



**AGENDA FOR A SPECIAL MEETING OF THE COUNCIL (STRATEGIC REVIEW (ECO CITY + 10)) TO BE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON TUESDAY, 21 MAY 2002 COMMENCING AT 9.00 AM.**

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**1 APOLOGIES**



**2 OVERVIEW AND SCOPE OF THIS MEETING**

This is one of a series of meetings held as part of the Council's Strategic Review (eco city + 10). Mayor Bob Harvey will open the meeting with a presentation on his vision for the City. Following this a Council workshop will be held, facilitated by Kelly Grove-Hills. Kelly will also be available to facilitate future Strategic Review meetings, the proposed 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

The original schedule for these meetings was adopted at the Council's 19 February 2002 meeting. Some dates have been cancelled and it is clear that some additional meetings will be required to work through all of the issues in order to produce:

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

The meeting dates in bold are not currently in the calendar and will need to be added by resolution. At this meeting Council will map out a process which will provide a focus for future meetings.

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 2003/2004/2013/2014.

Note that the Special Council meeting on Friday, 7 June 2002 will also incorporate consideration of the Waitakere Sports Complex.

**RECOMMENDATIONS**

1. That the information be received.
2. That Special Council meetings be held on the following dates and times, for the purposes specified, namely:

<b>Date</b>	<b>Time</b>	<b>To consider</b>
Friday, 7 June 2002,	9.30 am	- Waitakere Sports Complex - Strategic Review
Monday, 5 August 2002	9.30 am	- Strategic Review
Friday, 6 September 2002	9.30 am	- Strategic Review

such meetings to be held at the Civic Centre Administration Building,  
6 Waipareira Avenue, Lincoln, Waitakere City.

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

