



## NOTICE OF SPECIAL MEETING

# COUNCIL

I hereby give notice that pursuant to Standing Order 14.1(b)(ii) a Special Meeting of the Council will be held on:-

**DATE:**        **Tuesday,        25 March 2003**                                **TIME:**                **12.00 noon**

**VENUE:**        **Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City**

to consider recommendations from the Long Term Council Community Plan and Annual Plan Special Committee and to take any necessary action connected therewith.

21 March 2003

Ngareta Delamere  
**COMMITTEE SECRETARY**

Telephone (09) 836 8000 extn 8552

### **MEMBERSHIP:**

Mayor	RA	Harvey, QSO, JP
Deputy Mayor	CA	Stone
Councillors	DQ	Battersby, JP
	BA	Brady, JP
	JM	Clews, QSO, JP
	RP	Dallow, QPM, JP
	AC	Fenton
	OE	Hoskin, MNZM, JP
	PA	Hulse
	JP	Lawley
	GE	Nash, JP
	VS	Neeson, JP
	GB	Presland
	GW	Russell
	DA	Yates, JP

(Quorum 8 members)

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(The reports and recommendations contained in all agendas are reports and recommendations only and are not to be construed, in any way, as Council policy until adopted.)

**AGENDA FOR A SPECIAL MEETING OF THE COUNCIL TO BE HELD IN THE  
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON TUESDAY, 25 MARCH 2003, COMMENCING AT 12.00 NOON.**

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**1 APOLOGIES**



**2 LONG TERM COUNCIL COMMUNITY PLAN AND ANNUAL PLAN**

The Long Term Council Community Plan and Annual Plan Special Committee has been deliberating on the draft Long Term Council Community Plan and 2003/2004 Annual Plan. The Special Committee is required to make recommendations to the Council in order for the Long Term Council Community Plan and 2003/2004 Annual Plan to be adopted as a draft for consultation.

Recommendations from the Special Committee, are expected to be presented at the meeting.

**RECOMMENDATIONS**

1. That the information be received.
2. That Council consider the recommendations from the Long Term Council Community Plan and Annual Plan Special Committee.

Report prepared by: Sharon Simiona, Committee Secretary.

