oppose them;
- Supported the view that water should be funded through a progressive rating system;
- Supports OPTION 2 (fully rates funded) in the draft document;
- On human rights and health grounds demanded access to water supply should not be RESTRICTED in any way by the Council. Other means of debt collection should be employed;
- Opposed the concept of public/private partnerships for all essential services provided by the Council. Viewed this to be a form of PRIVATISATION.

1.55 pm

**Barry Partridge**  
(Submitter 648)

- Demanded that 'water' should be considered as a human right not a commercial commodity and should continue to be run as a Public Service under the direct democratic control of our Council. No commercialisation, no privatisation;
- Believes 'user-pays' for water transfer the burden of the cost for water to those who can least afford to pay for it. The average to low income majority. I therefore oppose them;
- Supported the view that water should be funded through a progressive rating system;
- Supports OPTION 2 (fully rates funded) in the draft document;
- On human rights and health grounds demanded access to water supply should not be RESTRICTED in any way by the Council. Other means of debt collection should be employed;
- Opposed the concept of public/private partnerships for all essential services provided by the Council. Viewed this to be a form of PRIVATISATION.

2.01 pm

**Yvonne Nahu**  
(Submitter 641)

- Demanded that 'water' should be considered as a human right not a commercial commodity and should continue to be run as a Public Service under the direct democratic control of our Council. No commercialisation, no privatisation;
- Believes 'user-pays' for water transfer the burden of the cost for water to those who can least afford to pay for it. The average to low income majority. I therefore oppose them;
- Supported the view that water should be funded through a progressive rating system;
- Supports OPTION 2 (fully rates funded) in the draft document;
- On human rights and health grounds demanded access to water supply should not be RESTRICTED in any way by the Council. Other means of debt collection should be employed;
- Opposed the concept of public/private partnerships for all essential services provided by the Council. Viewed this to be a form of PRIVATISATION.

2.06 pm

**Margaret Jones**  
(Submitter 642)

- Demanded that 'water' should be considered as a human right not a commercial commodity and should continue to be run as a Public Service under the direct democratic control of our Council. No commercialisation, no privatisation;
- Believes 'user-pays' for water transfer the burden of the cost for water to those who can least afford to pay for it. The average to low income majority. I therefore oppose them;
- Supported the view that water should be funded through a progressive rating system;
- Supports OPTION 2 (fully rates funded) in the draft document;
- On human rights and health grounds demanded access to water supply should not be RESTRICTED in any way by the Council. Other means of debt collection should be employed;
- Opposed the concept of public/private partnerships for all essential services provided by the Council. Viewed this to be a form of PRIVATISATION.

2.10 pm

**Keith Henderson**  
(Submitter 649)

- Demanded that 'water' should be considered as a human right not a commercial commodity and should continue to be run as a Public Service under the direct democratic control of our Council. No commercialisation, no privatisation;
- Believes 'user-pays' for water transfer the burden of the cost for water to those who can least afford to pay for it. The average to low income majority. I therefore oppose them;
- Supported the view that water should be funded through a progressive rating system;
- Supports OPTION 2 (fully rates funded) in the draft document;
- On human rights and health grounds demanded access to water supply should not be RESTRICTED in any way by the Council. Other means of debt collection should be employed;
- Opposed the concept of public/private partnerships for all essential services provided by the Council. Viewed this to be a form of PRIVATISATION.

### **ADJOURNMENT**

1227/2003

MOVED by Cr Clews, seconded Cr Lawley:

That the meeting stand adjourned until 3.00 pm, Tuesday, 17 June 2003 in the Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City.

**CARRIED**

2.29 pm

The meeting adjourned.