

2013-2022 LONG TERM PLAN COMMITTEE

AGENDA

17 APRIL 2012

AT 9 AM

IN COMMITTEE ROOM 1, CIVIC OFFICES, 53 HEREFORD STREET

Committee: Mayor Bob Parker (Chair)
Councillors Peter Beck, Helen Broughton, Sally Buck, Ngaire Button, Tim Carter, Jimmy Chen, Barry Corbett, Jamie Gough, Yani Johanson, Aaron Keown, Glenn Livingstone, Claudia Reid, and Sue Wells.

**General Manager
Corporate Services**

Paul Anderson
Tel: 941 8528

**General Manager
Strategy and Planning**

Brigitte de Ronde (Acting)
Tel: 941 8602

Committee Adviser

Rachael Brown
Tel: 941 5249

- PART A - MATTERS REQUIRING A COUNCIL DECISION**
- PART B - REPORTS FOR INFORMATION**
- PART C - DELEGATED DECISIONS**

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- PART C 1. APOLOGIES**
- PART B 2. DEPUTATIONS BY APPOINTMENT**
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- PART B 5. STRATEGIC ISSUES OVERVIEW**
- PART B 6. LONG TERM FINANCIAL STRATEGY PRESENTATION**

1. APOLOGIES

Deputy Mayor Ngaire Button.

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. SUMMARY OF THE LONG TERM PLAN PROCESS

A verbal presentation giving an overview of the Long Term Plan (LTP) process will be provided on the day.

4. COMMUNITY OUTCOMES – ISSUES ARISING

A report will be tabled at the meeting that includes changes made to community outcomes as a result of previous discussions between Council staff and Councillors.

5. STRATEGIC ISSUES OVERVIEW

A report on the Strategic Issues Overview will be tabled at the meeting.

6. LONG TERM FINANCIAL STRATEGY PRESENTATION

A verbal presentation and handout will be provided at the meeting.