

MINUTES OF A MEETING OF THE LONG TERM COUNCIL COMMUNITY PLAN AND ANNUAL PLAN SPECIAL COMMITTEE HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON MONDAY, 21 MAY 2007, AND RECONVENED ON TUESDAY, 22 MAY 2007, THURSDAY, 24 MAY 2007, FRIDAY, 25 MAY 2007, TUESDAY, 29 MAY 2007, FRIDAY, 15 JUNE 2007, MONDAY, 18 JUNE 2007, AND TUESDAY, 19 JUNE 2007, COMMENCING AT 9.38 AM

PRESENT:

Councillor	JM	Clews, QSO, JP (Chairman)
Deputy Mayor	CA	Stone (Deputy Chairman) (from 9.40 am until 1.15 pm)
Councillors	DQ	Battersby, JP
	MFP	Chan, JP
	RI	Clow
	LA	Cooper
	AK	Corban, OBE, JP
	WW	Flaunty, QSM, JP
	DE	Gilmour (until 11.02 am)
	C	Harding, JP
	PA	Hulse
	JP	Lawley (until 12.39 pm)
	VS	Neeson, JP (from 9.40 am)

**TE TAUMATA
RUNANGA:**

M Te Huia (Deputy Chairman, Te Taumata Runanga)

**COMMUNITY
BOARDS:**

EAG Grimmer, MNZM	(Chairman, Henderson Community Board)
GE Barnard	(Chairman, Massey Community Board)
P van der Voort, JP	(Chairman, New Lynn Community Board)
GPJ Marshall	(New Lynn Community Board)

IN ATTENDANCE:

Chief Executive Officer
Director: Finance
Director: Corporate & Civic Services
Director: City Services
Director: Quality Assurance
Group Manager: Financial Management
Group Manager: Social and Cultural Strategy
Group Manager: Asset Management
Group Manager: Service Management
Group Manager: Regulatory
Manager: Transport Strategy
Manager: Arts
Treasury Manager
Manager: Business and Finance Services
Safe Waitakere: Team Leader
Senior Analyst Environmental
Safe Waitakere Alcohol Project Leader
Events Coordinator: Youth
Road Safety Coordinator
Team Leader: Annual Plan and LTCCP
Annual Plan and LTCCP Coordinator
Committee Secretary: N Delamere

1 APOLOGIES

1161/2007

MOVED by Cr Flaunty, seconded Cr Lawley:

That apologies from Mayor Bob Harvey and Cr Dallow for absence, Cr Stone for lateness and Cr Gilmour for early departure be received and sustained.

CARRIED

9.40 am Crs Stone and Neeson entered the meeting.

4 DRAFT ANNUAL PLAN 2007/2008 HEARINGS AND DECISIONS PROCESS

The Acceptance of Credit Cards for Various Fees and Charges

1162/2007

MOVED by Cr Clow, seconded Cr Flaunty:

That the Acceptance of Credit Cards for Various Fees and Charges report be received and that a report come back to the appropriate Committee prior to December 2007.

CARRIED

ADJOURNMENT

1163/2007

MOVED by Cr Clews, seconded Cr Cooper:

That the meeting stand adjourned until 11.15 am.

CARRIED

11.02 am The meeting adjourned.

11.24 am The meeting reconvened. Crs Battersby and Gilmour were not present.

11.38 am Cr Battersby returned to the meeting.

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

1165/2007

MOVED by Cr Neeson, seconded Cr Chan:

1. That the public be excluded from the following parts of the proceedings of this meeting, namely, World Netball Championships Event Village Concept.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation of the matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of the matter to be considered.	Reason for passing this resolution in relation to the matter.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
World Netball Championships Event Village Concept.	The withholding of information is necessary in order to: <ul style="list-style-type: none">• enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 7(2)(i) of that Act which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public as follows:

- *The report contains information which if released could affect the Council's negotiations.*
2. That Mihi Te Huia, Pim van der Voort, Elizabeth Grimmer, Graeme Barnard and Christine Shepherd (Te Taumata Runanga and the New Lynn, Henderson, Massey and Waitakere Community Board representatives) be permitted to remain at this part of this meeting, namely, World Netball Championships Event Village Concept, after the public have been excluded.

CARRIED

12.27 pm The public were excluded.

Minute Number 1166/2007 is recorded in the Confidential Section of these Minutes.

12.39 pm Cr Lawley left the meeting.

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

1.14 pm The public were readmitted.

RESTATEMENT

The Long Term Council Community Plan and Annual Plan Special Committee resolved while the public were excluded:

World Netball Championships Event Village Concept

(MOVED by Cr Hulse, seconded Cr Cooper) (resolution 1166/2007 no. 6) *“That the information contained in this report remain confidential until such time as contracts are negotiated and let.”*

ADJOURNMENT

1167/2007

MOVED by Cr Clews, seconded Cr Neeson:

That the meeting stand adjourned until 1.45 pm.

CARRIED

1.15 pm The meeting adjourned.

1.54 pm The meeting reconvened. Crs Stone, Chan and Cooper were not present.

1.55 pm Cr Chan returned to the meeting.

1.56 pm Cr Cooper returned to the meeting.

Indicative Annual Plan 2007/2008 Changes to the Budgets Scheduled

1168/2007

MOVED by Cr Cooper, seconded Cr Neeson:

That the Indicative Annual Plan 2007/2008 Changes to the Budgets Scheduled be further considered on Monday, 25 June 2007.

CARRIED

ADJOURNMENT

1169/2007

MOVED by Cr Clews, seconded Cr Cooper:

That the meeting stand adjourned until 9.30 am, Monday, 25 June 2007, at Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere.

CARRIED

2.52 pm The meeting adjourned.