

**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 MONDAY,
17 MARCH 2003, COMMENCING AT 9.36 AM.**

PRESENT:

Councillor	JM	Clews, QSO, JP (Presiding from 9.40 am)
Mayor	Bob	Harvey, QSO, JP (Deputy Chairperson) (until 1.37 pm from 2.39 pm)
Deputy Mayor	CA	Stone (until 12.46 pm)
Councillors	DQ	Battersby, JP (from 10.04 am until 10.16 am from 11.24 am)
	BA	Brady, JP (until 12.46 pm from 1.48 pm)
	RP	Dallow, QPM, JP (until 10.47 am from 11.56 am until 12.40 pm)
	AC	Fenton (from 9.55 am)
	PA	Hulse
	JP	Lawley
	GE	Nash, JP
	VS	Neeson, JP
	GB	Presland (from 11.24 am until 2.29 pm)
	GW	Russell (from 10.30 am)
	DA	Yates, JP

OBSERVERS:

Mrs EG Francke	(Chairperson New Lynn Community Board)
Mr RF Jessopp	(Chairperson Massey Community Board)
Mrs CA Shepherd	(Chairperson Waitakere Community Board)

IN ATTENDANCE:

- Chief Executive
- Director: Finance
- Director: Corporate & Civic Services
- Director: City Services
- Director: Quality Assurance
- Director: Strategy and Development
- Director: Public Affairs
- Manager: Maori Issues
- Manager: Democracy and Support Services
- Manager: Information Management
- Library & Information Services Manager
- Acting Revenue Services Manager
- Annual Plan Co-ordinator: J Powell-Smith
- Corporate Planner: Finance: D Guy
- Civil Defence Officer: B Morley
- Senior Analyst Environmental: C Bergquist
- Strategic Leader: A Hadley
- Strategic Leader: C Kenkel
- Revenue Accountant: C North
- Budget Accountant: B Preston
- Project Support: A Fredrickson
- Mayoral Executive Officer
- Communicator: Strategic Planning & Monitoring: K Morresey
- Committee Secretary: N Delamere
O Schuster
- Committee Administrator: M Wilson

The Chief Executive opened the meeting and called for Apologies.

1 APOLOGIES

482/2003

MOVED by Cr Hulse, seconded Cr Neeson:

That apologies from Cr Hoskin for absence and Crs Fenton, Presland and Russell for lateness be received and sustained.

CARRIED

1A ELECTION OF CHAIRPERSON

The Chief Executive called for nominations for the position of Chairperson.

NOMINATED by Cr Stone, seconded Mayor Bob Harvey:

That Cr Clews be appointed as Chairperson of the Long Term Council Community Plan and Annual Plan Special Committee.

483/2003

There being no further nominations the Chief Executive **DECLARED** Cr Clews appointed as Chairperson of the Long Term Council Community Plan and Annual Plan Special Committee.

9.40 am Cr Clews assumed the Chair.

1B ELECTION OF DEPUTY CHAIRPERSON

The Chairperson called for nominations for the position of Deputy Chairperson.

NOMINATED by Cr Lawley, seconded Cr Brady:

That Mayor Bob Harvey and in his absence the Deputy Mayor, Cr Stone be appointed as Deputy Chairperson of the Long Term Council Community Plan and Annual Plan Special Committee.

In the absence of further nominations the Chairperson put the matter to the vote.

484/2003

The Chairperson **DECLARED** Mayor Bob Harvey appointed as Deputy Chairperson of the Long Term Council Community Plan and Annual Plan Special Committee and in his absence the Deputy Mayor Cr Stone be appointed as Deputy Chairperson.

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

There was no Confirmation of Minutes.

4 LONG TERM COUNCIL COMMUNITY PLAN AND ANNUAL PLAN PROCESS AND TIMETABLE

485/2003

MOVED by Cr Brady, seconded Cr Yates:

That the information be received.

CARRIED

5 CHIEF EXECUTIVES OVERVIEW

9.55 am Cr Fenton entered the meeting.

486/2003

MOVED by Mayor Bob Harvey, seconded Cr Fenton:

That the information be received.

CARRIED

10.04 am Cr Battersby entered the meeting.

10.16 am Cr Battersby left the meeting.

10.30 am Cr Russell entered the meeting.

487/2003

MOVED by Cr Lawley, seconded Cr Brady:

That a fifth cross-cutting strategic platform of "Learning City" be considered as an additional cross-cutting thread and that a report be brought back to the Long Term Council Community Plan and Annual Plan Special Committee for consideration.

CARRIED

Overview of Strategic Platforms

488/2003

MOVED by Mayor Bob Harvey, seconded Cr Lawley:

That the information be received.

CARRIED

ADJOURNMENT

489/2003

MOVED by Cr Clews, seconded Cr Fenton:

That the meeting stand adjourned until 11.15 am.

CARRIED

10.47 am The meeting adjourned.

11.24 am The meeting reconvened. Cr Dallow was not present. Cr Battersby returned to the meeting.

UNIT OVERVIEWS

Corporate and Civic Services

The Director: Corporate and Civic Services presented the Corporate and Civic Services Unit overview.

490/2003

MOVED by Cr Brady, seconded Cr Fenton:

That the information be received.

CARRIED

11.56 am Cr Dallow returned to the meeting.

Public Affairs

The Director: Public Affairs presented the Public Affairs Unit overview.

12.39 pm Cr Neeson left the meeting.

12.40 pm Cr Dallow left the meeting.

12.45 pm Cr Neeson returned to the meeting.

491/2003

MOVED by Cr Fenton, seconded Cr Lawley:

That the information be received.

CARRIED

ADJOURNMENT

492/2003

MOVED by Cr Clews, seconded Cr Neeson:

That the meeting stand adjourned until 1.30 pm.

CARRIED

12.46 pm The meeting adjourned.

1.37 pm The meeting reconvened. Mayor Bob Harvey and Crs Brady, Dallow, Hulse, and Stone were not present.

1.48 pm Cr Brady returned to the meeting.

6 POLICY ON PARTNERSHIPS WITH THE PRIVATE SECTOR

493/2003

MOVED by Cr Fenton, seconded Cr Presland:

That the information be received.

CARRIED

7 RATES REMISSION POLICY

494/2003

MOVED by Cr Presland, seconded Cr Russell:

1. That the information be received.
2. That the wording as suggested in this report be included in the draft Long Term Council Community Plan incorporating the 2003/2004 Annual Plan to describe the interim policy on remission of rates.

CARRIED

COMMUNICATIONS PLAN - LONG TERM COUNCIL COMMUNITY PLAN

495/2003

MOVED by Cr Battersby, seconded Cr Lawley:

1. That the information be received.
2. That the Long Term Council Community Plan communications plan be adopted including suggestions made today.
3. That a creative conversation lead by Councillors be organised with business representatives for late April.

CARRIED

2.29 pm Cr Presland left the meeting.

2.39 pm Mayor Bob Harvey returned to the meeting.

KEY PERFORMANCE MEASURES

496/2003

MOVED by Cr Brady, seconded Cr Fenton:

1. That the information be received.
2. That the key measures to be reported in the Long Term Council Community Plan and Annual Plan be adopted for the draft Long Term Council Community Plan for consultation.
3. That the draft measures in the cross-cutting platforms be adopted subject to further consultations prior to the publishing of the draft Long Term Council Community Plan and Annual Plan.

CARRIED

ADJOURNMENT

497/2003

MOVED by Cr Neeson, seconded Cr Lawley:

That the meeting stand adjourned until 9.30 am on Tuesday, 18 March 2003 in the Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City.

CARRIED

3.00 pm The meeting adjourned.