

MINUTES OF A SPECIAL MEETING OF THE COUNCIL (DRAFT 2002/2003 ANNUAL PLAN) HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON MONDAY, 25 MARCH 2002 COMMENCING AT 9.35 AM.

PRESENT:

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

OBSERVERS:

H Jones	(Chairperson, Henderson Community Board)
B Jessopp	(Chairperson, Massey Community Board)
B Hansen	(Waitakere Community Board)

IN ATTENDANCE:

Chief Executive
Director: Finance
Director: Strategic Group
Director: City Services
Budget Accountant
Committee Secretary: S Simiona

1 APOLOGIES

511/2002

MOVED by Cr Neeson, seconded Cr Clews:

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

CARRIED

2 ADOPTION OF DRAFT 2002/2003 ANNUAL PLAN

512/2002

MOVED by Cr Clews, seconded Cr Dallow:

1. That the information be received.
2. That Council approve the proposed format of functional groupings for the draft 2002/2003 Annual Plan.
3. That the proposed performance measures and targets for the draft 2002/2003 Annual Plan, with number 3 of the 14 key outcome measures being deleted completely from the key outcome measures be approved.
4. That an Editorial Group be set up comprising of the Chairperson of the Annual Plan Special Committee, the Mayor, Deputy Mayor and Councillor Lawley to approve the final format and content of the Annual Plan and associated publicity/consultation material after Councillors have had an opportunity to make comment.
5. That the draft 2002/2003 Annual Plan as amended by the Annual Plan Special Committee be adopted.

CARRIED

513/2002

MOVED by Cr Yates, seconded Cr Brady:

That the pamphlet referred to in resolution 494/2002: *"That up to \$12,000 be included in the draft 2002/2003 Annual Plan for an information pamphlet on bush clearance."* be entitled "Bush and Tree Care and Good Arborist Practice".

CARRIED

514/2002

MOVED by Cr Stone, seconded Cr Fenton:

That a vote of thanks be extended to Councillor Clews for excellent chairing of the Annual Plan Special Committee meetings and to Council officers for their diligence with preparation of the draft 2002/2003 Annual Plan.

CARRIED

9.45 am

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:.....