

**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 JUNE 2010,  
COMMENCING AT 9.39 AM**

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**PRESENT:**

Deputy Mayor	PA	Hulse (Chairman)
Councillors	LA	Cooper, JP (Deputy Chairman) (until 12.00 pm)
	DQ	Battersby, QSM, JP (until 10.30 am)
	JM	Clews, QSO, JP
	RI	Clow (until 10.26 am) (from 11.45 am)
	AK	Corban, OBE, JP
	WW	Flaunty, QSM, JP
	JP	Lawley, JP (until 10.40 am) (from 12.04 pm)
	PG	Mitchell

**OBSERVERS**

P van der Voort, JP	(Deputy Chairman, New Lynn Community Board)
WR Davis	(New Lynn Community Board)

**IN ATTENDANCE:**

Deputy Director: Strategic Planning  
Leisure Services Manager  
Project Manager: Strategic Planning  
Strategic Advisor: Sustainable Management  
Strategic Advisor: Waitakere Ranges  
Strategic Advisor: Environment  
Strategic Advisor: Sustainable Management  
Executive Assistant to Deputy Mayor  
Committee Secretary: J Moore

**ALSO**  
**IN ATTENDANCE:** Ron Watson, Henderson Valley Residents Association

**1 APOLOGIES**

738/2010  
MOVED by Cr Flaunty, seconded Cr Lawley:

That apologies from Mayor Bob Harvey, Crs Brady, Chan, Dallow, Jolley, Neeson and Mr Paki for absence 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

739/2010

MOVED by Cr Clow, seconded Cr Cooper:

The Policy and Strategy Committee resolved to:

**Receive** the minutes of the meeting of the Policy and Strategy Committee held on Thursday, 6 May 2010, as circulated, and that they be taken as read and now be confirmed.

**CARRIED**

#### 5 DRAFT WAITAKERE RECREATIONAL CYCLING PLAN

740/2010

MOVED by Cr Cooper, seconded Cr Lawley:

The Policy and Strategy Committee resolved to:

1. **Receive** the Draft Waitakere Recreational Cycling Plan report.
2. **Agree** that the Draft Waitakere Recreational Cycling Plan be adopted as a final document subject to any minor changes for grammar and formatting.

**CARRIED**

#### 6 BEACON PATHWAY LIMITED AND THE FUTURE BEACON 2 PROPOSAL

MOVED by Cr Clow, seconded Cr Clews:

1. **Receive** the Beacon Pathway Limited and the Future Beacon 2 Proposal report.
2. **Agree**, subject to resolution 5 below, that the Beacon Pathway Limited Board undertake all necessary steps to wind-up Beacon Pathway Limited and meet all the necessary obligations under the Shareholders' Agreement by 30 June 2010 and complete all obligations to the Foundation for Science, Research and Technology in terms of the research contract (BCON0401 – Housing Advances for Environmental Responsibility and Sustainable Living).
3. **Agree** to endorse the development of a business plan for the establishment of a Beacon 2 proposal.
4. **Approve** the transfer of Beacon's Intellectual Property including the Beacon name, trademarks and any other transferable items that would support the establishment and success of a future Beacon 2 entity.
5. **Agree** to appoint a representative of the Council to the establishment group to develop the Beacon 2 business plan and proposal and that the current Beacon Pathway Limited Board Member, the Deputy Director Strategic Planning, be the Council's representative on the establishment group for the Beacon 2 entity.
6. **Note** that resolution 2 above is subject to confirmation by the Auckland Transition Agency.
7. **Note** that any future proposal to establish a Beacon 2 entity would be reported back to Council for any necessary decisions or approvals and any Auckland Transition Agency confirmation requirements.

8. **Note** that Council will consider providing a positive recommendation to the future Auckland Council to support the establishment of a future Beacon 2 entity and that the Auckland Council should confirm ongoing membership, support and funding for the future entity.
9. **Note** that the Council has allocated ongoing funding to support Beacon or a new entity in the Long Term Council Community Plan 2009-2012.

10.26 am Cr Clow left the meeting.

The Chairman put the motion:

741/2010

The Policy and Strategy Committee resolved to:

1. **Receive** the Beacon Pathway Limited and the Future Beacon 2 Proposal report.
2. **Agree**, subject to resolution 5 below, that the Beacon Pathway Limited Board undertake all necessary steps to wind-up Beacon Pathway Limited and meet all the necessary obligations under the Shareholders' Agreement by 30 June 2010 and complete all obligations to the Foundation for Science, Research and Technology in terms of the research contract (BCON0401 – Housing Advances for Environmental Responsibility and Sustainable Living).
3. **Agree** to endorse the development of a business plan for the establishment of a Beacon 2 proposal.
4. **Approve** the transfer of Beacon's Intellectual Property including the Beacon name, trademarks and any other transferable items that would support the establishment and success of a future Beacon 2 entity.
5. **Agree** to appoint a representative of the Council to the establishment group to develop the Beacon 2 business plan and proposal and that the current Beacon Pathway Limited Board Member, the Deputy Director Strategic Planning, be the Council's representative on the establishment group for the Beacon 2 entity.
6. **Note** that resolution 2 above is subject to confirmation by the Auckland Transition Agency.
7. **Note** that any future proposal to establish a Beacon 2 entity would be reported back to Council for any necessary decisions or approvals and any Auckland Transition Agency confirmation requirements.
8. **Note** that Council will consider providing a positive recommendation to the future Auckland Council to support the establishment of a future Beacon 2 entity and that the Auckland Council should confirm ongoing membership, support and funding for the future entity.
9. **Note** that the Council has allocated ongoing funding to support Beacon or a new entity in the Long Term Council Community Plan 2009-2012.

**CARRIED**

### **ADJOURNMENT**

742/2010

MOVED by Cr Hulse, seconded Cr Lawley:

That the meeting stand adjourned until 10.39 am.

**CARRIED**

- 10.30 am The meeting adjourned.
- 10.39 am The meeting reconvened. Cr Battersby was not present.

## **7 HENDERSON VALLEY/OPANUKU PROPOSED LOCAL AREA PLAN**

### **DECLARATION OF INTEREST**

- 10.40 am Cr Lawley declared an interest and withdrew from the table taking no part in the discussion or decision on Item 7: Henderson Valley/Opanuku Proposed Local Area Plan.

743/2010

MOVED by Cr Clews, seconded Cr Cooper:

The Policy and Strategy Committee resolved to:

1. **Receive** the Henderson Valley/Opanuku Proposed Local Area Plan report.
2. **Agree** to adjourn to a workshop until 11.45 am to consider the proposed Henderson Valley/Opanuku Local Area Plan and consultation process.
3. **Agree** to reconvene the Policy and Strategy Committee meeting after the workshop and if necessary give further instructions to reporting officers.

**CARRIED**

### **ADJOURNMENT**

744/2010

MOVED by Cr Clews, seconded Cr Cooper:

That the meeting stand adjourned until 11.45 am.

**CARRIED**

- 10.48 am The meeting adjourned.
- 11.45 am The meeting reconvened. Cr Clow returned to the meeting.

### **ADJOURNMENT**

745/2010

MOVED by Cr Cooper, seconded Cr Flaunty:

That the meeting stand adjourned until 12.00 pm.

**CARRIED**

- 11.46 am The meeting adjourned.
- 12.00 pm The meeting reconvened. Cr Cooper was not present.

746/2010

MOVED by Cr Mitchell, seconded Cr Clow:

The Policy and Strategy Committee resolved to:

1. **Approve** the proposed Henderson Valley/Opanuku Local Area Plan, subject to any changes made by the Policy and Strategy Committee in workshop, for the purposes of public consultation in accordance with the Waitakere Ranges Heritage Area Act 2008 and the Local Government Act 2002.

2. **Agree** to delegate to the Chairman of the Policy and Strategy Committee final approval of any further minor amendments to the proposed Henderson Valley/Opanuku Local Area Plan made prior to public consultation.
3. **Direct** the Chief Executive Officer to report back to the Policy and Strategy Committee or Council on the submissions received through the consultation process outlined in resolution 2 above and any proposed amendments to the Henderson Valley/Opanuku Local Area Plan.
4. **Agree** to convene a public meeting to enable the community to provide feedback and discussion on the Henderson Valley/Opanuku Local Area Plan and provide for engagement with stakeholders in the Henderson Valley/Opanuku area.

**CARRIED**

12.04 pm Cr Lawley returned to the table.

12.05 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:**.....