

**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  
FRIDAY, 4 JUNE 2004 AND RECONVENED ON TUESDAY,  
8 JUNE 2004 AND WEDNESDAY, 9 JUNE 2004,  
COMMENCING AT 3.00 PM**

---

**PRESENT:** Councillors JM Clews, QSO, JP (Chairperson)  
BA Brady, JP  
AC Fenton  
PA Hulse

**TE TAUMATA RUNANGA:** M Te Huia

**COMMUNITY BOARDS:** HM Jones (Chairperson Henderson Community Board)  
RF Jessopp (Chairperson Massey Community Board)  
EG Francke (Chairperson New Lynn Community Board)  
CA Shepherd, JP (Chairperson Waitakere Community Board)

**IN ATTENDANCE:** Director: Quality Assurance  
Group Manager: Strategic Planning and Policy  
Library and Information Services Manger  
Committee Secretary: N Delamere  
O Schuster

3.15 am The Chairperson declared pursuant to Standing Order 23.1 and 23.3 that the meeting lapsed for want of a quorum and that the names of members present be recorded in the minutes, and pursuant to Standing Order 23.2 the business remaining on the order paper stand adjourned until the Ordinary meeting of the Long Term Council Community Plan and Annual Plan Special Committee to be held on Friday, 11 June 2004, commencing at 9.30 am.

The Chairperson then vacated the Chair.