

**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, AND FRIDAY, 14 MARCH 2008, COMMENCING AT 9.39 AM**

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**PRESENT:** Councillors JM Clews, QSO, JP (Chairman)  
DQ Battersby, JP (from 12.02 pm)  
BA Brady, JP (from 10.06 am until 2.31 pm)  
MFP Chan, JP (until 12.52 pm)  
LA Cooper, JP  
AK Corban, OBE, JP  
RP Dallow, QPM, JP  
WW Flaunty, QSM, JP  
PA Hulse (from 10.20 am)  
MM Jolley  
JP Lawley, JP (from 10.24 am)  
PG Mitchell  
S Neeson, JP

Mayor RA Harvey, QSO, JP (ex officio) (from 11.38 am)

**TE TAUMATA RUNANGA:** W Paki, JP (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)  
P van der Voort, JP (Deputy Chairman, New Lynn Community Board)  
LJF Nobilo (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  
Acting Director: Corporate & Civic Services  
Group Manager: Consents  
Group Manager: Financial Management  
Safe Waitakere: Team Leader  
Team Leader - Road Safety & Travel Plans  
Annual Plan and LTCCP Coordinator  
Communications Advisor  
Committee Secretary: N Delamere

**1 APOLOGIES**

401/2008

MOVED by Cr Chan, seconded Cr Neeson:

That apologies from Cr Clow for absence, Crs Hulse, Brady and Lawley for lateness and Crs Chan and Flaunty for early departure be received and sustained.

**CARRIED**

**6 DRAFT BUDGET 2008/2009 OVERVIEW**

**Issues for Further Debate**

**NOTE:** Councillors debated issues around the draft Budget 2008/2009.

**Regulatory Proposed Fees and Charges 2008/2009 – Statement of Proposal**

10.06 am Cr Brady entered the meeting.

10.20 am Cr Hulse entered the meeting.

10.24 am Cr Lawley entered the meeting.

402/2008

Moved by Cr Corban, seconded Cr Mitchell:

1. That the Regulatory Proposed Fees and Charges 2008/2009 – Statement of Proposal report be received.
2. That the proposed Schedule of Fees and Charges 2008/2009, be recommended to Council for approval for consultation, with a view implementation on 1 July 2008 with the additional outer area surcharge fee of \$31.00 removed and recovered on a Citywide basis.

**CARRIED**

403/2008

MOVED by Cr Hulse, seconded Cr Neeson:

That Council officers be thanked for their efforts in attaining the IAMS Accreditation for the Council which has just been formally notified.

**CARRIED**

**ADJOURNMENT**

404/2008

MOVED by Cr Clews, seconded Cr Jolley:

That the meeting stand adjourned until 11.30 am.

**CARRIED**

11.13 am The meeting adjourned.

11.38 am The meeting reconvened. Mayor Bob Harvey entered the meeting. Crs Brady, Dallow and Flaunty were not present.

**Issues for Further Debate continued.**

11.40 am Cr Brady returned to the meeting.

12.02 pm Cr Battersby entered the meeting.

12.27 pm Cr Dallow returned to the meeting.

12.40 pm Cr Hulse left the meeting.

### **ADJOURNMENT**

405/2008

MOVED by Cr Clews, seconded Mayor Bob Harvey:

That the meeting stand adjourned until 1.30 pm.

**CARRIED**

12.52 pm        The meeting adjourned.

1.42 pm        The meeting reconvened. Mayor Bob Harvey and Crs Dallow, Corban and Chan were not present.

**Issues for Further Debate continued.**

### **Draft Capital Expenditure Schedule 2008/2009**

406/2008

MOVED by Cr Mitchell, seconded Cr Jolley:

That the Long Term Council Community Plan and Annual Plan Committee approve the Draft Capital Expenditure Schedule 2008/2009.

**CARRIED**

### **Beacon Pathway 2008 Update**

407/2008

MOVED by Cr Brady, seconded Cr Lawley:

1. That the Beacon Pathway 2008 Update report be received.
2. That the Council agree that the \$200,000 annual shareholders contribution to Beacon Pathway Limited be included in the draft Annual Plan 2008/2009 budget.

**CARRIED**

### **Waitakere Citizens Advice Bureau – Future Challenges**

2.10 pm        Cr Corban returned to the meeting.

2.17 pm        Cr Dallow returned to the meeting.

2.21 pm        Cr Hulse returned to the meeting.

408/2008

MOVED by Cr Lawley, seconded Cr Brady:

1. That the Waitakere Citizens Advice Bureau – Future Challenges report be received.

2. That \$100,000 be included in the draft Annual Plan 2008/2009 to assist in the funding of area management for WAICAB and as a contribution towards extended hours of selected bureaux and that the CABx continue to be encouraged to apply for funding from government agencies.

**CARRIED**

2.31 pm Cr Brady left the room.

### **Deferment of Loan Repayment for Earthsong Centre**

#### **DECLARATION OF INTEREST**

2.32 pm Cr Hulse declared an interest and withdrew from the meeting and took no part in the debate or decision on the Deferment of Loan Repayment for Earthsong Centre.

409/2008

MOVED by Cr Lawley, seconded Cr Battersby:

That the charging of any interest for the extended loan repayment for Earthsong Centre be deferred to the Long Term Council Community Plan and Annual Plan Committee for consideration during the final deliberations on the Annual Plan 2008/2009.

**CARRIED**

2.40 pm Cr Battersby left the meeting.

2.41 pm Mayor Bob Harvey and Cr Hulse returned to the meeting.

### **Inorganic Collection**

2.50 pm Cr Battersby returned to the meeting.

410/2008

MOVED by Cr Jolley, seconded Cr Neeson:

That the Inorganic Collection report be received.

**CARRIED**

MOVED by Cr Lawley, seconded Cr Neeson:

That the Long Term Council Community Plan and Annual Plan Committee recommend to Council that the current system of free pickup of inorganic rubbish be moved to an improved user pays system involving an 0900 call and/or vouchers available for rate payers who use the Council refuse transfer station and that a communications strategy to inform people of Council's user pays waste strategy and a parallel waste minimisation project along the lines of second hand Sunday be investigated.

### **PROCEDURAL MOTION – LYING ON THE TABLE**

411/2008

MOVED by Cr Clews, seconded Cr Hulse.

That the Item, Inorganic Collection being discussed, lie on the table and be considered at the Long Term Council Community Plan and Annual Plan Committee meeting scheduled to be reconvened on Tuesday, 18 March 2008.

**CARRIED**

### **Hoani Waititi Marae Caretaker Request**

412/2008

MOVED by Mayor Bob Harvey, seconded Cr Hulse:

1. That the Hoani Waititi Marae Caretaker Request report be received.
2. That the Long Term Council Community Plan and Annual Plan Committee recommend to the Council that an amount of \$100,000 be allocated in the draft Annual Plan 2008/2009 financial year, for maintenance and caretaking of Hoani Waititi Marae subject to a contract and maintenance plan by 30 June 2008.

**CARRIED**

### **Parks and Transport Amenity Budget Allocation**

413/2008

MOVED by Cr Neeson, seconded Cr Mitchell:

1. That the Parks and Transport Amenity Budget Allocation report be received.
2. That \$150,000 be included in the Annual Plan 2008/2009 for Parks and Transport Amenity.

**CARRIED**

### **ADJOURNMENT**

414/2008

MOVED by Cr Clews, seconded Cr Corban:

That the meeting stand adjourned until 9.30 am, on Tuesday, 18 March 2008 at Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere.

**CARRIED**

4.07 pm            The meeting adjourned.