



Waitakere City Council
Te Taiao o Waitakere

NOTICE OF MEETING

LONG TERM COUNCIL COMMUNITY PLAN AND ANNUAL PLAN COMMITTEE

I hereby give notice that a meeting of the Long Term Council Community Plan and Annual Plan Committee will be held on:-

DATE: Tuesday, 18 November 2008 **TIME:** 9.30 am

MEETING ROOM: Council Chamber

VENUE: Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere

to consider the business as set out herein and to take any necessary action connected therewith.

12 November 2008

Sharon Simiona
COMMITTEE SECRETARY

Telephone (09) 836 8000 extn 8820

MEMBERSHIP:

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

Mayor RA Harvey, QSO, JP (ex officio)

(Quorum 5 members)

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(Meeting Room could be subject to change)

(The reports and recommendations contained in all agendas are reports and recommendations only and are not to be construed, in any way, as Council policy until adopted.)

**AGENDA FOR A MEETING OF THE LONG TERM COUNCIL COMMUNITY PLAN AND
ANNUAL PLAN COMMITTEE TO BE HELD IN THE COUNCIL CHAMBER AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON TUESDAY, 18 NOVEMBER 2008,
COMMENCING AT 9.30 AM**

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AGENDA FOR A MEETING OF THE LONG TERM COUNCIL COMMUNITY PLAN AND ANNUAL PLAN COMMITTEE TO BE HELD IN THE COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON TUESDAY, 18 NOVEMBER 2008, COMMENCING AT 9.30 AM

1 APOLOGIES



2 URGENT BUSINESS

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 provides that where an item of business is not on the agenda, it may only be dealt with at the meeting if:

- (i) the Committee by resolution so decides; and
- (ii) the Chairman has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion and decision, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting.

The Committee may make a decision on a matter determined to be urgent.

NOTE: Urgent Business need not be dealt with now and may be delayed until later in the meeting.



3 CONFLICTS OF INTEREST

The Council has acknowledged in its Code of Conduct that Elected Members need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have. This note is provided as a reminder to members to check that no such conflicts arise in relation to any items on this agenda.



4 CONFIRMATION OF MINUTES

Meeting Minutes - Tuesday, 14 October 2008

RECOMMENDATION

It is recommended that the Long Term Council Community Plan and Annual Plan Committee resolve to:

Receive the minutes of the meeting of the Long Term Council Community Plan and Annual Plan Committee held on, Tuesday, 14 October 2008 as circulated, and that they be taken as read and now be confirmed.



5 **THE STRATEGIC INTENT AND ISSUES FOR THE DRAFT LONG TERM COUNCIL COMMUNITY PLAN 2009 - 2019**

GLOSSARY

Long Term Council Community Plan and Annual Plan Committee	(the Committee)
Long Term Council Community Plan 2009 - 2019	(LTCCP)
Statement of Proposal	(SOP)

EXECUTIVE SUMMARY

The purpose of this report is to seek direction from the Long Term Council Community Plan and Annual Plan Committee (the Committee), on the strategic and important issues and options for developing the “right debate” topics in preparation for the Long Term Council Community Plan 2009 - 2019 (LTCCP) Statement of Proposal (SOP).

RECOMMENDATIONS

It is recommended that the Long Term Council Community Plan and Annual Plan Committee resolve to:

1. **Receive** The Strategic Intent And Issues For The Draft Long Term Council Community Plan 2009-2019 report.
2. **Agree** to identify the strategic and important issues and set direction for the development of scenarios and options required for preparation of the Draft Long Term Council Community Plan 2009 - 2019 Statement of Proposal.

BACKGROUND

1. The “right debate” is concerned with being transparent to the ratepayer about what the strategic and important issues are, what options are open to the community, and what implications associated with the issues are.
2. In the context of developing the LTCCP, it is anticipated that the “right debate” issues be developed on two-fronts:
 - (i) long-term focussed strategic issues such as climate change, retro-fit the City; and
 - (ii) important LTCCP-related issues such as work programme options and priorities.
3. The strategic issues will draw attention to Waitakere’s vision as an eco city relative to present and future global problems such as the likely global economic meltdown impacts, national and regional concerns including linkages to the Auckland Sustainability Framework, Community Outcomes as well as Council’s strategic directions and goals.
4. The important issues will focus on core business delivery to ensure that Council gets the basics done and show how it can deliver its Parks and Community Services, Regulatory, Transport, Water and Waste Management, Strategic and Planning service responsibilities competently.

5. Waitakere eco city “core business” consists of traditional council activities and the promotion of sustainable development, as follows:
 - Key infrastructure: roads, public transport, water supply, storm and waste water systems, waste disposal, community and recreational facilities, a range of statutory and regulatory activities, a range of local goods and services, and a focus on business strategies, plans and activities; including
 - The current and future needs of local communities;
 - The promotion of community well-being;
 - An integrated approach to planning and service delivery; and
 - Partnerships with key players in the community, central government, volunteer sector, Maori and business.

6. In developing the “right debate” topics, the LTCCP process has four phases:
 - **Phase 1:** Alignment on the strategic intent and key issues for the City, by November 2008;
 - **Phase 2:** Development of the options and our proposal for the LTCCP, from November 2008 to February 2009; and
 - **Phase 3:** Consultation with the community on the LTCCP, from March to May 2009,
 - **Phase 4:** Resolution and adoption of the LTCCP, June 2009.

7. In July 2008 and October 2008, the Committee held two workshops to consider the forces of change, Council’s work programme challenges, and their strategic implications for the City and community.

8. The Committee has reaffirmed the Council’s adopted intent of being an eco city, and identified these priority areas for the development of the right debate issues and options:
 - Local green zones which differentiate our town centres, including land banking and developing specific sites and partnerships;
 - Business development and attraction through immigrant enterprise, skill building, tourism, and becoming a more business friendly city;
 - Improving our social wellbeing through economic planning integration, investing in our people and our community, the cultural strategy and community facilities;
 - Long term alternatives to maintaining current infrastructure, especially for the three-waters, creating affordable services, and alternative strategies and options; and
 - Being creative and keeping a long-term focus.

ISSUES

9. At its meeting to be held on Tuesday, 18 November 2008, the Committee will receive three potential scenarios which marry priority areas for the development of the right debate issues and options with bundles of work programme projects and activities for consideration in the LTCCP.

10. These potential scenarios will bring together Council's strategic intent, issues and priorities together into themes such as:
 - **No frills and bare bones**, with a focus on delivery of the current business plan and maintain the Waitakere eco city approach;
 - **Build on the present strategic direction**, with a focus to enhance the Waitakere eco city sustainable and diverse approach; and
 - **Be even bolder**, with a focus on turning the Waitakere eco city into a world class city.
11. The preferred scenarios will then be linked to major activities, plans, and projects with costs and options for the Committee to consider at its next meeting scheduled for Tuesday, 16 December 2008.

STRATEGIC CONTEXT

12. The LTCCP describes Council's response to the Community Outcomes and provides a long term focus for the decisions and activities of the Council. The LTCCP gives expression to the strategic direction of the Council, the Auckland Sustainability Framework and provides a basis for accountability to the community. The LTCCP also details the proposed work plan of the Council and how it will manage its revenues, expenses, assets, liabilities, investments and general financial dealings prudently and in a manner that promotes the current and future interests of the community.

CONSULTATION

13. The development of an LTCCP is informed by consultation on the strategies and activities and ongoing service monitoring. The LTCCP will be issued as a proposal for comment in March/April 2009.

RESOURCES

14. Resources for the development of the LTCCP are identified across Council work plans. No additional resources are sought in this report.

Report prepared by: Maureen Crombie: Manager, Strategic Framework and Research and Mark Allen: Team Leader, Long Term Planning.

