

**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, MONDAY, 25 MAY 2009, FRIDAY, 5 JUNE 2009, AND THURSDAY, 11 JUNE 2009 COMMENCING AT 9.34 AM**

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**PRESENT:**

Councillors JM Clews, QSO, JP (Chairman)  
RI Clow (Deputy Chairman)  
BA Brady, JP  
LA Cooper, JP  
AK Corban, OBE, JP (until 11.06 am) (from 1.30 pm)  
RP Dallow, QPM, JP (until 11.27 am)  
WW Flaunty, QSM, JP  
PA Hulse  
JP Lawley, JP  
PG Mitchell

**TE TAUMATA RUNANGA:** M Te Huia (Deputy 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)  
P van der Voort, JP (Deputy Chairman, New Lynn Community Board)

**IN ATTENDANCE:**

Chief Executive Officer  
Director: Finance  
Director: City Services  
Director: Community Wellbeing  
Director: Public Affairs  
Director: Corporate and Business Services  
Deputy Director: City Services  
Deputy Director: Strategic Planning  
Group Manager: Social and Cultural Strategy  
Group Manager: Rates and Financial Transactions  
Service Manager: Leisure  
Manager: Strategic Projects  
Manager: Transport Strategy  
Manager: Transport Services  
Manager: Strategic Framework & Research  
Manager: Government Relations  
Strategic Advisor: Sustainable Catchments  
Strategic Advisor: Urban Design & Development  
Strategic Partnership Advisor  
Senior Projects and Programme Manager  
Senior Analyst: Economic Policy  
Senior Analyst: Strategic Projects  
Team Leader: Social Development  
Team Leader: Transport Road Safety  
Budget Accountant (Financial Modelling)  
LTCCP/Annual Planning Co-ordinator

Annual Plan and LTCCP Co-ordinator  
Committee Secretary: C Fernandes

**1 APOLOGIES**

1009/2009

MOVED by Cr Clews, seconded Cr Cooper:

That apologies from Crs Battersby, Chan, Jolley and Neeson for absence be received and sustained.

**CARRIED**

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

**Parks and Property (Contd)**

- **Parks and Open Spaces**
  - Parks Planning
  - Toxic Chemicals herbicides reduction
  - Passive Areas - mown areas and roadside berms
  - Reserve Management Plans
- **Heritage Properties**
- **Housing for Older Adults**
- **Property General**
- **Waitakere Quarry**

1010/2009

MOVED by Cr Clews, seconded Cr Flaunty:

**Receive** the Parks and Property commentaries and recommendations from page 39 onwards.

**CARRIED**

**Transport Assets**

- **Roading**
  - Roothing General
  - Cycleways
  - Bus Stops
  - Footpath maintenance
  - New Footpaths
  - Intersections/Roundabouts
  - Bridge and Walls
  - Signs and Markings
  - Road Safety Education

- Safety
- Drainage
- Lighting

1011/2009

MOVED by Cr Clews, seconded Cr Mitchell:

**Receive** the Transport Assets commentaries and recommendations.

**CARRIED**

### **Ranui Library Capital Budget Review**

1012/2009

MOVED by Cr Clow, seconded Cr Hulse:

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

**Receive** the Ranui Library Capital Budget Review report.

**CARRIED**

### **Three Waters**

- **Three Waters General**
- **Water Supply**
- **Wastewater**
- **Stormwater**
- **Project Twin Streams**

1013/2009

MOVED by Cr Clews, seconded Cr Brady:

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

**Receive** the Three Waters commentaries and recommendations.

**CARRIED**

### **ADJOURNMENT**

1014/2009

MOVED by Cr Clews, seconded Cr Mitchell:

That the meeting stand adjourned until 11.16 am.

**CARRIED**

11.06 am      The meeting adjourned.

11.21 am      The meeting reconvened. Cr Corban was not present.

1015/2009

MOVED by Cr Flaunty, seconded Cr Cooper:

**Agree** to recommend to the Budget Review Group to consider \$100,000 for design/consents in 2009/2010 and \$500,000 for construction in 2010/2011 for the roundabout at Don Buck Road/Royal Road.

**CARRIED**

### **Longer Term Funding Agreements for Community Organisations**

11.27 am Cr Dallow left the meeting.

1016/2009

MOVED by Cr Cooper, seconded Cr Lawley:

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

1. **Receive** the Longer Term Funding Arrangements for Community Organisations report.
2. **Agree** that after consideration of submissions received, the organisations listed below be approved for two year funding from 1 July 2009 to 30 June 2011, subject to negotiation of appropriate service agreements, and any requirements of Quality Assurance, at the level of funding approved in the Long Term Council Community Plan 2009-2019 and Annual Plan 2009/2010.
  - Waitakere Citizens Advice Bureaux Inc
  - Community Waitakere (formerly WADCOSS)
  - Lopdell House Society
  - Waitakere Arts and Cultural Development Trust
  - Keep Waitakere Beautiful Trust
  - Waitakere Ethnic Board
  - Waitakere Pacific Board
  - EcoMatters Environment Trust
  - Neighbourhood Support Waitakere
3. **Agree** that after consideration of submissions received, the organisations listed below be referred to the Auckland Council for consideration of a further period of three year funding from 1 July 2011 to 30 June 2014.
  - Waitakere Citizens Advice Bureaux Inc
  - Community Waitakere (formerly WADCOSS)
  - Lopdell House Society
  - Waitakere Arts and Cultural Development Trust
  - Keep Waitakere Beautiful Trust
  - Waitakere Ethnic Board
  - Waitakere Pacific Board
  - EcoMatters Environment Trust
  - Neighbourhood Support Waitakere

**CARRIED**

### **Kelston Community Facility Timing**

1017/2009

MOVED by Cr Clow, seconded Cr Clews:

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

1. **Receive** the Kelston Community Facility Timing report.
2. **Agree** that after consideration of submissions received, to bring forward the Kelston Community Facility budget in the Long Term Council Community Plan from years 2012/2013 (\$130,000) and 2013/2014 (\$1,105,000) to 2009/2010 and 2010/2011 of the draft Long Term Council Community Plan 2009-2019 respectively and inflation adjustment be applied.
3. **Agree** that although this project is called the Kelston/Glendene Community Facility, and Council officers consider all possible locations and purposes for a community facility to be located within the Kelston/Glendene/Span Farm catchments and that a future report be brought back to the Council's Culture and Community Committee on possible locations, facility purpose and whether a retrofit or design and build option best meets community needs for these Catchments.

**CARRIED**

### **Glen Eden Town Centre Works Funding Report**

1018/2009

MOVED by Cr Mitchell, seconded Cr Clow:

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

1. **Receive** the Glen Eden Town Centre Works Funding report.
2. **Agree** that a budget for Glen Eden Town Centre works be included in the Long Term Council Community Plan 2009-2019 and that the precise timing be reported back to the Long Term Council Community Plan and Annual Plan Committee for final decision.

**CARRIED**

### **Tourism Development Initiatives**

1019/2009

MOVED by Cr Mitchell, seconded Cr Cooper:

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

1. **Receive** the Tourism Development Initiatives report.
2. **Agree** that after consideration of submissions received, to reinstate funding of \$20,000 for tourism development in the Long Term Council Community Plan 2009-2019 to support the local tourism sector to take advantage of regional tourism initiatives and opportunities.

**CARRIED**

**Town Centre Strategic Partnership Programme: Glen Eden Business Improvement District Targeted Rate**

1020/2009

MOVED by Cr Clews, seconded Cr Clow:

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

1. **Receive** the Town Centre Strategic Partnership Programme: Glen Eden Business Improvement District Targeted Rate.
2. **Agree** that a targeted rate be set as a rate in the dollar against the land value on the business sector properties situated in the Glen Eden Town Centre, and that the targeted rate be set at a level that will generate a total of \$45,000 + GST in the 2009/2010 Rating Year.

**CARRIED**

**Flexible Carpooling Trial**

1021/2009

MOVED by Cr Cooper, seconded Cr Hulse:

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

1. **Receive** the Flexible Carpooling Trial report.
2. **Agree** that after consideration of submissions received, the Flexible Carpooling Trial project be included in the year 2009/2010 of the Long Term Council Community Plan 2009-2019 on the basis that the \$400,000 cost is fully funded from external sources.
3. **Note** that the Flexible Carpooling Trial project will not proceed unless full funding is in place, there is clear agreement about any contributions from participants to the project and acceptable arrangements are in place to properly manage the project and any risks for the Council.
4. **Note** that the Council does not make any commitments in regard to the Flexible Carpooling Trial project by including the project in the Long Term Council Community Plan 2009-2019.

**CARRIED**

**Project Twin Streams Submission to Progress Community Governance**

1022/2009

MOVED by Cr Brady, seconded Cr Hulse:

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

1. **Receive** the Project Twin Streams Submission to Progress Community Governance report.
2. **Agree** that after consideration of submissions received, Council funds the five Project Twin Streams Community Contract Organisations for a total of \$90,000 per annum for 2 + 1 years for community governance of Project Twin Streams.

**CARRIED**

**Park and Ride Facilities - Schedule of What's Included in the Long Term Council Community Plan**

1023/2009

MOVED by Cr Cooper, seconded Cr Mitchell:

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

**Receive** the Park and Ride Facilities - Schedule of What's Included in the Long Term Council Community Plan report.

**CARRIED**

**ADJOURNMENT**

1024/2009

MOVED by Cr Clews, seconded Cr Lawley:

That the meeting stand adjourned until 1.15 pm.

**CARRIED**

12.45 pm      The meeting adjourned.

1.27 pm      The meeting reconvened. Cr Brady was not present.

**Massey/Westgate Pedestrian Bridge**

Deputy Director: City Services and Manager: Transport Services provided a verbal report on the Massey/Westgate Pedestrian Bridge.

1.29 pm      Cr Brady returned to the meeting.

1.30 pm      Cr Corban returned to the meeting.

**Review of Business Rating Differential**

1025/2009

MOVED by Cr Clow, seconded Cr Flaunty:

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

1. **Receive** the Review of Business Rating Differential report.
2. **Approve** that no change be made to the method of rating business sector on the basis of the current business differential.

**CARRIED**

### Netball Waitakere Submission for Additional Funds

1026/2009

MOVED by Cr Hulse, seconded Cr Lawley:

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

1. **Receive** the Netball Waitakere Submission for Additional Funds report.
2. **Approve** that after consideration of submissions received, additional funding of \$220,000 be provided in the Long Term Council Community Plan 2009-2019 to Netball Waitakere to complete the internal fit out of the new Netball Pavilion.

**CARRIED**

1.55 pm Cr Hulse left the meeting.

### Rugby World Cup

1027/2009

MOVED by Cr Flaunty, seconded Cr Clow:

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

**Agree** that funding currently identified and sitting below the line for Rugby World Cup for years 2010/2011 and 2011/2012 be moved above the line and added to the Long Term Council Community Plan 2009-2019.

**CARRIED**

**NOTE:** Pursuant to Standing Order 32.12 Cr Mitchell requested that his vote against the motion be recorded.

### Wilsher Village Redevelopment: Goods and Services Tax Inclusion Report

2.08 pm Cr Hulse returned to the meeting.

1028/2009

MOVED by Cr Brady, seconded Cr Cooper:

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

1. **Receive** the Wilsher Village Redevelopment: Goods and Services Tax Inclusion Report.
2. **Agree** that the Long Term Council Community Plan 2009-2019 be amended to include the following:
  - i Wilsher Village GST requirement, \$136,456, 2010-2011
  - ii Wilsher Village GST requirement, \$233,338, 2011-2012
  - iii Wilsher Village GST requirement, \$111,938, 2012-2013
  - iv Wilsher Village GST requirement, \$328,765, 2013-2014
  - v Wilsher Village GST requirement, \$287,550, 2014-2015

**CARRIED**

**Community Waitakere's Request for Additional Funding**

1029/2009

MOVED by Cr Brady, seconded Cr Lawley:

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

1. **Receive** the Community Waitakere's Request for Additional Funding Report.
2. **Agree** that consideration of submissions received, Council provide additional funding of \$53,000 to Community Waitakere.

**CARRIED**

**ADJOURNMENT**

1030/2009

MOVED by Cr Clews, seconded Cr Clow:

That the meeting stand adjourned until 10.00 am on Friday, 12 June 2009 at Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere.

**CARRIED**

2.27 pm      The meeting adjourned.