

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, MONDAY, 19 JUNE 2006, TUESDAY, 20 JUNE 2006 AND RECONVENED ON WEDNESDAY, 21 JUNE 2006, COMMENCING AT 9.38 AM.

PRESENT:

Councillor	JM	Clews, QSO, JP (Chairman)
Mayor	RA	Harvey, QSO, JP (Deputy Chairman)
Councillors	DQ	Battersby, JP
	RI	Clow
	LA	Cooper (until 11.59 am)
	AK	Corban, OBE, JP
	RP	Dallow, QPM, JP
	WW	Flaunty, QSM, JP
	DE	Gilmour
	PA	Hulse
	JP	Lawley (until 11.59 am)
	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)

IN ATTENDANCE:

Director: Finance
Director: Strategic Performance
Director: City Services
Director: Public Affairs
Director: Quality Assurance
Group Manager: Democracy & Support Services
Group Manager: Financial Management
Group Manager: Asset Management
Group Manager: Performance Management
Group Manager: City Development
Community Partnerships Manager
Events & Special Projects Manager
Treasury Manager
Strategic Plan Manager
Operations Manager: Special Projects
Projects & Contracts Officer: R McGee
Strategic Planner Monitoring: V McDonald
Strategic Planner Monitoring: K Wright
Strategic Planner Financial: R Wilson
Committee Secretary: N Delamere

1 APOLOGIES

1134/2006

MOVED by Cr Gilmour, seconded Cr Cooper:

That apologies from Crs Stone, Chan and Harding for absence, and Crs Cooper and Lawley for early departure be received and sustained.

CARRIED

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

YMCA Programmes

1135/2006

MOVED by Cr Flaunty, seconded Cr Lawley:

That the funding of \$120,000 for the YMCA Programmes not be included in the draft Long Term Council Community Plan 2006-2016.

CARRIED

Community House Grants

1136/2006

MOVED by Cr Cooper, seconded Cr Gilmour:

That the funding for Community House Grants of \$10,000 be included in the draft Long Term Council Community Plan 2006-2016.

CARRIED

Feasibility Study for Kelston/Glendene Area

1137/2006

MOVED by Cr Clow, seconded Cr Gilmour:

That funding of \$50,000 for a feasibility study for the Kelston/Glendene area not be included in the draft Annual Plan 2006/2007 and subsequent funding at this time.

CARRIED

McLaren Park

1138/2006

MOVED by Cr Clow, seconded Cr Lawley:

That the funding for McLaren Park for the sum of \$20,000 be included in the draft Annual Plan 2006/2007 and the draft Long term Council Community Plan 2006-2016.

CARRIED

Youth Web Site

1139/2006

MOVED by Cr Neeson, seconded Cr Corban:

That the Youth web site not be included in the draft Annual Plan 2006/2007.

CARRIED

Waitakere Citizen's Advice Bureau

1140/2006

MOVED by Cr Neeson, seconded Cr Cooper:

That the additional funding for Waitakere Citizen's Advice Bureau not be included in the draft Annual Plan 2006/2007.

CARRIED

Community Board Awards

1141/2006

MOVED by Cr Neeson, seconded Cr Flaunty:

That funding for the Community Board Awards not be included in the draft Annual Plan 2006/2007.

CARRIED

Arts Spending Across the City

MOVED by Cr Clow, seconded Mayor Bob Harvey:

That additional funding of \$15,000 for the Waitakere Christmas Trust be included in the draft Long Term Council Community Plan 2006-2016 with the inclusion of \$7,000 for the Waitakere Community Arts Council for each year.

AMENDMENT

MOVED by Cr Neeson, seconded Cr Corban:

That additional funding of \$7,000 for the Waitakere Community Arts Council be included in the draft Long Term Council Community Plan 2006-2016 for each year.

PROCEDURAL MOTION - LYING ON THE TABLE

1142/2006

MOVED by Cr Clews, seconded Cr Clow:

That the matter regarding Arts Spending Across the City concerning the Waitakere Christmas Trust and the Waitakere Community Arts Council lay on the table.

CARRIED

1143/2006

MOVED by Cr Lawley seconded Cr Clow

That additional funding of \$80,000 for the Lopdell House Contract and for the Arts and Culture Trust (Corban Estate) be both included in the draft Long Term Council Community Plan 2006-2016 for each year.

CARRIED

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

PROCEDURAL MOTION - MATTERS LEFT LYING ON THE TABLE

NOTE: With the consent of the Committee the Chairman returned to the matter regarding the Arts Spending Across the City concerning the Waitakere Christmas Trust and the Waitakere Community Arts Council that lay on the table.

MOVED by Cr Clow, seconded Mayor Bob Harvey:

That additional funding of \$15,000 for the Waitakere Christmas Trust be included in the draft Long Term Council Community Plan 2006-2016 with the inclusion of the Waitakere Community Arts Council of \$7,000 for each year.

AMENDMENT

MOVED by Cr Neeson, seconded Cr Corban:

That additional funding of \$7,000 for the Waitakere Community Arts Council be included in the draft Long Term Council Community Plan 2006-2016 for each year.

LOST

ORIGINAL MOTION

1144/2006

MOVED by Cr Clow, seconded Mayor Bob Harvey:

That additional funding of \$15,000 for the Waitakere Christmas Trust be included in the draft Long Term Council Community Plan 2006-2016 with the inclusion of the Waitakere Community Arts Trust of \$7,000 for each year.

CARRIED

Tourism Auckland

1145/2006

MOVED by Cr Neeson seconded Cr Corban

That funding of \$25,000 for Tourism Auckland be included in the draft Long Term Council Community Plan 2006-2016 for each year.

CARRIED

11.05 am Mayor Bob Harvey left the meeting.

Family Violence Support

1146/2006

MOVED by Cr Gilmour seconded Cr Lawley

That funding of \$60,000 for Family Violence Support be included in the Annual Plan 2006/2007 and 2007/2008 years.

CARRIED

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

ADJOURNMENT

1147/2006

MOVED by Cr Clews seconded Cr Cooper:

That the meeting stand adjourned until 11.30 am.

CARRIED

11.15 am The meeting adjourned.

11.35 am The meeting reconvened.

EcoMatters Trust

1148/2006

MOVED by Cr Cooper, seconded Cr Lawley:

That additional funding of \$60,000 for EcoMatters Trust be included in the draft Long Term Council Community Plan 2006/2016 for each year.

CARRIED

Waitakere Pacific Board

1149/2006

MOVED by Cr Neeson, seconded Cr Battersby:

That funding for the Waitakere Pacific Board not be included in the draft Annual Plan 2006/2007 in view of the advice given by Council officers.

CARRIED

West Auckland District Council of Social Services

1150/2006

MOVED by Cr Clow, seconded Cr Flaunty:

That funding of \$60,000 for West Auckland District Council of Social Services be included in the draft Annual Plan 2006/2007.

CARRIED

Waitakere Pacific Board

1151/2006

MOVED by Cr Cooper, seconded Cr Dallow:

That funding of \$41,000 for the Waitakere Pacific Board remain in the draft Long Term Council Community Plan 2006-2016.

CARRIED

11.50 am Cr Flaunty left the meeting.

Youth Centre

MOVED by Cr Cooper, seconded Cr Gilmour:

That funding of \$1,900,000 for the Youth Centre be brought forward to be included in the draft Annual Plan 2006/2007.

AMENDMENT

MOVED by Cr Battersby, seconded Cr Corban:

That funding of \$1,899 for the Youth Centre be included in the draft Annual Plan 2006/2007.

LOST

ORIGINAL MOTION

The Chairman put the original motion.

1152/2006

That funding of \$1,900,000 for the Youth Centre be brought forward to be included in the draft Annual Plan 2006/2007.

CARRIED

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

12.00 noon Cr Cooper left the meeting.

Netball Waitakere

1153/2006

MOVED by Cr Dallow, seconded Cr Neeson:

That funding of \$200,000 for Netball Waitakere be brought forward to be included in the draft Annual Plan 2006/2007 and \$1,000,000 to be included in 2007/2008 and \$1,000,000 to be included in 2008/2009 and that this group be requested to work closely with The Trusts Stadium to integrate a netball presence in The Trusts Stadium.

CARRIED

Manawa Wetland Reserve Pergola

1154/2006

MOVED by Cr Lawley, seconded Cr Clow:

That the funding for the Manawa Wetland Reserve Pergola not be included in the draft Annual Plan 2006/2007.

CARRIED

Green Bay Community House

1155/2006

MOVED by Cr Clow, seconded Cr Lawley:

That funding of \$175,000 for extensions to the Green Bay Community House be included in the 2007/2008 financial year.

CARRIED

12.45 pm Mayor Bob Harvey left the meeting.

Bethells Beach Toilets

1156/2006

MOVED by Cr Clow, seconded Cr Lawley:

That funding of \$50,000 for the Bethells Beach Toilets be included in the draft Annual Plan 2006/2007.

CARRIED

Bethells Power Lines

1157/2006

MOVED by Cr Hulse, seconded Cr Gilmour:

That the funding of \$50,000 for the Bethells Power Lines be included in the 2007/2008 financial year.

CARRIED

Claude Abel Pond

1158/2006

MOVED by Cr Corban, seconded Cr Clews:

That funding of \$103,000 for Claude Abel Pond be included in the 2007/2008 financial year.

CARRIED

ADJOURNMENT

1159/2006

MOVED by Cr Clews, seconded Cr Neeson:

That the meeting stand adjourned until 1.30 pm.

CARRIED

11.59 pm The meeting adjourned.

1.40 pm The meeting reconvened. Mayor Bob Harvey and Crs Cooper, Lawley and Flaunty were not present.

A Request to Fund Asset Improvements at Piha Domain Camp Ground

1160/2006

MOVED by Cr Battersby, seconded Cr Neeson:

1. That A Request to Fund Asset Improvements at Piha Domain Camp Ground report be received.
2. That the sum of \$27,200 be allocated in the Annual Plan 2006/2007 budget and the draft Long Term Council Community Plan 2006-2016, for the maintenance of buildings and minor landscaping, rated as priority 1 in the report, located in the Piha Domain Camp Ground.
3. That the sum of \$85,775 be allocated in the draft Annual Plan 2006/2007 budget and the draft Long Term Council Community Plan 2006-2016 for building and landscape renewals, rated as priority 2 in the report, located at Piha Domain Camp Ground.
4. That the sum of \$68,720 be allocated in the Annual Plan 2007/2008 budget and the draft Long Term Council Community Plan 2006-2016 for building improvements, rated as priority 3 in the report, located at Piha Domain Camp Ground.
5. That the sum of \$30,600 be allocated in the Annual Plan 2008/2009 budget and the draft Long Term Council Community Plan 2006-2016 for the construction of a pedestrian walkway adjacent to the Piha Stream at Piha Domain.

6. That prior to capital building works commencing, Council obtain a lease variation agreement from the Piha Domain Camp Ground tenant, to allow the rent to be reviewed after the completion of capital works.

CARRIED

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

Christmas Beach Sand Replacement

1161/2006

MOVED by Cr Clow, seconded Cr Gilmour:

That funding of \$60,000 for Christmas Beach Sand Replacement not be included in the draft Annual Plan 2006/2007.

CARRIED

Community Board Project Funding

1162/2006

MOVED by Cr Neeson, seconded Cr Battersby:

That funding for the Community Board Project Funding not be included in the draft Annual Plan 2006/2007.

CARRIED

Extension of Tar Seal Works

MOVED by Cr Neeson, seconded Cr Corban:

That provision of \$300,000 for each year be included in the Long Term Council Community Plan 2006-2016 to fund a programme of prioritised extension of tar seal works over the next 10 years, with a first priority being Clark's Lane between Sinton Road and the intersection with Ockleston Landing at an estimated cost of \$300,000.

AMENDMENT

MOVED by Cr Clow, seconded Cr Gilmour:

That provision of \$300,000 to start in the 2007/2008 year and for each year thereafter be included in the Long Term Council Community Plan 2006-2016 to fund a programme of prioritised extension of tar seal works over the next 10 years, with a first priority being Clark's Lane between Sinton Road and the intersection with Ockleston Landing at an estimated cost of \$300,000.

AMENDMENT CARRIED

SUBSTANTIVE MOTION

1163/2006

MOVED by Cr Clow, seconded Cr Gilmour:

That provision of \$300,000 to start in the 2007/2008 year and for each year thereafter be included in the Long Term Council Community Plan 2006-2016 to fund a programme of prioritised extension of tar seal works over the next 10 years, with a first priority being Clark's Lane between Sinton Road and the intersection with Ockleston Landing at an estimated cost of \$300,000.

CARRIED

Don Buck/Redhills Roads Roundabout

1164/2006

MOVED by Cr Gilmour, seconded Cr Neeson:

That funding of \$675,000 for Don Buck/Redhills Roads roundabout be brought forward and included in the Annual Plan 2006/2007.

CARRIED

Whau River Crossing

1165/2006

MOVED by Cr Clow, seconded Cr Battersby:

That funding of \$410,000 in the 2007/2008 year and \$420,000 for the 2008/2009 year for the Whau River Crossing be moved to 2010/2011 and 2011/2012 respectively.

CARRIED

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

Fire Protection - Corban Estate

1166/2006

MOVED by Cr Gilmour, seconded Cr Corban:

That funding for the Fire Protection - Corban Estate be included in the draft Annual Plan 2006/2007.

CARRIED

Three Year Funding Arrangements

1167/2006

MOVED by Cr Corban, seconded Cr Gilmour:

1. That the Three Year Funding Arrangements report be received.
2. That the organisations listed in the agenda report dated 21 June 2006 be approved for 3 year funding, subject to negotiation of appropriate service agreements, and any requirements of Quality Assurance, at the level of funding approved in the final Long Term Council Community Plan 2006-2016 and Annual Plan 2006/2007.

CARRIED

Budget Allocation for New Footpath Construction

3.25 pm Cr Flaunty returned to the meeting.

3.26 pm Cr Corban left the meeting.

1168/2006

MOVED by Cr Gilmour, seconded Cr Clow:

1. That the Budget Allocation for New Footpath Construction report be received.
2. That it be recommended to the Council that resolution 2893/2002 be rescinded.
3. That the proposed budget allocation process as in the report be approved, with the inclusion of a priority for closing gaps between existing footpaths.
4. That the Community Boards be requested to provide a prioritised list of footpaths for each ward for consideration by the Finance and Operational Performance Committee at its meeting of 7 August 2006, with any projects that are unable to be funded be brought back to the Long Term Council Community Plan and Annual Plan Special Committee for consideration in subsequent years.

CARRIED

ADJOURNMENT

1169/2006

MOVED by Cr Clews, seconded Cr Neeson:

That the meeting stand adjourned until 9.30 am, Friday, 23 June 2006 in the Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City.

CARRIED

3.35 pm The meeting adjourned.