

**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 DECEMBER 2009
COMMENCING AT 9.40 AM**

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<u>PRESENT:</u>	Deputy Mayor PA	Hulse (Chairman) (presiding until 11.00 am) (presiding from 11.06 am until 1.00 pm) (from 2.47 pm)
	Councillors LA	Cooper, JP (Deputy Chairman) (presiding from 11.01 am until 11.05 am) (until 11.40 am) (from 12.19 pm) (presiding from 1.01 pm)
	DQ	Battersby, QSM, JP (until 11.35 am) (from 11.56 am until 1.15 pm)
	BA	Brady, JP (until 1.28 pm)
	MFP	Chan, JP (until 1.28 pm)
	JM	Clews, QSO, JP (until 1.28 pm)
	RI	Clow (until 11.01 am)
	AK	Corban, OBE, JP (until 1.28 pm)
	WW	Flaunty, QSM, JP (until 12.20 pm) (from 12.58 pm)
	JP	Lawley, JP (until 1.28 pm)
	PG	Mitchell
	Mr WH	Paki, JP (Chairman, Te Taumata Runanga)

IN ATTENDANCE:

Director: Strategic Planning
Director: Community Wellbeing
Deputy Director: Strategic Planning
Manager: Environment Strategy
Manager: Transport Strategy
Group Manager: Social and Cultural Strategy
Service Manager: Parks and Planning
Principle Advisor: Transport
Team Leader: Urban Planning and Design
Senior Strategic Advisor: Urban Planning and Design
Strategic Advisor: Urban Planning and Design
Strategic Partnerships Advisor: Disability
Strategic Advisor: Waitakere Ranges
Strategic Advisor: Environment
Strategic Partnerships Advisor: Ethnic Communities
Public Affairs Advisor: External Communications
Executive Assistant to Deputy Mayor
Committee Secretary: J Moore

1 APOLOGIES

2005/2009

MOVED by Mr Paki, seconded Cr Clews:

That apologies from Crs Dallow, Jolley and Neeson for absence, and Crs Brady and Clow for early departure, 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

2006/2009

MOVED by Cr Brady, seconded Cr Mitchell:

The Policy and Strategy Committee resolved to:

Receive the minutes of the meeting of the Policy and Strategy Committee held on Thursday, 5 November 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 DRAFT NEW LYNN URBAN PLAN

2007/2009

MOVED by Cr Cooper, seconded Cr Clow:

The Policy and Strategy Committee resolved to:

1. **Receive** the draft New Lynn Urban Plan report.
2. **Agree** to support the vision, strategic objectives, and targets discussed within the draft New Lynn Urban Plan for consultation, which include improvements to Great North Road, related transportation projects, and the provision of open space.
3. **Direct** the Chief Executive Office to provide a further report to the Town Centres Subcommittee in early 2010 to provide further input for inclusion in the final New Lynn Urban Plan.
4. **Direct** the Chief Executive Officer to report back to the Policy and Strategy Committee by May 2010 with a further report presenting the final Urban Plan to the Policy and Strategy Committee for approval.
5. **Note** that the Waitakere Growth Management Strategy population projections for New Lynn have been revised using the "Final Draft New Lynn Yield Model 08", and these revised targets have been used for the draft New Lynn Urban Plan, as received by the Policy and Strategy Committee on 15 September 2008.
6. **Agree** that the revised population targets identified in the "Final Draft New Lynn Yield Model 08", as attached to these minutes as pages A1 to A42, be used to guide planning, infrastructure provision, and design for New Lynn.
7. **Note** that the final New Lynn Urban Plan being taken to the Policy and Strategy Committee in May 2010 will include an analysis of options for the possible location of a Chinatown precinct within the New Lynn Town Centre.
8. **Note** that the final New Lynn Urban Plan will include an implementation plan that will detail future projects and future funding to implement the New Lynn Urban Plan, which can be provided to the future Auckland Council for Auckland's Long Term Council Community Plan 2012-2022

CARRIED

6 GLEN EDEN TOWN CENTRE URBAN DESIGN FRAMEWORK

2008/2009

MOVED by Cr Clews, seconded Cr Lawley:

The Policy and Strategy Committee resolved to:

1. **Receive** the Glen Eden Town Centre Urban Design Framework report.
2. **Approve** the Glen Eden Town Centre Urban Design Framework as a draft document for discussion and consultation with the community.
3. **Direct** the Chief Executive Officer to engage with landowners in the Western Precinct with regards to future development opportunities and report back to the Policy and Strategy Committee on the outcome early in 2010.
4. **Agree** that the Chief Executive Officer be requested to investigate the purchase of the Council leased carpark at the corner of West Coast and Glenview Roads and that funding be from existing Council capex budgets.

CARRIED

7 INCLUSION OF WAITEMATA HARBOUR FORESHORE RESERVES INTO THE HAURAKI GULF MARINE PARK

11.00 am Cr Hulse vacated the Chair and left the meeting.

11.01 am Cr Cooper assumed the Chair.

11.01 am Cr Clow left the meeting.

2009/2009

MOVED by Cr Chan, seconded Cr Corban:

The Policy and Strategy Committee resolved to:

1. **Receive** the Inclusion of Waitemata Harbour Foreshore Reserves into the Hauraki Gulf Marine Park report.
2. **Agree** to apply to the Minister of Conservation to include the list of Waitemata Harbour Foreshore Reserves as attached to these minutes as pages A185 to A187 and shown on the map as attached to these minutes as page A188, be included in the Hauraki Gulf Marine Park.
3. **Note** that no change to the management of the Waitemata Harbour Foreshore Reserves or to leases and licences will result from their inclusion in the Hauraki Gulf Marine Park.

CARRIED

8 DRAFT SUBMISSION ON THE DRAFT REGIONAL PARKS MANAGEMENT PLAN

11.06 am Cr Hulse resumed the Chair.

2010/2009

MOVED by Cr Brady, seconded Cr Cooper:

The Policy and Strategy Committee resolved to:

1. **Receive** the Draft Submission on the Draft Regional Parks Management Plan report.
2. **Agree** to delegate to the Chairman of the Policy and Strategy Committee the authority to approve the final submission on the Draft Regional Parks Management Plan.
3. **Agree** to organise a meeting with regional councillors to discuss issues of mutual interest with regard to the Waitakere Ranges.

CARRIED

PRECEDENCE OF BUSINESS

2011/2009

MOVED by Cr Hulse, seconded Mr Paki:

That Item 12: Waitakere Disability Strategic Plan 2009-2011 Progress report be brought forward and dealt with at this time.

CARRIED

12 WAITAKERE DISABILITY STRATEGIC PLAN 2009-2011 PROGRESS

11.35 am Cr Battersby left the meeting.

2012/2009

MOVED by Cr Brady, seconded Cr Lawley:

The Policy and Strategy Committee resolved to:

Receive the Waitakere Disability Strategic Plan 2009-2011 Progress report.

CARRIED

PRECEDENCE OF BUSINESS

2013/2009

MOVED by Cr Hulse, seconded Cr Cooper:

That Item 13: Waitakere City Council Partnering Policy be brought forward and dealt with at this time.

CARRIED

13 WAITAKERE CITY COUNCIL PARTNERING POLICY

2014/2009

MOVED by Cr Lawley, seconded Cr Cooper:

The Policy and Strategy Committee resolved to:

1. **Receive** the Waitakere City Council Partnering Policy report.
2. **Approve** the Waitakere City Council Partnering Policy.
3. **Agree** that the Chairman of the Policy and Strategy Committee be delegated authority to approve the final formatted version of the Waitakere City Council Partnering Policy.

CARRIED

The Order of Business resumed at Item 9: Draft Regional Land Transport Strategy.

9 DRAFT REGIONAL LAND TRANSPORT STRATEGY

DECLARATION OF INTEREST

11.40 am Cr Cooper declared an interest and withdrew from the table and took no part in the discussion or decision on Item 9: Draft Regional Land Transport Strategy.

11.56 am Cr Battersby returned to the meeting.

2015/2009

MOVED by Cr Battersby, seconded Cr Corban:

The Policy and Strategy Committee resolved to:

1. **Receive** the Draft Regional Land Transport Strategy report.
2. **Approve** the submission on the Draft Regional Land Transport Strategy 2010 with inclusion of any amendments from the Policy and Strategy Committee.
3. **Agree** that the sign-off of the final submission on the Draft Regional Land Transport Strategy 2010 be delegated to the Chairman of the Policy and Strategy Committee.

CARRIED

ADJOURNMENT

12.19 pm Cr Cooper returned to the meeting.

2016/2009

MOVED by Cr Hulse, seconded Cr Mitchell:

That the meeting stand adjourned until 12.35 pm.

CARRIED

12.20 pm The meeting adjourned.

12.40 pm The meeting reconvened. Cr Flaunty was not present.

10 **AUCKLAND REGIONAL TRANSPORT AUTHORITY DRAFT REGIONAL PUBLIC TRANSPORT PLAN**

2017/2009

MOVED by Cr Brady, seconded Cr Corban:

The Policy and Strategy Committee resolved to:

1. **Receive** the Auckland Regional Transport Authority Draft Regional Public Transport Plan report.
2. **Agree** that the contents of the Auckland Regional Transport Authority Draft Regional Public Transport Plan report and any feedback from the Policy and Strategy Committee form the basis of a Council submission on the Auckland Regional Transport Authority's draft Regional Public Transport Plan.
3. **Delegate** to the Chairman of the Policy and Strategy Committee the responsibility to sign-off the finalised submission on the draft Regional Public Transport Plan on behalf of the Council.

CARRIED

11 **NEW ZEALAND TRANSPORT AGENCY DRAFT FAREBOX RECOVERY POLICY**

12.58 pm Cr Flaunty returned to the meeting.

2018/2009

MOVED by Cr Cooper, seconded Cr Clews:

The Policy and Strategy Committee resolved to:

1. **Receive** the New Zealand Transport Agency Draft Farebox Recovery Policy report.
2. **Agree** that the contents of the New Zealand Transport Agency Draft Farebox Recovery Policy report, the draft submission, and any feedback from the Policy and Strategy Committee form the basis of a Council submission on the New Zealand Transport Agency Draft Farebox Recovery Policy.
3. **Agree** that sign-off on the submission on the New Zealand Transport Agency Draft Farebox Recovery Policy, be delegated to the Chairman of the Policy and Strategy Committee.

CARRIED

12 **WAITAKERE DISABILITY STRATEGIC PLAN 2009 - 2011 PROGRESS**

This item was dealt with after Item 8: Draft Submission on the Draft Regional Parks Management Plan.

13 **WAITAKERE CITY COUNCIL PARTNERING POLICY**

This item was dealt with after Item 12: Waitakere Disability Strategic Plan 2009-2011 Progress.

14 **SUBMISSIONS ON THE PROPOSED ORATIA AND WAIATARUA LOCAL AREA PLANS**

1.00 pm Cr Hulse vacated the Chair for the balance of the meeting and left the meeting.

1.01 pm Cr Cooper assumed the Chair for the balance of the meeting.

1.15 pm Cr Battersby left the meeting.

2019/2009

MOVED by Cr Clews, seconded Cr Mitchell:

The Policy and Strategy Committee resolved to:

Receive the Submissions on the Proposed Oratia and Waitatarua Local Area Plans report.

CARRIED

ADJOURNMENT

2020/2009

MOVED by Cr Cooper, seconded Cr Clews:

That the meeting adjourn to enable the workshop to commence.

CARRIED

1.28 pm The meeting adjourned.

2.47 pm The meeting reconvened. Cr Hulse was present. Crs Battersby, Brady, Chan, Clews, Corban and Lawley were not present.

2021/2009

MOVED by Cr Mitchell, seconded Cr Flaunty:

The Policy and Strategy Committee resolved to:

1. **Approve** the amendments to the Oratia and Waitatarua Local Area Plans drafted in response to matters raised in submissions as identified and attached at pages A318 to A350 including a new action "review the access routes associated with heavy vehicles in Oratia and Waitatarua."
2. **Approve** the adoption of the Oratia and Waitatarua Local Area Plans, including any amendments approved including any amendments approved by the Policy and Strategy Committee, in accordance with the Waitakere Ranges Heritage Area Act 2008 and the Local Government Act 2002.
3. **Agree** to delegate to the Chairman of the Policy and Strategy Committee final approval of any further minor amendments to the adopted Oratia and Waitatarua Local Area Plans made prior to it being published.
4. **Direct** the Chief Executive Officer to prepare an Oratia and Waitatarua Local Area Plans Implementation Report to identify and prioritise actions for consideration by the Long Term Council Community Plan and Annual Plan Committee in preparing the draft Annual Plan 2010/2011 and as a resource for the Auckland Council in the preparation of the Long Term Council Community Plan 2012-2022.

CARRIED

2.48 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:.....