

**MINUTES OF A MEETING OF THE POLICY AND STRATEGY COMMITTEE HELD IN THE  
COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,  
HENDERSON, WAITAKERE, ON THURSDAY, 2 JULY 2009,  
COMMENCING AT 9.39 AM**

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**PRESENT:**

Deputy Mayor PA Hulse (Chairman)  
Councillors DQ Battersby, QSM, JP  
MFP Chan, JP  
JM Clews, QSO, JP  
RI Clow (from 9.53 am)  
RP Dallow, QPM, JP (until 9.49 am)  
WW Flaunty, QSM, JP  
JP Lawley, JP  
PG Mitchell  
VS Neeson, JP (until 10.17 am)

**OBSERVER:**

GPJ Marshall (Chairman, New Lynn Community Board)

**IN ATTENDANCE:**

Director: Strategic Planning  
Director: Community Wellbeing  
Deputy Director: Strategic Planning  
Group Manager: Social and Cultural Strategy  
Manager: Transport Strategy  
Strategic Partnerships Advisor: Disability  
Strategic Partnerships Advisor: Ethnic Communities  
New Lynn Communications: Public Affairs  
Executive Assistant to Deputy Mayor  
Committee Secretary: J Moore

**1 APOLOGIES**

1144/2009

MOVED by Cr Hulse, seconded Cr Clews:

That apologies from Mayor Bob Harvey, Crs Brady, Cooper, Corban and Jolley, and Mr Paki for absence, and Cr Clow for lateness, be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFLICTS OF INTEREST**

Elected 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

1145/2009

MOVED by Cr Mitchell, seconded Cr Dallow:

The Policy and Strategy Committee resolved to:

**Receive** the minutes of the meeting of the Policy and Strategy Committee held on Thursday, 4 June 2009, as circulated and that they be taken as read and now be confirmed.

**CARRIED**

#### 5 ADOPTING THE WAITAKERE DISABILITY STRATEGIC PLAN 2009-2011

9.49 am Cr Dallow left the meeting.

9.53 am Cr Clow entered the meeting.

1146/2009

MOVED by Cr Lawley, seconded Cr Neeson:

The Policy and Strategy Committee resolved to:

1. **Receive** the Adopting The Waitakere Disability Strategic Plan 2009-2011 report.
2. **Approve** the adoption of the Waitakere Disability Strategic Plan 2009-2011.
3. **Agree** that a review of activities undertaken to meet the objectives of the Waitakere Disability Strategic Plan will be presented to the Policy and Strategy Committee meeting in December 2009.

**CARRIED**

#### 6 WATERVIEW CONNECTION

10.17 am Cr Neeson left the meeting.

1147/2009

MOVED by Cr Flaunty, seconded Cr Mitchell:

The Policy and Strategy Committee resolved to:

1. **Receive** the Waterview Connection report.
2. **Agree** that the Chief Executive officer write to the New Zealand Transport Agency offering qualified support for the State Highway 20 Waterview Connection project and requesting that the project addresses the issues raised in this Waterview Connection report and any other matters that the Policy and Strategy Committee considers relevant.

**CARRIED**

7 **PROPOSED LOCAL AREA PLANS - UPDATES**

There was no update from Council officers on the Proposed Local Area Plans - Updates.

10.25 am

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

CONFIRMED AT A MEETING OF THE POLICY  
AND STRATEGY COMMITTEE HELD ON

**DATE:**.....

**CHAIRMAN:**.....