

**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, 5 NOVEMBER 2009,
COMMENCING AT 9.36 AM**

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PRESENT:

Deputy Mayor	PA	Hulse (Chairman)
Councillors	LA	Cooper, JP (Deputy Chairman)
	DQ	Battersby, QSM, JP (until 12.30 pm)
	BA	Brady, JP
	JM	Clews, QSO, JP
	RI	Clow (until 10.40 am) (from 11.01 am until 12.58 pm)
	AK	Corban, OBE, JP (until 12.57 pm) (from 1.05 pm)
	RP	Dallow, QPM, JP (from 9.39 am until 11.11 am)
	WW	Flaunty, QSM, JP
	MM	Jolley (until 10.53 am) (from 10.58 am)
	JP	Lawley, JP (from 10.20 am until 12.01 pm) (from 12.32 pm)
	PG	Mitchell
	VS	Neeson, JP
Mr	WH	Paki, JP (Chairman, Te Taumata Runanga)

OBSERVER:

EAG Grimmer, MNZM (Chairman, Henderson Community Board)

IN ATTENDANCE:

Director: Strategic Planning
Director: Community Wellbeing
Director: Corporate and Business Services
Deputy Director: Strategic Planning
Manager: Strategic Projects
Manager: Government Relations
Manager: Sustainable Management
Manager: Communications Infrastructure
Manager: Transport Strategy
Group Manager: Social and Cultural Strategy
Senior Advisor: Strategic Governance
Principle Advisor: Transport
Strategic Partnerships Advisor: Ethnic Communities
Strategic Advisor: Sustainable Management
Strategic Advisor: Economic Development
Strategic Advisor: Strategic Planning
Strategic Advisor: Transport
Strategic Advisor: Communications Infrastructure
Strategic Partnerships Advisor: Economic Development Strategy
Strategic Analyst: Social Wellbeing
New Lynn Communications: Public Affairs
Public Arts Coordinator
Executive Assistant to Deputy Mayor
Committee Secretary: J Moore

**ALSO
IN ATTENDANCE:**

Murray Hood, Project Director, Kiwirail Networks
Nick Orange, Operational Planning Manager, Kiwirail Networks
Jenni Austin, Communications Liaison, Kiwirail Networks
Sonja Hancock, Planner, Barker and Associates
Gerard Thompson, Associate Planner, Barker and Associates
Noel Rugg, President, Herald Island Residents and Ratepayers
Association

1 APOLOGIES

1799/2009

MOVED by Cr Neeson, seconded Mr Paki:

That apologies from Mayor Bob Harvey and Cr Chan for absence, and Crs Dallow and Lawley for lateness, 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

1800/2009

MOVED by Cr Cooper, seconded Cr Jolley:

The Policy and Strategy Committee resolved to:

Receive the minutes of the meeting of the Policy and Strategy Committee held on Thursday, 8 October 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

9.39 am Cr Dallow entered the meeting.

5 PRESENTATIONS

A RAIL ELECTRIFICATION

Kiwirail officers gave a presentation on past developments, recent progress and the planned next stages of the Auckland Region Rail Electrification project.

10.20 am Cr Lawley entered the meeting.

10.40 am Cr Clow left the meeting.

10.53 am Cr Jolley left the meeting.

B BROADBAND SUBMISSION

Council officers gave a presentation on Council's Broadband Submission on the recently released discussion document on facilitating the deployment of Ministry of Economic Development's broadband infrastructure.

1801/2009

MOVED by Cr Hulse, seconded Cr Cooper:

The Policy and Strategy Committee resolved to:

Receive the presentations on the Rail Electrification and the Broadband Submission.

CARRIED

6 LOCAL AREA PLAN DEVELOPMENT – WAITAKERE RANGES FOOTHILLS WALKWAY FEASIBILITY INVESTIGATION STUDY

10.58 am Cr Jolley returned to the meeting.

11.01 am Cr Clow returned to the meeting.

11.11 am Cr Dallow left the meeting.

1802/2009

MOVED by Cr Mitchell, seconded Cr Lawley:

The Policy and Strategy Committee resolved to:

1. **Receive** the Local Area Plan Development – Waitakere Ranges Foothills Walkway Feasibility Investigation Study report.
2. **Direct** the Chief Executive to investigate the feasibility of establishing a walkway, over time, in the eastern foothills of the Waitakere Ranges from Oratia in the south to the Swanson Railway Station in the north and that this be reported back to the Policy and Strategy Committee in March 2010.
3. **Agree** that further consultation on the Waitakere Ranges Foothills Walkway Feasibility Investigation Study be undertaken with key stakeholders and residents of the Waitakere Ranges foothills through the Local Area Plan development process.

CARRIED

7 COMMUNITY LEASES POLICY

DECLARATION OF INTEREST

11.45 am Cr Clow declared an interest and withdrew from table and took no part in the debate or decision on Item 7: Community Leases Policy.

12.01 pm Cr Lawley left the meeting.

1803/2009

MOVED by Cr Battersby, seconded Cr Neeson:

The Policy and Strategy Committee resolved to:

1. **Receive** the Community Leases Policy report.
2. **Agree**, subject to resolution 3 below, that the Community Leases Policy be adopted as amended.
3. **Note** that resolution 2 above is subject to confirmation by the Auckland Transition Agency.

CARRIED

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

8 STRATEGIC ACTION PLAN FOR THE CREATIVE AND CULTURAL INDUSTRIES IN WAITAKERE

12.30 pm Cr Battersby left the meeting.

12.32 pm Cr Lawley returned to the meeting.

1804/2009

MOVED by Cr Cooper, seconded Cr Clews:

The Policy and Strategy Committee resolved to:

1. **Receive** the Strategic Action Plan for the Creative and Cultural Industries in Waitakere report.
2. **Agree** that the Strategic Action Plan for the Creative and Cultural Industries in Waitakere be adopted to guide the development of Council specific initiatives, and taken into account in setting budget reprioritisation during 2009/2010.

CARRIED

9 PROPOSED LOCAL AREA PLANS - UPDATES

12.58 pm Cr Clow left the meeting.

The Strategic Advisor: Sustainable Management and the Director: Strategic Planning gave an update on the Henderson Valley/Opanuku Local Area Plan Community Meeting.

1805/2009

MOVED by Cr Mitchell, seconded Cr Cooper:

The Policy and Strategy Committee resolved to:

Receive the update on the Henderson Valley/Opanuku Local Area Plan Community Meeting.

CARRIED

1.07 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:.....