

**MINUTES OF A MEETING OF THE POLICY AND STRATEGY COMMITTEE HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON THURSDAY, 6 MARCH 2008
COMMENCING AT 9.32 AM**

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PRESENT:

Councillors	LA	Cooper (Deputy Chairman)
	DQ	Battersby, JP
	BA	Brady, JP
	MFP	Chan, JP
	JM	Clews, QSO, JP
	RI	Clow
	AK	Corban, OBE, JP
	RP	Dallow, QPM, JP (from 9.36 am)
	WW	Flaunty, QSM, JP (from 10.07 am)
	MM	Jolley
	JP	Lawley, JP
	PG	Mitchell
Mrs M		Te Huia

OBSERVERS:

GPJ Marshall (Chairman, New Lynn Community Board)
JG Riddell (Chairman, Massey Community Board)
WH Paki, JP (Chairman, Te Taumata Runanga)

IN ATTENDANCE:

Director: Strategic Performance
Director: Strategic Planning
Manager: Transport Strategy
Senior Strategic Advisor: Transport
Senior Analyst: Environmental Policy
Maori Development Planner
Strategic Advisor: Urban Design and Development
Strategic Advisor: Sustainable Catchments
Strategic Advisor: Sustainability Initiatives
Administration Support Officer - Executive Suite
Committee Secretary: E Joyce

1 APOLOGIES

254/2008

MOVED by Cr Brady, seconded M Te Huia:

That apologies from Crs Hulse and Neeson for absence and Cr Flaunty 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, 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

255/2008

MOVED by Cr Corban, seconded Cr Mitchell:

That the minutes of the Meeting of the Policy and Strategy Committee held on Thursday, 7 February 2008 as circulated, be taken as read and now be confirmed.

CARRIED

5 GLEN EDEN PEDESTRIAN RAIL BRIDGE

9.36 am Cr Dallow entered the meeting.

10.07 am Cr Flaunty entered the meeting.

256/2008

MOVED by Cr Lawley, seconded Cr Clow:

1. That the Glen Eden Pedestrian Rail Bridge report be received.
2. That the Policy and Strategy Committee recommend option three to the Long Term Council Community Plan and Annual Plan Committee for consideration and requests ONTRACK fund the removal and replacement of the ramp with stairs, as the ramp was erroneously built to facilitate access for disabled persons when the Glen Eden pedestrian rail bridge was built, to remedy trespass issues.

CARRIED

Pursuant to Standing Order 32.12, Crs Cooper, Clews and Flaunty requested that their vote against the motion be recorded.

6 RAIL UPDATE

257/2008

MOVED by Cr Dallow, seconded Cr Brady:

That the Rail Update report be received.

CARRIED

7 HAURAKI GULF FORUM STRATEGIC ISSUES

258/2008

MOVED by Cr Chan, seconded Cr Mitchell

1. That the Hauraki Gulf Forum Strategic Issues report be received.
2. That the draft Hauraki Gulf Forum Strategic Issues document as attached to the Agenda report be received.

3. That the Policy and Strategy Committee recommend that the changes outlined in the Agenda report relating to:
- (i) Raising Awareness, Understanding and Recognition of the National Significance of Tikapa Moana - Hauraki Gulf;
 - (ii) Maintaining and enhancing Tikapa Moana - Hauraki Gulf as a Pataka (Storehouse of Food and Knowledge);
 - (iii) Water Quality;
 - (iv) Biological Diversity;
 - (v) Access to Tikapa Moana - Hauraki Gulf; and
 - (vi) Climate Change

be submitted to the Hauraki Gulf Forum for inclusion in the Hauraki Gulf Forum Strategic Issues document.

4. That Council's representative on the Hauraki Gulf Forum convey the Council's position in resolution three above and be authorised to agree to any further amendments as may be proposed to enable finalisation of the Hauraki Gulf Forum Strategic Issues document at the next meeting of the Hauraki Gulf Forum on 26 March 2007.

CARRIED

8 RANUI VILLAGE CENTRE UPDATE

10.39 am Cr Clow left the meeting

259/2008

MOVED by Cr Jolley, seconded Cr Clews:

1. That the Ranui Village Centre Update report be received.
2. That the Policy and Strategy Committee nominates Crs Cooper and Chan to participate in the Enquiry by Design workshop.
3. That a further report be brought back to the Policy and Strategy Committee to provide an information update on the Enquiry by Design workshop and the progress of the Urban Concept Plan in June 2008.

CARRIED

9 LOCAL ACTION FOR BIODIVERSITY PROJECT UPDATE

260/2008

MOVED by Cr Cooper, seconded Cr Brady:

1. That the Local Action for Biodiversity Project Update report be received.
2. That the Policy and Strategy Committee recommend to the Council its adoption of the Durban Commitment: Local Government for Biodiversity as attached to the Agenda report at pages A24 to A26.

CARRIED

10 TE TAUMATA RUNANGA LONG TERM STRATEGY AND ACTION PLAN REVIEW

10.47 am Cr Clow returned to the meeting.

261/2008

MOVED by M Te Huia, seconded Cr Clow:

That the Te Taumata Runanga Long Term Strategy and Action Plan Review report be received.

CARRIED

11 WAITAKERE ACTION PLAN ON CLIMATE CHANGE AND ENERGY - QUARTERLY UPDATE

262/2008

MOVED by Cr Battersby, seconded Cr Lawley:

1. That the Waitakere Action Plan on Climate Change and Energy - Quarterly Update report be received.
2. That Council officers report back to the Policy and Strategy Committee regarding the 'Hot Rot' process for composting disposable nappies.

CARRIED

263/2008

MOVED by Cr Cooper seconded Cr Clow:

That the meeting stand adjourned until 1.04 pm for a workshop on the Royal Commission on Auckland Governance.

ADJOURNMENT

10.59 am The meeting adjourned.

1.04 pm The meeting reconvened.

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

CONFIRMED AT A MEETING OF POLICY AND STRATEGY COMMITTEE HELD ON

DATE:.....

CHAIRMAN:.....