

**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  
FRIDAY, 18 JUNE 2010, COMMENCING AT 9.39 AM**

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**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 FRIDAY, 18 JUNE 2010, COMMENCING AT 9.39 AM**

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**PRESENT:** Councillors JM Clews, QSO, JP (Chairman)  
RI Clow (Deputy Chairman)  
DQ Battersby, QSM, JP  
BA Brady, JP  
AK Corban, OBE, JP  
WW Flaunty, QSM, JP (until 10.21 am)  
JP Lawley, JP  
PG Mitchell

**COMMUNITY BOARDS** EAG Grimmer, MNZM (Chairman, Henderson Community Board)  
GPJ Marshall (Chairman, New Lynn Community Board)  
EG Francke (Deputy Chairman, Waitakere Community Board)  
P van der Voort (Deputy Chairman, New Lynn Community Board)

**IN ATTENDANCE:** Associate Director: Finance  
Director: Corporate and Business Services  
Acting Director: City Services  
Deputy Director: Finance  
Group Manager: Social and Cultural Strategy  
Group Manager: Funds Management  
Manager: Government Relations  
Manager: Environmental Strategy  
Acting Manager: Public Affairs  
Manager: Arts  
Senior Projects and Programme Manager  
CCO Advisor  
Strategic Planner: Development and Investment Group  
Public Affairs Advisor: External Communications  
Directors Group Co-ordinator  
Management Accountant: Finance  
Annual Plan and LTCCP Co-ordinator  
Committee Secretary: C Fernandes

**1 APOLOGIES**

809/2010

MOVED by Cr Mitchell, seconded Cr Brady:

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

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFLICTS OF INTEREST**

Members were reminded via the agenda, of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a Member of the Council and any private or other external interest they might have.

**4 CONFIRMATION OF MINUTES**

810/2010

MOVED by Cr Mitchell, seconded Cr Brady:

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

**Receive** the minutes of the meetings of the Long Term Council Community Plan and Annual Plan Committee held on Monday, 22 February 2010 and reconvened on Tuesday, 23 February 2010, Tuesday, 16 March 2010, Friday, 9 April 2010, Friday 16 April 2010 and Tuesday, 20 April 2010, as circulated, and that they be taken as read and now be confirmed.

**CARRIED**

**5 DRAFT ANNUAL PLAN 2010/2011 BUDGET DECISIONS AND APPROVAL PROCESSES**

811/2010

MOVED by Cr Lawley, seconded Cr Brady:

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

1. **Receive** the Draft Annual Plan 2010/2011 Budget Decisions and Approval Processes report.
2. **Agree**, subject to resolution 5 below, that the carried forward schedule be referred to the Chief Executive Officer and that the Budget Review Group agree the final figures to be carried forward to the 2010/2011 financial year and that it be brought back for approval to the Long Term Council Community Plan and Annual Plan Committee meeting on 25 June 2010.
3. **Approve**, subject to resolution 5 below, the recommendation from the Finance and Operational Performance Committee to add \$305,000 to the draft Annual Plan 2010/2011 to cover the funding shortfall for Housing for Older Adults so that all tenants who were in occupation prior to 1 April 2008 will be charged according to the previous rental policy of 25% of gross Superannuation or benefit, for the term of their current tenure, unless they move for reasons of medical care or if their unit is deemed substandard by Council.
4. **Agree**, subject to resolution 5 below, to recommend to Council to adopt a formal resolution that the draft Annual Plan 2010/2011 budget is consistent with year two of the Long Term Council Community Plan 2009-2019.
5. **Note** that resolutions 2 to 4 above are subject to confirmation from the Auckland Transition Agency.

**CARRIED**

### 2009/2010 CAPITAL SAVINGS APPLICATION - ADDITIONAL PROJECTS

812/2010

MOVED by Cr Clow, seconded Cr Flaunty:

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

1. **Receive** the 2009/2010 Capital Savings Application - Additional Projects report.
2. **Agree** to fund the following projects from the capital programme savings from the 2009/2010 financial year:
  - Konini Road Kerb and Channel - \$536,000
  - Tui Glen Land Purchase - \$1,900,000
  - Tui Glen Toilets - Demolish and Re-build - \$165,000
  - Tui Glen Heritage Cabins - \$240,000
  - West Wave Mezzanine Area Acoustic Enclosure - \$420,000
  - Slip Repair Contingency Funding - \$350,000
  - Footpath Renewals and Construction - \$2,270,000
  - Seal Extension: Te Ahuahu and Log Race Road - \$940,500
  - Parris Cross Road and Pine Avenue Kerb and Channel - \$1,119,000
3. **Agree** that unexpended project funding approved to be funded from the capital surplus from the 2009/2010 financial year be carried forward as part of the Annual Plan 2010/2011.
4. **Agree** that the commencement of implementation of the Great North Road, New Lynn Enhancements project proceed in the 2010/2011 financial year subject to the required project funding of \$9,600,000 being available from savings in the approved New Lynn Transit Oriented Development project budget once reviewed.
5. **Note** that in making the decisions under resolutions 2, 3 and 4 above the Long Term Council Community Plan and Annual Plan Committee has given regard to the significance of all relevant matters and the other matters set out in section 79 (2) of the Local Government Act 2002.

**CARRIED**

10.21 am Cr Flaunty left the meeting.

### PUBLIC EXCLUDED MATTER

#### HOBSONVILLE MARINE PRECINCT - LITIGATION RESOLUTION AND REALLOCATION OF BUDGET

#### PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

813/2010

MOVED by Cr Clews, seconded Cr Mitchell:

That the public be excluded from the following part of the proceeding of this meeting, namely: Hobsonville Marine Precinct - Litigation Resolution and Reallocation of Budget.

The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution in relation to 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 Precinct - Litigation Resolution and Reallocation of Budget	The withholding of information is necessary in order to: <ul style="list-style-type: none"> <li>• Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</li> </ul>	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)(i) 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 Council's negotiations.*

10.22 am      The public were excluded.

Minute Numbers 814/2010 is recorded in the Confidential Section of these Minutes.

10.30 am      The public were readmitted.

### **RESTATEMENT**

#### **Hobsonville Marine Precinct: Litigation Resolution and Reallocation of Budget**

The Long Term Council Community Plan and Annual Plan Committee resolved while the public were excluded (Moved by Cr Corban, seconded Cr Mitchell) (resolution 814/2010, no. 12) **“Agree that the Hobsonville Marine Precinct: Litigation Resolution and Reallocation of budget Report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist.”**

### **HERITAGE TRAMS PROPOSAL**

815/2010

MOVED by Cr Clews, seconded Cr Mitchell:

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

1.      **Receive** the Heritage Trams Proposal report.
2.      **Agree** that the Waitakere Arts and Cultural Development Trust be asked to continue the provision of storage and work space on the Corban Estate and to give consideration to the integration of a tram rail loop in any future development planning for the Corban Estate.

3. **Agree** that the Council supports the formation of a Henderson Heritage Trams Trust to independently support and develop the future of the project to restore and install an appropriate heritage tram loop in the Henderson area.

**CARRIED**

**RECOMMENDATIONS FROM FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE**

816/2010

MOVED by Cr Lawley, seconded Cr Clow:

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

1. **Agree**, subject to resolution 7 below, to provide funding of \$203,884 in the draft Annual Plan 2010/2011 to undertake the design of the Stormwater and Road Infrastructure within the Crown Lynn Precinct, New Lynn to facilitate the development of the Clay pit site.
2. **Agree**, subject to resolution 7 below, to provide funding of \$3,515,130 in the draft Annual Plan 2010/2011 to construct Council's share of stormwater and road infrastructure within the Crown Lynn Precinct, New Lynn noting that this will be recovered from Development Contributions.
3. **Agree**, subject to resolution 7 below, to include \$50,000 for the Glen Eden Town Centre Western Precinct Master Planning in the draft Annual Plan 2010/2011.
4. **Agree**, subject to resolution 7 below, to include \$30,000 in the draft Annual Plan 2010/2011 for the Quality of Life Research Project.
5. **Agree**, subject to resolution 7 below, that an addition of \$75,000 to fund a wastewater pumping station at Ken Maunder Park, New Lynn be included in the draft Annual Plan 2010/2011.
6. **Agree**, subject to resolution 7 below, to include in the draft Annual Plan 2010/2011 funding of \$250,000 towards Sturges Road, Henderson kerbing and channelling.
7. **Note** that resolutions 2 to 6 are subject to confirmation from the Auckland Transition Agency.

**CARRIED**

**ADJOURNMENT**

817/2010

MOVED by Cr Clews, seconded Cr Clow:

That the meeting stand adjourned until Friday, 25 June 2010 at 9.30 am.

**CARRIED**

10.53 am The meeting adjourned.