

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, THURSDAY, 21 MAY 2009, FRIDAY, 22 MAY 2009, MONDAY, 25 MAY 2009, AND FRIDAY, 5 JUNE 2009, COMMENCING AT 9.42 AM

PRESENT:

Councillors JM Clews, QSO, JP (Chairman)
DQ Battersby, QSM, JP (from 3.25 pm)
BA Brady, JP (from 10.10 am)
MFP Chan, JP
LA Cooper, JP
AK Corban, OBE, JP
RP Dallow, QPM, JP
PA Hulse (9.53 am)
PG Mitchell (from 9.55 am)

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:

Chief Executive Officer
Director: Finance
Director: Community Wellbeing
Director: Public Affairs
Director: Corporate and Business Services
Director: City Services
Deputy Director: City Services
Group Manager: Democracy and Support Services
Group Manager: Social and Cultural Strategy
Group Manager: Library and Information Services
Senior Projects and Programme Manager
Manager: Emergency Management
Manager: Arts
Manager: Resource Consents
Manager: Waikumete Cemetery & Crematorium
Manager: Solid Waste
Democracy and Governance Manager
Team Leader: Safe Waitakere
Team Leader: Transport Road Safety
Budget Accountant (Financial Modelling)
Leisure Planner
LTCCP/Annual Planning Co-ordinator
Annual Plan and LTCCP Co-ordinator
Committee Secretary: C Fernandes

1 **APOLOGIES**

991/2009

MOVED by Cr Cooper, seconded Cr Chan:

That apologies from Crs Clow, Flaunty, Jolley, Lawley and Neeson for absence, and Crs Brady, Battersby and Hulse for lateness be received and sustained.

CARRIED

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

992/2009

MOVED by Cr Clews, seconded Cr Dallow:

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

Receive the written and oral submissions to the Long Term Council Community Plan 2009-2019 and Annual Plan 2009/2010.

CARRIED

Long Term Council Community Plan 2009-2019 Submissions Overview

993/2009

MOVED by Cr Clews, seconded Cr Cooper:

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

Receive the Long Term Council Community Plan 2009-2019 Submissions Overview report.

CARRIED

Key Consultation Issues

9.53 am Cr Hulse entered the meeting.

9.55 am Cr Mitchell entered the meeting.

10.10 am Cr Brady entered the meeting.

- **Disposal of Land Surplus to Requirements**
- **Rugby World Cup**
- **Wilsher Village Complex**
- **On-Street Paid Parking**
- **Fees and Charges**

- **Mobile Library Service**

994/2009

MOVED by Cr Hulse, seconded Cr Corban:

Agree that after consideration of submissions received, the Mobile Library Service be retained until the Waitakere City Council becomes part of the Auckland Council or the vehicle becomes unusable and that the 'Held Item Delivery' cost of \$27,000 be found from within the existing library budget.

CARRIED

- **Retrofitting the City Programme**

DECLARATION OF INTEREST

10.44 am Cr Hulse declared an interest and left the meeting, taking no part in the discussion or decision on the Retrofitting the City Programme.

995/2009

MOVED by Cr Dallow, seconded Cr Corban :

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

Agree that after consideration of submissions received, Retrofitting the City Programme be implemented in conjunction with Energy Efficiency and Conservation Authority and the capital sum of \$1 million be included in the 2009/2010 Annual Plan which will be cost neutral to ratepayers who do not access the fund.

CARRIED

- **Glen Eden Town Centre Business Improvement District**

996/2009

MOVED by Cr Clews, seconded Cr Mitchell:

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

Agree that after consideration of submissions received, Glen Eden Town Centre Business Improvement District special rate be implemented.

CARRIED

997/2009

MOVED by Cr Clews, seconded Cr Dallow:

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

Receive the Key Consultation Issues commentaries and recommendations.

CARRIED

ADJOURNMENT

998/2009

MOVED by Cr Clews, seconded Cr Cooper:

That the meeting stand adjourned until 11.05 am.

CARRIED

10.54 am The meeting adjourned.

11.16 am The meeting reconvened. Crs Cooper and Brady were not present.

Arts, Events and Communications

999/2009

MOVED by Cr Clews, seconded Cr Corban:

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

Agree that the allocation of budget for Arts and Events be deferred until the report back from the Culture and Community Committee meeting scheduled to be held on Wednesday, 10 June 2009.

CARRIED

11.20 am Crs Brady and Cooper returned to the meeting.

Future Planning and Development

- **Strategic Projects - Whenuapai**
- **Strategic Projects - Communications Infrastructure**
- **Ethnic and Migrant Groups Issues**
- **Social and Cultural Strategy**
- **Strategic Planning General**
- **Economic Development Strategy**
- **Protecting the Waitakere Ranges**
- **Transport Strategy**
- **Hobsonville and Massey North/Westgate Development**
- **Ranui Implementation Plan Projects**
- **Environment Strategy**
- **GE Free Policy**
- **New Lynn Town Centre Development**
- **Town Centre Development General**
- **Te Henga Marae**
- **Regional Governance**

1000/2009

MOVED by Cr Clews, seconded Cr Mitchell:

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

Receive the Future Planning and Development commentaries and recommendations.

CARRIED

ADJOURNMENT

1001/2009

MOVED by Cr Clews, seconded Cr Mitchell:

That the meeting stand adjourned until 1.00 pm.

CARRIED

12.27 pm The meeting adjourned.

1.09 pm The meeting reconvened. Crs Corban, Chan and Dallow were not present.

Leisure and Community Services

- **Library Services**

1.12 pm Cr Chan returned to the meeting.

1.15 pm Crs Corban and Dallow returned to the meeting.

- **Citizens Advice Bureau**
- **Cemeteries**
- **Sport and Leisure**
- **West Wave Aquatic and Recreation Centre**
- **Emergency Management**

DECLARATION OF INTEREST

1.40 pm Cr Cooper declared an interest and withdrew from the table, taking no part in the discussion or decision on Youth Issues.

- **Youth Issues**
- **Youth Issues - Education**

1.43 pm Cr Cooper returned to the table.

- **Community Advocacy**
- **Partnerships**
- **Health Sector**
- **Community Safety - Injury/Crime Prevention**
- **Community Funding**
- **Community Houses**

- **Community Facilities**

1002/2009

MOVED by Cr Clews, seconded Cr Brady:

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

Receive the Leisure and Community Services commentaries and recommendations.

CARRIED

Parks and Property

- **Car Parks and Driveways**
- **Parks and Open Spaces**
 - Tracks and Walkways
 - Play Facilities, Playgrounds and Skateparks
 - Fixtures, Furniture, Fencing, Lighting and Signs
 - Parks General
 - Parks and Street Weeds and Pests
 - Parks and Street Plantings
 - Piha Pond
 - Sports Fields and Sport Facilities

1003/2009

MOVED by Cr Clews, seconded Cr Cooper:

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

Receive the commentaries and recommendations up to page 38 of the Parks and Property commentaries and recommendations information.

CARRIED

Waste Management

- **Solid Waste**
 - Inorganic Rubbish Collection
 - Waste Collection and Disposal
 - Solid Waste Management Plan

1004/2009

MOVED by Cr Clews, seconded Cr Dallow:

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

Receive the Waste Management commentaries and recommendations.

CARRIED

Policies

Development Contributions Policy

1005/2009

MOVED by Cr Clews, seconded Cr Hulse:

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

Receive the Policies commentaries and recommendations bearing in mind that a full report on Financial Contributions is still to come back to the Long Term Council Community Plan and Annual Plan Committee for consideration.

CARRIED

Support Services

3.25 pm Cr Battersby entered the meeting.

- **Finance**
 - Rates Rebates
 - Rates
 - Financial Issues
 - Financial Management
 - Rates Policies
 - LTTCP Document Format
- **Maori Relationships**
- **Democracy and Support Services**
 - Democracy and Support Services
 - Community Boards
- **Human Resources**
- **Customer Services**

1006/2009

MOVED by Cr Clews, seconded Cr Corban:

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

Receive the Support Services commentaries and recommendations.

CARRIED

Consents, Enforcement and Environmental

- **Animal Welfare**
- **Field Services**
 - Field Services
 - Parking
- **Consent Services**

- **District Plan**

1007/2009

MOVED by Cr Clews, seconded Cr Chan:

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

Receive the Consents, Enforcement and Environmental commentaries and recommendations.

CARRIED

ADJOURNMENT

1008/2009

MOVED by Cr Clews, seconded Cr Hulse:

That the meeting stand adjourned until 9.30 am on Thursday, 11 June 2009 at Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere.

CARRIED

3.35 pm The meeting adjourned.