



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: **Tuesday, 24 February 2009** **TIME:** **12.00 noon**

MEETING ROOM: **Council Chamber**

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.

19 February 2009

Owena Schuster
**DEMOCRACY AND GOVERNANCE
MANAGER**

Telephone (09) 836 8000 extn 8864

MEMBERSHIP:

| | | |
|--------------|-----|------------------|
| Mayor | RA | Harvey, QSO, JP |
| Deputy Mayor | PA | Hulse |
| Councillors | DQ | Battersby, JP |
| | BA | Brady, JP |
| | MFP | Chan, JP |
| | JM | Clews, QSO, JP |
| | RI | Clow |
| | LA | Cooper, JP |
| | AK | Corban, OBE, JP |
| | RP | Dallow, QPM, JP |
| | WW | Flaunty, QSM, JP |
| | MM | Jolley |
| | JP | Lawley, JP |
| | PG | Mitchell |
| | VS | Neeson, JP |

(Quorum 8 members)

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(Meeting Room could be subject to change)

(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 TO BE HELD IN THE COUNCIL CHAMBER
AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON TUESDAY, 24 FEBRUARY 2009,
COMMENCING AT 12.00 NOON**

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**AGENDA FOR A MEETING OF THE COUNCIL TO BE HELD IN THE COUNCIL CHAMBER
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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 CONFLICTS OF INTEREST

The Council has acknowledged in its Code of Conduct that Elected Members need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have. This note is provided as a reminder to members to check that no such conflicts arise in relation to any items on this agenda.



4. The Long Term Council Community Plan and Annual Plan Committee is expected to complete its deliberations on the draft LTCCP budgets and work programmes by Tuesday, 24 February 2009.
5. Once these deliberations are completed the Council will be asked to consider final adoption of the draft LTCCP, incorporating the Annual Plan 2009/2010, at the Council meeting scheduled on 20 March 2009 when the necessary audit certificate has been obtained. If the Council considers any further significant amendments to the draft LTCCP at the 20 March 2009 meeting, this may disrupt the consultation timetable and the subsequent required adoption of the final LTCCP by 30 June 2009.
6. In order to finalise the production of the draft LTCCP, it is requested that the Council agree to the indicative Council controlled rate increases over the timeframe of the draft LTCCP 2009-2019 and work programmes. This approval provides certainty for the audit process and final preparation of the draft LTCCP for consultation.
7. The establishment of an editorial group to assist in approving the content of the key issues for consultation within the draft LTCCP is also sought.

CONSULTATION

8. The draft LTCCP will be publicly consulted upon, commencing 31 March 2009, and submissions close on 30 April 2009. The Long Term Council Community Plan and Annual Plan Committee will hear submissions during May 2009 and the final LTCCP is scheduled to be adopted on 30 June 2009.

RESOURCES

9. There are no additional resources required by the Committee.

Report prepared by: Councillor J M Clews, QSO, JP, Chairman, Long Term Council Community Plan and Annual Plan Committee.

