



25. 3. 2003

**STRATEGY AND FINANCE COMMITTEE  
17 MARCH 2003**

**A meeting of the Strategy and Finance Committee  
was held on Monday 17 March 2003 at 11.30am**

**PRESENT:** Councillor Alister James (Chair),  
Councillors Carole Anderton, Paddy Austin, Graham Condon,  
Barry Corbett, Anna Crighton, Pat Harrow, Denis O'Rourke,  
Barbara Stewart and Ron Wright.

**APOLOGIES:** Apologies for absence were received and accepted from the Mayor  
and Councillor Ishwar Ganda.

The Committee reports that:

**PART A - MATTERS REQUIRING A COUNCIL DECISION**

**1. POLICY ON PARTNERSHIPS WITH THE PRIVATE SECTOR**

<b>Officer responsible</b> Director of Finance	<b>Author</b> Bob Lineham, DDI 941-8411
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The new Local Government Act requires a policy on Partnerships with the Private Sector to be included in the Annual Plan.

It is necessary for the Council to consult on this policy as part of the Annual Plan process for the adoption of this policy.

This is a new requirement and a draft Policy has been prepared and is attached for consideration of the Committee.

**Recommendation:** That the draft policy be approved and included in the Council's draft Annual Plan.

The meeting concluded at 12.35pm

**CONSIDERED THIS 25TH DAY OF MARCH 2003**

**MAYOR**