

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, 17 FEBRUARY 2009 AND RECONVENED ON THURSDAY, 19 FEBRUARY 2009, COMMENCING AT 9.36 AM.

PRESENT: Councillors JM Clews, QSO, JP (Chairman) (until 11.28 am)
RI Clow (Deputy Chairman) (from 9.51 am)
(presiding from 11.28 am)
DQ Battersby, JP (until 12.17 pm) (from 2.08 pm until 3.02 pm)
BA Brady, JP
LA Cooper, JP
AK Corban, OBE, JP (until 3.43 pm)
WW Flaunty, QSM, JP (until 12.05 pm) (from 2.08 pm until 3.42pm)
PA Hulse
MM Jolley (from 9.48 am)
JP Lawley, JP (until 3.45 pm)
PG Mitchell (until 3.34 pm)
VS Neeson, JP (from 9.57 am until 1.27 pm)

Mayor RA Harvey, QSO, JP (ex officio) (until 12.00 pm)

ABSENT: RP Dallow, QPM, JP

TE TAUMATA RUNANGA: W Paki, JP (Chairman, Te Taumata Runanga)

COMMUNITY BOARDS: EAG Grimmer, MNZM (Chairman, Henderson Community Board)
GPJ Marshall (Chairman, New Lynn Community Board)
AE Davies (Deputy Chairman, Massey Community Board)
EG Francke (Waitakere Community Board)

IN ATTENDANCE: Director: Finance
Director: City Services
Director: Strategic Planning
Director: Corporate and Business Services
Director: Community Wellbeing
Director: Public Affairs
Deputy Director: City Services
Deputy Director: Strategic Planning
Deputy Director: Finance
Group Manager: Funds Management
Group Manager: Service Management
Group Manager: Library and Information Services
Group Manager: Planning & Community Services
Group Manager: Customer Services
Group Manager: Consents
Group Manager: Project Services
Special Projects Manager
Senior Projects and Programme Manager
Maori Relationships Manager
Service Manager: Parks & Open Spaces
Service Manager: Leisure Services

Manager: Transport Strategy
Manager: Strategic Framework and Research
Manager: Sustainable Management
Manager: Urban Design and Development
Manager: Business and Support Services
Manager: Waikumete Cemetery & Crematorium
Project Manager: Process & Operations
Rooding Projects Manager
Water Projects Manager: Project Services
Budget Accountant: Financial Modelling
Safe Waitakere Team Leader
Team Leader: Social Development
Team Leader: Road Safety and Travel Plans
Civil Defence Emergency Management Officer
Strategic Advisor: Community Outcomes
LTCCP/Annual Planning Co-ordinator
Annual Plan & LTCCP Co-ordinator
Committee Secretary: C Fernandes

1 **APOLOGIES**

127/2009

MOVED by Cr Flaunty, seconded Cr Mitchell:

That apologies from Cr Chan for absence, Crs Jolley and Neeson for lateness, and Crs Flaunty and Clews for early departure, be received and sustained.

CARRIED

UNIT OVERVIEW REPORTS CONTINUED

Strategic Planning Unit Overview Report

Director: Strategic Planning presented the Strategic Planning Unit Overview Report.

9.48 am Cr Jolley entered the meeting.

9.51 am Cr Clow entered the meeting.

9.57 am Cr Neeson entered the meeting.

128/2009

MOVED by Cr Neeson, seconded Cr Flaunty:

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

Receive the Strategic Planning Unit Overview Report.

CARRIED

ADJOURNMENT

129/2009

MOVED by Cr Clews, seconded Cr Jolley:

That the meeting stand adjourned until 11.15 am.

CARRIED

- 10.54 am The meeting adjourned.
- 11.21 am The meeting reconvened. Crs Corban and Neeson were not present.
- 11.22 am Cr Neeson returned to the meeting.
- 11.26 am Cr Corban returned to the meeting.
- 11.28 am Cr Clews vacated the chair and left the meeting and Cr Clow assumed the chair.

Community Wellbeing Unit Overview Report

Director: Community Wellbeing presented the Community Wellbeing Unit Overview Report.

- 12.00 pm Mayor Bob Harvey left the meeting.
- 12.05 pm Cr Flaunty left the meeting.
- 12.17 pm Cr Battersby left the meeting.

130/2009

MOVED by Cr Hulse, seconded Cr Clow:

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

Receive the Community Wellbeing Unit Overview Report.

CARRIED

ADJOURNMENT

131/2009

MOVED by Cr Hulse, seconded Cr Mitchell:

That the meeting stand adjourned until 2.00 pm.

CARRIED

- 1.27 pm The meeting adjourned.

2.08 pm The meeting reconvened. Cr Neeson was not present. Crs Flaunty and Battersby were present.

City Services Unit Overview Report

Director: City Services presented the City Services Unit Overview Report.

3.02 pm Cr Battersby left the meeting.

3.34 pm Cr Mitchell left the meeting.

3.42 pm Cr Flaunty left the meeting.

3.43 pm Cr Corban left the meeting.

3.45 pm Cr Lawley left the meeting.

ADJOURNMENT

132/2009

MOVED by Cr Clow, seconded Cr Jolley:

That the meeting stand adjourned until 3.50 pm.

CARRIED

3.46 pm The meeting adjourned.

3.53 pm The meeting reconvened

City Services Unit Overview Report Continued

ADJOURNMENT

133/2009

MOVED by Cr Cooper, seconded Cr Jolley:

That the meeting stand adjourned until 9.30 am on Friday, 20 February 2009 at Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere.

CARRIED

4.32 pm The meeting adjourned.