

**MINUTES OF A 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, 7 OCTOBER 2005 AND RECONVENED ON TUESDAY, 25 OCTOBER 2005, COMMENCING AT 9.35 AM.**

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**PRESENT:**

Councillor	JM	Clews, QSO, JP (Chairperson)
Deputy Mayor	CA	Stone (Deputy Chairperson)
	MFP	Chan, JP
	RI	Clow
	AK	Corban, OBE, JP
	RP	Dallow, QPM, JP
	DE	Gilmour
	VS	Neeson, JP

**OBSERVERS:**

M Te Huia	(Deputy Chairperson Te Taumata Runanga)
EAG Grimmer, MNZM	(Chairperson Henderson Community Board)
Ca Shepherd, JP	(Chairperson Waitakere Community Board)
GE Barnard	(Massey Community Board)

**IN ATTENDANCE:**

- Director: Finance
- Director: Strategy and Development
- Group Manager: Financial Development
- Group Manager: Service Management
- Group Manager: Group Management
- Strategic Plan Manager: Strategy and Development
- Assets and Network Manager
- Treasury Manager
- Wellbeing Collaboration Project Advisor
- Senior Analyst Environmental
- Strategic Planner Monitoring
- Senior Analyst - Maori Policy
- Senior Performance Analyst
- Strategy and Development: Project Co-ordinator
- Democracy Support and Sister City Officer

**1 APOLOGIES**

2013/2005

MOVED by Cr Gilmour, seconded Cr Neeson:

That apologies from Mayor Bob Harvey, Crs Battersby, Booth, Cooper, Flaunty, Hulse, Lawley and for absence be received and sustained.

**CARRIED**

**3 CONFIRMATION OF MINUTES**

2013A/2005

MOVED by Cr Gilmour, seconded Cr Clow:

That the minutes of the Meeting of the Long Term Council Community Plan and Annual Plan Special Committee held on Friday, 27 May 2005 and Reconvened on Monday, 30 May 2005, Tuesday, 31 May 2005, Friday, 3 June 2005, Tuesday, 7 June 2005, Wednesday, 8 June 2005, Thursday, 9 June 2005, Monday, 20 June 2005, Tuesday, 21 June 2005, Friday, 24 June 2005 and Tuesday, 28 June 2005, as circulated including the Public Excluded Minutes, be taken as read but with an alteration to minute no: 1188/2005 no 2. to read; *(as evidenced by resolutions 1131/2005, 1136/2005 to 1138/2005, 1163/2005 to 1165/2005, 1169/2005 to 1187/2005 and the public excluded resolutions nos: 1167/2005 to 1168/2005)* now be confirmed.

**CARRIED**

**RECOMMITTAL**

**UPDATE ON PROGRESS OF THE DEVELOPMENT OF THE 2006/2016 LONG TERM COUNCIL COMMUNITY PLAN**

2014/2005

MOVED by Cr Stone, seconded Cr Chan:

That Item 4: Update On Progress of the Development of the 2006/2016 Long Term Council Community Plan be recommitted at this time to enable further presentations to be made to the Committee.

**CARRIED**

**4 UPDATE ON PROGRESS OF THE DEVELOPMENT OF THE 2006/2016 LONG TERM COUNCIL COMMUNITY PLAN**

Update on Progress of the Development of the 2006/2016 Long Term Council Community Plan continued. The update topics were as follows:

- Draft Community Outcomes
- Water Supply
- Wastewater
- Stormwater
- Waste Management
- Long Term Council Community Plan Volume 3: Mock-Up and Contents

10.28 am Cr Dallow left the meeting

10.40 am Cr Dallow returned to the meeting.

10. 49 am

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE LONG  
TERM COUNCIL COMMUNITY PLAN AND  
ANNUAL PLAN SPECIAL COMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....