



## 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,        16 September 2002**        **TIME:**        **10.30 am**

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

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

11 September 2002

Sharon Simiona  
**COMMITTEE SECRETARY**

Telephone (09) 836 8000 extn: 8820

### **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, 16 SEPTEMBER 2002  
COMMENCING AT 10.30 AM.**

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**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, 16 SEPTEMBER 2002 COMMENCING AT 10.30 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 and a schedule for the remaining Strategic Review meetings to complete this stage of preparation for the Long Term Council Community Plan.

**BACKGROUND**

At its Special Council (Strategic Review) meeting of 21 May 2002, the Council began a series of workshops in order to produce its Strategic Plan. This meeting continues the Strategic Planning process. The process is intended to be completed on 15 October with the adoption of a draft Strategic Plan and of instructions for the preparation of ten year budgets for the period 2003/2004 to 2013/2014.

**ISSUES**

This is the seventh in a series of strategic planning meetings. This meeting will provide Council with an opportunity to continue its series of workshops, with the recommended focus of this workshop being the Northern Strategic Growth Area of the City.

The schedule, including past and future meetings, is set out below:

Tuesday, 21 May		Special Council, Strategic Review
Friday, 7 June		Workshops to agree strategic plan
Monday, 1 July		(Facilitated by Kelly Grove-Hills)
Thursday, 25 July		Special Council, Strategic Review (New Lynn)
Monday, 6 August		Special Council, Strategic Review (Henderson)
Tuesday, 20 August		Special Council, Strategic Review (Waitakere Ranges)
<b>Monday, 16 September</b>	<b>10:30 - 12:30</b>	<b>Special Council, Strategic Review (Northern Area)</b>
Tuesday, 17 September	9:30 - 12:30	Special Council, Strategic Review (Feedback from Consultation) (1.00pm Confidential Special Council)

Friday, 20 September	9:00 - 11:00	Creative Conversation - Strong, Innovative Economy Enterprise Waitakere (Board & key staff)
Friday, 20 September	4 - 6 pm	Waitakere Ranges discussion (Morgan Williams, WRPS, WCPLG)
Monday, 23 September	9:30 - 11:30	Special Council / Te Taumata Runanga Formal meeting / Creative Conversation
Tuesday, 24 September	9:30 - 11:30	Creative Conversation - Strong Communities (Collaboration Strategy Group)
TBA (October)	4 - 6 pm	Creative Conversation - Water issues Water working group
Tuesday, 15 October	9:30 - 2:00	Adopt draft Strategic Plan

The meeting of 23 September 2002 is not currently in the schedule and needs to be set up by resolution at this meeting.

In parallel with these meetings, the Council is consulting with the community to develop community outcomes and priorities. These processes will combine at the Council's next Strategic Review meeting on 17 September 2002, when the Council will have the opportunity to hear the community's outcomes and priorities identified through consultation. The Council is also convening a series of "Creative Conversations" on aspects of the Strategic Plan.

A major consultation programme is also underway specifically about the Northern Strategic Growth Area.

### **CONCLUSION**

This meeting continues the process of developing a Strategic Plan and a ten year work programme for the City.

### **RECOMMENDATIONS**

1. That the information be received.
2. That a Special meeting of the Council be held on Monday, 23 September 2002 to discuss the Strategic Review (Treaty of Waitangi priority), and that members of Te Taumata Runanga be required to attend this Special meeting as paid representatives and further that they be accorded speaking rights at this meeting.

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

