



NOTICE OF SPECIAL MEETING

COUNCIL

I hereby give notice that pursuant to Standing Order 14.1(a) a Special Meeting of the Council will be held on:-

DATE: **Friday, 6 September 2002** **TIME:** **9.30 am**

VENUE: **Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City**

to consider the Strategic Review and to take any necessary action connected therewith.

30 August 2002

Sharon Simiona
COMMITTEE SECRETARY

Telephone (09) 836 8000 extn 8820

MEMBERSHIP:

Mayor	RA	Harvey, QSO, JP
Deputy Mayor	CA	Stone
Councillors	DQ	Battersby, JP
	BA	Brady, JP
	JM	Clews, QSO, JP
	RP	Dallow, QPM, JP
	AC	Fenton
	OE	Hoskin, JP
	PA	Hulse
	JP	Lawley
	GE	Nash, JP
	VS	Neeson, JP
	GB	Presland
	GW	Russell
	DA	Yates, JP

(Quorum 8 members)

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(The reports and recommendations contained in all agendas are reports and recommendations only and are not to be construed, in any way, as Council policy until adopted.)

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

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1 APOLOGIES



2 OVERVIEW AND SCOPE OF THIS MEETING

PURPOSE OF THE REPORT

This report sets out the structure for this meeting.

BACKGROUND

At its Special Council (Strategic Review) meeting of 21 May 2002, the Council began a series of workshops in order to produce its Strategic Plan. This meeting continues the Strategic Planning process.

ISSUES

This is the seventh in a series of strategic planning meetings the schedule for which is set out below:

Tuesday 21 May 2002
Friday 7 June 2002
Monday 1 July 2002
Thursday 25 July 2002
Monday 6 August 2002
Tuesday 20 August 2002
Friday 6 September 2002
Tuesday 17 September 2002
Tuesday 15 October 2002

This meeting will provide Council with an opportunity to continue its series of workshops, with the recommended focus of this workshop being the Northern Strategic Growth Area of the City.

In parallel with these meetings, the Council is consulting with the community to develop community outcomes and priorities. These processes will combine at the Council's next Strategic Review meeting on 17 September, when the Council will have the opportunity to hear the community's outcomes and priorities identified through consultation. The Council is also convening a series of "Creative Conversations" on aspects of the Strategic Plan.

A major consultation programme is also underway specifically about the Northern Strategic Growth Area.

CONCLUSION

This meeting continues the process of developing a Strategic Plan and a ten year work programme for the City.

RECOMMENDATION

That the information be received.

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

