

**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, 15 DECEMBER 2009, COMMENCING AT 9.40 AM**

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**PRESENT:** Councillors JM Clews, QSO, JP (Chairman)  
RI Clow (Deputy Chairman) (until 9.55 am)  
DQ Battersby, QSM, JP  
BA Brady, JP  
LA Cooper, JP (until 9.55 am)  
AK Corban, OBE, JP  
RP Dallow, QPM, JP  
WW Flaunty, QSM, JP (from 9.54 am until 9.55 am)  
PA Hulse  
JP Lawley, JP  
PG Mitchell  
VS Neeson, JP (until 9.55 am)

**TE TAUMATA RUNANGA:** Mrs M Te Huia (Deputy Chairman, Te Taumata Runanga)

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

**IN ATTENDANCE:** Chief Executive Officer  
Director: Corporate and Business Services  
Director Strategic Planning  
Director: Community Wellbeing  
Acting Director: City Services  
Associate Director: Finance  
Deputy Director: Strategic Planning  
Deputy Director: Finance  
Group Manager: Information Management  
Manager: Unit Coordination and Support  
Manager: Legal Services  
Project Manager: Finance Workstream  
Council Controlled Organisation Advisor  
Committee Secretary: J Moore

**1 APOLOGIES**

2045/2009

MOVED by Cr Neeson, seconded Cr Dallow:

That apologies from Mayor Bob Harvey, Crs Chan and Jolley for absence, Cr Flaunty for lateness, and Cr Clow for early departure, be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFLICTS OF INTEREST**

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**

2046/2009

MOVED by Cr Brady, seconded Cr Corban:

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

**Receive** the minutes of the meetings of the Long Term Council Community Plan and Annual Plan Committee held on Monday, 18 May 2009 and reconvened on Tuesday, 19 May 2009, Thursday, 21 May 2009, Friday, 22 May 2009, Monday, 25 May 2009, Friday, 5 June 2009, Thursday, 11 June 2009, Friday, 12 June 2009 and Tuesday, 16 June 2009, as circulated, and that they be taken as read and now be confirmed.

**CARRIED**

**5 DRAFT ANNUAL PLAN 2010/2011 DEVELOPMENT**

2047/2009

MOVED by Cr Mitchell, seconded Cr Neeson:

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

1. **Receive** the Draft Annual Plan 2010/2011 Development report.
2. **Agree** to adjourn into a workshop to set out the strategic issues to be addressed in the preparation of the Draft Annual Plan 2010/2011.

**CARRIED**

9.54 am Cr Flaunty entered the meeting.

**ADJOURNMENT**

9.55 am The meeting adjourned.

12.16 pm The meeting reconvened. Crs Clow, Cooper, Flaunty and Neeson were not present.

2048/2009

MOVED by Cr Hulse, seconded Cr Mitchell:

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

**Agree** that the Chief Executive Officer be authorised to bring back further analysis and option evaluation on issues raised to the next Long Term Council Community Plan and Annual Plan Committee meeting scheduled to be held on Monday, 15 February 2010.

**CARRIED**

12.17 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:**.....