

MINUTES OF A MEETING OF THE LONG TERM COUNCIL COMMUNITY PLAN AND ANNUAL PLAN COMMITTEE HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON FRIDAY, 7 MARCH 2008 AND RECONVENED ON THURSDAY, 13 MARCH 2008, COMMENCING AT 9.39 AM

PRESENT: Councillors JM Clews, QSO, JP (Chairman)
RI Clow (Deputy Chairman) (until 3.18 pm)
DQ Battersby, JP (until 3.25 pm)
BA Brady, JP
AK Corban, OBE, JP
WW Flaunty, QSM, JP (from 12.09 pm)
PA Hulse (until 3.35 pm)
MM Jolley
JP Lawley, JP (from 11.01 am)
PG Mitchell
VS Neeson, JP (from 1.42 pm)

TE TAUMATA RUNANGA: W Paki, JP (Chairman, Te Taumata Runanga)
M Te Huia (Deputy Chairman, Te Taumata Runanga)

COMMUNITY BOARDS: EAG Grimmer, MNZM (Chairman, Henderson Community Board)
JG Riddell (Chairman, Massey Community Board)
GPJ Marshall (Chairman, New Lynn Community Board)
KJP Witten-Hannah, JP (Chairman, Waitakere Community Board)
P van der Voort, JP (Deputy Chairman, New Lynn Community Board)
LJF Nobilo (Henderson Community Board)
SJ McDonald (Henderson Community Board)
EG Francke (Waitakere Community Board)

IN ATTENDANCE: Acting Chief Executive Officer
Director: Finance
Director Strategic Performance
Director Strategic Planning
Director: Public Affairs
Director: City Services
Acting Director: Corporate & Civic Services
Group Manager: Financial Management
Group Manager: Asset Management
Group Manager: Service Management
Group Manager: Long Term, Urban & Environmental
Group Manager: Social and Cultural Strategy
Manager: Strategic Projects
Manager: Arts
Manager: Public Affairs
Manager Transport Strategy
Manager: Business and Finance Services
Manager: Government Relations
Maori Issues Manager
Administration Team Manager
HR and Org Development Manager
Library & Information Services Manager
Democracy & Governance Team Manager
Economic Development Manager
Events & Special Projects Manager
Team Leader - Road Safety & Travel Plans
Strategic Advisor: Community Outcomes
Annual Plan and LTCCP Coordinator
Communications Advisor
Committee Secretary: N Delamere

1 APOLOGIES

351/2008

MOVED by Cr Brady, seconded Cr Hulse:

That apologies from Crs Chan, Cooper and Dallow for absence and Crs Flaunty, Lawley and Neeson for lateness be received and sustained.

CARRIED

6 DRAFT BUDGET 2008/2009 OVERVIEW

UNIT OVERVIEW REPORTS CONTINUED

Finance Unit Overview Report

Director: Finance presented the Finance Unit Overview.

352/2008

MOVED by Cr Mitchell, seconded Cr Brady:

That the Finance Unit Overview Report be received.

CARRIED

Chief Executive Officer and Risk Management Unit Overview Report

The Acting Chief Executive Officer and the Director: Finance presented the Chief Executive Officer and Risk Management Unit Overview.

353/2008

MOVED by Cr Jolley, seconded Cr Mitchell:

That the Chief Executive Officer and Risk Management Unit Overview Report be received.

CARRIED

Strategy Unit Overview Report

Director: Strategic Planning and Director: Strategic Performance presented the Strategy Unit Overview.

10.45 am Cr Battersby left the meeting.

11.01 am Cr Lawley entered the meeting.

11.19 am Cr Lawley left the meeting.

11.18 am Cr Battersby returned to the meeting.

ADJOURNMENT

354/2008

MOVED by Cr Clews, seconded Cr Corban:

That the meeting stand adjourned until 11.30 am.

CARRIED

11.20 am The meeting adjourned.

11.41 am The meeting reconvened. Crs Hulse and Brady were not present.

UNIT OVERVIEW REPORTS CONTINUED

Strategy Unit Overview Report Continued

11.46 am Crs Hulse and Brady returned to the meeting.

355/2008

MOVED by Cr Mitchell, seconded Cr Clow:

That the Strategy Unit Overview Report be received.

CARRIED

12.09 pm Cr Flaunty entered the meeting.

RECOMMITTAL

Item 5: Communication Planning for Annual Plan 2008/2009 was recommitted with the consent of the Committee members.

5 COMMUNICATIONS PLANNING FOR THE ANNUAL PLAN 2008/2009

356/2008

MOVED by Cr Mitchell, seconded Cr Clow:

1. That the Communications Planning for the Annual Plan 2008/2009 report be received.
2. That the Communications - Public Participation Plan for the draft Annual Plan 2008/2009 as attached at pages A1 to A2 to the Agenda report be approved.
3. That a Editorial Group comprising the Mayor, Chairman of the Long Term Council Community Plan and Annual Plan Committee and Cr Clow be delegated to approve consultation material.

CARRIED

Public Affairs Unit Overview Report

Director: Public Affairs presented the Public Affairs Unit Overview.

12.51 pm Cr Flaunty left the meeting.

357/2008

MOVED by Cr Brady, seconded Cr Corban:

That the Public Affairs Unit Overview Report be received.

CARRIED

ADJOURNMENT

358/2008

MOVED by Cr Clews, seconded Cr Corban:

That the meeting stand adjourned until 1.30 pm.

CARRIED

12.55 pm The meeting adjourned.

1.42 pm The meeting reconvened. Cr Neeson entered the meeting. Crs Hulse, Battersby and Corban were not present. Cr Lawley returned to the meeting.

UNIT OVERVIEW REPORTS CONTINUED

Corporate and Civic Services Unit Overview Report

Acting Director: Corporate & Civic Services presented the Corporate and Civic Services Unit Overview.

1.44 pm Crs Hulse and Flaunty returned to the meeting.

1.53 pm Cr Corban returned to the meeting.

2.35 pm Cr Hulse left the meeting.

2.50 pm Cr Battersby returned to the meeting.

2.59 pm Cr Hulse returned to the meeting.

3.18 pm Cr Clow left the meeting.

3.25 pm Cr Battersby left the meeting.

3.30 pm Cr Jolley left the meeting.

3.35 pm Cr Hulse left the meeting.

3.52 pm Cr Jolley returned to the meeting.

359/2008

MOVED by Cr Neeson, seconded Cr Brady:

That the Corporate and Civic Services Unit Overview Report be received.

CARRIED

ADJOURNMENT

400/2008

MOVED by Cr Clews, seconded Cr Neeson:

That the meeting stand adjourned until 9.30 am, on Friday, 14 March 2008 at Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere.

CARRIED

4.05 pm The meeting adjourned.