

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, WEDNESDAY, 21 JUNE 2006 AND RECONVENED ON FRIDAY, 23 JUNE 2006, COMMENCING AT 9.35 AM.

PRESENT:

Councillor	JM	Clews, QSO, JP (Chairman)
Mayor	RA	Harvey, QSO, JP (Deputy Chairman)
Deputy Mayor	CA	Stone (Deputy Chairman)
Councillors	DQ	Battersby, JP
	MFP	Chan, JP (from 12.06 pm)
	RI	Clow
	LA	Cooper
	AK	Corban, OBE, JP
	RP	Dallow, QPM, JP
	WW	Flaunty, QSM, JP
	DE	Gilmour
	C	Harding, JP
	PA	Hulse
	JP	Lawley
	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:

Chief Executive Officer
Director: Finance
Director: Strategic Performance
Director: Corporate & Civic Services
Director: Quality Assurance
Director: Public Affairs
Director: City Services
Group Manager: Financial Management
Group Manager: Asset Management
Group Manager: Performance Management
Group Manager: City Development
Group Manager: Group Management
Group Manager: Rates
Manager: Solid Waste
Manager: Arts
Strategic Plan Manager
Legal Services Manager
Treasury Manager
Events & Special Projects Manager
Manager Transport Strategy
Maori Issues Manager
Strategic Planner Financial
Mayoral Executive
Rates Financial Analyst
Partnership and Advocacy Leader - Governance
Senior Analyst Economic Policy
Temporary Annual Plan Coordinator
Committee Secretary: N Delamere

1 APOLOGIES

1170/2006

MOVED by Cr Gilmour, seconded Cr Neeson:

That an apology from Cr Chan for lateness be received and sustained.

CARRIED

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

Submissions Development Contributions Summary and Responses

9.55 am Mayor Bob Harvey left the meeting.

DECLARATION OF INTEREST

10.05 am Cr Neeson declared an interest and left the room taking no part in the debate or decision on the Submissions Development Contributions Summary and Responses.

1171/2006

MOVED by Cr Flaunty, seconded Cr Dallow:

1. That the Submissions Development Contributions Summary and Responses report be received.
2. That modifications and amendments be made to the draft Development Contributions and Financial Contributions Policy in accordance with:
 - The recommendations contained in this report;
 - The recommendations contained in the officer's submission (submission 698);
 - The recommendations contained in the report from David Kirkpatrick;
 - The additional recommendation from Council officers concerning development contributions payable on "additional" lots.
3. That the draft Development Contributions and Financial Contributions Policy, as modified and amended, in accordance with the above, be adopted by the Council with effect from 1 July 2006.

CARRIED

10.15 am Cr Neeson returned to the meeting.

11.06 am Mayor Bob Harvey returned to the meeting

Te Atatu Peninsula Library Project

1172/2006

MOVED by Cr Corban, seconded Cr Gilmour:

That funding for Te Atatu Peninsula Library Project remain as originally scheduled in the Long Term Council Community Plan 2006-2016.

CARRIED

Park n' Ride

1173/2006

MOVED by Cr Stone, seconded Cr Hulse:

That the budget changes adjustments as circulated, suggested by the Directors on pages 4 and 7 and as amended by the Long Term Council Community Plan and Annual Plan Special Committee for Park and Ride, Henderson Railside Avenue, Ranui Transport Amenity and Te Atatu Peninsular Library be approved.

CARRIED

Tarseal Extension

1174/2006

MOVED by Cr Neeson, seconded Cr Cooper:

That funding of \$300,000 for the Tarseal Extension budget be included in the draft Annual Plan 2006/2007.

CARRIED

ADJOURNMENT

1175/2006

MOVED by Cr Clews, seconded Cr Gilmour:

That the meeting stand adjourned until 11.30 am.

CARRIED

11.20 am The meeting adjourned.

11.39 am The meeting reconvened. Mayor Bob Harvey and Cr Lawley were not present.

11.41 am Mayor Bob Harvey returned to the meeting.

Budget Changes to Page 8

MOVED by Cr Cooper, seconded Cr Stone:

That further budget changes as suggested by the Directors on page 8 be approved as circulated.

AMENDMENT

MOVED by Cr Corban, seconded Cr Gilmour:

That the funding for Te Atatu Peninsula Community Centre remain as originally scheduled in the draft Long Term Council Community Plan 2006-2016.

LOST

ORIGINAL MOTION

The Chairman put the original motion.

1176/2006

That further budget changes as suggested by the Directors on page 8 be approved as circulated.

CARRIED

ADJOURNMENT

1177/2006

MOVED by Cr Clews, seconded Cr Neeson:

That the meeting stand adjourned until 12.06 pm.

CARRIED

12.05 pm The meeting adjourned.

12.06 pm The meeting reconvened. Cr Chan entered the meeting.

Draft Waitakere City Transport Strategy 2006-2016

12.15 pm Cr Lawley returned to the meeting.

1178/2006

MOVED by Cr Neeson, seconded Cr Clow:

1. That the Draft Waitakere City Transport Strategy 2006-2016 report be received.
2. That the Long Term Council Community Plan and Annual Plan Special Committee confirms that option 3 is the preferred option of the Council for the final Waitakere City Transport Strategy 2006-2016.

CARRIED

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

1179/2006

MOVED by Cr Hulse, seconded Cr Lawley:

That the final draft Waitakere City Transport Strategy 2006-2016 include comment regarding the Councillors views and that these will feed into the next review of the draft Waitakere City Transport Strategy 2006-2016.

CARRIED

Cycle Ways Programme

1180/2006

MOVED by Cr Hulse, seconded Cr Cooper:

1. That the Cycle Way Programme report be received.
2. That the budget changes to the Cycle Way Programme as outlined in the report be approved and that this be reflected in the draft Long Term Council Community Plan 2006-2016.

CARRIED

ADJOURNMENT

1181/2006

MOVED by Cr Clews, seconded Cr Gilmour:

That the meeting stand adjourned until 1.30 pm.

CARRIED

1.00 pm The meeting adjourned.

1.35 pm The meeting reconvened. Mayor Bob Harvey and Crs Clow, Cooper and Dallow were not present.

1.36 pm Cr Cooper returned to the meeting.

Waitakere City Regulatory Proposed Fees and Charges 2006/2007 - Statement of Intent

1182/2006

MOVED by Cr Gilmour, seconded Cr Cooper:

1. That the Waitakere City Regulatory Proposed Fees and Charges 2006/2007 - Statement of Intent report be received.
2. That it be recommended to the Council that the Statement of Intent for Waitakere City Regulatory Fees and Charges be adopted for implementation on 1 July 2006.

CARRIED

Rates Postponement Policies and Rates Remission Policies

1183/2006

MOVED by Cr Harding, seconded Cr Corban:

1. That the Rates Postponement Policies and Rates Remission Policies report be received.
2. That it be recommended to the Council that:
 - The Rates Postponement Policy 1: Farmland where rateable value is influenced by potential non-farm use remain unchanged with effect from 1 July 2006.
 - That the Rates Postponement Policy 2: Residential land where rateable value is influenced by rezoning as included in the draft Long Term Council Community Plan 2006-2016 be adopted.
 - That all other Rates Postponement Policies and Rates Remission Policies as contained in the draft Long Term Council Community Plan 2006-2016 be adopted.

CARRIED

Report on the Strategic Platforms and Community Outcomes

1184/2006

MOVED by Cr Lawley, seconded Cr Cooper:

1. That the Report on the Strategic Platforms and Community Outcomes be received.
2. That the proposed review of the strategic platforms and priorities be endorsed.
3. That the recommended changes to the wording of the summary of the Green Network and Strong Innovative Economy be adopted to read:

Strong Innovative Economy:

Summary:

"This platform is about promoting local enterprise, jobs and economic growth in high quality town centres designed for the task. It includes promoting research and development; identification and development of business clusters (organics, film etc.); working with businesses to improve the environment, being GE free in field and food; increasing the City's profile as a good place to do business; working with other Councils and develop the regional economy; maintaining our environmental advantages; and providing the basis for sustainable economic growth."

Green Network:

Summary:

"This platform is about caring for natural areas. The City's parks, bush and streams form a "Green Network" that provides homes and "highways" for wildlife and recreational areas for people. It also assists with managing and filtering stormwater. Protection and enhancement is sought on both public and private land, community involvement is encouraged, as is the protection of landscapes, native plants, wildlife and ecosystems, while providing appropriate recreational public access to waterways and friendly green areas throughout the City."

CARRIED

Revenue and Financing Policy

1185/2006

MOVED by Cr Clow, seconded Cr Harding:

That it be recommended to the Council that the Revenue and Financing Policy be adopted with minor wording changes to reflect any changes to the ratio system and that this be included in the Long Term Council Community Plan 2006-2016.

CARRIED

Draft Policy on Remission and Postponement of Rates on Maori Land

1186/2006

MOVED by Cr Clow, seconded Cr Chan:

That it be recommended to the Council that the draft Policy on Remission and Postponement of Rates on Maori Land be adopted and be included in the draft Long Term Council Community Plan 2006-2016.

CARRIED

Draft Policy on Partnerships with the Private Sector

1187/2006

MOVED by Cr Gilmour, seconded Cr Chan:

That it be recommended to Council that the draft Policy on Partnerships with the Private Sector be adopted and be included in the draft Long Term Council Community Plan 2006-2016.

CARRIED

Draft Liability Management and investment Policy

1188/2006

MOVED by Cr Cooper, seconded Cr Clow:

That it be recommended to the Council that the draft Liability Management and Investment Policy be adopted and be included in the draft Long Term Council Community Plan 2006-2016.

CARRIED

Draft Policy on Significance

1189/2006

MOVED by Cr Clow, seconded Cr Harding:

That the draft Policy on Significance be adopted and be included in the draft Long Term Council Community Plan 2006-2016.

CARRIED

Rural Sewage Charge

1190/2006

MOVED by Cr Clow, seconded Cr Neeson:

That it be recommended to the Council that the Rural Sewage Charge be set as a fixed charge on a uniform basis under Section 16 of the Local Government (Rating) Act 2002 of \$154 inclusive of GST upon each septic tank, long drop and the Environmental Monitoring charge of \$26.

CARRIED

2.09 pm Mayor Bob Harvey returned to the meeting.

Operating Carried Forwards Schedule

1191/2006

MOVED by Cr Battersby, seconded Cr Gilmour:

That the Operating Carried Forwards schedule as tabled be approved for inclusion in the draft Annual Plan 2006/2007.

CARRIED

Capital Expenditure Carry Forwards Schedule

1192/2006

MOVED by Cr Clow, seconded Cr Flaunty:

That the Capital Expenditure Carry Forwards Schedule as tabled be approved for inclusion in the draft Annual Plan 2006/2007.

CARRIED

2.14 pm Cr Dallow returned to the meeting.

Claude Abel Pond

1193/2006

MOVED by Cr Stone, seconded Cr Hulse:

That an additional \$25,000 for Claude Abel Pond be included in the draft Annual Plan 2006/2007.

CARRIED

1194/2006

MOVED by Mayor Bob Harvey, seconded Cr Clow:

That the final budget with the indicative rates as amended be approved and for Council controlled rates increases of 2006/2007 6.85%, 2007/2008 6.88%, 2008/2009 6.76%, 2009/2010 7.04%, 2010/2011 6.69%, 2011/2012 6.76%, 2012/2013 6.70%, 2013/2014 6.73%, 2014/2015 6.90% and 2015/2016 6.70%.

CARRIED

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

1195/2006

MOVED by Cr Cooper, seconded Mayor Bob Harvey:

That it be recommended to the Council that the draft Annual Plan 2006/2007 and draft Long Term Council Community Plan 2006-2016 following consideration of public submissions, other information and amended as a result of the Committee resolutions as evidenced by resolution 1194/2006 be updated to reflect the Long Term Council Community Plan and Annual Plan Special Committee's decisions and any other legal requirements and referred to the meeting scheduled for 30 June 2006 for final adoption upon receipt of the Audit Compliance Report.

CARRIED

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

1196/2006

MOVED by Cr Clews, seconded Mayor Bob Harvey:

That the Long Term Council Community Plan and Annual Plan Special Committee record its thanks to the Chairman, the Long Term Council Community Plan and Annual Plan Special Committee and the Chief Executive Officer and all staff for the extraordinary efforts taken to support Council's demands during the preparation of the draft Annual Plan 2006/2007 and the draft Long Term Council Community Plan 2006-2016.

CARRIED

2.44 pm

The Chairman 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 PLAN SPECIAL COMMITTEE HELD ON

DATE:.....

CHAIRMAN:.....