

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, TUESDAY, 17 JUNE 2008, AND THURSDAY, 19 JUNE 2008, COMMENCING AT 9.37 AM.

PRESENT:

Councillors JM Clews, QSO, JP (Chairman)
RI Clow (Deputy Chairman) (from 9.44 am)
DQ Battersby, JP
BA Brady, JP
MFP Chan, JP
LA Cooper, JP
AK Corban, OBE, JP
RP Dallow, QPM, JP
WW Flaunty, QSM, JP
PA Hulse (from 9.39 am)
MM Jolley
JP Lawley, JP
PG Mitchell
VS Neeson, JP (from 9.45 am)

Mayor RA Harvey, QSO, JP

COMMUNITY BOARD:

EAG Grimmer, MNZM (Chairman, Henderson Community Board)
GPJ Marshall (Chairman, New Lynn Community Board)
EG Francke (Waitakere Community Board)

IN ATTENDANCE:

Director: Finance
Director: Public Affairs
Director: Strategic Performance
Acting Director: Corporate and Civic Services
Group Manager: Financial Management
Group Manager: Asset Management
Group Manager: Social and Cultural Strategy
Group Manager: Financial Projects
Group Manager: Planning & Community Services
Group Manager: Long Term, Urban & Environmental
Manager: Business and Finance Services
Manager: Library and Information Services
Manager: Events and Special Projects
Manager: Public Affairs
HR and Organisation Development Manager
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
D Tukutama

1 APOLOGIES

1012/2008

MOVED by Cr Clews, seconded Cr Flaunty:

That apologies from Cr Chan for absence, and Mayor Bob Harvey and Crs Hulse, Clow and Neeson for lateness be received and sustained.

CARRIED

5 DRAFT ANNUAL PLAN 2008/2009 HEARINGS AND DECISIONS PROCESS

Unit Commentaries and Recommendations Continued

Capital Expenditure

9.39 am Cr Hulse entered the meeting.

9.44 am Cr Clow entered the meeting.

9.45 am Cr Neeson entered the meeting.

1013/2008

MOVED by Cr Clow, seconded Cr Cooper:

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

Receive the Capital Expenditure (excluding renewals) work programme for the Public Affairs Unit on the draft Annual Plan 2008/2009.

CARRIED

ADJOURNMENT

1014/2008

MOVED by Cr Clews, seconded Cr Neeson:

That the meeting stand adjourned until 11.45 am.

CARRIED

11.05 am The meeting adjourned.

11.48 am The meeting reconvened.

Unit Commentaries and Recommendations Continued

Democracy Support

NOTE: The Acting Director: Corporate and Civic Services was available to answer any questions.

ADJOURNMENT

1015/2007

MOVED by Cr Clews, seconded Cr Cooper:

That the meeting stand adjourned until 1.00 pm.

CARRIED

12.30 pm The meeting adjourned.

1.13 pm The meeting reconvened. Mayor Bob Harvey and Cr Clow were not present.

Unit Commentaries and Recommendations Continued

Strong Communities

1016/2008

MOVED by Cr Clews, seconded Cr Flaunty:

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

1. **Receive** the letter referred from the Mayoral Office dated 11 June 2008 from Rea Wikaira, Chief Executive, Auckland Rescue Helicopter Trust requesting funding of \$186,444 for operational costs.
2. **Agree** that the request for \$186,444 from the Chief Executive, Auckland Rescue Helicopter Trust be declined.

CARRIED

1017/2008

MOVED by Cr Mitchell, seconded Cr Dallow:

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

Receive the Strong Communities deliberations.

CARRIED

ADJOURNMENT

1018/2008

MOVED by Cr Clews, seconded Cr Hulse:

That the meeting stand adjourned until 9.30 am on Friday, 20 June 2008 at Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere.

CARRIED

2.17 pm The meeting adjourned.