

**AGENDA FOR A SPECIAL MEETING OF THE COUNCIL (STRATEGIC REVIEW) TO BE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON MONDAY, 1 JULY 2002
COMMENCING AT 9.30 AM.**

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1 APOLOGIES



2 OVERVIEW AND SCOPE OF THIS MEETING

INTRODUCTION

At its Special Council (Strategic Review) meeting of 21 May 2002, the Council began a series of workshops in order to produce:

- a) a high level Strategic Plan with a vision for where the community and the Council wish the City to be in 50 years; and
- b) a ten year work programme and Long Term Community Council Plan to start moving the City in that direction.

This meeting will continue this process. Kelly Grove-Hills will again be the facilitator of the strategic planning component of the meeting.

RECOMMENDATIONS

1. That the information be received.
2. That the meeting adjourn into a workshop to enable in-depth discussion to take place, on a high level Strategic Plan that will have a vision for where the community and the Council wish the City to be in 50 years, and to enable a ten year work programme and Long Term Council Community Plan to start moving the City in that direction.

Report prepared by: Anna Percy, Strategic Planning and Monitoring Manager.

