

Council Briefing Meeting Minutes

Date: Tuesday, 12 June, 2018
Time: 9:00 a.m.
Location: Council Chamber
Forum North, Rust Avenue
Whangarei

In Attendance

Her Worship the Mayor Sheryl Mai
(Chairperson)
Cr Stu Bell
Cr Gavin Benney
Cr Vince Cocurullo
Cr Shelley Deeming
Cr Sue Glen
Cr Phil Halse
Cr Cherry Hermon
Cr Greg Innes
Cr Greg Martin
Cr Sharon Morgan

Not in Attendance

Cr Crichton Christie
Cr Tricia Cutforth
Cr Anna Murphy

Her Worship the Mayor convened the meeting.

1. Apologies/Absent

Crs Crichton Christie, Tricia Cutforth and Anna Murphy

2. Reports

2.1 Preview - Draft Long Term Plan 2018-2028

Her Worship advised the purpose of today's briefing is to update Council on the Long Term Plan process, including a preview of the draft Long Term Plan.

Jill McPherson covered the content of the briefing as outlined in the presentation attached. Following the presentation Elected Members were asked to comment on the draft plan.

There were no substantive changes requested. Minor amendments and suggested changes to the narrative, where agreed, were noted for updating in the plan.

A request for a future workshop on Separately Used or Inhabited Parts (SUIP's), or alternatively, that SUIP's be reviewed as part of the next Annual Plan process, was noted.

Her Worship thanked everyone involved in the process to date.

The briefing concluded.

3. Closure of Meeting

The briefing concluded at 9.57am.