

**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 FEBRUARY 2009,  
COMMENCING AT 9.35 AM**

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<b><u>PRESENT:</u></b>	Deputy Mayor	PA	Hulse (Chairman) (Presiding until 10.06 am) (from 10.14 am) (resumed the Chair 10.34 am)
	Councillors	LA	Cooper, JP (Deputy Chairman) (Presiding from 10.06 am until 10.33 am)
		DQ	Battersby, JP (until 10.42 am)
		BA	Brady, JP
		MFP	Chan, JP
		JM	Clews, QSO, JP (from 9.59 am)
		AK	Corban, OBE, JP
		WW	Flaunty, QSM, JP (from 9.41 am until 10.18 am)
		MM	Jolley (from 9.49 am until 10.50 am)
		JP	Lawley, JP
		PG	Mitchell
		VS	Neeson, JP (from 9.42 am)
	Mr	WH	Paki, JP (Chairman, Te Taumata Runanga)

**OBSERVERS:** Mrs EAG Grimmer, MNZM (Chairman, Henderson Community Board)

**IN ATTENDANCE:** Director: Strategic Planning  
Director: Community Wellbeing  
Deputy Director: Strategic Planning  
Group Manager Library & Information Services  
Manager Transport Strategy  
Service Manager: Leisure Services  
Strategic Partnerships Advisor: Ethnic Communities  
Strategic Advisor – Transport  
Team Leader Environmental Strategy  
Social Infrastructure Planner  
Committee Secretary: J Moore

**1 APOLOGIES**

83/2009

MOVED by WH Paki, seconded Cr Cooper:

That apologies from Crs Clow and Dallow for absence and Crs Jolley, Neeson Flaunty and Clews 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, 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

84/2009

MOVED by Cr Mitchell, seconded Cr Lawley:

The Policy and Strategy Committee resolved to:

**Receive** the minutes of the meeting of the Policy and Strategy Committee held on Thursday, 4 December 2008, as circulated and that they be taken as read and now be confirmed.

**CARRIED**

### PRECEDENCE OF BUSINESS

85/2009

MOVED by Cr Hulse, seconded Cr Cooper:

That Item 7: Consultation On Strategic Parking Options and Item 6: Greater Auckland Regional Sporting Facilities Plan be accorded precedence at this time.

**CARRIED**

### 7 CONSULTATION ON STRATEGIC PARKING OPTIONS

9.41 am Cr Flaunty entered the meeting.

9.42 am Cr Neeson entered the meeting.

9.49 am Cr Jolley entered the meeting.

9.59 am Cr Clews entered the meeting.

86/2009

MOVED by Cr Lawley, seconded Cr Cooper:

The Policy and Strategy Committee resolved to:

1. **Receive** the Consultation On Strategic Parking Options report.
2. **Agree** that Option 2 – flexible maximum parking be confirmed as the Council's preferred option for a strategic approach to parking provision in new developments.
3. **Agree** that Option 2 – flexible maximum parking, be incorporated into the consultation drafts of the Waitakere City Parking Plan and the Henderson, Massey North–Westgate and New Lynn Town Centre Parking Management Plans, with effect from the 2013/2014 financial year, together with Option 1, Minimum Parking Standards with Exceptions as an interim measure until the 2013/2014 financial year.

4. **Agree** to continue the process of developing the Waitakere City Parking Plan and the Henderson, Massey North–Westgate and New Lynn Town Centre Parking Management Plans and of consulting on these, as outlined in this report.
5. **Agree** that stakeholder feedback raised during consultation on the options relating to the regulatory approach to parking be taken into account, where appropriate, into the Waitakere City Parking Plan and the Henderson, Massey North–Westgate and New Lynn Town Centre Parking Management Plans.

**CARRIED**

**NOTE:** Pursuant to Standing Order 32.12 Cr Flaunty requested that his vote against numbers 2 and 3 of the motion be recorded.

## **6 GREATER AUCKLAND REGIONAL SPORTING FACILITIES PLAN**

10.06 am Cr Hulse vacated the Chair and left the meeting, and Cr Cooper assumed the Chair.

10.14 am Cr Hulse returned to the meeting and did not resume the Chair.

87/2009

MOVED by Cr Flaunty, seconded Cr Neeson:

The Policy and Strategy Committee resolved to:

1. **Receive** the Greater Auckland Regional Sporting Facilities Plan report.
2. **Agree** that the Policy and Strategy Committee endorse the formal Council submission to the Auckland Region Physical Activity and Sports Strategy on the Greater Auckland Regional Sporting Facilities Plan as prepared by the Chief Executive Officer.

**CARRIED**

10.34 am Cr Hulse resumed the Chair.

The Order of Business resumed at Item 5: Proposed Local Biodiversity Action Plan.

## **5 PROPOSED LOCAL BIODIVERSITY ACTION PLAN**

10.42 am Cr Battersby left the meeting.

10.50 am Cr Jolley left the meeting.

88/2009

MOVED by Cr Clews, seconded Cr Chan:

The Policy and Strategy Committee resolved to:

1. **Receive** the Proposed Local Biodiversity Action Plan report.
2. **Approve** the Local Biodiversity Action Plan attached at pages A1 to A40 to the agenda report.

**CARRIED**

**6 GREATER AUCKLAND REGIONAL SPORTING FACILITIES PLAN**

This item was dealt with following Item 7: Greater Auckland Regional Sporting Facilities Plan.

**7 CONSULTATION ON STRATEGIC PARKING OPTIONS**

This item was dealt with following Item 4: Confirmation Of Minutes.

**8 SUSTAINABLE CITYWIDE LEVEL OF SERVICE FOR LIBRARIES OPTIONS REPORT**

89/2009

MOVED by Cr Clews, seconded Cr Brady:

The Policy and Strategy Committee resolved to:

1. **Receive** the Sustainable Citywide Level Of Service For Libraries Options Report.
2. **Agree** that the preferred future Citywide level of service for Waitakere Libraries is 56sqm per 1000 people (80 per cent Library Information Association New Zealand Aotearoa [LIANZA] standard) and that the preferred level of service be used in preparing capital works proposals for the draft Long Term Council Community Plan 2009 – 2019 and be reported to the Long Term Council Community Plan and Annual Plan Committee for final resolution.

**CARRIED**

**9 PROPOSED LOCAL AREA PLANS - UPDATES**

Director: Strategic Planning gave an update on the Proposed Local Area Plans – Updates.

**10 ROYAL COMMISSION OF ENQUIRY INTO AUCKLAND GOVERNANCE - ISSUES AND UPDATES**

There was no update on the Royal Commission Of Enquiry Into Auckland Governance – Issues And Updates.

11.22 pm

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

CONFIRMED AT A MEETING OF THE NAME OF  
THE POLICY AND STRATEGY COMMITTEE HELD  
ON

**DATE:**.....

**CHAIRMAN:**.....