



Waitakere City Council  
Te Taiao o Waitakere

## NOTICE OF MEETING

# LONG TERM COUNCIL COMMUNITY PLAN AND ANNUAL PLAN COMMITTEE

I hereby give notice that a meeting of the Long Term Council Community Plan and Annual Plan Committee will be held on:-

<b><u>DATE:</u></b>	<b>Monday, 18 May 2009</b>	<b><u>TIME:</u></b>	<b>1.00 pm</b>
	<b>Tuesday, 19 May 2009</b>		<b>9.30 am</b>
	<b>Thursday, 21 May 2009</b>		<b>9.30 am</b>
	<b>Friday, 22 May 2009</b>		<b>10.30 am</b>
	<b>Monday, 25 May 2009</b>		<b>3.00 pm</b>
	<b>Tuesday, 26 May 2009</b>		<b>9.00 am</b>
	<b>Thursday, 28 May 2009</b>		<b>3.00 pm</b>
	<b>Friday, 5 June 2009</b>		<b>9.30 am</b>
	<b>Thursday, 11 June 2009</b>		<b>9.30 am</b>
	<b>Friday, 12 June 2009</b>		<b>9.30 am</b>
	<b>Tuesday, 16 June 2009</b>		<b>9.30 am</b>
	<b>Thursday, 18 June 2009</b>		<b>9.30 am</b>

**MEETING ROOM:** Council Chamber

**VENUE:** Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere

to consider the business as set out herein and to take any necessary action connected therewith.

11 May 2009

Carmen Fernandes  
**COMMITTEE SECRETARY**

Telephone (09) 836 8000 extn 8887

**MEMBERSHIP:**

Councillors	JM	Clews, QSO, JP (Chairman)
	RI	Clow (Deputy Chairman)
	DQ	Battersby, JP
	BA	Brady, JP
	MFP	Chan, JP
	LA	Cooper, JP
	AK	Corban, OBE, JP
	RP	Dallow, QPM, JP
	WW	Flaunty, QSM, JP
	PA	Hulse
	MM	Jolley
	JP	Lawley, JP
	PG	Mitchell
	VS	Neeson, JP

Mayor RA Harvey, QSO, JP (ex officio)

(Quorum 5 members)

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(Meeting Room could be subject to change)

(The reports and recommendations contained in all agendas are reports and recommendations only and are not to be construed, in any way, as Council policy until adopted.)

**AGENDA FOR A MEETING OF THE LONG TERM COUNCIL COMMUNITY PLAN AND  
ANNUAL PLAN COMMITTEE TO BE HELD IN THE COUNCIL CHAMBER AT  
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,  
WAITAKERE, ON MONDAY, 18 MAY 2009  
COMMENCING AT 1.00 PM**

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**AGENDA FOR A MEETING OF THE LONG TERM COUNCIL COMMUNITY PLAN AND ANNUAL PLAN COMMITTEE TO BE HELD IN THE COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON MONDAY, 18 MAY 2009 COMMENCING AT 1.00 PM**

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**1 APOLOGIES**



**2 URGENT BUSINESS**

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 provides that where an item of business is not on the agenda, it may only be dealt with at the meeting if:

- (i) the Committee by resolution so decides; and
- (ii) the Chairman has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion and decision, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting.

The Committee may make a decision on a matter determined to be urgent.

**NOTE:** Urgent Business need not be dealt with now and may be delayed until later in the meeting.



**3 CONFLICTS OF INTEREST**

The Council has acknowledged in its Code of Conduct that Elected Members 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. This note is provided as a reminder to members to check that no such conflicts arise in relation to any items on this agenda.



**4 CONFIRMATION OF MINUTES**

Meeting Minutes -	Tuesday, 17 February 2009
Reconvened	Thursday, 19 February 2009
Reconvened	Friday, 20 February 2009
Reconvened	Monday, 23 February 2009
Reconvened	Tuesday, 24 February 2009

**RECOMMENDATION**

It is recommended that the Long Term Council Community Plan and Annual Plan Committee resolve to:

**Receive** the minutes of the meetings of the Long Term Council Community Plan and Annual Plan Committee held 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, as circulated, and that they be taken as read and now be confirmed.



5 **DRAFT LONG TERM COUNCIL COMMUNITY PLAN 2009-2019 HEARINGS AND DECISIONS PROCESS**

**EXECUTIVE SUMMARY**

The purpose of this report is to advise the Long Term Council Community Plan and Annual Plan Committee of the hearings and decisions process for adopting the Long Term Council Community Plan for 2009-2019.

**RECOMMENDATION**

It is recommended that the Long Term Council Community Plan and Annual Plan Committee resolve to:

**Receive** the Draft Long Term Council Community Plan 2009-2019 Hearings And Decisions Process report.

**BACKGROUND**

1. The submission period to the draft Long Term Council Community Plan for 2009-2019 was opened from 31 March 2009 until 1 May 2009.
2. At the date of distribution of this report, the submission period has closed. A report giving an overview of submissions will be distributed under separate cover prior to the decisions meetings commencing Friday, 5 June 2009.

**DECISION MAKING**

3. It is proposed to follow the procedures used successfully in previous years for the hearings and decisions process.

**Process For Hearings**

4. Hearings provide submitters with the opportunity to speak on their submissions. Most speakers have been allocated ten minutes each. Committee members, Te Taumata Runanga and Community Board Chairmen (or their representatives), may ask questions of the submitter on any issues that require clarification.
5. A schedule of speakers will be circulated prior to and during the hearings, as speaking times are still being confirmed. Members of the Long Term Council Community Plan and Annual Plan Committee will also receive a full copy of submissions and a précis of all submission issues. These will be distributed separately prior to the first hearings date.

**Process For Decisions**

6. The material to be considered as part of the decision process includes Council unit commentaries and recommendations on the submission issues. This material will be circulated under separate cover prior to the decisions meetings commencing Friday 5 June 2009.
7. The Long Term Council Community Plan and Annual Plan Committee can request further information during its deliberation process. This information will then be provided to assist the Long Term Council Community Plan and Annual Plan Committee with its deliberations. In addition, any proposed changes to the draft Long Term Council Community Plan 2009-2019 from Council officers will be provided to the Long Term Council Community Plan and Annual Plan Committee through the Chief Executive Officer's report for the deliberations commencing Friday 5 June 2009, or if necessary, by separate reports.

### Timetable

8. The meeting schedule for the adoption of the Long Term Council Community Plan 2009-2019 is as follows:

DAY	DATE	MEETING	TIME
Monday	18 May 2009	Hearings	1.00 pm
Tuesday	19 May 2009	Hearings	9.30 am
Thursday	21 May 2009	Hearings	9.30 am
Friday	22 May 2009	Hearings	10.30 am
Monday	25 May 2009	Hearings	3.00 pm
Tuesday	26 May 2009	Hearings	9.00 am
Thursday	28 May 2009	Hearings	3.00 pm
Friday	5 June 2009	Decisions	9.30 am
Thursday	11 June 2009	Decisions	9.30 am
Friday	12 June 2009	Decisions	9.30 am
Tuesday	16 June 2009	Decisions	9.30 am
Thursday	18 June 2009	Decisions	9.30 am
Tuesday	30 June 2009	Council - Adoption of the Long Term Council Community Plan 2009-2019	12 noon

### STRATEGIC CONTEXT

9. The consultation process gives the community an opportunity to submit on the proposals and projects detailed in the draft Long Term Council Community Plan for 2009-2019 and to raise and discuss any additional matters of interest. As long term planning processes become more embedded in both council and community processes, it is expected that the Long Term Council Community Plan will become the main focus of consultation.

### CONSULTATION

10. The advertised period for submissions on the draft Long Term Council Community Plan 2009-2019 closed on 1 May 2009.
11. The Long Term Council Community Plan and Annual Plan Committee now hear submissions and consider all consultation material prior to making its final recommendations to the Council.

### RESOURCES

12. There are no resources required other than staff time.

## IMPLEMENTATION ISSUES

13. In order to comply with the Local Government Act 2002, the Long Term Council Community Plan for 2009-2019 must be adopted by the Council no later than 30 June 2009.

Report prepared by: Andrew Pollock, Director: Finance.



## 6 RECOMMENDATIONS FROM THE FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE

### 1 WAITAKERE ENTERPRISE DRAFT STATEMENT OF INTENT 2009/2010

It is recommended to the Long Term Council Community Plan and Annual Plan Committee that the Committee:

**Approve** that a report on Tourism initiatives and any funding implications be presented during the final deliberations of the Long Term Council Community Plan 2009-2019.

### 2 REPORT OF THE ROYAL COMMISSION ON AUCKLAND GOVERNANCE REFORMS (27 MARCH 2009) - TRANSITION COSTS

It is recommended to the Long Term Council Community Plan and Annual Plan Committee that the Committee:

**Approve** that an estimate of the transition costs of the Royal Commission's Report on Auckland Governance reforms applicable to Waitakere ratepayers be considered for inclusion in the final Long Term Council Community Plan 2009-2019 and that Waitakere city ratepayers be informed once determined.



## 7 RECOMMENDATIONS FROM THE POLICY AND STRATEGY COMMITTEE

### ECOMATTERS ENVIRONMENT TRUST - THREE YEAR FUNDING AGREEMENT

It is recommended to the Long Term Council Community Plan and Annual Plan Committee that the Committee:

**Approve** that EcoMatters Environment Trust be granted a three year funding arrangement subject to the negotiation of a service agreement and an agreed work programme.



8 **RECOMMENDATIONS FROM COUNCIL**

1 **PURCHASE OF CORE ASSETS WITHIN PC15**

It is recommended to the Long Term Council Community Plan and Annual Plan Committee that the Committee:

1. **Approve** that the final Long Term Council Community Plan 2009-2019 contain a gross cost of \$29 million for the purchase of non road assets, road assets and road construction within Plan Change 15 to be funded from a combination of loans, future development contributions and financial contributions.
2. **Approve** that the approach taken to establishing Development Contributions in the report on the Purchase of Core Assets within PC15 be included in the Council's Development Contributions and Financial Contributions Policy and applied Citywide as appropriate.

2 **NEW LYNN INFRASTRUCTURE FUNDING WITHIN THE PLAN CHANGE 17 AREA**

It is recommended to the Long Term Council Community Plan and Annual Plan Committee that the Committee:

1. **Approve** that the final Long Term Council Community Plan 2009 - 2019 contain a gross sum of \$23.128 million for the purchase of Open Space, road and parks infrastructure within Plan Change 17 and that financial contributions of \$13.76 million be allocated for this funding along with gross loan funding of \$9.638 million plus associated interest costs and that recoveries from future citywide development contributions be included.
2. **Approve** that the final Long Term Council Community Plan 2009 - 2019 include an additional sum per annum for maintenance costs of \$68,810 or the open space, roads and parks infrastructure within Plan Change 17.

