

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 TUESDAY, 23 MAY 2006, THURSDAY, 25 MAY 2006, FRIDAY, 26 MAY 2006, MONDAY, 29 MAY 2006, TUESDAY, 30 MAY 2006, FRIDAY, 2 JUNE 2006, WEDNESDAY, 7 JUNE 2006, TUESDAY, 13 JUNE 2006, WEDNESDAY, 14 JUNE 2006 AND RECONVENED ON THURSDAY, 15 JUNE 2006, COMMENCING AT 9.40 AM.

PRESENT:

Councillor	JM	Clews, QSO, JP (Chairperson)
Mayor	RA	Harvey, QSO, JP (Deputy Chairperson) (from 12.35 pm)
Councillors	DQ	Battersby, JP
	LA	Cooper
	RP	Dallow, QPM, JP
	DE	Gilmour
	PA	Hulse
	JP	Lawley
	VS	Neeson, JP (from 9.45 am)

OBSERVERS:

M Te Huia	(Deputy Chairperson, Te Taumata Runanga)
P van de Voort, JP	(Chairperson, New Lynn Community Board)
CA Shepherd, JP	(Chairperson, Waitakere Community Board)
GE Barnard	(Massey Community Board)

IN ATTENDANCE:

Director: Finance
Director: Strategic Performance
Group Manager: Financial Management
Manager: Field Services
Library & Information Services Manager
Legal Services Manager
Rates Group Manager
Treasury Manager
Strategic Planner Financial: R Wilson
Events & Special Projects Manager: B Cade
Committee Secretary: N Delamere

1 APOLOGIES

1089/2006

MOVED by Cr Gilmour, seconded Cr Lawley:

That apologies from and Crs Chan, Clow, Corban, Flaunty, Harding, and Stone for absence, Mayor Bob Harvey and Cr Neeson for lateness be received and sustained.

CARRIED

4 **DRAFT LONG TERM COUNCIL COMMUNITY PLAN 2006-2016 AND STATEMENTS OF PROPOSAL TO AMEND THE SIGNIFICANCE POLICY, THE SETTING OF REGULATORY PROPOSED FEES AND CHARGES FOR 2006/2007 AND THE DRAFT TRANSPORT STRATEGY HEARINGS AND DECISIONS**

1090/2006

MOVED by Cr Clews, seconded Cr Hulse:

That the submissions for the draft Annual Plan 2006/2007 and the draft Long Term Council Community Plan 2006-2016 be received.

CARRIED

1091/2006

MOVED by Cr Lawley, seconded Cr Cooper:

That the Long Term Council Community Plan and Annual Plan Special Committee adjourns into a workshop.

CARRIED

9.45 am Cr Neeson entered the meeting.

ADJOURNMENT

1092/2006

MOVED by Cr Lawley, seconded Cr Cooper:

That the meeting stand adjourned.

CARRIED

9.44 am The meeting adjourned.

12.35 pm The meeting reconvened. Mayor Bob Harvey entered the meeting.

1093/2006

MOVED by Cr Clews, seconded Cr Neeson:

That the information presented to the workshop be received.

CARRIED

12.40 pm

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:.....