

MINUTES FOR A MEETING OF THE LONG TERM COUNCIL COMMUNITY PLAN AND ANNUAL PLAN SPECIAL COMMITTEE TO BE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON FRIDAY, 24 FEBRUARY 2006 AND RECONVENED ON MONDAY, 27 FEBRUARY 2006, TUESDAY, 28 FEBRUARY 2006, THURSDAY, 2 MARCH 2006, FRIDAY, 3 MARCH 2006 AND WEDNESDAY, 8 MARCH 2006, COMMENCING AT 1.08 PM.

PRESENT:

Councillor	JM	Clews, QSO, JP (Chairperson)
Mayor	RA	Harvey, QSO, JP (Deputy Chairperson) (from 1.10 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 (from 2.33 pm)
	WW	Flaenty, QSM, JP
	JP	Lawley
	VS	Neeson, JP

TE TAUMATA RUNANGA: M Te Huia (Deputy Chairperson)

COMMUNITY BOARD:

EAG Grimmer, MNZM	(Chairperson, Henderson Community Board)
P van der Voort, JP	(Chairperson, New Lynn Community Board)
CA Shepherd, JP	(Chairperson, Waitakere Community Board)
JG Riddell	(Massey Community Board)

IN ATTENDANCE:

Chief Executive
Director: City Services
Director: Corporate & Civic Services
Director: Public Affairs
Director: Finance
Acting Director: Strategy & Development: S Bidrose
G Campbell

Group Manager: Financial Management
Group Manager: Service Management
Group Manager: Group Management
Group Manager: Regulatory
Group Manager: City Development
Manager: Public Affairs
Treasury Manager
Administration Team Manager
Strategic Plan Manager
Strategic Advisor: Community Outcomes
Senior Policy Analyst
Annual Plan & LTCCP Co-ordinator
Temporary Annual Plan Coordinator
Committee Secretary: N Delamere

1 APOLOGIES

287/2006

MOVED by Cr Neeson, seconded Cr Cooper:

That apologies from Crs Gilmour and Hulse for absence and Mayor Bob Harvey for lateness be received and sustained.

CARRIED

8 ISSUES FOR FURTHER DEBATE CONTINUED

1.10 pm Mayor Bob Harvey entered the meeting.

2.33 pm Cr Dallow entered the meeting.

Cycleways

288/2006

MOVED by Cr Stone, seconded Cr Cooper:

That the recommended Cycleway projects and funding be included in the draft Long Term Council Community Plan as a key issue for consultation.

CARRIED

Footpath Construction Programme

289/2006

MOVED by Cr Stone, seconded Cr Chan:

That the proposed 2006 - 2016 Long Term Council Community Plan Footpath Construction Programme report be received.

CARRIED

Draft Waitakere City Transport Strategy

290/2006

MOVED by Cr Neeson, seconded Cr Chan:

That strategic option 3 for the City Transport Strategy be included in the draft Long Term Council Community Plan as a key issue for consultation.

CARRIED

291/2006

MOVED by Cr Clews, seconded Cr Chan:

That the options in the draft City Transport Strategy be edited to take into account the matters raised by Councillors and to better incorporate elements of the City Growth Strategy relating to town centres, and the proposed programme of capital expenditure provided for in the draft Long Term Council Community Plan.

CARRIED

ADJOURNMENT

292/2006

MOVED by Cr Clews, seconded Cr Cooper:

That the meeting stand adjourned until 3.20 pm.

CARRIED

3.08 pm The meeting adjourned.

3.28 pm The meeting reconvened.

Waitakere City Council Regulatory Fees and Charges

293/2006

MOVED by Cr Lawley, seconded Cr Dallow:

1. That the information be received.
2. That the schedule of proposed Regulatory Fees and Charges (statement of proposal) and the summary of information be approved for public consultation, using the special consultative procedure under Section 83 of the Local Government Act 2002.
3. That the hearing of submissions received take place in conjunction with hearings on the draft Long Term Council Community Plan.

CARRIED

Assessment of Water and Sanitary Services

294/2006

MOVED Cr Stone, Seconded by Cr Clow:

1. That the Summary of Assessment of Water and Sanitary Services report be received.
2. That the Summary of Assessment of Water and Sanitary Services, as attached to this report be included in the draft Long Term Council Community Plan.

CARRIED

New Lynn Transit Oriented Development Project

295/2006

MOVED Cr Battersby, Seconded by Cr Cooper:

1. That the New Lynn Transit Oriented Development Progress Report on funding be received.
2. That consultation on the principle of applying a targeted rate to fund projects be included in the draft Long Term Council Community Plan.
3. That consultation on applying a targeted rate to fund the New Lynn Transit Oriented Development Project be included in the draft Long Term Council Community Plan.

CARRIED

Recommendations to the Long Term Council Community Plan and Annual Plan Special Committee

296/2006

MOVED Cr Cooper, Seconded, Cr Chan:

That the recommendations to the Long Term Council Community Plan and Annual Plan Special Committee be received.

CARRIED

Project Twin Streams Update

297/2006

MOVED Cr Lawley, Seconded, Cr Clow:

That the Project Twin Streams Update report be received.

CARRIED

Onsite Wastewater Systems Action Plan Report

298/2006

MOVED Cr Cooper, Seconded, Cr Chan:

1. That the Onsite Wastewater Systems Action Plan report be received.
2. That the Draft onsite Wastewater Systems Action Plan be released for public consultation as part of the Long Term Council Community Plan process, together with an additional net \$63,000 for each year of the Long Term Council Community Plan 2006 - 2016.
3. That Cr Ross Clow be authorised to amend the Draft Action Plan as a result of feedback from Residents and Ratepayers Association.

CARRIED

ADJOURNMENT

299/2006

MOVED by Cr Clews, seconded Cr Neeson:

That the meeting stand adjourned until 2.00 pm on Thursday, 9 March 2006 in the Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City.

CARRIED

4.20 pm The meeting adjourned.