

**MINUTES OF AN ORDINARY MEETING OF THE ANNUAL PLAN SPECIAL COMMITTEE  
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON WEDNESDAY, 19 JUNE AND RECONVENED ON THURSDAY, 20 JUNE 2002,  
FRIDAY, 21 JUNE 2002, MONDAY, 24 JUNE 2002, TUESDAY, 25 JUNE 2002  
THURSDAY, 27 JUNE 2002, FRIDAY 5 JULY 2002, WEDNESDAY 10 JULY 2002,  
FRIDAY 12 JULY 2002, MONDAY, 15 JULY 2002 AND  
WEDNESDAY, 17 JULY 2002  
COMMENCING AT 9.38 AM.**

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**PRESENT:** Councillor JM Clews, QSO, JP (Chairperson)  
Councillors DQ Battersby, JP  
BA Brady, JP  
RP Dallow, QPM, JP  
AC Fenton  
PA Hulse (from 9.40 am)  
JP Lawley (from 9.45 am)  
GE Nash, JP  
GW Russell

**COMMUNITY BOARD REPRESENTATIVES:** HM Jones (Chairperson, Henderson Community Board)  
EG Francke (Chairperson, New Lynn Community Board)  
CA Shepherd (Chairperson, Waitakere Community Board)

**OBSERVERS:** GPJ Marshall (New Lynn Community Board)

**IN ATTENDANCE:** Chief Executive  
Director: Finance  
Director: Strategic Group  
Director: Strategic Projects  
Director: City Enterprises  
Director: City Services  
Director: Corporate and Civic Services  
Manager: Public Affairs  
Manager: EcoWater  
Manager: Group Services and Operations, City Enterprises  
Forward Planning Accountant: Management Accounting  
Senior Analyst Economic Policy: Strategic Group  
Acting Senior Management Group Co-ordinator: Corporate Services  
Arts Project Co-ordinator: Public Affairs  
Committee Secretary: S Simiona

**1 APOLOGIES**

2385/2002

MOVED by Cr Dallow, seconded Cr Fenton:

That apologies from Mayor Bob Harvey and Crs Hoskin, Neeson, Presland, Stone and Yates for absence and Crs Hulse and Lawley for lateness be received and sustained.

**CARRIED**

**2 2002/2003 ANNUAL PLAN DELIBERATIONS**

Discussion continued on the draft 2002/2003 Annual Plan.

9.40 am Cr Hulse entered the meeting.

9.45 am Cr Lawley entered the meeting.

**Proposed Corporate Sustainability Measures**

2386/2002

MOVED by Cr Brady, seconded Cr Dallow:

1. That the information be received and that the Corporate Sustainability Team be congratulated on an excellent report.
2. That the draft Corporate Sustainability report plus comment to be added from the discussion at this meeting, be approved for inclusion in the 2002/2003 Annual Plan, subject to approval by the Editorial Group.

**CARRIED**

10.10 am Cr Russell left the meeting.

**Uniform Annual Charge for Solid Waste**

2387/2002

MOVED by Cr Battersby, seconded Cr Lawley:

That it be recommended to Council the level of Uniform Annual Charge for Solid Waste be set at \$17.00 inclusive of GST for the 2002/2003 year.

**CARRIED**

**UAC for Peoples Park**

2388/2002

MOVED by Cr Brady, seconded Cr Battersby:

That it be recommended to Council the level of Uniform Annual Charge for the Peoples Park remain at \$9.00 inclusive of GST for the 2002/2003 year.

**CARRIED**

10.12 am Cr Russell returned to the meeting.

### **Additional Interest**

2389/2002

MOVED by Cr Dallow, seconded Cr Lawley:

That additional interest of \$17,465 as a consequence of additional capital expenditure be added to the 2002/2003 Annual Plan.

**CARRIED**

### **Capital Expenditure**

2390/2002

MOVED by Cr Dallow, seconded Cr Fenton:

That the following items of Capital Expenditure be included in the 2002/2003 Annual Plan.

Civic Annex Conversion	\$65,000
Glen Eden Railway Station Parking	\$80,000
Macleod Cottage	\$16,000
Accommodation Review	\$1,600,000
Waitakere Sports Complex	\$1,200,000

**CARRIED**

### **Auckland Regional Council and Increased Levy**

2391/2002

MOVED by Cr Battersby, seconded Cr Brady:

That the increase of \$509,948 for the Auckland Regional Council be included in the 2002/2003 Annual Plan.

**CARRIED**

### **Performance Measures**

2392/2002

MOVED by Cr Battersby, seconded Cr Fenton:

That the performance measures as detailed in the draft 2002/2003 Annual Plan be confirmed.

**CARRIED**

### Carry Forwards

2393/2002

MOVED by Cr Brady, seconded Cr Fenton:

That the Carry Forward items on pages A5 and A6 of the Agenda, 5 July 2002, be approved for inclusion in the 2002/2003 Annual Plan.

**CARRIED**

### Additional Reports

2394/2002

MOVED by Cr Hulse, seconded Cr Dallow:

That the additional reports as circulated be received.

**CARRIED**

10.20 am Cr Lawley left the meeting.

10.26 am Cr Lawley returned to the meeting.

### Amendments to the draft 2002/2003 Annual Plan

2395/2002

MOVED by Cr Fenton, seconded Cr Hulse:

That it be recommended to Council that the Annual Plan Special Committee's recommendations for amendments to the draft 2002/2003 Annual Plan be approved.

**CARRIED**

### Amendments Final 2002/2003 Annual Plan

2396/2002

MOVED by Cr Dallow, seconded Cr Fenton:

That it be recommended to Council that the amended Final Annual Plan be adopted for 2002/2003.

**CARRIED**

**Editorial Group**

2397/2002

MOVED by Cr Hulse, seconded Cr Brady:

That it be recommended to Council that an Editorial Group be set up comprising of the Chairperson of the Annual Plan Special Committee, the Mayor, Deputy Mayor and Councillor Lawley to approve the final format and content of the Annual Plan and associated publicity/consultation material.

**CARRIED**

2398/2002

MOVED by Cr Brady, seconded Cr Fenton:

That a vote of thanks be extended to all staff concerned with the composition of the 2002/2003 Annual Plan and in particular the Directors of Finance and Strategic Group Andrew Pollock and Theresa Stratton. Council also extends to Theresa Stratton its congratulations and best wishes for the future in her new position as Chief Executive of Papakura District Council.

**CARRIED**

2399/2002

MOVED by Cr Brady, seconded Cr Fenton:

That vote of thanks be extended to the Chairperson of the Annual Plan Special Committee, Cr Clews, for an excellent job well done with 2002/2003 Annual Plan.

**CARRIED**

10.32 am

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

**CONFIRMED AS A TRUE RECORD.**

**DATE:.....**

**CHAIRPERSON:.....**

**CHIEF EXECUTIVE:.....**