



NOTICE OF SPECIAL MEETING COUNCIL

I hereby give notice that pursuant to Standing Order 14.1(a) a Special Meeting of the Council will be held on:-

DATE: **Monday, 5 August 2002** **TIME:** **9.30 am**

VENUE: **Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City**

to consider the Strategic Review and to take any necessary action connected therewith.

1 August 2002

Owena Schuster
COMMITTEE SECRETARY

Telephone (09) 836 8000 extn 8864

MEMBERSHIP:

Mayor	RA	Harvey, QSO, JP
Deputy Mayor	CA	Stone
Councillors	DQ	Battersby, JP
	BA	Brady, JP
	JM	Clews, QSO, JP
	RP	Dallow, QPM, JP
	AC	Fenton
	OE	Hoskin, JP
	PA	Hulse
	JP	Lawley
	GE	Nash, JP
	VS	Neeson, JP
	GB	Presland
	GW	Russell
	DA	Yates, JP

(Quorum 8 members)

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(The reports and recommendations contained in all agendas are reports and recommendations only and are not to be construed, in any way, as Council policy until adopted.)

**AGENDA FOR A SPECIAL MEETING OF THE COUNCIL (STRATEGIC REVIEW)
TO BE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON MONDAY, 5 AUGUST 2002
COMMENCING AT 9.30 AM.**

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1 APOLOGIES



2 OVERVIEW AND SCOPE OF THIS MEETING

PURPOSE OF THE REPORT

This report sets out the structure for this meeting.

BACKGROUND

At its Special Council (Strategic Review) meeting of 21 May 2002, the Council began a series of workshops in order to produce:

- a) A high level Strategic Plan with a vision for where the community and the Council wish the City to be in 50 years; and
- b) A ten year work programme and Long Term Community Council Plan to start moving the City in that direction.

This meeting will continue this process.

ISSUES

This is the fifth in a series of strategic planning meetings the schedule for which is set out below:

Monday,	5 August 2002
Tuesday,	20 August 2002
Friday,	6 September 2002
Tuesday,	17 September 2002
Tuesday,	15 October 2002

In parallel with these meetings, the Council is consulting with the community to develop community outcomes and priorities. These two processes combine in October 2002 when the Council considers the community's outcomes and priorities and gives instructions for the preparation of ten year budgets for the period 2003/20004 to 2013/2014.

CONCLUSION

This meeting continues the process of developing a 50 year strategic vision and a ten year work programme for the City.

RECOMMENDATION

That the information be received.

Report prepared by: Anna Percy, Strategic Planning and Monitoring Manager.

