



# **AGENDA:**

## **Special Meeting 2018-2028 draft Long Term Plan**

Thursday 7 June 2018 (10am-5pm)

*and*

Friday 8 June 2018 (9am-5pm)

### **Venue:**

Clocktower Chambers  
Palmerston Street  
Westport

**SPECIAL COUNCIL MEETING**  
**FOR THE MEETING OF 7 and 8 June 2018**

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*The Council, in considering each matter, must be:*

- (a) satisfied that it has sufficient information about the practicable options and their benefits, costs and impacts, bearing in mind the significance of the decisions;*
- (b) satisfied that it knows enough about and will give adequate consideration to the views and preferences of affected and interested parties bearing in mind the significance of the decisions to be made.*

### ***Significance Consideration***

*Evaluation: Council officers, in preparing these reports have had regard to Council's policy on significance. Council, Committee and Community Board members will make the final assessment on whether the subject under consideration is to be regarded as being significant or not. Unless Council a Committee or the Community Board explicitly determines that the subject under consideration is to be deemed significant then the subject will be deemed as not being significant.*

**SPECIAL COUNCIL MEETING  
FOR THE MEETING OF 7 and 8 JUNE 2018**

**Report for Agenda Item No 1**

**Prepared by** –  
–

**MEMBERS INTEREST**

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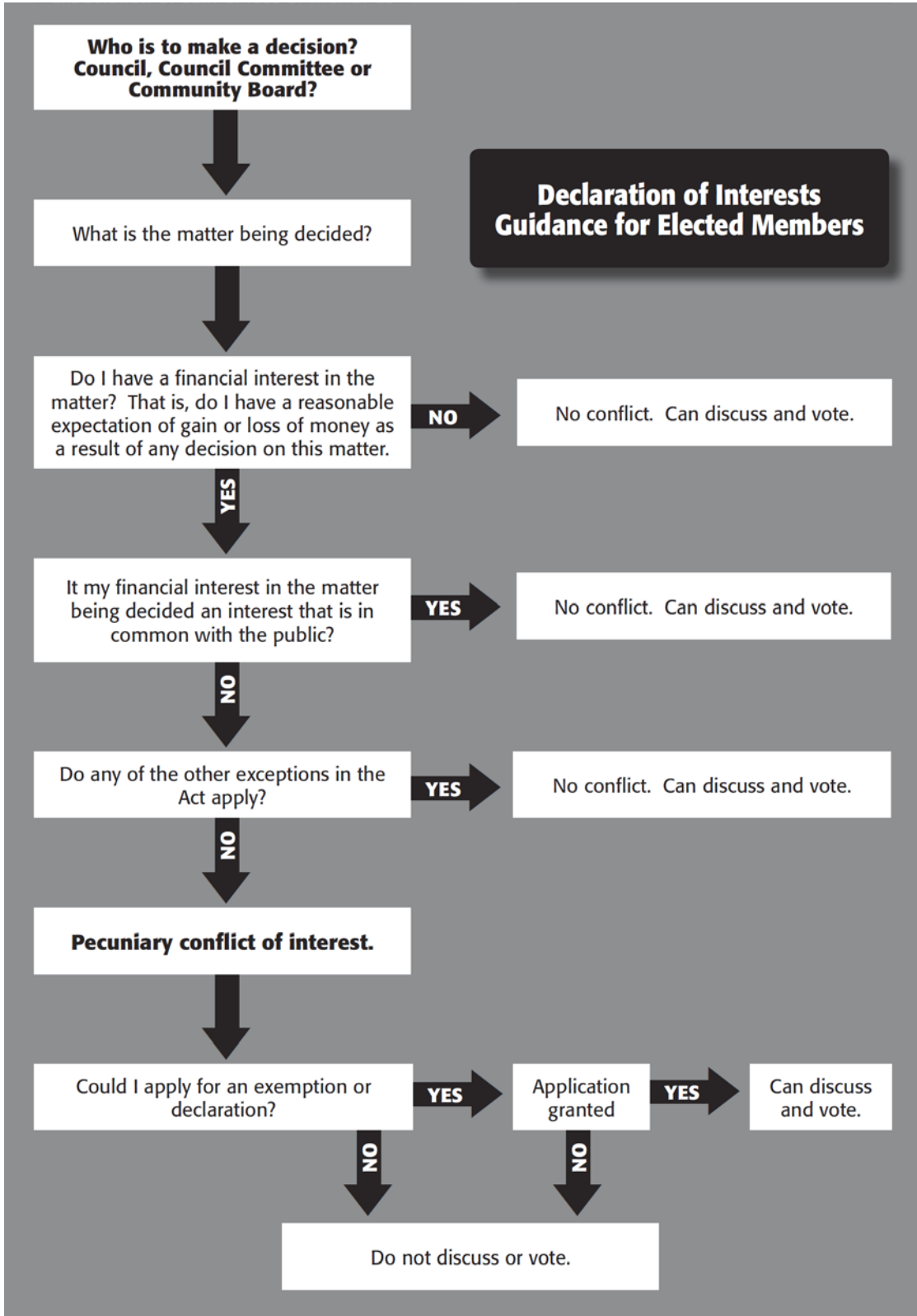
Members are encouraged to consider the items on the agenda and disclose whether they believe they have a financial or non-financial interest in any of the items in terms of Council's Code of Conduct.

Councillors are encouraged to advise the Personal Assistant, Corporate Services, of any changes required to their declared Members Interest Register.

The attached flowchart may assist members in making that determination (Appendix A from Code of Conduct).

**DRAFT RECOMMENDATION**

**That Members disclose any financial or non-financial interest in any of the agenda items.**



**SPECIAL COUNCIL MEETING  
FOR THE MEETING OF 7 and 8 JUNE 2018**

**Report for Agenda Item No 2**

**Prepared by –**  
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**APOLOGIES**

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Members not able to attend this Special Council Meeting are asked to submit apologies in advance.

**DRAFT RECOMMENDATION**

**That apologies from Members be accepted.**

**SPECIAL COUNCIL MEETING  
FOR THE MEETING OF 7 and 8 JUNE 2018**

**Report for Agenda Item No 3**

**Prepared by –**  
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**DURATION OF MEETINGS**

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Council agree to a variance in Standing Order 3.3.7, and will extend the duration of the meeting beyond six hours if required.

**DRAFT RECOMMENDATION**

**That Members agree to the variance of Standing Order Clause 3.3.7.**

**SPECIAL COUNCIL MEETING  
FOR THE MEETING OF 7 and 8 JUNE 2018**

**Report for Agenda Item No 4**

**Prepared by – Dean Phibbs  
– Manager Corporate Services**

**2018-2028 DRAFT LONG TERM PLAN SUBMISSIONS**

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We have received **122** submissions to Council's 2018-2028 Draft Long Term Plan.  
Of these **26** wish to be heard in support of their submissions.

- Submission Log, Submissions and Staff Recommendations
  
- Staff Submission
  
- Speaking Schedule

**DRAFT RECOMMENDATION**

**That Council considers all submissions to its 2018-2028 Draft Long Term Plan.**