

25 January 2012

A meeting of the **CPP MANAGEMENT COMMITTEE** will be held in the on **WEDNESDAY, 1 FEBRUARY 2012 at 10:00 AM.**

## **AGENDA**

- 1. WELCOME/APOLOGIES**
- 2. MINUTES OF PREVIOUS MANAGEMENT COMMITTEE MEETING HELD ON 14 DECEMBER 2011(Pages 1 - 6)**
  - (a) MATTERS ARISING
- 3. SHARED SERVICES UPDATE - VERBAL**
- 4. CPP IMPROVEMENT PLAN, ROLES AND RESPONSIBILITIES(Pages 7 - 12)**
- 5. COUNCIL POLITICAL MANAGEMENT ARRANGEMENTS UPDATE - VERBAL**
- 6. NEW COMMUNITY PLAN/SOA(Pages 13 - 14)**
  - (a) CPP/SOA FINAL DRAFT (Pages 15 - 42)
  - (b) THEMATIC SUCCESS MEASURES (Pages 43 - 52)
- 7. COMMUNITY RESLIENCE**
  - (a) DISCUSSION - HOW WE COPE DURING AND AFTER THE RECENT SEVERE STORMS
- 8. FERRIES REVIEW - MOYA INGRAM/ROBERT POLLOCK(Pages 53 - 58)**
- 9. LOCAL AREA COMMUNITY PLANNING UPDATE(Pages 59 - 60)**
- 10. CPP BUDGET - TO FOLLOW**
- 11. CO-PRODUCTION CONFERENCE, REQUEST FOR FINANCIAL ASSISTANCE - LORNA ALQUIST(Pages 61 - 64)**

**12. CLD STRATEGY EVENT - FEBRUARY 9TH 2012**(Pages 65 - 68)

**13. MEETING DATES FOR 2012**

(a) CPP DATES (Pages 69 - 70)

(b) COUNCIL MEETING DATES (Pages 71 - 72)

**14. AOCB**

**15. DATE OF NEXT MEETING - WEDNESDAY 21 MARCH 2012**