PRESENT:

Councillor JM Clews, QSO, JP (Chairperson)
Deputy Mayor CA Stone (Deputy Chairperson)
Councillors DQ Battersby, JP
RI Clow (from 1.10 pm)
LA Cooper
RP Dallow, QPM, JP
WW Flaunty, QSM, JP
PA Hulse
JP Lawley
VS Neeson, JP

ALSO PRESENT:

M Te Huia (Deputy Chairperson Te Taumata Runanga)
EAG Grimmer, MNZM (Chairperson Henderson Community Board)
JA Good (Chairperson Massey Community Board)
CA Shepherd, JP (Chairperson Waitakere Community Board)
GPJ Marshall (New Lynn Community Board)

IN ATTENDANCE:

Chief Executive Officer
Director: Finance
Director: Public Affairs
Director: Quality Assurance
Acting Director: Corporate & Civic Services
Acting Director: Strategy & Development: C Campbell
Group Manager: Financial Management
Group Manager: Service Management
Group Manager: Asset Management
Strategic Plan Manager: Strategy and Development
Acting Group Manager: Democracy and Support Services
Manager Assurance Services
Principal Advisor: Urban Policy
Strategic Planner: Monitoring
Partnerships & Advocacy Leader: Environmental
Consultant: M Courtney
Principal Advisor: District Plan
Wellbeing Collaboration Project Advisor
Senior Policy Analyst
Project Research Assistant
Democracy Support and Sister City Officer
Committee Secretary: S Mustafa
Committee Secretary Intern
1 APOLOGIES

2515/2005
MOVED by Cr Cooper, seconded Cr Neeson:

That apologies from Crs Booth, Chan, Corban and Gilmour for absence and Cr Clow for lateness be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

2516/2005
MOVED by Cr Dallow, seconded Cr Clews:

That the minutes of the Meeting of the Long Term Council Community Plan and Annual Plan Special Committee held on, Tuesday, 15 November 2005 as circulated, be taken as read and now be confirmed.

CARRIED

4 UPDATE ON PROGRESS OF THE DEVELOPMENT OF THE 2006/2016 LONG TERM COUNCIL COMMUNITY PLAN

1.10 pm Cr Clow entered the meeting.

2517/2005
MOVED by Cr Flaunty, seconded Cr Lawley:

1. That the Update on Progress of the Development of the 2006/2016 Long Term Council Community Plan report be received.

2. That the Community Outcomes for Waitakere City 2006/2009 document be endorsed and that the Chair of the Long Term Council Community Plan and Annual Plan Special Committee approve any final editorial changes prior to its release.

3. That the Committee break into a workshop to enable Members to discuss finalised community outcomes document; strategic drivers for the next ten years, activity plans for volumes one and two, final data analysis levels of service consultation, update on measures and indicators being developed, an updated table of contents for volume four of the Long Term Council Community Plan in preparation for the 2006/2016 Long Term Council Community Plan.

CARRIED UNANIMOUSLY

2.50 pm Cr Neeson left the meeting.
2518/2005
MOVED by Cr Stone, seconded Cr Clow:

1. That it be recommended to Council that we commit to the principles of the Aalborg Charter as a working document to be adapted for Waitakere and that this be reported back to the Council with a programme to encourage the Region and LGNZ to sign up to the Charter.

2. That it be recommended to Council that we recommit to the Agenda 21 Principles.

3. That it be recommended to Council that we recommit to the principles for Policy Making and Decision Making in Sustainable Development Programme of Action for New Zealand.

CARRIED

2519/2005
MOVED by Cr Dallow, seconded Cr Flaunty:

That Volume 4 be named Planning for the Future.

CARRIED

RECOMMENDATIONS FROM OTHER MEETINGS

5 CITY DEVELOPMENT COMMITTEE

YOUTH FACILITIES PROJECT BRIEF AND SCOPE

2520/2005
MOVED by Cr Dallow, seconded Cr Cooper:

1. That the budget be allocated for the staged development of youth facilities in New Lynn and Westgate in line with developments in town centre planning.

2. That $5m be allocated for the development of the Henderson Youth Facility.

CARRIED

3.55 pm The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE LONG TERM COUNCIL COMMUNITY PLAN AND ANNUAL PLACE SPECIAL COMMITTEE HELD ON

DATE: .................................................................

CHAIRPERSON: ..................................................