

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, TUESDAY, 16 MARCH 2010, AND FRIDAY, 9 APRIL 2010, COMMENCING AT 9.39 AM.

PRESENT:

Councillors	JM	Clews, QSO, JP (Chairman)
	RI	Clow (Deputy Chairman)
	DQ	Battersby, QSM, JP
	LA	Cooper, JP (until 11.51 am)
	AK	Corban, OBE, JP
	RP	Dallow, QPM, JP (until 10.53 am)
	WW	Flaunty, QSM, JP (until 10.45 am)
	PA	Hulse
	PG	Mitchell

COMMUNITY BOARDS

EAG Grimmer, MNZM (Chairman, Henderson Community Board)
GPJ Marshall (Chairman, New Lynn Community Board)
JG Riddell, JP (Chairman, Massey Community Board)
KJP Witten-Hannah, JP (Chairman, Waitakere Community Board)

IN ATTENDANCE:

Associate Director: Finance
Director: Strategic Planning
Director: Community Wellbeing
Acting Director: City Services
Deputy Director: Finance
Deputy Director: Strategic Planning
Manager: Transport Services
Acting Manager: Public Affairs
Manager: Arts
Parks Operations and Contracts Manager
Events & Special Projects Manager
Security Manager
Manager: Property Assets
Team Leader: Parks Project Development
Financial Business Analyst: S Yock
Annual Plan and LTCCP Co-ordinator
Committee Secretary: C Fernandes

9.39 am The meeting reconvened.

1 APOLOGIES

442/2010

MOVED by Cr Hulse, seconded Cr Mitchell:

That apologies from Crs Brady, Chan, Jolley, Lawley and Neeson for absence, and Crs Cooper and Flaunty for early departure, be received and sustained.

CARRIED

DRAFT ANNUAL PLAN 2010/2011 STATUS UPDATE

443/2010

MOVED by Cr Clews, seconded Cr Cooper:

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

Receive the Draft Annual Plan 2010/2011 Status Update report.

CARRIED

SINTON ROAD, CLARKS LANE AND HAILES ROAD, HOBSONVILLE - SEAL EXTENSION

444/2010

MOVED by Cr Mitchell, seconded Cr Dallow:

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

1. **Receive** the Sinton Road, Clarks Lane and Hailes Road, Hobsonville - Seal Extension report.
- A1 2. **Agree** that there is no need to change the priority of Sinton Road in the seal extension priority list as Sinton Road is currently sitting at number 6 in the seal extension priority list as attached at page A1.
3. **Approve** to change the priority position of Clarks Lane in the seal extension programme from number 16 to number 7, and Hailes Road from number 7 to number 8.
4. **Approve** that the seal extension programme for Log Race Road, Piha be brought forward from 2012/2013 to 2011/2012 and that it be sealed at the same time as Te Ahuahu Road, Piha.

CARRIED

WEST WAVE AQUATIC CENTRE SECURITY

445/2010

MOVED by Cr Cooper, seconded Cr Hulse:

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

1. **Receive** the West Wave Aquatic Centre Security report.
2. **Agree**, subject to resolution 5 below, that the open storage units be removed immediately, and replaced with a combination of pay per use storage units along with storage units where customers can provide their own padlocks.
3. **Agree**, subject to resolution 5 below, that an additional two security cameras be installed in the main front car park.
4. **Agree**, subject to resolution 5 below, that additional signage be located in the entry foyer, leisure pool area and the main front car park to provide advice to customers about appropriate storage of valuable items and to provide advice that the facility is monitored by Closed Circuit Television Cameras.

5. **Agree** funding to a total of \$15,200 be approved from the 2009/2010 surplus to undertake the improvements in resolutions 2, 3 and 4 above.

CARRIED

WEST WAVE AQUATIC AND RECREATION CENTRE - OPERATING SUBSIDY

446/2010

MOVED by Cr Corban , seconded Cr Clow:

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

Receive the West Wave Aquatic and Recreation Centre - Operating Subsidy report.

CARRIED

PARRS PARK ARTIFICIAL TURF FIELD DEVELOPMENT

447/2010

MOVED by Cr Battersby, seconded Cr Clow:

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

1. **Receive** the Parrs Park Artificial Turf Field Development report.
2. **Approve** that funding for development of the artificial turf field at Parrs Park, Oratia in the amount of \$1,957,000, as provided in the Long Term Council Community Plan 2009-2019 for the 2011/2012 financial year, be brought forward to the Annual Plan 2010/2011.

CARRIED

GREEN NETWORK RATES RELIEF AND COVENANT PROGRAMME 2009 - 2019

448/2010

MOVED by Cr Cooper, seconded Cr Mitchell:

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

1. **Receive** the Green Network Rates Relief and Covenant Programme 2009-2019 report.
2. **Agree** to change the Green Network Rates Relief Policy to return to the Policy in place prior to 23 February 2009 working within the budget approved in the Long Term Council Community Plan 2009-2019.
3. **Invite** the Auckland Council to consider and adopt a consistent rating/non-rateable policy for covenants, as part of its review of the rating system for Auckland.

CARRIED

RUGBY WORLD CUP INTEGRATED TICKETING FUNDING

449/2010

MOVED by Cr Corban, seconded Cr Flaunty:

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

1. **Receive** the Rugby World Cup Integrated Ticketing Funding report.
2. **Approve** the inclusion of an additional \$42,760 in the draft Annual Plan 2010/2011 Rugby World Cup budget to cover Waitakere City Council's proportional share of integrated ticketing costs associated with the Rugby World Cup 2011.

CARRIED

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

ECOMATTERS ENVIRONMENT TRUST FUNDING REQUEST

DECLARATION OF INTEREST

10.41 am Cr Battersby declared an interest and left the room and taking no part in the discussion or decision on EcoMatters Environment Trust Funding Request.

450/2010

MOVED by Cr Cooper, seconded Cr Mitchell:

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

1. **Receive** the EcoMatters Environment Trust Funding Request report.
2. **Agree**, subject to resolution 4 below, that an operating cost contribution of \$60,000 be granted to EcoMatters Environment Trust from Council's operating surplus in the Annual Plan 2009/2010, and \$200,000 as a capital cost contribution to fund the Auckland Sustainable Development Centre in the Long Term Council Community Plan 2009-2019.
3. **Invite**, subject to resolution 4 below, the Long Term Council Community Plan and Annual Plan Committee to determine if it wishes to grant a contribution towards operating costs for EcoMatters Environment Trust of \$200,000 for 2010/2011.
4. **Agree** that resolutions 2 and 3 above be subject to final confirmation by the Long Term Council Community Plan and Annual Plan Committee before the setting of the final rate for the 2010/2011 financial year.

10.45 am Cr Flaunty left the meeting.

10.53 am Cr Dallow left the meeting.

CARRIED

11.04 am Cr Battersby returned to the meeting.

NEW LYNN MEMORIAL DRIVE FOOTPATH REPAIRS AND DETAILED BRIDGE INSPECTIONS

451/2010

MOVED by Cr Battersby, seconded Cr Clews:

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

1. **Receive** the New Lynn Memorial Drive Footpath Repairs and Detailed Bridge Inspections report.
2. **Approve** additional funding of \$50,000 for footpath repair works along Memorial Drive in the New Lynn Town Centre to be funded from savings in the 2009/2010 Transport budget, from savings in the line item Streetscape: Great North Road.
3. **Approve** additional funding of \$70,000 for detailed bridge inspections for forward design to be funded from savings in the 2009/2010 budget for bridge renewals.

CARRIED

CORBAN ESTATE CREATIVE QUARTER UPDATE

DECLARATION OF INTEREST

11.15 am Cr Corban declared an interest and withdrew from the table, taking no part in the discussion or decision on the Corban Estate Creative Quarter Update.

452/2010

MOVED by Cr Clow, seconded Cr Mitchell:

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

1. **Receive** the Corban Estate Creative Quarter Update report.
2. **Direct** the Chief Executive Officer to report back to the Finance and Operational Performance Committee with regards to the Still Building and the Pacifica Arts Centre buildings.
3. **Direct** the Chief Executive Officer to report to the Finance and Operational Performance Committee with regard to the consideration of a unified lease over the entire site to the Waitakere Arts and Cultural Development Trust.
4. **Direct** the Chief Executive Officer to report back to Council on the consideration of a Corban Estate southern entrance and a tramway from central Henderson to Corban Estate as previously planned.

CARRIED

11.34 am Cr Corban returned to the table.

11.51 am Cr Cooper left the meeting.

VERBAL UPDATE ON THE IMPACT OF DROUGHT ON THE WATER SUPPLY NETWORK

453/2010

MOVED by Cr Mitchell, seconded Cr Corban:

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

1. **Receive** the Verbal Update on the Impact of the Drought on the Water Supply Network and the likelihood of a budget overrun of \$250,000.
2. **Agree** to monitor the situation and determine if there are any financial impacts with reporting back as part of the final Annual Plan 2010/2011 process.

CARRIED

PROVISIONAL 2009/2010 FINANCIAL YEAR CARRY FORWARDS

454/2010

MOVED by Cr Battersby, seconded Cr Clow:

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

1. **Receive** the Provisional 2009/2010 Financial Year Carry Forwards report.
2. **Approve** that the provisional list of proposed carry forwards from the 2009/2010 financial year be provided for in the draft Annual Plan 2010/2011.

CARRIED

ADJOURNMENT

455/2010

MOVED by Cr Clews, seconded Cr Mitchell:

That the meeting stand adjourned until 9.30 am on Friday, 16 April 2010.

CARRIED

12.27 pm The meeting adjourned.