

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, THURSDAY, 11 JUNE 2009 AND FRIDAY, 12 JUNE 2009 COMMENCING AT 10.04 AM

PRESENT:

Councillors JM Clews, QSO, JP (Chairman)
RI Clow (Deputy Chairman) (until 2.40 pm)
DQ Battersby, QSM, JP
BA Brady, JP
LA Cooper, JP (from 10.09 am)
AK Corban, OBE, JP
RP Dallow, QPM, JP (until 2.40 pm)
WW Flaunty, QSM, JP (until 11.11 am)
PA Hulse (from 10.23 am) (until 12.50 pm)
(from 1.57 pm) (until 2.40 pm)
JP Lawley, JP (until 2.02 pm) (from 2.31 pm)
PG Mitchell (until 12.50 pm) (from 2.50 pm)

Mayor RA Harvey, QSO, JP (ex officio)

TE TAUMATA RUNANGA: M Te Huia (Deputy Chairman, Te Taumata Runanga)

COMMUNITY BOARDS: EAG Grimmer, MNZM (Chairman, Henderson 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
Manager: Strategic Projects
Manager: Government Relations
Manager: Arts
Service Manager: Leisure
Infrastructure Funding Manager
Manager: Strategic Framework & Research
Events & Special Projects Manager
Community Development Broker
Leisure Planner
Community Grants Officer
Budget Accountant (Financial Modelling)
LTCCP/Annual Planning Co-ordinator
Annual Plan and LTCCP Co-ordinator
Committee Secretary: C Fernandes
S Simiona
M Petherick

**ALSO IN
ATTENDANCE:**

G Parker, CEO, Waitakere Properties Limited
T Bates, Chairman, Lopdell House Development Trust
L Smith, Manager, Lopdell House Gallery
T Livingstone, Trustee, Lopdell House Development Trust
T Jahn-Werner, Project Manager, Lopdell House Development Trust
J Stout, Architect, Lopdell House Development Trust
M Carr, Urban Planner, Lopdell House Development Trust
B Corban, Chairman, Waitakere Arts and Cultural Development Trust

1 APOLOGIES

1031/2009

MOVED by Cr Mitchell, seconded Cr Brady:

That apologies from Crs Chan, Jolley and Neeson for absence, Crs Cooper and Hulse for lateness and Cr Flaunty for early departure be received and sustained.

CARRIED

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

Lopdell House Development

10.09 am Cr Cooper entered the meeting.

10.23 am Cr Hulse entered the meeting.

1032/2009

MOVED by Mayor Bob Harvey, seconded Cr Clow:

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

Receive the Lopdell House Development report.

CARRIED

ADJOURNMENT

1033/2009

MOVED by Cr Clews, seconded Cr Brady:

That the meeting stand adjourned until 10.55 am.

CARRIED

10.45 am The meeting adjourned.

11.09 am The meeting reconvened.

ADJOURNMENT

1034/2009

MOVED by Cr Clews, seconded Cr Brady:

That the meeting stand adjourned until 11.20 am.

CARRIED

11.11 am The meeting adjourned.

11.24 am The meeting reconvened. Cr Flaunty was not present.

Lopdell House Development (contd)

1035/2009

MOVED by Mayor Bob Harvey, seconded Cr Clow:

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

Approve that the Lopdell House Development Plan be implemented subject to the balance of funding required to complete the project being sourced by the Lopdell House Development Trust.

CARRIED

NOTE: Pursuant to Standing Order 32.12 Crs Corban and Lawley requested that their vote against the motion be recorded.

1036/2009

MOVED by Mayor Bob Harvey, seconded Cr Clow:

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

Agree that after consideration of submissions received, the funding, as identified in the draft Long Term Council Community Plan 2209-2019 for the years 2010/2011, 2011/2012 and 2012/2013, totalling \$1,718,118, be brought forward to the draft Annual Plan 2009/2010 budget to facilitate the construction of the new gallery.

CARRIED

NOTE: Pursuant to Standing Order 32.12 Crs Brady, Corban, Lawley and Mitchell requested that their vote against the motion be recorded.

1037/2009

MOVED by Mayor Bob Harvey, seconded Cr Clow:

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

Agree that funding provided for in the Annual Plan 2008/2009 and approved in the draft Long Term Council Community Plan 2009-2019 for this project (including budget targeted for parking and seismic strengthening) be provided to the Lopdell House Development Trust to complete the new gallery stage of the project.

CARRIED

NOTE: Pursuant to Standing Order 32.12 Crs Corban and Lawley requested that their vote against the motion be recorded.

1038/2009

MOVED by Mayor Bob Harvey, seconded Cr Clow:

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

Note that the Lopdell House Development Trust agree to continue to raise funds to fully complete the entire project.

CARRIED

1039/2009

MOVED by Mayor Bob Harvey, seconded Cr Clow:

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

Agree to recommend to the Council that the Chief Executive Officer be given delegated authority to negotiate a lease of the property to the Lopdell House Development Trust and report the agreed terms of the lease as negotiated to the Finance and Operational Performance Committee for final approval.

CARRIED

NOTE: Pursuant to Standing Order 32.12 Cr Lawley requested that her vote against the motion be recorded.

1040/2009

MOVED by Mayor Bob Harvey, seconded Cr Clow:

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

Agree that after consideration of submissions received, an increase in operating budget to a total of \$850,000 to support the extended gallery operational delivery be included in the draft Long Term Council Community Plan 2009-2019 from the year 2011/2012.

CARRIED

NOTE: Pursuant to Standing Order 32.12 Crs Brady, Corban and Lawley requested that their vote against the motion be recorded.

12.02 pm Mayor Bob Harvey left the meeting.

Community Owned Halls Support Report

1041/2009

MOVED by Cr Brady, seconded Cr Corban:

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

1. **Receive** the Community Owned Halls Support Report.

2. **Agree** that after consideration of submissions received, to reinstate \$20,000 per annum for the Community Halls and Marae Fund for capital works for community owned halls.

CARRIED

McLaren Park Henderson South Community Facility

1042/2009

MOVED by Cr Brady, seconded Cr Cooper:

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

Receive the McLaren Park Henderson South Community Facility report.

CARRIED

MOVED by Cr Brady, seconded Cr Cooper:

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

Agree that a further \$1 million be included in Annual Plan 2009/2010 for the McLaren Park Henderson South Community Facility.

Procedural Motion - Matter Lying On The Table

1043/2009

MOVED by Cr Clews, seconded Cr Clow:

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

Agree that the McLaren Park Henderson South Community Facility report lie on the table until the Long Term Council Community Plan and Annual Plan Committee meeting scheduled to reconvene on Tuesday, 16 June 2009.

CARRIED

ADJOURNMENT

1044/2009

MOVED by Cr Clews, seconded Cr Brady:

That the meeting stand adjourned until 1.30 pm.

CARRIED

12.50 pm The meeting adjourned.

1.37 pm The meeting reconvened. Crs Hulse and Mitchell were not present.

Community Houses Future Funding

1045/2009

MOVED by Cr Cooper, seconded Cr Mitchell:

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

1. **Receive** the Community Houses Future Funding report.
2. **Agree** that the existing budget lines for Community House grants contained in the Draft Long Term Council Community Plan should be amalgamated into a single "Community House Grant and Support" budget line;
3. **Agree** that the following eligibility criteria should be applied in a simple process for accessing the annual grant:
 - The community house should show it has less than six months running costs in untagged funds.
 - The community house should show that it is engaging with the Council on the Social Strategy, and delivering outcomes in line with the Social Strategy.
4. **Note** that if the Council decides to create the single Community Houses Grant and Support fund, a report will come back to the Culture and Community Committee as quickly as possible indicating how applications and decisions on grants from the fund could be made.

CARRIED

Fireworks Display at the Waitakere Trust Stadium

DECLARATION OF INTEREST

- 1.48 pm Cr Dallow declared an interest and withdrew from table, taking no part in the discussion or decision on the Fireworks Display at the Waitakere Trust Stadium report.
- 1.50 pm Mayor Bob Harvey returned to the meeting.
- 1.57 pm Cr Hulse returned to the meeting.

1046/2009

MOVED by Cr Clow, seconded Cr Lawley:

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

1. **Receive** the Fireworks Display at the Waitakere Trust Stadium report.
2. **Agree** to refer the consideration of who is to manage the Fireworks Display for 2009 to Culture and Community Committee.

CARRIED

2.01 pm Cr Dallow returned to the table.

2.02 pm Cr Lawley left the meeting.

Hobsonville Marine Industry Financial Update Report

Development of Old New Lynn Hotel Site

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

1047/2009

MOVED by Cr Clews, seconded Cr Corban:

1. That the public be excluded from the following part of the proceedings of this meeting, namely, Hobsonville Marine Industry Financial Update Report and Development of Old New Lynn Hotel Site.

The general subject of the matters to be considered while the public is excluded, the reasons for passing this resolution in relation of the matters, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of the matters to be considered.	Reason for passing this resolution in relation to the matters.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
Hobsonville Marine Industry Financial Update Report	The withholding of information is necessary in order to: <ul style="list-style-type: none"> • enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities. • Protect information where the making available of the information - <ol style="list-style-type: none"> (i) would disclose a trade secret; (ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information • Maintain the effective conduct of public affairs through - <ol style="list-style-type: none"> (ii) The protection of such members, officers, employees, and persons from improper pressure or harassment 	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.
Development of Old New Lynn Hotel Site	<ul style="list-style-type: none"> • enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities. 	

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 7(2)(b)(i)&(ii), 7(2)(f)(ii) and 7(2)(h) of that Act which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public as follows:

- *The reports contain information which if released could affect the Council's commercial activities and negotiations.*
2. That G Parker, CEO, Waitakere Properties Limited be permitted to remain at this meeting, after the public has been excluded, because of his knowledge of the Hobsonville Marine Precinct Development and Development of the Old New Lynn Hotel Site. This knowledge will be of assistance in relation to the matter to be discussed, because of background information and advice which will be required by Council when assessing options available to it and explaining any decision to the community.

CARRIED

2.05 pm The public were excluded.

2.31 pm Cr Lawley returned to the meeting.

Minute Numbers 1048/2009 to 1050/2009 are recorded in the Confidential Section of these Minutes.

2.38 pm The public were readmitted.

RESTATEMENTS

The Long Term Council Community Plan and Annual Plan Committee resolved while the public were excluded:

Hobsonville Marine Industry Financial Update Report

(Moved by Cr Clow, seconded Cr Cooper) (resolution 1048/2009 no 3), "Agree that the Hobsonville Marine Industry Financial Update Report and proposed resolutions remain confidential until such time as the reasons for confidentiality no longer exist," and that resolution no. 1048/2009 be made available in the public arena.

Procedural Motion - Matter Lying On The Table

(Moved by Cr Clews, seconded Cr Dallow) (resolution no. 1049/2009), "That the Hobsonville Marine Industry Financial Update Report lie on the table until the Long Term Council Community Plan and Annual Plan Committee meeting scheduled to reconvene on Tuesday, 16 June 2009."

CARRIED

Development of Old New Lynn Hotel Site

(Moved by Cr Battersby, seconded Cr Corban) (resolution 1050/2009) **“Agree that the Development of Old New Lynn Hotel Site Agenda report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist”.**

Hobsonville Marine Industry Financial Update Report

1048/2009

MOVED by Cr Clews, seconded Cr Dallow:

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

1. **Receive** the Hobsonville Marine Industry Financial Update Report.
2. **Agree** that there will be further public consultation as part of the Annual Plan 2010/2011 before implementing the development proposal and the expenditure as discussed in this report.
3. **Agree** that the Hobsonville Marine Industry Financial Update Report and proposed resolutions remain confidential until such time as the reasons for confidentiality no longer exist, and that resolution no. 1048/2009 be made available in the public arena.

CARRIED

Corban Estate Arts Management Interim Report

DECLARATION OF INTEREST

2.39 pm Cr Corban declared an interest and withdrew from table, taking no part in the discussion or decision on the Corban Estate Arts Management Interim Report.

2.40 pm Crs Clow, Dallow and Hulse left the meeting.

1051/2009

MOVED by Cr Battersby, seconded Cr Cooper:

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

1. **Receive** the Corban Estate Arts Management Interim Report.
2. **Agree** to recommend to the Council that the Chief Executive Officer be given delegated authority to negotiate a lease of the Corban Estate to the Waitakere Arts and Cultural Development Trust and report the terms of the lease as negotiated to the Finance and Operational Performance Committee for approval.
3. **Agree** that after consideration of submissions received, an indicative budget of \$160,000 per annum to support management of the Corban Estate be included in the Annual Plan 2009/2010 and the Long Term Council Community Plan 2009-2019.
4. **Agree** that after consideration of submissions received, a one-off grant of \$300,000 capital expenditure, for the urgent remedial work required to save a portion of the heritage Still Building, is included in the Annual Plan 2009/2010.

5. **Agree** to request information on the status of any feasibility work and costing undertaken on the access of the Corban Estate from Henderson Valley Road and this be reported back to this Committee on Tuesday, 16 June 2009.

2.50 pm Cr Mitchell returned to the meeting.

CARRIED

3.00 pm Mayor Bob Harvey left the meeting.

Council's Strategic Direction and Future Focus

1052/2009

MOVED by Cr Cooper, seconded Cr Brady:

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

Receive the Council's Strategic Direction and Future Focus report.

CARRIED

New Lynn Infrastructure Funding within Plan Change 17

1053/2009

MOVED by Cr Lawley, seconded Cr Battersby:

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

1. **Receive** the New Lynn Infrastructure Funding within Plan Change 17 report.
2. **Agree** to include a budget of up to \$23.13 million in the Long Term Council Community Plan 2009-2019 for the purchase of open space, road and parks infrastructure within the Plan Change 17 area.

CARRIED

Trusts Stadium Request for Support for Single Precinct Resource Consent

1054/2009

MOVED by Cr Mitchell, seconded Cr Corban:

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

1. **Receive** the Trusts Stadium Request for Support for Single Precinct Resource Consent report.
2. **Agree** that \$20,000 be allocated from Rugby World Cup budget and that up to \$18,000 be added to cover the Waitakere Stadium Resource Consent.

CARRIED

Waitakere Properties Limited Operational Expenditure and Income

1055/2009

MOVED by Cr Brady, seconded Cr Clews:

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

- 1 **Receive** the Waitakere Properties Limited Operational Funding and Income report.
- 2 **Agree** that the Long Term Council Community Plan 2009-2019 be amended to include Waitakere Properties Limited operational expenditure of \$807,001 in the 2009/2010 financial year and \$546,794 in the 2010/2011 financial year.
- 3 **Agree** that Long Term Council Community Plan 2009-2019 be amended to include Waitakere Properties Limited operational income of \$1,623,626 in the 2009/2010 financial year and \$575,899 in the 2010/2011 financial year.
- 4 **Agree** that the Long Term Council Community Plan 2009-2019 be amended to include \$450,000 in the 2009/2010 financial year to fund work necessary to prepare Waitakere Central One for sale.
- 5 **Direct** the Chief Executive Officer to report back to the Finance and Operational Performance Committee with a review of properties held in trust by Waitakere Properties Limited.

CARRIED

New Lynn Merchant Quarter LTCCP Budget Reallocation Report

This report was withdrawn.

PC15 Infrastructure Negotiations and Budgets Report

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

1056/2009

MOVED by Cr Clews, seconded Cr Lawley:

That the public be excluded from the following part of the proceedings of this meeting, namely, PC15 Infrastructure Negotiations and Budgets report.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation of the matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of the matter to be considered.	Reason for passing this resolution in relation to the matter.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
PC15 Infrastructure Negotiations And Budgets report.	The withholding of information is necessary in order to: <ul style="list-style-type: none"> • enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities. 	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 7(2)(h) of that Act which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public as follows:

- *This report contains information which if released could affect the Council's commercial activities.*

CARRIED

3.33 pm The public were excluded.

Minute Number 1057/2009 is recorded in the Confidential Section of these Minutes

3.38 pm The public were readmitted.

RESTATEMENT

PC15 Infrastructure Negotiations and Budgets Report

The Long Term Council Community Plan and Annual Plan Committee resolved while the public were excluded:

(Moved by Cr Cooper, seconded Cr Battersby) (resolution 1057/2009 no. 2) ***“Agree that the PC15 Infrastructure Negotiations and Budgets Agenda report remain confidential until such time as the reasons for confidentiality no longer exist.”***

ADJOURNMENT

1058/2009

MOVED by Cr Clews, seconded Cr Mitchell:

That the meeting stand adjourned until 9.30 am on Tuesday, 16 June 2009 at Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere.

CARRIED

3.39 pm The meeting adjourned.