

**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 AND RECONVENED ON TUESDAY, 19 MAY 2009, COMMENCING AT 9.33 AM**

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**PRESENT:**

Councillors JM Clews, QSO, JP (Chairman)  
RI Clow (Deputy Chairman) (until 2.42 pm)  
DQ Battersby, JP (from 9.38 am) (until 11.35 am)  
(from 12.03 pm) (until 12.34 pm) (from 1.21 pm)  
BA Brady, JP  
MFP Chan, JP  
LA Cooper, JP (until 2.44 pm)  
AK Corban, OBE, JP (until 2.44 pm)  
RP Dallow, QPM, JP (from 9.46 am until 10.48 am)  
(from 2.18 pm) (until 2.42 pm)  
PA Hulse (from 1.32 pm)  
MM Jolley (until 2.44 pm)  
JP Lawley, JP (until 2.50 pm)  
VS Neeson, JP (from 9.53 am) (until 12.34 pm)

**TE TAUMATA RUNANGA:** A Hudson (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  
Director: Community Wellbeing  
Group Manager: Social & Cultural Strategy  
Annual Plan & LTCCP Co-ordinator  
Project Leader: Injury Prevention  
Injury Prevention: Maori  
Committee Administrator  
Committee Secretary: C Fernandes  
D Tukutama  
N Delamere

**1 APOLOGIES**

783/2009

MOVED by Cr Clow, seconded Cr Lawley:

That apologies from Crs Flaunty and Mitchell for absence, Crs Hulse, Brady and Neeson for lateness be received and sustained.

**CARRIED**

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

Hearing of Submissions continued.

9.35 pm

**Kenneth Smith**  
Waitakere Methodist Parish  
Submission No. 2

- Requested Council funding to convert the grassed council right-of-way located between the church property at 302 West Coast Road and the Auckland Methodist Mission at 298 West Coast Road as an extension to the church car park area.

9.38 am

Cr Battersby entered the meeting.

9.44 am

**Aaron Carter and Ian Winson**  
Total Sport  
Submission No. 104

- Requested Council to consider contributing to the production of 'The Lydiard Legend Marathon and Arthur's Half Marathon' event in the following ways:
  - \$15,000 cash (payable to event organising team, to contribute towards the direct marketing of the event); and
  - An additional \$8,000 payable directly to cover the Traffic Management Plan development and related traffic management costs.

9.46 am

Cr Dallow entered the meeting.

9.53 am

Cr Neeson entered the meeting.

10.03 am

**Rachael Evans**  
Submission No. 200

- Requested Council to retain the mobile library services and to publicise and promote it so that it will become more widely utilised.

10.07 am

Cr Clow left the meeting.

10.18 am

**Elaine Dyer**  
Violence Free Waitakere  
Submission No. 113

- Requested Council to continue to support the Toddlers Day Out and to simplify the application process and accountability report for funding received by Violence Free Waitakere from the Community Wellbeing Fund.

10.29 am **Tiaria Fletcher**  
WAVES  
Submission No. 338

- Requested Council to continue to support the local Family Violence sector, that children continue to be a primary focus and that their rights be embedded within the Social and Cultural Strategy and that Council once again be the forerunners and leaders in protesting against the possible reinstatement of Section 59 of the Crimes Act 1961.

10.39 am Cr Clow returned to the meeting.

### **ADJOURNMENT**

784/2009

MOVED by Cr Clow, seconded Cr Neeson:

That the meeting stand adjourned until 11.00 am.

**CARRIED**

10.48 am The meeting adjourned.

11.08 am The meeting reconvened. Crs Brady, Clow, Dallow, Corban, Lawley, Hulse and Neeson were not present.

11.08 am **Ray Kernaghan and Leanne Appleby**  
Glen Eden Community House  
Submission No. 116

- Requested Council to retain 2009/2010 Annual Plan and included in the Long Term Council Community Plan - \$35,900 as identified in the draft budget, CPI increase, \$30,000 for the Community Houses Collective Accounting Assistance Project, \$3,500 for training purposes of Community House Co-ordinators, Managers, Staff and Committee members, \$15,000 for advertising and marketing and requested a footpath be built along the driveway to ensure safety of the children and adults that walk to Prospect Park and Community House.
- Opposed to equalisation of funding for Community Houses as included in the draft budget.

11.10 am Crs Brady and Neeson returned to the meeting.

11.12 am Cr Jolley left the meeting.

11.18 am Cr Corban returned to the meeting.

- 11.19 am      **Graeme Smith**  
Te Atatu Business Association Inc.  
Submission No. 257
- Opposed: paid parking for Te Atatu Town Centre, high rise developments on Te Atatu Road, sale of land and the rates increase in the next 10 years;
  - Requested: Council to have money committed to town centre maintenance, repairing of footpaths, signs, gardens, etc, re-development of Te Atatu Peninsula Community Centre, retain BID and support staff and include Te Atatu Business Association Inc and associated business groups in the 2009-2019 Long Term Council Community Plan.
- 11.28 am      Cr Lawley returned to the meeting.
- 11.34 am      Cr Clow returned to the meeting.
- 11.35 am      Cr Battersby left the meeting.
- 11.36 am      **Louise Grevel**  
Waitakere Residents and Ratepayers Association  
Submission No. 250
- Requested Council to include the following in the 2009-2019 Long Term Council Community Plan:
    - Community Halls Fund and Community Works Fund;
    - Waitakere War Memorial Domain Playground Upgrade;
    - Complete recapping of the surface area of playing fields situated on the balefill site;
    - Waitakere Railway Station Carpark Upgrade; and
    - Waitakere Township, Anzac Valley Road and Northfield Road/Waitakere Road Intersection Road Safety issues.
- 11.49 am      Crs Brady and Chan left the meeting.
- 11.50 am      **Kerry Allan**  
Active Waitakere Collaboration Group  
Submission No. 206
- Requested for a long term partnership agreement (minimum of 4 years) with Council, funding of \$50,000 per annum over this period for the Active Waitakere Manager and Neighbourhoods Move It project; \$6,000 per annum plus human resources for the Funskills project over next two years; continued support of the Project Twin Streams, the work of Activating Diverse Populations project team and encourage communities to develop community gardens.

- 12.00 pm      **Lynette Adams**  
Sport Waitakere  
Submission No. 130
- Thanked Council for their support over the last 5 years and requested a new 5 year partnership agreement with Council, an increase of funding to \$150,000, to transfer the Community Sport Fund to Sport Waitakere, \$550,000 grant per year in the form of the Leisure Facility Partnership Fund be included in the Long Term Council Community Plan on an annual basis and retain \$15,000 funding for clubs and community groups to access their push play promotions.
  - Supported Active Waitakere's submission including a long term partnering agreement, endorsed the combined submission made by 22 sports club and supported Council in advocating to host activities and/or games for the 2011 Rugby World Cup;
  - Also requested Council to continue its participation in the Auckland Region Physical Activity and Sport Strategy, to assist with the development of new Waitakere Sport Development Strategy, to develop hockey turf and look to develop more artificial turfs, support Sport Waitakere's bid to SPARC for He Oranga Poutama programme across great Auckland, assistance to access more networks through Te Taumata Runanga, new recreational facility in New Lynn and develop an active recreation precinct in Te Rangi Hiroa Reserve.
- 12.03 pm      Cr Battersby returned to the meeting.
- 12.08 pm      **Matthew Wallace**  
Fulton Hogan Limited  
Submission No. 277
- Requested Council to amend the draft Long Term Council Community Plan so that when a property developer implements a stormwater network and management system (quantity and quality) for the contributing catchment to the satisfaction of the Council, the requirement to pay Development Contribution for stormwater is removed, for either the road network and/or the lots.
- 12.15 pm      Cr Battersby left the meeting.
- 12.19 pm      **Jason Hope and David Peirce**  
Accident Compensation Corporation  
Submission No. 252
- Requested Council to consider "falls risk" when planning public services and facilities alongside "disability access" considerations, encouraged Council to work in partnership with other agencies with a particular focus on intersections, loss of control, night time crashes, install 40 kph speeds around schools, purchase of vehicles with Electronic Stability Control and good ANCAP safety ratings and supports road safety for motorcyclists.

- 12.21 pm Cr Jolley returned to the meeting.
- 12.28 pm Cr Battersby returned to the meeting.
- 12.34 pm Crs Battersby and Neeson left the meeting.

### **ADJOURNMENT**

785/2009

MOVED by Cr Clews, seconded Cr Jolley:

That the meeting stand adjourned until 1.00 pm.

**CARRIED**

- 12.39 pm The meeting adjourned.
- 1.06 pm The meeting reconvened. Crs Battersby, Brady, Corban, Chan, Cooper, Dallow and Hulse were not present.
- 1.07 pm **Pete Sinton**  
Waitakere City Lions Luncheon Club  
Submission No 254
- Requested funding from the Council of \$30,000 towards the annual Waitakere Fireworks Display to enable this display to continue as an annual event for the people of Waitakere.
- 1.18 pm Cr Corban returned to the meeting.
- 1.21 pm Cr Battersby returned to the meeting.
- 1.22 pm Cr Clow left the meeting.
- 1.23 pm **Malcolm Patterson**  
Te Atatu Peninsula Community House  
Submission No. 190
- Supported equitable annual funding for all 7 Waitakere City Community Houses and requested that it be raised to \$35,900 per annum per House, include CPI increase in the annual Service/Funding Contract, \$32,000 for the Community Houses Collective Accounting Assistance Project, and \$5,000 for advertising and marketing be included in the 2009-2019 Long Term Council Community Plan.

- 1.27 pm      **Jill Price**  
Submission No. 317
- Requested permission from the Council to sub-divide their land into either quarter acre or one acre sections as several property owners including herself who live in the Forest Hill Road peri-urban vicinity have been requesting Council since 2005 and also statistics indicate that lifestyle blocks are uneconomic.
- 1.30 pm      Cr Brady returned to the meeting.
- 1.32 pm      Cr Cooper returned to the meeting and Cr Hulse entered the meeting.
- 1.33 pm      **Teresa Stanley**  
Auckland Swimming Association  
Submission No. 159
- Requested Council to maintain and upgrade West Wave Aquatic Centre, review current level of local aquatic facility provision, assess whether this is adequate to meet current and future demand and reduce costs for entry for school children during school hours for “learn to swim” and “water safety lessons”.
- 1.47 pm      Cr Clow returned to the meeting.
- 1.48 pm      Cr Chan returned to the meeting.
- 1.49 pm      **Coral Timmins and Tuini Hakaria**  
Safe Waitakere Injury Prevention Board  
Submission No. 289
- Acknowledge Council’s commitment to the safety of all residents and visitors and residents in Massey with the provision of a pedestrian bridge across the north western motorway, requested Council that all comprehensive development plan applications include references to appropriate guidelines and standards which will ensure safety and accessibility for all people, broaden the current data collection on falls in public places to include all Council properties, inclusion of safety appraisals in the retrofit the city project, and that Rock Fisher safety project is supported.
- 2.06 pm      **Dr Polly Sussex**  
Submission No. 142
- Requested Council to retain its funding for the Waitakere City Orchestra.

- 2.17 pm      **Dai Bindoff**  
Don Oliver Youth Sport Foundation  
Submission No. 321
- Requested Council to include funding of \$20,000 per annum for the Don Oliver Youth Sport Foundation in the 2009-2019 Long Term Council Community Plan.
- 2.18 pm      Cr Dallow returned to the meeting.
- 2.22 pm      **Nick Schouten**  
Westy Trust  
Submission No 251
- Requested Council to include in the 2009-2019 Long Term Council Community Plan to continue to support the Eco City Challenge event with funding of \$10,000 and the Waitakere City Charity Fun Run and Half Marathon with funding of \$3,000.
- 2.26 pm      **Audrey Chan**  
Cantonese Opera Society  
Submission No. 176
- Requested Council to include \$25,000 per annum towards the Moon Festival in the 2009-2019 Long Term Council Community which is a continuation of funding of \$20,000 plus \$5,000 towards administrative expenses as Council will no longer be providing any administrative support, health and safety, contributions to advertising and promotion, etc from 2009 onwards.
- 2.29 pm      **Bruce Page**  
Submission No. 188
- Requested Council to include funding for the maintenance and/or renewal of the play equipment at the Oakpark Reserve in Oakpark Place, West Harbour in the 2009-2010 Annual Plan.
- 2.30 pm      Cr Clow left the meeting.
- 2.37 pm      Cr Clow returned to the meeting.
- 2.42 pm      Crs Clow and Dallow left the meeting.
- 2.43 pm      **Karen Tait**  
Disability Information Waitakere Network Inc  
Submission No. 150
- Requested Council to increase the role of Strategic Advisor - Disability to full time and to restore a realistic budget so that some of the initiatives in the Disability Plan can be implemented.

2.44 pm Crs Corban, Cooper and Jolley left the meeting.

### **ADJOURNMENT**

786/2009

MOVED by Cr Clews, seconded Cr Brady:

That the meeting stand adjourned until 2.55 pm.

**CARRIED**

2.50 pm The meeting adjourned.

3.02 pm The meeting reconvened. Cr Lawley was not present.

3.02 pm **Bernard Schofield**  
Submission No. 1

- Spoke about his disappointment regarding the funding being cut for the Waitakere City Orchestra and requested that the Council restore support for the Waitakere City Orchestra.

3.13 pm **Graham Heap**  
Westfield (New Zealand) Limited  
Submission No. 276

- Appreciates the consideration that this Council has put toward previous submissions made from Westfield and requested Council to undertake a full investigation of the impact on ratepayers across the city and extensive and meaningful consultation with key stakeholders prior to making any changes to the rating basis.

3.33 pm **Pat La Roche and Bobbie Carroll**  
Piha Coastcare  
Submission No. 274

- Thanked the Council for the funding that was provided through the Community Assistance and requested that similar funding be allocated for next year and in the longer term. Plan to continue activities in weed control, restoration planting and dune conservation under the guidance of Chris Ferkins in Parks Planning.
- Commends the Ranges Neighbourhood Restoration Initiative Pilot that was conducted in two areas in Piha and also in Henderson Valley and requests that the Council continue this initiative.

3.49 pm

**Jane Livingston**

Waitakere City Community Houses  
Submission No. 208

- Thanked Council for its continued support over the 2008/2009 year via the Three Year Funding Contract and Community House Collective Accounting Assistance Project, and support and assistance from Council staff.
- Requested Council to include CPI increase in the annual Service/Funding Contract, \$32,000 for the Community Houses Collective Accounting Assistance Project and \$5,000 for advertising and marketing in the 2009-2019 Long Term Council Community Plan.

3.56 pm

**Amanda Wheeler**

Foundation for Youth Development  
Submission No. 33

Values the support that the Council has provided and requested Council for funding of \$30,000 to assist in running the Foundation For Youth Development programmes in 2009.

4.10 pm

**Lippy Chalmers**

Ranui Community House  
Submission No. 320

- Requested that the Council actively support the establishment of a Community Men's Shed in Ranui at the community gardens, that the concrete path be continued to the rear of the building and that a planter box be placed in the car park immediately below the mobility ramp.
- Supports the annual funding for all Community Houses at present levels, that the Collective Advertising and Marketing for all Community Houses be retained, and the Collective Accounting Assistance of \$30,000 be confirmed and retained.

**ADJOURNMENT**

787/2009

MOVED by Cr Clews, seconded Cr Brady:

That the meeting stand adjourned until 9.30 am on Thursday, 21 May 2009 at Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere.

**CARRIED**

4.15 pm

The meeting adjourned.