



**MINUTES OF A MEETING OF THE STRATEGY AND POLICY
COMMITTEE HELD IN THE COUNCIL CHAMBERS, MANUKAU
ROAD, PUKEKOHE ON THURSDAY 13 NOVEMBER 2008
COMMENCING AT 10.04 AM.**

Present:

**Councillor D Morrison (Chairperson),
Councillors B Crompton, J Hayman, S Jackson (from 10.08 am), M Kay,
D Lynch, J Morris, L Petersen, M Ranchhod, J Rennie and P Sands.**

Attending:

**Mr B Russell (Waiuku/Awhitu Community Board Member),
Ms C Kenkel (Group Manager: Strategic),
Mr D Pentz (District Planning Manager),
Mr M Cameron (Principal Resource Management Advisor),
Mrs D Pentz (Senior Policy Analyst),
Mrs J Rickard (Recreation Planner),
Mrs S Koia (Maori Committee Support Officer),
Mrs T Wayper (Committee Support Officer),
Doctor A McEwan and Mrs K Flavell (For Item 3), and
Mr G Flavell, Ms L Rutherford, Ms L Tukua and Mr N Carey (For Item 3).**

1. APOLOGIES

Item 1 was considered at 10.04 am.

**Councillor Kay moved
Councillor Ranchhod seconded**

**That the apologies from The Mayor and Councillor Robertson for
absence and Councillor Jackson for lateness be sustained.**

SP/2008/11/1

Carried.

Item 2 was dealt with at this time.

2. CONFIRMATION OF MINUTES OF THE STRATEGY AND POLICY COMMITTEE HELD ON THURSDAY 9 OCTOBER 2008:

Item 2 was considered at 10.05 am.

**Councillor Morrison moved
Councillor Rennie seconded**

That the minutes of the meeting of the Strategy and Policy Committee held on Thursday 9 October 2008 be confirmed.

SP/2008/11/2

Carried.

Item 3 was dealt with at this time.

3. FRANKLIN DISTRICT HERITAGE STRATEGY

Item 3 was considered at 10.06 am.

**Councillor Morrison moved
Councillor Petersen seconded**

- a. That the report be received.**

Councillor S Jackson arrived at the meeting.

Doctor A McEwan and Mr K Flavell presented information (see Attachments 5-5.6).

**Councillor Petersen moved
Councillor Hayman seconded**

That Mr G Flavell be granted speaking rights for Item 3.

SP/2008/11/3

Carried.

**Councillor Jackson moved
Councillor Rennie seconded**

That Ms L Tukua be granted speaking rights for Item 3.

SP/2008/11/4

Carried.

**Councillor Kay moved
Councillor Ranchhod seconded**

That Mr N Carey be granted speaking rights for Item 3.

SP/2008/11/5 Carried.

**Councillor Jackson moved
Councillor Kay seconded**

That Ms L Rutherford be granted speaking rights for Item 3.

SP/2008/11/6 Carried.

The original motion was put and carried.

SP/2008/11/7

**Councillor Petersen moved
Councillor Hayman seconded**

- a. That Council adopt the draft Franklin District Heritage Strategy – October 2008 version (see Attachment 1).**
- b. That Council officers develop a Heritage Implementation Plan.**

SP/2008/11/8 Carried.

Item 4 was dealt with at this time.

4. REGIONAL NO EXCEPTIONS DECLARATION

Item 5 was considered at 10.54 am.

**Councillor Morrison moved
Councillor Rennie seconded**

- a. That the report be received.**
- b. That Council agree to become a signatory to the No Exceptions Region Declaration.**
- c. That Mayor Mark Ball attend the No Exceptions Declaration signing on 3 December 2008, the International Day of the Disabled Person, as organised by Auckland Regional Physical Activity and Sport (ARPASS).**

SP/2008/11/9 Carried.

Item 5 was dealt with at this time.

5. REVISED POLICY OF SIGNIFICANCE 2008

Item 5 was considered at 11.09 am.

**Councillor Morrison moved
Councillor Crompton seconded**

- a. That the report be received.**
- b. That the draft Franklin District Council Significance Policy 2008 (see Attachment 2) be adopted for inclusion in the draft Long Term Council Community Plan 2009-2019.**

SP/2008/11/10

Carried.

Item 6 was dealt with at this time.

6. ACTIVITIES AND SERVICES INTERVENTION POLICY 2008

Item 6 was considered at 11.24 am.

**Councillor Morris moved
Councillor Lynch seconded**

That the report be received.

SP/2008/11/11

Carried.

**Councillor Morris moved
Councillor Lynch seconded**

- a. That Council confirm its role in each activity as set out in Attachment 3 with amendments as identified by the Strategy and Policy Committee.**
- a. That officers prepare a paper on social development in Franklin and the options that Council can consider in support of social well-being.**

SP/2008/11/12

Carried.

Item 7 was dealt with at this time.

7. SUBMISSIONS TO REVIEWS OF THE AUCKLAND REGIONAL POLICY STATEMENT AND REGIONAL LAND TRANSPORT STRATEGY

Item 7 was considered at 11.35 am.

**Councillor Morris moved
Councillor Hayman seconded**

- a. That the report be received.**
- b. That the Strategy and Policy Committee approves the draft submissions as amended, to be sent to the Auckland Regional Council as Franklin District Council's submission to the Auckland Regional Council's 2008 initial consultation on the Auckland Regional Policy Statement and Regional Land Transport Strategy reviews.**

Councillor Kay left the meeting at 11.47 am.

The original motion was put and carried.

SP/2008/11/13

There being no further business the meeting concluded at 11.55 am.

Approved and confirmed this day of 2008.

Chairperson