

NOTICE OF EXTRAORDINARY MEETINGS

RODNEY DISTRICT COUNCIL

TO: Penny Webster - Mayor (Chairperson)
Crs Ross Craig
Pat Delich
Michael Goudie
Gaye Harding
John Kirikiri
Dave Parker, QSM
Grahame Powell
Zane Taylor
June Turner
Grev Walker
Wayne Walker
Suzanne Weld

Extraordinary Meetings of the Rodney District Council will take place in the Council Chamber, Centreway Road, Orewa on Tuesday 26, Wednesday 27, Thursday 28 and Friday 29 May 2009 (if required), commencing at 9.00 a.m. on each day, to consider decisions on submissions to the Council's Draft Long Term Council Community Plan 2009-2019.

for: CHIEF EXECUTIVE
Rodger Kerr-Newell

OREWA
20 May 2009

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I N D E X

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ITEM NO: 1

APOLOGIES

ITEM NO: 2

REPORT



TO Council
ON 26, 27, 28 and 29 May (if required)
FROM Ellen Barrett – Democracy Services Manager
APPROVED BY Rodger Kerr-Newell – Chief Executive
SIGNATURE

A handwritten signature in black ink, appearing to be "Rodger Kerr-Newell", written over a horizontal line.

SUBJECT **DRAFT LONG TERM COUNCIL COMMUNITY PLAN 2009-2019 –
CONSIDERATION OF DECISIONS ON SUBMISSIONS**
FILE REF DG/11/3

PURPOSE OF REPORT:

| | | | |
|---|--|---|---|
| <input type="checkbox"/> Information only | <input checked="" type="checkbox"/> Strategic decision | <input checked="" type="checkbox"/> Policy decision | <input checked="" type="checkbox"/> Statutory process |
| <input checked="" type="checkbox"/> Community issue | <input type="checkbox"/> Contract decision | <input type="checkbox"/> Delegation | <input type="checkbox"/> Appointment |
| <input type="checkbox"/> Administrative matter | | | |

IMPLICATIONS:

| | |
|-------|--|
| (i) | Is this matter significant in terms of Council's Policy on Significance? No |
| (ii) | Implications in terms of Vision Rodney? Possibly – depending on particular decisions made. |
| (iii) | Implications in terms of Long Term Council Community Plan / Annual Plan? Yes – decisions made will affect the Council's Draft Long Term Council Community Plan 2009-2019. |
| (iv) | Implications in terms of other Council Strategic documents or Council Policy? Yes – submissions were received on various Council policies. |
| (v) | Is a budget amendment required? No |

| | |
|------|---|
| (vi) | Have the views of affected or interested persons been obtained and is any further public consultation required? |
| | Yes – submissions were received from members of the public. |

FINANCIAL IMPLICATIONS:

| | |
|--|----------------|
| Capital cost implications | Not applicable |
| Is it currently budgeted for? | Not applicable |
| Funding source of capital costs | Not applicable |
| Ongoing operational cost implications | Not applicable |
| Is it currently budgeted for? | Not applicable |
| Funding & rating impact (whether resulting from capital expenditure or arising directly) | Not applicable |

SUMMARY:

These meetings are to consider decisions on submissions received to the Council's Draft Long Term Council Community Plan 2009-2019 (LTCCP).

Summaries containing suggested responses on submissions will be circulated to councillors prior to the deliberations and will be available for public inspection at the Council's Orewa office and at the Warkworth, Huapai, Helensville and Whangaparaoa Service Centres.

A report on deliberations from the Director: Corporate Services outlining recommended amendments to the LTCCP as a result of additional work undertaken by staff will also be circulated to councillors prior to the deliberations meetings.

It should be noted that:

- The comments and suggested responses were prepared by staff prior to the Long Term Council Community Plan hearings and staff therefore will not have had the benefit of additional knowledge that may have been acquired through the hearing process.
- The suggested responses are the opinions of a relevant senior staff member responsible for the particular activity; however, in making its decision the Council will have to consider overall priorities and affordability.

RECOMMENDATION:

That the Council provide preliminary direction on its responses to submissions received to the Draft Long Term Council Community Plan 2009-2019 submissions.