

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, AND RECONVENED ON THURSDAY, 22 MAY 2008, AND FRIDAY, 23 MAY 2008, COMMENCING AT 9.34 AM

PRESENT:

Councillors JM Clews, QSO, JP (Chairman)
RI Clow (Deputy Chairman) (from 9.43 am)
DQ Battersby, JP (from 9.48 am, until 3.06 pm)
BA Brady, JP
MFP Chan, JP
LA Cooper, JP
AK Corban, OBE, JP
RP Dallow, QPM, JP (from 9.39 am)
WW Flaunty, QSM, JP
JP Lawley, JP
VS Neeson, JP (until 2.25 pm)

Mayor RA Harvey, QSO, JP (ex officio)

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:

Chief Executive Officer
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

829/2008

MOVED by Cr Brady, seconded Cr Chan:

That apologies from Crs Hulse and Jolley for absence, Cr Cooper for lateness, and Cr Flaunty for early departure be received and sustained.

CARRIED

2 DRAFT ANNUAL PLAN 2008/2009 HEARINGS AND DECISIONS PROCESS

Hearing of Submissions continued

- 9.36 am **Pita Sharples and Ngareta Renata**
Hoani Waititi Marae
Submission 186
- Requested that the Council consider funding a position and programmes to support Hoani Waititi Marae in its services to the community of Waitakere.
- 9.39 am Cr Dallow entered the meeting.
- 9.43 am Cr Clow entered the meeting.
- 9.48 am Cr Battersby entered the meeting.
- 9.49 am **Avan Polo**
Surf Life Saving Northern Region
Submission 164
- Thanked the Council for its ongoing support;
 - Requested that the Council consider funding the regional surf life guards.
- 10.04 am **Ken Elcoat**
Resident
Submission 205
- Stated that any increase in spending this year should be minimal and reflect no more than an average of the inflation figure, average wage, or superannuation increases.
- 10.10 am **Maureen Wood**
Waitakere Health Link
Submission 10
- Thanked the Council for its support and leadership in the wellbeing sector;
 - Requested that a Council representative be retained on the executive committee.
- 10.27 am **Glenys Scott**
West Coast Community Arts Trust
Submission 138
- Thanked the Council for its support of the West Coast Gallery;
 - Requested \$10,000 to go toward wages and running costs of the West Coast Community Arts Trust.

ADJOURNMENT

830/2008

MOVED by Cr Clews, seconded Cr Neeson:

That the meeting stand adjourned until 11.00 am.

CARRIED

10.35 am The meeting adjourned.

11.03 am The meeting resumed. Crs Chan, Flaunty and Lawley were not present.

11.03 am **Dr Mels Barton**
The Waitakere Ranges Protection Society
Submission 154

- Opposed to an airport at Whenuapai;
- Requested that the Council retain the inorganic waste collection;
- Supported the absence of funding for Structure Plans;
- The Waitakere Ranges should be excluded from promotion of the Rugby World Cup;
- Expressed disappointment at the lack of progress on the Joint Visitor Management Plan with the Auckland Regional Council.

11.09 am Cr Lawley entered the meeting.

11.14 am Cr Battersby entered the meeting.

11.18 am **Peter Atkinson**
The Employers and Manufacturers Association
Submission 114

- Expressed concern at the level of rates increase;
- Supported the recommendations of the Shand Report into Local Government Rates, removal of business differentials, replacement of Uniform Annual General Charge with targeted rates, and volumetric charges for water and wastewater;
- Recommended rating by capital value.

11.35 am **Malcolm Patterson**
Te Atatu Peninsula Community House Association
Submission 167

- Thanked the Council for its continuing support;
- Requested that each Community House be funded at \$35,900 plus GST per annum;
- Requested \$15,000 for advertising and marketing for the seven community houses.

- 11.42 am **C Cuthbert and Paul McFarland**
Public Services Association
Submission 180
- Acknowledged the founding of a Worker's Memorial Garden at the Corban Reserve and looked forward to continued support to publicise and develop the garden.
- 11.55 am **Robert Baron, Rob Lesley and Chris Harthey**
Auckland Hockey Association
Submission 257
- Acknowledged the support given from the Council to the Facilities Strategy;
 - Sought the reinstatement of funding for a full-size artificial hockey turf in Waitakere, and the inclusion in future plans of funding for the operation, maintenance, and replacement of the turf.
- 12.21 pm Cr Clow left the meeting.
- 12.21 pm **Elizabeth Grimmer**
Henderson Community Board
Submission 179
- Requested that the Council consider funding of an up-escalator at the entrance of the Waitakere Central Building;
 - Requested that the inorganic waste collection be retained;
 - Requested that kerbing and channelling be undertaken in Sturges Road;
 - Requested that funding for maintenance of the parks be retained;
 - Requested that street cleaning and litter control funding not be reduced;
 - Requested that extra funding be considered for Te Atatu Peninsula Community Centre and Library.

ADJOURNMENT

831/2008

MOVED by Cr Clews, seconded Cr Neeson:

That the meeting stand adjourned until 1.00 pm.

CARRIED

- 12.33 pm The meeting adjourned.
- 1.13 pm The meeting reconvened. Crs Cooper, Dallow and Neeson were not present.

Hearing of Submissions continued

- 1.14 pm **Brigid Bisley**
Waitakere City Orchestra
Submission 174
- Requested ongoing financial support from the Council in the form of a further \$25,000 to pay for an annual concert in Waitakere in 2009.
- 1.21 pm Cr Dallow returned to the meeting.
- 1.23 pm Cr Cooper returned to the meeting.
- 1.24 pm **Jan Brown**
Oratia School and Community Development Group
Submission 234
- Requested that the Council install a street lamp on a pole adjacent to the piece of public art that is erected on the intersection of Shaw and West Coast Roads.
- 1.29 pm **Gayle Marshall**
New Lynn Community Board
Submission 249
- Advised that the New Lynn and Glen Eden areas are both in need of a park 'n' ride facility;
 - Asked that the railway ramp at the Glen Eden Railway Station be removed;
 - Requested that security cameras for the retail and transport areas in New Lynn be considered in the draft Annual Plan 2008/2009 and the Long Term Council Community Plan 2006-2016;
 - Supported the additions and alterations to the Green Bay Community House and also support the needs assessment as to the Glendene and Kelston areas for a community house;
 - Asked that the inorganic waste collection remain;
 - Asked that Mason Park and Clayburn Reserve have improved maintenance;
 - Advised that the New Lynn area is in need of a youth facility for youth to feel they have a space they can call their own.
- 1.33 pm Cr Neeson returned to the meeting.
- 1.42 pm **Graeme Smith**
Te Atatu Peninsula Business Association Oncorporate
Submission 322
- Highlighted Te Atatu Peninsula Town Centre Concept Plan and asked that the Council support this;

- Asked that action be taken in the town centre in particular any roading work including the planned slip road at the corner of Te Atatu and Gunner Drive, but asks that this not be carried through without reference to the Town Centre plan and the effect the slip road may have on other planned developments.

1.52 pm

Shona Roberts and Melanie Rogers

Auckland Festival
Submission 285

- Requested that the Council consider financial support towards recognition of the benefits provided by the Auckland Festival 2009.

1.59 pm

David Parker

Livingworks Trust
Submission 252

- Requested that the Council fund a further \$5,000 to cover an organiser for the next festival, who will assist with the building of the programme and liaise with the Auckland Arts Festival AK09.

2.06 pm

Dorothy McGray

ACE Space
Submission 292

- Requested ongoing financial support to assist in the operation of ACE Space, to give access to adult and community learning, including training and career opportunities;
- Congratulated the Council on its appointment of the Strategic Partnerships Advisor – Education and Learning.

2.11 pm

Andy Roche

Auckland Regional Public Health Service
Submission 301

- Supported the Council's Transport Policy;
- Requested that the Council review its water conservation targets as there could be health issues that occur with the targeted level as it is;
- Supported the Council's Annual Plan process and the opportunity it provides to engage with the public and other stakeholders to advance community wellbeing;
- Advised that public health should be an explicit focus of both the Annual Plan and the Long Term Council Community Plan preparation.

2.25 pm

Cr Neeson left the meeting.

2.25 pm

Phil Murray

Art Reo Limited
Submission 74

- Requested that the Council purchase a teaching tool which tells stories of the prominent areas in the wider community of Waitakere.

- 2.34 pm **Barbara Glaser**
Auckland Philharmonia Orchestra
Submission 316
- Requested funding from the Council to deliver services which makes arts more accessible to the community.
- 2.43 pm **Kubi Witten-Hannah**
Waitakere Community Board
Submission 305
- Happy that the Swanson Park 'n' Ride is going ahead;
 - Asked that provision in the budget be made to support cottage industries and other home-based businesses;
 - Congratulated the Council on its completion of the Emergency Services Centre in Elcoat Avenue, Henderson but is concerned with proposed cuts in the budget;
 - Asked that the proposed cut of \$100,000 in the budget for Rural Fire be retained;
 - Asked that funding be allocated to investigate the issues around waste water in the Piha domain area;
 - Asked that serious consideration be given around the purchasing of land in Oratia for a children's playground;
 - Requested a substantial increase in funding for road and footpath repairs;
 - Asked that the Council support filling in the drains at Oratia School and that footpaths be considered;
 - Asked that the inorganic waste collection be retained;
 - Strongly supports the West Coast Plan Liaison Group.
- 3.06 pm Cr Battersby left the meeting.
- 3.08 pm **Joseph Shields**
Resident
Submission 349
- Requested that the Council investigate the reason why he was now getting penalties on his rates for late payment when he has been using the same system for years.

ADJOURNMENT

832/2008

MOVED by Cr Clews, seconded Cr Cooper:

That the meeting stand adjourned until 3.00 pm on Monday, 26 May 2008 at Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere.

CARRIED

3.29 pm The meeting adjourned.