

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, AND RECONVENED ON TUESDAY, 23 FEBRUARY 2010, COMMENCING AT 9.39 AM.

PRESENT:

Councillors JM Clews, QSO, JP (Chairman)
RI Clow (Deputy Chairman) (until 12.25 pm
(from 12.28 pm)
DQ Battersby, QSM, JP
BA Brady, JP (from 10.17 am)
MFP Chan, JP
LA Cooper, JP (until 12.13 pm)
AK Corban, OBE, JP (from 10.07 am until 10.50
am) (from 11.21 am until 1.03 pm))
RP Dallow, QPM, JP (until 10.47) (from 11.35
am until 12.56 pm))
WW Flaunty, QSM, JP (until 2.04 pm)
PA Hulse (until 2.24 pm)
MM Jolley (until 12.31 pm)
JP Lawley, JP
PG Mitchell
VS Neeson, JP (until 2.24 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)
EG Francke (Waitakere Community Board)
AE Davies, JP (Deputy Chairman, Massey Community Board)

IN ATTENDANCE:

Chief Executive Officer
Associate Director: Finance
Deputy Director: Finance
Director: Corporate and Business Services
Director: Public Affairs
Director: Strategic Planning
Acting Director: City Services
Deputy Director: Strategic Planning
Group Manager: Consents
Group Manager: Planning and Community Services
Manager: Development and Investment Group
Manager: Economic Development
Manager: Environmental Strategy
Manager: Government Relations
Manager: Legal Services / Legal Counsel
Manager: Property Assets
Manager: Sustainable Management
Manager: Transport Strategy
Manager: Transport Services
Manager: Unit Co-ordination and Support
Acting Service Manager: Parks Planning
Team Manager: Administration
Senior Projects and Programme Manager
Investment and Relationship Manager
Team Leader: Transport Road Safety

Team Leader: Parks Environmental Contracts
Team Leader: Operations and Contracts
CCO Advisor
Strategic Planner
Executive Assistant to Deputy Mayor
Financial Business Analyst
Annual Plan and LTCCP Co-ordinator
Committee Secretary: D Tukutama

9.39 am The meeting reconvened.

1 **APOLOGIES**

186/2010

MOVED by Cr Neeson, seconded Cr Jolley:

That apologies from Cr Brady and Corban for lateness, and Crs Cooper, Corban, Dallow, Flaunty, Neeson and E Grimmer for early departure be received and sustained.

CARRIED

HOBSONVILLE MARINE PRECINCT - OPTIONS FOR SUBSEQUENT FUNDING

10.07 am Cr Corban entered the meeting.

10.17 am Cr Brady entered the meeting.

187/2010

MOVED by Cr Clow, seconded Cr Mitchell:

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

1. **Receive** the Hobsonville Marine Precinct - Options for Subsequent Funding report.
2. **Direct**, subject to resolution 5 below, the Chief Executive to allocate \$1.5 million from the 2010/2011 Strategic Land Acquisitions budget for the Hobsonville Marine precinct development project.
3. **Request**, subject to resolution 5 below, that the Strategic Land Acquisitions budget name be clarified as the "Strategic Land Acquisitions Budget and Associated Costs" budget line, within the Annual Plan 2010/2011.
4. **Agree** to advocate with the Auckland Transition Agency for priority to be given to incorporate the full development budget for the Hobsonville Marine Precinct development into the new Auckland Council Long Term Council Community Plan from 2011/2012 onwards.
5. **Note** that resolutions 2 and 3 above are subject to confirmation by the Auckland Transition Agency.

CARRIED

NOTE: Pursuant to Standing Order 32.12 Cr Chan requested that his vote against the motion be recorded.

ADJOURNMENT

188/2010

MOVED by Cr Clews, seconded Cr Flaunty:

That the meeting stand adjourned until 11.10 am.

CARRIED

10.50 am The meeting adjourned.

11.15 am The meeting reconvened. Cr Corban was not present.

UNIT OVERVIEW REPORTS

Strategic Planning Unit Overview Report

11.21 am Cr Corban returned to the meeting.

The Deputy Director: Strategic Planning presented the Strategic Planning Unit Overview Report.

189/2010

MOVED by Cr Neeson, seconded Cr Cooper:

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

Receive the Strategic Planning Unit Overview Report.

CARRIED

Finance Unit Overview Report

The Associate Director: Finance presented the Finance Unit Overview Report.

190/2010

MOVED by Cr Neeson, seconded Cr Mitchell:

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

Receive the Finance Unit Overview Report.

CARRIED

Executive Suite Overview Report

The Chief Executive Officer presented the Executive Suite Overview Report.

191/2010

MOVED by Cr Mitchell, seconded Cr Lawley:

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

Receive the Executive Suite Overview Report.

CARRIED

ADJOURNMENT

192/2010

MOVED by Cr Clews, seconded Cr Mitchell:

That the meeting stand adjourned until 10.40 am.

CARRIED

10.29 am The meeting adjourned.

10.46 am The meeting reconvened.

10.47 am Cr Dallow left the meeting.

LAND SUBDIVISION RESERVE FUND

193/2010

MOVED by Cr Corban, seconded Cr Chan:

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

Receive the Land Subdivision Reserve Fund report.

CARRIED

DOUGLAS TRACK AND FIELD LIGHTS FUNDING

11.35 am Cr Dallow returned to the meeting.

DECLARATION OF INTEREST

11.44 am Cr Dallow declared an interest and withdrew from the table, taking no part in the discussion or decision on Item Douglas Track and Field Lights Funding.

194/2010

MOVED by Cr Battersby, seconded Cr Clow:

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

Agree to funding the Waitakere City Stadium Trust \$40,000 in the Annual Plan 2010/2011 for the construction of flood lights on Douglas Track and Field.

CARRIED

11.46 am Cr Dallow returned to the table.

DEVELOPMENT CONTRIBUTIONS POLICY UPDATE

195/2010

MOVED by Cr Cooper, seconded Cr Flaunty:

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

Receive the Development Contributions Policy Update report.

CARRIED

**TOWN CENTRE STRATEGIC PARTNERSHIP PROGRAMME - TE ATATU
PENINSULA, NEW LYNN AND HENDERSON BUSINESS IMPROVEMENT DISTRICTS
TARGETED RATES**

12.25 pm Cr Clow left the meeting.

196/2010

MOVED by Cr Cooper, seconded Cr Lawley:

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

1. **Receive** the Town Centre Strategic Partnership Programme - Te Atatu Peninsula, New Lynn and Henderson Business Improvement Districts Targeted Rates report.
2. **Approve**, subject to resolution 4 below, that the targeted rate for New Lynn be set at a level that will generate a total of \$100,000 in the 2010/2011 rating year for the area shown in pages attached at 27 to 28 to the Town Centre Strategic Partnership Programme: Te Atatu Peninsula, New Lynn and Henderson Business Improvement Districts Targeted Rates report.
3. **Approve**, subject to resolution 4 below, that the targeted rate set for Te Atatu Peninsula be increased by 10% to generate a total of \$77,000 in the 2010/2011 rating year as outlined in the Town Centre Strategic Partnership Programme: Te Atatu Peninsula, New Lynn and Henderson Business Improvement Districts Targeted Rates report.
4. **Note** that resolution 2 and 3 above are subject to confirmation by the Auckland Transition Agency.

CARRIED

CONSENT SERVICES FEES AND CHARGES 2010 / 2011

12.28 pm Cr Clow returned to the meeting.

12.31 pm Cr Jolley left the meeting.

12.32 pm Cr Hulse left the meeting.

197/2010

MOVED by Cr Cooper, seconded Cr Neeson:

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

1. **Receive** the Consent Services Fees and Charges 2010/2011 report.
2. **Agree** that there be no change to the Consent Services Fees and Charges for 2010/2011.

CARRIED

CHANGES IN FEES AND CHARGES FOR THE DRAFT ANNUAL PLAN 2010 / 2011

12.45 pm Cr Hulse returned to the meeting.

12.56 pm Cr Dallow left the meeting.

198/2010

MOVED by Cr Neeson, seconded Cr Clews:

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

Receive and adopt the Changes in Fees and Charges for the Draft Annual Plan 2010/2011 report.

CARRIED

NOTE: Pursuant to Standing Order 32.12 Crs Brady, Mitchell, Lawley requested that their vote against the motion be recorded.

ADJOURNMENT

199/2010

MOVED by Cr Neeson, seconded Cr Cooper:

That the meeting stand adjourned until 1.45 pm.

CARRIED

1.03 pm The meeting adjourned.

1.50 pm The meeting reconvened. Crs Corban and Lawley were not present.

CORPORATE AND BUSINESS SERVICES

1.52 pm Cr Lawley returned to the meeting.

200/2010

MOVED by Cr Neeson, seconded Cr Flaunty:

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

1. **Receive** the Corporate and Business Services report.
2. **Agree** that there be no fleet replacement and that capital expenditure and fleet sales figures be removed from the draft Annual Plan 2010/2011.

CARRIED

STORMWATER DEFERRED RENEWALS

2.04 pm Cr Flaunty left the meeting.

201/2010

MOVED by Cr Jolley, seconded Cr Brady:

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

Receive the Stormwater Deferred Renewals report.

CARRIED

DEVELOPMENT OF PARRS PARK

2.13 pm Cr Cooper left the meeting.

2.24 pm Crs Hulse and Neeson left the meeting.

202/2010

MOVED by Cr Clow, seconded Cr Brady:

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

1. **Receive** the Development of Parrs Park report.
2. **Agree** to a further report to be bought to the next Long Term Council Community Plan and Annual Plan Committee providing further details on Development of Parrs Park.

CARRIED

MEADOWLANDS TRIAL PROJECTS

2.35 pm Cr Battersby left the meeting.

203/2010

MOVED by Cr Clow, seconded Cr Mitchell:

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

1. **Receive** the Meadowlands Trial Projects report.
2. **Agree** that the Meadowlands Trial Project not proceed.

CARRIED

REQUEST FOR ADDITIONAL RESOURCES FOR THE PROPOSED REVOCATION OF HARBOURVIEW CORNER RESERVE (RECREATION RESERVE) AND SALE OF LAND

204/2010

MOVED by Cr Brady, seconded Cr Jolley:

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

1. **Receive** the Request for Additional Resources for the Proposed Revocation of Harbourview Corner Reserve (Recreation Reserve) and Sale of Land report.
2. **Agree** to revoke the Harbourview Corner Reserve Designation and to proceed with the sale of that land and that a further report be brought back to the Long Term Council Community Plan and Annual Plan Committee on the budget shortfall and funding options.

CARRIED

ECO DESIGN ADVISOR OPTIONS

205/2010

MOVED by Cr Jolley, seconded Cr Lawley:

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

1. **Receive** the Eco Design Advisor Options report.
2. **Agree** to the retention of the Eco Design Advisor service.

CARRIED

ROAD SAFETY COMMUNITY PROGRAMMES

206/2010

MOVED by Cr Mitchell, seconded Cr Brady:

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

1. **Receive** the Road Safety Community Programmes report.
2. **Approve** the work programme in the draft Annual Plan 2010/2011.
3. **Agree** to authorise the Acting Director: City Services to adjust the programme at a later date if additional funding becomes available from the New Zealand Transport Agency.

CARRIED

HOUSING FOR OLDER ADULTS - VACANCY RATES AND ELIGIBILITY CRITERIA

2.57 pm Cr Battersby returned to the meeting.

207/2010

MOVED by Cr Brady, seconded Cr Chan:

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

Receive the Housing for Older Adults - Vacancy Rates and Eligibility Criteria report.

CARRIED

PARKS STRUCTURES - JETTIES AND RAMPS

208/2010

MOVED by Cr Mitchell, seconded Cr Clow:

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

Receive the Parks Structures – Jetties and Ramps report.

CARRIED

STURGES WEST COMMUNITY HOUSE - LANDSCAPING

209/2010

MOVED by Cr Hulse, seconded Cr Jolley:

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

1. **Receive** the Sturges West Community House – Landscaping report.
2. **Approve** that \$10,000 be allocated to complete the stage two landscaping at the Sturges West Community House with funding provided from the 2009/2010 Community Wellbeing savings.

CARRIED

CORBAN GREEN UPDATE AND TIMELINE

210/2010

MOVED by Cr Clews, seconded Cr Brady:

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

Receive the Corban Green Update and Timeline report.

CARRIED

RATING MATTERS FOR CONSIDERATION

211/2010

MOVED by Cr Clow, seconded Cr Clews:

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

1. **Receive** the Rating Matters for Consideration report.
2. **Agree** to recommend to Council that a Uniform Annual General Charge be included in the Funding Impact Statement and Other Rating Information in the draft Annual Plan 2010/2011, that reflects a similar percentage of the total rate requirement that was approved in the Annual Plan 2009/2010.
3. **Agree** to recommend to Council that for the 2010/2011 year, 20% of the total rate requirement, excluding targeted rates for water supply, will be collected from business sector properties and that this be included in the Funding Impact Statement and Other Rating Information in the draft Annual Plan 2010/2011.
4. **Agree** that, subject to Council approving funding for the New Lynn Business Improvement District Association, it be recommended to Council that a targeted rate for the New Lynn Business Improvement District Association should be set up as a rate in the dollar on land value for all business properties in New Lynn Town Centre and that this be included in the Funding Impact Statement and Other Rating Information in the draft Annual Plan 2010/2011.
5. **Agree** to recommend to Council that a schedule describing the different categories and types of the rates based upon the draft Annual Plan 2010/2011 rate requirement, be prepared for the Council's approval.
6. **Agree** to recommend to Council that no changes be made to the Remission and Postponement Policies, and that the current policies be included in the draft Annual Plan 2010/2011.
7. **Agree** to recommend to Council that the rates (other than the targeted rates for water supply) for the year 1 July 2010 to 30 June 2011 will be payable in four instalments on due dates as follows, and that this be included in the Funding Impact Statement and Other Rating Information in the draft Annual Plan 2010/2011:

Instalment Number	Due Date
1	20 August 2010
2	22 November 2010
3	21 February 2011
4	20 May 2011

8. **Agree** to recommend to Council that the due date for the targeted rate for water supply shall be the "latest date for payment" set out in each rates invoice for water supply, shown on the respective assessment for such charge as delivered to the owner of the rating unit, which will be a date 30 days after the date of each rates invoice for water supply, and that this be included in the Funding Impact Statement and Other Rating Information in the draft Annual Plan 2010/2011.
9. **Agree** to recommend to Council that pursuant to sections 57 and 58 of the Local Government (Rating) Act 2002, the following penalties for unpaid rates be included in the Funding Impact Statement and Other Rating Information in the draft Annual Plan 2010/2011:

- (i) A penalty of 10% of the amount of rates assessed under each instalment in the 2010/2011 financial year (other than targeted rates for water supply) that are unpaid after the due date of each instalment, will be added to such unpaid rates on the day following the due date of the instalment. Provided that where all rates (other than the targeted rate for water supply) payable to 30 June 2011 (together with any arrears of rates, other than targeted rate for water supply, but including penalties on arrears of rates) are paid in full by 20 November 2010, no instalment penalty will be payable in respect of the 2010/2011 year.
- (ii) A further penalty calculated on rate arrears (other than the targeted rate for water supply) will be added on the day following 30 September 2010. This further penalty will be 10% of the amount of rates assessed in any prior financial year to the 2010/2011 year (other than the targeted rate for water supply), including any penalties added, that remain unpaid on 30 September 2010.
- (iii) A further penalty calculated on rate arrears (other than the targeted rate for water supply) will be added on the day following 31 March 2011. This further penalty will be 10% of the amount of rates assessed in any prior financial year to the 2010/2011 year (other than targeted rates for water supply), including any penalties added, that remain unpaid on 31 March 2011.

CARRIED

ADJOURNMENT

212/2010

MOVED by Cr Clews, seconded Cr Mitchell:

That the meeting stand adjourned until 9.30 am, Tuesday, 16 March 2010 at Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere.

CARRIED

3.22 pm The meeting adjourned.