

**MINUTES OF A SPECIAL MEETING OF THE COUNCIL (STRATEGIC REVIEW)
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON FRIDAY, 7 JUNE 2002
COMMENCING AT 9.34 AM.**

PRESENT:

Deputy Mayor	CA	Stone
Councillors	DQ	Battersby, JP
	BA	Brady, JP
	JM	Clews, QSO, JP
	RP	Dallow, QPM, JP (until 12.33 pm)
	AC	Fenton
	PA	Hulse (from 9.35 am)
	JP	Lawley (from 11.00 am)
	GE	Nash, JP
	GB	Presland
	GW	Russell (from 11.00 am)
	DA	Yates, JP (from 9.35 am)

OBSERVERS:

EG Francke	(New Lynn Community Board)
KP Healy	(Waitakere Community Board)
GP Marshall	(New Lynn Community Board)

IN ATTENDANCE:

Director: Strategic Group
Director: Strategic Projects
Strategic Planning and Monitoring Manager
Partnership and Advocacy Manager
Strategic Leader: C Kenkel
Committee Secretary: S Simiona

Kelly Grove-Hills, Facilitator

1 APOLOGIES

2020/2002

MOVED by Cr Clews, seconded Cr Brady:

That apologies from Mayor Bob Harvey, Cr Hoskin and Cr Neeson for absence and Cr Russell for lateness be received and sustained.

CARRIED

2 OVERVIEW AND SCOPE OF THIS MEETING

2021/2002

MOVED by Cr Nash, seconded Cr Fenton:

That the information be received.

CARRIED

9.35 am Crs Hulse and Yates entered the meeting.

ADJOURNMENT

2022/2002

MOVED by Cr Dallow, seconded Cr Presland:

That the meeting adjourn into a workshop until 11.00 am 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.

CARRIED

9.36 am The meeting adjourned.

11.00 am The meeting reconvened. Crs Lawley and Russell present.

ADJOURNMENT

2023/2002

MOVED by Cr Hulse, seconded Cr Clews:

That the meeting adjourn into a workshop until 12.30 pm.

CARRIED

11.05 am The meeting adjourned.

12.30 pm The meeting reconvened.

ADJOURNMENT

2024/2002

MOVED by Cr Lawley, seconded Cr Presland:

That the meeting adjourn into a workshop until 1.00 pm.

CARRIED

12.33 pm The meeting adjourned.

1.06 pm The meeting reconvened. Crs Dallow, Brady and Yates not present.

1.09 pm Cr Brady returned to the meeting.

1.11 pm Cr Yates returned to the meeting.

