



## STRATEGY AND POLICY COMMITTEE Deliberations on Draft Annual Plan Submissions

### COMMITTEE MEMBERS

Committee of the Whole

### AGENDA

8 June 2010  
10.00am

- |  | <b>Pages</b> |
|--|--------------|
| 1. Apologies   |              |
| 2. Late Items:<br>To consider, and if thought fit, to pass a resolution to permit the Committee to consider any further items which do not appear on the Order Paper of this meeting and/or the meeting to be held with the public excluded.<br><br>Such resolution is required to be made pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, and the Chairperson must advise:<br><br>(i) The reason why the item was not on the Order Paper, and<br>(ii) The reason why the discussion of this item cannot be delayed until a subsequent meeting. |              |
| 3. Members' Conflict of Interest<br>Members are reminded of their obligation to declare any conflicts of interest they might have in respect of the items on this Agenda.  |              |
| 4. Confirmation of Minutes of the Draft Annual Plan Submissions Hearing – 24, 26, and 27 May 2010  |              |
| 5. Consideration of Submissions to:<br>The 2010-11 Draft Amendment to the 2009-19 Community Plan and Draft Annual Plan 2010-11<br><a href="#">Report No: 10-90 (41 KB)</a><br><a href="#">Annex A – Management Replies and Recommendations (355 KB)</a>  |              |
| 6. Members' Questions  |              |

M J McCartney  
**CHIEF EXECUTIVE**