

**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, 4 MARCH 2010,
COMMENCING AT 9.32 AM**

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PRESENT:

Deputy Mayor	PA	Hulse (Chairman)
Councillors	LA	Cooper, JP (Deputy Chairman) (until 10.11 am)
	DQ	Battersby, QSM, JP (from 9.37 am until 10.15 am) (from 10.25 am)
	BA	Brady, JP
	MFP	Chan, JP
	JM	Clews, QSO, JP
	AK	Corban, OBE, JP (from 9.35 am)
	RP	Dallow, QPM, JP (from 9.53 am until 10.49 am)
	WW	Flaunty, QSM, JP
	MM	Jolley
	PG	Mitchell
	VS	Neeson, JP (from 10.01 am until 11.10 am)
Mr	WH	Paki, JP (Chairman, Te Taumata Runanga) (until 10.07 am)

IN ATTENDANCE:

Director: Strategic Planning
Director: Community Wellbeing
Deputy Director: Strategic Planning
Strategic Partnerships Advisor: Environmental
Strategic Advisor: Social and Cultural Strategy
Strategic Partnerships Advisor: Ethnic Communities
Strategic Partnerships Advisor: Strategic Planning
Strategic Analyst: Social Development Team
Committee Secretary: J Moore

**ALSO
IN ATTENDANCE:**

Mark Bentley, Chief Executive, Manukau Community Foundation
Peter Jansen, Chief Executive, Trust Investments Management Limited
Kevin Healy, General Manager, EcoMatters Trust
Dean Westerlund, Northern Regional Manager, Ministry of Pacific Island Affairs
Shelby Westerlund, Daughter of Northern Regional Manager, Ministry of Pacific Island Affairs
Taha Fasi, Chairman, Waitakere Pacific Board
Mary Watts, Vice Chairman, Waitakere Pacific Board
Myriame Estall, Representative for Tahiti, Waitakere Pacific Board
David Lui, Health/Disability Representative, Waitakere Pacific Board
Cheryl Talamaivao, Liaison Officer, Waitakere Pacific Board
Amalaini Ligaleu, Support person, Waitakere Pacific Board

1 APOLOGIES

9.35 am Cr Corban entered the meeting.

236/2010

MOVED by Cr Hulse, seconded Cr Mitchell:

That apologies from Mayor Bob Harvey and Crs Clow and Lawley for absence, Crs Dallow and Neeson for lateness, and Cr Cooper and Mr Paki 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

237/2010

MOVED by Cr Cooper, seconded Cr Flaunty:

The Policy and Strategy Committee resolved to:

Receive the minutes of the meeting of the Policy and Strategy Committee held on Thursday, 4 February 2010, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 PRESENTATION – CREATING A COMMUNITY FOUNDATION

9.37 am Cr Battersby entered the meeting.

9.53 am Cr Dallow entered the meeting.

10.01 am Cr Neeson entered the meeting.

10.07 am Mr Paki left the meeting.

10.11 am Cr Cooper left the meeting.

Mark Bentley, Chief Executive: Manukau Community Foundation, addressed the Policy and Strategy Committee on the vision of creating a Community Foundation to serve all of Auckland's communities and introduced the concept in more detail to the Committee.

238/2010

MOVED by Cr Clews, seconded Cr Brady:

The Policy and Strategy Committee resolved to:

Receive the presentation on Creating a Community Foundation.

CARRIED

6 **ECOMATTERS ENVIRONMENT TRUST - COUNCIL SHARED WORK PROGRAMME SIX MONTHLY REPORT**

DECLARATION OF INTEREST

10.15 am Cr Battersby declared an interest and withdrew from table and took no part in the debate or decision on the EcoMatters Environment Trust – Council Shared Work Programme Six Monthly report.

239/2010

MOVED by Cr Mitchell, seconded Cr Jolley:

The Policy and Strategy Committee resolved to:

Receive the EcoMatters Environment Trust - Council Shared Work Programme Six Monthly report.

CARRIED

10.25 am Cr Battersby returned to the table.

7 **ADOPTING THE WAITAKERE PACIFIC PLAN 2010-2012**

10.49 am Cr Dallow left the meeting.

240/2010

MOVED by Cr Neeson, seconded Cr Jolley:

The Policy and Strategy Committee resolved to:

1. **Receive** the Adopting the Waitakere Pacific Plan 2010-2012 report.
2. **Approve** the adoption of the Waitakere Pacific Plan 2010-2012.

CARRIED

8 **PROPOSED LOCAL AREA PLANS – UPDATES**

11.10 am Cr Neeson left the meeting.

Director: Strategic Planning gave an update on the progress of the Proposed Local Area Plans.

241/2010

MOVED by Cr Jolley, seconded Cr Brady:

The Policy and Strategy Committee resolved to:

Receive the Proposed Local Area Plans – Updates.

CARRIED

11.12 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:.....