DUNEDIN CITY COUNCIL AGENDA
EXTRAORDINARY MEETING
TUESDAY, 24 MARCH 2015 COMMENCING AT 12.00 NOON
COUNCIL CHAMBER, MUNICIPAL CHAMBERS

MEMBERSHIP: Mayor Dave Cull, Councillors Chris Staynes (Deputy Mayor), David Benson-Pope, John Bezett, Hilary Calvert, Doug Hall, Aaron Hawkins, Mike Lord, Jinty MacTavish, Andrew Noone, Neville Peat, Richard Thomson, Lee Vandervis, Andrew Whiley and Kate Wilson

IN ATTENDANCE: Sue Bidrose (Chief Executive Officer), Simon Pickford (General Manager Services and Development), Ruth Stokes (General Manager Infrastructure and Networks), Grant McKenzie (Group Chief Financial Officer), Sandy Graham (Group Manager Corporate Services), Graham McKerracher (Manager, Council Communications and Marketing), Jane Nevill (Corporate Planner), Carolyn Allan (Financial Planner) and Pam Jordan (Governance Support Officer)

CHAIR: Mayor Dave Cull

1 APOLOGIES
An apology has been received from Councillor David Benson-Pope.

To be moved:

"That the apology be accepted."

2 CONFIRMATION OF AGENDA
Note: Any additions must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting.

3 DECLARATION OF INTEREST
Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

4 ADOPTION OF DRAFT LONG TERM PLAN 2015/16 - 2024/25 SUPPORTING DOCUMENTS AND CONSULTATION DOCUMENT
Report from the General Manager Services and Development (Simon Pickford).
Refer to pages 4.1 – 4.8.
Supporting documents and consultation document circulated separately and are also available on the Dunedin City Council website.
Please also bring with you to the meeting the plastic document wallet of LTP documents previously distributed.

Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.