

**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, 21 MAY 2002 COMMENCING AT 9.10 AM.**

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**PRESENT:**

Mayor	RA	Harvey, QSO, JP (until 10.30 am from 11.07 am until 11.10 am)
Deputy Mayor	CA	Stone (Presiding from 10.30 am until 10.35 am from 1.44 pm)
Councillors	DQ	Battersby, JP (from 1.44 pm)
	BA	Brady, JP
	JM	Clews, QSO, JP
	RP	Dallow, QPM, JP (from 11.07 am)
	AC	Fenton
	PA	Hulse
	JP	Lawley
	GE	Nash, JP
	VS	Neeson, JP
	GB	Presland (from 1.44 pm)
	GW	Russell
	DA	Yates, JP

**OBSERVERS:**

EG Francke	(Chairperson, New Lynn Community Board)
G Marshall	(New Lynn Community Board)
KP Healy	(Waitakere Community Board)

**IN ATTENDANCE:**

Chief Executive  
Director: City Services  
Director: Strategic Group  
Director: Strategic Projects  
Strategic Planning and Monitoring Manager  
Acting Manager: EcoWater Business Unit  
Partnerships and Advocacy Manager  
Manager: Transport Strategy  
Mayoral Executive Officer  
Strategic Leaders: C Kenkel  
J Macdonald  
Committee Secretary: S Simiona

Kelly Grove Hills, Facilitator

**1 APOLOGIES**

972/2002

MOVED by Cr Neeson, seconded Cr Lawley:

That apologies from Cr Hoskin for absence and Crs Battersby, Dallow and Presland for lateness be received and sustained.

**CARRIED**

**2 OVERVIEW AND SCOPE OF THIS MEETING**

973/2002

MOVED by Cr Brady, seconded Cr Hulse:

That the information be received.

**CARRIED**

974/2002

MOVED by Cr Brady, seconded Cr Stone:

That Special Council meetings be held on the following dates and times, for the purposes specified, namely:

<b>Date</b>	<b>Time</b>	<b>To consider</b>
Friday, 7 June 2002,	9.30 am	- Waitakere Sports Complex - Strategic Review
Monday, 5 August 2002	9.30 am	- Strategic Review
Friday, 6 September 2002	9.30 am	- Strategic Review

such meetings to be held at the Civic Centre Administration Building, 6 Waipareira Avenue, Lincoln, Waitakere City.

**CARRIED**

Kelly Grove Hills, Facilitator, outlined to the Councillors the process for the remainder of this meeting and future Strategic Review meetings. Future meetings will be workshop format.

10.30 am Cr Russell left the meeting.

10.30 am Mayor Bob Harvey vacated the Chair and left the meeting, Cr Stone presiding.

**ADJOURNMENT**

975/2002

MOVED by Cr Clews, seconded Cr Hulse:

That the meeting stand adjourned until 10.55 am.

**CARRIED**

10.35 am The meeting adjourned.

11.07 am The meeting reconvened. Mayor Bob Harvey and Crs Presland and Dallow present.

**ADJOURNMENT**

976/2002

MOVED by Cr Stone, seconded Cr Clews:

That the meeting adjourn into a workshop until 1.30 pm.

**CARRIED**

11.10 am      The meeting adjourned.

1.44 pm      The meeting reconvened. Crs Battersby and Presland present. Mayor Bob Harvey not present.

977/2002

MOVED by Cr Brady, seconded Cr Hulse:

That the meeting adjourn and the workshop continue until 4.00 pm.

**CARRIED**

1.50 pm      The meeting adjourned.

4.00 pm      The meeting reconvened.

978/2002

MOVED by Cr Clews, seconded Cr Brady:

That the workshop information be received.

**CARRIED**

4.15 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:**.....