

MINUTES OF A SPECIAL MEETING OF THE COUNCIL (STRATEGIC REVIEW (ECO CITY + 10)) HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON TUESDAY, 16 APRIL 2002 COMMENCING AT 9.05 AM.

PRESENT:

Mayor	RA	Harvey, QSO, JP (until 11.05 am)
Deputy Mayor	CA	Stone (presiding from 11.25 am)
Councillors	DQ	Battersby, JP (until 11.26 am)
	BA	Brady, JP
	JM	Clews, QSO, JP
	RP	Dallow, QPM, JP (from 10.15 am)
	AC	Fenton (until 11.43 am)
	PA	Hulse
	JP	Lawley (from 9.09 am until 11.43 am)
	GE	Nash, JP
	VS	Neeson, JP (until 11.58 am)
	GB	Presland (until 11.05 am from 11.53 am)
	GW	Russell (until 11.31 am)
	DA	Yates, JP (from 9.08 am)

OBSERVERS:

EG Francke	(Chairperson, New Lynn Community Board)
RF Jessopp	(Chairperson, Massey Community Board)
WR Davis	(Henderson Community Board)
G Marshall	(New Lynn Community Board)
KP Healy	(Waitakere Community Board)

IN ATTENDANCE:

Director: Strategic Group
Director: Strategic Projects
Strategic Planning and Monitoring Manager
Manager: Transport Strategy
Manager: Policy Development
City Project Manager
Project Manager: Urban Design
Project Manager: City Projects
Project Content Manager, Hobsonville
Senior Analyst: Urban Policy
Senior Analyst Economic Policy
Strategic Leaders: C Kenkel
A Hadley
J Macdonald
Committee Secretary: S Simiona

1 APOLOGIES

751/2002

MOVED by Cr Fenton, seconded Cr Brady:

That an apology from Cr Hoskin for absence received and sustained.

CARRIED

2 OVERVIEW AND SCOPE OF THIS MEETING

9.08 am Cr Yates entered the meeting.

9.09 am Cr Lawley entered the meeting.

752/2002

MOVED by Cr Fenton, seconded Cr Brady:

That the information be received.

CARRIED

3 URBAN CONSOLIDATION AND INTENSIFICATION

The Council considered the presentations on Items 4: Transport, Item 5: Northern Strategic Growth Area Planning and Item 6: Economic Development, in conjunction with Item 3: Urban Consolidation and Intensification.

10.15 am Cr Dallow entered the meeting.

10.55 am Cr Battersby left the meeting.

ADJOURNMENT

753/2002

MOVED by Cr Clews, seconded Cr Stone:

That the meeting stand adjourned until 11.20 am.

CARRIED

11.05 am The meeting adjourned.

11.25 am The meeting reconvened. Cr Stone presiding, Cr Battersby present, Mayor Bob Harvey, Crs Dallow, Lawley and Presland not present.

The presentations regarding, Urban Consolidation and Intensification, Transport, Northern Strategic Growth Area Planning and Economic Development continued.

11.26 am Cr Battersby left the meeting.

11.29 am Crs Dallow and Lawley returned to the meeting.

754/2002

MOVED by Cr Clews, seconded Cr Russell:

That the information and presentations regarding Urban Consolidation and Intensification, Transport, Northern Strategic Growth Area Planning and Economic Development be received.

CARRIED

- 11.31 am Cr Russell left the meeting.
- 11.43 am Crs Lawley and Fenton left the meeting.
- 11.53 am Cr Presland returned to the meeting.
- 11.58 am Cr Neeson left the meeting.

ADJOURNMENT

755/2002

MOVED by Cr Clews, seconded Cr Hulse:

That the meeting stand adjourned until 9.15 am, on Thursday, 18 April 2002 in the Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City.

- 11.59 am The meeting adjourned.