



Waitakere City Council
Te Taiao o Waitakere

NOTICE OF MEETING

COUNCIL

I hereby give notice that a Meeting of the Council will be held on:-

DATE: **Wednesday, 20 September 2006** **TIME:** **9.30 am**

VENUE: **Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere**

to consider the business as set out herein and to take any necessary action connected therewith.

15 September 2006

Audrey Chan
COMMITTEE SECRETARY

Telephone (09) 836 8000 extn 8603

MEMBERSHIP:

Mayor	RA	Harvey, QSO, JP
Deputy Mayor	CA	Stone
Councillors	DQ	Battersby, JP
	MFP	Chan, JP
	JM	Clews, QSO, JP
	RI	Clow
	LA	Cooper
	AK	Corban, OBE, JP
	RP	Dallow, QPM, JP
	WW	Flaunty, QSM, JP
	DE	Gilmour
	C	Harding, JP
	PA	Hulse
	JP	Lawley
	VS	Neeson, JP

(Quorum 8 members)

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(The reports and recommendations contained in all agendas are reports and recommendations only and are not to be construed, in any way, as Council policy until adopted.)

**AGENDA FOR A MEETING OF THE COUNCIL (VARIOUS) TO BE HELD AT WAITAKERE
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON WEDNESDAY, 20 SEPTEMBER 2006
COMMENCING AT 9.30 AM**

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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 Council by resolution so decides; and
- (ii) the Chairman 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 Council 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 LONG TERM COUNCIL COMMUNITY PLAN 2006-2016 PROCESS FEEDBACK AND STRATEGIC DIRECTION SETTING FOR THE DRAFT ANNUAL PLAN 2007/2008

PURPOSE OF THE REPORT

The purpose of this report is to seek feedback and discussion on aspects of the preparation process of the recently adopted Long Term Council Community Plan 2006-2016 and strategic direction to assist in the planning of the work programme for 2007/2008, as indicated in year two of the Long Term Council Community Plan.

BACKGROUND

The Council in June 2006 adopted its Long Term Council Community Plan for 2006-2016. This document sets out the Council's ten-year work programme incorporating its strategic priorities and platforms. The document includes community outcomes and measures of performance. The next Long Term Council Community Plan must be adopted by 30 June 2009. An Annual Plan for 2007/2008 must be prepared and adopted by 30 June 2007. The work programme in year two of the Long Term Council Community Plan 2006-2016 represents the agreed work programme for projects for 2007/2008. The Council needs to consider the work programme outlined in the Long Term Council Community Plan 2006-2016 and formally consult on the second year of that Plan as part of the Draft Annual Plan for 2007/2008.

STRATEGIC CONTEXT

The Annual Plan and Long Term Council Community Plan are the tools used by Council to deliver the Council's strategic direction.

ISSUES

It is intended that the Council break into a workshop to discuss and provide feedback on the recent Long Term Council Community Plan process to assist in future planning and preparation processes. Feedback provided by the Council will be extremely useful to ensure that processes surrounding the preparation of the next Long Term Council Community Plan meet Council's expectations.

Strategic direction is also sought on any elements of the planned work programme for year two of the Long Term Council Community Plan that require further consideration. The workshop will entail:

- Opening remarks from the Chief Executive Officer;
- An overview of the final budget as per the published Long Term Council Community Plan 2006-2016;
- To consider how the Long Term Council Community Plan 2006-2016 is delivering strategically;
- Discussion on aspects of the Long Term Council Community Plan 2006-2016 process - what did and didn't work well, year two of the Long Term Council Community Plan 2007/2008, further reports required, and Waitakere City strategic platform development;
- The programme of work from here.

CONCLUSION

Discussion and feedback from Council on the recently adopted Long Term Council Community Plan 2006-2016 will provide Council officers with an opportunity to address any process and system improvements for a smooth production of the next Long Term Council Community Plan, due by 30 June 2009. Discussion on elements of the 2007/2008 work programme will also assist in the preparation of the draft 2007/2008 Draft Annual Plan, which must be based upon year two of the Long Term Council Community Plan.

RECOMMENDATIONS

1. That the Long Term Council Community Plan 2006-2016 Process Feedback and Strategic Direction Setting for the Draft Annual Plan 2007/2008 report be received.
2. That the Council break into a workshop to discuss and provide feedback on the adoption process of the recently completed Long Term Council Community Plan 2006-2016 and provide comment on any aspects of the 2007/2008 intended work programme that require further consideration.

Report prepared by: Andrew Pollock, Director: Finance.

