

**MINUTES OF A SPECIAL MEETING OF THE COUNCIL (STRATEGIC REVIEW)
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON MONDAY, 23 SEPTEMBER 2002
COMMENCING AT 3.12 PM.**

PRESENT:

Deputy Mayor	CA	Stone
Councillors	BA	Brady, JP
	AC	Fenton
	PA	Hulse
	JP	Lawley
	GE	Nash, JP
	GB	Presland
	GW	Russell
	DA	Yates, JP

ABSENT:

Councillor	DQ	Battersby, JP
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**TE TAUMATA
RUNANGA**

REPRESENTATIVES:

Te Warena Taua (Chairperson)	Te Kawerau A Maki
Rev Judy Cooper	Kakariki Marae
Mihi Te Huia	Te Atatu
Ada Lauese	Te Piringa Tahi O Te Maungarongo Marae
Gary Waho	Te Roopu Kaumatua O Waipareira

OBSERVERS:

EG Francke	(Chairperson, New Lynn Community Board)
GPJ Marshall	(New Lynn Community Board)

IN ATTENDANCE:

Director: Strategic Projects
Director: Corporate & Civic Services
Strategic Projects Manager
Strategic Planning and Monitoring Manager
Democracy and Support Manager
Maori Issues: Kaitakawenga (Maori Liaison)
Committee Secretary: S Simiona

