

**MINUTES OF A MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER
AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON TUESDAY, 20 APRIL 2010,
COMMENCING AT 12.06 PM**

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PRESENT:

Mayor	RA	Harvey, QSO, JP
Deputy Mayor	PA	Hulse
Councillors	DQ	Battersby, QSM, JP
	BA	Brady, JP
	MFP	Chan, JP
	JM	Clews, QSO, JP
	RI	Clow
	LA	Cooper, JP
	AK	Corban, OBE, JP
	RP	Dallow, QPM, JP
	MM	Jolley
	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: Finance
Deputy Director: Strategic Planning
Acting Manager: Public Affairs
Executive Assistant to Deputy Mayor
Principal Advisor: Strategic Framework
Annual Plan and LTCCP Co-ordinator
Acting Democracy and Governance Manager
Committee Secretary: E Joyce

1 APOLOGIES

498/2010

MOVED by Cr Clow, seconded Cr Brady:

That an apology from Cr Flaunty for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFLICTS OF INTEREST

Members were reminded via the agenda, of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a Member of the Council and any private or other external interest they might have.

4 APPROVAL OF THE DRAFT ANNUAL PLAN 2010/2011

499/2010

MOVED by Cr Clews, seconded Cr Jolley:

The Council resolved to:

1. **Receive** the Approval of the Draft Annual Plan 2010/2011 report.
2. **Approve** the draft Annual Plan 2010/2011 budget, as recommended by the Long Term Council Community Plan and Annual Plan Committee (resolution 496/2010), subject to:
 - resolution No. 3 below;
 - the finalisation of the operating and capital budget carry forwards;
 - the final decision on the Housing for Older Adults - Rental Charges to be determined by the Finance and Operational Performance Committee at the meeting to be held on Monday, 16 June 2010 as recommended by the Long Term Council Community Plan and Annual Plan Committee; and
 - the amendments to the draft Annual Plan 2010/2011 budget arising from the final decisions and resolutions of the Long Term Council Community Plan and Annual Plan Committee on 20 April 2010 in respect of additional funding for Community Waitakere premises, funding for the fitout of the kitchen for the proposed Corban Green facility and the Ecomatters Environment Trust funding request.
3. **Note** that resolution 2 above is subject to confirmation by the Auckland Transition Agency.

CARRIED

12.10 pm

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

CONFIRMED AT A MEETING OF THE COUNCIL
HELD ON

DATE:.....

CHAIRMAN:.....