

**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, 15 JULY 2008, COMMENCING AT 9.34 AM**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	URGENT BUSINESS	1
3	CONFLICTS OF INTEREST	2
4	CONFIRMATION OF MINUTES	2
5	SETTING THE SCENE FOR THE NEXT LONG TERM COUNCIL COMMUNITY PLAN REPORT	2

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PRESENT: Councillors JM Clews, QSO, JP (Chairman)
DQ Battersby, JP
BA Brady, JP (from 9.40 am)
MFP Chan, JP
LA Cooper, JP
RP Dallow, QPM, JP
WW Flaunty, QSM, JP
PA Hulse
MM Jolley
JP Lawley, JP
PG Mitchell
VS Neeson, JP

Mayor RA Harvey, QSO, JP (ex officio)

IN ATTENDANCE: Chief Executive Officer
Director: Finance
Director: City Services
Director: Strategic Planning
Director: Community Wellbeing
Acting Director: Corporate and Business Services
Group Manager: Financial Management
Team Leader - Road Safety & Travel Plans
Project Manager - City Projects
Manager: Strategic Projects
Strategic Advisor: Community Outcomes
Manager - Strategic Framework & Research
Manager: Government Relations
Forward Planning Accountant
Mayoral Executive
Committee Secretary: S Simiona

1 APOLOGIES

1202/2008

MOVED by Cr Neeson, seconded Cr Mitchell:

That apologies from Crs Clow and Corban for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 **CONFLICTS OF INTEREST**

Elected Members were reminded via the agenda, of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have.

4 **CONFIRMATION OF MINUTES**

1203/2008

MOVED by Cr Flaunty, seconded Cr Dallow:

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

Receive the minutes of the meetings of the Long Term Council Community Plan and Annual Plan Committee held on, Tuesday, 20 May 2008, Thursday, 22 May 2008, Friday, 23 May 2008, Monday, 26 May 2008, Tuesday, 27 May 2008, Friday, 30 May 2008, Tuesday, 17 June 2008, Thursday, 19 June 2008, Friday, 20 June 2008, Monday, 20 June 2008 and Tuesday, 23 June 2008, including the confidential minutes as circulated, and that they be taken as read and subject to an alteration to minute no: 1036/2008 to read:

"Agree that \$20,000 for the Waitakere History Project be included in the final Annual Plan 2008/2009".

now be confirmed.

CARRIED

5 **SETTING THE SCENE FOR THE NEXT LONG TERM COUNCIL COMMUNITY PLAN REPORT**

9.40 am Cr Brady entered the meeting.

1204/2008

MOVED by Mayor Bob Harvey, seconded Cr Brady:

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

1. **Receive** the Setting the scene for the next Long Term Council Community Plan Report.
2. **Agree** to adjourn into a workshop until 12.30 pm to set out the strategic issues to be addressed in the preparation of the Long Term Council Community Plan.

CARRIED

9.46 am The meeting adjourned into a workshop.

12.30 pm The meeting reconvened.

1205/2008

MOVED by Cr Hulse, seconded Cr Mitchell:

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

1. **Agree** that the strategic and other issues discussed at the workshop be written up and circulated to Councillors and be used as the basis of the next workshop to further consider the relevant choices, options and implications for the LTCCP "right debate".
2. **Agree** that the top priorities for immediate action are:
 - a) Local Green Zones which differentiate the Town Centres;
 - b) Business attraction including immigrant enterprise, skill building and Tourism; and
 - c) Social Strategy.

CARRIED

12.30 pm

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF LONG TERM
COUNCIL COMMUNITY PLAN AND ANNUAL
PLAN COMMITTEE HELD ON

DATE:.....

CHAIRMAN:.....