

**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, FRIDAY, 16 APRIL 2010 AND TUESDAY, 20 APRIL 2010, COMMENCING AT 9.35 AM.**

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**PRESENT:**

Councillors JM Clews, QSO, JP (Chairman)  
RI Clow (Deputy Chairman)  
DQ Battersby, QSM, JP (until 10.39 am)  
(from 10.50 pm)  
BA Brady, JP  
MFP Chan, JP  
LA Cooper, JP  
AK Corban, OBE, JP (until 11.09 am)  
(from 11.19 am)  
RP Dallow, QPM, JP (until 10.00 am)  
(from 10.23 am)  
WW Flaunty, QSM, JP (until 11.20 am)  
PA Hulse (until 11.11 am) (from 11.36 am)  
MM Jolley (until 11.35 am) (from 11.50 am)  
JP Lawley, JP  
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)  
EG Francke (Waitakere Community Board)

**IN ATTENDANCE:**

Associate Director: Finance  
Director: Community Wellbeing  
Acting Director: City Services  
Deputy Director: Strategic Planning  
Service Manager: Leisure  
Manager: Property Assets  
Principal Advisor: Strategic Framework  
Senior Projects and Programme Administrator  
Senior Community Liaison Officer  
Annual Plan and LTCCP Co-ordinator  
Committee Secretary: E Joyce

9.35 am The meeting reconvened.

**1 APOLOGIES**

491/2010

MOVED by Cr Cooper, seconded Cr Jolley:

That apologies from Mayor Harvey for absence be received and sustained.

**CARRIED**

**REVISED FUNDING PROPOSAL FOR THE KITCHEN FITOUT OF THE CORBAN GREEN FACILITY**

492/2010

MOVED by Cr Brady, seconded Cr Jolley:

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

1. **Receive** the Revised Funding Proposal for the Kitchen Fitout of the Corban Green Facility report.
2. **Agree**, subject to resolution 3 below, to fund up to the amount of \$75,000 for the commercial kitchen fitout of the proposed Corban Green Facility.
3. **Note** that resolution 2 above is subject to confirmation by the Auckland Transition Agency.

**CARRIED**

**ADDITIONAL FUNDING FOR COMMUNITY WAITAKERE PREMISES**

493/2010

MOVED by Cr Clow, seconded Cr Brady:

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

**Agree** that Community Waitakere be granted up to \$30,000 for accommodation costs.

**CARRIED**

**ECO MATTERS TRUST**

**DECLARATION OF INTEREST**

10.00 am Cr Battersby declared an interest and withdrew from the table, taking no part in the discussion or decision on EcoMatters Trust.

10.00 am Cr Dallow left the meeting.

10.23 am Cr Dallow returned to the meeting.

494/2010

MOVED by Cr Hulse, seconded Cr Clow:

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

- A1-A2
1. **Agree** that additional funding of \$200,000 for operational costs be granted to Ecomatters Environment Trust and be included in the draft Annual Plan 2010/2011 to be applied as detailed on pages attached at A1 to A2 to be funded partially from Council's operating surplus.
  2. **Agree** to grant an operating cost contribution of \$60,000 to Ecomatters Environment Trust from Council's operating surplus in the Annual Plan 2009/2010.

**CARRIED**

10.37 am Cr Battersby returned to the table.

## 2009/2010 OPERATIONAL SURPLUS AND CAPITAL SAVINGS OPTIONS

### DECLARATION OF INTEREST

- 10.38 am Cr Corban declared an interest and withdrew from the table, taking no part in the discussion or decision on Corban Estate Deferred Maintenance and Renewals.
- 10.39 am Cr Battersby left the meeting.
- 10.50 am Cr Battersby returned to the meeting.
- 11.11 am Cr Hulse left the meeting.
- 11.20 am Cr Flaunty left the meeting.
- 11.35 am Cr Jolley left the meeting.
- 11.36 am Cr Hulse returned to the meeting.
- 11.50 am Cr Jolley returned to the meeting.

495/2010

MOVED by Cr Clow, seconded Cr Mitchell:

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

1. **Receive** the 2009/2010 Operational Surplus and Capital Savings Options report.
2. **Agree** that an update on the status of the Sauerbier Collection be provided to the Culture and Community Committee.
3. **Agree** that the replacement playground at Kelman Reserve be added to the potential projects for funding from the capital savings from the 2009/2010 financial year.
4. **Agree** that Corban Estate deferred maintenance and renewals of \$1,000,000 be added to the list of potential projects to be funded from current year's surplus, divided into \$500,000 operating funding and \$500,000 capital funding.
5. **Agree** that the Ambrico Kiln project be added to the potential projects for funding from the capital savings from the 2009/2010 financial year for an estimated cost of \$100,000.
6. **Agree** that consideration of reinstating of minor parks budgets for Community Boards be considered for funding from current year's surplus.
7. **Agree** that a report on provision of kerbs and channelling be brought back to the Long Term Council Community Plan and Annual Plan Committee for consideration in the application of surplus.
8. **Agree** that a report on footpath construction and renewals (in particular, Parker Road, Oratia) be brought back to the Finance and Operational Performance Committee in June 2010 for final consideration of approval for additional funding from the savings from the 2009/2010 financial year.

**CARRIED**

496/2010

MOVED by Cr Clow, seconded Cr Clews:

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

**Agree** to recommend to Council the adoption of the draft Annual Plan 2010/2011 budget.

**CARRIED**

497/2010

MOVED by Cr Clews, seconded Cr Clow:

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

**Agree**

- (i) that the Directors, the Finance Unit and all Council officers involved in the preparation and refinement of the draft budget, be thanked for their diligence; and
- (ii) that the Elected Members be thanked also for their commitment.

**CARRIED**

497A/2010

MOVED by Cr Hulse, seconded Cr Jolley:

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

**Agree** that the Chairman of the Long Term Council Community Plan and Annual Plan Committee be thanked for her patience and that Council officers be commended for their efforts in preparing the draft budget for consideration by the Long Term Council Community Plan and Annual Plan Committee.

**CARRIED**

11.54 am

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE LONG  
TERM COUNCIL COMMUNITY PLAN AND  
ANNUAL PLAN COMMITTEE HELD ON

**DATE:**.....

**CHAIRMAN:**.....