

**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, 2 SEPTEMBER 2010,
COMMENCING AT 9.38 AM**

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HENDERSON, WAITAKERE, ON THURSDAY, 2 SEPTEMBER 2010,
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PRESENT:

Deputy Mayor	PA	Hulse (Chairman) (presiding from 9.38 am until 10.52 am)
Councillors	LA	Cooper, JP (Deputy Chairman) (presiding from 10.53 am)
	DQ	Battersby, QSM, JP (until 10.18 am)
	BA	Brady, JP
	JM	Clews, QSO, JP
	AK	Corban, OBE, JP
	RP	Dallow, QPM, JP (from 10.26 am until 10.57 am) (from 11.15 am)
	WW	Flaunty, QSM, JP (until 11.16 am)
	MM	Jolley (until 10.40 am)
	JP	Lawley, JP (until 11.19 am) (from 11.38 am)
	PG	Mitchell

OBSERVERS EAG Grimmer, MNZM, (Chairman, Henderson Community Board)
GPJ Marshall, (Chairman, New Lynn Community Board)

IN ATTENDANCE: Director: Strategic Planning
Director: Community Wellbeing
Acting Director: City Services
Deputy Director: Strategic Planning
Manager: Economic Development
Manager: Sustainable Management
Acting Manager: Public Affairs
Principal Advisor: Strategic Framework
Strategic Advisors: Sustainable Management – Kyle Balderston
Jane Andrews
Strategic Advisor: Waitakere Ranges – Jenny Macdonald
Strategic Analyst: Social Development Team
Strategic Partnerships Advisor: Ethnic Communities
Strategic Contractors – Viv Heslop
Melean Absolom
Parks Consents Planner
Public Affairs Advisor: External Communications
Executive Assistant to Deputy Mayor
Committee Secretary: J Moore

**ALSO
IN ATTENDANCE** Justin Rae, Site Acquisition Manager, Vodafone

1 APOLOGIES

1265/2010
MOVED by Cr Brady, seconded Cr Mitchell:

That apologies from Mayor Bob Harvey and Crs Chan, Clow and Neeson for absence, Cr Dallow for lateness, and Cr Hulse 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

1266/2010

MOVED by Cr Corban, seconded Cr Lawley:

The Policy and Strategy Committee resolved to:

Receive the minutes of the meeting of the Policy and Strategy Committee held on Thursday, 5 August 2010, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 PROPOSAL TO GRANT LICENCE TO VODAFONE NEW ZEALAND LIMITED – TE HENGA PARK

1267/2010

MOVED by Cr Mitchell, seconded Cr Brady:

The Policy and Strategy Committee resolved to:

1. **Receive** the Proposal to Grant Licence to Vodafone New Zealand Limited – Te Henga Park report.
2. **Agree** to authorise the Chief Executive Officer to negotiate and grant a licence to Vodafone New Zealand Limited to construct and operate a cell site within Te Henga Park under section 48A(1) of the Reserves Act 1977 and on terms acceptable to the Service Manager, Parks Planning.
3. **Agree** to authorise the Chief Executive Officer to negotiate and grant an easement to Vector New Zealand Limited under section 48 of the Reserves Act 1977 for the purposes of undergrounding existing overhead power lines within Te Henga Park, on terms acceptable to the Manager: Parks.

CARRIED

PRECEDENCE OF BUSINESS

1268/2010

MOVED by Cr Cooper, seconded Cr Hulse:

That Item 10: Integrated Four Waters Management Plan – Henderson Creek and Whau Creek Catchments, be brought forward and dealt with at this time.

CARRIED

10 **INTEGRATED FOUR WATERS MANAGEMENT PLAN – HENDERSON CREEK AND WHAU CREEK CATCHMENTS**

1269/2010

MOVED by Cr Brady, seconded Cr Clews:

The Policy and Strategy Committee resolved to:

1. **Receive** the Integrated Four Waters Management Plan – Henderson Creek and Whau Creek catchments report and presentation.
2. **Direct** the Chief Executive Officer to report back to the Council meeting of 6 October 2010 with a further report covering the programme for integrated Four Waters Management of the Henderson and Whau Creek catchments.

CARRIED

The Order of Business resumed at Item 6: Waitakere Ranges Heritage Area Programme Update.

6 **WAITAKERE RANGES HERITAGE AREA PROGRAMME UPDATE**

10.18 am Cr Battersby left the meeting.

10.26 am Cr Dallow entered the meeting.

10.40 am Cr Jolley left the meeting.

10.52 am Cr Hulse vacated the chair and left the meeting.

10.53 am Cr Cooper assumed the chair.

10.57 am Cr Dallow left the meeting.

11.15 am Cr Dallow returned to the meeting.

1270/2010

MOVED by Cr Clews, seconded Cr Lawley:

The Policy and Strategy Committee resolved to:

1. **Receive** the Waitakere Ranges Heritage Area Programme Update report.
2. **Agree** to direct the Chief Executive Officer to prepare a Waitakere Ranges Heritage Area Programme Implementation Plan, to act as a resource for the community, Waitakere Ranges Local Board and other Boards, and the Auckland Council to assist in the future implementation of the Waitakere Ranges Heritage Area Programme.
3. **Approve** the Bethells/Te Henga/Waitakere Valley Local Area Plan Background Report, subject to any minor amendments, for the purposes of public consultation in accordance with the Waitakere Ranges Heritage Area Act 2008 and the Local Government Act 2002.
4. **Agree** to adopt the Waitakere Ranges Foothills Design Guide for the purpose of influencing future building and subdivision in the Waitakere Ranges Foothills of the Waitakere Ranges.

5. **Agree** to delegate to the Chairman of the Policy and Strategy Committee final approval of any minor amendments to the Bethells/Te Henga/Waitakere Valley Local Area Plan Background Report and the Waitakere Ranges Foothills Design Guidelines prior to their release for public consultation.
6. **Approve** the appointment of Mr Gerald Rowan as an independent commissioner if necessary, to consider, hear and make decisions on any submissions to the proposal to gazette land at Te Henga as a Local Purpose (Marae and Papakainga) Reserve, pursuant to the Reserves Act 1977.
7. **Note** that Section 34 of the Waitakere Ranges Heritage Area Act 2008 requires that the Auckland Council produce a report by 2013, outlining progress toward achieving the objectives of the Act. Substantial progress has been made towards implementing the Waitakere Ranges Heritage Area Act 2008 to date as outlined in this report.

CARRIED

7 SUBMISSIONS ON THE PROPOSED HENDERSON VALLEY/OPANUKU LOCAL AREA PLAN

11.16 am Cr Flaunty left the meeting.

DECLARATION OF INTEREST

11.19 am Cr Lawley declared an interest and withdrew from the table and took no part in the decision on Item 7: Submissions on the Proposed Henderson Valley/Opanuku Local Area Plan.

1271/2010

MOVED by Cr Dallow, seconded Cr Clews:

The Policy and Strategy Committee resolved to:

1. **Receive** the Submissions on the Henderson Valley/Opanuku Local Area Plan report.
- A1-A26* 2. **Approve** the amendments to the text of the Henderson Valley/Opanuku Local Area Plan drafted in response to matters raised in written submissions (as attached to these minutes as pages A1 and A26).
3. **Agree** to the creation of a subcommittee (the Hearing Panel), consisting of the Chairman of the Policy and Strategy Committee, Councillor Paul Mitchell, and the Director: Strategic Planning to consider submissions received on the Henderson Valley Local Area Plan.
4. **Agree** that the amended Henderson Valley/Opanuku Local Area Plan as endorsed in Resolution No. 2 above, be the basis of further discussion with interested submitters at a Hearing to be held on 4 and 5 October 2010.
5. **Agree** to delegate to the Hearing Panel, as agreed to in Resolution No. 3 above, final approval of any further amendments to the amended Henderson Valley/Opanuku Local Area Plan as a result of discussions with submitters at the Hearing into the Henderson Valley Local Area Plan prior to the Henderson Valley/Opanuku Local Area Plan being finally adopted by the panel on behalf of the Council, in accordance with the Waitakere Ranges Heritage Area Act 2008 and Local Government Act 2002.

CARRIED

8 TOURISM STRATEGIC PLAN

11.38 am Cr Lawley returned to the meeting.

1272/2010

MOVED by Cr Mitchell, seconded Cr Cooper:

The Policy and Strategy Committee resolved to:

1. **Receive** the Tourism Strategic Plan report.
2. **Agree** to convene a workshop on 15 September 2010 to consider and provide feedback on the draft Tourism Strategic Plan.
3. **Agree** the Chairman of the Policy and Strategy Committee be delegated authority to approve the draft Tourism Strategic Plan as a legacy document for the Auckland Council.

CARRIED

9 STOCKTAKE OF COMMUNITY ECONOMIC DEVELOPMENT INITIATIVES IN WAITAKERE

1273/2010

MOVED by Cr Brady, seconded Cr Lawley:

The Policy and Strategy Committee resolved to:

1. **Receive** the Stocktake of Community Economic Development Initiatives in Waitakere report.
2. **Agree** that the Waitakere Community Economic Development stocktake database can be distributed to external organisations.

CARRIED

10 INTEGRATED FOUR WATERS MANAGEMENT PLAN – HENDERSON CREEK AND WHAU CREEK CATCHMENTS

This item was dealt with following Item 5: Proposal to Grant Licence to Vodafone New Zealand Limited – Te Henga Park.

12.07 pm

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE RECORD.

DATE:.....

CHAIRMAN:.....

CHIEF EXECUTIVE OFFICER:.....