

**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, 3 SEPTEMBER 2009,
COMMENCING AT 9.34 AM**

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PRESENT:

Councillors

LA	Cooper, JP (Deputy Chairman) (Presiding)
DQ	Battersby, QSM, JP (from 9.42 am, until 11.06 am) (from 11.41 am)
BA	Brady, JP
MFP	Chan, JP (until 11.06 am)
JM	Clews, QSO, JP
RI	Clow (until 10.39 am) (from 10.52 am, until 11.06 am) (from 11.17 am)
AK	Corban, OBE, JP (until 11.06 am) (from 11.26 am)
WW	Flaunty, QSM, JP (until 12.30 pm)
MM	Jolley (until 10.59 am)
JP	Lawley, JP (until 11.42 am)
PG	Mitchell (until 10.14 am) (from 10.29 am, until 11.00 am)

OBSERVER:

EAG Grimmer, MNZM (Chairman, Henderson Community Board)

IN ATTENDANCE:

Director: Strategic Planning
Director: Community Wellbeing
Deputy Director: Strategic Planning
Group Manager: Social and Cultural Strategy
Group Manager: Funds Management
Manager: Transport Strategy
Manager: Arts
Manager: Economic Development
Administration and Support Manager: Libraries
Senior Property Manager: Tenancy
Tenancy Manager: Community Leases
Principal Advisor: Transport
Community Sustainable Transport Programme Leader
Strategic Analyst: Social Wellbeing
Strategic Advisor: Sustainable Catchments
Strategic Advisor: Transport – S Mills
D Davis
Strategic Advisor: Community Outcomes
Strategic Partnerships Advisor: Ethnic Communities and Team
Leader Cultural Wellbeing, Social and Community Development
Team
Strategic Partnerships Advisor: Economic Development
Strategic Partnerships Advisor: Environmental
Multicultural Services Advisor
Community Development Coordinator
Migrant Information Coordinator
Community and Reserves Lease Officer
Executive Assistant to Deputy Mayor
Committee Secretary: J Moore

**ALSO
IN ATTENDANCE:**

Anthony Cross, Passenger Transport Planning Leader: Auckland Regional Transport Authority
Emily Flett, Passenger Transport Network Planner: Auckland Regional Transport Authority
Margaret Farrell, Margaret Farrell Consulting
Iris Donoghue, MNZN, Chair: EcoMatters Environment Trust
Kevin Healy, General Manager: EcoMatters Environment Trust
Leila Patterson, PA to General Manager: EcoMatters Environment Trust

1 APOLOGIES

1509/2009

MOVED by Cr Clews, seconded Cr Brady:

That apologies from Mayor Bob Harvey, Crs Hulse, Dallow, Neeson and Mr Paki for absence, and Crs Chan, Flaunty, Jolley, Lawley and Mitchell for early departure 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

1510/2009

MOVED by Cr Mitchell, seconded Cr Flaunty:

The Policy and Strategy Committee resolved to:

Receive the minutes of the meeting of the Policy and Strategy Committee held on Thursday, 6 August 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 ADDENDUM TO THE WAITAKERE CITY TRANSPORT STRATEGY

9.42 am Cr Battersby entered the meeting

1511/2009

MOVED by Cr Clews, seconded Cr Jolley:

The Policy and Strategy Committee resolved to:

1. **Receive** the Addendum to the Waitakere City Transport Strategy report.

2. **Approve** the Addendum to the Waitakere City Transport Strategy 2006-2016.
3. **Agree** that public consultation on the Addendum to the Waitakere City Transport Strategy is not required.
4. **Agree** that the Council's representative on the Auckland Regional Transport Committee take into account the Addendum to the Waitakere City Transport Strategy and comments from the Policy and Strategy Committee in the final stages of preparing the Draft Auckland Regional Land Transport Strategy 2009.

CARRIED

6 NORTH-WEST WAITAKERE BUS SERVICE REVIEW

10.14 am Cr Mitchell left the meeting.

1512/2009

MOVED by Cr Flaunty, seconded Cr Chan:

The Policy and Strategy Committee resolved to:

1. **Receive** the North-West Waitakere Bus Service Review report.
2. **Agree** that the issues raised in the North-West Waitakere Bus Services Review report, including any feedback offered by Policy and Strategy Committee Members at its meeting held on 3 September 2009, be included in a Council submission to the Auckland Regional Transport Authority on the North-West Waitakere Bus Service Review with the final submission to be signed by the Chairman of the Policy and Strategy Committee.
3. **Agree** that Council officers advocate with the New Zealand Transport Agency for interim pedestrian improvements on Hobsonville Road around bus stops to facilitate pedestrian access to bus services.
4. **Agree** that Council officers advocate with the Auckland Regional Transport Authority to support community-based travel initiatives, such as community hitching posts, to provide an alternative to bus services in areas where bus services are withdrawn.

CARRIED

7 CONSULTATION ON DRAFT PARKING PLANS

10.29 am Cr Mitchell returned to the meeting.

10.39 am Cr Clow left the meeting.

1513/2009

MOVED by Cr Jolley, seconded Cr Mitchell:

The Policy and Strategy Committee resolved to:

1. **Receive** the Consultation on Draft Parking Plans report.
2. **Approve** the incorporation of the changes, as outlined in the appendix attached at pages A122 to A133 to the agenda report, to the Consultation on Draft Parking Plans report into the drafts of the Waitakere City Parking Plan and the New Lynn, Henderson and Westgate Town Centre Parking Management Plans.

3. **Agree** to delegate to the Chairman of the Policy and Strategy Committee the approval of the final versions of the Waitakere City Parking Plan and the New Lynn, Henderson and Westgate Town Centre Parking Management Plans.

CARRIED

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

8 ECOMATTERS ENVIRONMENT TRUST - COUNCIL SHARED WORK PROGRAMME 2009/2010

10.52 am Cr Clow returned to the meeting.

1514/2009

MOVED by Cr Mitchell, seconded Cr Jolley:

The Policy and Strategy Committee resolved to:

1. **Receive** the EcoMatters Environment Trust - Council Shared Work Programme 2009/2010 report.
2. **Approve** the EcoMatters Environment Trust – Council Shared Work Programme for 2009/2010.
3. **Agree** that a six month progress report on the EcoMatters Environment Trust – Council Shared Work Programme 2009/2010 be reported back to the February 2010 meeting of the Policy and Strategy Committee.
4. **Agree** that a final report on the EcoMatters Environment Trust – Council Shared Work Programme 2009/2010 and the Shared Work Programme for 2010/2011 be reported to the September 2010 meeting of the Policy and Strategy Committee.

CARRIED

9 PROJECT TWIN STREAMS COMMUNITY GOVERNANCE

10.59 am Cr Jolley left the meeting.

11.00 am Cr Mitchell left the meeting.

1515/2009

MOVED by Cr Brady, seconded Cr Chan:

The Policy and Strategy Committee resolved to:

1. **Receive** the Project Twin Streams Community Governance report.
2. **Agree** to endorse the proposed work programme for progressing Project Twin Streams community governance and management.
3. **Note** that the processes for progressing Project Twin Streams community governance may be affected by decisions regarding Regional Governance and the responsibilities of the new Auckland Council.

CARRIED

ADJOURNMENT

1516/2009

MOVED by Cr Cooper, seconded Cr Lawley:

That the meeting stand adjourned until 11.12 am.

CARRIED

11.06 am The meeting adjourned.

11.12 am The meeting reconvened. Crs Battersby, Chan, Clow and Corban were not present.

10 PROSPECTS FOR THE CREATIVE AND CULTURAL INDUSTRIES IN WAITAKERE

11.17 am Cr Clow entered the meeting.

11.26 am Cr Corban entered the meeting.

11.42 am Cr Battersby entered the meeting.

11.42 am Cr Lawley left the meeting.

1517/2009

MOVED by Cr Clews, seconded Cr Clow:

The Policy and Strategy Committee resolved to:

1. **Receive** the Prospects for the Creative and Cultural Industries report.
2. **Agree** that the Prospects for the Creative and Cultural Industries report be used to provide guidance to economic development initiatives in the rural areas and Waitakere Ranges Heritage Area.
3. **Agree** that a further report on the prospects for the creative and cultural industries including an action plan, be brought back to the November 2009 Policy and Strategy Committee with recommendations for consideration.

CARRIED

11 DRAFT CULTURAL WELLBEING STRATEGY

1518/2009

MOVED by Cr Cooper, seconded Cr Clews:

The Policy and Strategy Committee resolved to:

1. **Receive** the Draft Cultural Wellbeing Strategy for Waitakere report.
2. **Adopt** the updated outcomes and new pathways of the Cultural Wellbeing Strategy stated in the Draft Cultural Wellbeing Strategy for Waitakere.
3. **Agree** that the draft action areas and vision of the Draft Cultural Wellbeing Strategy for Waitakere be approved for consultation with key stakeholders.

4. **Agree** that the final Draft Cultural Wellbeing Strategy for Waitakere be brought back to the December 2009 Policy and Strategy Committee meeting for adoption.

CARRIED

12 **COMMUNITY LEASES POLICY**

12.30 pm Cr Flaunty left the meeting.

1519/2009

MOVED by Cr Brady, seconded Cr Clow:

The Policy and Strategy Committee resolved to:

1. **Receive** the Community Leases Policy report.
2. **Agree**, subject to resolution 3 below, that the draft Community Leases Policy with attached documents be sent out for public consultation.
3. **Note** that resolution 2 above may be subject to confirmation by the Auckland Transition Agency.

CARRIED

13 **DRAFT WAITAKERE CITY COUNCIL PARTNERING POLICY**

1520/2009

MOVED by Cr Clews, seconded Cr Clow:

The Policy and Strategy Committee resolved to:

1. **Receive** the Draft Waitakere City Council Partnering Policy report.
2. **Approve** the Draft Waitakere City Council Partnering Policy for consultation with key partners during September and October 2009.
3. **Invite** Te Taumata Runanga to consider the draft Waitakere City Council Partnering Policy at its September 2009 meeting and offer advice and input into the draft Waitakere City Council Partnering Policy as presented to the Policy and Strategy Committee.
4. **Agree** that the final draft Waitakere City Council Partnering Policy be brought back to the November 2009 Policy and Strategy Committee meeting for adoption.

CARRIED

14 **WAITAKERE CITY LIBRARY DEVELOPMENT PLAN 2009 - 2019**

1521/2009

MOVED by Cr Battersby, seconded Cr Brady:

The Policy and Strategy Committee resolved to:

1. **Receive** the Waitakere City Library Development Plan 2009 - 2019.
2. **Approve** the final Waitakere City Library Development Plan 2009 – 2019.

CARRIED

15 **PROPOSED LOCAL AREA PLANS - UPDATES**

There were no updates on the proposed local area plans.

1.02 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:.....