

WAITAKERE CITY COUNCIL



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 TUESDAY, 20 MAY 2008, COMMENCING AT 9.30 AM

PRESENT:

Councillors	JM	Clews, QSO, JP (Chairman) (until 2.57 pm)
	RI	Clow (Deputy Chairman) (presiding as Chairman from 2.57 pm)
	DQ	Battersby, JP (from 11.26 am)
	MFP	Chan, JP
	LA	Cooper, JP (from 9.33 am)
	AK	Corban, OBE, JP
	RP	Dallow, QPM, JP (until 12.28 pm)
	MM	Jolley (until 1.03 pm)
	JP	Lawley, JP
	PG	Mitchell
	VS	Neeson, JP

Mayor RA Harvey, QSO, JP (ex officio) (from 9.33 am)

COMMUNITY BOARD:

EAG Grimmer, MNZM	(Chairman, Henderson Community Board)
GPJ Marshall	(Chairman, New Lynn Community Board)
AE Davies, JP	(Deputy Chairman, Massey Community Board)
EG Francke	(Waitakere Community Board)
LJF Nobilo	(Henderson Community Board)

IN ATTENDANCE:

Director: Finance
Director: Public Affairs
Manager: Business and Finance Services
Manager: Library and Information Services
Manager: Events and Special Projects
Manager: Public Affairs
Team Leader: Annual Plan and LTCCP Co-ordinator
Annual Plan and LTCCP Co-ordinator
Senior Community Liaison Officer
Executive Support to Deputy Mayor
Committee Secretary: N Delamere

1 APOLOGIES

820/2008

MOVED by Cr Neeson, seconded Cr Corban:

That apologies from Crs Hulse, Brady and Flaunty for absence and Cr Battersby for lateness be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFLICTS OF INTEREST

Elected Members were reminded via the agenda, of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have.

4 CONFIRMATION OF MINUTES

821/2008

MOVED by Cr Dallow, seconded Cr Neeson:

That the minutes of the Meeting of the Long Term Council Community Plan and Annual Plan Committee held on Friday, 7 March 2008 and reconvened on Thursday, 13 March 2008, Friday, 14 March 2008 and Tuesday, 18 March 2008, as circulated, be taken as read and now be confirmed.

CARRIED

9.33 am Mayor Bob Harvey and Cr Cooper entered the meeting.

5 DRAFT ANNUAL PLAN 2008/2009 HEARINGS AND DECISIONS PROCESS

822/2008

MOVED by Cr Neeson, seconded Cr Mitchell:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

Receive the Draft Annual Plan 2008/2009 Hearings and Decisions Process report.

CARRIED

Hearing of Submissions

9.36 am **Mike Silver**
Resident
Submission 58

- Requested that the Council install traffic lights at the intersections of Edmonton Road and Alderman Drive, and Takapu Street and Edmonton Road.

9.46 am **Stewart Thompson**
Pathways to Employment
Submission 84

- Requested that the Council provide financial support for a proposed event based around a youth transition initiative that connects senior school students with vocational opportunities in the Auckland region.

- 10.00 am **John Wadsworth**
Waitakere Enterprise
Submission 15
- Requested that the Council's funding for Waitakere Enterprise remain.
- 10.14 am **Simon Brown**
Resident
Submission 135
- Supported the proposed level for the Uniform Annual General Charge;
 - Requested that funding for the upgrade of the Piha camping ground sewage system should be included in the draft Annual Plan 2008/2009;
 - Stated that the Council's proposed options for the inorganic waste collection could result in more inorganic waste being dumped in the Waitakere Ranges and would like to see the inorganic waste collection retained in the outer areas of the City.
- 10.26 am **William Hartill**
Resident
Submission 65
- Advised that the plans around the proposed park 'n' ride facility in New Lynn may be inadequate as bus services to the New Lynn Transport Centre outside of the rush hour are infrequent;
 - Requested that the pavements in Otitori Bay Road, below Tanekaha Road, are in urgent need of repair.
- 10.35 am Mayor Bob Harvey left the meeting.

ADJOURNMENT

823/2008

MOVED by Cr Clews, seconded Cr Cooper:

That the meeting stand adjourned until 11.00 am.

CARRIED

- 10.36 am The meeting adjourned.
- 11.02 am The meeting reconvened. Cr Dallow was not present.

Hearing of Submissions continued

- 11.02 am **Cynthia Smith**
Resident
Submission 90
- Thanked the Council for its support around the McCahon House.

- 11.10 am **Phillip Vyver, Dave Stephens and Peter McKechnie**
Auckland Bowls
Submission 11
- Requested that the Council financially support an International Bowls tournament which is proposed to be held in November 2008.
- 11.26 am Cr Battersby entered the meeting.
- 11.31 am **Helen Pearce**
Piha Ratepayers and Residents' Association
Submission 247
- Supported the Uniform Annual General Charge;
 - Requested that adequate maintenance be continued for the Claude Abel Reserve lily pond;
 - Requested that financial provisions to maintain road verges, walkways, and tracks in Piha be included in the draft Annual Plan 2008/2009;
 - Requested larger rubbish bins to replace the smaller rubbish bins in Piha. The smaller bins fill quickly and when the rubbish spills onto the ground it looks unsightly;
 - Requested that the inorganic waste collection be retained.
- 11.41 am Mayor Bob Harvey and Cr Dallow returned to the meeting.
- 11.49 am **Ross Barnes**
Protect Piha Heritage Society Incorporated
Submission 139
- Supported continued funding for the Waitakere Archive and collection of heritage documents held in the Waitakere Central Library;
 - Requested that the inorganic waste collection be retained.
- 11.59 am Cr Clews vacated the Chair and Cr Clow assumed the Chair.
- 11.59 am **Phillippa Bouzaid**
Auckland Swimming Association
Submission 157
- Advised that there is a dire need for more public pools in Waitakere which will meet the expectations of the existing residents and the population growth for the City.
- 12.17 pm **Frank Schwanner**
Auckland Conductive Education Foundation Incorporated
Submission 115
- Requested financial assistance from the Council to complete a centre that provides a service to people suffering from the effects of a stroke, Parkinson's disease and Cerebral Palsy.

- 12.28 pm Cr Dallow left the meeting.
- 12.32 pm **Maurice Tetley Jones**
Mazuran Vineyards Limited and Rgar Hladilo Limited
Submission 132
- Requested that the Council support the protection of the older grape vines at the Mazuran Vineyards that are situated in the Lincoln Road area.
- 12.38 pm **Stephanie Harawira**
Ezekiel 33
Submission 12
- Requested financial support from the Council for her Whanau Day Out events.
- 12.57 pm **Anne Boreham**
Resident
Submission 97
- Requested that the Council tarseal all rural roads in the City as the dust that is created from the metal roads is a health hazard.

ADJOURNMENT

824/2008

MOVED by Cr Lawley, seconded Cr Neeson:

That the meeting stand adjourned until 1.30 pm.

CARRIED

- 1.03 pm The meeting adjourned.
- 1.36 pm The meeting reconvened. Cr Clews resumed the Chair. Mayor Bob Harvey and Crs Lawley, Jolley and Neeson were not present.

Hearing of Submissions continued

- 1.37 pm **Billy Te Kahika**
Resident
Submission 36
- Requested that the Council financially support the Maori Music at Parks event in Waitakere, a tribute and thank you to music ambassador Mahinarangi Tocker.
- 1.51 pm Cr Neeson returned to the meeting.

- 1.52 pm **Tracy Kirkley**
Resident
Submission 131
- Requested that the Council investigate a proposal to provide a secure and enclosed dog park area in Waitakere, where owners can safely take their dogs.
- 2.01 pm Cr Lawley returned to the meeting.
- 2.02 pm **Taha Fasi**
Leataata O Le Lumanai Samoa Trust
Submission 152
- Requested that the Council look at options around acquiring the land where the Leataata O Le Lumanai Samoa Trust is now situated and also the community hall next door.
- 2.16 pm Mayor Bob Harvey returned to the meeting.
- 2.17 pm **Sid and Jane Lovell**
Resident
Submission 318
- Requested that the Council look at providing containers where residents can separate their inorganic waste.
- 2.23 pm **Lippy Chalmers**
Waitakere City Community Houses
Submission 160
- Requested that the annual funding to the community houses be raised to \$35,900 per community house;
 - Requested that the Council fund \$15,000 to enable the seven community houses to establish an advertising and marketing programme;
 - Requested the \$30,000 that was included in the Long Term Council Community Plan 2006-2016 for the collective accounting assistance for the 7 community houses be confirmed and retained.
- 2.27 pm **Lippy Chalmers**
Ranui Community House
Submission 159
- Thanked the Council for the brand new kitchen;
 - Would like to see a public toilet in Ranui, as currently there is only one available for library users and this is not available after hours;
 - Supported the collective submission from the 7 community houses for the following:
 - Financial support to go toward advertising and marketing for the community houses;
 - Collective accounting assistance; and
 - All community houses to receive equitable funding and this to be raised to \$35,900 for each house, per annum, plus GST.

2.36 pm

John Watson and Dorothy Chisholm

Waitakere Playhouse Charitable Trust
Submission 140

- Appreciated the support the Council gives to the Playhouse Theatre to maintain a viable centre for the performing arts;
- Requested an increase in funding from the Council.

2.57 pm

Cr Clews vacated the Chair and Cr Clow assumed the Chair.

2.58 pm

Raymond Marshall

Resident
Submission 93

- Would like to see signs erected asking people who walk their dogs to also pick up after their dogs;
- Would like to see Riverglad Parkway considered for a children's playground, as there is a new subdivision being built in the area.

ADJOURNMENT

825/2008

MOVED by Cr Mitchell, seconded Cr Chan:

That the meeting stand adjourned until 9.30 am on Thursday, 24 June 2008 at Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere.

CARRIED

3.08 pm

The meeting adjourned.