

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, THURSDAY, 21 MAY 2009 AND FRIDAY, 22 MAY 2009, COMMENCING AT 10.30 AM

PRESENT:

Councillors JM Clews, QSO, JP (Chairman) (until 11.05 am)
(from 3.12 pm)
RI Clow (Deputy Chairman) (presiding from 11.05 am
to 3.12 pm)
DQ Battersby, JP
MFP Chan, JP (from 1.24 pm)
LA Cooper, JP
AK Corban, OBE, JP (until 12.12 pm) (from 1.42 pm)
RP Dallow, QPM, JP (until 1.43 pm) (from 2.37 pm)
MM Jolley
JP Lawley, JP (from 11.25 am) (until 12.12 pm)
(from 1.19 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
Director: Community Wellbeing
Group Manager: Social & Cultural Strategy
Manager: Legal Services
Manager: Strategic Projects
Manager: Arts
Assets and Network Manager
Roading Projects Manager
Wellbeing Collaboration Project Manager
Team Leader - Transport Road Safety
Strategic Partnerships Advisor: Ethnic Communities
Team Leader: Strategic Research & Evaluation
Strategic Partnership Advocate - Children and Youth
Strategic Partnership Advisor
Strategic Advisor: Transport
Community Development Coordinator
Annual Plan & LTCCP Co-ordinator
Executive Assistant to Deputy Mayor
Committee Administrator
Committee Secretary: C Fernandes
D Tukutama

1 **APOLOGIES**

793/2009

MOVED by Cr Corban, seconded Cr Clow:

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

CARRIED

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

Hearing of Submissions continued.

10.33 am

Warahi Paki

Te Taumata Runanga
Submission No. 114

- Endorsed Council's budget items, projects, work programmes and processes which have a direct involvement for Maori development in the City such as support for Te Taumata Runanga, Te Roopu Puawai, engagement with Te Kawerau A Maki and Ngati Whatua, Marae development processes, Waitakere City Education and Learning Plan, Matariki 2009, Te Taumata Runanga Community Awards 2009, Te Atamira - Maori in the City 2009, MOU with Te Whanua o Waipareira Trust, Te Roopu Puawai o Waitakere, etc.

10.43 am

Dr Mels Barton

Waitakere Ranges Protection Society
Submission No. 268

- Opposed disposal of surplus land without full community consultation and any land that falls within the Waitakere Ranges Heritage Area and discontinuation of mobile library service.
- Supports rates postponement option to retrofit the City, redevelopment of Lopdell House, introduction of user-pays system for wastewater and development of Local Area Plans.
- Requested Council for provision of eco burials on non-consecrated land, inclusion of \$200,000 in the Long Term Council Community Plan for Conservation Covenants in the Waitakere Ranges Heritage Area, joint Auckland Regional Council/Waitakere City Council Visitor Management Strategy and involvement regarding restoration of the Quarry area following closure.
- Concerned that the Waitakere Ranges Heritage Act is not included in Environment and Conservation or Parks and Open Spaces policies of Council, no mention of disease control or biosecurity in the Annual Plan, water supply when water supply assets become the property of Watercare Services, reduction of parks and open spaces budget, significant number of District Plan changes resulting from implementation of the Waitakere Ranges Heritage Area Act and that the Waitakere Ranges Heritage Act is not referred to in relation to the Quarry.

- 11.05 am Cr Clews vacated the chair and left the meeting and Cr Clow assumed the chair.
- 11.06 am **Dr Mels Barton**
Submission No. 269
- Opposed Westgate and Hobsonville development; disposal of surplus land; the proposed investment in the Rugby World Cup; and the discontinuation of the mobile library service.
 - Supported development of New Lynn; Wilsher Village; rates postponement to retrofit the City; redevelopment of Lopdell House; and introduction of user pays system for wastewater.
- 11.15 am **Kevin Healy**
Ecomatters Environment Trust
Submission No. 340
Weedfree Waitakere Trust
Submission No. 341
Tag Out Trust
Submission No. 342
Keep Waitakere Beautiful Trust
Submission No. 343
- Requested that Council increase funding of the Community Gardening Programme to \$80,000 and for developing networking, capacity building and support role for community environmental groups to \$80,000 and to allocate \$375,000 towards set up costs of the Auckland Sustainable Development Centre in the 2009/2010 Annual Plan.
 - Continue to support the Keep Waitakere Beautiful Trust programme, the Weedfree Trust programme and the Tag Out Trust programme in the 2009/2010 Annual Plan.
- 11.25 am Cr Lawley entered the meeting.
- 11.37 am **John Carapiet**
Auckland GE Free Coalition
Submission No. 209
GE Free Northland
Submission No 238
- Requested that the Waitakere City Council's adopted precautionary GE free policy be included in the 2009-2019 Long Term Council Community Plan and promote Waitakere as GE Free.
- 11.51 am **Sean Bignell**
Hobsonville Land Company
Submission No. 290
- Requested Council to reduce the Development Contributions for stormwater and wastewater as the bulk of the cost is being met by Hobsonville Land Company and seeks clarification of the methodology and confirmation that Development Contributions will be spread over entire anticipated number of new household and new household equivalent units at Hobsonville.

- Also requested Council to include funding in the 2009-2019 Long Term Council Community Plan for shared use marine, recreation and destination spaces and infrastructure at The Landing or adjacent areas, contributions towards cost of establishing community facilities and public open space, citywide reserve at Onekiritea (Bomb Point) and a library at Hobsonville.

12.01 pm

Aaryn Barlow

Green Party of Aotearoa New Zealand
Submission No. 120

- Requested Council to improve and maintain all natural water bodies in the City so that they are suitable for contact recreation, support healthy aquatic life and shellfish harvesting. Also requested Council to develop a water management plan and strategy to improve the water quality.

ADJOURNMENT

794/2009

MOVED by Cr Jolley, seconded Cr Dallow:

That the meeting stand adjourned until 1.00 pm.

CARRIED

12.12 pm

The meeting adjourned.

1.00 pm

The meeting reconvened. Crs Corban, Lawley and Hulse were not present.

1.02 pm

David Parker

Titirangi Festival Trust
Submission No. 221

- Requested that funding of \$35,000 be set aside from Council's Arts Budget for the Titirangi Festival of Music which is a well established event in the West Auckland Arts calendar.

1.12 pm

Judge Lisa Tremewan and John Finch

Eduk8 Trust The Right Track
Submission No. 198

- Requested that Council make appropriate and adequate funding available for the continued sustainable implementation of The Right Track and the inclusion of The Right Track as a long term strategy for road safety education in the region.

1.19 pm

Cr Lawley returned to the meeting.

1.24 pm

Cr Chan entered the meeting.

- 1.26 pm **Greg Parker and Brian Taylor**
Waitakere Properties Limited
Submission No. 185
- Requested sufficient funding for land development in the Hobsonville Marine Precinct in 2010-2012 with a view to maximising the number of boat builders located on site, jobs in the community and ensuring that Council earns a return on its investment in the land already held at Hobsonville.
- 1.35 pm **Mark Robertson**
Cycle Action Auckland
Submission No. 222
- Requested Council that when considering transport strategies and projects, cycling is recognised as a vital link in a truly integrated transport system and the significant demand for a safe cycling infrastructure and facilities by residents. Also requested Council to reconsider providing budget for business travel plans and to include mountain biking and cycle park projects in the Long Term Council Community Plan 2009-2019.
- 1.42 pm Cr Corban returned to the meeting.
- 1.43 pm Cr Dallow left the meeting.
- 1.46 pm **April Nicholson**
Te Ukaipo Mercy Initiatives Rangatahi
Submission No. 310
- Requested Council for commitment to assist Project Twin Streams Ranui-Massey to effectively implement a workable strategy for restoration of stream banks on private properties, to allocate sufficient funds to enable to fully resource such an undertaking and \$75,000 per annum for 2 years to continue on-going delivery of the extremely successful programme in Ranui and Swanson.
- 1.58 pm **Christine Peters**
Waitakere Citizens Advice Bureaux Inc
Submission No. 285
- Requested Council to continue to support the Bureau as a partner, three year funding and service contracts, maintain baseline funding with allowance for consumer price index adjustments, requisite funding for enhanced service provision and allocation of funds be confirmed in the 2009/2010 Annual Plan and included in the Long Term Council Community Plan for future years.
- 2.17 pm **Jo Quartermass**
Huia Cornwallis Ratepayers and Residents Association
Submission No. 309
- Requested that Council retain the mobile library service, refurbish Titirangi Library and provide new libraries in growth areas over the term of the Long Term Council Community Plan. Supports loan

funding for infrastructure, redevelopment of Wilsher Village, on-street paid parking for town centres, retrofitting the City Initiative, Maori seats on Council, Waitakere City Orchestra, development of Local Area Plans.

- Congratulated Council for its ongoing supporting to Te Taumata Runanga, Youth Council, Waitakere Pacific Board, Waitakere Ethnic Board, Citizens Advice Bureaux, Community Houses, etc.
- Requested Council to reinstate the Capital Works Fund for Community Owned Community Halls and Marae and that the amount be increase to \$60,000, continue funding of the Huia Seawall repairs, Onsite Waste Water Liaison Group and the Local Water Agenda Steering Groups, commit funding for control of the Kauri disease, allocation of funds for road safety and that the money from the Waitemata Asset Acquisition Fund be used for the local community like parks.

2.28 pm

Jo Quartermass

West Coast Plan Liaison Group
Submission No. 262

- Requested Council to continue funding to the West Coast Liaison Group, reinstatement of a separate budget line, advocate Auckland Regional Council to rejoin the Visitor Management Strategy and monitoring of the effect of visitors on the Heritage Area, to include the Heritage Area Act under the Environment and Conservation and Park and Open Spaces Policy, and include provision for discussion with coastal communities on impact of climate change and how it will be managed and the control of the Kauri dieback disease in the 2009-2019 Long Term Council Community Plan.
- Supports the allocation of funding for the implementation of the legislation for the permanent protection of the Waitakere Ranges and Foothills and development of the Local Area Plans.

2.35 pm

Pat Watson

Community Waitakere
Submission No. 265

- Acknowledge and thanked Council for the support and funding received.
- Requested Council for a further funding of \$53,000 in the 2009/2010 Annual Plan for various projects.

2.37 pm

Cr Dallow returned to the meeting.

ADJOURNMENT

795/2009

MOVED by Cr Clow, seconded Cr Cooper:

That the meeting stand adjourned until 3.00 pm.

CARRIED

2.53 pm

The meeting adjourned.

- 3.02 pm The meeting reconvened.
- 3.03 pm **Annette Smithard**
PSA
Submission No. 349
- Requested Council to invest and budget for a comprehensive and accessible training and education programme for all staff, members and non-members, in response to the proposed changes to Auckland Governance.
- 3.12 pm Cr Clews returned to the meeting and assumed the chair.
- 3.13 pm **William Hoogendam**
Submission No. 216
- Requested that Council do not increase rates given the uncertainty of the Auckland Governance structure.
 - Also requested that all major works and unnecessary maintenance be halted until the governance decisions have been made.
- 3.20 pm **Christine Julian**
Essex Street Neighbourhood Support Group
Submission No. 267
- Requested an up-to-date Reserves Management Plan for Te Atatu South and Neville Power Memorial Parks.
 - Also requested, as residents who live close to the parks, that they contribute their local knowledge and ideas to the Plan, to increase and enhance productive and safe community use.
- 3.34 pm **Taonefoou Taonefoou**
Niue Health Trust - Mamanu Health Care and Kautaha Aoga Niue
Submission No. 261
- Spoke to their proposal requesting assistance to build an early childhood education centre building for the Niue community.
 - Also gave a brief history of the Niue Early Childhood Centre dating back to 1988 and also noted there is currently no Niue education centre in Waitakere City.
- 3.57 pm **Richard Takapautolo**
Tongan Support Group
Submission No. 327
- Spoke to their submission requesting funding for their Waitakere City Pacific Community Safety Patrol project;
 - The group would like to contribute to the patrolling of Waitakere to support to the Police as responsible guardians of community safety.

- 4.12 pm **Lemi Ponifasio**
MAU
Submission No. 225
- Spoke to their submission from the MAU Charitable Trust seeking partnership with Waitakere City Council to assist with the operational infrastructure of MAU and also with securing Sheds 1 and 2 of Corban Estate as the home of MAU in Waitakere.
- 4.22 pm **Russell Bartlett**
Ockleston Family Trust
Submission No. 297
- The Ockleston Trust as owners of the land on Hobsonville Road, spoke to their submission in reference to development contributions and financial contributions policies in reference to Hobsonville Village B.
- 4.29 pm **Taha Fasi**
Waitakere Pacific Board
Submission No. 331
- Spoke to the Board's submission requesting funding to complete the Pasifika Plan, an ongoing project in collaboration with the Council and Pacific Island Affairs;
 - Requested support to enable the Board to maintain its community-based office at Te Pai Place, Henderson;
 - Also requested support to continue and endorse the Partnership Agreement; and
 - Requested funding to provide support to enable the Waitakere Pacific Warden's Trust to function effectively.
- 4.37 pm **Carl Chenery**
350 Aotearoa
(Late Submission)
- 350 Aotearoa operates in support of the international organisation, 350.org, founded by Bill McKibben who wrote the first book on Climate Change.
 - Requested Council for funding of \$20,000 for a coordinator to co-ordinate local actions through supporting local initiatives in response to Climate Change.

ADJOURNMENT

796/2009

MOVED by Cr Clews, seconded Cr Clow:

That the meeting stand adjourned until 3.00 pm on Monday, 25 May 2009 at Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere.

CARRIED

4.48 pm The meeting adjourned.