

**MINUTES OF A MEETING OF THE LONG TERM COUNCIL COMMUNITY PLAN AND
ANNUAL PLAN COMMITTEE HELD IN THE COUNCIL CHAMBER AT WAITAKERE
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON TUESDAY, 14 OCTOBER 2008,
COMMENCING AT 9.34 AM**

PRESENT: Councillors JM Clews, QSO, JP (Chairman)
RI Clow (Deputy Chairman)
DQ Battersby, JP
BA Brady, JP
MFP Chan, JP
LA Cooper, JP
AK Corban, OBE, JP
WW Flaunty, QSM, JP
PA Hulse
JP Lawley, JP
VS Neeson, JP

Mayor RA Harvey, QSO, JP (ex officio) (from 1.10 pm)

**ALSO
PRESENT:** W Paki, JP (Chairman, Te Taumata Runanga)
EAG Grimmer, MNZM (Chairman, Henderson Community Board)
GPJ Marshall (Chairman, New Lynn Community Board)

IN ATTENDANCE: Director: Finance
Chief Executive Officer
Director: Strategic Planning
Director: Corporate and Business Services
Director: City Services
Deputy Director: Strategic Planning
Group Manager: Asset Management
Group Manager: Service Management
Group Manager: Financial Management
Group Manager: Funds Management
Manager: Strategic Framework and Research
Team Leader: Long Term Planning
Committee Secretary: S Simiona

1 APOLOGIES

1759/2008

MOVED by Cr Brady, seconded Cr Hulse:

That apologies from Crs Dallow, Jolley and Mitchell for absence and Mayor Bob Harvey for lateness, 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**

1760/2008

MOVED by Cr Clews, seconded Cr Lawley:

That the Long Term Council Community Plan and Annual Plan Committee resolved to:

Receive the minutes of the meeting of the Long Term Council Community Plan and Annual Plan Committee held on, Tuesday, 16 September 2008 as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 **COUNCILLOR'S WORKSHOP - DEVELOPING THE STRATEGIC INTENT FOR THE CITY FOR THE LONG TERM COUNCIL COMMUNITY PLAN**

1761/2008

MOVED by Cr Cooper, seconded Cr Neeson:

That the Long Term Council Community Plan and Annual Plan Committee resolved to:

1. **Receive** the Councillor's Workshop - Developing the Strategic Intent for the City for the Long Term Council Community Plan report.
2. **Agree** to adjourn into a workshop until 1.00 pm to consider the potential content for the "right debate" issues to inform the preparation of the Long Term Council Community Plan.

CARRIED

9.50 am The meeting adjourned into a workshop.

1.10 pm The meeting reconvened. Mayor Bob Harvey was present.

1762/2008

MOVED by Cr Clow, seconded Cr Hulse:

That the Long Term Council Community Plan and Annual Plan Committee resolved to:

Agree that the following range of matters form the basis of the "right debate" for the Long Term Council Community Plan 2009-2019 and that they be brought back to a future meeting / workshop of the Long Term Council Community Plan and Annual Plan Committee for further discussion:

- (i) Local green zones which differentiate our town centres:
 - Increased **land banking and developing of specific sites** and land use changes (partnerships);
 - **Integrated transport planning** for local and cross city journeys, with regional and national planning; and

- Re-develop (maximise) rail and periphery, links with economic development/attract business-jobs.
- (ii) Business development and attraction:
- immigrant enterprise;
 - skill building;
 - tourism; and
 - more business **friendly** city.
- (iii) Social wellbeing:
- **Economic planning integration** e.g. youth transition and education;
 - Investing in our people and our community through quality housing, enabling skills building and supporting strong communities;
 - **Cultural strategy** and its fit with different towns e.g. New Lynn merchants quarter; and
 - **Community facilities** and other key gaps, (youth, arts venues).
- (iv) Long term alternatives to maintaining current infrastructure:
- **Three waters**, how do we promote the value, manage costs to the city, moving forward;
 - Understand **affordability vs value** of council services, cheaper options are not always the best value, need to set a foundation for what are the important goals; and
 - Need alternative strategies and options e.g. water.
- (v) Being creative and keeping a long term focus:
- With Iwi as claims are settled;
 - With central and regional government; and
 - With local business and community organisations.
- (iv) Consultation and communication important to **keep ratepayers informed**.

CARRIED

1.14 pm

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

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

DATE:.....

CHAIRMAN:.....