

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, FRIDAY, 20 FEBRUARY 2009 AND MONDAY, 23 FEBRUARY 2009, COMMENCING AT 9.37 AM.

PRESENT:

Councillors JM Clews, QSO, JP (Chairman) (from 12.19 pm)
RI Clow (Deputy Chairman) (presiding from 9.35am until 1.56 pm) (until 6.11 pm)
DQ Battersby, JP (until 5.30 pm)
BA Brady, JP
LA Cooper, JP
AK Corban, OBE, JP
MFP Chan, JP
RP Dallow, QPM, JP (until 11.50 am) (from 1.26 pm until 5.00 pm)
WW Flaunty, QSM, JP
PA Hulse
MM Jolley
JP Lawley, JP (until 5.42 pm)
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:

Acting Chief Executive Officer
Director: Finance
Director: Strategic Planning
Director: Community Wellbeing
Director: Public Affairs
Director: Corporate and Business Services
Deputy Director: City Services
Deputy Director: Strategic Planning
Deputy Director: Finance
Manager: Legal Services/General Counsel
Group Manager: Information Management
Group Manager: Service Management
Group Manager: Funds Management
Group Manager: Rates and Financial Transactions
Group Manager: Library and Information Services
Manager: Strategic Projects
Senior Analyst - Economic Policy
Budget Accountant: Financial Modelling
Manager: Environmental Strategy
Manager: Infrastructure Funding
Manager: Business and Support Services
Manager: Strategic Framework & Research

Manager: Urban Design & Development
Manager: Arts
Service Manager: Parks Planning
Events and Special Projects Manager
Strategic Advisor: Community Outcomes
Strategic Partnership Advisor - Children and Youth
Team Leader: Road Safety and Travel Plans
Manager: Property Assets
Leisure Planner: Leisure Services
Community Development Broker
LTCCP/Annual Planning Co-ordinator
Annual Plan & LTCCP Co-ordinator
Committee Secretary: C Fernandes

1 APOLOGIES

142/2009

MOVED by Cr Cooper, seconded Cr Jolley:

That an apology from Mayor Bob Harvey for absence, and Cr Clews for lateness, be received and sustained.

CARRIED

Finance Unit Overview Report

Director: Finance presented the Finance Unit Overview Report.

10.10 am Cr Lawley left the meeting.

10.20 am Cr Lawley returned to the meeting.

10.31 am Cr Dallow left the meeting.

143/2009

MOVED by Cr Corban, seconded Cr Mitchell:

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

Receive the Finance Unit Overview Report.

CARRIED

10.42 am Cr Dallow returned to the meeting.

Te Atatu Peninsula Community Centre And Library Project

144/2009

MOVED by Cr Mitchell, seconded Cr Jolley:

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

1. **Receive** the Te Atatu Peninsula Community Centre And Library Project report.
2. **Agree** that all funding with regards to the Te Atatu Peninsula Community Centre And Library Project be considered at the time of the adoption of the draft Long Term Council Community Plan 2009-2019.

CARRIED

ADJOURNMENT

145/2009

MOVED by Cr Battersby, seconded Cr Lawley:

That the meeting stand adjourned until 11.15 am.

CARRIED

- 10.58 am The meeting adjourned.
- 11.15 am The meeting reconvened. Crs Dallow, Jolley, Mitchell, Corban, Neeson and Hulse were not present.
- 11.18 am Cr Corban, Hulse, Jolley, Mitchell and Neeson returned to the meeting.
- 11.19 am Cr Dallow returned to the meeting.

Mobile Library - Review of Service

146/2009

MOVED by Cr Clow, seconded Cr Lawley:

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

1. **Receive** the Mobile Library Review Of Service report.
2. **Agree** to consider discontinuing the mobile library service in the 2009/2010 financial year and to consider substituting the mobile library service with alternative service mechanisms. To undertake a thorough analysis of this option it is recommended that a detailed report outlining any capital and operational costs and other factors of alternative service options be presented to the Culture and Community Committee for their consideration.

CARRIED

Citizens Advice Bureaux Information

147/2009

MOVED by Cr Flaunty, seconded Cr Lawley:

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

Receive the Citizens Advice Bureaux Information report.

CARRIED

Youth Information Hub Future Funding Options

148/2009

MOVED by Cr Flaunty, seconded Cr Neeson:

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

1. **Receive** the Youth Information Hub Future Funding Options report.
2. **Agree** to include up to \$77,568 per annum for ongoing funding of the youth development broker salary and operational funding through one of the funding options identified be approved through the Long Term Council Community Plan 2009-2019, with the following option possible:

Option One: move the partial funding for "Youth Development Programme", a below-the-line item in Community Wellbeing, into the budget (\$40,000 in 2009/2010 and \$50,000 plus BERL adjustment annually thereafter) and externally fundraise for the remainder of the required funding, be considered for inclusion in the draft Long Term Council Community Plan 2009-2019.

CARRIED

11.50 am Cr Dallow left the meeting.

Background Paper on Aquatics Facilities

149/2009

MOVED by Cr Cooper, seconded Cr Brady:

Receive the Background Paper On Aquatics Facilities report.

CARRIED

New Community Facility For The McLaren Park Henderson South Area Concept Design

150/2009

MOVED by Cr Brady, seconded Cr Lawley:

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

Receive the New Community Facility For The McLaren Park Henderson South Area Concept Design report.

CARRIED

MOVED by Cr Brady, seconded Cr Lawley:

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

Agree to consider approving the concept design for the new community facility for McLaren Park Henderson South area:

- (a) Consider developing options A, (one building containing office, activity/meeting and courtyard spaces) and B (one building containing large hall, kitchen, storeroom and shared activity/meeting spaces as the preferred option)
 - (i) entering into a 50/50 partnership with the community to develop A plus B thereby increasing funding to \$1.65 million; or
 - (ii) entering into a partnership with the community that funding be increased to \$2.4million for Council to develop B and the community raise funds for A; or
 - (iii) recommend to fully fund A plus B with an increase of budget to \$3.3 million.

LOST

151/2009

MOVED by Cr Mitchell, seconded Cr Hulse:

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

Approve that the existing budget for the new community facility for McLaren Park Henderson South area remain in the budget, and the costing of the facility be re-examined to ensure maximum delivery on the Community's need for a hall and office space.

CARRIED

12.19 pm Cr Clews entered the meeting.

Westgate Pedestrian Bridge

152/2009

MOVED by Cr Cooper, seconded Cr Chan:

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

1. **Receive** the Westgate Pedestrian Bridge report.
2. **Agree** to include \$1.8 million net cost in the draft Long Term Council Community Plan for 2010/2011 for a pedestrian and cycle bridge south of Westgate connecting Massey North and West Harbour.

CARRIED

Leaky Building Liabilities

153/2009

MOVED by Cr Lawley, seconded Cr Neeson:

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

1. **Receive** the Leaky Building Liabilities report.
2. **Agree** to include \$1.25 million in the draft Long Term Council Community Plan 2009-2019 for the years 2009/2010 to 2016/2017 and the amount to be finalised in June 2009 upon receipt of report from the Council's actuaries.

CARRIED

Details On Information Management 2009/2010 Capital Expenditure

154/2009

MOVED by Cr Cooper, seconded Cr Neeson:

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

Receive the Details On Information Management 2009/2010 Capital Expenditure report.

CARRIED

Ranui Urban Concept Plan - Funding For Priority Roding Projects And Library

155/2009

MOVED by Cr Cooper, seconded Cr Flaunty:

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

1. **Receive** the Ranui Urban Concept Plan - Funding For Priority Roding Projects And Library report.
2. **Agree** that \$250,000 be included in the draft Long Term Council Community Plan in respect of funding for detailed design and construction of a signalised intersection at Swanson Road, Ranui Station Road and Armada Drive.
3. **Agree** that savings from the Ranui Library land acquisition budget be fully utilised for detailed design and construction of a signalised intersection at Swanson Road, Ranui Station Road and Armada Drive.

CARRIED

Town Centre Strategic Partnership Programme: Glen Eden Business Improvement District Establishment Poll Result

156/2009

MOVED by Cr Clews, seconded Cr Clow:

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

1. **Receive** the Town Centre Strategic Partnership Programme: Glen Eden Business Improvement District Establishment Poll Result Report.

2. **Agree** that a targeted rate be set as a rate in the dollar against the land value on the business sector properties situated in the Glen Eden Town Centre, and that the targeted rate be set at a level that will generate a total of \$45,000 + GST in the 2009/2010 Rating Year.
3. **Agree** that this targeted rate be included in the draft Annual Plan 2009/2010 for consultation.

CARRIED

ADJOURNMENT

157/2009

MOVED by Cr Jolley, seconded Cr Neeson:

That the meeting stand adjourned until 1.45 pm.

CARRIED

1.07 pm The meeting adjourned.

1.56 pm The meeting reconvened. Cr Clow vacated the chair and Cr Clews assumed the chair. Cr Dallow was present.

Climate Change Programme

158/2009

MOVED by Cr Clow, seconded Cr Hulse:

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

Receive the Climate Change Programme report.

CARRIED

29 Falls Road Field Base Land Lease

159/2009

MOVED by Cr Battersby, seconded Cr Corban:

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

1. **Receive** the 29 Falls Road Field Base Land Lease report.
2. **Agree** that the \$2,000 annual maintenance contribution to Ark in the Park for the maintenance of the 29 Falls Road Field Base be considered for inclusion in the draft Long Term Council Community Plan 2009-2019.

CARRIED

Green Network Rates Relief And Covenant Programme 2009-2019

160/2009

MOVED by Cr Corban, seconded Cr Lawley:

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

1. **Receive** the Green Network Rates Relief And Covenant Programme 2009-2019 report.
2. **Agree** to amend the Green Network Rates Relief Policy to allow the provision of rates relief for covenanted properties for a maximum of five years from the date of registration for new covenants and for five years from this date for existing covenanted properties.

CARRIED

Keep Waitakere Beautiful Project Funds - Information

DECLARATION OF INTEREST

2.24 pm Cr Brady declared an interest and withdrew from the table, taking no part in the debate or decision on the Keep Waitakere Beautiful Project Funds - Information report.

161/2009

MOVED by Cr Battersby, seconded Cr Jolley:

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

1. **Receive** the Keep Waitakere Beautiful Trust Project Funds - Information report.
2. **Agree** that an additional \$30,000 be considered for inclusion in the draft Long Term Council Community Plan 2009-2019 towards the Keep Waitakere Beautiful Trust Project Funds.

CARRIED

2.27 pm Cr Brady returned to the table.

Chapel Of Faith In The Oaks Report

162/2009

MOVED by Cr Battersby, seconded Cr Clews:

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

1. **Receive** the Chapel of Faith In The Oaks report.
2. **Agree** that the Council should install heritage style guttering and rainheads onto the building to make the building weather tight using the balance of funds paid to Council by the Chapel Trust.

3. **Agree** that the building should continue to be fenced off from the public for the next two years and monitored at three-monthly intervals for any signs of further movement or cracking.

CARRIED

EcoMatters Environment Trust

DECLARATION OF INTEREST

2.34 pm Cr Battersby declared an interest and left the room, taking no part in the debate or decision on the Ecomatters Environment Trust report.

163/2009

MOVED by Cr Lawley, seconded Cr Hulse:

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

1. **Receive** the EcoMatters Environment Trust report.
2. **Agree** to consider to include \$30,000 each year for three years of the draft Long Term Council Community Plan 2009-2019 in respect of funding for EcoMatters Trust.

CARRIED

2.41 pm Cr Battersby returned to the meeting.

Plastic Shopping Bag Free Waitakere

164/2009

MOVED by Cr Cooper, seconded Cr Hulse:

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

1. **Receive** the Plastic Shopping Bag-Free Waitakere report.
2. **Agree** to consider to include \$40,000 in the 2009/2010 year of the draft Long Term Council Community Plan 2009-2019 in respect of Plastic Shopping Bag Free Waitakere and that an application be made to the contestable part of the waste levy fund.

CARRIED

Lopdell House Development - Funding and Timing

MOVED by Cr Corban, seconded Cr Lawley:

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

Agree that the Lopdell House Development Funding be removed from the draft Long Term Council Community Plan 2009-2019.

LOST

165/2009

MOVED by Cr Clow, seconded Cooper:

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

Receive the Lopdell House Development - Funding and Timing report.

CARRIED

ADJOURNMENT

166/2009

MOVED by Cr Clews, seconded Cr Jolley:

That the meeting stand adjourned until 4.15 pm.

CARRIED

3.55 pm The meeting adjourned.

4.20 pm The meeting reconvened.

Laureates Programme

167/2009

Moved Cr Brady Seconded Cr Lawley

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

Agree that the Laureates Programme budget in the draft Long Term Council Community Plan 2009-2019 be set at \$20,000 per annum.

CARRIED

Report On The Costs Of Processing Tree Consents

MOVED by Cr Battersby, seconded Cr Neeson:

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

1. **Receive** the Report On The Costs Of Processing Tree Consents.
2. **Agree** that there be a charge of \$100.00 plus GST for vegetation alteration and that Council considers amending the District Plan to reduce the number of situations where a tree consent is required for tree works.

LOST

168/2009

MOVED by Cr Brady, seconded Cr Corban:

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

1. **Receive** the Report On The Costs Of Processing Tree Consents.
2. **Agree** that status quo remains and that \$305,000.00 of estimated revenue for tree consents be removed from the consents budget.

CARRIED

5.00 pm Cr Dallow left the meeting

City Services Changes In Fees And Charges For The Long Term Council Community Plan 2009-2019

169/2009

MOVED by Cr Clow, seconded Cr Cooper:

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

Receive the City Services Changes in Fees and Charges for the Long Term Council Community Plan and Annual Plan 2009-2019 report.

CARRIED

Allocation Of Funds To Deliver A Town Centre Park And Associated Infrastructure At New Lynn (Crown Lynn Precinct)

170/2009

MOVED by Cr Clow, seconded Cr Battersby:

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

1. **Receive** the Allocation Of Funds To Deliver A Town Centre Park And Associated Infrastructure at New Lynn (Crown Lynn Precinct) report.
2. **Agree** that the Chief Executive Officer and the approved Councillor Editorial Group agree to the content to be disclosed in the key issues section of the draft Long Term Council Community Plan, subject to the completeness of the information to enable informed consultation.

CARRIED

Sealing Unsealed Roads

5.30 pm Cr Battersby left the meeting.

171/2009

MOVED by Cr Chan, seconded Cr Brady:

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

Receive the Sealing Unsealed Roads report.

CARRIED

172/2009

MOVED by Cr Mitchell, seconded Cr Corban:

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

Agree that a report be brought back to Council covering all the issues surrounding unsealed roads in the City including traffic movements, health and cost benefit ratio.

CARRIED

Schools 40kph Zone Work Programme

173/2009

MOVED by Cr Mitchell, seconded Cr Jolley:

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

1. **Receive** the Schools 40 kph Zone Work Programme report.
2. **Agree** to approve the work programme as set out in the agenda report, noting that adequate funding has been provided in the draft Long Term Council Community Plan 2009-2019 to implement this programme.

CARRIED

Intersection Of Alderman Drive And Edmonton Road

174/2009

MOVED by Cr Cooper, seconded Cr Neeson:

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

Receive the Intersection Of Alderman Drive And Edmonton Road report.

CARRIED

Playground Upgrades Renewal Programme

175/2009

MOVED by Cr Neeson, seconded Cr Mitchell:

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

Receive the Playground Upgrades Renewal Programme report.

CARRIED

5.42 pm Cr Lawley left the meeting.

Walkway Renewal Programme

176/2009

MOVED by Cr Clow, seconded Cr Clews:

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

Receive the Walkways Renewal Programme report.

CARRIED

PUBLIC EXCLUDED MATTER

New Zealand Retail Property Group Limited Infrastructure Funding Agreement Within The Plan Change 15 Area

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

177/2009

MOVED by Cr Neeson, seconded Cr Flaunty:

1. That the public be excluded from the following part of the proceedings of this meeting namely, New Zealand Retail Property Group Limited Infrastructure Funding Agreement Within The Plan Change 15 Area.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation of the matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of the matter to be considered.	Reason for passing this resolution in relation to the matter.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
New Zealand Retail Property Group Limited Infrastructure Funding Agreement Within The Plan Change 15 Area	The withholding of information is necessary in order to: <ul style="list-style-type: none">• enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 7(2)(f)(i) of that Act which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public as follows:

- *The report contain information which if released could affect Council's negotiations.*
2. That Vincent Mullins, NORSGA Programme Manager be permitted to remain at this meeting, after the public has been excluded, because of his knowledge of the matter to be discussed. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because Vincent Mullins is Programme Manager for NORSGA.

CARRIED

5.50 pm The public were excluded.

6.11 pm Cr Clow left the meeting

Minute Numbers 178/2009 is recorded in the Confidential Section of these Minutes.

6.30 pm The public were readmitted.

RESTATEMENT

The Finance and Operational Performance Committee resolved while the public were excluded:

New Zealand Retail Property Group Limited Infrastructure Funding Agreement Within The Plan Change 15 Area

(Moved by Cr Cooper, seconded Cr Hulse) (resolution 178/2000 no. 13) ***“Agree the New Zealand Retail Property Group Limited Infrastructure Funding Agreement Within The Plan Change 15 Area Agenda report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist.”***

ADJOURNMENT

179/2009

MOVED by Cr Clews, seconded Cr Neeson:

That the meeting stand adjourned until 9.30 am, Tuesday, 24 February 2009 at Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere.

CARRIED

6.31 pm The meeting adjourned.

PUBLIC EXCLUDED MATTER

NZRPG Infrastructure Funding Agreement Within The Plan Change 15 Area

6.11 pm Cr Clow left the meeting.

178/2009

MOVED by Cr Cooper, seconded Cr Hulse:

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

1. **Receive** the NZRPG Infrastructure Funding Agreement Within The Plan Change 15 Area.
2. **Note** that Resolution 2 of Minute 2002/2008 from the Council 26 November 2008 Meeting delegated the Chief Executive Officer authority to negotiate and conclude an agreement to purchase under the Public Works Act 1981 the principal roading network, other infrastructure land and other land within the Massey North Town Centre Special Area upon terms and conditions approved by the Legal Services Manager at a price which is approved by the Council's registered valuer and/or has been determined by a contestable valuation process.
3. **Invite** the Council to request that the Chief Executive Officer report the final agreement to the Council for approval.
4. **Agree** to bring forward \$13 million from the appropriate NORSGA Infrastructure budgets from the 2010/2011 year to the 2009/2010 year in the Long-Term Council Community Plan 2009-2019.
5. **Invite** the Council to direct the Chief Executive Officer to ensure that no more than a total of \$29 million is paid to New Zealand Retail Property Group Limited for the purchase of land and existing infrastructure, conditional upon approval of \$16.7 million for proposed capital expenditure in the Long Term Council Community Plan 2009-2019 in the 2009/2010 year being committed for that purpose.
6. **Agree** that Council directs the Chief Executive Officer to ensure that the actions required under resolution 5 are underpinned by robust analysis which meets relevant statutory criteria and which is reported back to Council for approval.
7. **Invite** the Council to direct the Chief Executive Officer to ensure that no more than \$12.3 million is paid to New Zealand Retail Property Group Limited prior to 30 June 2009 if required.
8. **Note** that the \$12.3 million sum referred to in Resolution 7 is already provided for in the Annual Plan 2008/2009.
9. **Note** the Council's 9 June 2008 Resolution to purchase part of the land at 19 Hobsonville Road, known as "Midgley Road" (Road 2a, Part 26, and Part 8a as shown on Plan at Appendix 2) which sits within the Massey North Town Centre, for roading purposes using the Public Works Act 1981.
10. **Invite** the Council to delegate to the Chief Executive Officer authority to purchase part of the land at 67 State Highway 16 SEC 3 BLK X SO 58985, known as "Garelja Road" (part Road A16 as shown on Plan at Appendix 2) for roading purposes using the Public Works Act 1981, (estimated cost of \$275,0000) funded within this agreement.

11. **Agree** that the benefits to be secured by an Infrastructure Funding Agreement include:
 - a. the strategic road network secured for the Massey North Town Centre.
 - b. the public realm secured within the Massey North Town Centre.
 - c. infrastructure and community land secured at pre-developed/ pre-zoned prices.
 - d. the long-held desired outcomes and form of the Massey North Town Centre furthered.
12. **Direct** the Chief Executive Officer to report back to the Policy and Strategy Committee on overall costs and timing for all NorSGA projects.
13. **Agree** the New Zealand Retail Property Group Limited Infrastructure Funding Agreement Within The Plan Change 15 Area Agenda report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist.

CARRIED