

**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, 8 APRIL 2010,  
COMMENCING AT 9.35 AM**

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**TABLE OF CONTENTS**

<b><u>ITEM</u></b>		<b><u>PAGE NO.</u></b>
1	APOLOGIES	1
2	URGENT BUSINESS	2
3	CONFLICTS OF INTEREST	2
4	CONFIRMATION OF MINUTES	2
5	PRESENTATION – COMMUNITY WAITAKERE PARTNERING AGREEMENT	2
9	HOUSING RETROFIT UPDATE APRIL 2010	2
6	GREEN NETWORK RATES RELIEF AND COVENANT PROGRAMME 2009 - 2019	3
7	WAITAKERE RANGES FOOTHILLS WALKWAY FEASIBILITY INVESTIGATION STUDY	3
8	GLEN EDEN URBAN DESIGN FRAMEWORK	4
10	PROPOSED LOCAL AREA PLANS - UPDATES	5

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**PRESENT:**

Deputy Mayor	PA	Hulse (Chairman)
Councillors	LA	Cooper, JP (Deputy Chairman) (until 11.15 am)
	DQ	Battersby, QSM, JP (until 10.00am)
	BA	Brady, JP
	MFP	Chan, JP
	JM	Clews, QSO, JP
	RI	Clow (from 10.42 am)
	AK	Corban, OBE, JP
	RP	Dallow, QPM, JP (until 10.27 am)
	WW	Flaunty, QSM, JP
	JP	Lawley, JP
Mr	W	Paki, JP (Chairman, Te Taumata Runanga)

**OBSERVER:**

GPJ Marshall, (Chairman, New Lynn Community Board)  
KJP Witten-Hannah, (Chairman, Waitakere Community Board)

**IN ATTENDANCE:**

Director: Strategic Planning  
Deputy Director: Strategic Planning  
Director: Corporate and Business Services  
Director: Finance  
Group Manager: Social and Cultural Strategy  
Manager: Sustainable Management  
Manager: Environment Strategy  
Project Manager: Project Twin Streams Community Governance  
Service Manager: Parks Planning  
Team Leader: Social Development  
Principal Advisor: Strategic Framework  
Crime Prevention Project Leader: Safe Waitakere  
Parks Ecology and Policy Coordinator: Parks Planning  
Strategic Advisor: Urban Planning and Design  
Strategic Advisor: Strategic Planning  
Public Affairs Advisor: External Communications  
Committee Secretary: J Moore

**ALSO  
IN ATTENDANCE:**

Ben Dunbar-Smith, Energy Efficiency and Conservation Authority  
Tony Mayow, Chairman, Community Waitakere  
Pat Watson, Manager Community Waitakere

**1 APOLOGIES**

390/2010

MOVED by Mr Paki, seconded Cr Flaunty:

That apologies from Mayor Bob Harvey and Crs Jolley, Mitchell and Neeson for absence, and Cr Clow 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**

391/2010

MOVED by Cr Brady, seconded Mr Paki:

The Policy and Strategy Committee resolved to:

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

**CARRIED**

**5 PRESENTATION – COMMUNITY WAITAKERE PARTNERING AGREEMENT**

The renewed Partnering Agreement between Waitakere City Council and Community Waitakere was signed.

**PRECEDENCE OF BUSINESS**

392/2010

MOVED by Cr Hulse, seconded Cr Clews:

That item 9: Housing Retrofit Update April 2010 be accorded precedence at this time.

**CARRIED**

**9 HOUSING RETROFIT UPDATE APRIL 2010**

10.00 am Cr Battersby left the meeting.

393/2010

MOVED by Cr Brady, seconded Cr Lawley:

The Policy and Strategy Committee resolved to:

1. **Receive** the Housing Retrofit Update April 2010 report.
2. **Agree**, subject to resolution 3 below, that the Council enter into a partner agreement with the Energy Efficiency and Conservation Authority to deliver the Housing Retrofit Project and the WarmUp New Zealand programme.

3. **Note** that resolution 2 above be subject to confirmation by the Auckland Transition Agency.
4. **Note** that implementation of any future Auckland Housing Retrofit will be a future consideration of the Auckland Council post – June 2011.

**CARRIED**

The Order of Business resumed at Item 6: Green Network Rates Relief and Covenant Programme 2009-2019.

**6 GREEN NETWORK RATES RELIEF AND COVENANT PROGRAMME 2009 - 2019**

394/2010

MOVED by Cr Brady, seconded Cr Cooper:

The Policy and Strategy Committee resolved to:

1. **Receive** the Green Network Rates Relief and Covenant Programme 2009 – 2019 report.
2. **Agree** to change the Green Network Rates Relief Policy to return to the policy in place prior to 23 February 2009, working within the approved Long Term Council Community Plan 2009-2019 budget.
3. **Invite** the Long Term Council Community Plan and Annual Plan Committee to implement the Policy and Strategy Committee policy recommendations (April 2010) regarding the Green Network Rates Relief policy.
4. **Invite** the Auckland Council to consider and adopt a consistent rating/non-rateable policy for covenants, as part of its review of the rating system for Auckland.

**CARRIED**

**7 WAITAKERE RANGES FOOTHILLS WALKWAY FEASIBILITY INVESTIGATION STUDY**

10.27 am Cr Dallow left the meeting.

10.42 am Cr Clow entered the meeting.

395/2010

MOVED by Cr Cooper, seconded Cr Clews:

The Policy and Strategy Committee resolved to:

1. **Receive** the Waitakere Ranges Foothills Walkway Feasibility Investigation Study report.
2. **Agree** that the Waitakere Ranges Foothills Walkway concept and recommended routes be adopted and reflected in the draft Opanuku/Henderson Valley Local Area Plan for further consultation and development of the concept with the community and subsequently, where appropriate, be incorporated into the District Plan.

3. **Direct** the Chief Executive Officer to progress discussions with owners of strategic pieces of land related to the Waitakere Ranges Foothills Walkway, to identify where and how public access could be secured, with the results of these discussions to be reported back to the Policy and Strategy Committee by August 2010 with a view to making recommendations to the Auckland Council.
4. **Direct** the Chief Executive Officer to use the Ranges Neighbourhood Restoration Initiative to encourage landowners along the proposed Waitakere Ranges Foothills Walkway route to provide for enhanced public access.
5. **Direct** the Chief Executive Officer to ensure that any review of Council's Code of Practice for Footpath Standards reflects and maintains the rural nature of many of the City's roads and footpaths.
6. **Agree** that the report and associated resolutions on the Waitakere Ranges Foothills Walkway concept and recommended route be brought to the May 2010 Waitakere Community Board meeting and the Residents and Ratepayers Associations for information.

**CARRIED**

## **8 GLEN EDEN URBAN DESIGN FRAMEWORK**

11.15 am Cr Cooper left the meeting.

396/2010

MOVED by Cr Clews, seconded Cr Clow:

The Policy and Strategy Committee resolved to:

1. **Receive** the Glen Eden Urban Design Framework 2010 report.
2. **Approve** the Glen Eden Urban Design Framework dated March 2010.
3. **Direct** the Chief Executive Officer to report back to the Policy and Strategy Committee by July 2010 with a further report outlining the Implementation Plan for the Glen Eden Urban Design Framework.

**CARRIED**

## **9 HOUSING RETROFIT UPDATE APRIL 2010**

This item was dealt with following Item 5: Presentation – Community Waitakere Partnering Agreement.

10 **PROPOSED LOCAL AREA PLANS - UPDATES**

The Manager: Sustainable Management gave an update on the progress of the Proposed Local Area Plans for the Henderson Valley and Bethells / Te Henga areas.

397/2010

MOVED by Cr Chan, seconded Cr Corban:

The Policy and Strategy Committee resolved to:

**Receive** the Proposed Local Area Plans – Updates.

**CARRIED**

11.24 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:**.....