

**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 MONDAY, 18 MAY 2009 AND RECONVENED ON TUESDAY,
19 MAY 2009 AND THURSDAY, 21 MAY 2009,
COMMENCING AT 9.35 AM**

PRESENT:

Councillors JM Clews, QSO, JP (Chairman) (until 10.32 am)
(from 1.05 pm)
RI Clow (Deputy Chairman) (presiding from 10.32 am
to 12.30 pm) (until 3.20 pm)
DQ Battersby, JP (from 1.05 pm)
MFP Chan, JP (until 4.03 pm)
LA Cooper, JP (until 12.30 pm) (from 2.12 pm)
(until 4.47 pm)
AK Corban, OBE, JP
RP Dallow, QPM, JP (until 11.55 am) (from 1.16 pm)
(until 1.45 pm) (from 2.19 pm) (until 3.19 pm)
PA Hulse (from 2.45 pm) (until 3.36 pm)
MM Jolley (until 2.40 pm) (from 3.40 pm)
JP Lawley, JP (until 10.43 am) (from 12.05 pm)
(until 3.15 pm) (from 3.56 pm)

TE TAUMATA RUNANGA: A Hudson (Te Taumata Runanga)

COMMUNITY BOARDS: EAG Grimmer, MNZM (Chairman, Henderson Community Board)
GPJ Marshall (Chairman, New Lynn Community Board)
JG Riddell (Chairman, Massey Community Board)
EG Francke (Waitakere Community Board)

IN ATTENDANCE:

Director: Finance
Director: Corporate and Business Services
Director: Community Wellbeing
Senior Projects and Programme Manager
Manager: Arts
Strategic Advisor: Community Outcomes
Executive Officer: Legal Services
Senior Community Liaison Officer
Strategic Advisor: Transport
Annual Plan & LTCCP Co-ordinator
Committee Administrator
Committee Secretary: C Fernandes
M Petherick

1 APOLOGIES

788/2009

MOVED by Cr Lawley, seconded Cr Chan:

That apologies from Crs Brady, Flaunty, Mitchell and Neeson for absence, Crs Battersby and Hulse for lateness and Cr Chan for early departure be received and sustained.

CARRIED

2 **DRAFT LONG TERM COUNCIL COMMUNITY PLAN 2009-2019 HEARINGS AND DECISIONS PROCESS**

Hearing of Submissions continued.

9.37 am **Kathy Park**
Kiwi Valley
Submission No. 119

- Requested Council funding by way of purchasing the front and back cover of a brochure for \$4,500, costs for distribution of the brochures of \$3,500 and \$10,000 towards the annual event of Waitakere Christmas at the North Pole;
- Requested Council's support for increased signage especially at Piha;
- Also requested financial assistance for West Auckland Tourism.

10.00 am **Scottie Williams**
Henderson Budget Service
Submission No. 202

- Requested Council funding for yearly service with an operational budget of \$50,000, lease of office premises and training and development budget for volunteer staff.

10.12 am **Brendan Hoare**
Submission No. 275

- Requested Council support including staffing time, resources and clear budget allocation for the ongoing strategic development and initial actions relating to regional food economies with specific focus on the development of regional framework, training and development, research and extension.

10.22 am **Sara Carbery**
Submission No.280

- Requested Council to make a priority and designate funds necessary to make Piha a safe place for pedestrians to walk, to encourage bicycle options, reduction of speed limit to 50 kph, better maintenance of plantation and Council managed walkways and to address inadequate drainage.

10.32 am Cr Clews vacated the chair and left the meeting and Cr Clow assumed the chair.

10.35 am **Emma Frost**
Ranui Central Development Network
Submission No. 348

- Requested that Council commit to prioritising funding for projects within the Ranui Urban Concept Implementation Plan, staff resources, a champion for Ranui issues be identified within Council to work with, sufficient funding is allocated for full and inclusive consultation and sufficient resources for implementing recommendations of CPTED and that it be included in the 2009-2019 Long Term Council Community Plan.

ADJOURNMENT

789/2009

MOVED by Cr Clow, seconded Cr Dallow:

That the meeting stand adjourned until 10.50 am.

CARRIED

10.43 am The meeting adjourned.

10.57 am The meeting reconvened. Cr Lawley was not present.

10.58 am **Kerrin Fitzsimmons and Greg Parker**
Prime West Limited
Submission No. 149

- Requested Council to purchase 4.4% shares from Tony Tay Films and include any development proposal either at the Henderson Valley Studios site or at any other location in the 2009-2019 Long Term Council Community Plan.

11.11 am **Peter Rutledge and Peter McKinley**
Grey Power NZ Federation Inc
Submission No. 121

- Urged Council to adopt the option developed by the rates postponement Consortium as outlined in their submission.

11.21 am **EAG Grimmer**
Henderson Community Board
Submission No. 134

- Requested Council to include in the 2009/2010 Annual Plan and the 2009-2019 Long Term Council Community Plan kerbing and channelling of Sturges Road, road intersection improvements at Edmonton Road/Alderman Drive and Alderman Drive/West Wave facility, future parking needs of Cranwell Park, increase funding to redevelop Te Atatu Peninsula Community Centre and Library by a further \$5 million and a further \$1 million for McLaren Park Henderson South Community Facility.

DECLARATION OF INTEREST

11.29 am Cr Corban declared an interest and withdrew from table, taking no part in the debate or discussion on the submission from Waitakere Arts and Cultural Development Trust.

11.30 am **Martin Sutcliffe**
Waitakere Arts and Cultural Development Trust
Submission No. 154

- Requested Council to include plans to progress the development of concept design for the Corban Estate as a Creative Quarter in the 2009-2019 Long Term Council Community Plan and to continue its operational funding of \$325,000 in the 2009/2010 Annual Plan.

- 11.40 am Cr Corban returned to the table.
- 11.41 am **Peter Sinton**
Waitakere City Lions Luncheon Club Charitable Trust
Submission No. 279
- Requested Council for a grant of \$150,000 towards the building extension, kitchen replacement and other capital works to bring the 'Whitehouse' building at 243 Edmonton Road up to acceptable standards for community use and for transfer of the 'Whitehouse' to the Trust to enable the Trust to seek funds from ASB Trust or other Banks and Institution to progress the building renovations, maintenance and extensions.
- 11.55 am Cr Dallow left the meeting.
- 11.58 am **Graeme Barnard**
Whenuapai Residents and Ratepayers Association
Submission No 314
- Requested Council to withdraw Plan Change 22, to include in the 2009-2019 Long Term Council Community Plan the Brimingham Creek Road traffic safety issues, continue funding for capital works and operating costs of Community Halls, retain mobile library services, disposal of surplus land, jogging track along Totara Road and urgent footpath restoration at Whenuapai village.
 - Opposed use of ratepayers money to challenge the Auckland Super City proposal.
- 12.05 pm Cr Lawley returned to the meeting.
- 12.11 pm **Graeme Barnard**
Submission No. 315
- Supported sale of surplus land after consultation with affected local community;
 - Opposed Wilsher Village redevelopment using ratepayers money, on street paid parking, rates postponement or loan advance scheme to retrofit the City,
 - Requested Council to limit its support for the Rugby World Cup 2011 to \$300,000 per year for 2009/2010 to 2011/2012, to retain mobile bus services and to encourage retrofitting existing and fitting in new residences and commercial premises with roof water tanks.
- 12.15 pm **Project Twin Streams Collective**
Submission No. 339
- Requested Council for funding of \$90,000 per annum for 3 years and that continuation of Project Twin Streams funding of \$65 million over 10 years from 2012 be included in the 2009-2019 Long Term Council Community Plan.

ADJOURNMENT

790/2009

MOVED by Cr Jolley, seconded Cr Lawley:

That the meeting stand adjourned until 1.00 pm.

CARRIED

- 12.30 pm The meeting adjourned.
- 1.05 pm The meeting reconvened. Cr Cooper was not present. Crs Battersby and Clews were present and Cr Clews assumed the chair.
- 1.07 pm **David Taylor**
Submission No. 211
- Opposed further rent increases for housing for the elderly.
- 1.12 pm **David Greig and Deepak Rama**
New Zealand Transport Agency (NZTA)
Submission no. 292
- Requested Council to include amended GPS, integration of land use and transport planning, reinstatement of the provision of park and ride facilities at Hobsonville and Westpark Marina, inclusion of “network integration” in the 2009-2019 Long Term Council Community Plan and increase capital expenditure on Transport Assets for 2009/2010.
 - Supports Council’s overall approach to develop an affordable, integrated, safe, responsive and sustainable transport system, pedestrian/cycle bridge over SH 16 motorway and school travel plans.
 - Requested Council to amend all references to Transit New Zealand in the Long Term Council Community Plan to New Zealand Transport Agency.
- 1.16 pm Cr Dallow returned to the meeting.

DECLARATION OF INTEREST

- 1.30 pm Cr Dallow declared an interest and withdrew from the table, taking no part in the debate or discussion on The Trusts Stadium, Submission No. 264.
- 1.31 pm **Simon Wickham**
The Trusts Stadium
Submission No. 264
- Requested Council for ongoing support to ensure community access, inclusion in the 2009-2019 Long Term Council Community Plan a new partnership agreement with long term financial contribution, develop future partnership projects with Council, consider events budget a core part of City expenditure and support the Rugby World Cup project to ensure that this City and The Trusts Stadium can play a role in the staging of this event.
- 1.44 pm Cr Dallow returned to the table.

- 1.45 pm Crs Clow and Dallow left the meeting.
- 1.46 pm **Gary Henderson**
Submission No. 272
- Requested Council to redesign retirement villages like Wilsher Village so that the elderly become more visible, involved and respected in the community;
 - Opposed to sale of surplus land and on street paid parking.
- 1.57 pm **Paula Wear**
Room 22, Colwill School
- The teachers and students of Room 22, Colwill School, Massey, requested Council to retain the mobile library services.
- 2.05 pm Cr Clow returned to the meeting.
- 2.12 pm Cr Cooper returned to the meeting.
- 2.14 pm **Megan Tunks**
Hapai Te Hauora Tapui Limited
Submission No. 284
- Concerned about the uncertainty of Maori participation in Local Government once the Super City is formed;
 - Requested Council to give priority to Maori Whanau for the retro fit project, Whanau Ora Health Impact Assessment (WOHIA) should be a tool for use alongside all of Council's priority areas if Council is serious about wellness, reducing inequalities for Maori and Maori participation and ensure Maori have good access to future employment opportunities in New Lynn, Westgate and Henderson areas.
- 2.19 pm Cr Dallow returned to the meeting.
- 2.20 pm **Barbara Guy**
Massey Matters Advisory Group
Submission No. 283
- Requested Council's ongoing funding and support for the positions and initiatives which are currently underway in Massey and to maintain the baseline funding to sustain current service provision with an allowance made for consumer price index adjustments.
- 2.30 pm **June Kearney**
Hobsonville/West Harbour Residents and Ratepayers Association
Submission No. 325
- Requested that Council purchase "Bomb Point" from Hobsonville Land Company which is the only significant public open space. That funds from Development Contributions be directed to Hobsonville and that the Hobsonville community be represented by the

- 2.40 pm Cr Jolley left the meeting.
- 2.41 pm **Campbell Barbour**
NZRPG Management Limited
Submission No. 294
- Requested that Council revise the capital expenditure budget and development contributions policy to provide for the capital expenditure necessary to complete the roading network of the new town centre (as depicted in the Massey North Urban Concept Plan) within the boundaries of land owned by Cannuck Holdings Limited.
- 2.45 pm Cr Hulse entered the meeting.
- 2.49 pm **GPJ Marshall**
New Lynn Community Board
Submission No. 133
- Requested Council to include in the 2009-2019 Long Term Council Community Plan park and ride facilities for New Lynn and Glen Eden, a Youth Facility in New Lynn, Community Facility for Glendene/Span Farm/Kelston area, budget for community boards for training workshops, Community Boards National Conference, Unsung Heroes Awards, pamphlets and advertising and continued support for Waitakere Christmas Festival, Moon Festival, Trees For Babies events, Waitakere Citizens Advice Bureaux and Project Twin Streams.
 - Opposed to rise in price of rubbish bags and removal of rubbish bins from parks.
- 2.54 pm **Tai Harawira**
Ezekiel 33 Trust
Submission No. 260
- Represents a good number of Maori stake holders within the community and are offering a reciprocal relationship.
 - Requested that the Council support the Ezekiel Underground Facility to the amount of \$40,000.00 towards rental costs.
- 3.15 pm Cr Lawley left the meeting.
- 3.18 pm **Mike Underhill**
Energy Efficiency and Conservation Authority (EECA)
Submission 187
- Supports the principle of Waitakere's Eco City planning, with its particular emphasis on energy efficiency and conservation and the consideration of a proposed rates postponement mechanism.
 - Requested Council to consider establishing a voluntary targeted rate mechanism to support insulation and/or clean heating across the city.
- 3.19 pm Cr Dallow left the meeting.
- 3.20 pm Cr Clow left the meeting.

- 3.28 pm **Rochelle Young and Jamie Till**
Department of Cycling Club
Submission 189
- Supports the development of Te Rangi Hiroa Reserve as an outdoor recreational precinct involving bike sports and other physical activities.
 - Requested Council that a bridge be built to the bush area across the Momutu and Swanson Streams, and that the Clubrooms be upgraded.
- 3.36 pm Cr Hulse left the meeting.
- 3.40 pm Cr Jolley returned to the meeting.
- 3.49 pm **Warren Ogilvie**
22 Sports Club in Waitakere
Submission 217
- Supports the retention of Push Play, development of a hockey turf at Henderson High School, the recreational facilities in the New Lynn region, development of Te Rangi Hiroa Reserve as an outdoor recreational precinct and increased support for clubs/club development and joint ventures (multisport ventures), supported by Sport Waitakere.
 - Requested that Council install floodlights at key sports fields; designate specialist sport parks; development of existing reserve land for sport; and development of two or three full playing fields in artificial turf for sports other than hockey.
- 3.56 pm Cr Lawley returned to the meeting.
- 3.58 pm **Warren Ogilvie**
Submission 125
- Endorses the maintenance and upgrade of West Wave recreational facilities and requests that West Wave provide adequate areas for storage/hanging of work clothing and that adequate urinals are installed in the men's toilets for infant boys.

ADJOURNMENT

791/2009
MOVED by Cr Clews, seconded Cr Jolley:

That the meeting stand adjourned until 4.07 pm.

CARRIED

- 4.03 pm The meeting adjourned.
- 4.12 pm The meeting reconvened. Cr Chan was not present.

- 4.12 pm **Vicky Bethell**
Submission 337
Anna Saunders
Submission 344
Anna Bates
Submission 258
- Requested Council for a Ranger to be based at Bethells Beach and Lake Wainamu area, address roading, footpaths, walking tracks, public transport and parking issues at Bethells in future planning, support Bethells Community Day, different rating system for rural and urban areas and information on plans for the Quarry.
 - Supports the Bethells Beach Surf Club, continuation of work on the power lines being undergrounded and a helipad being put in, the continuation of the Mobile Library bus service, the continuation of the Rural Fire Service, Marae at Bethells and retrofitting the City.
 - Opposed to on-street paid parking, funding for Rugby World Cup 2011, disposal of parks and open spaces but supports the sale of surplus bare land and land with houses.
- 4.40 pm **Elizabeth Vaneveld**
The Big Idea Charitable Trust
Submission 171
- Would like the Council to consider providing The Big Idea Trust with a grant of \$15,000 towards the implementation of the Big Idea 2.0 Editorial Strategy.
- 4.47 pm Cr Cooper left the meeting.
- 4.49 pm **Jane Sherard/Glen Wilcox and Awa Hudson**
Ngati Whatua Nga Rima o Kaipara Trust
Submission 195
- Would like to fully acknowledge the internal processes of the Council in terms of its aspirations to appropriately acknowledge and work with Ngati Whatua Nga Rima o Kaipara Trust in a positive and constructive manner.
 - That Ngati Whatua Nga Rima o Kaipara Trust's contributions to the LTCCP Maori outcomes processes be finally acknowledge in the correct context.

ADJOURNMENT

792/2009

MOVED by Cr Clews, seconded Cr Jolley:

That the meeting stand adjourned until 10.30 am on Friday, 22 May 2009 at Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere.

CARRIED

5.14 pm The meeting adjourned.