



**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, 7 JUNE 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 process of workshops in order to produce:

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

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

**ISSUES**

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

Tuesday,	21 May 2002
<b>Friday,</b>	<b>7 June 2002</b>
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

In parallel with these meetings, the Council is consulting with the community to develop community outcomes and priorities. These two processes combine in October 2002 when the Council considers the community's outcomes and priorities and gives instructions for the preparation of ten year budgets for the period 2003/2004 to 2013/2014.

## CONCLUSION

This meeting continues the process of developing a 50 year strategic vision 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.

