



**AGENDA FOR A MEETING OF THE COUNCIL TO BE HELD IN THE CIVIC CENTRE,  
6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON FRIDAY,  
23 JUNE 2006, COMMENCING AT 12 NOON.**

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**1 APOLOGIES**



**2 URGENT BUSINESS**

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 provides that where an item of business is not on the agenda, it may only be dealt with at the meeting if:

- (i) the Committee by resolution so decides; and
- (ii) the Chairperson has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion and decision, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting.

The Committee may make a decision on a matter determined to be urgent.

**NOTE:** Urgent Business need not be dealt with now and may be delayed until later in the meeting.



**3 REPORT FROM THE LONG TERM COUNCIL COMMUNITY PLAN AND ANNUAL PLAN SPECIAL COMMITTEE**

**PURPOSE OF THE REPORT**

The purpose of this report is to inform the Council of recommendations made by the Long Term Council Community Plan and Annual Plan Special Committee during the process leading to the adoption of the final Long Term Council Community Plan 2006-2016 incorporating the Annual Plan 2006/2007, and to enable the Council to consider these recommendations.

**BACKGROUND**

The Council must prepare every three years a Long Term Council Community Plan. The Council adopted its first Long Term Council Community Plan using the transitional requirements of the Local Government Act 2002 in June 2003. In June 2004, the Long Term Council Community Plan was amended to incorporate the adoption of the Development Contributions and Financial Contributions Policy. The draft Long Term Council Community Plan for 2006-2016 was consulted upon using the Special Consultative Procedure as prescribed in the Local Government Act 2002. The draft Long Term Council Community Plan also contained a clear Audit Report from Audit New Zealand on the extent that the draft Long Term Council Community Plan complied with the requirements of the Local Government Act 2002, the quality of information and assumptions, and the extent to which the forecast information and proposed performance measures will provide an appropriate framework for the meaningful assessment of the actual levels of service provision.

## ISSUES

The Long Term Council Community Plan and Annual Plan Special Committee is currently deliberating on the final Long Term Council Community Plan 2006-2016 incorporating the Annual Plan 2006/2007. The Long Term Council Community Plan and Annual Plan Special Committee is required to make certain recommendations to the Council in order to enable the Council to adopt the final Plan.

Recommendations from the Long Term Council Community Plan and Annual Plan Special Committee from its meetings currently being held are expected to be presented at this Council meeting.

Council will be asked to consider the final adoption of the Long Term Council Community Plan 2006-2016 incorporating the Annual Plan 2006/2007 at the Council meeting scheduled for 30 June 2006 when the necessary Audit Report has been obtained for inclusion. If the Council considers any further significant amendments to the final Plan at the 30 June 2006 meeting, this may disrupt the issuance of the final Audit Report required to be included in the Long Term Council Community Plan.

## CONCLUSION

Council is accordingly requested to consider recommendations from the Long Term Council Community Plan and Annual Plan Special Committee. The final Long Term Council Community Plan incorporating the approved Council amendments will be presented to the Council for adoption at its meeting scheduled on 30 June 2006.

## RECOMMENDATIONS

1. That the Report from the Long Term Council Community Plan 2006-2016 and the Annual Plan 2006/2007 be received.
2. That the Council consider the recommendations from the Long Term Council Community Plan and Annual Plan Special Committee scheduled meetings of 16 June, 19 June, 20 June, 21 June and 23 June 2006.

JM Clews, QSO, JP

**CHAIRPERSON**

