

**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 AND RECONVENED ON TUESDAY, 18 MARCH 2003,  
WEDNESDAY, 19 MARCH 2003 AND MONDAY, 24 MARCH 2003,  
COMMENCING AT 9.35AM.**

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**PRESENT:**

Councillor	JM	Clews, QSO, JP (Chairperson)
Mayor	Bob	Harvey, QSO, JP (Deputy Chairperson) (until 11.05 am from 12.39 pm until 2.25 pm)
Deputy Mayor	CA	Stone (from 1.46 pm)
Councillors	DQ	Battersby, JP
	BA	Brady, JP (from 9.41 am)
	RP	Dallow, QPM, JP (from 9.36 am until 10.38 am from 11.00 am until 12.32 pm)
	PA	Hulse (until 12.44 pm from 1.50 pm)
	JP	Lawley (until 2.35 pm)
	GE	Nash, JP
	VS	Neeson, JP
	GB	Presland (until 1.14 pm)
	GW	Russell (from 10.11 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)
Mrs Gayle Marshall	(New Lynn Community Board)
Mr Pim Van der Voort, JP	(New Lynn Community Board)

**IN ATTENDANCE:**

Chief Executive  
Director: City Services  
Director: Strategy and Development  
Director: Finance  
Director: Public Affairs  
Director: Corporate & Civic Services  
Group Manager: Asset Management  
Group Manager: Regulatory  
Project Manager  
Leisure Services Manager  
Policy Development Manager  
Funds Accountant: B Wilkinson  
Mayoral Executive Officer  
Senior Analyst Economic Policy: A Randeni  
Strategic Leader: A Hadley  
Strategic Leader: C Kenkel  
Budget Accountant: B Preston  
Strategic Planner: Financial: R Wilson  
Corporate Planner: Finance: D Guy  
Committee Secretary: N Delamere

**1 APOLOGIES**

509/2003

MOVED by Cr Neeson, seconded Cr Lawley:

That apologies from Crs Fenton and Hoskin for absence and Cr Stone for lateness be received and sustained.

**CARRIED**

**9 DRAFT LIABILITY MANAGEMENT AND INVESTMENT POLICY**

9.36 am Cr Dallow entered the meeting.

9.41 am Cr Brady entered the meeting.

510/2003

MOVED by Cr Presland, seconded Cr Nash:

1. That the information be received.
2. That the draft Liability Management and Investment Policy be approved for community consultation as part of the Long Term Council Community Plan and Annual Plan 2003/2004 - 2012/2013.

**CARRIED**

**10 REVENUE AND FINANCING POLICY**

10.11 am Cr Russell entered the meeting.

511/2003

MOVED by Cr Dallow, seconded Cr Yates:

1. That the information be received.
2. That the draft Revenue and Financing Policy be adopted for community consultation as part of the draft Long Term Council Community Plan and Annual Plan 2003/2004 - 2012/2013 subject to changes with regard to the grouping of activities under strategic platform headings and subject to internal legal compliance review.

**CARRIED**

**DRAFT POLICY ON SIGNIFICANCE**

- 10.36 am Cr Battersby left the meeting.
- 10.38 am Cr Dallow left the meeting.
- 10.54 am Cr Battersby returned to the meeting.
- 10.54 am Cr Neeson left the meeting.
- 10.59 am Cr Neeson returned to the meeting.
- 11.00 am Cr Dallow returned to the meeting.

512/2003

MOVED by Cr Yates, seconded Cr Brady:

1. That the information be received and the matters discussed be included in the preamble.
2. That Council adopt the draft Policy on Significance, as a draft for consultation and that consultation take place as part of the Long Term Council Community Plan consultation process subject to internal legal compliance review.
3. That the final draft of the Policy on Significance, taking into account the results of consultation, be brought back to Council for adoption by 30 June 2003 during the Long Term Council Community Plan adoption process.
4. That the draft Policy on Significance be adopted for consultation subject to any modification arising from legal advice.

**CARRIED**

**ADJOURNMENT**

513/2003

MOVED by Cr Neeson, seconded Cr Lawley:

That the meeting stand adjourned until 11.20 am.

**CARRIED**

- 11.05 am The meeting adjourned.
- 11.27 am The meeting reconvened. Mayor Bob Harvey and Crs Brady and Dallow were not present.
- 11.30 am Crs Dallow and Brady returned to the meeting.

**LIFELONG LEARNING - STRATEGIC CROSS-CUTTING PLATFORM**

514/2003

MOVED by Cr Lawley, seconded Cr Brady:

1. That the information be received.
2. That the Lifelong Learning core strategic platform (principle) be adopted for the draft Long Term Council Community Plan for consultation with amendments.
3. That the key performance measures for the Treaty of Waitangi, First Call for Children and Learning City be adopted for the draft Long Term Council Community Plan for consultation.
4. That the proposed editorial changes to the Treaty of Waitangi core strategic platform (principle) page be adopted.

**CARRIED**

12.32 pm Cr Dallow left the meeting.

**Update From Director: City Services**

515/2003

MOVED by Cr Hulse, seconded Cr Brady:

That the information be received.

**CARRIED**

**PARKING PILOT STUDY**

12.39 pm Mayor Bob Harvey returned to the meeting.

516/2003

MOVED by Cr Lawley, seconded Cr Presland:

1. That the information be received.
2. That funding policy changes to allow charge parking in Waitakere City becomes a 'key issue' in the Long Term Council Community Plan and Annual Plan.
3. That funding be allocated in the draft Long Term Council Community Plan to conduct a charge parking pilot study for the Henderson area.

**CARRIED**

**ADJOURNMENT**

517/2003

MOVED by Cr Clews, seconded Cr Brady:

That the meeting stand adjourned until 1.30 pm.

**CARRIED**

12.44 pm      The meeting adjourned.

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

**WATER FUNDING OPTIONS FOR THE LONG TERM COUNCIL COMMUNITY PLAN**

518/2003

MOVED by Cr Presland, seconded Mayor Bob Harvey:

1. That the information be received.
2. That the three funding options recommended by the Finance and Operational Performance Committee be adopted by the Council for community consultation as part of the draft Long Term Council Community Plan and Annual Plan process.

**CARRIED**

**CORPORATE SUSTAINABILITY REPORTING**

1.39 pm      Cr Lawley returned to the meeting.

1.43 pm      Cr Yates returned to the meeting.

1.46 pm      Cr Stone entered the meeting.

1.50 pm      Cr Hulse returned to the meeting.

1.14 pm      Cr Presland left the meeting.

2.25 pm      Mayor Bob Harvey left the meeting.

519/2003

MOVED by Cr Brady, seconded Cr Russell:

1. That the information be received.
2. That the draft Corporate Sustainability Report and Plan as amended be adopted for inclusion in the Long Term Council Community Plan and Annual Plan.

**CARRIED**

**ETHNIC ADVISORY COUNCIL**

520/2003

MOVED by Cr Brady, seconded Cr Russell:

That the information be received.

**CARRIED**

**HERITAGE ISSUES IN THE DRAFT LONG TERM COUNCIL COMMUNITY PLAN**

521/2003

MOVED by Cr Battersby, seconded Cr Russell:

1. That the information be received.
2. That it be recommended to the Finance and Operational Performance Committee that \$15,000 be carried forward from 2002/2003 to 2003/2004 for the purposes of completing the Heritage Action Plan.

**CARRIED**

**REMISSION AND POSTPONEMENT OF RATES ON MAORI FREEHOLD LAND AS DETERMINED BY THE MAORI LAND COURT**

522/2003

MOVED by Cr Russell, seconded Cr Brady:

1. That the information be received.
2. That the wording as suggested in this report be included in the Long Term Council Community Plan incorporating the 2003/2004 Annual Plan to describe the policy on remission and postponement of rates on Maori freehold land.
3. That consultation on this policy (especially with Maori) takes place through the consultation process for the Long Term Council Community Plan.

**CARRIED**

2.35 pm Cr Lawley left the meeting.

**ADJOURNMENT**

523/2003

MOVED by Cr Clews, seconded Cr Battersby:

That the meeting stand adjourned until 9.30 am on Tuesday, 25 March 2003 in the Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City.

**CARRIED**

2.50 pm The meeting adjourned.