

**AGENDA FOR A MEETING OF THE HENDERSON COMMUNITY BOARD TO BE HELD
IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON THURSDAY, 3 FEBRUARY 2005, COMMENCING AT 5.30 PM**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	CONFIRMATION OF MINUTES	1
3	URGENT BUSINESS	1
4	PRESENTATIONS	2
	A NEW ZEALAND POLICE	2
	B CIVIL DEFENCE EMERGENCY MANAGEMENT	2
5	PUBLIC FORUM	2
6	CHAIRPERSON'S REPORT	2
7	COMMITTEE SECRETARY'S REPORT	4
8	CODE OF CONDUCT FOR COMMUNITY BOARD MEMBERS	12
9	ALDERMAN DRIVE - PEDESTRIAN CROSSING	15
10	TAIPARI STRAND	17
11	COMMUNITY WELLBEING FUND CHANGES TO ALLOCATION	19
12	BOARD MEMBERS' REPORTS	21