

**MINUTES OF A MEETING OF THE POLICY AND STRATEGY COMMITTEE HELD IN THE
COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON THURSDAY, 4 FEBRUARY 2010
COMMENCING AT 9.37 AM**

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PRESENT:

Deputy Mayor	PA	Hulse (Chairman) (presiding from 9.37 am until 10.58 am) (presiding from 11.07 am)
Councillors	LA	Cooper, JP (Deputy Chairman) (from 9.41 am until 11.40 am) (presiding from 10.59 am until 11.07 am)
	DQ	Battersby, QSM, JP (until 10.45 am) (from 11.08 am)
	BA	Brady, JP
	MFP	Chan, JP (until 1.08 pm)
	JM	Clews, QSO, JP
	AK	Corban, OBE, JP (until 1.31 pm)
	RP	Dallow, QPM, JP (until 10.04 am) (from 10.33 am until 11.07 am)
	WW	Flaunty, QSM, JP (until 11.40 am)
	MM	Jolley (until 11.00 am)
Mr	WH	Paki, JP (Chairman, Te Taumata Runanga)

OBSERVER: EAG Grimmer, MNZM, (Chairman, Henderson Community Board)

IN ATTENDANCE:

Director: Strategic Planning
Acting Director: City Services
Deputy Director: Strategic Planning
Manager: Sustainable Management
Manager: Transport Strategy
Project Manager: Project Twin Streams Community Governance
Strategic Partnerships Advisor: Ethnic Communities
Strategic Advisor: Waitakere Ranges
Strategic Advisor: Community Outcomes
Strategic Advisor: Transport
Strategic Advisors: Strategic Planning – Lance Vervoort
Jenny MacDonald
Community Development Coordinator: Project Twin Streams
Executive Assistant to Deputy Mayor
Committee Secretary: J Moore

**ALSO
IN ATTENDANCE:**

Pat Watson, Manager, Community Waitakere
Di Jennings, Representative from Community Waitakere
Kevin Healy, General Manager, EcoMatters Environment Trust
Sarah Tipirray, Personal Assistant to General Manager, EcoMatters Environment Trust
Rochana Sheward, Manager, McLaren Park and Henderson South Community Initiative
April Nicholson, Kai Kokiri, Te Ukaipo Limited
Sara Lovitz, Community Coordinator, Project Twin Streams, Henderson Creek
Wendy Claire, Community Coordinator, Project Twin Streams, Henderson Creek
Alanah Mullin, Stream Ranger EcoMatters, Project Twin Streams, Glen Eden

Teremoana Jones, Community Coordinator, Project Twin Streams, Glen Eden
Thomas Wood, Environment Coordinator, Project Twin Streams
Gill Thurlow, Contracts Officer, Project Twin Streams
Mei Nee Lee, Riparian Coordinator, Project Twin Streams, Swanson Stream
Claire Hobi, Community Coordinator, Project Twin Streams, Ranui, Massey and Swanson
Leigh Marshall, Community Coordinator, Project Twin Streams, Sustaining our Streams
Millie Wells, Riparian Coordinator, Project Twin Streams
Chris Bindon, Riparian Coordinator, Project Twin Streams
Simon Grant, Riparian Coordinator, Project Twin Streams
Janet Holt, Arts Coordinator, Project Twin Streams

1 APOLOGIES

59/2010

MOVED by Cr Brady, seconded Cr Corban:

That apologies from Mayor Bob Harvey, Crs Clow, Lawley, Mitchell and Neeson for absence, Cr Cooper for lateness, and Crs Cooper and Jolley for early departure, 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 CONFIRMATION OF MINUTES

60/2010

MOVED by Cr Dallow, seconded Cr Chan:

The Policy and Strategy Committee resolved to:

Receive the minutes of the meeting of the Policy and Strategy Committee held on Thursday, 3 December 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 PROJECT TWIN STREAMS COMMUNITY GOVERNANCE: PREFERRED GOVERNANCE OPTIONS

9.41 am Cr Cooper entered the meeting.

10.04 am Cr Dallow left the meeting.

10.33 am Cr Dallow returned to the meeting.

61/2010

MOVED by Cr Clews, seconded Cr Cooper:

The Policy and Strategy Committee resolved to:

1. **Receive** the Project Twin Streams Community Governance: Preferred Governance Options report.
2. **Agree** to endorse further work to develop a single option from the two preferred governance options outlined in the Project Twin Streams Community Governance: Preferred Governance Options report.
3. **Agree** to endorse the proposed work programme for progressing Project Twin Streams Community Governance options, including the funding plan as attached to these minutes as pages A1 to A3.

CARRIED

6 CONSULTATION ON THE DRAFT WAITAKERE CITY FREIGHT PLAN

10.45 am Cr Battersby left the meeting.

62/2010

MOVED by Cr Cooper, seconded Cr Jolley:

The Policy and Strategy Committee resolved to:

1. **Receive** the Consultation on the Draft Waitakere City Freight Plan report.
2. **Approve** that proposed amendments to the draft Waitakere City Freight Plan received via responses from public consultation, as attached to these minutes as pages A9 to A14, and any amendments recommended by the Policy and Strategy Committee, be incorporated into the final version of the Waitakere City Freight Plan.
3. **Agree** to delegate to the Chairman of the Policy and Strategy Committee the approval of the final version of the Waitakere City Freight Plan.

CARRIED

7 PROPOSED LOCAL AREA PLANS FOR ANZAC VALLEY AND BETHELLS/TE HENGA

10.58 am Cr Hulse vacated the chair and left the meeting.

10.59 am Cr Cooper assumed the chair.

11.00 am Cr Jolley left the meeting.

63/2010

MOVED by Cr Brady, seconded Cr Flaunty:

The Policy and Strategy Committee resolved to:

1. **Receive** the Proposed Local Area Plans for Anzac Valley and Bethells/Te Henga report.
2. **Agree** to defer the Swanson Local Area Plan until such time as the Swanson Structure Plan is finalised.

3. **Agree** that the areas of Anzac Valley and Bethells/Te Henga be the focus of the next Local Area Plans to be developed.
4. **Agree** to engage with Rodney District Council, as part of the process of undertaking the Bethells/Te Henga Local Area Plan, to ensure that the Local Area Plan covers that part of Rodney District inside the Waitakere Ranges Heritage Area.

CARRIED

11.07 am Cr Hulse returned to the meeting and resumed the Chair.

11.07 am Cr Dallow left the meeting.

11.08 am Cr Battersby returned to the meeting.

ADJOURNMENT

64/2010

MOVED by Mr Paki, seconded Cr Clews:

That the meeting stand adjourned until 11.30 am.

CARRIED

11.09 am The meeting adjourned.

11.38 am The meeting reconvened.

8 AUCKLAND GOVERNANCE – WAITAKERE CITY COUNCIL SUBMISSION ON LOCAL GOVERNMENT (AUCKLAND LAW REFORM) BILL

65/2010

MOVED by Cr Cooper, seconded Mr Paki:

The Policy and Strategy Committee resolved to:

1. **Receive** the Auckland Governance – Waitakere City Council submission on Local Government (Auckland Law Reform) Bill report.
2. **Agree** to adjourn to a workshop to consider the matters relating to the Council's submission on the Local Government (Auckland Law Reform) Bill until 1.00 pm.
3. **Agree** to reconvene the Policy and Strategy Committee meeting after the workshop and if necessary give further instructions to reporting officers.

CARRIED

ADJOURNMENT

66/2010

MOVED by Cr Cooper, seconded Mr Paki:

That the meeting stand adjourned until 1.00 pm.

11.40 am The meeting adjourned.

1.07 pm The meeting reconvened. Crs Cooper and Flaunty were not present.

ADJOURNMENT

67/2010

MOVED by Cr Hulse, seconded Cr Clews:

That the meeting stand adjourned until 1.30 pm.

CARRIED

1.08 pm The meeting adjourned.

1.30 pm The meeting reconvened. Cr Chan was not present.

ADJOURNMENT

68/2010

MOVED by Cr Hulse, seconded Cr Clews:

That the meeting stand adjourned until 2.00 pm.

CARRIED

1.31 pm The meeting adjourned.

2.00 pm The meeting reconvened. Cr Corban was not present.

8 AUCKLAND GOVERNANCE – WAITAKERE CITY COUNCIL SUBMISSION ON LOCAL GOVERNMENT (AUCKLAND LAW REFORM) BILL

69/2010

MOVED by Cr Battersby, seconded Cr Brady:

The Policy and Strategy Committee resolved to:

1. **Agree** on the process and meeting dates whereby the submission on the draft Local Government (Auckland Law Reform) Bill can be finalised, as outlined in the resolutions that follow with the target of submitting the Council's submission on or prior to 12 February 2010.
2. **Agree** to delegate authority to approve the final submission to the Auckland Governance Legislation Committee on the Local Government (Auckland Law Reform) Bill to the Mayor, Deputy Mayor and Cr Clews in her capacity as the Chairman of the Long Term Council Community Plan and Annual Plan Committee.
3. **Agree** that the Mayor, Deputy Mayor and Cr Clews in her capacity as the Chairman of the Long Term Council Community Plan and Annual Plan Committee, be authorised to present the Council's submission to the Auckland Governance Legislation Select Committee, supported as required by Council officers.
4. **Agree** that Te Taumata Runanga is authorised to make an independent submission to the Auckland Governance Legislation Committee considering the Local Government (Auckland Law Reform) Bill.

CARRIED

2.02 pm

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

CONFIRMED AT A MEETING OF THE POLICY
AND STRATEGY MEETING HELD ON

DATE:.....

CHAIRMAN:.....