

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, AND TUESDAY, 16 MARCH 2010, COMMENCING AT 9.38 AM.

PRESENT:

Councillors	JM	Clews, QSO, JP (Chairman)
	RI	Clow (Deputy Chairman) (until 10.47 am) (from 10.50 am until 2.03 pm)
	DQ	Battersby, QSM, JP (from 9.43 am until 10.33 am) (from 11.31 am)
	BA	Brady, JP
	MFP	Chan, JP (until 12.33 pm)
	LA	Cooper, JP (until 11.10 am) (from 11.36 am until 12.01 pm)
	RP	Dallow, QPM, JP (until 11.02 am) (from 11.41 am to 12.33 pm)
	WW	Flaunty, QSM, JP (until 10.47 am) (from 10.52 am)
	PA	Hulse (from 9.42 am until 12.33 pm) (from 1.45 pm)
	MM	Jolley
	JP	Lawley, JP (until 12.15 pm) (from 1.28 pm)
	PG	Mitchell
	VS	Neeson, JP (until 1.22 pm) (from 1.29 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)
AE Davies, JP (Deputy Chairman, Massey Community Board)

IN ATTENDANCE:

Chief Executive Officer
Associate Director: Finance
Director: Community Wellbeing
Director: Corporate and Business Services
Acting Director: Public Affairs
Acting Director: City Services
Deputy Director: Finance
Deputy Director: Strategic Planning
Group Manager: Funds Management
Group Manager: Library & Information Services
Group Manager: Planning & Community Services
Group Manager: Rates and Financial Transactions
Deputy Group Manager: Assets
Service Manager: Parks & Open Spaces
Service Manager: Leisure
Manager: Resource Consents
Manager: Arts
Manager: Property Assets
Financial Business Analyst: S Yock
Annual Plan and LTCCP Co-ordinator
Committee Secretary: C Fernandes

9.38 am The meeting reconvened.

1 APOLOGIES

320/2010

MOVED by Cr Jolley, seconded Cr Neeson:

That apologies from Cr Corban for absence, Cr Hulse for lateness, and Crs Cooper and Chan for early departure, be received and sustained.

CARRIED

ANNUAL PLAN 2010/2011 PROCESS AND TIMETABLE

9.42 am Cr Hulse entered the meeting.

9.43 am Cr Battersby entered the meeting.

321/2010

MOVED by Cr Cooper seconded Cr Jolley:

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

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

CARRIED

CYCLEWAYS PROJECTS UPDATE

322/2010

MOVED by Cr Cooper, seconded Cr Neeson:

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

Receive the Cycleways Project Update report.

CARRIED

FUNDING OPTIONS FOR HARBOURVIEW CORNER RESERVE DIVESTMENT

323/2010

MOVED by Cr Brady, seconded Cr Neeson:

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

1. **Receive** the Funding Options for Harbourview Corner Reserve Divestment report.
2. **Approve** the addition of \$20,000 to the draft Annual Plan 2010/2011 for the purposes of Harbourview Corner Reserve divestment.

CARRIED

CITIZENS ADVICE BUREAUX BUDGET REDUCTION IN THE DRAFT ANNUAL PLAN 2010/2011

324/2010

MOVED by Cr Lawley, seconded Cr Cooper:

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

1. **Receive** the Citizens Advice Bureaux Budget Reduction in the Draft Annual Plan 2010/2011 report.
2. **Approve** that a sum of \$12,000 be returned to the Library's operating budget in the Citizen's Advice Bureaux budget line to cover the cost of living salary adjustments for Citizen's Advice Bureaux staff, including \$3,000 for additional operating costs.

CARRIED

CORBAN GREEN UPDATE AND TIMELINE

325/2010

MOVED by Cr Brady, seconded Cr Jolley:

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

Receive the Corban Green Update and Timeline report.

CARRIED

RESERVE FUND PROJECT LIST

326/2010

MOVED by Cr Cooper, seconded Cr Neeson:

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

Receive the Reserve Fund Project List report.

CARRIED

PARKS STRUCTURES - JETTIES AND RAMPS

327/2010

MOVED by Cr Mitchell, seconded Cr Chan:

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

Receive the Parks Structures - Jetties and Ramps report.

CARRIED

ART REGISTER

328/2010

MOVED by Cr Brady, seconded Cr Neeson:

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

Receive the Art Register report.

CARRIED

GLENMALL PLACE CAR PARK REPAIRS

329/2010

MOVED by Cr Clews, seconded Cr Mitchell:

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

1. **Receive** the Glenmall Place Car Park Repairs report.
2. **Approve** the rehabilitation to the Glenmall Place car park to be funded from savings in the renewal budget for improvements around rail stations.

CARRIED

REVISED SEAL EXTENSION WORK PROGRAMME 2010-2012

330/2010

MOVED by Cr Cooper, seconded Cr Hulse:

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

1. **Receive** the Revised Seal Extension Work Programme 2010-2012 report.
2. **Approve** the revised list of priorities for the 2010-2012 seal extension work programme.
3. **Approve** the seal works as amended based on priorities as listed in attachment at page A1.
4. **Approve** that a revised schedule of seal extension prioritisation be forwarded to the Auckland Transition Agency for confirmation.
5. **Agree** that a further report looking at the financial implications of bringing forward the works in Log Race Road to 2011/2012 financial year be brought back to the Long Term Council Community Plan and Annual Plan Committee meeting to be held on Friday, 9 April 2010.

CARRIED

10.33 am Cr Battersby left the meeting.

331/2010

MOVED by Cr Cooper, seconded Cr Neeson:

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

Agree that a report on the timing for sealing of Sinton Road in the light of the Plan Change 14 developments be brought back to Long Term Council Community Plan and Annual Plan Committee meeting to be held on Friday, 9 April 2010.

CARRIED

STORMWATER DEFERRED RENEWALS

10.47 am Crs Flaunty and Clow left the meeting.

332/2010

MOVED by Cr Hulse, seconded Cr Jolley:

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

1. **Receive** the Stormwater Deferred Renewals report.
2. **Agree** that the funding for stormwater renewals be increased from \$965,000 to \$2,191,000 in the draft Annual Plan 2010/2011.

CARRIED

WEST WAVE AQUATIC AND RECREATION CENTRE - MAINTENANCE ISSUES AND USER CHARGES

10.50 am Cr Clow returned to the meeting.

10.52 am Cr Flaunty returned to the meeting.

11.02 am Cr Dallow left the meeting.

333/2010

MOVED by Cr Mitchell, seconded Cr Jolley:

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

Receive the West Wave Aquatic and Recreation Centre - Maintenance Issues and User Charges report.

CARRIED

ADJOURNMENT

334/2010

MOVED by Cr Clews, seconded Cr Hulse:

That the meeting stand adjourned until 11.20 am.

CARRIED

- 11.10 am The meeting adjourned.
- 11.31 am The meeting reconvened. Cr Battersby was present. Cr Cooper was not present.

LOPDELL HOUSE DEVELOPMENT FUNDING

- 11.36 am Cr Cooper returned to the meeting.
- 11.41 am Cr Dallow returned to the meeting.

335/2010

MOVED by Cr Cooper, seconded Cr Battersby:

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

1. **Receive** the Lopdell House Development Funding report.
2. That pursuant to Standing Order 27.17 resolution number 1035/2009 from the Long Term Council Community Plan and Annual Plan Committee dated 12 June 2009 where it was resolved to:

“Approve that the Lopdell House Development Plan be implemented subject to the balance of funding required to complete the project being sourced by the Lopdell House Development Trust.”

be revoked.

3. **Agree**, subject to resolution 4 below, with reference to Lopdell House Development Funding that:
 - (a) the Lopdell House Development Plan be implemented and that reasonable costs to meet Resource Consent and Legal Services expenditure is approved subject to approval by the Director: Community Services.
 - (b) Stage 1 of the Lopdell House Development Plan, the construction of a new gallery extension, be approved for implementation subject to full funding for this stage being secured.
 - (c) the associated parking building be progressed as Stage 2.
 - (d) subsequent stages of the Lopdell House Development Plan are to be progressed as funding to complete each phase is secured.
4. **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 Lawley requested that her vote against the motion be recorded.

HOUSING FOR OLDER ADULTS - VACANCY RATES AND ELIGIBILITY CRITERIA

336/2010

MOVED by Cr Brady, seconded Cr Mitchell:

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

WATERHOLE AND CURLING DEVELOPMENT

12.01 pm Cr Cooper left the meeting.

337/2010

MOVED by Cr Neeson, seconded Cr Clow:

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

Receive the Waterhole and Curling Development report.

CARRIED

12.15 pm Cr Lawley left the meeting.

ART ACQUISITION PROGRAMME

338/2010

MOVED by Cr Clow, seconded Cr Flaunty:

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

1. **Receive** the verbal report on Art Acquisition Programme.
2. **Agree** that the Chief Executive Officer write to the Waitakere City Stadium Trust to gauge their interest in bringing a Len Lye Fountain statue to Waitakere.

CARRIED

ELVIS STATUE REPLACE/REPAIR

339/2010

MOVED by Cr Brady, seconded Cr Dallow:

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

1. **Receive** the verbal report on Elvis Statue Replace/Repair.
2. **Agree** that a report on Elvis statue replace/repair be brought to the Long Term Council Community Plan and Annual Plan Committee meeting to be held on 9 April 2010 following discussions with the Memories of Elvis Fan Club.

CARRIED

ADJOURNMENT

340/2010

MOVED by Cr Clews, seconded Cr Jolley:

That the meeting stand adjourned until 1.15 pm.

CARRIED

12.33 pm The meeting adjourned.

1.19 pm The meeting reconvened. Crs Chan, Hulse and Dallow were not present.

PHOTOGRAPHIC RECORD OF PLAQUES AND MEMORIALS - END OF COUNCIL

1.22 pm Cr Neeson left the meeting.

341/2010

MOVED by Cr Brady, seconded Cr Clow:

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

1. **Receive** the Photographic Record of Plaques and Memorials - End of Council report.
2. **Agree** that a further report be brought back to the Long Term Council Community Plan and Annual Plan Committee meeting to be held on Friday, 9 April 2010.

CARRIED

DEVELOPMENT CONTRIBUTIONS POLICY - SUPPLEMENTARY REPORT ON MINOR HOUSEHOLD UNITS

1.28 pm Cr Lawley returned to the meeting.

1.29 pm Cr Neeson returned to the meeting.

342/2010

MOVED by Cr Mitchell, seconded Cr Jolley:

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

Receive the Development Contributions Policy - Supplementary Report on Minor Household Units.

CARRIED

WATER SUPPLY RETAIL PRICE - GST COMPONENT

343/2010

MOVED by Cr Clews, seconded Cr Neeson:

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

1. **Receive** the Water Supply Retail Price - GST Component report.
2. **Agree** that in light of the proposed changes to the Goods and Services Tax (GST), the portion of the Changes in Fees and Charges for the Draft Annual Plan 2010/2011 report to the Long Term Council Community Plan and Annual Plan Committee meeting on 23 February 2010 proposing a 5% increase per cubic metre of water (1.691 per cubic metre from \$1.61 per cubic metre), be rescinded.
3. **Agree** that the Long Term Council Community Plan and Annual Plan Committee recommend to Council that a targeted rate of \$1.51 exclusive of GST per cubic metre of water provided as measured by meter, described as the Water Supply Charge, be set and charged according to a scale of charges under section 19 of the Local Government (Rating) Act 2002, and that this be included in the Funding Impact Statement and Other Rating Information in the draft Annual Plan 2010/2011.

CARRIED

NORSGA RATES

344/2010

MOVED by Cr Brady, seconded Cr Mitchell:

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

Receive the verbal report on NorSGA rates.

CARRIED

WALKWAY OF FAME

1.45 pm Cr Hulse returned to the meeting.

345/2010

MOVED by Cr Jolley, seconded Cr Brady:

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

1. **Receive** the Walkway of Fame verbal report.
2. **Agree** that \$11,000 be included in the Annual Plan 2010/2011 to cover the cost of two additional stones to be laid in the Walkway of Fame.

CARRIED

LETTER FROM THE AUCKLAND HEBREW CONGREGATION REQUESTING FUNDING

2.03 pm Cr Clow left the meeting.

346/2010

MOVED by Cr Hulse, seconded Cr Mitchell:

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

1. **Receive** the letter from Mr Kerry Knight on behalf of the Auckland Hebrew Congregation.
2. **Agree** that Mayor Harvey and Cr Clews be requested to meet with Mr Kerry Knight to discuss ways Council might be able assist the Auckland Hebrew Congregation with applications to other funding bodies and ways in which relationships between the Congregation and the West be enhanced.

CARRIED

REPORT ON DISCUSSION WITH COMMUNITY BOARDS

347/2010

MOVED by Cr Jolley, seconded Cr Mitchell:

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

Receive the verbal Report on Discussion with Community Boards by Acting Director: City Services

CARRIED

THE PROPOSED WESTGATE WALKWAY AND CYCLEWAY

348/2010

MOVED by Cr Neeson, seconded Cr Flaunty:

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

Receive the verbal update on the Proposed Westgate Walkway and Cycleway.

CARRIED

ADJOURNMENT

349/2010

MOVED by Cr Clews, seconded Cr Flaunty:

That the meeting stand adjourned until 9.30 am on Friday, 9 April 2010.

CARRIED

2.15 pm The meeting adjourned.