

WAITAKERE CITY COUNCIL



MINUTES OF AN ORDINARY MEETING OF THE LONG TERM COUNCIL COMMUNITY PLAN AND ANNUAL PLAN SPECIAL COMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON MONDAY, 20 OCTOBER 2003, COMMENCING AT 9.35 AM.

PRESENT:

Councillor	JM	Clews, QSO, JP (Chairperson)
Deputy Mayor	CA	Stone
Councillors	DQ	Battersby, JP
	BA	Brady, JP
	AC	Fenton
	GE	Nash, JP
	GB	Presland
	GW	Russell, JP
	DA	Yates, JP

ABSENT:

Councillor	RP	Dallow, QPM, JP
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OBSERVERS:

TW Taua	(Te Taumata Runanga)
RF Jessopp	(Chairperson Massey Community Board)
EG Francke	(Chairperson New Lynn Community Board)

IN ATTENDANCE:

Director: Finance
Director: Strategy & Development
Group Manager: Strategic Planning & Strategy
Strategic Group: Strategic Leader
Budget Accountant: Management Accounting
Strategic Planner Financial
Funds Accountant
Corporate Planner: D Guy
Committee Secretary: N Delamere

1. **APOLOGIES**

3022/2003

MOVED by Cr Fenton, seconded Cr Nash

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

CARRIED

2. **URGENT BUSINESS**

There was no Urgent Business.

3. **CONFIRMATION OF MINUTES**

3023/2003

MOVED by Cr Brady, seconded Cr Presland

That the minutes of the Ordinary Meeting of the Long Term Council Community Plan and Annual Plan Special Committee held on Friday, 6 June 2003 and Reconvened on Tuesday, 10 June 2003, Wednesday, 11 June 2003, Thursday, 12 June 2003, Friday, 13 June 2003, Monday, 16 June 2003, Tuesday, 17 June 2003, Friday, 20 June 2003, Monday, 23 June 2003, Tuesday, 24 June 2003, Thursday, 26 June 2003 and Friday, 27 June 2003, as circulated, be taken as read and now be confirmed.

CARRIED

4. **PREPARATION OF THE 2004/2005 ANNUAL PLAN**

The Director: Finance explained to the Committee the process for preparation of the 2004/2005 Annual Plan and suggested that the meeting break into a workshop to work through the process.

ADJOURNMENT

3024/2003

MOVED by Cr Stone, seconded Cr Nash

That the meeting stand adjourned until 11.30 am.

CARRIED

9.39 am The meeting adjourned.

11.40 am The meeting reconvened.

ADJOURNMENT

3025/2003

MOVED by Cr Fenton, seconded Cr Nash

That the meeting stand adjourned until 12.30 am.

CARRIED

11.40 am The meeting adjourned.

12.10 am The meeting reconvened.

Discussion continued on the Preparation of the 2004/2005 Annual Plan.

3026/2003

MOVED by Cr Nash, seconded Cr Fenton

1. That the information be received.
2. That the Long Term Council Community Plan and Annual Plan Special Committee begin preparatory discussions and work towards completing the 2004/2005 Annual Plan, including identifying any key issues, information requirements, clarification and high-level direction of the Long Term Council Community Plan and Annual Plan Committee and that the information from the workshop be included in the Annual Plan process.

CARRIED

ADJOURNMENT

3027/2003

MOVED by Cr Clews, seconded Cr Stone

That the meeting stand adjourned until 9.30 am, Friday, 21 November 2003 in the Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City.

CARRIED

12.10 pm The meeting adjourned.