

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, 24 June 2010.

PRESENT: Penny Webster, Mayor (from 9.08 a.m.)
Crs Zane Taylor (Chairperson)
Ross Craig
Michael Goudie
Gaye Harding
John Kirikiri
Dave Parker, QSM
Grahame Powell
June Turner
Greville Walker
Suzanne Weld

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

* * * * *

9.00 a.m. Recreation Policy Planner (Wendy Rutherford) and Senior Parks and Coastal Planning Engineer (Cameron Walker) in attendance.

364/06/10 APOLOGIES

AGENDA ITEM NO. 1

Powell/Turner

That the apologies received from Crs Delich and W Walker (for absence) and the Mayor, Penny Webster (for lateness) be received and sustained.

Carried

365/06/10 HEARING OF SUBMISSIONS ON THE DRAFT POINT WELLS RECREATION RESERVE MANAGEMENT PLAN

FILE REF RC/206/1

AGENDA ITEM NO. 2

Recreation Policy Planner (Wendy Rutherford) distributed copies of an email from The Point Wells Bowling Club (hard copy on file). Ms Rutherford noted that Auckland Transition Agency approval would be required regarding the granting of a lease.

9.07 a.m. Manager: Parks and Coastal Operations (Chris Burgess) in attendance.

9.08 a.m. The Mayor, Penny Webster present.

24 June 2010

Submitter number 01 - Neville H Fursdon – representing the Point Wells Hall and Reserve Advisory Committee and the Warkworth and Districts Croquet Club

Mr Fursdon read from his written evidence (copy on file). Discussion followed and a suggestion was made that the investigation of the possible location of the Croquet Club at the Goodall Reserve be included on the Rodney District Council Issues Register to be passed on to the Auckland Council.

Submitter number 05 - Mrs Margaret Simpson (outgoing President of the Warkworth and Districts Croquet Club)

Mrs Simpson read from her written evidence (copy on file).

9.28 a.m. Communications Advisor (Allanah Jarman) and Policy Planner (Wendy Robertshaw) in attendance.

Discussion took place and the following amendments to the Reserve Management Plan were agreed upon:

- *Section 8.0 Uses/Leases*

Croquet Club

The Croquet Club has an informal arrangement (by way of letter) with Rodney District Council on a month by month basis. It is recommended that a lease be formalised for a period of five years with a right of renewal for five years.

- That page 4, line 20 of the draft plan be amended, as there was no nominal sum involved in the transfer of the property to the Council.

Parker/Powell

- That the Draft Point Wells Recreation Reserve Management Plan be amended in accordance with the officer's recommendations as summarised in the agenda report at Section 3, Table 2 'Summary of Recommendations' and with the amendments agreed upon at the meeting.**
- That the amended plan be adopted.**

Carried**366/06/10 WARKWORTH TOWNSCAPE APPRAISAL****FILE REF TP/9/21****AGENDA ITEM NO. 3**

9.32 a.m. Recreation Policy Planner (Wendy Rutherford) and Manager: Parks and Coastal Operations (Chris Burgess) retired from the meeting.
Manager: District Planning (Peter Vari) in attendance.

9.35 a.m. Manager: Building Consents (Richard Ritsma) in attendance.

Turner/Powell

- That the Warkworth Townscape Appraisal be acknowledged as a resource to be used by Council staff to assist in future planning processes for Warkworth, as an information resource for the resource consent process.**
- That the Warkworth Townscape Appraisal be made publicly available.**

Carried

24 June 2010

**367/06/10 SUMMARY OF RESOURCE AND BUILDING CONSENT INFORMATION
MARCH - APRIL 2010****FILE REF** TP/9/17**AGENDA ITEM NO.** 4

9.50 a.m. Manager: District Planning (Peter Vari) and Policy Planner (Wendy Robertshaw) retired from the meeting.

Manager: Building Consents (Richard Ritsma) tendered an apology on behalf of Manager: Resource Consents (Ian Dobson).

In response to a question, Mr Ritsma said that there were consents that related to water tightness issues included in the report and that mechanisms existed to enable this figure to be shown in future reports.

Turner/Webster

That the information be received.

Carried

10.00 a.m. Manager: Building Consents (Richard Ritsma) retired from the meeting.

368/06/10 PROGRESS REPORT ON RUGBY WORLD CUP**FILE REF** EG/1/8**AGENDA ITEM NO.** 5

Assistant Chief Executive Warren MacLennan noted that this report was as a result of a request made at the last meeting of the Committee to clarify funding issues.

Discussion followed in which it was pointed out that four legacy projects have been identified:

- Business engagement through Business Box
- Parks and Reserves
- Transport
- Environmental sustainability

10.05 am General Manager: Communications (David Anderson) and Business Analyst (Dan Auber) in attendance.

The importance of identifying deliverables was noted and Mr MacLennan said that a report would be made to councillors in September 2010 detailing what had been achieved in the first three months of this financial year and giving more information regarding legacy projects.

10.30 – 10.40 a.m. The Mayor, Penny Webster retired from the meeting.

Taylor/Harding

That the report be received.

Carried

24 June 2010

369/06/10 PROGRESS REPORT ON IMPLEMENTATION OF COMMITTEE DECISIONS**FILE REF** CF/1/1**AGENDA ITEM NO.** 6

A question was asked regarding how far the Waitoki variation work was from completion, Assistant Chief Executive (Warren MacLennan) said that he would ensure this information was included on the next progress report.

Powell/Turner

That the information be received.

Carried**370/06/10 PUBLIC EXCLUDED****AGENDA ITEM NO.** 7**Webster/Goudie****RECOMMENDATION:**

That the public be excluded from the following parts of the proceedings of this meeting, namely:

Minute No(s) 371/06/10

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
Confidential Progress Report on Implementation of Committee Decisions	The disclosure of information would be likely to prejudice the maintenance of the law, including the prevention of, investigation of, and detection of offences, or prejudice the right to a fair trial (section 6(a) Local Government Official Information and Meetings Act 1987).	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist, under section 6 or section 7 (except section 7(2)(f)(i) of the Act). (section 48(1)(a) Local Government Official Information and Meetings Act 1987.)

Carried

The meeting closed at 10.45 a.m.

CONFIRMED AS A TRUE AND CORRECT RECORD THIS 8TH DAY OF JULY 2010

MAYOR

* * * * *

24 June 2010

CONFIDENTIAL