

# 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, FRIDAY, 20 JUNE 2008, AND MONDAY, 23 JUNE 2008, COMMENCING AT 9.39 AM.**

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**PRESENT:**

Councillors JM Clews, QSO, JP (Chairman)  
RI Clow (Deputy Chairman) (from 9.41 am)  
DQ Battersby, JP  
BA Brady, JP  
MFP Chan, JP (from 11.03 am)  
LA Cooper, JP (from 10.01 am)  
AK Corban, OBE, JP (until 9.59 am, from 10.29 am)  
RP Dallow, QPM, JP  
WW Flaunty, QSM, JP (until 12.04 pm, from 2.52 pm)  
PA Hulse (until 10.14 am)  
MM Jolley  
JP Lawley, JP (until 10.58 am, from 11.46 am)  
PG Mitchell  
VS Neeson, JP (until 3.11 pm)

Mayor RA Harvey, QSO, JP (from 9.42 am)

**COMMUNITY BOARD:**

W Paki, JP (Chairman, Te Taumata Runanga)  
EAG Grimmer, MNZM (Chairman, Henderson Community Board)  
GPJ Marshall (Chairman, New Lynn Community Board)  
KJP Witten-Hannah, JP (Chairman, Waitakere Community Board)  
AE Davies (Deputy Chairman, Massey Community Board)  
P van der Voort (Deputy Chairman, New Lynn Community Board)

**IN ATTENDANCE:**

Chief Executive Officer  
Director: Finance  
Director: Public Affairs  
Director: City Services  
Director: Strategic Planning  
Director: Strategic Performance  
Acting Director: Corporate and Civic Services  
Group Manager: Social and Cultural Strategy  
Group Manager: Asset Management  
Group Manager: Financial Management  
Treasury Manager  
Team Leader: Road Safety & Travel Plans  
Team Leader: Annual Plan and LTCCP Co-ordinator  
Annual Plan and LTCCP Co-ordinator  
Committee Secretary: N Delamere

**1 APOLOGIES**

1042/2008

MOVED by Cr Neeson, seconded Cr Jolley:

That apologies from Mayor Bob Harvey and Crs Chan and Cooper for lateness, and Crs Hulse, and Flaunty for early departure be received and sustained.

**CARRIED**

**5 DRAFT ANNUAL PLAN 2008/2009 HEARINGS AND DECISIONS PROCESS**

**Unit Commentaries and Recommendations Continued**

9.41 am Cr Clow entered the meeting.

9.42 am Mayor Bob Harvey entered the meeting.

9.59 am Cr Corban left the meeting.

10.01 am Cr Cooper entered the meeting.

**Maintenance and Caretaker for Hoani Waititi Marae**

1043/2008

MOVED by Cr Clow, seconded Cr Hulse:

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

**Agree** to recommend to Council that \$60,000 be put toward the funding of maintenance and a caretaker at Hoani Waititi Marae in the final Annual Plan 2008/2009.

**CARRIED**

**NOTE:** Pursuant to Standing Order 32.12 Cr Mitchell requested that his vote against the motion be recorded.

10.14 am Cr Hulse left the meeting.

**Earthsong Community Centre - Extension of Interest Free Loan**

1044/2008

MOVED by Cr Neeson, seconded Cr Jolley:

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

**Agree** that the interest free loan to the Earthsong Community Centre for the 2008/2009 financial year not be extended.

**CARRIED**

### **Massey Archery Club**

1045/2008

MOVED by Cr Neeson, seconded Cr Jolley:

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

**Agree** that the request for a loan of \$105,000 from the Massey Archery Club be declined.

**CARRIED**

10.29 am Cr Corban returned to the meeting.

### **Citizens Advice Bureaux**

MOVED by Cr Lawley, seconded Cr Flaunty:

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

**Agree** that \$495,000 for the Citizens Advice Bureaux be retained in the final Annual Plan 2008/2009.

### **AMENDMENT**

10.40 am Mayor Bob Harvey left the meeting.

MOVED by Cr Dallow, seconded Cr Neeson:

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

**Agree** that \$395,000 for the Citizens Advice Bureaux be retained in the final Annual Plan 2008/2009.

**AMENDMENT CARRIED**

### **SUBSTANTIVE MOTION**

The Chairperson put the substantive motion:

1046/2008

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

**Approve** that \$395,000 for the Citizens Advice Bureaux be included in the final Annual Plan 2008/2009.

**CARRIED**

**NOTE:** Pursuant to Standing Order 32.12 Crs Brady, Clews, Corban and Lawley requested that their vote against the motion be recorded.

### **Funding of New Clubrooms at Starling Park**

10.58 am Cr Lawley left the meeting.

11.03 am Cr Chan entered the meeting.

1047/2008

MOVED by Cr Flaunty, seconded Cr Cooper:

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

**Agree** that \$1,000,000 for new clubrooms at Starling Park be included in the final Annual Plan 2008/2009.

**CARRIED**

### **ADJOURNMENT**

1048/2008

MOVED by Cr Clews, seconded Cr Neeson:

That the meeting stand adjourned until 11.20 am.

**CARRIED**

11.05 am The meeting adjourned.

11.33 am The meeting reconvened. Mayor Bob Harvey was not present.

### **Unit Commentaries and Recommendations Continued**

#### **Conductive Education Foundation**

1049/2008

MOVED by Cr Flaunty, seconded Cr Brady:

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

**Agree** that a grant of \$20,000 and a further loan of \$30,000 be made available, should it be necessary, to the Conductive Education Foundation from the final Annual Plan 2008/2009.

**CARRIED**

#### **Waitakere Area Principals' Association**

1050/2008

MOVED by Cr Cooper, seconded Cr Jolley:

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

**Agree** that \$30,000 for the Waitakere Area Principals' Association be included in the final Annual Plan 2008/2009.

**CARRIED**

11.46 am Cr Lawley returned to the meeting.

### **Waitakere City Lions Whitehouse**

MOVED by Cr Battersby, seconded Cr Chan:

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

**Agree** that the request for funding from the Waitakere City Lions Club for the Waitakere City Lions Whitehouse be declined.

### **AMENDMENT**

MOVED by Cr Brady, seconded Cr Jolley:

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

**Agree** that a grant of \$60,000 for repairs and maintenance be put toward the Waitakere City Lions Club Whitehouse.

**AMENDMENT LOST**

### **ORIGINAL MOTION**

The Chairperson put the original motion.

1051/2008

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

**Agree** that the request for funding from the Waitakere City Lions Club for the Waitakere City Lions Whitehouse be declined.

**CARRIED**

**NOTE:** Pursuant to Standing Order 32.12 Cr Flaunty requested that his vote against the motion be recorded.

### **Youth Council/Youth Leadership**

12.04 pm Cr Flaunty left the meeting.

1052/2008

MOVED by Cr Mitchell, seconded Cr Jolley:

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

**Agree** that the Youth Council/Youth Leadership report be received.

**CARRIED**

12.10 pm Mayor Bob Harvey returned to the meeting.

## Project K

### DECLARATION OF INTEREST

12.13 pm Crs Cooper and Dallow declared an interest and withdrew from the table, taking no part in the debate or decision on Project K.

1053/2008

MOVED by Cr Neeson, seconded Cr Brady:

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

**Agree** that \$30,000 be included in the final Annual Plan 2008/2009 for the Waitakere Rangatahi Trust for youth programmes.

**CARRIED**

12.19 pm Crs Cooper and Dallow returned to the table.

## Glen Eden Business Association - Circuit TV

1054/2008

MOVED by Cr Battersby, seconded Cr Dallow:

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

**Agree** that the request for \$4,000 from the Glen Eden Business Association for a circuit TV be funded through the community safety budget in the final Annual Plan 2008/2009.

**CARRIED**

## Surf Life Saving

1055/2008

MOVED by Cr Neeson, seconded Cr Dallow:

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

**Agree** that there be no additional funding from the draft Annual Plan for the Surf Life Saving and that the \$45,000 be left in the draft Annual Plan 2008/2009.

**CARRIED**

## Harbour Trust Clean Up

1056/2008

MOVED by Cr Battersby, seconded Cr Neeson:

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

**Agree** that \$10,000 be included in the final Annual Plan 2008/2009 for the Harbour Trust Clean Up.

**CARRIED**

### **Roots of Empathy**

1057/2008

MOVED by Cr Cooper, seconded Cr Neeson:

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

**Agree** that a report around the Roots for Empathy be brought back to the appropriate Committee of Council for consideration.

**CARRIED**

### **ADJOURNMENT**

1058/2008

MOVED by Cr Clews, seconded Cr Neeson:

That the meeting stand adjourned until 1.15 pm.

**CARRIED**

12.37 pm      The meeting adjourned.

1.24 pm      The meeting reconvened. Crs Dallow and Lawley were not present.

### **Unit Commentaries and Recommendations Continued**

#### **Sturges Road - Kerbing and Channelling**

1.30 pm      Cr Dallow returned to the meeting.

1.33 pm      Cr Lawley returned to the meeting.

1059/2008

MOVED by Cr Corban, seconded Cr Clow:

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

**Agree** that the priorities for kerbing and channelling be reviewed during the development of the Long Term Council Community Plan 2009-2019.

**CARRIED**

#### **Waitakere Online**

1060/2008

MOVED by Cr Lawley, seconded Cr Jolley:

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

**Agree** that the verbal update given by the Acting Director: Corporate and Civic Services on Waitakere Online be received.

**CARRIED**

**Town Centre Strategic Partnership Programme: Te Atatu Peninsula Business Improvement District Targeted Rate**

MOVED by Cr Brady, seconded Cr Jolley:

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

**Agree** that the property owned by Te Atatu Peninsula Memorial Returned Servicemen's Association not be included in the Te Atatu Peninsula Business Improvement District.

**LOST**

1061/2008

MOVED by Cr Clow, seconded Cr Mitchell:

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

1. **Receive** the Town Centre Strategic Partnership Programme: Te Atatu Peninsula Business Improvement District Targeted Rate report.
2. **Approve** that a targeted rate be set as a rate in the dollar against the land value on the business sector properties situated on Te Atatu Peninsula town centre.
3. **Approve** that the targeted rate be set at a level that will generate a total of \$70,000 (Exclusive GST) on the 2008/2009 rating year.

**CARRIED**

**Edmonton/Alderman Drive Project**

1062/2008

MOVED by Cr Cooper, seconded Cr Neeson:

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

**Agree** that \$550,000 be carried forward to the 2008/2009 financial year.

**CARRIED**

2.52 pm Cr Flaunty returned to the meeting.

**Capital Expenditure Carried Forwards from 2007/2008**

1063/2008

MOVED by Cr Neeson, seconded Cr Cooper:

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

**Approve** the Expenditure Carried Forwards from 2007/2008.

**CARRIED**

**Operational Carried Forwards from 2007/2008**

3.11 pm Cr Neeson left the meeting.

1064/2008

MOVED by Cr Clow, seconded Cr Cooper:

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

**Approve** the Schedule as adjusted, for Operational Carried Forwards from 2007/2008.

**CARRIED**

**PUBLIC EXCLUDED MATTER**

**9 TRASH TO FASHION**

**PROCEDURAL MOTION TO EXCLUDE THE PUBLIC**

1065/2008

MOVED by Cr Clews, seconded Cr Battersby:

That the public be excluded from the following part of the proceedings of this meeting namely, Trash to Fashion.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation of the matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of the matter to be considered.	Reason for passing this resolution in relation to the matter.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
Trash to Fashion	The withholding of information is necessary in order to: <ul style="list-style-type: none"><li>• maintain legal professional privilege</li><li>• enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</li></ul>	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 7(2)(f)(i) of that Act which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public as follows:

- *The report contains legal advice and information which if released could affect Council's negotiations.*

**CARRIED**

3.17 pm The public were excluded.

3.17 pm Cr Brady declared an interest and withdrew from the table, taking no part in the debate or decision on Trash to Fashion.

Minute Numbers 1066/2008 to 1072/2008 were recorded in the Confidential Section of these Minutes.

5.00 pm The public were readmitted.

### **RESTATEMENT**

The Long Term Council Community Plan and Annual Plan Committee resolved while the public were excluded:

#### **Trash to Fashion**

(Moved by Cr Clow, seconded Cr Dallow) (resolution 1072/2008) ***Agree*** that the Trash to Fashion report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist".

### **ADJOURNMENT**

1073/2008

MOVED by Cr Clews, seconded Cr Clow:

That the meeting stand adjourned until 10.00 am on Tuesday, 24 June 2008 at Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere.

**CARRIED**

5.06 pm The meeting adjourned.