

**MINUTES OF A SPECIAL MEETING OF THE COUNCIL (STRATEGIC REVIEW)  
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,  
WAITAKERE CITY, ON THURSDAY, 25 JULY 2002,  
COMMENCING AT 9.35 AM.**

---

**PRESENT:** Deputy Mayor CA Stone  
Councillors DQ Battersby, JP  
BA Brady, JP  
JM Clews, QSO, JP  
AC Fenton  
PA Hulse  
GE Nash, JP  
GB Presland  
DA Yates, JP

**ABSENT:** Councillor RP Dallow, QPM, JP

**OBSERVERS:** Mrs EG Francke (Chairperson New Lynn Community Board)  
Ms GPJ Marshall (New Lynn Community Board)

**IN ATTENDANCE:** Director: Strategic Projects  
Strategic Planning and Monitoring Manager  
Strategic Leader: C Kenkel  
Committee Secretary: O Schuster

**1 APOLOGIES**

2424/2002  
MOVED by Cr Clews, seconded Cr Fenton:

That apologies from Mayor Bob Harvey, Crs Hoskin, Lawley, Neeson and Russell for absence be received and sustained.

**CARRIED**

**2 OVERVIEW AND SCOPE OF THIS MEETING**

**ADJOURNMENT**

2425/2002  
MOVED by Cr Battersby, seconded Cr Clews:

That the meeting adjourn into a workshop until 11.00 am to enable in-depth discussion to take place, on a high level Strategic Plan that will have a vision for where the community and the Council wish the city to be in 50 years, and to enable a 10 year work programme and Long Term Council Community Plan to start moving the City in that direction.

**CARRIED**

9.36 am The meeting adjourned.

11.02 am The meeting reconvened.

**ADJOURNMENT**

2426/2002

MOVED by Cr Yates, seconded Cr Battersby:

That the meeting adjourn into a workshop until 11.20 am.

**CARRIED**

11.03 am The meeting adjourned.

11.26 am The meeting reconvened.

**ADJOURNMENT**

2427/2002

MOVED by Cr Nash, seconded Cr Presland:

That the meeting adjourn into a workshop until 12.30 pm.

**CARRIED**

11.27 am The meeting adjourned.

12.36 pm The meeting reconvened.

**ADJOURNMENT**

2428/2002

MOVED by Cr Hulse, seconded Cr Nash:

That the meeting adjourn into a workshop until 1.20 pm.

**CARRIED**

12.40 pm The meeting adjourned.

1.20 pm The meeting reconvened.

