

**AGENDA FOR A MEETING OF THE COUNCIL TO BE HELD AT WAITAKERE
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON TUESDAY, 24 JUNE 2008 COMMENCING AT 12.00 PM**

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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 Council by resolution so decides; and
- (ii) the Chairman 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 Council 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 CONFLICTS OF INTEREST

The Council has acknowledged in its Code of Conduct that Elected Members need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have. This note is provided as a reminder to members to check that no such conflicts arise in relation to any items on this agenda.



4 ADOPTION OF THE ANNUAL PLAN 2008/2009

GLOSSARY

Long Term Council Community Plan and Annual Plan Committee (LTCCPAPC)

ADOPTION OF THE ANNUAL PLAN 2007/2008

The Long Term Council Community Plan and Annual Plan Committee (LTCCPAPC) has been deliberating on the Annual Plan 2008/2009. The LTCCPAPC is required to make recommendations to the Council in order for the Annual Plan 2008/2009 to be adopted.

Amendments to the Revenue and Financing Policy and the Liability Management and Investment Policy were also consulted upon and the Council is required to consider adoption of these policies.

Recommendations from the LTCCPAPC are expected to be presented at the meeting.

RECOMMENDATIONS

It is recommended that the Long Term Council Community Plan and Annual Plan Committee resolve to:

1. **Receive** the Adoption of the Annual Plan 2008/2009 report.
2. **Consider** the recommendations from the Long Term Council Community Plan and Annual Plan Committee.

Report prepared by: Wendy Kjestrup, Annual Plan and Long Term Council Community Plan Coordinator.

