

**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, 22 FEBRUARY 2010, COMMENCING AT 9.34 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 MONDAY, 22 FEBRUARY 2010, COMMENCING AT 9.34 AM**

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**PRESENT:**

Councillors	JM	Clews, QSO, JP (Chairman)
	RI	Clow (Deputy Chairman) (until 12.40 pm) (from 1.43 pm until 2.48 pm) (from 3.17 pm)
	DQ	Battersby, QSM, JP (from 9.39 am until 12.30 pm) (from 1.38 pm until 2.40 pm)
	BA	Brady, JP (until 12.40 pm)
	MFP	Chan, JP
	LA	Cooper, JP (until 9.50 am) (from 10.17 am until 12.40 pm) (from 1.40 pm until 3.16 pm)
	AK	Corban, OBE, JP
	WW	Flaunty, QSM, JP (until 3.30 pm)
	PA	Hulse (from 2.42 pm until 3.31 pm)
	MM	Jolley
	JP	Lawley, JP (from 11.24 am)
	PG	Mitchell
	VS	Neeson, JP (until 2.48 pm)
Mayor	RA	Harvey, QSO, JP (ex officio) (until 9.55 am) (from 10.17 am until 11.03 am)

**COMMUNITY BOARDS**

EAG Grimmer, MNZM (Chairman, Henderson Community Board)  
GPJ Marshall (Chairman, New Lynn Community Board)  
EG Francke (Waitakere Community Board)  
AE Davies, JP (Massey Community Board Member)

**IN ATTENDANCE:**

Chief Executive Officer  
Associate Director: Finance  
Director: Finance  
Director: Corporate and Business Services  
Director: Strategic Planning  
Director: Public Affairs  
Acting Director: City Services  
Deputy Director: Strategic Planning  
Manager: Transport Services  
Manager: Development and Investment Group  
Manager: Property Assets  
Manager: EcoWater (Three Waters)  
Acting Manager: Public Affairs  
Deputy Group Manager: Assets  
Group Manager: Planning and Community Services  
Group Manager: Project Services  
Group Manager: Customer Services  
Group Manager: Social and Cultural Strategy  
Group Manager: Library and Information Services  
Service Manager: Parks and Open Spaces  
Service Manager: Leisure  
Events and Special Projects Manager  
Manager: Government Relations  
Civil Defence Emergency Management Officer  
Financial Advisor: PMU Strategic Planning  
Team Leader: Transport Road Safety  
Team Leader: Safe Waitakere

Maori Development Planner  
Financial Business Analyst Service Management  
Annual Plan & LTCCP Co-ordinator  
Committee Secretary: J Moore

**ALSO  
IN ATTENDANCE:**

Kevin Healy, General Manager: EcoMatters Environment Trust  
Iris Donoghue, Tag Out Trust

**1 APOLOGIES**

173/2010

MOVED by Cr Neeson, seconded Cr Brady:

That apologies from Cr Dallow for absence, Crs Lawley and Hulse for lateness, and Crs Brady and Battersby 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**

174/2010

MOVED by Cr Corban, seconded Cr Clow:

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, 15 December 2009 as circulated, and that they be taken as read and now be confirmed.

**CARRIED**

**5 ANNUAL PLAN 2010 / 2011 PROCESS AND TIMETABLE**

9.39 am Cr Battersby entered the meeting.

175/2010

MOVED by Cr Jolley, seconded Cr Neeson:

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

**Receive** the Annual Plan 2010/2011 Process and Timetable report.

**CARRIED**

**6**      **RATE REQUIREMENT OVERVIEW**

9.50 am      Cr Cooper left the meeting.

9.55 am      Mayor Bob Harvey left the meeting.

176/2010

MOVED by Cr Mitchell, seconded Cr Jolley:

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

**Receive** the Rate Requirement Overview report.

**CARRIED**

**UNIT OVERVIEW REPORTS**

10.17 am      Mayor Bob Harvey and Cr Cooper returned to the meeting.

**City Services Unit Overview Report**

Acting Director: City Services presented the City Services Unit Overview Report.

**ADJOURNMENT**

177/2010

MOVED by Cr Clews, seconded Cr Brady:

That the meeting stand adjourned until 11.20 am.

**CARRIED**

11.03 am      The meeting adjourned.

11.24 am      The meeting reconvened. Cr Lawley was present. Mayor Bob Harvey was not present.

**DECLARATION OF INTEREST**

11.35 am      Cr Battersby declared an interest and withdrew from the table and took no part in the debate or decision on the Planning and Community Services section.

11.45 am      Cr Battersby returned to the table.

12.30 pm      Cr Battersby left the meeting.

**ADJOURNMENT**

178/2010

MOVED by Cr Clews, seconded Cr Jolley:

That the meeting stand adjourned until 1.30 pm.

**CARRIED**

- 12.40 pm The meeting adjourned.
- 1.38 pm The meeting reconvened. Cr Battersby was present and Crs Brady, Clow and Cooper were not present.
- 1.40 pm Cr Cooper entered the meeting.
- 1.43 pm Cr Clow entered the meeting.

### **City Services Unit Overview Report**

179/2010

MOVED by Cr Neeson, seconded Cr Flaunty:

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

**Receive** the City Services 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.

- 2.40 pm Cr Battersby left the meeting
- 2.42 pm Cr Hulse entered the meeting.

180/2010

MOVED by Cr Mitchell, seconded Cr Neeson:

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

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

**CARRIED**

### **ADJOURNMENT**

181/2010

MOVED by Cr Clews, seconded Cr Chan:

That the meeting stand adjourned until 2.55 pm.

**CARRIED**

- 2.48 pm The meeting adjourned.
- 2.59 pm The meeting reconvened. Crs Clow and Neeson were not present.

### **Community Wellbeing Unit Overview Report**

Director: Community Wellbeing presented the Community Wellbeing Unit Overview Report.

3.16 pm Cr Cooper left the meeting.

3.17 pm Cr Clow entered the meeting.

3.30 pm Cr Flaunty left the meeting.

182/2010

MOVED by Cr Jolley, seconded Cr Lawley:

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

**Receive** the Community Wellbeing Unit Overview Report.

**CARRIED**

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

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

3.31 pm Cr Hulse left the meeting.

183/2010

MOVED by Cr Battersby, seconded Cr Corban:

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

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

**CARRIED**

### **ADJOURNMENT**

184/2010

MOVED by Cr Clews, seconded Cr Chan:

That the meeting stand adjourned until 9.30 am, Tuesday, 23 February 2010 at Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere.

**CARRIED**

3.56 pm The meeting adjourned.