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Notice Of Special Meeting Of Council

Date **Wednesday 15 February 2012**
Time **9.00 am Workshop 1.30 pm Special Meeting**
Venue **Council Chambers, Station Road, Dargaville**
Subject **2012/2022 Long Term Plan Topics**

8.45 am Cup of tea

9.00 am Workshop commences

10.00 am Morning Tea

11.15 am Workshop recommences

1.00 pm Lunch

1.30 pm Special Council Meeting commences

2.45 pm Afternoon Tea

3.00 pm Special Council Meeting recommences, if required

**Special Meeting Of Kaipara District Council In The Council Chambers, Station Road,
Dargaville On Wednesday 15 February 2012 Commencing 1.00 pm**

**Recommendations contained in the order paper and reports are NOT Council
decisions but are provided as advice on which the debate can begin.**

Please refer to Council minutes for Resolutions.

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Special Order Paper: Wednesday 15 February 2011**1 Opening: Mayor****1.1 Present****1.2 In Attendance****1.3 Apologies**

No apologies were received by the close of the agenda.

2 Declaration of Conflicts of Interest**2.1 Declaration of Conflicts of Interest****General Manager Policy and Governance 1902.0**

Audit has asked that this item be included on Council's Agenda each month. People's personal situations change and Audit believes it is appropriate that both Councillors and Managers give regular consideration as to whether or not they have a potential conflict of interest in respect of anything before Council.

3 2012/2022 Long Term Plan Topics

Papers for the following items (3.1 to 3.8) will be circulated to Councillors separately, prior to the meeting.

3.1 Schedule of 2012/2022 Long Term Plan Topics**Recommended**

That the Schedule of 2012/2022 Long Term Plan Topics, as circulated, be received.

3.2 2012/2022 Draft Financial Strategy**3.3 2012/2022 Draft Revenue and Financing Policy****3.4 Draft Development Contributions Policy**

3.5 Asset Management Plans

3.6 Rating Collection Policies

3.7 Community Outcomes

3.8 Consultation

3.9 Rates Review

Closure

Kaipara District Council

Dargaville