

8. NOTICE OF MOTION

8.1 LONG TERM COUNCIL COMMUNITY PLAN (LTCCP) REVOCATION OF PREVIOUS RESOLUTION

At its meeting on 1 October 2002, the Board gave consideration to a report which included a request from the Council for the Board to initiate input into the preparation of the Long Term Council Community Plan as this was expected to become a local authority requirement with the enactment of the new Local Government Act.

The Board resolved at that time that any further work on Board input into the LTCCP lie on the table until the Local Government Bill was enacted.

The notice of motion indicated that whilst the final form of the new Act still remained unclear, it was not considered likely that there would be major amendment to the final thrust and requirements proposed by the Bill and therefore it would seem appropriate for the planning for consultation, and input to the Council, to now be initiated.

The Chairman moved:

1. That the 1 October 2002 Board resolution "that any further work by the Board on its input into the Long Term Council Community Plan lie on the table until the Local Government Bill is enacted" be revoked.
2. That the Finance and Planning Committee undertake the necessary work in deciding how best to collaborate with the community, and to formulate draft views on community outcomes and priorities, for consideration by the Board for later referral to the Council.

The motion was seconded by Cheryl Colley and when put to the meeting was declared **carried** on a division by 7 votes to 1, the voting being as follows:

For (7): Sally Buck, Val Carter, Cheryl Colley, Pat Harrow, Yiyi Ku, Barbara Stewart, Mike Wall.

Against (1): Mark Kunnen