



**AGENDA FOR A MEETING OF THE COUNCIL TO BE HELD IN THE CIVIC CENTRE,  
6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON WEDNESDAY,  
2 MARCH 2005, COMMENCING AT 1.00 PM.**

---

**TABLE OF CONTENTS**

<b><u>ITEM</u></b>		<b><u>PAGE NO.</u></b>
1	<b>APOLOGIES</b>	1
2	<b>URGENT BUSINESS</b>	1
3	<b>ANNUAL PLAN 2005/2006 AND AMENDMENTS TO THE LONG TERM COUNCIL COMMUNITY PLAN</b>	1

**AGENDA FOR A MEETING OF THE COUNCIL TO BE HELD IN THE CIVIC CENTRE,  
6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON WEDNESDAY,  
2 MARCH 2005, COMMENCING AT 1.00 PM.**

---

**1 APOLOGIES**



**2 URGENT BUSINESS**

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 provides that where an item of business is not on the agenda, it may only be dealt with at the meeting if:

- (i) the Committee by resolution so decides; and
- (ii) the Chairperson has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion and decision, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting.

The Committee may make a decision on a matter determined to be urgent.

**NOTE:** Urgent Business need not be dealt with now and may be delayed until later in the meeting.



**3 ANNUAL PLAN 2005/2006 AND AMENDMENTS TO THE LONG TERM COUNCIL COMMUNITY PLAN**

The Long Term Council Community Plan and Annual Plan Special Committee has been deliberating on the Annual Plan 2005/2006 and the Statement of Proposal to amend the Long Term Council Community Plan. The Special Committee is required to make recommendations to the Council in order for the Annual Plan 2005/2006 to be adopted along with the amendments to the Long Term Council Community Plan.

Recommendations from the Special Committee are expected to be presented at the meeting.

**RECOMMENDATIONS**

- 1. That the Annual Plan 2005/2006 and Amendments to the Long Term Council Community Plan report be received.
- 2. That the Council consider the recommendations from the Long Term Council Community Plan and Annual Plan Special Committee.

Report prepared by: Ngareta Delamere, Committee Secretary.

