

**MINUTES OF A SPECIAL MEETING OF COUNCIL (STRATEGIC REVIEW) HELD IN
THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE
CITY, ON WEDNESDAY, 12 DECEMBER 2001
COMMENCING AT 9.07 AM.**

PRESENT:

Deputy Mayor	CA	Stone
Councillors	DQ	Battersby, JP (from 9.09 am)
	BA	Brady, JP
	JM	Clews, QSO, JP
	RP	Dallow, QPM, JP (from 9.49 am)
	AC	Fenton (until 10.20 am from 11.09 am)
	OE	Hoskin, JP
	PA	Hulse (until 9.50 am from 11.09 am)
	JP	Lawley
	GE	Nash, JP
	VS	Neeson, JP (from 10.15 am)
	GW	Russell
	DA	Yates

OBSERVERS:

KP Healey	(Chairperson, Waitakere Community Board)
GPJ Marshall	(New Lynn Community Board)

IN ATTENDANCE:

Chief Executive
Director: Strategic Projects
Director: Strategic Group
Manager Policy Development
Strategic Planning and Monitoring Manager
Senior Analyst Economic Policy
Team Leader: Service Development
Strategic Leaders: C Kenkel
A Hadley
J Macdonald
Communicator Strategic Planning and Monitoring
Communicator Strategic Group
Communications Adviser
Financial Accountant: P Macks
Mayoral Executive Officer
Committee Secretary: S Simiona

1 **APOLOGIES**

2867/2001

MOVED by Cr Clews, seconded Cr Russell:

That apologies from Mayor Bob Harvey and Cr Presland for absence and Cr Neeson and for lateness be received and sustained.

CARRIED

2 **COMMUNITY ENGAGEMENT**

9.09 am Cr Battersby entered the meeting.

ADJOURNMENT

2868/2001

MOVED by Cr Brady, seconded Cr Hulse:

That the meeting stand adjourned until 9.45 am.

CARRIED

9.14 am The meeting adjourned.

9.49 am The meeting reconvened. Cr Dallow present. Cr Russell not present.

ADJOURNMENT

2869/2001

MOVED by Cr Brady, seconded Cr Fenton:

That the meeting stand adjourned until 10.15 am.

CARRIED

9.50 am The meeting adjourned.

10.15 am The meeting reconvened. Crs Neeson and Russell present. Cr Hulse not present.

2870/2001

MOVED by Cr Fenton, seconded Cr Yates:

That the information be received.

CARRIED

2871/2001

MOVED by Cr Fenton, seconded Cr Brady:

That a workshop be held on Monday, 17 December 2001 at the Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City commencing at 4.00 pm to finalise the Community Council Plan process.

CARRIED

ADJOURNMENT

2872/2001

MOVED by Cr Hoskin, seconded Cr Fenton:

That the meeting stand adjourned until 10.35 am.

CARRIED

10.20 am The meeting adjourned.

10.41 am The meeting reconvened. Crs Dallow, Brady, Fenton not present.

10.45 am Cr Brady returned to the meeting.

3 A TRIPLE BOTTOM LINE APPROACH FOR WAITAKERE CITY

10.52 am Cr Dallow returned to the meeting.

2873/2001

MOVED by Cr Brady, seconded Cr Hoskin:

That the information be received.

CARRIED

2874/2001

MOVED by Cr Battersby, seconded Cr Dallow:

1. That the Annual Plan and Annual Report formats be reviewed and considered through the Eco City + 10 Project.
2. That measures of Corporate Sustainability be developed and added to future Annual Reports.
3. That the project reviewing the evaluation methodology be reported back as progress is made.

CARRIED

2875/2001

MOVED by Cr Stone, seconded Cr Clews:

That Annual Plan renamed the Annual Budget for the 2001/2002 financial year, be re-established as the "Annual Plan".

CARRIED

11.09 am Crs Hulse and Fenton returned to the meeting.

4 **FUTURE TRENDS**

2876/2001

MOVED by Cr Clews, seconded Cr Russell:

That the information be received.

CARRIED

2877/2001

MOVED by Cr Clews, seconded Cr Brady:

That the Council confirm in principle their vision for the City as a starting point to dialogue with the community.

CARRIED

11.45 am

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

CONFIRMED AT AN ORDINARY MEETING OF THE COUNCIL HELD ON

DATE:.....

CHAIRPERSON:.....