

**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 AND
RECONVENED ON THURSDAY, 18 APRIL 2002
COMMENCING AT 9.22 AM.**

PRESENT:

| | | |
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| Mayor | RA | Harvey, QSO, JP (until 12.10 pm) |
| Deputy Mayor | CA | Stone (from 9.23 am) |
| Councillors | DQ | Battersby, JP (until 11.40 am) |
| | BA | Brady, JP |
| | JM | Clews, QSO, JP |
| | RP | Dallow, QPM, JP (until 12.15 pm) |
| | AC | Fenton |
| | PA | Hulse |
| | GE | Nash, JP |
| | VS | Neeson, JP |
| | GB | Presland |
| | GW | Russell (until 12.09 pm) |
| | DA | Yates, JP |

OBSERVERS:

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

IN ATTENDANCE:

Manager: Policy Development
Partnerships and Advocacy Manager
Strategic Planning and Monitoring Manager
Manager Transport Strategy
Senior Analyst: Urban Policy
Strategic Leader: C Kenkel
Senior Analyst: Economic Policy
Strategic Group: A Hadley
Policy Analyst: District Plan: M Heale
A Hughes
Communicator Strategic Planning and Monitoring
Committee Secretary: S Simiona

9.23 am Cr Stone entered the meeting.

1 APOLOGIES

761/2002

MOVED by Cr Neeson, seconded Cr Hulse:

That apologies from Cr Hoskin and Cr Lawley for absence be received and sustained.

CARRIED

Discussion took place on the Strategic Review and the way forward for Waitakere City.

10.36 am Cr Presland left the meeting.

ADJOURNMENT

762/2002

MOVED by Cr Neeson, seconded Cr Hulse:

That the meeting stand adjourned until 11.10 am.

CARRIED

10.50 am The meeting adjourned.

11.18 am The meeting reconvened.

Discussion on the way forward for Waitakere City continued.

11.20 am Cr Presland returned to the meeting.

11.40 am Cr Battersby left the meeting.

12.09 pm Cr Russell left the meeting.

12.10 pm Mayor Bob Harvey left the meeting, Cr Stone presiding.

12.15 pm Cr Dallow left the meeting.

763/2002

MOVED by Cr Hulse, seconded Cr Neeson:

That the topic of discussion for the next Special Council Strategic Review meeting be, City Form and Transport, but highlighting the related economic development issues with a subsequent meeting being held on Economic Development.

12.16 pm 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:.....