

**MINUTES OF A MEETING OF THE POLICY AND STRATEGY COMMITTEE HELD IN THE  
WAITEMATA ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,  
HENDERSON, WAITAKERE, ON THURSDAY, 6 AUGUST 2009,  
COMMENCING AT 9.37 AM**

---

**TABLE OF CONTENTS**

<b><u>ITEM</u></b>		<b><u>PAGE NO.</u></b>
1	APOLOGIES	1
2	URGENT BUSINESS	2
3	CONFLICTS OF INTEREST	2
4	CONFIRMATION OF MINUTES	2
5	ORATIA AND WAIATARUA LOCAL AREA PLANS	3
6	REVIEW AND REALIGNMENT OF THE WESTERN METROPOLITAN URBAN LIMIT	3
7	BEACON PATHWAY LIMITED BEYOND 2010	4
8	HOUSING RETROFIT BUSINESS PLAN	4
9	WAITAKERE COASTAL RESERVES AND HAURAKI GULF MARINE PARK	5
10	PARKS AND OPEN SPACE STRATEGIC PLAN	5
11	BIRDWOOD DEPOT RESERVES ACT 1977 CLASSIFICATION	5
12	DRAFT WAITAKERE CITY FREIGHT PLAN	6
13	INTERNATIONAL RELATIONS WORK PROGRAMME 2009/2010	6

**MINUTES OF A MEETING OF THE POLICY AND STRATEGY COMMITTEE HELD IN THE  
WAITEMATA ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,  
HENDERSON, WAITAKERE, ON THURSDAY, 6 AUGUST 2009,  
COMMENCING AT 9.37 AM**

---

**PRESENT:**

Deputy Mayor	PA	Hulse (Chairman)
Councillors	LA	Cooper, JP (Deputy Chairman) (until 12.38 pm)
	DQ	Battersby, QSM, JP
	BA	Brady, JP
	MFP	Chan, JP (until 11.03 am)
	JM	Clews, QSO, JP
	RI	Clow (until 12.38 pm)
	AK	Corban, OBE, JP (from 10.07 am)
	RP	Dallow, QPM, JP (from 10.19 am until 12.34 pm)
	WW	Flaunty, QSM, JP (until 12.04 pm)
	PG	Mitchell

**OBSERVERS:**

EAG Grimmer (Chairman, Henderson Community Board)  
GPJ Marshall (Chairman, New Lynn Community Board)

**IN ATTENDANCE:**

Director: Strategic Planning  
Deputy Director: Strategic Planning  
Manager: Environment Strategy  
Manager: Transport Strategy  
Service Manager: Parks Planning  
International Relations Manager  
Manager: Sustainable Management  
Project Manager: Strategic Planning  
Sustainable Management Planner  
Strategic Advisor: Sustainable Management  
Strategic Advisor: Transport  
Strategic Advisor: Community Outcomes  
Strategic Parks Planner: Parks Planning  
Technical Officer: Hauraki Gulf Forum  
Consultant: Strategic Planning  
Executive Assistant to Deputy Mayor  
Committee Secretary: J Moore

**ALSO  
IN ATTENDANCE:**

Nick Collins, General Manager, Beacon Pathway Limited

**1 APOLOGIES**

1348/2009

MOVED by Cr Clews, seconded Cr Cooper:

That apologies from Mayor Bob Harvey, Crs Jolley, Lawley and Neeson and Mr Paki for absence, Crs Corban and Dallow for lateness and Crs Chan, Clow and Cooper for early departure be received and sustained.

**CARRIED**

**2**     **URGENT BUSINESS**

1349/2009

MOVED by Cr Cooper, seconded Cr Clow:

The Policy and Strategy Committee resolved to:

**Agree** that the matter of Proposed Land Exchange – 76 Royal Road And Part Of Royal Reserve be considered as Urgent Business as the approval of the Planning and Regulatory Committee for Plan Change 34 (relating to the land proposed to be exchanged) has been delayed to September 2009 to enable approval of the Policy and Strategy Committee to consider and for a decision to be made. Approval for the land exchange had been obtained from the Infrastructure and Works Committee on 1 April 2009 but due to an amendment to the delegations to Committees this delegation has now been transferred to the Policy and Strategy Committee.

**CARRIED**

**2A**     **PROPOSED LAND EXCHANGE – 76 ROYAL ROAD AND PART OF ROYAL RESERVE**

1350/2009

MOVED by Cr Battersby, seconded Cr Flaunty:

The Policy and Strategy Committee resolved to:

1.     **Receive** the Proposed Land Exchange – 76 Royal Road And Part Of Royal Reserve report.
2.     **Approve** that subject to resolution 3 below, subject to confirmation from Auckland Transition Agency the exchange of reserve land under section 15 Reserves Act 1977 of approximately 1.8 hectares of Royal Reserve (being more or less the area marked A1) on the plan attached at page S3 to the agenda supplement report with approximately 1.8 hectares of 76 Royal Road, Massey (being more or less the area marked A2) on the plan attached at page S3 to the agenda supplement report.
3.     **Note** that resolution 2 above be subject to confirmation by the Auckland Transition Agency.

**CARRIED**

**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**

1351/2009

MOVED by Cr Clews, seconded Cr Mitchell:

The Policy and Strategy Committee resolved to:

**Receive** the minutes of the meeting of the Policy and Strategy Committee held on Thursday, 2 July 2009, as circulated, and that they be taken as read and now be confirmed.

**CARRIED**

## 5 ORATIA AND WAIATARUA LOCAL AREA PLANS

1352/2009

MOVED by Cr Cooper, seconded Cr Mitchell:

The Policy and Strategy Committee resolved to:

1. **Receive** the Oratia And Waitatarua Local Area Plans report.
2. **Approve** the proposed Oratia And Waitatarua Local Area Plans for the purposes of public consultation in accordance with the Waitakere Ranges Heritage Area Act 2008, the Local Government Act 2002, and the Resource Management Act 1991.
3. **Agree** to delegate to the Chairman of the Policy and Strategy Committee final approval of any minor amendments to the proposed Oratia And Waitatarua Local Area Plans made prior to public consultation.
4. **Direct** the Chief Executive Officer to report back to the Policy and Strategy Committee on the submissions received through the consultation process in accordance with the statutory guidelines outlined in the Waitakere Ranges Heritage Area Act 2008, the Local Government Act 2002, and the Resource Management Act 1991.and any proposed amendments to the Oratia And Waitatarua Local Area Plans.
5. **Direct** the Chief Executive Officer to prepare an Oratia And Waitatarua Local Area Plans plan change to the Waitakere District Plan in accordance with sections 11 and 27 of the Waitakere Ranges Heritage Area Act 2008, and that the proposed plan change be reported back to the Policy and Strategy Committee in accordance with the statutory process outlined in the Waitakere Ranges Heritage Area Act 2008, and the Resource Management Act 1991.
6. **Agree** to recommend to the Planning and Regulatory Committee that the Oratia And Waitatarua Local Area Plans plan change to the Waitakere District Plan is a priority, and request that it be notified in late 2009.
7. **Note** that the statutory process for the Oratia And Waitatarua Local Area Plans may be affected by signalled changes to Auckland governance and potentially to the Resource Management Act 1991.

**CARRIED**

## 6 REVIEW AND REALIGNMENT OF THE WESTERN METROPOLITAN URBAN LIMIT

10.07 am Cr Corban entered the meeting.

10.19 am Cr Dallow entered the meeting.

1353/2009

MOVED by Cr Cooper, seconded Cr Flaunty:

The Policy and Strategy Committee resolved to:

1. **Receive** the Review And Realignment Of The Western Metropolitan Urban Limit report.
2. **Agree** that Council officers undertake discussions with the Auckland Regional Council in relation to ensuring the statutory and political processes are aligned with a view to undertaking joint notification and hearing of the Auckland Regional Policy Statement Metropolitan Urban Limit change with the associated Waitakere District Plan change and report back on a proposed programme of action and a timetable.

3. **Direct** the Chief Executive Officer to keep both the Policy and Strategy Committee and the Planning and Regulatory Committee updated with progress on the preparation of the Realignment of the Western Metropolitan Urban Limit Waitakere District Plan change and any associated Auckland Regional Policy Statement Metropolitan Urban Limit change.
4. **Note** that the statutory procedures for a District Plan change and Regional Policy Statement change may be affected by signalled changes to Auckland governance and potentially to the Resource Management Act 1991.

**CARRIED**

## **7 BEACON PATHWAY LIMITED BEYOND 2010**

1354/2009

MOVED by Cr Brady, seconded Cr Clews:

The Policy and Strategy Committee resolved to:

1. **Receive** the Beacon Pathway Limited Beyond 2010 report.
2. **Agree** to advise the Beacon Board that the Council supports the Beacon Beyond 2010 proposal.
3. **Agree** to recommend to the Auckland Transition Agency that the Beacon Beyond 2010 proposal be a matter presented to the future Auckland Council for their consideration and determination in terms of future shareholding and Beacon Board membership.

**CARRIED**

## **8 HOUSING RETROFIT BUSINESS PLAN**

1355/2009

MOVED by Cr Clews, seconded Cr Chan:

The Policy and Strategy Committee resolved to:

1. **Receive** the Housing Retrofit Business Plan report.
2. **Approve** the Housing Retrofit Business Plan as attached at pages A2 to A8 to the agenda report as a basis for further discussion with government agencies and research organisations.
3. **Agree** that in the interim progress be made towards collating an inventory of the housing retrofits carried out to date in Waitakere and facilitate uptake of the Government's retrofit package by offering top-up loans to be paid back through targeted rates.

4. **Note** that implementation of a regional Housing Retrofit will be a future consideration of Auckland Council post - October 2010.

**CARRIED**

## 9 **WAITAKERE COASTAL RESERVES AND HAURAKI GULF MARINE PARK**

1356/2009

MOVED by Cr Chan, seconded Cr Corban:

The Policy and Strategy Committee resolved to:

1. **Receive** the Waitakere Coastal Reserves And Hauraki Gulf Marine Park Report.
2. **Agree** that all the reserves identified in the Waitemata Harbour Reserves Management Plan and the Citywide reserves that border the Waitemata Harbour, Moire Park, Brains Park, McLeod Park, Harbourview – Orangihina, and Luckens Reserve, be included in the Hauraki Gulf Marine Park and that the Hauraki Gulf Forum be advised, in writing, accordingly.
3. **Agree** that any new reserves vested with Council adjacent to the Waitemata Harbour be included in the Hauraki Gulf Marine Park.

**CARRIED**

## 10 **PARKS AND OPEN SPACE STRATEGIC PLAN**

11.03 am Cr Chan left the meeting.

1357/2009

MOVED by Cr Cooper, seconded Cr Clews:

The Policy and Strategy Committee resolved to:

1. **Receive** the Parks And Open Space Strategic Plan report.
2. **Approve** the adoption of the Parks and Open Space Strategic Plan, incorporating the amendments as identified by the Policy and Strategy Committee.

**CARRIED**

## 11 **BIRDWOOD DEPOT RESERVES ACT 1977 CLASSIFICATION**

1358/2009

MOVED by Cr Cooper, seconded Cr Clow:

The Policy and Strategy Committee resolved to:

1. **Receive** the Birdwood Depot Reserves Act 1977 Classification report.
2. **Approve** the declaration of Lot 1 Deposited Plan 50606 to be a reserve under section 14 of the Reserves Act 1977 and to be held as a Recreation Reserve as specified in section 17 of the Reserves Act 1977.
3. **Agree** that the Birdwood Depot site be incorporated into the contiguous Te Rangi Hiroa Reserve.

**CARRIED**

**12 DRAFT WAITAKERE CITY FREIGHT PLAN**

12.04 pm Cr Flaunty left the meeting.

1359/2009

MOVED by Cr Dallow, seconded Cr Clews:

The Policy and Strategy Committee resolved to:

1. **Receive** the Draft Waitakere City Freight Plan report.
2. **Approve** the draft Waitakere City Freight Plan to go out for public consultation.
3. **Approve** the process for consulting on the draft Waitakere City Freight Plan as outlined in the draft Waitakere City Freight Plan report.
4. **Agree** that the Chairman of the Policy and Strategy Committee be given authority to approve the final version of the draft Waitakere City Freight Plan.
5. **Approve** the Council officers' submission on the proposed Land Transport Rule: Vehicle Dimensions and Mass Amendment [No 2] 2009 regarding vehicles weighing up to 53 tonnes as outlined in the draft Waitakere City Freight Plan report.
6. **Approve** the comments as set out in the draft Waitakere City Freight Plan report to be provided to the Auckland Regional Council on the proposed Regional Strategic Freight Network for Auckland.

**CARRIED**

**13 INTERNATIONAL RELATIONS WORK PROGRAMME 2009/2010**

12.24 pm Cr Dallow left the meeting.

12.38 pm Crs Clow and Cooper left the meeting.

1360/2009

MOVED by Cr Brady, seconded Cr Clews:

The Policy and Strategy Committee resolved to:

1. **Receive** the International Relations Work Programme 2009/2010 report.
2. **Approve** the International Relations Work Programme 2009/2010.

**CARRIED**

12.41 pm

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:**.....