

STRATEGY AND COMMUNITY COMMITTEE

MINUTES: of a meeting of the Strategy and Community Committee which commenced at 9.00 a.m. in the Council Chamber, Centreway Road, Orewa on Thursday, 1 April 2010.

PRESENT: Penny Webster, Mayor
Crs Ross Craig
Pat Delich
Michael Goudie (Chairperson)
Gaye Harding
John Kirikiri
Dave Parker, QSM
Grahame Powell
June Turner
Greville Walker
Wayne Walker
Suzanne Weld

IN ATTENDANCE: Assistant Chief Executive (Warren MacLennan)
Democracy Services Officer (Elaine Stephenson)

9.00 a.m. Manager: Community Development (Paul Green), Social Policy Advisor (Michael Sinclair), and Communications Advisor (Allanah Jarman) in attendance

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167/04/10 APOLOGIES

AGENDA ITEM NO. 1

Powell/Kirikiri

That the apology received from Cr Taylor (for absence) be received and sustained.

Carried

168/04/10 COMMUNITY SUPPORT GRANTS POLICY

FILE REF GA/1/1

AGENDA ITEM NO. 2

9.05 a.m. Recreation Policy Planner (Wendy Rutherford) in attendance.

Manager: Community Development (Paul Green) introduced a PowerPoint presentation, (copy on file) noting that a review of the policy had been undertaken and detailing the objectives and criteria in place.

9.20 a.m. Manager: Sustainability and Natural Heritage (Max Smitheram) and Environmental Health Officer (Eric Donald) in attendance.

Discussion followed and a suggestion was made regarding the wording of the Funding and Service Level Agreements, noting that apostrophes were needed (Citizens'), and that the word 'Level' should be included.

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The topic of equity between the amounts awarded to the Citizens' Advice Bureaux was discussed and the need for some rationale was noted.

Cr G Walker declared that he had a commercial interest in the Citizens' Advice Bureau at Helensville and that he would not be talking to the item. Cr G Walker requested that the motion be put clause by clause and said that he would be voting on clauses (a) and (b) but not on clause (c).

9.25 a.m. Natural and Coastal Policy Advisor (Craig Pratt) in attendance.

A suggestion was made that a report be made to the 15 April Council meeting regarding the rationale used to determine funding levels and that a decision on part (c) of the officer's recommendation be deferred until that meeting.

Powell/Harding

- (a) That the Community Support Grants Policy be approved.

Carried

Weld/Turner

- (b) That the contestable funds allocated for the 2010/2011 year be distributed prior to 31 October 2010, subject to final annual budget confirmation.

Carried

Goudie/Webster

That a decision on the following recommendation:

- (c) *That the Service Level Agreements for the Hibiscus Coast, Helensville and Wellsford Citizen Advice Bureaux, attached as Appendix 2 to the Agenda report, be approved, subject to final annual budget confirmation.*

be deferred to the 15 April Council meeting.

Carried

Crs Craig and Kirikiri requested that their votes against this decision be recorded.

9.50 a.m. Manager: Community Development (Paul Green) and Social Policy Advisor (Michael Sinclair) retired from the meeting.

169/04/10	AMENDMENT TO THE CENTREWAY AND ESPLANADE RESERVE OREWA MANAGEMENT PLAN
FILE REF	RC/171/1
AGENDA ITEM NO.	3

Kirikiri/Powell

That sections 6.0, 9.0, 10.0, 14.0, and the existing features plan and landscape concept plan for the Centreway and Esplanade Reserve Management Plan be amended with the correct and current information as set out in section 2.0 of this Agenda report, with the resulting amended Management Plan being as set out in Appendix 2 to the Agenda report.

Carried

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170/04/10 PROGRAMME OF RESERVE MANAGEMENT PLANS AND OPEN SPACE ACTION PLANS**FILE REF** RC/1/1**AGENDA ITEM NO.** 4

Recreation Policy Planner (Wendy Rutherford) pointed out that there was an amendment to the agenda report as the application for additional netball courts at Edith Hopper Recreation Reserve, Manly had been withdrawn.

It was noted that the Goodall Reserve was not included in the report as it had been previously agreed that it would be included in the Council's Issues Register for forwarding to the new Auckland Council.

Cr Powell asked how long it would be until the Puhoi Reserve Management Plan was established. Ms Rutherford said that she would confirm this and forward the information via email.

10.02 a.m. Policy Planner (Alison Pye) in attendance.

10.05 a.m. Manager: Resource Consents (Ian Dobson) in attendance.

Assistant Chief Executive (Warren Maclennan) confirmed that the Ngati Whatua input in relation to the Omeru Scenic Reserve would be forthcoming after the next Taumata.

A deadline was requested for the report on Parakai Recreation Reserve. Mr Maclennan said that he would finalise a date.

The lack of a Rodney District Council reserve acquisition strategy was noted.

Webster/Kirikiri**That the report be received.****Carried**

10.15 a.m. Senior Parks and Coastal Capital Works Engineer (Peter Bilton) and Project Manager - Northern Sector (Donna Nichols) in attendance.

10.16 a.m. Recreation Planner (Wendy Rutherford) retired from the meeting.

171/04/10 WILSON CEMENT WORKS**FILE REF** RC/90/1; P981**AGENDA ITEM NO.** 5

Assistant Chief Executive (Warren Maclennan) introduced Project Manager-Northern Sector (Donna Nichols) to the Committee.

In discussion it was noted that the toilets installed at the Cement Works would be of the Council's standard design. The Mayor, Penny Webster requested that a figure of the total amount spent on the whole project be provided. Mr Maclennan said that he would progress this request. Senior Parks and Coastal Capital Works Engineer (Peter Bilton) pointed out that the budget included a carry forward figure.

Parker/Powell**That the report be received.****Carried**

10.25 a.m. Senior Parks and Coastal Capital Works Engineer (Peter Bilton) and Project Manager - Northern Sector (Donna Nichols) retired from the meeting.

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172/04/10 SUBMISSION ON THE PROPOSED NATIONAL ENVIRONMENTAL STANDARD FOR ASSESSING AND MANAGING CONTAMINANTS IN SOIL

FILE REF WE/1/1

AGENDA ITEM NO. 6

Manager: Sustainability and Natural Heritage (Max Smitheram) distributed an overview of the document and introduced a PowerPoint presentation. (copies on file)

It was suggested that a delegation be authorised to finalise the Council's submission.

Environmental Health Officer (Eric Donald) spoke about contaminants and the issues involved.

Webster/Craig

That the Acting Chairperson of the Strategy & Community Committee, together with Crs Weld and Powell, and the Assistant Chief Executive, be delegated authority to finalise the Council's submission on the Proposed National Environment Standard for Assessing and Managing Contaminants in Soil prior to 19 April 2010.

Carried

Cr Delich requested that his vote against this decision be recorded.

10.55 a.m. Manager: Sustainability and Natural Heritage (Max Smitheram), Environmental Health Officer (Eric Donald) and Natural and Coastal Policy Advisor (Craig Pratt) retired from the meeting.

10.55 – 11.15 a.m. Morning tea adjournment.

173/04/10 SUMMARY OF RESOURCE AND BUILDING CONSENT INFORMATION JANUARY – FEBRUARY 2010

FILE REF TP/9/17

AGENDA ITEM NO. 7

11.15 a.m. Senior Policy Planner (Dave Paul) in attendance.

Manager: Resource Consents (Ian Dobson) offered apologies from Manager: Building Consents (Richard Ritsma).

Following discussion on trends, staffing levels, tree consents, variations, signage, enforcement orders, illegal buildings and non-compliance issues, it was suggested that a councillors' workshop on how the Council is dealing with non-compliance be held.

Assistant Chief Executive (Warren Maclennan) said that he would advise a possible date for a workshop. A request was made that a copy of the signage rules be provided to Councillors at the workshop.

Webster/Craig

That the information be received.

Carried

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174/04/10 PROGRESS REPORT ON IMPLEMENTATION OF COMMITTEE DECISIONS**FILE REF CF/1/1****AGENDA ITEM NO. 8****Webster/Kirikiri****That the information be received.****Carried****175/04/10 PUBLIC EXCLUDED****AGENDA ITEM NO. 9****Webster/Delich****That the public be excluded from the following parts of the proceedings of this meeting, namely:****Minute No(s) 176/04/10 and 177/04/10****The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:**

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under section 48(1) for the passing of this resolution
Proposed Plan Change Request	Refer grounds	That the exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the Local Authority to deliberate in private on its decision or recommendation in any proceedings before it where: (i) a right of appeal lies to any court or tribunal against the final decision of the Local Authority in those proceedings; or (ii) the Local Authority is required, by any enactment, to make a recommendation in respect of the matter that is the subject of those proceedings. (section 48(1)(d) Local Government Official Information and Meetings Act 1987.)
Progress report on implementation of confidential committee decisions	As per the reasons given for excluding the public at the meeting(s) when these decisions were made.	As per the grounds given for excluding the public at the meeting(s) when these decisions were made.

Carried

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Note: The following decision was made with the public excluded and is now restated in open meeting.

178/04/10 **PROPOSED PLAN CHANGE REQUEST TO THE AUCKLAND REGIONAL POLICY STATEMENT TO SHIFT THE METROPOLITAN URBAN LIMIT AND PROPOSED VARIATION TO THE AUCKLAND REGIONAL PLAN – AIR, LAND AND WATER PLAN AT HATFIELDS**

FILE REF TP/9/35/1

AGENDA ITEM NO. 10

Craig/Powell

- (a) That the proposed request to change the Auckland Regional Policy Statement to shift the Metropolitan Urban Limit and the proposed variation to the Regional Air Land Water Plan, as set out in Confidential Appendices 3 and 4 to the Agenda report, (subject to minor amendments and corrections) be adopted and that they be lodged with the Auckland Regional Council pursuant to Schedule 1 Part 2 Section 21 clause (3) of the Resource Management Act 1991.
- (b) That it be noted that an Integrated Catchment Management Plan is being prepared and will be lodged with the Auckland Regional Council around the same time as the Metropolitan Urban Limit shift request is lodged.
- (c) That the resolution and the Agenda report be restated in open meeting.

Carried

The meeting closed at 11.55 am.

CONFIRMED AS A TRUE AND CORRECT RECORD THIS 27TH DAY OF MAY 2010

MAYOR

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1 April 2010

CONFIDENTIAL