

**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 MONDAY, 18 MAY 2009,  
COMMENCING AT 1.08 PM**

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**PRESENT:** Councillors JM Clews, QSO, JP (Chairman) (until 3.30 pm)  
RI Clow (Deputy Chairman) (from 1.14 pm)  
(presiding from 3.30 pm)  
DQ Battersby, JP (from 1.42 pm)  
BA Brady, JP  
MFP Chan, JP  
LA Cooper, JP (from 1.12 pm)  
AK Corban, OBE, JP  
RP Dallow, QPM, JP (until 3.23 pm)  
PA Hulse (1.39 pm until 4.01 pm)  
MM Jolley  
JP Lawley, JP  
VS Neeson, JP (until 3.59 pm)

**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)  
JG Riddell (Chairman, Massey Community Board)  
EG Francke (Waitakere Community Board)

**IN ATTENDANCE:** Director: Finance  
Director: Corporate and Business Services  
Group Manager: Funds Management  
Manager: Economic Development  
Manager: Arts  
Manager: Service Delivery  
Public Affairs Advisor: External Communications  
Safe Waitakere Team Leader  
Community Arts Co-ordinator  
LTCCP/Annual Planning Co-ordinator  
Annual Plan & LTCCP Co-ordinator  
Committee Secretary: C Fernandes

**1 APOLOGIES**

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MOVED by Cr Clews, seconded Cr Dallow:

That apologies from Crs Flaunty and Mitchell for absence, Crs Battersby, Clow, Cooper and Hulse for lateness and Cr Clews for early departure be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFLICTS OF INTEREST**

Elected Members were reminded via the agenda, of the 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.

**4 CONFIRMATION OF MINUTES**

1.12 pm Cr Cooper entered the meeting.

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MOVED by Cr Brady, seconded Cr Lawley:

The Long Term Council Community Plan and Annual Plan Committee resolved 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.

**CARRIED**

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

780/2009

MOVED by Cr Jolley, seconded Cr Corban:

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

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

**CARRIED**

1.14 pm Cr Clow entered the meeting.

**Hearings of Submissions commenced.**

1.15 pm

**Sandy Harrop**  
WaterSafe Auckland  
Submission No. 71

- Requested Council's support to develop more aquatic facilities in Waitakere and to seek funding for specific Waitakere projects from other funding streams.
- Also requested that Council continue to support the West Coast Rock Fishing project and with the current funding of \$25,000.

- 1.29 pm      **Rossanna Leman**  
Resident  
Submission No. 75
- Objected to the proposed rate increase from 2011/2012 of 7.95%, Council's debt level, discontinuation of the mobile library service and refurbishment of Wilsher Village.
  - Supported paid parking for city centre.
- 1.39 pm      Cr Hulse entered the meeting.
- 1.40 pm      **Glenys Scott**  
West Coast Community Arts Trust  
Submission No. 54
- Requested from Council funding of \$10,000 towards wages and running costs of the West Coast Community Arts Trust.
- 1.42 pm      Cr Battersby entered the meeting.
- 1.49 pm      **Richard Neale**  
West Auckland Tourism Inc  
Submission No. 118
- Requested from Council funding of \$20,000 towards sustainable development of tourism businesses in the Waitakere Region.
- 2.03 pm      **Sheryl Hyndman and Peter Sewell**  
Netball Waitakere Incorporated  
Submission No. 97
- Requested that Council increase the funding from 2.28 million to 2.8 million which represents 42% of the total project cost of the new clubroom building at Te Pai Netball Courts, which includes the covered court facility and eliminates the funding shortfall in its entirety.

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MOVED by Cr Hulse, seconded Cr Jolley:

**Agree** that Netball Waitakere be congratulated for their extraordinary fundraising ability and focus to provide an outstanding community facility.

**CARRIED**

- 2.20 pm      **Julie Donvin-Irons**  
Ed & Co Charitable Trust  
Submission No. 101
- Requested Council funding for their 'Building Better Schools through Business Partnerships' programme which partners low deciles schools with businesses and which has to date successfully partnered 4 schools in the Waitakere region.

- 2.34 pm      **Teena Speedy and Sue Robertson**  
Titirangi Community Arts Council  
Submission No. 172
- Requested that Council increase their funding from \$7,000 to \$9,000 per annum, due to the increase in the rental agreement with Lopdell House Gallery and to maintain the current level of funding allocated to Arts Co-ordination at 33,000 per annum.
- 2.40 pm      Cr Clow left the meeting.
- 2.40 pm      **Valsai Eves**  
Bay Olympic Soccer and Sports Association Inc  
Submission No. 109
- Requested that Council install flood lighting on key sports fields like Olympic Park, have specialist fields, make artificial turf fields available for sports other than hockey, have toilet facilities and development of existing reserve land for sport.
- 2.52 pm      Cr Clow returned to the meeting.
- 2.47 pm      **Clive Hebben**  
Submission No. 353
- Requested Council funding for the maintenance of the heritage house at 29 Lucinda Place, Glen Eden.
- 2.56 pm      **Lesley Smith**  
Lopdell House Society  
Submission No. 253
- Requested Council funding of \$497,000 in the 2009/2010 Annual Plan, to reduce rent to \$41,000 and write off the old outstanding rent balance of \$32,300;
  - Also requested Council to increase their funding by \$40,000 in the 2009-2019 Long Term Council Community Plan which is currently \$483,000.
- 3.11 pm      **Robin Binsley**  
Waitakere Central Community Arts Council  
Submission No. 158
- Thanked Council for its continued support and requested funding of \$54,500.
- 3.23 pm      Cr Dallow left the meeting.
- 3.30 pm      Cr Clews vacated the chair and left the meeting and Cr Clow assumed the Chair.

- 3.31 pm **Paul Minett**  
Trip Convergence Limited  
Submission No. 111
- Requested Council for addition of carpooling and other strategies to raise average vehicle occupancy to the list of strategies for demand management, addition of sum of money to the budget allocation for transport operations to support flexible carpooling trial with staff time and parking resources and inclusion of this project in Council's revised submission to the Auckland Land Transport Programme.
- 3.41 pm **Viv Jones**  
Waitakere WEA Adult Literacy Centre  
Submission No. 123
- Requested that Council retain the level of support to enable them to continue to provide affordable programmes and information, and to support Community Houses.
- 3.50 pm **Greg Presland**  
Titirangi Ratepayers & Residents Association  
Submission No. 219
- Expressed concern about Council's debt level;
  - Supported increasing the price of rubbish bag if the rubbish bags are truly biodegradable, development of Lopdell House and Corban Estate, retrofitting, Glen Eden Town Centre business plan targeted rate and cautiously supports disposal of surplus land and upgrade of Wisser Village;
  - Opposed the discontinuation of the mobile library service and on-street parking for town centres;
  - Unclear about targeted rate for Rugby World Cup; and
  - Disappointed that Titirangi has not been chosen as the site for a Local Area Plans for the next 12 months.
- 3.59 pm Cr Neeson left the meeting.
- 4.01 pm Cr Hulse left the meeting.
- 4.02 pm **Dorothy Chisholm and John Watson**  
Waitakere Playhouse Theatre Trust  
Submission No. 108
- Requested Council to retain their funding of \$25,000 in the 2009/2010 Annual Plan.
- 4.18 pm **John Edgar**  
Submission No. 81
- Requested Council to include the concept of a Museum and a Performing Arts Centre in the 2009-2019 Long Term Council Community Plan.

4.30 pm **Donna Warrington and Robyn Dunseath**  
Teachers and Pupils of Glendene School

- Requested that Council retain the Mobile Library Service which was easily accessible to the pupils of the school.

**ADJOURNMENT**

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MOVED by Cr Brady, seconded Cr Chan:

That the meeting stand adjourned until 9.30 am on Tuesday, 19 May 2009 at Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere.

**CARRIED**

4.43 pm The meeting adjourned.