

**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 AND TUESDAY, 28 FEBRUARY 2006, COMMENCING AT 9.34 AM.**

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**PRESENT:**

Councillor	JM	Clews, QSO, JP (Chairperson)
Mayor	RA	Harvey, QSO, JP (Deputy Chairperson) (from 9.49 am)
Deputy Mayor	CA	Stone (Deputy Chairperson) (until 12.59 pm)
Councillors	DQ	Battersby, JP (until 12.40 pm)
	MFP	Chan, JP
	RI	Clow (until 12.40 pm)
	LA	Cooper
	AK	Corban, OBE, JP
	RP	Dallow, QPM, JP (from 9.50 am)
	WW	Flaunty, QSM, JP
	DE	Gilmour
	JP	Lawley
	VS	Neeson, JP (from 9.44 am until 11.55 am)

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

**COMMUNITY BOARD:**

EAG Grimmer, MNZM	(Chairperson, Henderson Community Board)
P van der Voor, JP	(Chairperson, New Lynn Community Board)
CA Shepherd, JP	(Chairperson, Waitakere Community Board)
GE Barnard	(Massey Community Board)
GPJ Marshal	(New Lynn Community Board)

**IN ATTENDANCE:**

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

Group Manager: Asset Management  
Group Manager: Financial Management  
Group Manager: Group Management  
Group Manager: Project Services  
Group Manager: City Development  
Manager: Strategic Economic Development Projects  
Manager: Arts  
Strategic Plan Manager  
Library & Information Services Manager  
Strategic Projects - Projects Manager: City Projects  
Project Manager: Strategic Property Projects  
Partnerships & Advocacy Leader: Environmental  
Senior Road Safety Co-ordinator  
Annual Plan & Long Term Council Community Plan Co-ordinator  
Temporary Annual Plan Coordinator  
Strategic Advisor: Community Outcomes  
Strategic Planner Financial  
Senior Analyst: Maori Policy  
Committee Secretary: N Delamere

**1 APOLOGIES**

220/2006

MOVED by Cr Cooper, seconded Cr Neeson:

That apologies from Cr Hulse for absence and Mayor Bob Harvey and Cr Dallow for lateness be received and sustained.

**CARRIED**

**6 UNIT OVERVIEWS - CONTINUED**

**Presentations of the Unit Overviews Continued**

**Draft Waitakere City Transport Strategy**

9.44 am Cr Neeson entered the meeting.

9.49 am Mayor Bob Harvey entered the meeting.

9.50 am Cr Dallow entered the meeting.

**ADJOURNMENT**

221/2006

MOVED by Cr Flaunty, seconded Cr Neeson:

That the meeting stand adjourned until 11.25 am.

**CARRIED**

11.11 am The meeting adjourned.

11.35 am The meeting reconvened. Mayor Bob Harvey and Cr Dallow were not present.

11.55 am Cr Neeson left the meeting.

12.05 pm Mayor Bob Harvey returned.

12.20 pm Cr Dallow returned to the meeting.

**Draft Waitakere City Transport Strategy**

222/2006

MOVED by Mayor Bob Harvey, seconded Cr Clow:

That the Draft Waitakere City Transport Strategy report be received.

**CARRIED**

MOVED by Cr Stone, seconded Cr Lawley:

1. That the Draft Waitakere City Transport Strategy 2006-2016 report be received.
2. That the proposed structure of the draft Waitakere City Transport Strategy 2006-2016 be approved.
3. That the strategic options guide the Long Term Council Community Plan and Annual Plan Special Committee's decision-making in relation to the adoption of the draft transport programme 2006-2016.
4. That the Long Term Council Community Plan and Annual Plan Special Committee further considers its preferred option for inclusion in the draft Waitakere City Transport Strategy upon recommending the draft transport programme 2006-2016 for adoption.

### **PROCEDURAL MOTION**

223/2006

MOVED by Cr Clow, seconded Cr Corban:

That the Draft Waitakere City Transport Strategy 2006-2016 being discussed lie on the table until further information is provided.

**CARRIED**

12.40 pm Crs Battersby and Clow left the meeting.

12.59 pm Cr Stone left the meeting.

### **ADJOURNMENT**

224/2006

MOVED by Cr Clews, seconded Cr Lawley:

That the meeting stand adjourned until 9.30 am, Thursday, 2 March 2006 in the Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City.

**CARRIED**

1.15 pm The meeting adjourned.