

WAITAKERE CITY COUNCIL

MINUTES OF A MEETING OF THE LONG TERM COUNCIL COMMUNITY PLAN AND ANNUAL PLAN COMMITTEE HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON TUESDAY, 20 MAY 2008, AND RECONVENED ON THURSDAY, 22 MAY 2008, FRIDAY, 23 MAY 2008, MONDAY, 26 MAY 2008, TUESDAY, 27 MAY 2008, FRIDAY, 30 MAY 2008, TUESDAY, 17 JUNE 2008, THURSDAY, 19 JUNE 2008, AND FRIDAY, 20 JUNE 2008, COMMENCING AT 9.42 AM.

PRESENT:

Councillors	JM	Clews, QSO, JP (Chairman)
	RI	Clow (Deputy Chairman)
	DQ	Battersby, JP (from 9.44 am)
	BA	Brady, JP
	MFP	Chan, JP
	LA	Cooper, JP
	AK	Corban, OBE, JP
	RP	Dallow, QPM, JP
	WW	Flaunty, QSM, JP
	PA	Hulse (from 9.46 am)
	MM	Jolley
	JP	Lawley, JP
	PG	Mitchell
	VS	Neeson, JP (from 9.44 am)

Mayor RA Harvey, QSO, JP

COMMUNITY BOARD:

M Te Huia	(Deputy Chairman, Te Taumata Runanga)
EAG Grimmer	(Chairman, Henderson Community Board)
GPJ Marshall	(Chairman, New Lynn Community Board)
AE Davies, JP	(Deputy Chairman, Massey Community Board)
EG Francke	(Waitakere Community Board)

IN ATTENDANCE:

Chief Executive Officer
Director: Finance
Director: Public Affairs
Director: City Services
Director: Strategic Performance
Acting Director: Corporate and Civic Services
Group Manager: Financial Management
Group Manager: Asset Management
Group Manager: Social and Cultural Strategy
Group Manager: Long Term, Urban & Environmental
Manager: Solid Waste
Manager: Arts
Treasury Manager
Leisure Services Manager
Team Leader: Resource Consents
Team Leader: Annual Plan and LTCCP Co-ordinator
Annual Plan and LTCCP Co-ordinator
Senior Analyst Environmental
Senior Community Liaison Officer
Strategic Advisor: Community Outcomes
Executive Support to Deputy Mayor
Committee Secretary: N Delamere

1 APOLOGIES

1019/2008

MOVED by Cr Brady, seconded Cr Jolley:

That apologies from Crs Hulse, Battersby and Neeson for lateness be received and sustained.

CARRIED

5 DRAFT ANNUAL PLAN 2008/2009 HEARINGS AND DECISIONS PROCESS

Commentaries and Recommendations Continued

9.44 am Crs Battersby and Neeson entered the meeting.

9.46 am Cr Hulse entered the meeting.

9.57 am Mayor Bob Harvey left the meeting.

10.12 am Mayor Bob Harvey returned to the meeting.

Inorganic Waste Collection

1020/2008

MOVED by Cr Neeson, seconded Cr Cooper:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

1. **Agree** to implement a once per year subsidised inorganic collection service from residential properties that replaces the existing kerb-side inorganic refuse collection at a cost of \$11.25 (including GST) per collection.
2. **Agree** to implement a robust communication strategy that fully informs the Waitakere community of the new subsidised method of the inorganic collection.

CARRIED

NOTE: Pursuant to Standing Order 32.12 Crs Chan, Corban and Flaunty requested that their vote against the motion be recorded.

Green Network

- Green Network General
- Green Network Community Assistance
- Protecting the Waitakere Ranges
- Animal Welfare
- Building Consents
- Keep Waitakere Beautiful
- Piha Pond

1021/2008

MOVED by Cr Hulse, seconded Cr Lawley:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

Receive the Green Network: Unit Commentaries and Recommendations - Submissions on the draft Annual Plan 2008/2009.

CARRIED

Three Waters

- Three Waters General
- Project Twin Streams
- Stormwater
- Wastewater
- Water Supply
- Water Funding

1022/2008

MOVED by Cr Jolley, seconded Cr Mitchell:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

Receive the Three Waters: Unit Commentaries and Recommendations - Submissions on the draft Annual Plan 2008/2009.

CARRIED

ADJOURNMENT

1023/2008

MOVED by Cr Clews, seconded Cr Jolley:

That the meeting stand adjourned until 11.39 am.

CARRIED

11.19 am The meeting adjourned.

11.45 am The meeting reconvened. Mayor Bob Harvey and Crs Flaunty and Dallow were not present.

Unit Commentaries and Recommendations Continued

Active Democracy

General

- Active Democracy General
- Long Term Council Community Plan and Annual Plan Document Format
- Annual Plan Process
- Education Programmes (Civic and Environmental)
- Financial Management
- Rates

11.54 am Cr Dallow returned to the meeting.

- Council Controlled Organisations and Investments
- Citizen Participation and Facilitation
- Human Resources
- Community Outcomes

Civic Costs

- Community Boards
- Democracy Process
- Democracy and Support

Chief Executive Officer

- Executive Issues
- Employment Services

Strategic Policy, Planning and Monitoring

- Strategic Policy, Planning and Monitoring
- Auckland Regional Governance Strategy

Policies

- Revenue and Financing Policy
- Targeted Rates in Te Atatu Peninsula BID

1024/2008

MOVED by Cr Dallow, seconded Cr Clow:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

Receive the Active Democracy: Unit Commentaries and Recommendations - Submissions on the draft Annual Plan 2008/2009.

CARRIED

Strong Innovative Economy

General

- Strong Innovative Economy General
- Economic Development Strategy
- Genetically Modified Organisms

City Promotion

- City Promotion General
- Eco City Brand

Business Development and Promotion

- Business Development
- Waitakere Enterprise and Waitakere Enterprise Board
- Tourism

1025/2008

MOVED by Cr Hulse, seconded Cr Dallow:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

Receive the Strong Innovative Economy: Unit Commentaries and Recommendation Submission on the draft Annual Plan 2008/2009.

CARRIED

Proposed Amendment to the Revenue and Financing Policy to Introduce a Targeted Rate to Fund Business Improvement Districts

1026/2008

MOVED by Cr Cooper, seconded Cr Clow:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

1. **Receive** the Proposed Amendment to the Revenue and Financing Policy to Introduce a Targeted Rate to Fund Business Improvement Districts report.
2. **Recommend** to the Council that the proposed amendment to the Revenue and Financing Policy as presented in the attachment at pages 90 to 91 of the agenda report be adopted.

CARRIED

Proposed Regulatory Fees and Charges 2008/2009

1027/2008

MOVED by Cr Clow, seconded Cr Mitchell:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

1. **Receive** the Proposed Regulatory Fees and Charges 2008/2009 report.
2. **Approve** the Proposed Regulatory Fees and Charges 2008/2009 for implementation on 1 July 2008.

CARRIED

Regulatory Fees and Charges

1028/2008

MOVED by Cr Jolley, seconded Cr Clow:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

Receive the Regulatory Fees and Charges: Unit Commentaries and Recommendations - Submissions on the draft Annual Plan 2008/2009.

CARRIED

Waitakere Services Limited: Agreement Relating to the Supply and Receipt of Bulk Water, Agreement Relating to the Provision and Collection of Domestic Wastewater and Auckland City Council - Watercare Services Limited: Guarantee Facility Deed

1029/2008

MOVED by Cr Clow, seconded Cr Dallow:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

1. **Receive** the Waitakere Services Limited: Agreement Relating to the Supply and Receipt of Bulk Water, Agreement Relating to the Provision and Collection of Domestic Wastewater and Auckland City Council - Watercare Services Limited: Guarantee Facility Deed report.
2. **Invite** the Council to agree that the Chief Executive Officer be delegated authority to enter into an agreement relating to the Supply and Receipt of Bulk Water, with Watercare Services Limited for a period of 1 July 2008 to 30 June 2012, at an estimated value of \$36,060,000 plus GST of \$4,507,500.
3. **Invite** the Council to agree that the Chief Executive Officer be delegated authority to enter into an agreement relating to the provision and collection of Domestic Wastewater, an agreement with Watercare Services Limited for a period of 1 July 2008 to 30 June 2010, at an estimated value of \$33,224,000 plus GST of \$4,153,000, totalling \$37,377,000.
4. **Agree** that the Chief Executive Officer be delegated authority to finalise any arrangements required to complete the Guarantee Facility Deed.

CARRIED

ADJOURNMENT

1030/2008

MOVED by Cr Clews, seconded Cr Dallow:

That the meeting stand adjourned until 1.15 pm.

CARRIED

12.42 pm The meeting adjourned.

1.22 pm The meeting reconvened. Crs Clow and Dallow were not present.

Unit Commentaries and Recommendations Continued

1.25 pm Crs Clow and Dallow returned to the meeting.

Lopdell House and Waitakere Arts and Cultural Development Trust

1031/2008

MOVED by Cr Clow, seconded Cr Chan:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

Agree that additional funding of \$12,000 for Lopdell House and \$10,000 for the Waitakere Arts and Cultural Development Trust be provided to meet salary costs in the final Annual Plan 2008/2009.

CARRIED

Waitakere Pacific Arts and Cultural Trust

1032/2008

MOVED by Cr Brady, seconded Cr Chan:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

Agree that funding for the Waitakere Pacific Arts and Cultural Trust remain in the draft Annual Plan 2008/2009 subject to stringent financial reporting, delivered by 1 September 2008, to the satisfaction of the Director: Finance and the Manager: Quality Assurance.

CARRIED

Living Works Trust

1033/2008

MOVED by Cr Clow, seconded Cr Cooper:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

Agree that an extra \$5,000 for the Living Works Trust be included in the final Annual Plan 2008/2009.

CARRIED

Playhouse Theatre Trust

1034/2008

MOVED by Cr Lawley, seconded Cr Clow:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

Agree that \$25,000 for the Playhouse Theatre Trust remain in the budget subject to satisfactory resolution of the current operational issues and that a report be brought back to the 8 October 2008 meeting of the Culture and Community Committee.

CARRIED

Auckland Festival 2009

MOVED by Cr Cooper, seconded Cr Lawley:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

Agree that \$20,000 for the Auckland Festival 09 be included in the final Annual Plan 2008/2009.

LOST

The Big Idea Trust

MOVED by Cr Cooper, seconded Cr Lawley:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

Agree that \$10,000 for the Big Idea Trust be included in the draft Annual Plan 2008/2009.

LOST

Arts Acquisition Budget

1035/2008

MOVED by Cr Lawley, seconded Cr Cooper:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

Agree to fund the commissioning of an art piece from a Ngati Whatua artist or carver from the 2008/2009 Arts Acquisition budget.

CARRIED

Waitakere History Project

1036/2008

MOVED by Cr Brady, seconded Cr Chan:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

Agree that \$20,000 from the Arts Acquisition Budget fund the continuation of the Waitakere History Project be included in the final Annual Plan 2008/2009.

CARRIED

Maori Music in Parks

1037/2008

MOVED by Cr Lawley, seconded Cr Corban:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

Agree that \$15,000 for the continuation of Maori Music in Parks not be included in the final Annual Plan 2008/2009.

CARRIED

Ezekiel 33 Trust

1038/2008

MOVED by Cr Neeson, seconded Cr Lawley:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

Agree that \$15,000 for the Ezekiel 33 Trust be included in the final Annual Plan 2008/2009.

CARRIED

3.10 pm Cr Clow left the meeting.

Proposed Changes to the Keep Waitakere Beautiful Trust Budget

DECLARATION OF INTEREST

3.25 pm Cr Brady declared an interest and withdrew from table and took no part in the debate or decision on the Proposed Changes to the Keep Waitakere Beautiful Budget.

1039/2008

MOVED by Cr Cooper, seconded Cr Jolley:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

1. **Receive** the Proposed Changes to the Keep Waitakere Beautiful Trust Budget report.
2. **Approve** the re-allocation of \$9,000 additional budget for Trees for Babies and \$10,000 for the Neat Streets Programme from the Community Street Tree Planting Capital Expenditure Budget.
3. **Approve** \$12,000 be included in the final Annual Plan 2008/2009 for Keep Waitakere Beautiful Trees for Babies operational costs.

CARRIED

3.29 pm Cr Brady returned to the table.

Waitakere City Council Liability Management and Investment Policy Proposed Amendments for Adoption

1040/2008

MOVED by Cr Cooper, seconded Cr Mitchell:

The Long Term Council Community Plan and Annual Plan Committee resolved to:

1. **Receive** the Waitakere City Council Liability Management and Investment Policy Proposed Amendments for Adoption report.
2. **Approve** that the proposed amendments to the Liability Management and Investment Policy be referred to the Council for adoption.

CARRIED

ADJOURNMENT

1041/2008

MOVED by Cr Clews, seconded Cr Hulse:

That the meeting stand adjourned until 9.30 am on Monday, 23 June 2008 at Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere.

CARRIED

3.32 pm The meeting adjourned.