



NOTICE OF MEETING COUNCIL

I hereby give notice that an Ordinary Meeting of the Council will be held on:-

DATE: **Thursday, 11 March 2004** **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 other relevant information and to adopt the draft Annual Plan 2004/2005 for public consultation.

4 March 2004

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, QSM, JP
	VS	Neeson, JP
	GB	Presland
	GW	Russell, JP
	DA	Yates, JP

(Quorum 8 members)

★ ★ ★ ★ ★ ★ ★ ★ ★ ★

(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.)

WAITAKERE CITY COUNCIL



AGENDA FOR AN ORDINARY MEETING OF THE COUNCIL TO BE HELD IN THE
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON THURSDAY, 11 MARCH 2004, COMMENCING AT 12.00 NOON.

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	DRAFT ANNUAL PLAN 2004/2005	1

**AGENDA FOR AN ORDINARY MEETING OF THE COUNCIL TO BE HELD IN THE
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON THURSDAY, 11 MARCH 2004, COMMENCING AT 12.00 NOON.**

1 APOLOGIES



2 DRAFT ANNUAL PLAN 2004/2005

The Long Term Council Community Plan and Annual Plan Special Committee has been deliberating on the draft Annual Plan 2004/2005. The Special Committee is required to make recommendations to the Council in order for the draft Annual Plan to be adopted as a draft for consultation.

There are also some recommendations to be presented regarding Rating issues that are expected to be forwarded from the Finance and Operational Performance Committee meeting 8 March 2004. These concern statutory disclosures required in the draft Annual Plan 2004/2005

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

RECOMMENDATIONS

1. That the draft Annual Plan 2004/2005 report be received.
2. That the Council consider the recommendations from the Long Term Council Community Plan and Annual Plan Special Committee and the Finance and Operational Performance Committee.
3. That the Council consider the recommendations forwarded from the Finance and Operational Performance Committee meeting 8 March 2004.

Report prepared by: Ngareta Delamere, Committee Secretary.

