

Extra-ordinary Whangarei District Council

*Creating the ultimate
living environment*



**WHANGAREI
DISTRICT COUNCIL**

Notice of Meeting

An extra-ordinary meeting of the Whangarei District Council will be held in the Council Chamber & Committee Room 1, Forum North, Whangarei on:

**Tuesday
11 May 2010
1.00 pm**

Committee

His Worship the Mayor (Chairperson)
Cr C B Christie
Cr V P D Cocurullo
Cr S J Deeming
Cr S M Glen
Cr A D Goodhew
Cr P R Halse
Cr S L Mai
Cr G M Martin
Cr B L McLachlan
Cr S L Morgan
Cr K J Sutherland
Cr W L Syers
Cr M R Williams

Vision Statement

*To be a vibrant, attractive and thriving District
by developing sustainable lifestyles based around
our unique environment, the envy of New Zealand
and recognised world wide.*

1. Submissions to the Draft Annual Plan 2010/2010

Reporting Officer: Alan Adcock (Group Manager Support Services)

Date: 4 May 2010

Vision, Mission and Values

The Annual Plan forms the basis for Council activities over the next year, and as such is an integral part of Creating the Ultimate Living Environment.

Local Government Act 2002 – The Four Well-Beings

Cultural: *The Draft Plan sets out the means by which the District's cultural values can be enhanced.*

Economic: *The Plan makes provision for the projected economic growth of the District, including the development of growing business and employment opportunities as one of the identified Community Outcomes.*

Environmental: *The Plan identifies 'A community that enjoys and treasures its natural and cultural values' as one of the Community Outcomes that Council must look to achieve in conjunction with the wider community.*

Social: *The Community Outcomes include 'A District which is safe and crime free' and 'a community that is health and educated'. These form the basis for Council activities associated with social issues.*

Draft Document Submission Period

The Draft Annual Plan 2010/11 has been available to ratepayers for comment with the submission period closing on 26 April 2010.

Submissions have been received from 121 members of the public or groups, of which 37 have indicated that they wish to speak to their submissions. Attached to this agenda are copies of all submissions including those to be heard before Council.

The Draft Annual Plan included an audited Statement of Proposal for an amendment to the 2009-2019 LTCCP based on proposition to sell some endowment land and set up a property reserve from the proceeds of the sale. Of the submissions received 28 related, in full or part, to the amendment.

Two part days have been set to hear submissions; Tuesday 11 May and Wednesday 12 May 2010.

Recommendation

1. That any submissions identified as being received after the close of the submission period be accepted for consideration by Council.
2. That the submissions relating to the Draft Annual Plan and Statement of Proposal for an Amendment to the Long Term Council Community Plan 2009-2019 be received and heard.

Under Separate Cover

Copies of Submissions to the Draft Annual Plan and Statement of Proposal