

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, FRIDAY, 9 APRIL 2010, AND FRIDAY, 16 APRIL 2010 COMMENCING AT 9.30 AM.

PRESENT:

Councillors JM Clews, QSO, JP (Chairman)
RI Clow (Deputy Chairman)
DQ Battersby, QSM, JP
BA Brady, JP
MFP Chan, JP
WW Flaunty, QSM, JP (until 10.40 am)
PA Hulse
MM Jolley
JP Lawley, JP (until 11.51 am)
PG Mitchell
VS Neeson, JP

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 (Chairman, Waitakere Community Board)

IN ATTENDANCE:

Chief Executive Officer
Associate Director: Finance
Director: Finance
Director: Strategic Planning
Director: Community Wellbeing
Acting Director: City Services
Acting Director: Public Affairs
Deputy Director: Strategic Planning
Group Manager: Social & Cultural Strategy
Manager: Government Relations
Acting Manager: Public Affairs
Service Manager: Leisure
Manager: Property Assets
Principal Advisor: Strategic Framework
Senior Community Liaison Officer
Annual Plan and LTCCP Co-ordinator
Committee Secretary: C Fernandes

9.36 am The meeting reconvened.

1 APOLOGIES

475/2010

MOVED by Cr Mitchell, seconded Cr Neeson:

That apologies from Mayor Bob Harvey, Crs Corban, Cooper and Dallow for absence, and Crs Flaunty and Lawley for early departure, be received and sustained.

CARRIED

DRAFT ANNUAL PLAN 2010/2011 STATUS UPDATE

476/2010

MOVED by Cr Clow, seconded Cr Jolley:

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

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

CARRIED

ADDITIONAL FUNDING FOR COMMUNITY WAITAKERE PREMISES

477/2010

MOVED by Cr Lawley, seconded Cr Brady:

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

1. **Receive** the Additional Funding for Community Waitakere Premises report.
2. **Agree** to recommend that up to \$30,000 be provided for in the Draft Annual Plan 2010/2011 to fund relocation and rental accommodation for Community Waitakere to be considered at the reconvened meeting on Tuesday, 20 April 2010.

CARRIED

FUNDING FOR THE FITOUT OF THE KITCHEN FOR THE PROPOSED CORBAN GREEN FACILITY

10.40 am Cr Flaunty left the meeting.

478/2010

MOVED by Cr Jolley, seconded Cr Brady:

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

1. **Receive** the Funding for the Fitout of the Kitchen for the Proposed Corban Green Facility report.
2. **Agree**, subject to resolution 3 below, to fund the commercial kitchen fitout of up to \$90,000 for the proposed Corban Green Facility and the final sum to be confirmed at the reconvened meeting on Tuesday, 20 April 2010.
3. **Note** that resolution 2 above is subject to confirmation by the Auckland Transition Agency.

CARRIED

ECOMATTERS ENVIRONMENT TRUST FUNDING REQUEST

DECLARATION OF INTEREST

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

479/2010

MOVED by Cr Clow, seconded Cr Hulse:

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

1. **Receive** the EcoMatters Environment Trust Funding Request report.
2. **Agree** to consider granting an operating cost contribution of \$60,000 to EcoMatters Environment Trust from Council's operating surplus in the Annual Plan 2009/2010 at the reconvened meeting on Tuesday, 20 April 2010.
3. **Agree** to consider granting an operating cost contribution of \$200,000 to EcoMatters Environment Trust from Council's draft Annual Plan 2010/2011 at the reconvened meeting on Tuesday, 20 April 2010.
4. **Note** that the \$200,000 capital cost contribution has already been budgeted for in the Long Term Council Community Plan 2009-2019.

CARRIED

PUBLIC EXCLUDED MATTER

HOUSING FOR OLDER ADULTS - RENTAL CHARGES

480/2010

MOVED by Cr Jolley, seconded Cr Neeson:

That the public be excluded from the following part of the proceedings of this meeting, namely Housing for Older Adults - Rental Charges.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation of the matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of the matter to be considered.	Reason for passing this resolution in relation to the matter.	Ground under Section 48(1)(a) for the passing of this resolution.
Housing for Older Adults - Rental Charges	The withholding of information is necessary in order to: <ul style="list-style-type: none">• Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 7(2) (i) of that Act which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public as follows:

- *This report contains information which if released would affect Council's negotiations.*

CARRIED

11.14 am The public were excluded.

11.17 am Cr Battersby returned to the meeting.

11.51 am Cr Lawley left the meeting.

Minute number 481/2010 is recorded in the confidential section of these minutes.

11.55 am The public were readmitted.

RESTATEMENT

Housing for Older Adults - Rental Charges

The Long Term Council Community Plan and Annual Plan Committee resolved while the public were excluded (Moved by Cr Hulse, seconded Cr Mitchell) (resolution 481/2010, no. 4) "**Agree** that the *Housing for Older Adults - Rental Charges report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist*".

ADJOURNMENT

482/2010

MOVED by Cr Clews, seconded Cr Neeson:

That the meeting stand adjourned until 9.30 am on Tuesday, 20 April 2010.

CARRIED

11.57 am The meeting adjourned.