

**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 JULY 2010,
COMMENCING AT 9.35 AM**

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PRESENT:

Deputy Mayor	PA	Hulse (Chairman)
Councillors LA	Cooper, JP	(Deputy Chairman) (until 10.50 am) (from 11.05 am until 11.10 am)
	DQ	Battersby, QSM, JP (until 10.24 am)
	BA	Brady, JP (from 9.48 am)
	MFP	Chan, JP
	JM	Clews, QSO, JP
	AK	Corban, OBE, JP
	WW	Flaunty, QSM, JP
	MM	Jolley
	JP	Lawley, JP
	PG	Mitchell
	VS	Neeson, JP

Mayor RA Harvey, QSO, JP (ex officio) (from 9.51 am until 10.22 am)

ABSENT: W Paki, (Chairman, Te Taumata Runanga)

OBSERVERS: GPJ Marshall, (Chairman, New Lynn Community Board)
P van der Voort, JP (Deputy Chairman, New Lynn Community Board)

IN ATTENDANCE: Director: Corporate and Business Services
Director: Community Wellbeing
Manager: Transport Strategy
Manager: Sustainable Management
Manager: Environmental Strategy
Service Manager: Parks Planning
Customer Liaison Officer: Parks Assets
Parks Ecology and Policy Coordinator: Parks Planning
Executive Assistant to Deputy Mayor
Committee Secretary: J Moore

**ALSO
IN ATTENDANCE:** John Gundesen, Communications and Marketing Manager, Sea
and City Projects Limited
Darren Davis, Public Transport Planner, Auckland Regional Transport
Authority

1 APOLOGIES

930/2010
MOVED by Cr Neeson, seconded Cr Jolley:

That apologies from Crs Clow and Dallow for absence and Cr Brady for lateness, and Cr Cooper 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

931/2010

MOVED by Cr Mitchell, seconded Cr Clews:

The Policy and Strategy Committee resolved to:

Receive the minutes of the meeting of the Policy and Strategy Committee held on Thursday, 3 June 2010, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 PRESENTATION - SEA AND CITY PROJECTS LIMITED

9.51 am Mayor Harvey entered the meeting.

10.22 am Mayor Harvey left the meeting.

932/2010

MOVED by Cr Clews, seconded Cr Jolley:

The Policy and Strategy Committee resolved to:

Receive the Presentation from Sea and City Projects Limited.

CARRIED

PRECEDENCE OF BUSINESS

933/2010

MOVED by Cr Hulse, seconded Cr Neeson:

That Item 8: Green Bay/South Lynn Bus Services Review be accorded precedence at this time.

CARRIED

8 GREEN BAY/SOUTH LYNN BUS SERVICES REVIEW

934/2010

MOVED by Cr Clews, seconded Cr Jolley:

The Policy and Strategy Committee resolved to:

1. **Receive** the Green Bay/South Lynn Bus Services Review report.

2. **Agree** that the issues raised in the Green Bay/South Lynn bus services review report, including any feedback offered by the Policy and Strategy Committee at the meeting, be included in a Council submission to the Auckland Regional Transport Authority, with the final submission to be approved by the Chairman of the Policy and Strategy Committee.
3. **Agree** to support the Auckland Regional Transport Authority's proposed bus service changes in the Green Bay/South Lynn area, including operating the planned Green Bay/South Lynn loop as a two-way service, due to the efficiencies this provides to the local area and the support it provides for the New Lynn transport interchange.

CARRIED

The Order of Business resumed at Item 6: Proposed Memorial Plaque to the Late Doreen Kellett.

6 PROPOSED MEMORIAL PLAQUE TO THE LATE DOREEN KELLETT

10.24 am Cr Battersby left the meeting.

10.50 am Cr Cooper left the meeting.

935/2010

MOVED by Cr Lawley, seconded Cr Clews:

The Policy and Strategy Committee resolved to:

1. **Receive** the Proposed Memorial Plaque to the Late Doreen Kellett report.
2. **Agree** that in conjunction with the family of Doreen Kellett, Council place a memorial plaque near the Ken Maunder Park footbridge, New Lynn, in memory of Doreen Kellett, and that Council provide a tree to be planted next to the memorial plaque and that they be funded from the New Lynn Community Board Minor Parks budget.

CARRIED

7 MEMORIAL PLAQUE TO THE LATE GWEN NASH ON MOIRE PARK, MASSEY

936/2010

MOVED by Cr Neeson, seconded Cr Lawley:

The Policy and Strategy Committee resolved to:

1. **Receive** the Memorial Plaque to the Late Gwen Nash on Moire Park, Massey report.
2. **Approve** the placement of a memorial plaque and tree next to the community hall on Moire Park, Massey in memory of the late Gwen Nash.

CARRIED

8 GREEN BAY/SOUTH LYNN BUS SERVICES REVIEW

This item was dealt with following Item 5: Presentation – Sea and City Projects Limited.

9. **SUSTAINABLE NEIGHBOURHOODS PROGRAMME DEVELOPMENT UPDATE FROM JULY 2009 TO JUNE 2010**

11.05 am Cr Cooper returned to the meeting.

11.10 am Cr Cooper left the meeting.

937/2010

MOVED by Cr Corban, seconded Cr Mitchell:

The Policy and Strategy Committee resolved to:

1. **Receive** the Sustainable Neighbourhoods Programme Development Update from July 2009 to June 2010 report.
2. **Note** that the Policy and Strategy Committee congratulates the Green Network team and commends to the new Auckland Council, the Sustainable Neighbourhoods Programme.

CARRIED

10. **PROPOSED LOCAL AREA PLANS - UPDATES**

938/2010

MOVED by Cr Neeson, seconded Cr Brady:

The Policy and Strategy Committee resolved to:

Receive the Proposed Local Area Plans – Updates.

CARRIED

11.19 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:.....