

**AGENDA FOR A SPECIAL MEETING OF THE COUNCIL (STRATEGIC REVIEW) TO BE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON THURSDAY, 25 JULY 2002
COMMENCING AT 9.30 AM.**

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1 APOLOGIES



2 OVERVIEW AND SCOPE OF THIS MEETING

INTRODUCTION

At its Special Council (Strategic Review) meeting of 21 May 2002, the Council began a series of workshops in order to produce:

- a) a high level Strategic Plan with a vision for where the community and the Council wish the City to be in 50 years; and
- b) a ten year work programme and Long Term Community Council Plan to start moving the City in that direction.

This meeting will continue this process and focus on setting long term targets for the City.

ISSUES

This is the fourth in a series of strategic planning meetings the remaining meetings scheduled are set out below:

Monday,	5 August 2002
Tuesday,	20 August 2002
Friday,	6 September 2002
Tuesday,	17 September 2002
Tuesday,	15 October 2002

In parallel with these meetings, the Council is consulting with the community to develop community outcomes and priorities. These two processes combine in October 2002 when the Council considers the community's outcomes and priorities and gives instructions for the preparation of ten year budgets for the period 2003/2004 to 2013/2014.

CONCLUSION

This meeting continues the process of developing a 50 year strategic vision and a ten year work programme for the City.

RECOMMENDATIONS

1. That the information be received.
2. That the outcome from this meeting be incorporated into the planning for the strategic review.

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

