

**MINUTES OF A 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 MAY 2005 AND RECONVENED ON MONDAY, 30 MAY 2005, TUESDAY, 31 MAY 2005, FRIDAY, 3 JUNE 2005, TUESDAY, 7 JUNE 2005, WEDNESDAY, 8 JUNE 2005, THURSDAY, 9 JUNE 2005, MONDAY, 20 JUNE 2005 AND TUESDAY, 21 JUNE 2005, COMMENCING AT 9.33 AM.**

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**PRESENT:**

Councillor	JM	Clews, QSO, JP (Chairperson)
Mayor	RA	Harvey, QSO, JP (Deputy Chairperson) (until 1.20 pm)
Deputy Mayor	CA	Stone (Deputy Chairperson)
Councillors	DQ	Battersby, JP
	MFP	Chan, JP
	RI	Clow
	LA	Cooper
	AK	Corban, OBE, JP
	RP	Dallow, QPM, JP (until 1.20 pm)
	WW	Flaunty, QSM, JP
	PA	Hulse
	JP	Lawley (from 9.41 am)

**COMMUNITY BOARDS:** EAG Grimmer, MNZM (Chairperson, Henderson Community Board)  
P van der Voort, JP (Chairperson, New Lynn Community Board)  
CA Shepherd, JP (Chairperson, Waitakere Community Board)  
GE Barnard (Massey Community Board)

**IN ATTENDANCE:**

Chief Executive Officer  
Director: Strategy & Development  
Director: City Services  
Director: Corporate & Civic Services  
Director: Public Affairs  
Group Manager: Financial Management  
Group Manager: Asset Management  
Group Manager: Regulatory  
Group Manager: Performance Management  
Group Manager: Planning & Community Services  
Group Manager: Strategic Planning & Policy (Acting)  
Manager: Public Affairs  
Manager: Strategic Economic Development Projects  
Manager: Arts  
Asset Manager: City Arborist  
Service Manager Parks  
Special Projects Manager  
Office & Special Projects Manager  
Road Safety Co-ordinator  
Senior Analyst Environmental  
Service Management Assistant  
Policy Analyst - District Plan  
Temporary Annual Plan Co-ordinator  
Democracy Support and Sister City Officer

1 **APOLOGIES**

1133/2005

MOVED by Cr Stone, seconded Cr Flaunty:

That apologies from Crs Booth, Gilmour and Neeson and Mihi Te Huia (Te Taumata Runanga) for absence be received and sustained.

**CARRIED**

5 **SUBMISSIONS OVERVIEW AND THE DELIBERATIONS PROCESS FOR THE ADOPTION OF THE ANNUAL PLAN 2005/2006 AND THE STATEMENTS OF PROPOSAL TO AMEND THE RATES REMISSION POLICIES, FOR THE REGULATORY PROPOSED FEES AND CHARGES 2005/2006, AND THE TRANSFER OF SHARES OR ASSETS OF AUCKLAND REGIONAL TRANSPORT NETWORK LIMITED**

**Deliberations on the Unit Commentaries and Recommendations Continued**

9.41 am Cr Lawley entered the meeting.

**Integrated Transport and Communications**

General

Waitakere Online

Roading

- General
- Service Requests
- Roadways
- Intersections
- Lighting
- Slow Streets
- Safety
- Footpaths
- Drainage
- Parking
- Special Topics
- Cycleways
- Signs and Markings
- Bus Stops
- Power Undergrounding
- Bridges and Walls

11.45 am Cr Battersby left the meeting.

Passenger Transport

- General
- Rail
- Park and Ride
- School Travel Plans
- New Lynn Transport Interchange

Pay Parking

**ADJOURNMENT**

1134/2005

MOVED by Cr Clews, seconded Cr Lawley:

That the meeting stand adjourned until 11.15 am.

**CARRIED**

10.58 am The meeting adjourned.

11.23 am The meeting reconvened. Cr Battersby was present. Mayor Bob Harvey, Crs Clow, Lawley, Dallow and Chan were not present.

**Deliberations on the Unit Commentaries and Recommendations Continued**

11.24 am Mayor Bob Harvey and Cr Clow returned to the meeting.

11.25 am Cr Dallow returned to the meeting.

**Three Waters**

General

Stormwater

Wastewater

Water Supply

Septic Tanks

11.27 am Cr Dallow left the meeting.

11.30 am Cr Lawley returned to the meeting.

### Urban and Rural Villages

#### Urban Villages

- General

#### City Development

11.35 am Cr Flaunty left the meeting.

- City Development General
- Waitakere Central
- District Plan
- Heritage

11.40 am Crs Flaunty and Chan returned to the meeting.

- Heritage Strategy and Action Plan
- Town Centre Developments
- Te Kawerau A Maki - Marae Land Funding
- Whenuapai
- Structure Plans
- Northern Sector Growth Area
- Hobsonville
- Resource Management Act
- Building Maintenance General

#### Parks and Green Assets

- Parks General
- Toilets
- Parks Development New Assets
- Parks Maintenance General

12.20 pm Cr Dallow returned to the meeting.

- Acquisition/Divestment Issues
- Toxic Chemical Herbicides Reduction
- Parks Weed Management
- Pest Management
- Trees New and Maintenance
- Roadside Gardens and Streetscape
- Playgrounds New and Maintenance

## **ADJOURNMENT**

1135/2005

MOVED by Cr Clews, seconded Cr Lawley:

That the meeting stand adjourned until 1.15 pm.

**CARRIED**

12.30 pm      The meeting adjourned.

1.20 pm      The meeting reconvened. Crs Dallow, Hulse, Flaunty and Mayor Bob Harvey were not present.

## **Deliberations on the Unit Commentaries and Recommendations Continued**

### **Urban and Rural Villages**

- Playgrounds New and Maintenance
- Walkways Maintenance
- Car Park Barrons Green
- Reserve Management Plans
- Parks Furniture Lighting and Signs
- Sportsfields and Sports Facilities New and Maintenance
- Tui Glen
- Park Litter Maintenance
- Planting and Revegetation

1.33 pm      Crs Hulse and Flaunty returned to the meeting.

### **Parks Planning General**

- Parks Planning General

### **Harbourview / Orangihina**

### **Community and Leisure Facilities General**

- Community and Leisure Facilities General
- Youth Centre/Facilities

### **Community and Leisure Facilities**

- Halls
- Community Centres
- Community Houses

### Active Democracy

#### General

- Active Democracy General
- Long Term Council Community Plan Format
- Annual Plan Process
- Education Programmes (Civic and Environment)
- Financial Management
- Rates
- Customer Services
- Health and Safety (HR)
- E-Government Services
- Late Submissions

#### Civic Costs

- Community Boards
- Democratic Process
- Democracy and Support

#### Chief Executive Officer

- Employment Services

#### Strategic Policy, Planning and Monitoring

- Strategic Policy, Planning and Monitoring

#### Policies

- Development/Financial Contributions Policy
- Draft Grants Policy
- Rates Policies

### **Deliberations on the Unit Commentaries and Recommendations Concluded**

### **UNEXPENDED FUNDS FROM LIBRARY LOAN FUNDED CAPITAL EXPENDITURE AND APPLICATION OF SURPLUS FUNDS**

1136/2005

MOVED by Cr Clow, seconded Cr Cooper:

1. That the Unexpended Funds from Library Book Expenditure Allocation and Application of Surplus Funds report be received.
2. That unexpended loan funded budget from the library books budget and the Smarter Systems budget for 2004/2005 totalling \$270,000 be carried forward to the 2005/2006 Annual Plan and reallocated to the Waitakere Central Library Project.
3. That as a first call on the funds reallocated in 2 above, funding of up to \$136,000 be applied if necessary to the Heritage Fire Suppression System, should external funding not be forthcoming to cover the cost of the System.

**CARRIED**

**WAITAKERE CITY HOLDINGS LIMITED AND SUBSIDIARIES 2005/2006 STATEMENT OF INTENT**

1137/2005

MOVED by Cr Battersby, seconded Cr Flaunty:

That the report on the Waitakere City Holdings Limited and Subsidiaries 2005/2006 Statements of Intent be received.

**CARRIED**

**CHANGES TO THE DRAFT BUDGETS 2005/2006**

1138/2005

MOVED by Cr Hulse, seconded Cr Cooper:

That the changes to the Draft Budgets 2005/2006, the Carried Forwards and Appendix 1 and Appendix 2 be adopted.

**CARRIED**

**ADJOURNMENT**

1139/2005

MOVED by Cr Clews, seconded Cr Clow:

That the meeting stand adjourned until 9.30 am, Friday, 24 June 2005 in the Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City.

**CARRIED**

3.45 pm      The meeting adjourned.