

**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, 8 OCTOBER 2009
COMMENCING AT 9.36 AM**

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PRESENT:

Deputy Mayor	PA	Hulse (Chairman)
Councillors	LA	Cooper, JP (Deputy Chairman)
		(until 11.15 am)
	DQ	Battersby, QSM, JP
	BA	Brady, JP
	MFP	Chan, JP
	JM	Clews, QSO, JP
	AK	Corban, OBE, JP
	RP	Dallow, QPM, JP
	WW	Flaunty, QSM, JP
	MM	Jolley
	PG	Mitchell

Mayor RA Harvey, QSO, JP (ex officio) (until 11.15 am)

OBSERVERS: EAG Grimmer, MNZM (Chairman, Henderson Community Board)
EG Francke, (Waitakere Community Board)

IN ATTENDANCE: Chief Executive
Director: Strategic Planning
Director: Community Wellbeing
Deputy Director: Strategic Planning
Group Manager: Planning and Community Services
Leisure Services Manager
Manager: Government Relations
Recreation Planner: Leisure Services
Strategic Advisor: Sustainable Management
Strategic Advisor: Community Outcomes
Strategic Advisor: Waitakere Ranges
Committee Secretary: J Moore

**ALSO
IN ATTENDANCE:** Dr Mels Barton, Titirangi Ratepayers and Residents Association
Ms Tieke Horring, Titirangi Resident

1 APOLOGIES

1639/2009
MOVED by Cr Brady, seconded Cr Flaunty:

That apologies from Crs Clow, Lawley Neeson and Mr Paki for absence 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

1640/2009

MOVED by Cr Mitchell, seconded Cr Cooper:

The Policy and Strategy Committee resolved to:

Receive the minutes of the meeting of the Policy and Strategy Committee held on Thursday, 3 September 2009 as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 ACTIVE RECREATION STRATEGIC PLAN

1641/2009

MOVED by Cr Cooper, seconded Cr Brady:

The Policy and Strategy Committee resolved to:

1. **Receive** the Active Recreation Strategic Plan report.
2. **Approve** the adoption of the Active Recreation Strategic Plan, incorporating any amendments as identified by the Policy and Strategy Committee at its meeting held on Thursday, 8 October 2009.

CARRIED

6 ECONOMIC WELLBEING IN THE WAITAKERE RANGES HERITAGE AREA – TITIRANGI VILLAGE LOCAL AREA PLAN

1642/2009

MOVED by Cr Brady, seconded Cr Cooper:

The Policy and Strategy Committee resolved to:

1. **Receive** the Economic Wellbeing in the Waitakere Ranges Heritage Area – Titirangi Village Local Area Plan report.
2. **Agree** that in preparing the Economic Wellbeing in the Waitakere Ranges Heritage Area Plan Change that effect be given to the relevant provisions of sections 25 and 26 of the Waitakere Ranges Heritage Area Act 2008.
3. **Agree** that Council officers undertake focused consultation with stakeholders.
4. **Direct** the Chief Executive to keep both the Policy and Strategy Committee and the Planning and Regulatory Committee updated with progress on the preparation of the Titirangi Village Local Area Consultation and the Economic Wellbeing in the Waitakere Ranges Heritage Area Plan Change and any issues arising there from.
5. **Note** that confirmation from the Auckland Transition Authority of the notification of the Economic Wellbeing in the Waitakere Ranges Heritage Area Plan Change may be required.

CARRIED

7 **PROPOSED LOCAL AREA PLANS - UPDATES**

11.15 am Mayor Bob Harvey and Cr Cooper left the meeting.

The Director: Strategic Planning gave an update on the Henderson Valley/Opanuku Local Area Plan, including the Public Meeting and Open Day to be held on Wednesday, 14 October 2009 at the Henderson Valley Hall.

11.21 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:.....