

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, 16 JUNE 2006 AND RECONVENED ON MONDAY, 19 JUNE 2006, COMMENCING AT 9.34 AM.

PRESENT:

Councillor	JM	Clews, QSO, JP (Chairman)
Mayor	RA	Harvey, QSO, JP (Deputy Chairman) (from 9.40 am)
Deputy Mayor	CA	Stone (Deputy Chairman)
Councillors	DQ	Battersby, JP
	RI	Clow
	LA	Cooper
	AK	Corban, OBE, JP
	RP	Dallow, QPM, JP
	WW	Flaunty, QSM, JP (from 9.38 am)
	DE	Gilmour
	C	Harding, JP (until 12.58 pm)
	PA	Hulse
	JP	Lawley (from 1.51 pm)
	VS	Neeson, JP

OBSERVERS:

M Te Huia	(Deputy Chairman, Te Taumata Runanga)
EAG Grimmer, MNZM	(Chairman, Henderson Community Board)
P van de Voort, JP	(Chairman, New Lynn Community Board)
CA Shepherd, JP	(Chairman, Waitakere Community Board)
GE Barnard	(Massey Community Board)
GPJ Marshall	(New Lynn Community Board)

IN ATTENDANCE:

Director: Finance
Director: Strategic Performance
Director: Quality Assurance
Director: Public Affairs
Director: Corporate & Civic Services
Group Manager: Financial Management
Group Manager: Asset Management
Group Manager: City Development
Group Manager: Democracy & Support Services
Group Manager: Regulatory
Group Manager: Service Management
Manager: Arts
Manager: Unit Co-ordination & Support
Manager: Public Affairs
Treasury Manager
Rates Group Manager
Events & Special Projects Manager: B Cade
Rates Financial Analyst
Strategic Planner Monitoring
Strategic Planner Financial
Committee Secretary: N Delamere

1 APOLOGIES

1101/2006

MOVED by Cr Gilmour, seconded Cr Neeson:

That apologies from Cr Chan for absence, Mayor Bob Harvey and Cr Lawley for lateness and Cr Harding for early departure be received and sustained.

CARRIED

3 PROCESS, SUBMISSIONS, POLICIES AND BUDGET ADJUSTMENTS DRAFT LONG TERM COUNCIL COMMUNITY PLAN 2006-2016

Deliberations on the Unit Commentaries and Recommendations Continued

Finance Unit

9.38 am Cr Flaunty entered the meeting.

9.40 am Mayor Bob Harvey entered the meeting.

10.01 am Mayor Bob Harvey left the meeting.

- Rates Policies
- Rates
- Financial Management
- Development and Financial Contributions Policy

1102/2006

MOVED by Cr Neeson, seconded Cr Cooper:

That the Checklist of Submission Issues relating to the Finance Unit be received.

CARRIED

ADJOURNMENT

1103/2006

MOVED by Cr Clews, seconded Cr Hulse:

That the meeting stand adjourned until 11.15 am.

CARRIED

11.01 am The meeting adjourned.

11.21 am The meeting reconvened. Mayor Bob Harvey and Crs Battersby, Hulse and Dallow were not present.

11.30 am Cr Hulse returned to the meeting.

11.31 am Mayor Bob Harvey and Crs Battersby and Dallow returned to the meeting.

4 SUBMISSIONS - REVIEW OF RATING SYSTEM

1104/2006

MOVED by Cr Stone, seconded Cr Clow:

That the Submissions - Review of Rating System report be received and that page 4 to the report be amended from *'In contrast to the above submissions the Auckland Chamber of Commerce and the Employers and Manufacturers Association (Northern) supported a capital value system'* to read *'In contrast to the above submissions the Auckland Chamber of Commerce was neutral and the Employers and Manufacturers Association (Northern) supported a capital value system'*.

CARRIED

11.55 am Cr Harding left the meeting.

12.25 pm Cr Dallow left the meeting.

MOVED by Cr Neeson, seconded Cr Hulse:

That it be recommended to the Council that the land value based rating system be retained for the 2006/2007 year and that further analysis and consultation be undertaken on the matters raised through the submission process on capital value rating and that a work programme be developed to further address the benefits and costs of the three available rating systems, (land value, capital value and annual value) with a report to be presented to the Finance and Operational Performance Committee in August 2006.

AMENDMENT

MOVED by Cr Battersby, seconded Mayor Bob Harvey:

That it be recommended to the Council that the land value based rating system be retained.

LOST

ORIGINAL MOTION

The Chairman put the original motion.

1105/2006

That it be recommended to the Council that the land value based rating system be retained for the 2006/2007 year and that further analysis and consultation be undertaken on the matters raised through the submission process on capital value rating and that a work programme be developed to further address the benefits and costs of the three available rating systems, (land value, capital value and annual value) with a report to be presented to the Finance and Operational Performance Committee in August 2006.

CARRIED

NOTE: Pursuant to Standing Order 32.12 Mayor Bob Harvey and Crs Battersby, Corban and Dallow requested that their vote against the motion be recorded.

MOVED by Cr Hulse, seconded Cr Cooper:

That the proposal to introduce a pan charge for educational establishments not proceed in 2006/2007 and that the Council in partnership with educational establishments in Waitakere City advocate to local Members of Parliament, Minister of Education, Ministry of Education and Central Government for educational establishments to be funded appropriately so that the full operating costs are met by Central Government without compromising their educational programmes.

AMENDMENT

MOVED by Cr Battersby, seconded Mayor Bob Harvey:

That the proposal to introduce a pan charge for educational establishments not proceed.

LOST

ORIGINAL MOTION

The Chairman put the original motion.

1106/2006

That the proposal to introduce a pan charge for educational establishments not proceed in 2006/2007 and that the Council in partnership with educational establishments in Waitakere City advocate to local Members of Parliament, Minister of Education, Ministry of Education and Central Government for educational establishments to be funded appropriately so that the full operating costs are met by Central Government without compromising their educational programmes.

CARRIED

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

ADJOURNMENT

1107/2006

MOVED by Cr Clews, seconded Cr Cooper:

That the meeting stand adjourned until 1.45 pm.

CARRIED

12.58 pm The meeting adjourned.

1.51 pm The meeting reconvened. Cr Lawley entered the meeting. Mayor Bob Harvey and Crs Stone, Harding and Dallow were not present.

2.02 pm Cr Dallow returned to the meeting.

1108/2006

Moved by Cr Neeson, seconded Cr Flaunty:

That it be recommended to the Council that the level of the Uniform Annual General Charge after consideration of the submissions received and other advice from Council officers be set as close to the maximum as possible for 2006/2007.

CARRIED

NOTE: Pursuant to Standing Order 32.12 Cr Lawley requested that her vote against the motion be recorded.

2.40 pm Cr Stone returned to the meeting.

2.50 pm Cr Dallow returned to the meeting.

MOVED by Cr Flaunty, seconded Cr Cooper:

That it be recommended to the Council that properties in the Inner area other than the business sector and non-rateable properties be charged a Uniform Annual Charge for wastewater of \$360 along with the retention of the current stepped differential following the consideration of the submissions received and other advice from Council officers.

LOST

1109/2006

MOVED by Cr Clow, seconded Cr Gilmour:

That it be recommended to the Council that it continue to advocate for the ability to charge for wastewater on a volumetric basis without the requirement to establish a Council Controlled Organisation.

CARRIED

1110/2006

MOVED by Cr Neeson, seconded Cr Corban:

That a stepped differential rating system on land value be retained for properties other than business sector properties with a step threshold of \$150,000 and \$380,000 and proportionately higher thresholds for multi-unit residential properties.

CARRIED

1111/2006

MOVED by Cr Corban, seconded Cr Neeson:

That the share of the rate requirement to be met from the Business Sector under a land value based rating system remain at 20% of the total rate requirement for 2006/2007.

CARRIED

Deliberations on the Unit Commentaries and Recommendations Continued

Public Affairs Unit

- Arts and Culture
- General
- Events
- Education Programmes (Civic and Environmental)
- Arts Funding
- City Promotion

3.15 pm Cr Battersby left the meeting.

3.40 pm Cr Battersby returned to the meeting.

1112/2006

MOVED by Cr Gilmour, seconded Cr Lawley:

That the Checklist of Submission Issues relating to the Public Affairs Unit be received.

CARRIED

ADJOURNMENT

1113/2006

MOVED by Cr Clews, seconded Cr Corban:

That the meeting stand adjourned until 9.30 am, Tuesday, 20 June 2006 in the Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City.

CARRIED

4.00 pm The meeting adjourned.