

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 AND FRIDAY, 20 FEBRUARY 2009 COMMENCING AT 9.35 AM.

PRESENT:

Councillors JM Clews, QSO, JP (Chairman)
RI Clow (Deputy Chairman)
DQ Battersby, JP (until 10.35 am)
BA Brady, JP
AK Corban, OBE, JP
MFP Chan, JP
WW Flaunty, QSM, JP (until 10.55 am)
PA Hulse
MM Jolley (from 11.39 am)
JP Lawley, JP (from 9.39 am)
PG Mitchell
VS Neeson, JP

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

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

IN ATTENDANCE:

Director: Finance
Director: Strategic Planning
Director: Community Wellbeing
Director: Public Affairs
Deputy Director: City Services
Group Manager: Funds Management
Group Manager: Service Management
Group Manager: Library and Information Services
Budget Accountant: Financial Modelling
Assets & Network Manager
Services Delivery Manager
Service Manager: Parks and Open Spaces
Team Leader: Road Safety and Travel Plans
Strategic Advisor: Community Outcomes
Strategic Communicator: Public Participation
LTCCP/Annual Planning Co-ordinator
Project Manager: Process & Operations
Annual Plan & LTCCP Co-ordinator
Committee Secretary: C Fernandes

1 **APOLOGIES**

134/2009

MOVED by Cr Brady, seconded Cr Corban:

That apologies from Mayor Bob Harvey, Crs Cooper and Dallow for absence, Cr Jolley for lateness, and Crs Flaunty and Neeson for early departure, be received and sustained.

CARRIED

UNIT OVERVIEW REPORTS CONTINUED

City Services Unit Overview Report Continued

9.39 am Cr Lawley entered the meeting.

135/2009

MOVED by Cr Mitchell, seconded Cr Neeson:

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

Receive the City Services Unit Overview Report.

CARRIED

Long Term Council Community Plan 2009-2019 Planning

10.35 am Cr Battersby left the meeting.

10.55 am Cr Flaunty left the meeting.

136/2009

MOVED by Cr Neeson, seconded Cr Mitchell:

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

1. **Receive** the Long Term Council Community Plan 2009-2019 Planning report.
2. **Approve** the proposed Public Engagement Plan (as attached at pages 4 to 14 to the report) and its proposed budget for communicating the Long Term Council Community Plan 2009-2019.

CARRIED

ADJOURNMENT

137/2009

MOVED by Cr Clews, seconded Cr Neeson:

That the meeting stand adjourned until 11.30 am.

CARRIED

11.07 am The meeting adjourned.

11.39 am The meeting reconvened. Cr Jolley entered the meeting.

NOTE: At the request of the Directors Group, the Long Term Council Community Plan and Annual Plan Committee decided to adjourn the meeting until 9.30 am on Monday, 23 February 2009 in order to give Council officers time to prepare reports requested by the Committee which will be couriered to them later today, if possible.

ADJOURNMENT

138/2009

MOVED by Cr Clews, seconded Cr Jolley:

That the meeting stand adjourned until 9.30 am on Monday, 23 February 2009 at Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere.

CARRIED

11.47 am The meeting adjourned.