

**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, 16 DECEMBER 2008, COMMENCING AT 9.35 AM**

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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, 16 DECEMBER 2008, COMMENCING AT 9.35 AM

PRESENT: Councillors JM Clews, QSO, JP (Chairman)
RI Clow (Deputy Chairman)
DQ Battersby, JP (until 11.02 am) (from 11.30 am)
BA Brady, JP
MFP Chan, JP
LA Cooper, JP
AK Corban, OBE, JP
RP Dallow, QPM, JP
PA Hulse (until 11.45 am)
MM Jolley (until 11.02 am) (from 11.30 am)
JP Lawley, JP
PG Mitchell
VS Neeson, JP

Mayor RA Harvey, QSO, JP (ex officio)

ALSO PRESENT: 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) (until 11.09 am)
EG Francke (Waitakere Community Board)

IN ATTENDANCE: Director: Finance
Chief Executive Officer
Director: City Services
Director: Public Affairs
Director: Community Wellbeing
Director: Corporate and Business Services
Deputy Director: Strategic Planning
Deputy Director: Finance
Group Manager: Funds Management
Manager: Strategic Framework and Research
Manager: Government Relations
Senior Projects and Programme Manager
Strategic Partnerships Advisor: Ethnic Communities
Team Leader: Long Term Planning
Project Manager: Long Term Council Community Plan
Annual Plan and Long Term Council Community Plan Coordinator
Committee Secretary: S Simiona

1 APOLOGIES

2124/2008

MOVED by Cr Cooper, seconded Cr Dallow:

That apologies from Cr Flaunty for absence 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

2125/2008

MOVED by Cr Mitchell, seconded Cr Chan:

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, 18 November 2008 as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 OVERVIEW OF THE DRAFT LONG TERM COUNCIL COMMUNITY PLAN 2009-2019

2126/2008

MOVED by Cr Jolley, seconded Cr Mitchell:

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

Receive the Overview Of The Draft Long Term Council Community Plan 2009-2019 report.

CARRIED

11.02 am Crs Battersby and Jolley left the meeting.

2127/2008

MOVED by Cr Hulse, seconded Cr Cooper:

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

1. **Agree** that the Long Term Council Community Plan and Annual Plan Committee adopt in principle the following as Waitakere's eco city vision statement:

"A network of resilient, productive and prosperous communities, living in compact towns and neighbourhoods, nourishing the environment, and celebrating our diverse and creative lifestyles."

2. **Agree** that the Long Term Council Community Plan and Annual Plan Committee confirm the goals of being "sustainable, dynamic and just" and the principles of "open honest communication, responsiveness, accountability, partnership, innovation, excellence and integrity."

3. **Agree** that the Long Term Council Community Plan and Annual Plan Committee confirm the five strategic priorities as:
 - (a) The Treaty of Waitangi (Te Tiriti o Waitangi);
 - (b) Sustainable Development;
 - (c) First Call for Children;
 - (d) Safe City; and
 - (e) Lifelong Learning.
4. **Agree** to report to the February 2009 Long Term Council Community Plan and Annual Plan Committee meeting a range of options that set out the potential strategic and important issues for consultation in the Long Term Council Community Plan 2009-2019.
5. **Agree** to thank the Chief Executive Officer, Directors and Council staff for the immense effort to date in preparing the draft budgets.

11.30 am Crs Battersby and Jolly returned to the meeting.

11.30 am Cr Cooper left the meeting.

11.37 am Cr Cooper returned to the meeting.

CARRIED

Pursuant to standing Order 32.12 Cr Corban requested that his vote against the motion be recorded.

6 LONG TERM COUNCIL COMMUNITY PLAN 2009-2019 - DRAFT CONTENT AND UPDATE

2128/2008

MOVED by Mayor Bob Harvey, seconded Cr Battersby:

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

1. **Receive** the Long Term Council Community Plan 2009-2019 - Draft Content And Update report.
2. **Agree** that deliberations on the draft 2009-2019 Long Term Council Community Plan and Annual Plan be scheduled for 17 February to 24 February 2009. The adoption of the draft 2009-2019 Long Term Council Community Plan and Annual Plan be scheduled for 20 March 2009 and consultation be between 30 March and 1 May 2009.

CARRIED

11.45 am

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 HELD ON

DATE:.....

CHAIRMAN:.....