

MINUTES OF A MEETING OF THE LONG TERM COUNCIL COMMUNITY PLAN AND ANNUAL PLAN SPECIAL COMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON FRIDAY, 27 MAY 2005 AND RECONVENED ON MONDAY, 30 MAY 2005, TUESDAY, 31 MAY 2005, FRIDAY, 3 JUNE 2005 AND TUESDAY, 7 JUNE 2005, COMMENCING AT 3.00 PM.

PRESENT:

Councillor	JM	Clews, QSO, JP (Chairperson)
Mayor	RA	Harvey, QSO, JP (Deputy Chairperson) (until 4.52 pm)
Deputy Mayor	CA	Stone (Deputy Chairperson)
Councillors	DQ	Battersby, JP (until 4.41 pm)
	PJ	Booth, OBE
	RI	Clow (until 3.43 pm)
	LA	Cooper (until 6.26 pm)
	AK	Corban, OBE, JP
	RP	Dallow, QPM, JP
	WW	Flaunty, QSM, JP
	DE	Gilmour
	PA	Hulse (from 3.09 pm)
	JP	Lawley (until 7.16 pm)

TE TAUMATA RUNANGA:

TW Taua	(Chairperson)
M Te Huia	(Deputy Chairperson)

COMMUNITY BOARDS:

EAG Grimmer, MNZM	(Chairperson Henderson Community Board)
JA Good	(Chairperson Massey Community Board)
P van der Voort, JP	(Chairperson New Lynn Community Board)
CA Shepherd, JP	(Chairperson Waitakere Community Board)
LJF Nobilo, JP	(Henderson Community Board)
WS Bainbridge	(Henderson Community Board)
SJ McDonald	(Henderson Community Board)
GE Barnard	(Massey Community Board)
JG Riddell	(Massey Community Board)
GJ Maurice	(Massey Community Board)
DJ Goodley	(Waitakere Community Board)
MC Davis	(Waitakere Community Board)
SF Davies	(Waitakere Community Board)

IN ATTENDANCE:

Director: Finance
Director: Corporate and Civic Services
Group Manager: Financial Management
Group Manager: Strategic Planning & Policy (Acting): A Lane
Manager: Solid Waste
Manager: Public Affairs
Leisure Services Manager
Maori Issues Manager
Library & Information Services Manager
Project Manager: Revitalisation
Project Manager: Democracy
Senior Analyst: Maori Policy
Communicator: Y Rooney
Committee Secretary: N Delamere
O Schuster

1 **APOLOGIES**

1096/2005

MOVED by Cr Dallow, seconded Cr Gilmour:

That apologies from Crs Chan and Neeson for absence and Cr Hulse for lateness and Cr Clow for early departure be received and sustained.

CARRIED

4 **DRAFT ANNUAL PLAN 2005/2006 AND STATEMENTS OF PROPOSAL TO AMEND THE RATES REMISSION POLICIES, TO SET THE REGULATORY PROPOSED FEES AND CHARGES 2005/2006, AND TO TRANSFER THE SHARES OR ASSETS OF AUCKLAND REGIONAL TRANSPORT NETWORK LIMITED HEARINGS AND DECISIONS**

Hearing of Submissions Continued

3.04 pm **Lynette Lawson**
Submission 7

- Spoke about what's happening in New Lynn and the proposed rates increase.

3.08 pm **Nesla McGhie**
Submission 314

- Opposes the proposed rates increase.

3.09 pm Cr Hulse entered the meeting.

3.14 pm **Te Warena Taua**
(Te Taumata Runanga)
Submission 466

- Supports the Council's work programmes which continue to review strengthen and create opportunities to develop the Council's commitment to iwi and Maori;
- Supports Council and its work around marae development, continued participation in the Waitakere Wellbeing Collaboration Project, work with housing providers for affordable housing and the improvement of the City's transport system;
- Economic development is a key issue for Maori communities;
- Continue to support innovative Safe Waitakere programmes;
- The Whare Wananga development continues to be a high priority to Te Taumata Runanga.

3.29 pm **Johannes Hendrix**
Submission 20

- Opposes the proposed rates increase.

- 3.40 pm **Rochelle Lockley**
(Tourism Auckland)
Submission 507
- Requests funding support for over a 3 year period commencing 1 July 2005.
- 3.43 pm Cr Clow left the meeting.
- 4.00 pm **Roger Shew**
(Study Auckland)
Submission 511
- Requests a contribution of \$8,000 for 2005/2006 to implement Auckland wide and Waitakere specific strategies that Study Auckland will be undertaking.
- 4.18 pm Crs Corban and Hulse left the meeting.
- 4.20 pm **Bill Guy**
(New Lynn Cardiac Club)
Submission 148
- The upper floor gangway in the New Lynn Community Centre is below the minimum recommended width;
 - A swipe card is not always convenient to be used for 1 toilet and 1 fire exit;
 - Noise of the train and traffic can be quite disturbing;
 - 1 toilet bowl for relatively large groups is inadequate;
 - Acoustic advice be sought to reduce echo in the main auditorium.
- 4.28 pm Mayor Bob Harvey and Cr Stone left the meeting.
- 4.34 pm **Yvonne Pivac**
Submission 476
- Opposes the proposed rates increase stating that it is going to impose a significant financial burden on her family.
- 4.36 pm Mayor Bob Harvey and Cr Stone returned to the meeting.
- 4.40 pm Cr Corban returned to the meeting.
- 4.41 pm Cr Battersby left the meeting.
- 4.42 pm **Len and Pam Byles**
Submission 129
- Strongly opposes the proposed level of their rates increase.

- 4.50 pm **Ann Mayn**
(Piha Community Preschool)
Submission 360
- Requests funding to upgrade the playground for the preschool.
- 4.52 pm Mayor Bob Harvey left the meeting.
- 4.59 pm **Christopher Sullivan**
Submission 142
- Opposes the proposed rates increase;
 - No foot paths in Parker Road, Glen Eden South;
 - No public transport within 5 kms of Parker Road.
- 5.10 pm **Jane Livingston**
(Massey Community House)
Submission 155
- Requests lighting of Triangle Park as lighting is inadequate;
 - Recommends the installation of a pedestrian crossing on Don Buck Road;
 - Requests that the signage for the Community House be redesigned to increase visibility;
 - Thanks the Council for funding received in April 2003;
 - Requests that the Triangle Park entrance sign be enlarged with clearly labelled 'exit' and 'entry' signs.

ADJOURNMENT

1097/2005

MOVED by Cr Clews seconded Cr Lawley:

That the meeting stand adjourned until 6.10 pm.

CARRIED

- 5.21 pm The meeting adjourned.
- 6.14 pm The meeting reconvened. Mayor Bob Harvey and Cr Hulse were not present.
- 6.14 pm **Andrew Good**
(Massey Community Board)
Submission 294
- Expressed concern around traffic chaos caused by the Triangle Road/Lincoln Road intersection;
 - Supports placing overhead signage above the lanes on Central Park Drive, and perhaps other major intersections;
 - Supports street calming measures;

- Supports funding the installation of lighting for security and safety purposes in Rush Creek, Starling Park, Luckens Reserve, Kingdale Reserve and Te Pai Park;
- Supports further funding for bus shelters in the Massey Ward;
- Requests that the bus stop on Triangle Road be moved due to its inappropriate location and congestion issues at peak times;
- Installation of roundabouts would improve traffic flow at the following intersections:
 - Don Buck Road/Royal Road
 - Don Buck Road/Red Hills Road
 - Larnock Road/Swanson Road
 - Moire Road/Oreil Avenue/West Harbour Drive.

6.26 pm Cr Cooper left the meeting.

6.25 pm **Pim van der Voort**
(New Lynn Community Board)
Submission 297

- Supports planning for the Whau River;
- Endorses the development of a school Travel Plan for the City;
- Supports a 40 kph speed limit near schools;
- Advocates continued support for the Auckland Tree Council;
- Supports double tracking of railway lines throughout the City;
- Supports the construction of new railway stations for Henderson, Fruitvale and Glen Eden;
- Supports increased funding for bus shelters;
- Supports planning for the New Lynn Transport Exchange;
- Supports major town centre improvements for New Lynn and Glen Eden;
- Supports consultation for, and design of new toilets for New Lynn and Glen Eden;
- Supports the concept plan for the Glen Eden township;
- Supports the Moon Festival;
- Supports the need for regular updates of all projects to elected members and the public.

6.36 pm Cr Hulse returned to the meeting.

6.41 pm **Christine Shepherd, Monique Davis and Sharon Davies**
(Waitakere Community Board)
Submission 514

- Supports the submission made by Michael and Margaret Stanley requesting slow street calming on North Piha Road;
- Supports the installation of underground power and phone cables in sensitive areas;
- There is considerable concern in rural areas over the environmental impacts that visitors are having in the ranges and coastal areas;

- Commends the Council for the increased footpaths budget and requests that the Council retains a formula that is not population based;
- Requests that the Council prioritises the upgrading of the Te Henga toilet block;
- Supports the Council's drug education initiatives;
- Requests that the Huia seawall repairs be re-evaluated as a priority;
- Offers ongoing support for the continued development and building of the Sturges West Community House;
- Recognises and supports the Council's advocacy for sustainable housing;
- Requests another lane for Border Road and a left hand turn on Border Road and Henderson Valley Roads.

7.07 pm

Leo Nobilo, Wayne Bainbridge, Steve McDonald and Helen Jones
(Henderson Community Board)
Submission 460

- Requests that the Council make available funding in order to undertake such remedial works as may be needed to restore order to a crisis of traffic order;
- Requests that the Council advocates in the strongest possible terms to Transit NZ to give priority to work identified as needing to be carried out in regard to the off-ramp at Te Atatu South, given the effect it has on daily traffic congestion;
- Requests that an investigation be undertaken into the establishment of a slip lane on the North West side of the Te Atatu Road on-ramp;
- Requests that with regard to road safety issues, Waitaki Street and Addison Avenue should be funded from the Slow Street funding;
- Requests that road markings be emphasised in planning/expenditure as a road safety measure;
- Requests that safe parking be provided for use by Henderson kindergarten;
- Believes that the Council must give strong consideration to a clear directive for provision of a safe crossing in Alderman Drive;
- Requests that the Council continues to develop ways of supporting the work undertaken by Violence Free Waitakere in a vital area of community wellbeing.

7.16 pm

Cr Lawley left the meeting.

7.35 pm

Meredith Youngson, Steve Healy and Sharon Davies
(Swanson Residents and Ratepayers Association)
Submission 447

- Requests funding for the provision of public toilets at the Swanson Station Park;
- Requests more details on money that has been deferred from the Swanson Walkway Stage 3 and what it is intended to be used for;
- Concerned about extra administrative costs for the Council generated by the implementation of the proposed Community Accommodation Assistance Fund;

- Concerned about the lack of shelter for people waiting for trains in the proposed design for the Waitakere Central Henderson transport;
- Would like to see more clarity in the consultation documents regarding key issues around the Annual Plan;
- Acknowledges the work of key Council officers, in particular the associations liaison officer, Janet Cole.

7.45 pm

Debbie Rayland

(Te Atatu Residents and Ratepayers Association)
Submission 446

- Seeks funding for the protection of the McCormack historic house;
- Requests funding to protect the resources at Harbourview but opposes the installation of boardwalks;
- Requests the construction of public toilets at Taipari Strand;
- Supports the redevelopment of the Te Atatu Peninsula Community Centre and requests that the design work be funded in this years Annual Plan;
- Opposes the closure of the Te Atatu South Library.

8.08 pm

Tanya Suin, Eddie Wong

(Activity Club)
Submission 458

- Requests the stage at the New Lynn Community Centre be extended by at least 3 metres;
- Requires a removable curtain along the back of the wall of the stage at the New Lynn Community Centre.

ADJOURNMENT

1098/2005

MOVED by Cr Clews seconded Cr Hulse:

That the meeting stand adjourned until 3.00 pm, Wednesday, 8 June 2005 in the Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City.

CARRIED

8.19 pm

The meeting adjourned.