

**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, 6 MAY 2010,
COMMENCING AT 9.40 AM**

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PRESENT:

Deputy Mayor	PA	Hulse (Chairman) (presiding from 9.40 am until 11.55 am) (presiding from 12.00 pm until 1.00 pm) (presiding from 2.33 pm)
Councillors	LA	Cooper, JP (Deputy Chairman) (until 9.50 am) (from 11.52 am) (presiding from 11.56 am until 11.59 am) (presiding from 1.39 pm until 2.32 pm)
	BA	Brady, JP
	JM	Clews, QSO, JP (until 1.40 pm)
	RI	Clow (until 10.17 am) (from 11.08 am until 11.27 am)
	AK	Corban, OBE, JP (until 11.24 am) (from 11.29 am until 1.00 pm)
	RP	Dallow, QPM, JP (from 12.05 pm until 1.00 pm)
	WW	Flaunty, QSM, JP
	JP	Lawley, JP
	PG	Mitchell

OBSERVERS: GPJ Marshall, (Chairman, New Lynn Community Board)

IN ATTENDANCE:

- Director: Strategic Planning
- Director: Corporate and Business Services
- Director: Community Wellbeing
- Deputy Director: Strategic Planning
- Group Manager: Social and Cultural Strategy
- Manager: Economic Development
- Manager: Environmental Strategy
- Manager: Urban Planning and Design
- Manager: Sustainable Management
- Manager: Arts
- Manager: Government Relations
- Acting Manager: Public Affairs
- Council Controlled Organisations Advisor
- Project Manager: Urban Planning and Design
- Team Leader: Social Development
- Team Leader: Urban Planning and Design
- Senior Analyst: Pacific Development
- Principal Advisor: Strategic Framework
- Strategic Advisor: Sustainable Management
- Strategic Advisor: Urban Planning and Design
- Strategic Partnership Advisor: Economic Development Strategy
- Strategic Analyst: Social Development Team
- Strategic Advisor: Sustainability
- Strategic Advisors: Environment – T Smith
J Dudley
- Strategic Partnerships Advisor: Ethnic Communities and Team Leader Cultural Wellbeing
- Strategic Planner: Wellbeing and Collaboration
- Committee Secretary: J Moore

ALSO

IN ATTENDANCE:

Michael Dreaver, Chief Crown Negotiator
Di Jennings, Social Entrepreneur, Community Waitakere

1 APOLOGIES

586/2010

MOVED by Cr Cooper, seconded Cr Brady:

That apologies from Mayor Bob Harvey, Crs Battersby, Chan, Jolley, and Neeson for absence, and Cr Clow 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

587/2010

MOVED by Cr Flaunty, seconded Cr Lawley:

The Policy and Strategy Committee resolved to:

Receive the minutes of the meeting of the Policy and Strategy Committee held on Thursday, 8 April 2010, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 TREATY NEGOTIATIONS IN THE AUCKLAND REGION

9.50 am Cr Cooper left the meeting.

10.17 am Cr Clow left the meeting.

The Chief Crown Negotiator, Michael Dreaver, provided an update to the Policy and Strategy Committee on treaty negotiations in the Auckland region.

588/2010

MOVED by Cr Hulse, seconded Cr Mitchell:

The Policy and Strategy Committee resolved to:

Receive the Treaty Negotiations in the Auckland Region presentation.

CARRIED

ADJOURNMENT

589/2010

MOVED by Cr Hulse, seconded Cr Mitchell:

That the meeting stand adjourned until 10.42 am.

CARRIED

10.23 am The meeting adjourned.

10.42 am The meeting reconvened.

6 COUNCIL CONTROLLED ORGANISATIONS – DRAFT STATEMENTS OF INTENT FROM JULY 2010

590/2010

MOVED by Cr Corban, seconded Cr Brady:

The Policy and Strategy Committee resolved to:

1. **Receive** the Council Controlled Organisations – Draft Statements of Intent from July 2010 report.
2. **Agree** to provide feedback on the Draft Statements of Intent commencing 1 July 2010 for Waitakere City Holdings Limited, Waitakere Properties Limited and the Waitakere Enterprise.
3. **Agree** to delegate authority to the Director: Corporate and Business Services to formalise Policy and Strategy Committee feedback on the strategic direction within Statements of Intent commencing 1 July 2010 for Waitakere City Holdings Limited, Waitakere Properties Limited and the Waitakere Enterprise.
4. **Agree** to delegate authority to the Chairman of the Policy and Strategy Committee to provide final sign-off on the Policy and Strategy Committee's feedback on the strategic direction within Statements of Intent commencing 1 July 2010 for Waitakere City Holdings Limited, Waitakere Properties Limited and the Waitakere Enterprise.

CARRIED

7 INAUGURAL NEW ZEALAND COMMUNITY ECONOMIC DEVELOPMENT CONFERENCE

11.08 am Cr Clow returned to the meeting.

11.24 am Cr Corban left the meeting.

591/2010

MOVED by Cr Brady, seconded Cr Lawley:

The Policy and Strategy Committee resolved to:

1. **Receive** the Inaugural New Zealand Community Economic Development Conference report and acknowledge Community Waitakere's role in organising the conference.

2. **Agree** that Council officers support networking with the community economic development sector and undertake a stock take of past and current community economic development initiatives in Waitakere as a basis for future work.
3. **Agree** that a presentation on the Inaugural New Zealand Community Economic Development Conference be made to the Auckland Regional Economic Development Forum as a means of positioning community economic development within the regional policy and planning context of the Auckland Council.

CARRIED

8 ACTION PLAN ON CLIMATE CHANGE AND ENERGY UPDATE

11.27 am Cr Clow left the meeting.

11.29 am Cr Corban returned to the meeting.

592/2010

MOVED by Cr Brady, seconded Cr Mitchell:

The Policy and Strategy Committee resolved to:

Receive the Action Plan on Climate Change and Energy Update report.

CARRIED

9 ADOPTING THE CULTURAL WELLBEING STRATEGY FOR WAITAKERE MAY 2010

11.52 am Cr Cooper returned to the meeting.

593/2010

MOVED by Cr Hulse, seconded Cr Flaunty:

The Policy and Strategy Committee resolved to:

1. **Receive** the Adopting a Cultural Wellbeing Strategy for Waitakere report.
2. **Approve** the adoption of the Cultural Wellbeing Strategy for Waitakere.

CARRIED

10 NEW LYNN URBAN PLAN

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

11.56 am Cr Cooper assumed the chair.

11.59 am Cr Cooper vacated the chair.

12.00 pm Cr Hulse returned to the meeting and resumed the chair.

12.05 pm Cr Dallow entered the meeting.

594/2010

MOVED by Cr Clews, seconded Cr Lawley:

The Policy and Strategy Subcommittee resolved to:

1. **Receive** the New Lynn Urban Plan report.

2. **Agree** that the New Lynn Urban Plan be adopted, subject to any final layout and formatting and, editing changes being signed off by the Chairman of the Policy and Strategy Committee.

CARRIED

11 **PROPOSED LOCAL AREA PLANS - UPDATES**

The Strategic Advisor: Sustainable Management, gave an update on the key issues in the Henderson Valley Local Area Plan.

595/2010

MOVED by Cr Flaunty, seconded Cr Cooper:

The Policy and Strategy Committee resolved to:

Receive the Proposed Local Area Plans – Updates.

ADJOURNMENT

596/2010

MOVED by Cr Hulse, seconded Cr Cooper:

That the meeting stand adjourned until 1.39 pm.

CARRIED

1.00 pm The meeting adjourned.

1.39 pm The meeting reconvened. Crs Corban, Dallow and Hulse were not present. Cr Cooper assumed the chair.

12 **WORKSHOP ON PROPOSED AUCKLAND SOCIAL POLICY FORUM**

597/2010

MOVED by Cr Flaunty, seconded Cr Lawley:

The Policy and Strategy Committee resolved to:

1. **Agree** to adjourn to a workshop until 2.40pm to consider the matters relating to the Council's submission on the proposed Social Policy Forum for the new Auckland Council.
2. **Agree** to reconvene the Policy and Strategy Committee meeting after the workshop and if necessary give further instructions to reporting officers.

CARRIED

