



**AGENDA FOR A MEETING OF THE COUNCIL TO BE HELD AT WAITAKERE  
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,  
ON FRIDAY, 2 MARCH 2007 COMMENCING AT 1.00 PM**

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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 ADOPTION OF THE DRAFT ANNUAL PLAN 2007/2008**

The purpose of this report is for the Council to adopt the draft Annual Plan 2007/2008 so that the special consultative process can commence in accordance with the provisions of the Local Government Act 2002.

**BACKGROUND**

The Council must prepare an Annual Plan every year. The draft Annual Plan for 2007/2008 has been finalised and must be consulted upon using the Special Consultative Procedure as prescribed in the Local Government Act 2002.

**ISSUES**

The Long Term Council Community Plan and Annual Plan Special Committee commenced deliberations on the draft Annual Plan 2007/2008 on 20 February 2007. The Committee is scheduled to recommend to the Council on Friday, 2 March 2007 the adoption of the draft Annual Plan 2007/2008 after consideration of various reports, Unit Overview reports, budgets, and other information presented to it.

Recommendations from the Committee will be presented at the Council meeting.

The draft Annual Plan 2007/2008 will be available for public consultation commencing 26 March 2007, with the submission period closing on 27 April 2007. The hearing of public submissions commences on 21 May 2007. Final deliberations start on 15 June 2007 with the final adoption scheduled for 26 June 2007.

## **CONCLUSION**

It is recommended that the draft Annual Plan 2007/2008 be adopted and released for public consultation after consideration of the recommendations from the Long Term Council Community Plan and Annual Plan Special Committee.

## **RECOMMENDATIONS**

1. That the Adoption of the Draft Annual Plan 2007/2008 report be received.
2. That the recommendations from the Long Term Council Community Plan and Annual Plan Special Committee be considered.

Report prepared by: Andrew Pollock, Director: Finance.

