

MINUTES FOR A MEETING OF THE LONG TERM COUNCIL COMMUNITY PLAN AND ANNUAL PLAN SPECIAL COMMITTEE TO BE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON FRIDAY, 24 FEBRUARY 2006 AND RECONVENED ON MONDAY, 27 FEBRUARY 2006, COMMENCING AT 9.30 AM.

PRESENT:

Councillor	JM	Clews, QSO, JP (Chairperson)
Mayor	RA	Harvey, QSO, JP (Deputy Chairperson)
Deputy Mayor	CA	Stone (Deputy Chairperson)
Councillors	DQ	Battersby, JP
	MFP	Chan, JP
	RI	Clow (from 9.50 am)
	LA	Cooper (until 4.05 pm)
	AK	Corban, OBE, JP
	RP	Dallow, QPM, JP (from 9.35 am until 1.35 pm)
	WW	Flaunty, QSM, JP (from 9.55 am until 4.10 pm)
	DE	Gilmour (from 9.33 am until 3.40 pm)
	JP	Lawley (from 1.35 pm)
	VS	Neeson, JP (from 9.35 am until 3.22 pm)

TE TAUMATA RUNANGA: M Te Huia (Deputy Chairperson)

COMMUNITY BOARD:

EAG Grimmer, MNZM	(Chairperson, Henderson Community Board)
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:

Chief Executive Officer
Director: Corporate & Civic Services
Director: Public Affairs
Director: City Services
Director: Finance
Director: Quality Assurance
Acting Director: Strategy & Development: S Bidrose
G Campbell

Group Manager: Financial Management
Group Manager: Democracy & Support Services
Group Manager: Project Services
Group Manager: City Development
Group Manager: Group Management
Group Manager: Customer Services
Group Manager: Planning & Community Services
Group Manager: Regulatory
Library & Information Services Manager
Manager: Unit Co-ordination
Manager: Solid Waste
Manager: Strategic Projects
Manager: Arts
Manager: Public Affairs
Manager: Information Management
Manager: Transport Strategy
Civil Defence Manager

Strategic Plan Manager
Maori Issues Manager
Office & Special Projects Manager
Service Manager: Leisure
Project Manager: City Projects
Community Partnerships Manager
Administration Team Leader
Senior Analyst: Maori Policy
Human Resources Advisor & Operations
Strategic Group: Research Analyst
Senior Analyst Environmental: C Bergquist
Strategic Group: Senior Analyst Pacific Island Policy
Safe Waitakere Team Leader
Principal Advisor: District Plan
PA to Director: Corporate & Civic Services
Senior Analyst Economic Policy
Temporary Annual Plan Coordinator
Committee Secretary: N Delamere

1 APOLOGIES

213/2006

MOVED by Cr Chan, seconded Cr Corban:

That apologies from Cr Hulse for absence and Crs Clow, Dallow, Gilmour, Flaunty, Lawley and Neeson for lateness be received and sustained.

CARRIED

6 UNIT OVERVIEWS - CONTINUED

Presentations of the Unit Overviews Continued

Corporate & Civic Services Unit Overview

Director: Corporate & Civic Services presented the Corporate & Civic Services Unit Overview.

9.33 am Cr Gilmour entered the meeting.
9.35 am Crs Dallow and Neeson entered the meeting.
9.45 am Cr Dallow left the meeting.
9.50 am Cr Clow entered the meeting.
9.55 am Cr Flaunty entered the meeting.
10.45 am Cr Battersby left the meeting.
11.01 am Mayor Bob Harvey left the meeting.
11.03 am Cr Dallow returned to the meeting.
11.05 am Cr Corban left the meeting.

ADJOURNMENT

214/2006

MOVED by Cr Clews, seconded Cr Neeson:

That the meeting stand adjourned until 11.20 am.

CARRIED

11.05 am The meeting adjourned.

11.29 am The meeting reconvened. Cr Battersby was present and Crs Dallow and Flaunty were not present.

Presentations of the Unit Overviews Continued

Director: Corporate & Civic Services continued the Corporate & Civic Services Unit Overview presentation.

11.33 am Cr Flaunty returned to the meeting.

11.35 am Cr Dallow returned to the meeting.

11.49 am Mayor Bob Harvey returned to the meeting.

12.12 pm Cr Battersby left the meeting.

12.20 pm Cr Corban left the meeting.

215/2006

MOVED by Cr Clow, seconded Cr Chan:

1. That the Corporate & Civic Services Unit Overview report be received.
2. That provision be made for Insurance Premium Costs of \$139,000 in the draft 2006/2007 Annual Plan.

CARRIED

ADJOURNMENT

216/2006

MOVED by Cr Clews, seconded Cr Gilmour:

That the meeting stand adjourned until 1.30 pm.

CARRIED

12.45 pm The meeting adjourned.

1.35 pm The meeting reconvened. Crs Battersby and Corban were present and Mayor Bob Harvey and Crs Dallow and Neeson were not present.

Presentations of the Unit Overviews Continued

Director: Public Affairs presented the Public Affairs Unit Overview.

1.35 pm Cr Lawley entered the meeting.

1.46 pm Cr Neeson returned to the meeting.

217/2006

MOVED by Cr Cooper, seconded Cr Lawley:

That the Public Affairs Unit Overview report be received.

CARRIED

3.22 pm Cr Neeson left the meeting.

3.23 pm Mayor Bob Harvey returned to the meeting.

Acting Director: Strategy & Development presented the Strategy & Development Unit Overview.

3.40 pm Cr Gilmour left the meeting.

4.05 pm Cr Cooper left the meeting.

4.10 pm Cr Flaunty left the meeting.

218/2006

MOVED by Cr Clews, seconded Cr Clow:

That the Strategy & Development Unit Overview report be received.

CARRIED

ADJOURNMENT

219/2006

MOVED by Cr Clews, seconded Clow:

That the meeting stand adjourned until 9.30 am, Tuesday, 28 February 2006 in the Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City.

CARRIED

4.14 pm The meeting adjourned.