

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, AND MONDAY, 26 MAY 2008, COMMENCING AT 3.05 PM

PRESENT:

Councillors JM Clews, QSO, JP (Chairman) (from 3.43 pm)
RI Clow (Deputy Chairman) (presiding as Chairman from 3.05 pm until 3.43 pm)
DQ Battersby, JP (until 6.41 pm)
BA Brady, JP (from 3.11 pm)
MFP Chan, JP
LA Cooper, JP
AK Corban, OBE, JP
RP Dallow, QPM, JP (from 3.09 pm)
WW Flaunty, QSM, JP
PA Hulse (from 3.47 pm)
MM Jolley
JP Lawley, JP (from 3.15 pm)
PG Mitchell
VS Neeson, JP

Mayor RA Harvey, QSO, JP (ex officio) (from 3.20 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:

Chief Executive Officer
Director: Finance
Acting Director: Corporate and Civic Services
Manager: Unit Co-ordination and Support
Manager: Leisure
Maori Issues Manager
Rates Group Manager
Kaiwhakarite: R Spraggon
Senior Analyst: Maori Policy
Mayoral Executive
Projects and Contracts Officer
Annual Plan and LTCCP Co-ordinator
Senior Community Liaison Officer
Executive Support to Deputy Mayor
Committee Secretary: N Delamere

1 APOLOGIES

833/2008

MOVED by Cr Neeson, seconded Cr Chan:

That apologies from Crs Hulse and Clews for lateness, and Crs Battersby and Clow for early departure be received and sustained.

CARRIED

2 DRAFT ANNUAL PLAN 2008/2009 HEARINGS AND DECISIONS PROCESS

Hearing of Submissions continued

3.05 pm **Ray Clarke and Eva Forbes**
Submission 87

- Requested that a footpath be installed through the Corban Hill car park.

3.09 pm Cr Dallow entered the meeting.

3.11 pm Cr Brady entered the meeting.

3.15 pm Cr Lawley entered the meeting.

3.18 pm **Barbara Hutchinson and Viv Jones**
Waitakere City Workers Education Association Incorporated
Submission 185

- Requested that the Council review the level of support it gives to the Waitakere City Workers Education Association Incorporated, to allow the Association to continue to provide affordable programmes and information to the community;
- Also advised Council that it supported the submissions made by the community houses.

3.20 pm Mayor Bob Harvey entered the meeting.

3.30 pm **Amanda Wheeler**
Project K
Submission 202

- Requested that the Council financially support the Project K mentoring scheme.

3.40 pm **Noel Rugg**
Herald Island Residents and Ratepayers Association
Submission 312

- Requested financial support from the Council which will assist with operating costs to cover replacement materials, stationary, and a contribution made towards petrol that is given to volunteers;
- Would like to see the inorganic waste collection retained;
- Would like to have the Christmas Beach Replenishment Project returned for inclusion into the draft Annual Plan 2008/2009 and would like to see stage one proceed in this year's budget;
- Requested that the Council support community patrols;
- Would like to see the retention of the inorganic waste collection.

- 3.43 pm Cr Clews entered the meeting and assumed the Chair.
- 3.47 pm Cr Penny Hulse entered the meeting.
- 3.56 pm **Lesley Smith**
Lopdell House Society
Submission 235
- Thanked the Council for its continued support toward the Lopdell House Society;
 - Requested additional funding to cover inflation and administrative costs as unable to obtain funding from other sources.
- 4.07 pm Mayor Bob Harvey and Cr Cooper left the meeting.
- 4.08 pm **Linda Graham, Neil Wilkinson and Louise Guy**
Parau Residents and Ratepayers Association
Submission 256
- Requested that funding for the footpath at the Laingholm end of Parau be included in the draft Annual Plan 2008/2009 to finish the footpath;
 - Would like the Council to investigate a community house for the Parau area;
 - Opposed to the deferral of the construction of footpaths and the reduction in existing budgets around footpaths;
 - Requested that the Council look into providing funding for installation costs to go toward a wire-based broadband internet network.
- 4.28 pm **Vah Vyas**
Resident
Submission 297
- Requested that the Council consider tarsealing the sections of Titirangi Road starting from the intersection of Willerton Avenue up to the intersection of Croydon Road.
- 4.34 pm **Jo Quatermass and Diane Goodley**
Huia Cornwallis Ratepayers and Residents Association
Submission 266
- Opposed to the inorganic waste collection being discontinued;
 - Requested that the Council look at introducing smaller sized rubbish bags instead of increasing the price of rubbish bags;
 - Raised concerns around the changes to the policies around community assistance funding;
 - Opposed to the proposed cut in the footpath budget and asked that the Council consider an increase in the footpath funding;
 - Appreciated and supported the inclusion of funding that will enable the Huia seawall repairs and improvements to proceed and asked that the Council look at arranging funding for the Huia Seawall Renewal Project.

- 4.54 pm **Robert Culver**
Resident
Submission 187
- Requested that the Council urgently undertake an investigation around the sinkhole and the severely crushed and broken storm water pipelines in the Glendene Avenue and Kirby Street area.
- 5.00 pm Cr Brady left the meeting.
- 5.09 pm **Ian Ford and Judith Wright**
Waitakere Aquatic and Ice Centre Charitable Trust
Submission 237
- Requested that the Council add provision in the draft Annual Plan 2008/2009 for initial planning and minor enabling works to initiate the proposed development of Parrs Park and to allow for a prompt start to the Waitakere Aquatic and Ice Centre;
 - Advised that if approvals are granted the Trust will build a multimillion dollar sports complex for community use.
- 5.18 pm Cr Cooper returned to the meeting.
- 5.20 pm **Andrew Wadsworth**
Waitakere Youth Council
Submission 141
- Would like to see different parts of the Council pay more attention to its waste and recycling;
 - Feels that many of the facilities the Council runs such as libraries and the swimming pools do not target youth;
 - Congratulated the Council on its good choices through the development of the youth facility and has enjoyed working with Zeal throughout the development of that facility;
 - Would like to see events that are aimed at younger people grow and develop with the help of further funding.
- 5.30 pm Mayor Bob Harvey returned to the meeting.
- 5.36 pm **Ronnie Matafeo**
Waitakere Pacific Arts Cultural Centre
Submission 45
- Appreciated Council's support for the Waitakere Pacific Arts Cultural Centre;
 - Requested that the Council continue its support and consider extra funding for the Waitakere Pacific Arts Cultural Centre in this year's budget.
- 5.42 pm Cr Lawley left the meeting.

ADJOURNMENT

834/2008

MOVED by Cr Clews, seconded Cr Neeson:

That the meeting stand adjourned until 6.35 pm.

CARRIED

5.56 pm The meeting adjourned.

6.41 pm The meeting reconvened. Crs Clow, Dallow, Neeson, Brady, Lawley, Corban, Battersby and Hulse were not present.

6.42 pm **Manoj Tahal**
Waitakere Indian Association
Submission 22

- Would like the Holi Festival to be included in the Council's event calendar and requested that the Council financially support this festival.

6.43 pm Cr Dallow returned to the meeting.

6.45 pm Crs Hulse and Neeson returned to the meeting.

7.01 pm **Kevin Burge**
Resident
Submission 92

- Would like to see signs erected at French Bay stating the 5 knot rules at the main boat ramp and the main beach as jet skis and other small boats are launched from that area;
- Would like to have 3 buoys placed to designate the areas involved in the 5 knot rules and ensure a visible reminder to the boaties.

7.09 pm **Jane Livingston**
Massey Community House
Submission 245

- Requested that the Council consider placing directional signage near the Massey roundabouts identifying the different facilities;
- Grateful for the level of funding the community house receives from the Council;
- Requested \$30,000 be included in the Long Term Council Community Plan 2006-2016 to go toward the collective accounting assistance for the 7 community houses;
- Opposed to rubbish bin free parks in the City;
- Raised concern around the Council wanting to stop the inorganic waste collection and would like it retained.

7.19 pm **Christine Coste**
Resident
Submission 244

- Supported the redevelopment of Te Atatu Peninsula Community Centre and Library;
- Supported the new walkway from Chapman to Taipari Strand;
- Supported the pre-paid ticket option of the inorganic waste collection.

ADJOURNMENT

835/2008

MOVED by Cr Clews, seconded Cr Dallow:

That the meeting stand adjourned until 9.30 am on Tuesday, 27 May 2008 at Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere.

CARRIED

7.28 pm The meeting adjourned.