

**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,  
27 FEBRUARY 2004 AND RECONVENED ON MONDAY,  
1 MARCH 2004 AND TUESDAY, 2 MARCH 2004,  
COMMENCING AT 9.40 AM.**

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**PRESENT:**

Councillor	JM	Clews, QSO, JP (Chairperson) (until 12.05 pm)
Deputy Mayor	CA	Stone (from 10.00 am)
Councillors	BA	Brady, JP
	RP	Dallow, QPM, JP (from 10.35 am)
	AC	Fenton (from 9.50 am)
	PA	Hulse
	JP	Lawley
	GE	Nash, QSM, JP
	GB	Presland (from 11.30 am)
	GW	Russell, JP
	DA	Yates, JP

**TE TAUMATA RUNANGA:** TW Taua (Chairperson)

**COMMUNITY BOARDS:**

RF Jessopp	(Chairperson Massey Community Board)
EG Francke	(Chairperson New Lynn Community Board)
CA Sheppard, JP	(Chairperson Waitakere Community Board)

**IN ATTENDANCE:**

- Director: Finance
- Director: Strategic Group
- Director: City Services
- Director: Corporate and Civic Services
- Manager: Strategic Economic Development Projects
- Group Manager: Asset Management
- Group Manager: Performance Management
- Group Manager: Regulatory
- Group Manager: Strategic Policy and Planning
- Project Manager: Economic Development
- Senior Analyst Economic Policy
- Senior Analyst Environmental
- PA to Director: Public Affairs: B Cade
- Strategic Leader: A Hadley
- Committee Secretary: N Delamere

**1 APOLOGIES**

308/2004

MOVED by Cr Brady, seconded Cr Lawley:

That apologies from Mayor Bob Harvey, Crs Battersby and Hoskin for absence and Crs Dallow, Fenton, Presland, Stone and Neeson for lateness be received and sustained.

**CARRIED**

**ISSUES FOR FURTHER DEBATE - CONTINUED**

**Pacific Islands Arts Project**

309/2004

MOVED by Cr Nash, seconded Cr Russell:

That funding of \$20,000 be included in the Annual Plan 2004/2005 for the Pacific Islands Arts Project.

**CARRIED**

9.50 am Cr Fenton entered the meeting.

**Business Incubator Operations**

310/2004

MOVED by Cr Lawley, seconded Cr Hulse:

That funding of \$20,000 for the Business Incubator Operations be included in the draft Annual Plan 2004/2005.

**CARRIED**

10.00 am Cr Stone entered the meeting.

**Rail Station Design**

311/2004

MOVED by Cr Clews, seconded Cr Fenton:

That additional funding for the Rail Station Design be referred for further consideration in the Annual Plan 2005/2006.

**CARRIED**

**Kaikoura Island**

312/2004

MOVED by Cr Nash, seconded Cr Hulse:

That funding for assistance for the purchase of Kaikoura Island not be included in the draft Annual Plan 2004/2005 but that further consideration be given during final deliberations after consultation.

**CARRIED**

313/2004

MOVED by Cr Yates, seconded Cr Brady:

That the Regional funding proposal for the purchase of Kaikoura Island be a key issue for consultation within the draft Annual Plan 2004/2005.

**CARRIED**

10.35 am Cr Dallow entered the meeting.

### **Te Kawerau A Maki Marae**

314/2004

MOVED by Cr Yates, seconded Cr Stone:

That loan funding of \$500,000 for the Kawerau A Maki Marae be included in the draft Annual Plan 2004/2005 and that it be a key issue for consultation.

**CARRIED**

### **Wind/Solar Power Demonstration Projects**

315/2004

MOVED by Cr Russell, seconded Cr Yates:

That loan funding of \$50,000 for Wind/Solar Power Demonstration Projects be included in the draft Annual Plan 2004/2005 along with associated borrowing costs.

**CARRIED**

### **DP Appeals Contingency (Land Purchase)**

316/2004

MOVED by Cr Nash, seconded Cr Hulse:

That loan funding of \$600,000 for the DP Appeals Contingency (Land Purchase) be included in the draft Annual Plan 2004/2005 along with associated borrowing costs.

**CARRIED**

10.55 am Cr Lawley left the meeting.

### **Travel Demand Management - Travel Plans**

317/2004

MOVED by Cr Brady, seconded Cr Hulse:

That loan funding of \$500,000 for Travel Demand Management - Travel Plans be included in the draft Annual Plan 2004/2005 along with associated borrowing costs and Infrastructure Auckland Subsidy.

**CARRIED**

### **ADJOURNMENT**

318/2004

MOVED by Cr Clews, seconded Cr Fenton:

That the meeting stand adjourned until 11.20 am.

**CARRIED**

- 11.10 am The meeting adjourned.
- 11.30 am The meeting reconvened. Crs Dallow, Lawley and Yates were not present. Cr Presland was present at the meeting.

### **New Lynn Library**

319/2004

MOVED by Cr Fenton, seconded Cr Nash:

That loan funding and \$528,000 be added to the budget for the New Lynn Library to cover construction market cost escalation for the period commencing when the project budget was set to the mid-point of construction.

**CARRIED**

320/2004

MOVED by Cr Clews, seconded Cr Presland:

That, providing the funding is not required for the New Lynn Hotel Project, the funds from the New Lynn Asset Acquisition Fund be allocated to the New Lynn Library Project to cover any budget shortfall.

**CARRIED**

### **Waitakere On-Line**

321/2004

MOVED by Cr Presland, seconded Cr Nash:

That the Waitakere On-Line information be received.

**CARRIED**

### **WaiCare**

322/2004

MOVED by Cr Hulse, seconded Cr Nash:

1. That approval be given in principle to the preparation of a Memorandum of Understanding for the WaiCare programme as a shared services agreement between the Councils of the Auckland region.
2. That a report be brought back to the Environmental Management Committee for consideration of the Memorandum of Understanding and funding in the draft Annual Plan 2004/2005.

**CARRIED**

### Housing for Older Adults

323/2004

MOVED by Cr Brady, seconded Cr Fenton:

That the Housing for Older Adults report be received and that further information for Older Adults Housing be referred to the appropriate Committee.

**CARRIED**

11.52 am Cr Dallow returned to the meeting.

12.05 pm Cr Clews vacated the Chair and left the meeting, and Cr Stone assumed the Chair.

324/2004

MOVED by Cr Hulse, seconded Cr Brady:

That the Council re-investigate the Inorganic Collection and that a report be brought back to the Long Term Council Community Plan and Annual Plan Special Committee on Friday, 5 March 2004.

**CARRIED**

**NOTE:** Pursuant to Standing Order 32.12 Cr Presland requested that his vote against the motion be recorded.

12.32 pm Cr Lawley returned to the meeting.

12.35 pm Cr Presland left the meeting.

12.40 pm Cr Dallow left the meeting.

12.45 pm Cr Neeson entered the meeting.

### **ADJOURNMENT**

325/2004

MOVED by Cr Neeson, seconded Cr Fenton:

That the meeting stand adjourned until 9.30 am, Friday, 5 March in the Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City.

**CARRIED**

12.51 pm The meeting adjourned.