

**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, 17 FEBRUARY 2009, COMMENCING AT 9.30 AM**

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**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, 17 FEBRUARY 2009, COMMENCING AT 9.30 AM.**

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**PRESENT:** Councillors JM Clews, QSO, JP (Chairman)  
RI Clow (Deputy Chairman)  
DQ Battersby, JP  
BA Brady, JP (from 9.06 am until 11.07 am) (from 2.07 pm)  
LA Cooper, JP (until 2.46 pm)  
AK Corban, OBE, JP (from 9.09 am until 2.34 pm)  
RP Dallow, QPM, JP (from 9.33 am until 12.39 pm)  
WW Flaunty, QSM, JP  
PA Hulse  
MM Jolley  
JP Lawley, JP  
PG Mitchell  
VS Neeson, JP

Mayor RA Harvey, QSO, JP (ex officio) (from 9.13 am until 2.49 pm)

**TE TAUMATA RUNANGA:** W Paki, JP (Chairman, Te Taumata Runanga)

**COMMUNITY BOARDS:** EAG Grimmer, MNZM (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: Strategic Planning  
Director: Corporate and Business Services  
Director: Community Wellbeing  
Director: Public Affairs  
Deputy Director: City Services  
Deputy Director: Strategic Planning  
Deputy Director: Finance  
Manager: Legal Services  
Group Manager: Funds Management  
Group Manager: Service Management  
Group Manager: Library and Information Services  
Manager: Human Resources and Organisation Development  
Manager: Strategic Framework and Research  
Manager: Government Relations  
Budget Accountant: Financial Modelling  
Manager: Strategic Projects  
Manager: Arts  
Manager: Business Solutions  
Manager: Assurance Services  
Manager: Business and Support Services  
Democracy and Governance Team Manager  
Administration Team Manager  
Events and Special Projects Manager  
Team Leader: Road Safety and Travel Plans  
Strategic Advisor: Community Outcomes  
LTCCP/Annual Planning Co-ordinator  
Annual Plan & LTCCP Co-ordinator  
Committee Secretary: C Fernandes

**1 APOLOGIES**

110/2009

MOVED by Cr Jolley, seconded Cr Flaunty:

That apologies from Cr Chan for absence, Mayor Bob Harvey for lateness, and Crs Brady and Cooper for early departure, 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**

111/2009

MOVED by Cr Cooper, seconded Cr Lawley:

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, 16 December 2008 as circulated, and that they be taken as read and now be confirmed.

**CARRIED**

**PRECEDENCE OF BUSINESS**

112/2009

MOVED by Cr Jolley, seconded Cr Clow:

That Item 6: Long Term Council Community Plan 2009-2019 Process and Timetable be accorded precedence at this time.

**CARRIED**

**6 LONG TERM COUNCIL COMMUNITY PLAN 2009-2019 PROCESS AND TIMETABLE**

9.06 am Cr Brady entered the meeting.

113/2009

MOVED by Cr Mitchell, seconded Cr Neeson:

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

**Receive** the Long Term Council Community Plan 2009-2019 Process And Timetable report.

**CARRIED**

The Order of Business resumed at Item 5: Chief Executive Officer's Overview.

9.09 am Cr Corban entered the meeting.

**5 CHIEF EXECUTIVE OFFICER'S OVERVIEW**

9.13 am Mayor Bob Harvey entered the meeting.

9.33 am Cr Dallow entered the meeting.

**ADJOURNMENT**

114/2009

MOVED by Cr Clews, seconded Cr Lawley:

That the meeting stand adjourned until 10.50 am.

**CARRIED**

10.27 am The meeting adjourned.

10.55 am The meeting reconvened. Mayor Bob Harvey, Crs Dallow, Flaunty and Lawley were not present.

115/2009

MOVED by Cr Clews, seconded Cr Clow:

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

**Receive** the Chief Executive Officer's Overview report.

**CARRIED**

**6 LONG TERM COUNCIL COMMUNITY PLAN 2009-2019 PROCESS AND TIMETABLE**

This item was considered following Item 4: Confirmation of Minutes.

**Key Issues And Options For The Draft Long Term Council Community Plan 2009-2019**

10.58 am Cr Lawley returned to the meeting.

11.06 am Cr Flaunty returned to the meeting.

11.07 am Cr Brady left the meeting

11.08 am Mayor Bob Harvey returned to the meeting.

11.39 am Cr Dallow returned to the meeting.

11.53 am Cr Battersby left the meeting.

12.00 pm Mayor Bob Harvey left the meeting.

12.39 pm Cr Dallow left the meeting.

116/2009

MOVED by Cr Cooper, seconded Cr Hulse:

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

**Receive** the Key Issues And Options For The Draft Long Term Council Community Plan 2009-2019 report.

**CARRIED**

### **ADJOURNMENT**

117/2009

MOVED by Cr Clews, seconded Cr Mitchell:

That the meeting stand adjourned until 1.30 pm.

**CARRIED**

12.46 pm The meeting adjourned.

1.35 pm The meeting reconvened. Crs Clow and Neeson were not present.  
Cr Battersby returned to the meeting.

### **UNIT OVERVIEW REPORTS**

#### **Public Affairs Unit Overview Report**

Director: Public Affairs presented the Public Affairs Unit Overview Report.

1.41 pm Cr Clow returned to the meeting.

1.42 pm Cr Neeson returned to the meeting.

1.44 pm Mayor Bob Harvey returned to the meeting.

2.07 pm Cr Brady returned to the meeting.

118/2009

MOVED by Cr Clow, seconded Cr Corban:

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

**Receive** the Public Affairs Unit Overview Report.

**CARRIED**

### **Corporate And Business Services Unit Overview Report**

Director: Corporate and Business Services presented the Corporate and Business Services Unit Overview Report.

- 2.34 pm Cr Corban left the meeting.  
2.44 pm Cr Clow left the meeting.  
2.46 pm Cr Cooper left the meeting.  
2.49 pm Mayor Bob Harvey left the meeting.  
2.55 pm Cr Neeson left the meeting.  
3.04 pm W Paki left the meeting.  
3.06 pm Crs Clow and Neeson returned to the meeting.

119/2009

MOVED by Cr Jolley, seconded Cr Hulse:

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

**Receive** the Corporate And Business Services Unit Overview Report.

**CARRIED**

### **ADJOURNMENT**

120/2009

MOVED by Cr Clews, seconded Cr Clow:

That the meeting stand adjourned until 9.30 am on Thursday, 19 February 2009 at Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere.

**CARRIED**

- 3.36 pm The meeting adjourned.