

**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, 5 AUGUST 2010,
COMMENCING AT 9.30 AM**

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<u>PRESENT:</u>	Deputy Mayor	PA	Hulse (Chairman)	
	Councillors	LA	Cooper, JP (Deputy Chairman) (until 11.10 am)	
		DQ	Battersby, QSM, JP (until 10.47 am)	
		JM	Clews, QSO, JP	
		RI	Clow (from 10.31 am)	
		AK	Corban, OBE, JP (until 11.17 am)	
		RP	Dallow, QPM, JP (until 10.49 am) (from 11.02 am)	
		MM	Jolley	
		JP	Lawley, JP (until 11.00 am) (from 11.21 am)	
		PG	Mitchell	
		VS	Neeson, JP	
		Mr	W	Paki, JP (Chairman, Te Taumata Runanga)

IN ATTENDANCE: Director: Strategic Planning
Director: Community Wellbeing
Group Manager: Social and Cultural Strategy
Manager: Transport Strategy
Manager: Urban Planning and Design
Project Manager: Project Twin Streams Community Governance
Team Leader: Transport Planning and Design
Parks Planner: Parks Planning
Strategic Advisor: Transport
Strategic Partnerships Advisor: Environmental
Strategic Advisor: Sustainable Management
Executive Assistant to Deputy Mayor
Committee Secretary: J Moore

ALSO
IN ATTENDANCE: Kevin Healy, General Manager, EcoMatters Environment Trust

1 APOLOGIES

1044/2010

MOVED by Cr Mitchell, seconded Cr Corban:

That apologies from Mayor Bob Harvey, Crs Brady, Chan and Flaunty for absence, and Cr Clow, for lateness 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

1045/2010

MOVED by Cr Jolley, seconded Cr Neeson:

The Policy and Strategy Committee resolved to.

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

CARRIED

5 DRAFT STRATEGIC WALKING PLAN FOR WAITAKERE

This item was dealt with following Item 7: Project Twin Streams Community Governance: Future Governance Update.

PRECEDENCE OF BUSINESS

1046/2010

MOVED by Cr Hulse, seconded Cr Cooper:

That Item 6: EcoMatters Environment Trust – Council Annual Report and Partnering Update and Item 7: Project Twin Streams Community Governance: Future Governance Update be accorded precedence at this time.

CARRIED

6 ECOMATTERS ENVIRONMENT TRUST - COUNCIL ANNUAL REPORT AND PARTNERING UPDATE

1047/2010

MOVED by Cr Clews, seconded Cr Neeson:

The Policy and Strategy Committee resolved to:

1. **Receive** the EcoMatters Environment Trust - Council Annual Report and Partnering Update report.
2. **Approve** the EcoMatters Environment Trust - Council Shared Work Programme for 2010/2011.
3. **Approve** the EcoMatters Environment Trust – Council Partnering Statement Review.
4. **Direct** the Chief Executive Officer to endeavour to increase the Enviroschools funding to \$91,000, as outlined in year two of the Long Term Council Community Plan 2009-2019, which was inadvertently changed in the Annual Plan 2010/2011.

CARRIED

7 **PROJECT TWIN STREAMS COMMUNITY GOVERNANCE: FUTURE GOVERNANCE UPDATE**

1048/2010

MOVED by Cr Mitchell, seconded Cr Clews:

The Policy and Strategy Committee resolved to:

Receive the Project Twin Streams Community Governance: Future Governance Update report.

CARRIED

The Order of Business resumed at Item 5: Draft Strategic Walking Plan for Waitakere.

5 **DRAFT STRATEGIC WALKING PLAN FOR WAITAKERE**

10.31 am Cr Clow entered the meeting.

10.47 am Cr Battersby left the meeting.

10.49 am Cr Dallow left the meeting.

1049/2010

MOVED by Cr Clews, seconded Cr Cooper:

The Policy and Strategy Committee resolved to:

1. **Receive** the Draft Strategic Walking Plan for Waitakere report.
2. **Agree** to the continued development of the draft Strategic Walking Plan for Waitakere as outlined in the proposed draft contents.
3. **Agree** to endorse the draft objectives, outcomes and guiding principles as outlined in the draft Strategic Walking Plan for Waitakere.
4. **Agree** that the forward be endorsed politically for the draft Strategic Walking Plan for Waitakere.
5. **Agree** to the proposed targeted external consultation of a draft Strategic Walking Plan for Waitakere prior to 1 November 2010.

CARRIED

6 **ECOMATTERS ENVIRONMENT TRUST - COUNCIL ANNUAL REPORT AND PARTNERING UPDATE**

This item was dealt with following Item 4: Confirmation of Minutes.

7 **PROJECT TWIN STREAMS COMMUNITY GOVERNANCE: FUTURE GOVERNANCE UPDATE**

This item was dealt with following Item 6: EcoMatters Environment Trust – Council Annual Report and Partnering Update.

8 **PROPOSED LAND EXCHANGE – TOTARA AVENUE AND PART OF TODD TRIANGLE RESERVE**

1050/2010

MOVED by Cr Clews, seconded Cr Clow:

The Policy and Strategy Committee resolved to:

1. **Receive** the Proposed Land Exchange – Totara Avenue and Part of Todd Triangle Reserve report.
- A69 2. **Approve**, subject to resolution 4 below, the exchange of approximately 498 square metres of Todd Triangle Reserve (being more or less the area marked A on the plan attached at page A69) with approximately 529 square metres of road reserve forming part of Totara Avenue, New Lynn (being more or less the area marked B on the plan attached at pages A69) under section 15 of the Reserves Act 1977.
3. **Agree** that the Chief Executive Officer be authorised to carry out all necessary actions to give effect to resolution 2 above.
- A69 4. **Note** that the Infrastructure and Works Committee has resolved to stop that section of Totara Avenue marked as B on the plan attached at pages A69 under section 116 of the Public Works Act 1981, as required for the implementation of resolution 2.

CARRIED

DECLARATION OF INTEREST

11.00 am Cr Lawley declared an interest and withdrew from the table, taking no part in the discussion or decision on Item 9: Proposed Local Area Plans - Updates.

9 **PROPOSED LOCAL AREA PLANS - UPDATES**

11.02 am Cr Dallow returned to the meeting.

11.10 am Cr Cooper left the meeting.

11.17 am Cr Corban left the meeting.

1051/2010

MOVED by Cr Mitchell, seconded Cr Clow:

The Policy and Strategy Committee resolved to:

1. **Receive** the presentation on the Proposed Local Area Plans - Updates.
2. **Agree** that the Chairman of Policy and Strategy Committee report back to Committee Members on the desirability and practicality of listening to submitters on the Henderson Valley Local Area Plan at the Policy and Strategy Committee meeting to be held 31 August 2010.

CARRIED

11.21 am Cr Lawley returned to the table.

11.22 am 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 COMMITTEE HELD ON

DATE:.....

CHAIRMAN:.....