

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, FRIDAY, 23 MAY 2008, MONDAY, 26 MAY 2008, TUESDAY, 27 MAY 2008, FRIDAY, 30 MAY 2008, AND TUESDAY, 17 JUNE 2008, COMMENCING AT 9.36 AM.

PRESENT:

Councillors

JM	Clews, QSO, JP (Chairman)
RI	Clow (Deputy Chairman)
DQ	Battersby, JP (from 9.47 am)
BA	Brady, JP
MFP	Chan, JP
LA	Cooper, JP
AK	Corban, OBE, JP
RP	Dallow, QPM, JP (from 9.55 am until 11.34 am)
WW	Flaunty, QSM, JP (until 12.05 pm)
PA	Hulse
MM	Jolley
JP	Lawley, JP
PG	Mitchell
VS	Neeson, JP (from 9.39 am)

Mayor RA Harvey, QSO, JP

OBSERVERS:

WH Paki, JP	(Chairman, Te Taumata Runanga)
M Te Huia	(Deputy Chairman, Te Taumata Runanga)
EAG Grimmer, MNZM	(Chairman, Henderson Community Board)
GPJ Marshall	(Chairman, New Lynn Community Board)
KJP Witten-Hannah, JP	(Chairman, Waitakere Community Board)

IN ATTENDANCE:

Chief Executive Officer
Director: Finance
Director: City Services
Director: Strategic Performance
Director: Strategic Planning
Director: Public Affairs
Acting Director: Corporate and Civic Services
Group Manager: Financial Management
Group Manager: Asset Manager
Group Manager: Financial Projects
Economic Development Manager
Manager: Business and Finance Services
Manager: Events and Special Projects
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: E Joyce

1 **APOLOGIES**

1003/2008

MOVED by Cr Jolley, seconded Cr Brady:

That apologies from Crs Battersby, Dallow and Neeson for lateness and Cr Flaunty for early departure be received and sustained.

CARRIED

5 **DRAFT ANNUAL PLAN 2008/2009 HEARINGS AND DECISIONS**

Final Annual Plan Deliberations 2008/2009 Process Report

9.39 am Cr Neeson entered the meeting.

9.47 am Cr Battersby entered the meeting.

1004/2008

MOVED by Cr Clow, seconded Cr Mitchell:

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

1. **Receive** the Final Annual Plan Deliberations 2008/2009 Process Report.
2. **Consider** any budget changes requested, and amendments to the Revenue and Financing Policy and Liability Management and Investment Policy that have been publicly consulted upon, and recommend to the Council the adoption of the Annual Plan 2008/2009.

CARRIED

9.55 am Cr Dallow entered the meeting.

Submissions Overview

1005/2008

MOVED by Cr Clow, seconded Cr Mitchell:

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

Receive the Submissions Overview report.

CARRIED

Unit Commentaries and Recommendations

Zero Waste

1006/2008

MOVED by Cr Neeson, seconded Cr Chan:

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

Receive the Zero Waste: Unit Commentaries and Recommendations - Submissions on the draft Annual Plan 2008/2009.

CARRIED

ADJOURNMENT

1007/2008

MOVED by Cr Clews, seconded Mayor Bob Harvey:

That the meeting stand adjourned until 11.34 am.

CARRIED

11.02 am The meeting adjourned.

11.34 am The meeting reconvened. Cr Dallow was not present.

Unit Commentaries and Recommendations Continued

Integrated Transport

1008/2008

MOVED by Cr Brady, seconded Cr Chan:

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

Receive the Integrated Transport and Communications: Unit Commentaries and Recommendations - Submissions on the draft Annual Plan 2008/2009.

CARRIED

12.05 pm Cr Flaunty left the meeting.

ADJOURNMENT

1009/2008

MOVED by Cr Clews, seconded Cr Chan:

That the meeting stand adjourned until 1.14 pm.

CARRIED

12.38 pm The meeting adjourned.

1.14 pm The meeting reconvened. Mayor Bob Harvey was not present.

Unit Commentaries and Recommendations Continued

Urban and Rural Villages

1.24 pm Mayor Bob Harvey returned to the meeting.

1010/2008

MOVED by Cr Mitchell, seconded Cr Neeson:

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

Receive the Urban and Rural Villages: Unit Commentaries and Recommendations - Submissions on the draft Annual Plan 2008/2009.

CARRIED

ADJOURNMENT

1011/2008

MOVED by Cr Clews, seconded Cr Brady:

That the meeting stand adjourned until 9.30 am on Thursday, 19 June 2008 at Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere.

CARRIED

1.44 pm The meeting adjourned.