

**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, TUESDAY, 7 JUNE 2005, WEDNESDAY, 8 JUNE 2005 AND THURSDAY, 9 JUNE 2005, COMMENCING AT 3.00 PM.**

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**PRESENT:**

Councillor	JM	Clews, QSO, JP (Chairperson)
Mayor	RA	Harvey, QSO, JP (Deputy Chairperson) (from 3.28 pm)
Deputy Mayor	CA	Stone (Deputy Chairperson)
Councillors	PJ	Booth, OBE
	MFP	Chan, JP
	RP	Dallow, QPM, JP
	DE	Gilmour
	PA	Hulse
	JP	Lawley (from 3.35 pm)

**TE TAUMATA RUNANGA:** M Te Huia (Deputy Chairperson)

**COMMUNITY BOARDS:** P van der Voort, JP (Chairperson New Lynn Community Board)  
CA Shepherd, JP (Chairperson Waitakere Community Board)  
GE Barnard (Massey Community Board)  
GPJ Marshall (New Lynn Community Board)

**IN ATTENDANCE:**

Group Manager: Financial Management  
Manager: Parks and Green Assets  
Manager: Public Affairs  
Manager: Unit Co-ordination and Support  
Library and Information Services Manager  
Service Delivery Manager  
Team Leader: Resource Consents  
Administration Team Leader  
Democracy Support and Sister City Officer  
Committee Secretary: N Delamere  
O Schuster

**1 APOLOGIES**

1103/2005

MOVED by Cr Booth seconded Cr Hulse:

That apologies from Crs Battersby, Clow, Corban, Flaunty, Cooper and Neeson for absence 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 **Mrs Hinfelaar**  
Submission 138

- Opposes the closure of the Te Atatu South Library.

3.15 pm **Noel Vanderwee**  
(Te Atatu South Community Association)  
Submission 247

- Opposes the closure of the Te Atatu South Library;
- The Chairperson approved the receipt of a petition from Mr Vanderwee containing 1705 signatures from residents and ratepayers of Waitakere City requesting the Council to keep the Te Atatu South Library opened. The Prayer of the petition reads as follows:

*"We the undersigned, Residents and Ratepayers of Waitakere City respectfully request that the Te Atatu South Community Library remain open:*

- *Te Atatu South has a large percentage of Senior Citizens without transport.*
- *Public transport to Henderson is sporadic.*
- *Parking in Henderson is inadequate and expensive.*
- *Closure means the death knell of our small commercial centre.*
- *The Library supports four primary schools, one intermediate and one college."*

3.18 pm **Beverly Holt**  
Submission 149

- Opposes the proposed rates increase stating that increased land values and related rates increases will force her out of her home.

3.28 pm Mayor Bob Harvey entered the meeting.

3.30 pm **Brian Callaghan**  
Submission 208

- Concerned about the new feeder roads entering State Highway 16 from planned developments as State Highway 16 is already a very busy road;
- Supports extensive planting and landscaping to be a condition of any residential, light industrial or commercial development;
- Would like to see roads named after long standing families of the district, so the contribution that these families have made is remembered.

3.35 pm Cr Lawley entered the meeting.

- 3.40 pm      **Taha Fasi**  
(Pacific Island Advisory Board)  
Submission 380
- States that the Pacific Islands Advisory Board represents the voice of Pacific peoples;
  - Acknowledges the Council's support;
  - Requests that the Council increase funding from \$35,000 to \$50,000 to assist the Board in successfully meeting its outcomes;
  - Requests that the Council supports the development of a Pacific Arts Centre at the Corban Estate Arts Centre;
  - Acknowledges the significance of the Memorandum of Understanding, and expresses appreciation of the spirit of the partnership.
  - Requests that the Council sponsors five members of its Board to attend the Pacific Property Conference 2005.
- 4.10 pm      **John Surman**  
Submission 419
- Supports the overall concept of the draft Annual Plan;
  - Questioned the need for a transport interchange at Henderson when one already exists at New Lynn;
  - Questioned the amount of money set aside to develop the Corban Estate Arts Centre;
  - Supports concentrating development the Corban Estate Arts Centre;
  - Supports concentrating development at Westgate;
  - Questioned the balance of funding devoted to high priority issues such as roading, footpaths and stormwater;
  - Questioned the size of the wastewater charges when the trunk line through his property is a Metrowater responsibility.
- 4.19 pm      Cr Hulse left the meeting.
- 4.19 pm      **Thelma Butterworth**  
Submission 371
- Requests the provision of toilets on Taipari Strand, Te Atatu Peninsula.
- 4.22 pm      **Maurice Young**  
Submission 382
- Recommends that the Council commences with investment and a carefully planned strategy for the development of the Te Atatu town centre
  - Asked that provisions be included in the Annual Plan for redevelopment of the Te Atatu Peninsula Community Centre.
  - Recommends that the Council undertakes a strategic development process that promotes sporting, cultural and educational activities for the youth of Te Atatu Peninsula.
  - Recommends that parks and planting areas in Te Atatu Peninsula be better maintained by the Council.

- 4.32 pm      **Noel Rugg**  
(Herald Island Resident & Ratepayers Association)  
Submission 295
- Requests that \$10,000 be allocated to undertake a feasibility study to determine if building a culvert would achieve any improvement to the water quality and silting problems in the Herald Island area.
- 4.38pm      **Deanna Wright**  
Submission 210
- Opposes the proposed rates increase;
  - States that Herald Island lacks amenities and has poor public transport;
  - States that Herald Island only has one inorganic collection and no free vouchers for the refuse tip.
- 4.44 pm      **Jeannie McLean and Irene Ogden**  
(Waitakere College & Schools Cluster)  
Submission 165
- Requests funding from the EnviroSchools Programme that the Council runs.
- 4.50 pm      **Brian Stevens**  
Submission 227
- Opposes the proposed rates increase.
  - States that his road has no kerb or channelling.
  - States that he has stormwater run off going through his property.
- 4.54 pm      Cr Hulse returned to the meeting.
- 4.58pm      **Brian Cue**  
Submission 426
- Opposes the Council's Annual Plan;
  - Suggests that the Council introduces better noise control measures if the Council is to proceed with its plan for high density housing;
  - Expressed concern about the developments on the main street of Henderson and the cost of these developments to the ratepayer.
- 5.06 pm      **Peter Grace**  
Submission 385
- Opposes the proposed rates increase;
  - Opposes the new Civic Building in Henderson and the concomitant sale of the Waipareira Avenue site.

- 5.17 pm      **Fran Tocker**  
(Herald Island Residence and Ratepayers)  
Submission 350
- Concerned about the proposed rates increase;
  - Recommends that the Council raises the level of the Uniform Annual General Charge to the maximum allowable level, and adjusts the stepped differential to flatten the impact of the latest valuations on rates;
  - Requests that the rates assessment should be fair and equitable, especially to those ratepayers with higher than average land valuations.
- 5.22pm      **Tom Trubuhovich**  
(Survive on Safety)  
Submission 516
- Requests that more proactive measures of educating our young drivers on road safety in a positive way be put in place.

### **ADJOURNMENT**

1104/2005

MOVED by Cr Clews, seconded Cr Booth:

That the meeting stand adjourned until 6.10 pm.

**CARRIED**

- 5.28 pm      Meeting adjourned
- 6.15 pm      The meeting reconvened.
- 6.15 pm      **John Riddell**  
Submission 232
- Supports the establishment of Whenuapai as Auckland's second airport;
  - Requests that roundabouts be built at the intersection of Don Buck and Royal Roads;
  - Doesn't agree that the Treaty of Waitangi principles are necessary as a vision for this City;
  - Urges that rate increases be clearly aligned to the current annual inflation rate;
  - Would like to see bus shelters in Waimumu Road;
  - Would like to see rubbish bins placed at the entrances to all parks;
  - Would like to see the prompt removal of all graffiti in Waitakere City;
  - Supports placing overhead signage to indicate land markings in Central Park Drive;
  - Requests that the phasing of the lights at the intersection of Selwood Road and the Concourse should be addressed to improve traffic flows;
  - Supports the widening of Triangle Road;
  - Requests traffic calming measures in Bellringer Road;
  - Supports the building of more parking bays on roads.

- 6.24 pm      **John Riddell**  
(Massey & Birdwood Settlers Association)  
Submission 233
- Supports the Council in continuing to establish Whenuapai as a commercial airport;
  - Roundabouts are necessary at the intersection of Don Buck and Redhills Roads;
  - Opposes the proposed rates increase;
  - Recommends the replacement of rubbish bins at the entrance of all parks;
  - Recommends that the Council step up its anti-graffiti programmes to rid Waitakere City of this criminal styled artwork;
  - Recommends overhead signage indicating land markings on Central Park Drive;
  - Recommends light phasing at Selwood Road intersection to improve traffic flow.
- 6.40 pm      **Maurice Mitchell**  
Submission 208
- Concerned about new feeder roads entering State Highway 16 from planned developments as State Highway 16 is already a very busy road;
  - Supports extensive planting and landscaping to be a condition of residential, light industrial, or commercial development;
  - Would like to see new roads named after long-standing families of the district, so the contribution that these families made is remembered.
- 6.43 pm      **John Geddes**  
Submission 418
- Supports the retention of the rates differential to avoid hardship;
  - Would like to submit the new fund valuation for assessment;
  - Wishes to commend the Council, and all responsible for the Annual Plan 2005/2006;
  - Strongly supports under grounding the railway at New Lynn;
  - Objects to the closure of the Todd Road access from Great North Road in the centre of New Lynn;
  - Very supportive of the Council's efforts for the people of Waitakere City.

1105/2005

MOVED by Cr Clews, seconded Cr Stone:

That all submissions both oral and written presented and the Petition requesting the Te Atatu South Community Library remain open be received.

**CARRIED**

**ADJOURNMENT**

1106/2005

MOVED by Cr Clews, seconded Cr Lawley:

That the meeting stand adjourned until 9.30 am, Monday, 20 June 2005 in the Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City.

**CARRIED**

6.58 pm      The meeting adjourned.