

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, FRIDAY, 22 MAY 2009 AND MONDAY, 25 MAY 2009, COMMENCING AT 3.03 PM

PRESENT:

Councillors JM Clews, QSO, JP (Chairman)
RI Clow (Deputy Chairman) (from 3.05 pm)
(until 5.42 pm)
DQ Battersby, JP (until 5.42 pm)
BA Brady (from 3.05 pm)
MFP Chan, JP (until 3.35 pm) (from 4.00 pm)
(until 5.42 pm) (from 6.30 pm)
LA Cooper, JP
AK Corban, OBE, JP
RP Dallow, QPM, JP (from 3.10 pm) (until 5.35 pm)
PA Hulse (from 3.15 pm)
MM Jolley
JP Lawley, JP
PG Mitchell (until 7.51 pm)

COMMUNITY BOARDS:

EAG Grimmer, MNZM (Chairman, Henderson Community Board)
GPJ Marshall (Chairman, New Lynn Community Board)
JG Riddell (Chairman, Massey Community Board)
KJP Witten-Hannah, JP (Chairman, Waitakere Community Board)

IN ATTENDANCE:

Director: Finance
Director: Corporate and Business Services
Director: Community Wellbeing
Group Manager: Social & Cultural Strategy
Manager: Resource Consents
Manager: Building Consents
Development & Technical Training Manager
Senior Strategic Advisor: Urban Design
Strategic Partnerships Advisor: Ethnic Communities
Strategic Advisor: Urban Design & Development
Community Development Broker
Events Co-ordinator: R Attwood
Leisure Planner
Annual Plan & LTCCP Co-ordinator
Committee Secretary: C Fernandes

1 APOLOGIES

797/2009

MOVED by Cr Corban, seconded Cr Clews:

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

CARRIED

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

Hearing of Submissions continued.

3.04 pm **Dorothy McGray**
ACE Space
Submission No. 266

- Requested Council for ongoing support and funding to be included in the 2009-2019 Long Term Council Community Plan.

3.05 pm Crs Brady and Clow entered the meeting.

3.10 pm Cr Dallow entered the meeting.

3.15 pm Cr Hulse entered the meeting.

3.30 pm **Alec Christie**
Vector Limited
Submission No. 155

- Supports Council's continued use of land value rating, the concept of a "Broadband Friendly Protocol" and that appropriate funding is provided for tree maintenance activities to be included in the 2009-2019 Long Term Council Community Plan.

3.35 pm Cr Chan left the meeting.

3.46 pm **Sonja Bury**
Submission No. 213

- Requested Council to amend Section 25(b)(i) of the draft Development Contributions and Financial Contributions Policy so that development contributions are not be payable if the building or group of buildings on the land continues not to fall within the definition of a "dwelling" (ie. not constructing a second dwelling).
- Also requested Council that the definitions section of this draft Development Contributions and Financial Contributions Policy includes a definition of what constitutes a dwelling and does not rely on the District Plan definition.

3.51 pm **Noel Rugg**
Herald Island Residents and Ratepayers Association
Submission No. 105

- Opposed to the projected level of growth and associated expenditures, the projected rates increase and increase in the cost of rubbish bags.
- Requested Council for funding of \$12,000 for refurbishment of the Herald Island Domain Hall kitchen, \$2,758 for installation of 5,000 litre water tank at the Hall, road/traffic management, reinstatement of funding for the Waitakere Neighbourhood Support Group and installation of a significant sized top-flap bin at the Wharf area.

- Supports disposal of surplus land with first options be given to adjoining properties, paid on-street parking, retaining of mobile library services, retrofit of older homes especially if a priority is provided to homes of retirees and the sick and Wilsher Village redevelopment but against any new investments in additional retirement housing.
- 4.00 pm Cr Chan returned to the meeting.
- 4.19 pm **Jo Quartermass**
Neighbourhood Support Waitakere Inc
Submission No. 308
- Requested Council for funding of \$30,000 per annum for operational needs and to enter into a MOU with Neighbourhood Support Waitakere that incorporates a three-year funding arrangement.
- 4.32 pm Cr Jolley left the meeting.
- 4.33 pm **Nick Roberts**
Cerno NZ Limited
Submission No. 207
- Requested Council to revise the capital expenditure budget and development contributions policy to provide for the capital expenditure necessary to complete the roading network and purchase of land for stormwater disposal and recreation purposes in and about the Living 6 zone, Monier Special Area, and expanded Community Environment.
- 4.35 pm Cr Dallow left the meeting.
- 4.46 pm Cr Jolley returned to the meeting.
- 4.49 pm **Mike Hickey**
Submission No. 316
- Opposed to Waitakere city ratepayers being levied \$2,768,000 over the next 3 years for the Rugby World Cup.
- 5.04 pm **Mike Gibson**
Rosebank Business Association
Submission No. 336
- Requested Council to endorse Rosebank as a stand up model for any Commercial and Industrial precinct that is seeking to develop into a Business Improvement District, to clarify in any submissions with Auckland Governance Transition Board to ensure that there is an ongoing role for Business Improvement Districts and also requested update on further developments on the Whau River crossing.
- 5.10 pm Cr Dallow returned to the meeting

- 5.21 pm **Ian Ford**
Waitakere Aquatic and Ice Centre Charitable Trust Inc.
Submission No. 282
- Support Council's proposal for the Parris Park North East Development and agree with the timeline in the 2009-2019 Long Term Council Community Plan.
- 5.27 pm **Cathy Heanaghan**
Submission No. 141
- Spoke in support of the application from the Waitakere City Orchestra to receive funding from Council.
- 5.30 pm **John Riddell**
Massey Community Board
Submission No. 79
- Requested Council to consider the Royal Road/Don Buck Road roundabout as a priority roading project, sand/groynes storm water on Christmas Beach, Herald Island to prevent rock and sand erosion, upgrade of Oak Park, walking and jogging track around Whenuapai Airbase, install lights at Swanson Road and Armada Road, extend footpath along Redhills Road to meet the Kea crossing which should be located down the road past the driveway and widen Triangle Road between the bridge over Huruhuru Creek and Lincoln Road
- 5.35 pm Cr Dallow left the meeting.
- 5.36 pm **John Riddell**
Massey Birdwood Settlers Association Inc.
Submission No. 124
- Congratulated Council for achieving a Council controlled rate increase of 3%;
 - Requested Council to install a roundabout on the corner of Don Buck Road and Royal Road, widen Triangle Road between the bridge over Huruhuru Creek and Lincoln Road, overhead signs on Central Park Drive to indicate which lane were for motorway access to the City, to Westgate and to Don Buck Road, suitable improvements for residents exiting Gallony Road on to Don Buck Road and installation of traffic signals for pedestrian crossing outside Don Buck Road Primary.

ADJOURNMENT

798/2009

MOVED by Cr Clews, seconded Cr Brady:

That the meeting stand adjourned until 6.15 pm.

CARRIED

5.42 pm The meeting adjourned.

- 6.22 pm The meeting reconvened. Crs Battersby, Chan, Clow and Mitchell were not present.
- 6.23 pm **Christine Finlay**
Waitakere Youth Council
Submission No. 263
- Proposed that the Auckland Regional Governance establish a Youth Council comprising of Youth Councillors representing all former regions.
 - Concerned about lack of democratic representation youth currently have and would like to encourage youth involvement and awareness on local issues and participation in elections and youth employment is an issue that still needs more attention.
 - Thanked Council for the successful opening of the Global Café and requested that Council continue funding at the same amount it has been in late 2007/2008.
- 6.30 pm Crs Chan and Mitchell returned to the meeting.
- 6.38 pm **Rochana Sheward**
McLaren Park Henderson South Community Initiative
Submission No. 324
- Requested Council to increase the budget amount from \$943,000 to \$1,943,000 to be split between the next two financial years of 2009/2010 and 2010/2011 for the McLaren Park and Henderson South New Community Facility and that it be included under social strategy priority links.
- 6.57 pm **James Harris**
Zeal Education Trust
Submission No. 204
- Thanked Council for ongoing commitment to the Global Café.
 - Requested Council to bring forward the planned youth facilities in Massey and New Lynn and funding of \$45,000 as wages for a youth worker at the Global Café.
- 7.24 pm **May Langley**
Submission No. 203
- Opposed land sales in Te Henga or Falls Road.
 - Requested Council to continue the mobile library service to remote areas, rural rates to be on a different scale to urban rates, consultation and liaison with community over future plan for Te Henga Road Quarry, address road safety issues, ranger service to Bethells Beach and Lakes area required during summer months, to be included on any information on the proposed Marae in the Bethells/Te Henga area, a notified weed disposal point at the ARC Noticeboard on the corner of Bethells and Te Henga Roads, work with Telecom to fast track provision of Broadband and continuation of footpath to Scenic Drive from Waitakere Road to Te Henga Road.

- 7.38 pm **Ken Turner**
Submission No. 126
- Requested Council to have lower development contribution for coastal villages as similar areas, revise all project cost in light of declining interest rates, construction and material costs, labour rates and the necessity and timing of projects in light of the economic downturn and revise development and financial contributions accordingly, revise the "Remissions under TUSC" to include only features that will actually lower the City infrastructure costs and once the Development Contribution and Financial Contribution Policy is finalised that it be printed in a much user friendly format that would enable the average ratepayer to understand.
- 7.45 pm Cr Corban left the meeting.
- 7.50 pm **Achala Perera**
Submission No. 201
- Opposed to planned rate and other charge increases, Rugby World Cup levy, payment for inorganic collection, increase in the cost of rubbish bags and concerned about high rates when the Super City Council is established.
- 7.51 pm Cr Mitchell left the meeting.
- 7.58 pm **Ron and Jude Law**
Submission Nos. 127 and 128
- Requested Council to complete the tar sealing of Mudgeways Road, Massey.
- 8.06 pm Cr Corban returned to the meeting.
- 8.09 pm **Greg Presland**
Festival of Cultures Trust
Submission No. 223
- Requested Council to continue funding the annual festival organised by the Festival of Cultures Trust.
- 8.24 pm **Cissy Rock**
Heroes Out West
Submission No. 259
- Requested Council to continue the funding of \$10,000 in the 2009/2010 Annual Plan to keep the exciting and progressive work in celebrating gay culture in Waitakere.
- 8.29 pm **Ray Russell**
Konini Road Area Residents and Ratepayers Association
Submission No. 322
- Requested Council's urgent attention to fix the footpaths, stormwater kerb and channelling and road surface of Konini Road, Titirangi as the current condition is a public health and safety risk.

- 8.48 pm **Ann Pala**
Waitakere Ethnic Board
Submission No. 281
- Requested Council to retain the current funding of \$55,000, retention of current funding for ongoing advocacy and capacity building work on behalf of Ethnic communities and funding of \$35,000 for part time Waitakere Ethnic Board Liaison Officer.
- 8.56 pm **KJP Witten-Hannah**
Waitakere Community Board
Submission No. 288
- Supports the proposed level of rate increase, requests from Residents and Ratepayers group for footpaths and walkways, Piha walkway submission, request by Parau for assistance to acquire a Community House and ten year plan to seal all roads in the city with priority to Te Ahuahu Road and Waitakere and redevelopment of Lopdell House.
 - Requested Council to continue lobbying for the introduction of rational speed restrictions, maintain support for emergency services, support for effective on-site wastewater disposal, development of LAPs, funding for the development of the new Oratia Park, funding for Community Halls, assistance be given to landcare, coastal care and other environment group and to weed and pest control programme including provision of weed bins and improved broadband access to all parts of the city.
- 9.12 pm **Brigid Bisley**
Waitakere City Orchestra
Submission No. 242
- Requested Council for funding of \$25,000 per annum for the next three years in order to continue with the annual affordable Council funded concert.
- 9.54 pm **Hugh G Wilson**
Submission No. 182
- Spoke in support of the submission from Waitakere City Orchestra.

ADJOURNMENT

799/2009

MOVED by Cr Clews, seconded Cr Brady:

That the meeting stand adjourned until 9.30 am on Friday, 5 June 2009 at Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere.

CARRIED

10.05 pm The meeting adjourned.