

**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
AND THURSDAY, 27 JUNE 2002 COMMENCING AT 3.06 PM.**

PRESENT:

Councillor	JM	Clews, QSO, JP (Chairperson)
Deputy Mayor	CA	Stone (from 3.09 pm)
Councillors	DQ	Battersby, JP
	BA	Brady, JP
	RP	Dallow, QPM, JP (until 5.13 pm)
	PA	Hulse (from 3.40 pm until 5.30 pm)
	JP	Lawley
	GE	Nash, JP
	VS	Neeson, JP
	GB	Presland
	GW	Russell
	DA	Yates, JP (from 3.10 pm)

**COMMUNITY BOARD
REPRESENTATIVES:**

RF Jessopp	(Chairperson, Massey Community Board)
EG Francke	(Chairperson, New Lynn Community Board)
CA Shepherd	(Chairperson, Waitakere Community Board) (from 3.33 pm)

OBSERVERS:

P Chan	(Massey Community Board)
GP Marshall	(New Lynn Community Board)

IN ATTENDANCE:

Director: Finance
Director: City Enterprises
Manager: Democracy and Support Services
Manager: Group Services and Operations, City Enterprises
Acting Senior Management Group Co-ordinator, Corporate Services
Business Manager: Consultancy Services
Asset Team Leader: Libraries
Service Manager: Resources Management and Building, City Services
Projects and Administration Manager: Administration Support
Project Manager: Transport Projects, Strategic Projects
Annual Plan Co-ordinator: Corporate Planning
Committee Secretary: S Simiona
N Delamere

1 **APOLOGIES**

2175/2002

MOVED by Cr Neeson, seconded Cr Lawley:

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

CARRIED

2 **2002/2003 ANNUAL PLAN HEARINGS AND DECISIONS**

Hearing of Submissions continued.

3.09 pm Cr Stone entered the meeting.

3.09 pm **Wayne McKenzie**
(Submitter 558)

3.10 pm Cr Yates entered the meeting.

- Spoke to his submission on a variety of issues and in particular:
 - under grounding of power at Sandy's Parade;
 - appropriate street lighting in Laingholm;
 - Waitakere Ward be allocated additional resources for weed control;
 - requested that council allocate additional staff resources for weed control;
 - upgrading the flagpole area at Laingholm Hall;
 - suitable native planting be undertaken at Laingholm Hall;
 - requested that the concrete power poles discarded over the bank at the end of the Kauri Point Road be removed and replaced with large boulders;
 - requested reduced herbicide usage and encouragement of manual weed reduction methods.

3.29 pm **Kare Kare Ratepayers and Residents Trust**
(Submitter 557) (Presenters: David Munroe, Dave Beck, Julia Moore and Jacqui Madelin)

3.33 pm CA Shepherd entered the meeting.

- Spoke to the submission by Kare Kare Ratepayers and Residents Trust on a variety of issues:
 - inorganic rubbish collections, status quo be retained of two collections per year;
 - sustainable business, the need when working from home for not only high speed data transfer but reliable phone and power facilities as well;
 - the extension of cycle routes to Henderson and therefore the outer area;

- under grounding power at Karekare to enhance the clean green image of the wild west coast wilderness area;
- that completion and restoration of the Karekare Valley Road walkway between McCreedy's Paddock and the Beach car park should be given top priority;
- dumping of inorganic rubbish in the outer area.

3.40 pm Cr Hulse entered the meeting.

3.49 pm **Gum Road Residents Resurfacing Group**
(Submitter 584) (Presenter: Dan Croft)

- Spoke to the submission by Gum Road Residents Resurfacing Group:
 - requested that Council provide for the residents of Gum Road a safe environment to live in by sealing the 700 metres of unsealed road between Henderson Valley Road and the recently developed section of Gum Road.

4.09 pm **Peter Poon and Andre Chan**
(Submitter 706 and 707) (Presenter: Peter Chan)

- Spoke to the submission by Peter Poon and Andre Chan:
 - requested that there be more police especially in community areas;
 - the need for a swimming pool and a good quality high school in the Hobsonville/West Harbour area.

4.15 pm **Asian Advisory Board**
(Submitter 152) (Presenter: Peter Chan)

- Spoke to the Asian Advisory Board submission on a variety of issues:
 - a one day Asian/Migrant Community Employment Workshop for those with a degree or professional background that have arrived in New Zealand over the past five years or six years and with permanent residency living in West Auckland;
 - information booklets or brochures with contact details on medical information, Council contacts, and educational institutions;
 - educational and emergency services on preventing fire and burglaries to run through the Fire Services and the New Zealand Police;
 - establishment of an Oriental Garden and fair/market in New Lynn;
 - multi-library services with access to Council information, services and library resources translated into Cantonese, Mandarin, Korean and Thai.

- 4.29 pm **EMA**
(Submitter 525) (Presenter: Alasdair Thompson)
- Spoke to the EMA submission:
 - requested that Council should give a clear indication as to what the 2002/2003 differential for businesses will be;
 - stated that EMA were disappointed that Council did not take their advice in the 2001/2002 financial year and fund depreciation, as a consequence of that action, Council are now forced to impose a significant rate rise on business ratepayers;
 - United Network Shares should be sold once they are vested to Council in 2004/2005;
 - asked why does Council need to own and hold shares in Waitakere Properties Limited and Techscape Limited;
 - considers that a single housing policy across New Zealand for low cost housing be introduced and that this should be undertaken by the Central Government. Council should sell off the pensioner housing stock over a long period of time, so no one who is currently living in pensioner housing provided by Council is disadvantaged;
 - suggested that seven local authorities in the Auckland Region is inefficient and is not conducive to solving Auckland-wide issues. EMA favours a single regional unit for the provision of integrated services and seven community Councils to deliver the local services and amenities;
 - agree with the Uniform Annual General change been set to the maximum allowed.
- 5.00 pm RF Jessopp left the meeting.
- 5.03 pm **Aloha Surf School**
(Submitter 494) (Presenter: Brendan Horan)
- Spoke to the Aloha Surf School submission, put forward a concept for an event that he would like to see come to fruition titled "Safe Surf". The event would cater for local schools teaching them surf awareness and surf survival skills at Piha Beach.
- 5.03 pm Cr Dallow left the meeting.
- 5.16 pm RF Jessopp returned to the meeting.

- 5.16 pm **Ranui Boys Preschool**
(Submitter 738) (Presenters: Cecilia Talamaivao and Fraser To'o)
- Spoke to the Ranui Boys Preschool submission:
 - gave background information to the Council on the preschool and homework centre activities;
 - requested financial assistance from Council to initiate specific programmes within the Ranui Preschool while waiting for a “Licence To Operate” from the Early Childhood Centre Department and funding from the Ministry of Education.
- 5.30 pm Cr Hulse left the meeting.
- 5.41 pm **Te Taumata Runanga**
(Submitter 523) (Presenter: Evelyn Taumaunu)
- Spoke to the submission by Te Taumata Runanga and in particular financial assistance from Council for maintenance of the Te Kotuku Marae, as Te Kotuku Marae is a Community Marae. An invitation was extended to the Council to come to Te Kotuku Marae to see first hand the work that is being undertaken;
 - Requested that the Chair of Te Taumata Runanga be provided full support and an honorarium from the Council.
- 5.55 pm Hearings of submissions concluded.

2176/2002
MOVED by Cr Brady, seconded Cr Lawley:

That all the submissions as presented be received.

CARRIED

ADJOURNMENT

2177/2002
MOVED by Cr Clews, seconded Cr Nash:

That the meeting stand adjourned until 9.30 am on Friday, 5 July 2002 in the Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City.

6.00 pm The meeting adjourned.