

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, AND TUESDAY, 29 MAY 2007, COMMENCING AT 9.30 AM

PRESENT:

Councillor	JM	Clews, QSO, JP (Chairman)
Deputy Mayor	CA	Stone (Deputy Chairman)
Councillors	DQ	Battersby, JP
	MFP	Chan, JP
	RI	Clow
	LA	Cooper (until 11.30 am)
	AK	Corban, OBE, JP (until 12.45 pm)
	RP	Dallow, QPM, JP (from 10.24 am, until 3.38 pm)
	WW	Flaunty, QSM, JP (until 12.45 pm)
	DE	Gilmour
	C	Harding, JP
	PA	Hulse
	JP	Lawley
	VS	Neeson, JP

**TE TAUMATA
RUNANGA:**

M Te Huia (Deputy Chairman)

**COMMUNITY
BOARDS:**

EAG Grimmer, MNZM	(Chairman, Henderson Community Board)
GE Barnard	(Chairman, Massey Community Board)
CA Shepherd, JP	(Chairman, Waitakere Community Board)

IN ATTENDANCE:

Director: City Services
Group Manager: Financial Management
Manager: Business Finance Services
Manager: Strategic Projects
Manager: Arts
Asset Planning Manager
Planning and Design Manager: Transport Assets
Team Leader: Road Safety and Travel Plans
Social Infrastructure Planner
Annual Plan and LTCCP Coordinator
Committee Secretary: N Delamere
Committee Secretary: S Simiona

1 APOLOGIES

911/2007

MOVED by Cr Harding, seconded Cr Chan:

That apologies from Mayor Bob Harvey for absence, Cr Dallow for lateness and Crs Flaunty, Corban and Cooper for early departure be received and sustained.

CARRIED

4 DRAFT ANNUAL PLAN 2007/2008 HEARINGS AND DECISIONS PROCESS

HEARING OF SUBMISSIONS CONTINUED

9.35 am

Helen Jones

WAVES

Submission 199

- Acknowledged the Council's support and applauded the Council for becoming a Peace City;
- Requested that in the review of the Council's Crime Prevention Strategy, family violence be identified as a key priority;
- Requested \$10,000 to scope the design, development and consultation of signs around the City highlighting the City's zero tolerance to family violence.

9.43 am

Stella Gukibau

Te Korowai Manaaki

Submission 107

- Requested that Council continue to endorse Te Korowai Manaaki - The Great Start Waitakere initiative;
- Requested that Council continue to include Te Korowai Manaaki projects in its Long Term Council Community Plans, strategies and policy development;
- Requested that Council continue to support the outcomes sought by Te Korowai Manaaki at Government, Council and regional forums.

9.50 am

Elaine Dyer

Violence Free Waitakere

Submission 151

- Applauded the Council for becoming a Peace City;
- Requested that the Council increase its funding for the Toddlers Day Out, in line with the Council's commitment to a City for Peace and the Call to Action;
- Recommended that the Council continue to resource and support the position of advocate for Family Violence Prevention in the Council;
- Supported the continuation of the role of the Wellbeing Collaboration Manager;
- Requested that the Council consider increasing its commitment to events such as White Ribbon Day Out, Toddlers Day Out and the Great Parenting Fair.

10.04 am

Geoffrey and Brenda Clark

Submission 201

- Requested that the footpaths, road carriageway, berm, drainage, concrete and planting in Airdrie Road, Ranui should be completed immediately.

- 10.21 am **Bob Jessop**
Waitakere Playhouse Theatre Trust
Submission 482
- Requested an increase in funding from \$25,000 to \$39,000 to meet the increase in the Theatre Coordinator's hours from 20 to 30 hours per week.
- 10.24 am Cr Dallow entered the meeting.
- 10.26 am **Peter John Jackman**
Residents of Moor Avenue, Te Atatu Peninsula
Submission 190
- Requested that the Council give consideration to placing Moor Avenue, Te Atatu Peninsula on the Slow Street priority list.
- 10.31 am **John Searle and Allen Smythe**
Opera in the Park Limited
Submission 181
- Requested funding of \$15,000 plus GST for each of the free-entry events, Christmas in the Park and Starlight Symphony concerts, which are held annually in the Auckland Domain and attract concert-goers from all over the Auckland region.
- 10.40 am **Elizabeth Grimmer, MNZM**
Henderson Community Board
Submission 105
- Requested funding to be put towards bus shelters;
 - Requested funding for a 40 km/h speed zone on Flanshaw Road;
 - Requested funding for all grade 5 and grade 4 rated footpaths City-wide;
 - Requested that off-street parking be made available on Gunner Drive, Te Atatu Peninsula at the edge of Pringle Park, as the park is widely used and current provisions are not adequate;
 - Requested funding for a noticeboard displaying Council and train information on the Henderson Railway/Council air bridge.

ADJOURNMENT

912/2007

MOVED by Cr Clews, seconded Cr Neeson:

That the meeting stand adjourned until 11.00 am.

CARRIED

- 10.45 am The meeting adjourned.
- 11.02 am The meeting reconvened. Crs Clow, Lawley, Hulse and Dallow were not present.

- 11.03 am **Kitch Cuthbert and Paul McFarland**
PSA
Submission 207
- 11.04 am Crs Clow and Hulse returned to the meeting.
- Requested that the development of a partnership relationship with the Council, using the recently completed Partnership Review, will help to improve the existing partnership and provide a productive and constructive framework for working together;
 - Requested that the PSA have more involvement in the negotiating of the Council's remuneration system for staff;
 - Requested that there should be public and democratic ownership of public assets and services.
- 11.06 am Cr Dallow returned to the meeting.
- 11.08 am Cr Lawley returned to the meeting.
- 11.17 am **Bryce Alton Lupton**
Submission 86
- Requested that the Council establish rules for the location of outdoor heat pumps to minimise the potential for neighbour disputes.
- 11.27 am Cr Battersby left the meeting.
- 11.28 am **Kyle Backhouse Smith and Karly Mohan-Druce**
Submission 212
- Requested funding from the Council to improve the safety of the new skate park in Swanson.
- 11.30 am Cr Cooper left the meeting.
- 11.33 am **Shona Roberts**
Auckland Festival Trust
Submission 166
- Requested funding from the Council of \$50,000 to be put toward AK09 in recognition of the benefits provided by the festival to Waitakere residents and ratepayers.
- 11.42 am **Ngareta Renata, Anna Berry and Janna Gilligan**
Hoani Waititi Marae
Submission 486
- Requested that the driveway to the Marae by the entrance to the Kaumatua Flats be upgraded and the sealed road that is around the Marae be turned into a paper road and be maintained by the Council.

- 11.57 am **Barbara Glaser**
Auckland Philharmonia Orchestra
Submission 136
- Requested that the Council increase its funding for the Auckland Philharmonia Orchestra to \$40,000 for 2007/2008.
- 12.04 pm **Mark Sly and Peter Owbridge**
New Zealand Refining Company
Submission 174
- Submitted that the proposed increase in rates is unfair, unreasonable and without justification.
- 12.10 pm Cr Dallow left the meeting.
- 12.14 pm **Brenda Lewis and Graham King**
Sturges West Community House
Submission 209
- Requested that the community house receive a CPI increase in funding each year;
 - Thanked the Council for its support;
 - Requested the level of financial support received by the community houses through the contract for services be reviewed;
 - Thanked the Council for completing stage 1 of the landscaping project and requested that stage 2 landscaping be undertaken;
 - Requested the installation of a heavy tubular steel lockable security gate at the entrance of Sturges West Community House grounds.
- 12.26 pm **Steve Watt, Cathy Peters and Garry Cook**
Kelston Community Trust
Submission 228
- Requested that the Council explore the viability of establishing a stand-alone learning centre within the Kelston community;
 - Requested that if a review of the community houses occurs, the Trust be involved in the consultation process, where it has an impact on the Kelston community.

ADJOURNMENT

913/2007

MOVED by Cr Clews, seconded Cr Neeson:

That the meeting stand adjourned until 1.15 pm.

CARRIED

12.45 pm The meeting adjourned.

1.22 pm The meeting reconvened. Crs Flaunty and Corban were not present.

- 1.24 pm **Leanne Appleby**
Glen Eden Community House
Submission 213
- Requested that the \$30,000 funding for the Glen Eden Community House be retained in the draft Annual Plan 2007/2008.
- 1.28 pm **Elaine Talbot**
Green Bay Community House
Submission 230
- Requested that the \$30,000 funding for the Green Bay Community House be retained in the draft Annual Plan 2007/2008.
- 1.31 pm **Anita Weir and Gaylene Taylor**
Early Childhood Education Call to Action
Submission 214
- Requested that the Council continue its support of the Toddlers Day Out programme and increase its funding to \$10,000;
 - Submitted that funding for the position of a ECE Coordinator be continued for the period 2007/2008;
 - Submitted that the ECE supports the Peace City initiative;
 - Submitted that to fulfil its commitment to early childhood education, the Council ensure there is a range of early childhood providers in the new town centre at Westgate.
- 1.32 pm Crs Battersby and Dallow returned to the meeting.
- 1.43 pm **Emma Frost and Robin Allison**
Ranui Central Development Network
Submission 177
- Requested that the Council reconfirm its ongoing commitment to the Ranui Town Centre Development Project, specifically in the areas of infrastructure and community facilities.
- 1.52 pm **Robin Allison**
Earthsong Eco-Neighbourhood and Walk to Work Eco-Developments
Submission 157
- Submitted that the Council be congratulated for initiating its Town Centre Planning Project for Ranui;
 - Also submitted that the Council continue to regard the Ranui Central Development Network as a key stakeholder in this process and that they be included fully in the planning and decision-making regarding Ranui.

- 2.00 pm **Glenys Scott and Julie Nash**
West Coast Community Arts Trust
Submission 91
- Requested a grant of \$10,000 to assist in meeting the costs of the West Coast Community Arts Trust Coordinator's salary and the gallery's running costs.
- 2.17 pm **Jean Sim**
Submission 191
- Submitted that the wastewater charge for households be abolished as the system is seen as unjust, and requested that a fairer way of charging for wastewater disposal be introduced.
- 2.22 pm **Rochana Sheward and**
McLaren Park, Henderson South, Community Development Initiative
Submission 224
- Requested that a community facility be built in the McLaren Park South Henderson area as soon as possible and stressed that the local community needs a local place to be able to go to that is within walking distance.
- 2.31 pm **Gillian Watson and Malcolm Hahn**
Whenuapai Residents and Ratepayers Association
Submission 244
- Requested that a walking/jogging track be established in Totara Road, as the number of vehicles and the speed that they travel along Totara Road and through the village is causing a real safety concern within the community;
 - Thanked the Council for its support over the years.
- 2.38 pm **Linda Mellor**
Bay Olympic Soccer and Sports Association Incorporated
Submission 227
- Requested that the Council investigate the installation of astroturf for training/playing fields at Parrs Park and Crum Park.
- 2.47 pm Cr Dallow returned to the meeting.
- 2.47 pm **Cynthia Smith**
McCahon House Trust
Submission 487
- Requested that the funding the Council has paid over the past five years for resource and building consents needed to develop the McCahon House French Bay Restoration and Residency Project, be refunded.

- 2.56 pm **Dr Jens Hansen and Jane Livingston**
Massey Community House
Submission 203
- Requested a review of the level of financial support for the Waitakere community houses;
 - Submitted that the contract fee for the Massey Community House does not reflect the increase in hours and levels of participation, maintenance and operational costs and staffing requirements;
 - Requested seed funding of \$5,000 for a national conference/hui of community houses to be hosted by the Massey Community House.
- 3.08 pm **Jim Ellis**
Waitakere Central Community Arts Council
Submission 488
- Requested that a grant of \$45,000 be made to the Waitakere Community Arts Council.
- 3.23 pm **Jennifer Lamm and Andy Roche**
Auckland Regional Public Health Service
Submission 246
- Submitted that public health issues should be a key consideration in all decision-making frameworks used by the Council and that the Council should use appropriate tools such as health impact assessments to understand the public health risks and benefits that will arise from its decisions;
 - Submitted that Council should lead by example on public health issues in the community within which it functions.
- 3.38 pm Cr Dallow left the meeting.
- 3.38 pm **Graeme Barnard**
Massey Community Board
Submission 141
- Supported the corridor study budget of \$75,000;
 - Supported the request for a slip lane off the motorway at Central Park Drive, Henderson;
 - Requested that a feasibility study be conducted into increasing the width of Triangle Bridge, Massey;
 - Requested mini roundabouts as a means of traffic calming at Oriel Avenue and Bellringer Road, Massey;
 - Submitted that a speed limit of 40 km/h should apply for all schools within Waitakere;
 - Supported the Council's safety and crime initiatives but asks that funding be kept under review to determine if additional resources are required to improve its effectiveness;
 - Supported the feasibility study for sand replenishment at Christmas Beach, Herald Island;
 - Requested an assessment of a concrete or asphalt walking/jogging track on one side of Totara Road from Brigham Creek Road to Karaka Road, Whenuapai;

- Requested that consideration of funding up to \$8,000 between the four wards for the Community Board Awards;
- Requested that Council establish a mobile community information vehicle which can be used to promote Council projects, Annual Plan, etc, to minimise operating costs and to create an opportunity for direct involvement with the community.

3.45 pm

Christine Shepherd and Sharon Davies

Waitakere Community Board
Submission 480

- Supported the McLaren Park and Henderson South Community Initiative's submission;
- Requested that the Council increase the budget for road safety measures in the following areas: Forrest Hill Road, and central precinct at Piha, Cornwallis Road and Huia Road past the Huia Bridge;
- Requested that the Council add in to the Long Term Council Community Plan that a speed restriction of 40 km/h apply for all schools within Waitakere;
- Requested that the Council produce a plan to manage the removal of weed and pest fish at Paremuku Lake;
- Requested a report be prepared outlining the process required for Community Boards to have the delegated authority to make recommendations for heritage naming of roads, parks and reserves at the consent stage of an application for subdivision;
- Requested that the building of toilets at Owens Green be incorporated into the Long Term Council Community Plan;
- Submitted that the Council seriously look at land banking for future sports fields and parks/reserves as well as utilising what they already have in this respect.

914/2007

MOVED by Cr Clews, seconded Cr Neeson:

That the submissions for the draft Annual Plan 2007/2008 be received.

CARRIED

ADJOURNMENT

914A/2007

MOVED by Cr Clews, seconded Cr Neeson:

That the meeting stand adjourned until 9.30 am, Friday, 15 June 2007, at Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere.

CARRIED

3.52 pm

The meeting adjourned.