

**MINUTES OF A SPECIAL MEETING OF THE COUNCIL (STRATEGIC REVIEW)  
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,  
WAITAKERE CITY, ON TUESDAY, 15 OCTOBER 2002,  
COMMENCING AT 9.32 AM.**

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**PRESENT:**

Mayor	RA	Harvey, QSO, JP (from 11.00 am)
Deputy Mayor	CA	Stone
Councillors	DQ	Battersby, JP
	BA	Brady, JP
	JM	Clews, QSO, JP
	RP	Dallow, QPM, JP
	AC	Fenton
	PA	Hulse
	GE	Nash, JP
	VS	Neeson, JP
	GB	Presland
	GW	Russell
	DA	Yates, JP

**COMMUNITY BOARD:** KP Healy (Waitakere Community Board)

**IN ATTENDANCE:**

Chief Executive  
Director: Strategic Projects  
Director: Finance  
Policy Development Manager  
Strategic Projects Manager  
Strategic Planning and Monitoring Manager  
Strategic Leaders: J Macdonald  
R Trottman  
C Kenkel  
A Hadley  
Communicator: Strategic Planning & Monitoring  
Budget Accountant  
Committee Secretary: O Schuster

**1 APOLOGIES**

3082/2002  
MOVED by Cr Neeson, seconded Cr Clews:

That apologies from Crs Hoskin and Lawley for absence and Mayor Bob Harvey for lateness be received and sustained.

**CARRIED**

**ADJOURNMENT**

3083/2002

MOVED by Cr Yates, seconded Cr Neeson:

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**

9.35 am        The meeting adjourned.

11.00 am       The meeting reconvened. Mayor Bob Harvey present.

**ADJOURNMENT**

3084/2002

MOVED by Cr Dallow, seconded Cr Fenton:

That the meeting stand adjourned until 11.25 am.

**CARRIED**

11.01 am       The meeting adjourned.

11.25 am       The meeting reconvened.

**ADJOURNMENT**

3085/2002

MOVED by Cr Hulse, seconded Cr Brady:

That the meeting adjourned into a workshop until 12.55 pm.

**CARRIED**

11.25 pm       The meeting adjourned.

12.55 pm       The meeting reconvened.

**2        OVERVIEW AND SCOPE OF THIS MEETING**

3086/2002

MOVED by Mayor Bob Harvey, seconded Cr Brady:

1.        That the information be received.
2.        That an additional meeting of the Council be held on a day/date to be advised to further consider the draft Strategic Plan.

**CARRIED**

12.56 pm

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT AN ORDINARY MEETING OF  
THE COUNCIL HELD ON

**DATE:**.....

**CHAIRPERSON:**.....