

**MINUTES OF A SPECIAL MEETING OF COUNCIL (STRATEGIC REVIEW)  
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,  
WAITAKERE CITY, ON MONDAY, 26 NOVEMBER 2001  
COMMENCING AT 9.05 AM**

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**PRESENT:**

Mayor	RA	Harvey, QSO, JP
Deputy Mayor	CA	Stone (until 1.38 pm)
Councillors	BA	Brady, JP (from 9.10 am)
	JM	Clews, QSO, JP
	RP	Dallow, QPM, JP (from 9.06 am until 12.45 pm)
	AC	Fenton
	PA	Hulse
	JP	Lawley (until 12.40 pm)
	GE	Nash, JP
	VS	Neeson, JP (until 11.47 am)
	GB	Presland (until 1.38 pm)
	GW	Russell (from 10.36 am)
	DA	Yates (from 9.06 am)

**OBSERVERS:**

RF Jessopp	(Chairperson, Massey Community Board)
E Francke	(Chairperson, New Lynn Community Board)
G Marshall	(New Lynn Community Board)
K Healy	(Waitakere Community Board)

**IN ATTENDANCE:**

Director: Strategic Projects  
Director: City Services  
Director: City Enterprises  
Director: Strategic Group  
Public Affairs Manager  
Manager Maori Issues  
Business Relations Manager  
Manager Strategic Planning and Monitoring  
Leisure Services Manager  
Manager Policy Development  
Strategic Planner Monitoring  
Strategic Leaders: C Kenkel  
J Macdonald  
A Hadley  
Executive Officer: City Enterprises  
Mayoral Executive Officer  
Acting Manager Democracy and Support Services  
Administration Team Leader  
Budget Accountant  
Road Safety Co-ordinator  
Committee Secretary's: S Simiona  
O Schuster

**1 APOLOGIES**

2653/2001

MOVED by Cr Fenton, seconded Cr Stone:

That apologies from Cr Battersby and Cr Hoskin for absence and Cr Russell for lateness be received and sustained.

**CARRIED**

9.06 am Cr Dallow and Cr Yates entered the meeting.

**2 BACKGROUND TO ECO CITY**

9.10 am Cr Brady entered the meeting.

Mayor Bob Harvey made a presentation to the Council on his vision for the City's future.

The Director: Strategic Projects outlined the background to the Eco City Strategy.

**ADJOURNMENT**

2654/2001

MOVED by Cr Dallow, seconded Cr Clews:

That the meeting stand adjourned until 10.25 am.

**CARRIED**

10.10 am The meeting adjourned.

10.36 am The meeting reconvened. Cr Russell present.

The Director: Strategic Projects continued the presentation on the background to the Eco City Strategy.

11.14 am Cr Neeson left the meeting.

2655/2001

MOVED by Cr Fenton, seconded Cr Dallow:

That the information be received.

**CARRIED**

11.20 am Cr Neeson returned to the meeting.

**3 SETTING A DIRECTION FOR WAITAKERE CITY – DEVELOPING A NEW STRATEGIC PLAN**

2656/2001

MOVED by Cr Clews, seconded Cr Hulse:

That the information be received.

**CARRIED**

11.37 am Cr Lawley left the meeting.

11.45 am Cr Lawley returned to the meeting.

11.47 am Cr Neeson left the meeting.

2657/2001

MOVED by Cr Stone, seconded Cr Clews:

1. That Council undertake a review of its activities and services which meets current legal requirements and best practice as signalled in the new Local Government Act.
2. That the review process be named “Eco City+10”.
3. That the Council prepare a Community Council Plan.
4. That the process, including key consultation dates, be the subject of a workshop.
5. That the Household Consultation Survey for 2001 be used as a survey of residents’ vision and values, as input to the Eco City+10 project, subject to the direction at the workshop.

**CARRIED**

**4 STRATEGIC PLATFORMS BRIEFING**

Strategic Leader Cathy Kenkel presented the Urban Development Section of the Strategic Platforms Briefing.

**ADJOURNMENT**

2658/2001

MOVED by Cr Stone, seconded Cr Clews:

That the meeting stand adjourned until 1.15 pm.

**CARRIED**

12.46 pm The meeting adjourned.

1.25 pm The meeting reconvened. Crs Lawley, Dallow and Hulse not present.

1.27 pm Cr Hulse returned to the meeting.

1.38 pm Crs Stone and Presland left the meeting.

2659/2001

MOVED by Cr Hulse, seconded Cr Yates:

That the information be received.

**CARRIED**

### **ADJOURNMENT**

2660/2001

MOVED by Cr Clews, seconded Cr Brady:

That the meeting stand adjourned until 9.00 am on Tuesday, 4 December 2001 at the Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City.

1.53 pm The meeting adjourned.

# WAITAKERE CITY COUNCIL



**MINUTES OF A SPECIAL MEETING OF COUNCIL (STRATEGIC REVIEW) HELD IN THE  
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON MONDAY, 26 NOVEMBER 2001 AND RECONVENED  
ON TUESDAY, 4 DECEMBER 2001  
COMMENCING AT 9.06 AM**

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**PRESENT:**

Mayor	RA	Harvey, QSO, JP (until 11.35 am)
Deputy Mayor	CA	Stone (Presiding from 11.35 am)
Councillors	BA	Brady, JP
	JM	Clews, QSO, JP
	RP	Dallow, QPM, JP (until 10.22 am)
	AC	Fenton
	PA	Hulse
	GE	Nash, JP
	GB	Presland
	GW	Russell
	DA	Yates

**ABSENT:**

Councillors	DQ	Battersby, JP
		JP Lawley
		VS Neeson, JP

**OBSERVERS:**

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

**IN ATTENDANCE:**

Chief Executive  
Director: City Enterprises  
Director: Strategic Projects  
Director: Strategic Group  
Public Affairs Manager  
Network and Operations Manager  
Partnerships and Advocacy Manager  
EcoWater Services Manager  
Manager Policy Development  
Strategic Planning and Monitoring Manager  
Strategic Leader: J Macdonald  
C Kenkel  
A Hadley  
Budget Accountant  
Executive Officer: City Enterprises  
Road Safety Co-ordinator  
Committee Secretary: S Simiona

1 **APOLOGIES**

2709/2001

MOVED by Cr Fenton, seconded Cr Brady:

That an apology from Cr Hoskin for absence be received and sustained.

**CARRIED**

4 **STRATEGIC PLATFORMS BRIEFING - (CONTINUED)**

Strategic Leader Jenny Macdonald continued the Strategic Platforms Briefing with a presentation on the Environment Section.

**ADJOURNMENT**

2710/2001

MOVED by Cr Stone, seconded Cr Fenton:

That the meeting stand adjourned until 10.40 am.

**CARRIED**

10.22 am The meeting adjourned.

10.50 am The meeting reconvened. Cr Dallow not present.

Strategic Leader A Hadley presented the Wellbeing and Partnerships Section of the Strategic Platforms Briefing.

11.04 am Cr Hulse left the meeting.

11.14 am Cr Hulse returned to the meeting.

11.35 am Mayor Bob Harvey vacated the Chair and left the meeting Cr Stone assumed the Chair.

The presentation concluded.

2711/2001

MOVED by Cr Fenton, seconded Cr Brady:

That the information be received.

**CARRIED**

5 **STATE OF THE CITY REPORT**

2712/2001

MOVED by Cr Nash, seconded Cr Clews:

That the information be received.

**CARRIED**

11.38 am

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:**.....