

**AGENDA FOR A MEETING OF THE COUNCIL TO BE HELD AT WAITAKERE
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON TUESDAY, 26 JUNE 2007, COMMENCING AT 12.00 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 ANNUAL PLAN 2007/2008

The Long Term Council Community Plan and Annual Plan Special Committee has been deliberating on the Annual Plan 2007/2008. The Special Committee is required to make recommendations to the Council in order for the Annual Plan 2007/2008 to be adopted

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

RECOMMENDATIONS

1. That the Adoption of the Annual Plan 2007/2008 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: Wendy Kjestrup, Annual Plan and Long Term Council Community Plan Coordinator.

