

**MINUTES OF A MEETING OF THE LONG TERM COUNCIL COMMUNITY PLAN AND
ANNUAL PLAN COMMITTEE 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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CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON TUESDAY, 18 NOVEMBER 2008,
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PRESENT:

Councillors JM Clews, QSO, JP (Chairman)
RI Clow (Deputy Chairman)
DQ Battersby, JP (until 11.12 am) (from 12.07 pm)
BA Brady, JP (from 10.06 am)
MFP Chan, JP (from 10.06 am)
LA Cooper, JP
AK Corban, OBE, JP (from 10.06 am)
RP Dallow, QPM, JP
PA Hulse (from 10.10 am)
MM Jolley
JP Lawley, JP (from 10.06 am until 10.12 am) (from
10.25 am)
PG Mitchell
VS Neeson, JP (from 10.10 am)

Mayor RA Harvey, QSO, JP (ex officio) (from 10.06 am until 12.10 pm)

**ALSO
PRESENT:**

W Paki, JP (Chairman, Te Taumata Runanga)
EAG Grimmer, MNZM (Chairman, Henderson Community Board)
GPJ Marshall (Chairman, New Lynn Community Board)

IN ATTENDANCE:

Director: Finance
Chief Executive Officer
Director: Strategic Planning
Director: Corporate and Business Services
Director: City Services
Director: Community Wellbeing
Director: Public Affairs
Deputy Director: Strategic Planning
Manager: Government Relations
Manager: Strategic Framework and Research
Group Manager: Democracy and Support Services
Group Manager: Financial Management
Group Manager: Funds Management
Group Manager: Financial Projects
Group Manager: Social and Cultural Strategy
Project Manager: City Projects
Team Leader: Long Term Planning
Team Leader: Road Safety and Travel Plans
Team Leader: Annual Plan and LTCCP Co-ordination
Partnerships and Advocacy Leader New Migrants
Contractor: Long Term Planning
Committee Secretary: S Simiona

ADJOURNMENT

1954/2008

MOVED by Cr Clews, seconded Cr Mitchell:

That the meeting stand adjourned until 10.00 am.

CARRIED

9.31 am The meeting adjourned.

10.06 am The meeting reconvened. Crs Brady, Chan, Corban and Lawley were present. Crs Clow and Cooper were not present.

1 APOLOGIES

1955/2008

MOVED by Cr Corban, seconded Cr Brady:

That an apology from Cr Flaunty for absence, be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFLICTS OF INTEREST

Elected Members were reminded via the agenda, of the 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.

4 CONFIRMATION OF MINUTES

1956/2008

MOVED by Cr Dallow, seconded Cr Mitchell:

The Long Term Council Community Plan and Annual Plan Committee resolved 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.

CARRIED

10.10 am Crs Clow and Cooper returned to the meeting.

10.10 am Crs Hulse and Neeson entered the meeting.

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

- 10.12 am Cr Lawley left the meeting.
10.25 am Cr Lawley returned to the meeting.
11.12 am Cr Battersby left the meeting.
12.07 pm Cr Battersby returned to the meeting.
12.10 pm Mayor Bob Harvey left the meeting.

1957/2008

MOVED by Cr Hulse, seconded Cr Lawley:

The Long Term Council Community Plan and Annual Plan Committee resolved 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, to 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 as follows:
 - 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.
3. **Agree** that the scenario for the draft Long Term Council Community Plan 2009 - 2019 be based upon a Council controlled rate increase of up to 8% for future consideration.
4. **Agree** that the preparation for the draft Long Term Council Community Plan 2009 - 2019 also include scenarios, options and costs for decision making over the ten year horizon.

CARRIED

12.41 pm

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE LONG
TERM COUNCIL COMMUNITY PLAN AND
ANNUAL PLAN COMMITTEE HELD ON

DATE:.....

CHAIRMAN:.....