

**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 AND RECONVENED ON FRIDAY, 25 JUNE 2010, COMMENCING AT 9.30 AM**

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**PRESENT:** Councillors JM Clews, QSO, JP (Chairman)  
RI Clow (Deputy Chairman)  
DQ Battersby, QSM, JP  
MFP Chan, JP  
AK Corban, OBE, JP  
RP Dallow, QPM, JP  
WW Flaunty, QSM, JP  
PA Hulse (from 9.44 am)  
MM Jolley  
JP Lawley, JP  
PG Mitchell

**COMMUNITY BOARDS** W Paki, JP (Chairman, Te Taumata Runanga)  
EAG Grimmer, MNZM (Chairman, Henderson Community Board)  
GPJ Marshall (Chairman, New Lynn Community Board)  
P van der Voort (Deputy Chairman, New Lynn Community Board)

**IN ATTENDANCE:** Chief Executive Officer  
Associate Director: Finance  
Acting Director: City Services  
Deputy Director: Finance  
Senior Projects and Programme Manager  
Public Affairs Advisor: External Communications  
Directors Group Co-ordinator  
Management Accountant: Finance  
Annual Plan and LTCCP Co-ordinator  
Committee Secretary: C Fernandes

9.39 am The meeting reconvened.

**1 APOLOGIES**

845/2010

MOVED by Cr Clow, seconded Cr Mitchell:

That apologies from Mayor Bob Harvey, Crs Brady, Cooper and Neeson for absence, and Cr Hulse for lateness, be received and sustained.

**CARRIED**

9.44 am Cr Hulse entered the meeting.

### **PIHA FOOTPATH CONSTRUCTION PROGRAMME**

846/2010

MOVED by Cr Mitchell, seconded Cr Clow:

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

1. **Receive** the Piha Footpath Construction Programme report.
2. **Agree**, subject to resolution 2 below, that the Long Term Council Community Plan and Annual Plan Committee include funding of \$750,000 in the draft Annual Plan 2010/2011 for Piha footpaths and pedestrian safety improvements from savings made in the 2009/2010 capital works budget.
3. **Note** that resolution 2 above is subject to approval by the Auckland Transition Agency.

**CARRIED**

### **STREAM RESTORATION IN NEW LYNN AND GLEN EDEN**

847/2010

MOVED by Cr Battersby, seconded Cr Mitchell:

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

**Agree** to include funding of \$400,000 for Stream Restoration in New Lynn and Glen Eden to be funded from Financial Contributions.

**CARRIED**

### **ADOPTION OF THE ANNUAL PLAN 2010/2011**

848/2010

MOVED by Cr Clews, seconded Cr Clow:

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

1. **Receive** the Adoption of the Annual Plan 2010/2011 report.
2. **Approve** the final carry forward figures that have been reviewed and approved by the Budget Review Group for inclusion in the Annual Plan 2010/2011.
3. **Agree**, subject to resolution 5 below, to recommend that Council adopt the Annual Plan 2010/2011 incorporating a Council controlled rate rise of 3.8%.
4. **Agree**, subject to resolution 5 below, to recommend to Council to adopt a formal resolution that the Annual Plan 2010/2011 is not inconsistent with year two of the Long Term Council Community Plan 2009-2019.
5. **Note** that resolution 3 and 4 above are subject to confirmation by the Auckland Transition Agency.

**CARRIED**

**WAITAKERE FIREWORKS PROJECT**

849/2010

MOVED by Cr Clews, seconded Cr Jolley:

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

**Receive** the letter and report from the organisers of the Waitakere Fireworks display.

**CARRIED**

850/2010

MOVED by Cr Clews, seconded Cr Battersby:

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

**Agree** to thank all Council officers, especially the Finance team, Budget Review Group and Elected Members, for their diligence in completing the final Annual Plan for Waitakere City Council in the face of extreme pressure.

**CARRIED**

10.41 am

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE LONG  
TERM COUNCIL COMMUNITY PLAN AND  
ANNUAL PLAN COMMITTEE HELD ON

**DATE:**.....

**CHAIRMAN:**.....