

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, MONDAY, 23 FEBRUARY 2009 AND TUESDAY, 24 FEBRUARY 2009, COMMENCING AT 9.40 AM.

PRESENT:

Councillors JM Clews, QSO, JP (Chairman)
RI Clow (Deputy Chairman)
DQ Battersby, JP
BA Brady, JP
LA Cooper, JP (until 1.45 pm)
AK Corban, OBE, JP (from 9.59 am until 1.45pm)
MFP Chan, JP
RP Dallow, QPM, JP
WW Flaunty, QSM, JP (until 12.40 pm)
PA Hulse
MM Jolley
JP Lawley, JP
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: Service Management
Group Manager: Funds Management
Group Manager: Rates and Financial Transactions
Group Manager: Library and Information Services
Senior Analyst - Economic Policy
Budget Accountant: Financial Modelling
Manager: Infrastructure Funding
Manager: Business and Support Services
Manager: Strategic Framework & Research
Manager: Urban Design & Development
Events and Special Projects Manager
Strategic Advisor: Community Outcomes
Senior Analyst: Pacific Development

Rates Financial Analyst
Team Leader: Road Safety and Travel Plans
Leisure Planner: Leisure Services
LTCCP/Annual Planning Co-ordinator
Annual Plan & LTCCP Co-ordinator
Committee Secretary: C Fernandes

1 **APOLOGIES**

184/2009

MOVED by Cr Neeson, seconded Cr Jolley:

That apologies from Mayor Bob Harvey for absence, and Cr Corban for lateness be received and sustained.

CARRIED

Waitakere Pacific Board

Senior Analyst: Pacific Development gave a verbal report on Waitakere Pacific Board.

9.59 am Cr Corban entered the meeting.

Details Of Leisure Budget

Budget Accountant (Financial Modelling) presented the Details Of Leisure Budget report and Leisure Planner: Leisure Services answered questions from the Long Term Council Community Plan and Annual Plan Committee.

185/2009

MOVED by Cr Hulse, seconded Cr Flaunty:

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

Receive the Waitakere Pacific Board and Details of Leisure Budget verbal reports.

CARRIED

Rugby World Cup 2011

186/2009

MOVED by Cr Hulse, seconded Cr Flaunty:

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

1. **Receive** the Rugby World Cup 2011 report.
2. **Note** the economic, social, and strategic benefits the Rugby World Cup 2011 will deliver to Waitakere and the wider Auckland Region.

3. **Agree** in principle that the Rugby World Cup 2011 will have an impact on budgets from 2009/2010 to 2011/2012 and that those budgets will be reviewed through the consultation process and considered through the Long Term Council Community Plan 2009-2019 Review.

NOTE: Pursuant to Standing Order 32.12 Crs Chan, Jolley and Mitchell requested that their vote against this motion be recorded.

4. **Agree** that Council give consideration to the introduction of a dedicated Rugby World Cup targeted rate that aligns investment with the benefits of the tournament and that the proposed model for this targeted rate be reported back to the Long Term Council Community Plan and Annual Plan Committee, following consultation with the community.

NOTE: Pursuant to Standing Order 32.12 Crs Corban, Lawley, Chan and Jolley requested that their voted against this motion be recorded.

CARRIED

Footpath Construction Programme

187/2009

MOVED by Cr Neeson, seconded Cr Flaunty:

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

1. **Receive** the Footpath Construction Programme report.
2. **Agree** that the footpath maintenance and renewal programme be prioritised so that all footpaths with a condition rating of 4 and 5 and highlips are completed over a 2 year cycle, as well as providing for urgent customer requests for repairs.

CARRIED

Ken Maunder Park Footbridge Replacement

188/2009

MOVED by Cr Clow, seconded Cr Mitchell:

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

1. **Receive** the Ken Maunder Park Footbridge Replacement report.
2. **Agree** to approve the alternative concrete beam style footbridge option as the design to replace the Ken Maunder Park footbridge, noting that adequate funding has been provided in the draft Long Term Council Community Plan 2009-2019 to implement this project.
3. **Agree** to recommend to the Infrastructure and Works Committee that the following minute no. 3867/2007 as resolved at its meeting on Tuesday, 4 December 2007 be rescinded.

"1. That the Ken Maunder Park Footbridge Replacement report be received.

2. *That the Infrastructure and Works Committee approve option two (truss style bridge) for the replacement of the Ken Maunder Park footbridge.*
3. *That the Infrastructure and Works Committee recommends to the Long Tem Council Community Plan and Annual Plan Committee that funding of \$750,000 be included in the draft Annual Plan 2008/2009, for the replacement of the Ken Maunder Park footbridge.*
4. *That the Infrastructure and Works Committee recommends to the Long Tem Council Community Plan and Annual Plan Committee that Annual Plan 2007/2008 funding for the Ken Maunder Park footbridge replacement be carried over to the draft Annual Plan 2008/2009.*

3867/2009

CARRIED

Proposed Regulatory Fees And Charges 2009/2010

189/2009

MOVED by Cr Dallow, seconded Cr Cooper:

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

Receive the Proposed Regulatory Fees and Charges 2009/2010 report and that a report on consent charges be taken to the Planning and Regulatory Committee covering issues raised at Long Term Council Community Plan and Annual Plan Committee meeting.

CARRIED

Housing For Older Adults – Programme And Funding

190/2009

MOVED by Cr Hulse, seconded Cr Cooper:

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

1. **Receive** the Housing For Older Adults – Programme and Funding report.
2. **Agree** to reconsider further renewals and upgrading programmes for Council's Housing for Older Adults assets if funding becomes available at a future date.

CARRIED

Rates Postponement Initiative To Support Proposed Energy Retrofitting Initiative

DECLARATION OF INTEREST

- 11.25 am Cr Hulse declared an interest and withdrew from the table, taking no part in the debate or decision on the Rates Postponement Initiative To Support Proposed Energy Retrofitting Initiative report.

191/2009

MOVED by Cr Mitchell, seconded Cr Brady:

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

1. **Receive** the Rates Postponement Initiative To Support Proposed Energy Retrofitting Initiative report.
2. **Agree** that commentary on The Energy Retrofitting Initiative be included in the draft Long Term Council Community Plan 2009-2019 as an item for consultation.
3. **Agree** that the Energy Retrofitting Initiative be further explored and that a report on the initiative including possible implementation actions be reported back to the Policy and Strategy Committee prior to the deliberations on the final Long Term Council Community Plan in June 2009.

CARRIED

11.32 am Cr Hulse returned to the table.

ADJOURNMENT

192/2009

MOVED by Cr Clews, seconded Cr Neeson:

That the meeting stand adjourned until 11.50 am.

CARRIED

11.33 am The meeting adjourned.

12.00 pm The meeting reconvened. Crs Corban and Dallow were not present.

Historic and Future Debt Profile

12.05 pm Crs Corban and Dallow returned to the meeting.

ADJOURNMENT

193/2009

MOVED by Cr Clews, seconded Cr Neeson:

That the meeting stand adjourned until 12.15 pm.

CARRIED

12.13 pm The meeting adjourned.

12.15 pm The meeting reconvened.

Historic and Future Debt Profile (Continued)

194/2009

MOVED by Cr Clow, seconded Cr Corban:

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

Receive the Historic And Future Debt Profile report.

CARRIED

Liability Management And Investment Policy

195/2009

MOVED by Cr Hulse, seconded Cr Neeson:

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

Agree that the Liability Management and Investment Policy be referred to the Finance and Operational Performance Committee meeting scheduled for Monday, 9 March 2009 for their consideration and recommendation to the Council meeting scheduled for 20 March 2009.

CARRIED

Draft Revenue And Financing Policy

196/2009

MOVED by Cr Clow, seconded Cr Mitchell:

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

1. **Receive** the report on the draft Revenue and Financing Policy 2009.
2. **Agree** to recommend to the Council that the draft Revenue and Financing Policy be adopted for consultation.

CARRIED

Policy On Partnerships With The Private Sector Report

197/2009

MOVED by Cr Cooper, seconded Cr Chan:

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

Receive the Policy On Partnerships With The Private Sector report.

CARRIED

Rates Remission And Rate Postponement Policies

198/2009

MOVED by Cr Corban, seconded Cr Flaunty:

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

Agree that the Rates Remission And Rate Postponement Policies be referred to the Finance and Operational Performance Committee meeting scheduled for Monday, 9 March 2009 for their consideration and recommendation to the Council meeting scheduled for Friday, 20 March 2009.

CARRIED

Rating Matters For Consideration

199/2009

MOVED by Cr Flaunty, seconded Cr Lawley:

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

1. **Receive** the Rating Matters For Consideration report.
2. **Agree** that the setting of the relevant rating system categories and types of rates and other rates procedural matters based upon year one of the draft Long Term Council Community Plan 2009-2019 be referred to the Finance and Operational Performance Committee meeting scheduled for Monday, 9 March 2009 for their consideration and recommendation to the Council meeting scheduled for Friday, 20 March 2009.

CARRIED

Draft Development Contributions And Financial Contributions Policy For Consultation

200/2009

MOVED by Cr Brady, seconded Cr Lawley:

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

Receive the Draft Development Contributions And Financial Contributions Policy For Consultation report.

CARRIED

201/2009

MOVED by Cr Mitchell, seconded Cr Clow:

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

1. **Agree** that to enhance certainty and predictability, and pursuant to the considerations identified in section 101(3) of the Local Government Act 2002, that the Council should adopt (as a draft for public consultation as part of the Long Term Council Community Plan 2009-2019) a Development Contributions and Financial Contributions Policy that provides for both Development Contributions and Financial Contributions for particular activities or purposes.

2. **Note** that the draft Development Contributions and Financial Contributions Policy proposed for adoption as part of the draft Long Term Council Community Plan 2009-2019 is based on the current policy, and has been revised to take into account: the currently proposed capital programme; updated growth information; revised figures for non-residential demands; dividing the Northern Strategic Growth Area into three separate local catchments (based on plan change areas 13, 14, and 15) for the water supply, wastewater and stormwater activities; the opportunity to provide for postponement of payments through bonds.
3. **Agree** a commencement / transition arrangement whereby all developments are charged according to the schedule provided in the policy (but providing credits for any payments made), thereby reflecting the time that has elapsed since the introduction of the 2004 development contributions policy and the opportunity provided over the last four and a half years for developers to complete their developments.
4. **Approve** the draft Development Contributions and Financial Contributions Policy (as amended by resolution (3) above) be included in the Council's draft Long Term Council Community Plan 2009-2019, to allow public consultation through the special consultative procedure and thereby allow Council to adopt (after considering submissions) a final form of this policy as part of the adopted Long Term Council Community Plan 2009-2019 in June 2009.
5. **Note** that work is underway to identify other options for recovery of the cost of growth associated with the acquisition of land for new parks, which will include possible amendments to the District Plan, and possible amendments to the Development Contributions and Financial Contributions Policy (in either case to be subject to appropriate public consultation).

CARRIED

12.40 pm Cr Flaunty left the meeting.

Long Term Council Community Plan 2009-2019 Draft Rate Requirement

202/2009

MOVED by Cr Mitchell, seconded Cr Dallow:

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

Agree that the figure of \$27,000 under the heading Auckland Zoo be removed from the budget.

CARRIED

ADJOURNMENT

203/2009

MOVED by Cr Clews, seconded Cr Neeson:

That the meeting stand adjourned until 1.02 pm.

CARRIED

- 1.01 pm The meeting adjourned.
1.02 pm The meeting reconvened.

MOVED by Cr Battersby, seconded Cr Neeson:

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

Agree that the Literary Festival be removed from the budget

LOST

MOVED by Cr Brady, seconded Cr Jolley:

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

Agree that a further \$1 million be allocated for the new community facility for McLaren Park Henderson South area in the 2009/2010 financial year.

LOST

204/2009

MOVED by Cr Clow, seconded Cr Mitchell:

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

Agree that the following schedule of adjustments be accepted for inclusion in the draft Long Term Council Community Plan 2009-2019.

Details	2009/2010	2010/2011	2011/2012
Presented Council Controlled Rate	2.93	5.50	5.50
Movement in Council Controlled Rate Increase	0.05	1.02	0.07
Total Council Controlled Rate Increase	2.98	6.52	5.57

Details	Amount	Amount With BERL	Amount With BERL
<i>Operating Costs Changes</i>			
Henderson Parking Building	(50,000)		
Governance	(10,000)	(10,330)	(10,568)
Peter Sauerbier Collection	30,000		
Youth Development Programme	40,000		
Youth Development Programme (2010/2011 BERL)		51,650	
Youth Development Programme (2011/2012 BERL)			52,840
Keep Waitakere Beautiful	30,000		
Keep Waitakere Beautiful (2010/2011)		30,990	
Keep Waitakere Beautiful (2011/2012)			31,704

Details	Amount	Amount With BERL	Amount With BERL
EcoMatters Trust	30,000	30,990	31,704
Ark in the Park	2,000	2,066	2,114
Plastic Bag Free City	40,000		
Laureates Programme	(20,000)		
Laureates Programme (2010/2011 BERL)		(48,551)	
Laureates Programme (2011/2012 BERL)			(51,783)
Tree Consents	305,000	315,065	322,324
Interest Adjustment		1,040,000	1,040,000
Rating Adjustment to be Advised	(320,000)		
Interest Adjustment	8,000	88,000	267,000
Total Operating Costs	85,000	1,499,880	1,685,334
Capital Expenditure Changes			
Weather Tightness	1,250,000	1,291,250	1,321,000
Westgate Pedestrian Bridge (BERL)		1,852,200	
Te Atatu Library and Community Centre (Construction Year 4)			528,400
Ken Maunder Bridge	(389,901)		
Total Capital Expenditure	860,099	3,143,450	1,849,400
Total Changes	945,099	4,643,330	3,534,734

CARRIED

Council Controlled Rate Requirement

ADJOURNMENT

205/2009

MOVED by Cr Clews, seconded Cr Neeson:

That the meeting stand adjourned until 1.45 pm.

CARRIED

1.44 pm The meeting adjourned.

1.45 pm The meeting reconvened. Crs Cooper and Corban were not present.

206/2009

MOVED by Cr Neeson, seconded Cr Hulse:

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

1. **Agree** that it be recommended to the Council to approve the associated work programmes contained in the draft Long Term Council Community Plan 2009-2019, and the indicative Council Controlled Rate Requirement of 3% for 2009/2010 and subsequent years as follows subject to the ongoing budget review process:

2010/2011	6.52%
2011/2012	5.57%
2012/2013	7.95%
2013/2014	7.95%
2014/2015	7.95%
2015/2016	7.95%
2016/2017	7.95%
2017/2018	7.95%
2018/2019	7.95%
2. **Agree** that the draft Long Term Council Community Plan 2009-2019 be adopted at the meeting scheduled for Friday, 20 March 2009 upon receipt of the Audit Compliance Report.
3. **Agree** that in regard to section 100(2) and section 101 of the Local Government Act 2002 the following funding option have been considered financially prudent over the duration of the draft Long Term Council Community Plan 2009-2019.
 - (i) The funding of depreciation for some types of assets is not required in the interim years of the draft Long Term Council Community Plan 2009-2019 as these assets are being maintained to ensure their service capacity and integrity.
 - (ii) Loan funding be utilised for some assets renewals that would have been funded from rates in the interim years of the draft Long Term Council Community Plan 2009-2019.
 - (iii) That the actions taken in parts (i) and (ii) above allow the Council to smooth the indicative rate requirements over the years 4 to 10 of the draft Long Term Council Community Plan 2009-2019.
 - (iv) That the draft Long Term Council Community Plan 2009-2019 provides, over the duration of the Plan, to restore full funding of depreciation.
 - (v) That the Staff Budget Review Group and the Councillor Budget Review Group continue to progress the budget savings as identified in the report from the Staff Budget Review Group to the Chief Executive Officer.
4. **Agree** that an editorial group comprising the Deputy Mayor, Councillors Battersby, Clews and Clow be established and authorised to approve the content of the key issues for consultation with the draft Long Term Council Community Plan 2009-2019.

CARRIED

Key Issues and Options For The Draft Long Term Council Community Plan 2009-2019

207/2009

MOVED by Cr Neeson, seconded Cr Clow:

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

Receive the Key Issues and Options For The Draft Long Term Council Community Plan 2009-2019 report.

CARRIED

208/2009

MOVED by Cr Clews, seconded Cr Neeson:

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

Agree that the Chief Executive Officer and Staff Budget Review Group be thanked for the extraordinary job they did by presenting the major report to Council covering budgetary matters.

CARRIED

209/2009

MOVED by Cr Clews, seconded Cr Neeson:

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

Agree that the Director: Finance and all those who have facilitated this process be thanked.

CARRIED

2.05 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 HELD ON

DATE:.....

CHAIRMAN:.....