

**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,  
AND RECONVENED ON THURSDAY, 22 MAY 2008,  
COMMENCING AT 3.10 PM**

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**PRESENT:**

Councillors JM Clews, QSO, JP (Chairman)  
RI Clow (Deputy Chairman)  
MFP Chan, JP  
LA Cooper, JP (until 6.01 pm)  
AK Corban, OBE, JP (from 3.14 pm)  
RP Dallow, QPM, JP (from 3.44 pm)  
WW Flaunty, QSM, JP  
MM Jolley  
JP Lawley, JP  
VS Neeson, JP

Mayor RA Harvey, QSO, JP (ex officio) (from 4.22 pm)

**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  
Group Manager: Social and Cultural Strategy  
Manager: Library and Information Services  
Events and Special Projects Manager  
Manager: Arts  
Manager: Unit Co-ordination and Support  
Leisure Services Manager  
Senior Analyst Economic Policy  
Annual Plan and LTCCP Co-ordinator  
Senior Community Liaison Officer  
Executive Support to Deputy Mayor  
Precis Writer: M Petherick  
Committee Secretary: N Delamere

**1 APOLOGIES**

826/2008

MOVED by Cr Neeson, seconded Cr Flaunty:

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

**CARRIED**

**2 DRAFT ANNUAL PLAN 2008/2009 HEARINGS AND DECISIONS PROCESS**

**Hearing of Submissions continued**

3.12 pm      **Sheryl Hyndman**  
Netball Waitakere  
Submission 113

- Thanked the Council for its financial support towards Te Pai Netball Courts project;
- Requested that the Council financially support a shortfall for the project if required.

3.14 pm      Cr Corban entered the meeting.

3.27 pm      **Wayne Reeves and Greg Smith**  
Starling Park Sports Club Incorporated  
Submission 153

- Requested financial support from the Council to help develop much needed club rooms. A concept design for the club rooms has been developed and the project cost is estimated to be approximately \$2.4 million. The request from the Council is for \$1 million.

3.44 pm      Cr Dallow entered the meeting.

3.46 pm      **Aaron Carter**  
Total Sport  
Submission 158

- Advised that the group is looking at organising the Arthur Lydiard Legend Running event;
- Requested \$10,000 financial support from Council which will go towards traffic management and a further request for \$20,000 financial support will go towards the infrastructure and organisation costs for the event.

3.55 pm      **Mose Saitala**  
Pacific Economic Development Agency  
Submission 112

- Requested financial support of \$50,000 from Council to implement an economic development programme which is intended to improve skills, lift wages, and overcome barriers to employment.

4.16 pm      **Jean Sim**  
Resident  
Submission 172

- Requested that the inorganic waste collection be continued and suggested that the problem with the inorganic waste collection is due to the infrequency of the collection.

- 4.22 pm Mayor Bob Harvey entered the meeting.
- 4.24 pm **Inosia Savea**  
Resident  
Submission 116
- Requested that the Council investigate the problem she has with trees hanging over her roof from a neighbouring property.
- 4.28 pm **Doug Pickering**  
Resident  
Submission 192
- Requested that sufficient funding be included in the draft Annual Plan 2008/2009 for traffic lights at the intersection of Takapu Street and Edmonton Road to provide a safe exit/entry for the residents of Takapu Street and Ciprian Place in Henderson;
  - Requested that a turning bay at the end of Ciprian Place be installed so trucks can turn safely.
- 4.38 pm **Ann Pala**  
Waitakere Ethnic Board  
Submission 286
- Requested that the Council consider the following:
    - Investigating the position of a Community Advisor New Migrants;
    - Waitakere Ethnic Board being involved in strategic planning and consultation on higher issues in the City;
    - Waitakere Ethnic Board having a seat on the Council's Culture and Community Committee;
    - Ensure that ethnic communities are aware of new initiatives that are happening in the City;
    - That all ethnic community groups have equal access to recreation to community facilities such as parks etc;
    - Establish a one stop shop for all migrants and refugees of Waitakere in its new Railside Road office and seeks the support of Council in resourcing this venue that will provide relevant information to new settler communities.
- 4.57 pm **Ann Robinson and John Edgar**  
Resident  
Submission 2
- Requested that the Council continue to investigate an arts and culture museum for the City.

5.26 pm

**John Riddell and John Carrodus**

Massey Community Board  
Submission 80

- Would like to see an overall plan for the reserves areas, in particular around Bush Creek and Massey, so the community can best decide how they can contribute to the development of local parks;
- Requested that consideration be given to providing more parking bays for vehicles, especially in areas where there are high numbers of shared drive ways;
- Supported the re-establishment of Neighbourhood Support and requested that Council keep under constant review funding for community safety and crime initiatives;
- Encouraged the Council to expand and improve public transport services;
- Urged the Council to investigate how other places build footpaths and that footpaths in Massey are cracked due to the clay they are built on;
- Supported retaining the inorganic waste collection.

5.46 pm

**Lourdes Trainor**

Filipino Society Incorporated  
Submission 64

- Requested that the Council support the Filipino Society Incorporated in funding a Filipino community centre project.

### **ADJOURNMENT**

827/2008

MOVED by Cr Clews, seconded Cr Cooper:

That the meeting stand adjourned until 6.35 pm.

**CARRIED**

6.01 pm

The meeting adjourned.

6.36 pm

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

### **Hearing of Submissions continued**

6.36 pm

**John Riddell**

Massey/Birdwood Settlers Association  
Submission 104

- Requested that a roundabout be installed on the corner of Don Buck and Royal Roads, Massey;
- Triangle Road between the bridge over Huruhuru Creek and Lincoln Road needs widening in order to allow for an extra lane;
- Concerned about plans to develop a cycle way down Triangle Road, Massey;

- Would like to see the playground in Rush Creek Reserve adjacent to Westgate Shopping Centre of Westgate Drive upgraded and improved;
- Would like to see Council install a footpath in the Massey Domain, from Redhills Road to the Scout Den in the Domain, and the provision of additional parking in Redhills Road.

6.40 pm Crs Corban and Chan returned to the meeting.

6.41 pm **Debbie Reyland**

Te Atatu Residents and Ratepayers Association Incorporate  
Submission 240

- Requested that the Council include in its draft Annual Plan 2008/2009 funding for Te Atatu Peninsula Library and Community Centre.

6.45 pm Mayor Bob Harvey returned to the meeting.

6.46 pm **Elizabeth Vaneveld**

The Big Idea Charitable Trust  
Submission 230

- Strongly advocated for the unique and powerful contribution that the creative sector makes to the City and is heartened that the Council has described a picture of the future that positions the City as a place of innovative economic activities, providing local quality work and development for its people;
- Praised the Council for being willing to attract new businesses into the City.

6.57 pm **Marion Hancock and Rosemary Ward**

The Peace Foundation  
Submission 232

- Invited the Council, as an official Peace City, to support the trial of the Roots of Empathy Programme within the City as the programme is an award winning programme that has shown dramatic effects in reducing levels of aggression and violence among school children, while raising social and emotional competence and increasing empathy.

7.12 pm

**David Hallett**

Western Heights Residents and Ratepayers Association Incorporated  
Submission 250

- Requested that the Council provide funding to ensure a much improved amount of public involvement and comment on local issues, rather than communication after the event;
- Requested that the Council provide funding to investigate banning the practice of trucks parking overnight in residentially zoned streets;
- Requested a liquor ban be implemented at Paremuka Reserve to eliminate beer and spirit bottles being left on the grass;

- Requested that the Council provide funding and ensure EcoWater carry out the continuation of agreed Garlon weed spraying at Paremuka and Semillon ponds and dredge out the resulting dead weeds;
- Requested that the Council continue remedial work on the Paremuka Reserve to bring the Reserve back to earlier maintenance levels.

7.26 pm

**Denise Yates and Jo Quartermass**

West Coast Plan Liaison group  
Submission 288

- Requested continuation of funding for the West Coast Plan and therefore the Liaison Group;
- Requested that the funding for protection of the Waitakere Ranges be reviewed with a view to increasing the funding.

**ADJOURNMENT**

828/2008

MOVED by Cr Clews, seconded Cr Neeson:

That the meeting stand adjourned until 9.30 am on Friday, 23 May 2008 at Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere.

**CARRIED**

7.50 pm

The meeting adjourned.