

COMMUNITY BOARDS

PRINCIPLES OF DELEGATIONS TO COMMUNITY BOARDS

1. Delegated authority should focus on local matters.
2. Local decisions are best made closest to local people and by local people.
3. Where practicable committees of Council should refer matters of local significance to the respective community board(s), for comment and advice.
4. Community Boards should exercise the delegations given to them to the fullest extent.
5. When exercising delegated authority, Community Boards must operate within the constraints imposed by the Council's Long Term Council Community Plan/Annual Plan, and any relevant Council policy.

MEMBERSHIP

- 5 Elected Community Board Members
- 2 Ward Members appointed by the Council to each Board

Each Board elects its own Chairman.

Quorum: 4 Members

DELEGATED POWERS

GENERAL

1. To maintain an overview of services provided by the Council within the Community Board's area.
2. To represent, and act as an advocate for, the interests of the community represented.
3. To consider and report on all matters referred to the Board by the Council, or any matter of interest or concern to the community board.
4. To communicate with community organisations and special interest groups within the community;
6. To undertake any other responsibilities that are delegated to it by the Council.

LONG TERM COUNCIL COMMUNITY PLAN/ANNUAL PLAN / POLICY ISSUES

7. Authority to make a submission to the Long Term Council Community Plan/Annual Plan process on activities, service levels and expenditure (including capital works priorities) within the Board's area or to make a submission in relation to any policy matter which may have an effect within the Board's area.
8. Authority to assess applications for funds from within the Board's area for assistance from the Community Well-being Fund and determine allocations according to the eligibility criteria and priorities for support.
9. Authority to determine expenditure of any Park Development Fund allocated to that Board by the Council.

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LOCAL PARKS AND RESERVES

10. Authority to exercise all of the Council's powers and functions under the Reserves Act 1977 in respect of local parks and reserves (as determined by the criteria provided in the Parks Strategy, or a policy plan or strategy approved by the Council or a Committee of the Council) within the Board's area except the following powers:
 - the vesting of land as reserve;
 - the exchange of reserves; and
 - the hearing of submission under s120(1)(c) of the Reserves Act.
11. Local (i.e. not Citywide) parks, reserves, beach and foreshore areas and camping grounds

ROADING AND TRAFFIC

12. Authority to exercise the Council's powers and functions in relation to roads within the Board's area under the following sections of the Local Government Act 1974:
 - Section 344 ((gates and cattle stops);
 - Section 335 (vehicle crossings);
 - Section 335 (overhanging trees).
13. Authority to approve the use of Council car parks within the Board's area for temporary purposes other than car parking.
14. Consideration of community requests for parking restrictions.
15. Authority to exercise the Council's powers within the Board's area under the Traffic Regulations 1976 in respect of (except to the extent that the proposed changes to the following controls relate to a transport design approved by the Council or a Committee of the Council, or a policy plan or strategy approved by the Council or a Committee of the Council):
 - (i) STOP or GIVE WAY controls.
 - (ii) NO STOPPING or NO OVERTAKING controls.
 - (iii) Parking controls.
 - (iv) Pedestrian Crossings.
 - (v) Median strips.
16. Authority to consider and grant applications for street trading activities within the Board's area.
17. Footpath maintenance, pedestrian safety, maintenance and improvements.
18. Accident investigation studies, lighting and other safety works

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STREET EVENTS SUBCOMMITTEE

(A Subcommittee of each Community Board)

FIELD OF ACTIVITY

Consideration and approval of temporary road closure and the temporary prohibition of traffic on roads for events which take place entirely within the boundaries of the Board's area.

MEMBERSHIP

1 Member of the Community Board

Service Manager: Transport Assets

Principal Transport Engineer: Design

Quorum: 2 Members (including the Community Board Member)

DELEGATED POWERS

The Council's powers and functions in respect of temporary prohibition of traffic in accordance with Clause 11(e) of Schedule 10 of the Local Government Act 1974.

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WAITEMATA HARBOUR FORESHORE RESERVES MANAGEMENT PLAN JOINT SUBCOMMITTEE

(A joint Subcommittee of the New Lynn, Henderson and Massey Community Boards)

FIELD OF ACTIVITY

Preparation, consultation and recommendation of the Waitemata Harbour Foreshore Reserves Management Plan.

MEMBERSHIP

2 Members appointed by the Henderson Community Board

2 Members appointed by the Massey Community Board

2 Members appointed by the New Lynn Community Board

1 Member appointed by the Policy and Strategy Committee

1 Member appointed by Te Taumata Runanga

The Mayor (ex officio)

The Deputy Mayor (ex officio)

Quorum: 3 Members

DELEGATED POWERS

1. Authority to prepare and recommend the adoption of a draft of the Lower Oratia Stream Reserves Management Plan.
2. Authority to hear the submissions to the draft Reserves Management Plan and make recommendations to the Henderson and Waitakere Community Boards regarding the adoption of the Lower Oratia Stream Reserves Management Plan.
3. Authority to classify or reclassify the local parks and reserves included in the Management Plan.

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Monthly Meeting Schedule

2008

Adopted by Council: _____/2007
Resolution No. _____/2007

WAITAKERE CITY COUNCIL MEETING SCHEDULE - JANUARY 2008

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
	1 NEW YEARS DAY	2 PUBLIC HOLIDAY	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25 9.00 am Tenders Subcommittee
28 AUCKLAND ANNIVERSARY	29	30 9.30 am Infrastructure Works Committee 7.30 pm Massey Community Board	31	
NEW YEARS DAY / PUBLIC HOLIDAY 1 AND 2 JANUARY 2008 - AUCKLAND ANNIVERSARY 28 JANUARY 2008				

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NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - FEBRUARY 2008

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
				1
5.30 pm Youth Council	9.30 am Emergency Services Committee (7 Elcoat Ave, Glendene)	WAITANGI DAY	9.30 am Policy and Strategy Committee	9.00 am Tenders Subcommittee
7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	7.00 pm Waitakere Community Board		6.30 pm Henderson Community Board	8
9.30 am Finance and Operational Performance Committee	9.30 am Planning and Regulatory Committee	9.30 am Culture and Community Committee	9.30 am Hearings	15
		7.00 pm Waitakere Ethnic Board	6.00 pm Te Roopu Puawai	
		9.30 am Council (Various)		
5.00 pm Te Taumata Runanga		6.30 pm Waitakere Pacific Board		9.00 am Tenders Subcommittee
				9.30 am Swimming Pool Exemption Subcommittee
				9.30 am LTCCP & AP Committee (AP Deliberations Stage 1)
9.30 am LTCCP & AP Committee (AP Deliberations Stage 1)	9.30 am LTCCP & AP Committee (AP Deliberations Stage 1)	5.30 pm Council	9.30 am Hearings	9.30 am LTCCP & AP Committee (AP Deliberations Stage 1)
WAITANGI DAY 6 FEBRUARY 2008				

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NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAIKARE CITY COUNCIL MEETING SCHEDULE - MARCH 2008

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
<p>3</p> <p>5.30 pm Youth Council</p> <p>7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)</p> <p>9.30 am Finance and Operational Performance Committee</p> <p>10</p>	<p>4</p> <p>9.30 am LTCCP & AP Committee (AP Deliberations Stage 1)</p> <p>7.00 pm Waitakere Community Board</p> <p>9.30 am Planning and Regulatory Committee</p> <p>11</p>	<p>5</p> <p>9.30 am Infrastructure Works Committee</p> <p>7.30 pm Massey Community Board</p> <p>9.30 am Culture and Community Committee</p> <p>7.00 pm Waitakere Ethnic Board</p> <p>9.30 am Council (Various)</p> <p>6.30 pm Waitakere Pacific Board</p> <p>5.30 pm Council</p> <p>12</p>	<p>6</p> <p>9.30 am Policy and Strategy Committee</p> <p>6.30 pm Henderson Community Board</p> <p>9.30 am Hearings</p> <p>6.00 pm Te Roopu Puawai</p> <p>13</p>	<p>7</p> <p>9.00 am Tenders Subcommittee</p> <p>9.30 am LTCCP & AP Committee (AP Deliberations Stage 1)</p> <p>12 noon Council (to adopt draft Annual Plan)</p> <p>14</p>
<p>17</p> <p>5.30 pm Te Taumata Runanga</p> <p>17</p>	<p>18</p> <p>9.30 am LTCCP & AP Committee</p> <p>18</p>	<p>19</p> <p>9.30 am Council (Various)</p> <p>6.30 pm Waitakere Pacific Board</p> <p>19</p>	<p>20</p> <p>20</p>	<p>21</p> <p>GOOD FRIDAY</p> <p>21</p>
<p>EASTER MONDAY</p> <p>24</p> <p>5.30 pm Youth Council</p> <p>7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)</p> <p>31</p>	<p>25</p> <p>25</p>	<p>26</p> <p>26</p>	<p>27</p> <p>9.30 am Hearings</p> <p>27</p>	<p>28</p> <p>9.00 am Tenders Subcommittee</p> <p>9.30 am Swimming Pool Exemption Subcommittee</p> <p>28</p>
GOOD FRIDAY 21 MARCH 2008 - EASTER MONDAY 24 MARCH 2008				

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WAITAKERE CITY COUNCIL MEETING SCHEDULE - APRIL 2008

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
	9.30 am Emergency Services Committee (7 Elcoat Ave, Glendene) 7.00 pm Waitakere Community Board	9.30 am Infrastructure Works Committee 7.30 pm Massey Community Board	9.30 am Policy and Strategy Committee 6.30 pm Henderson Community Board	
9.30 am Finance and Operational Performance Committee	9.30 am Planning and Regulatory Committee	9.30 am Culture and Community Committee 7.00 pm Waitakere Ethnic Board	9.30 am Hearings 6.00 pm Te Roopu Puawai	9.00 am Tenders Subcommittee
14	15	16	17	18
5.30 pm Te Taumata Runanga	9.30 am LTCCP & AP Committee	9.30 am Council (Various) 6.30 pm Waitakere Pacific Board		9.30 am Swimming Pool Exemption Subcommittee
21	22	23	24	25
			9.30 am Hearings	ANZAC DAY
28	29	30		
		5.30 pm Council		
ANZAC DAY 25 APRIL 2008				

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NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - MAY 2008

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
				9.00 am Tenders Subcommittee
5.30 pm Youth Council		9.30 am Infrastructure Works Committee	9.30 am Policy and Strategy Committee	
7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	7.00 pm Waitakere Community Board	7.30 pm Massey Community Board	6.30 pm Henderson Community Board	
9.30 am Finance and Operational Performance Committee	9.30 am Planning and Regulatory Committee	9.30 am Culture and Community Committee	9.30 am Hearings	9.00 am Tenders Subcommittee
		7.00 pm Waitakere Ethnic Board	6.00 pm Te Roopu Puawai	
		9.30 am Council (Various)	3.00 pm LTCCP & AP Committee (AP Hearings)	9.30 am LTCCP & AP Committee (AP Hearings)
5.30 pm Te Taumata Runanga		6.30 pm Waitakere Pacific Board		
3.00 pm LTCCP & AP Committee (AP Hearings)	9.30 am LTCCP & AP Committee (AP Hearings)	5.30 pm Council	9.30 am Hearings	9.00 am Tenders Subcommittee
				9.30 am Swimming Pool Exemption Subcommittee
				9.30 am LTCCP & AP Committee (AP Hearings)

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WAITAKERE CITY COUNCIL MEETING SCHEDULE - JUNE 2008

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
2 QUEEN'S BIRTHDAY	3 9.30 am Emergency Services Committee (7 Elcoat Ave, Glendene) 7.00 pm Waitakere Community Board	4 9.30 am Infrastructure Works Committee 7.30 pm Massey Community Board	5 9.30 am Policy and Strategy Committee 6.30 pm Henderson Community Board	6 9.30 am LTCCP & AP Committee (AP Hearings)
9 9.30 am Finance and Operational Performance Committee 5.30 pm Youth Council 7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	10 9.30 am Planning and Regulatory Committee	11 9.30 am Culture and Community Committee 7.00 pm Waitakere Ethnic Board	12 9.30 am Hearings 6.00 pm Te Roopu Puawai	13 9.00 am Tenders Subcommittee
16 9.30 am LTCCP & AP Committee (AP Deliberations Stage 2) 5.30 pm Te Taumata Runanga	17 9.30 am LTCCP & AP Committee (AP Deliberations Stage 2)	18 9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	19 9.30 am LTCCP & AP Committee (AP Deliberations Stage 2)	20 9.30 am LTCCP & AP Committee (AP Deliberations Stage 2)
23 9.30 am LTCCP & AP Committee (AP Deliberations Stage 2)	24 9.30 am LTCCP & AP Committee (AP Deliberations Stage 2) 12 noon Council (Adoption of Annual Plan)	25 5.30 pm Council	26 9.30 am Hearings	27 9.00 am Tenders Subcommittee 9.30 am Swimming Pool Exemption Subcommittee
30 7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)				

QUEEN'S BIRTHDAY 2 JUNE 2008

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WAITAKERE CITY COUNCIL MEETING SCHEDULE - JULY 2008

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
	1	2	3	4
	7.00 pm Waitakere Community Board	9.30 am Infrastructure Works Committee 7.30 pm Massey Community Board	9.30 am Policy and Strategy Committee 6.30 pm Henderson Community Board	
7 9.30 am Finance and Operational Performance Committee 5.30 pm Youth Council	8 9.30 am Planning and Regulatory Committee	9 9.30 am Culture and Community Committee 7.00 pm Waitakere Ethnic Board	10 9.30 am Hearings 6.00 pm Te Roopu Puawai	11 9.00 am Tenders Subcommittee
14	15	16	17	18
5.30 pm Te Taumata Kūmanga	9.30 am LTCCP & AP Committee	9.30 am Council (Various) 6.30 pm Waitakere Pacific Board		
21	22	23	24	25
			9.30 am Hearings	9.00 am Tenders Subcommittee 9.30 am Swimming Pool Exemption Subcommittee
28	29	30	31	
		5.30 pm Council		

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WAITAKERE CITY COUNCIL MEETING SCHEDULE - AUGUST 2008

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
4 5.30 pm Youth Council 7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	5 9.30 am Emergency Services Committee (7 Elcoat Ave, Glendene) 7.00 pm Waitakere Community Board	6 9.30 am Infrastructure Works Committee 7.30 pm Massey Community Board	7 9.30 am Policy and Strategy Committee 6.30 pm Henderson Community Board	8 9.00 am Tenders Subcommittee
11 9.30 am Finance and Operational Performance Committee	12 9.30 am Planning and Regulatory Committee	13 9.30 am Culture and Community Committee 6.30 pm Waitakere Ethnic Board	14 9.30 am Hearings 6.00 pm Te Roopu Puawai	15
18 5.30 pm Te Taumata Runanga	19 9.30 am LTCCP & AP Committee	20 9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	21	22 9.00 am Tenders Subcommittee 9.30 am Swimming Pool Exemption Subcommittee
25	26	27 5.30 pm Council	28 9.30 am Hearings	29

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NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - SEPTEMBER 2008

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
5.30 pm Youth Council	2 7.00 pm Waitakere Community Board	3 9.30 am Infrastructure Works Committee	4 9.30 am Policy and Strategy Committee	5 9.00 am Tenders Subcommittee
7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	9 9.30 am Planning and Regulatory Committee	10 7.30 pm Massey Community Board 9.30 am Culture and Community Committee	11 6.30 pm Henderson Community Board 9.30 am Hearings	12 6.00 pm Te Roopu Puawai
9.30 am Finance and Operational Performance Committee	16 9.30 am LTCCP & AP Committee	17 6.30 pm Waitakere Ethnic Board 9.30 am Council (Various)	18 6.30 pm Waitakere Pacific Board	19 9.00 am Tenders Subcommittee
15 5.30 pm Te Taumata Runanga	23	24 5.30 pm Council	25 9.30 am Hearings	26 9.30 am Swimming Pool Exemption Subcommittee
22	30 9.30 am Emergency Services Committee (7 Elcoat Ave, Glendene)			
29 5.30 pm Youth Council	7.00 pm Waitakere Community Board			
7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)				

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WAITAKERE CITY COUNCIL MEETING SCHEDULE - OCTOBER 2008

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
		9.30 am Infrastructure Works Committee	9.30 am Policy and Strategy Committee	9.00 am Tenders Subcommittee
		7.30 pm Massey Community Board	6.30 pm Henderson Community Board	
9.30 am Finance and Operational Performance Committee	9.30 am Planning and Regulatory Committee	9.30 am Culture and Community Committee	9.30 am Hearings	
		7.00 pm Waitakere Ethnic Board	6.00 pm Te Roopu Puawai	
13	14	15	16	17
5.30 pm Te Taumata Runanga	9.30 am LTCCP & AP Committee	9.30 am Council (Various)		9.00 am Tenders Subcommittee
20	21	22	23	24
			9.30 am Hearings	
		5.30 pm Council		
27	28	29	30	31
LABOUR DAY				9.00 am Tenders Subcommittee
				9.30 am Swimming Pool Exemption Subcommittee

LABOUR DAY 27 OCTOBER 2008

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NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - NOVEMBER 2008

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
3 5.30 pm Youth Council	4 7.00 pm Waitakere Community Board	5 9.30 am Infrastructure Works Committee 7.30 pm Massey Community Board	6 9.30 am Policy and Strategy Committee 6.30 pm Henderson Community Board	7
10 9.30 am Finance and Operational Performance Committee	11 9.30 am Planning and Regulatory Committee	12 9.30 am Culture and Community Committee 7.00 pm Waitakere Ethnic Board	13 9.30 am Hearings 6.00 pm Te Roopu Puawai	14 9.00 am Tenders Subcommittee
17 5.30 pm Te Tauranga Runanga	18 9.30 am LTCCP & AP Committee	19 9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	20	21
24	25	26 5.30 pm Council	27 9.30 am Hearings	28 9.00 am Tenders Subcommittee 9.30 am Swimming Pool Exemption Subcommittee

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NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - DECEMBER 2008

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
1 5.30 pm Youth Council	2 9.30 am Emergency Services Committee (7 Elcoat Ave, Glendene)	3 9.30 am Infrastructure Works Committee	4 9.30 am Policy and Strategy Committee	5
7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	7.00 pm Waitakere Community Board	7.30 pm Massey Community Board	6.30 pm Henderson Community Board	
8 9.30 am Finance and Operational Performance Committee	9 9.30 am Planning and Regulatory Committee	10 9.30 am Culture and Community Committee	11 9.30 am Hearings	12 9.00 am Tenders Subcommittee
		7.00 pm Waitakere Ethnic Board	6.00 pm Te Roopu Pūwai	
15 5.30 pm Te Taumata Rūmanga	16 9.30 am LTCCP & AP Committee	17 5.30 pm Council	18	19 9.30 am Swimming Pool Exemption Subcommittee
		6.30 pm Waitakere Pacific Board		
22	23	24	25 CHRISTMAS DAY	26 BOXING DAY
29	30	31		
CHRISTMAS DAY 25 DECEMBER 2008 - BOXING DAY 26 DECEMBER 2008				

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NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

Monthly Meeting Schedule

2009

Adopted by Council: _____/2007
Resolution No. _____/2007

WAITAKERE CITY COUNCIL MEETING SCHEDULE - JANUARY 2009

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
			NEW YEARS DAY	PUBLIC HOLIDAY
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23 9:00 am Tenders Subcommittee
26 AUCKLAND ANNIVERSARY	27	28	29	30
NEW YEARS DAY - THURSDAY, 1 JANUARY - FRIDAY, 2 JANUARY - PUBLIC HOLIDAY - AUCKLAND ANNIVERSARY - MONDAY, 26 JANUARY 2009				

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WAITAKERE CITY COUNCIL MEETING SCHEDULE - FEBRUARY 2009

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
2 5.30 pm Youth Council	3 9.30 am Emergency Services Committee (7 Etonat Ave, Glendene)	4 9.30 am Infrastructure Works Committee	5 9.30 am Policy and Strategy Committee	6 WAITANGI DAY
7.30 pm New Lynn Community Board (Community Centre, 45 Toitara Ave, New Lynn)	7.00 pm Waitakere Community Board	7.30 pm Massey Community Board	6.30 pm Henderson Community Board	
9 9.30 am Finance and Operational Performance Committee	10 9.30 am Planning and Regulatory Committee	11 9.30 am Culture and Community Committee 7.00 pm Waitakere Ethnic Board	12 9.30 am Hearings 6.00 pm Te Roopu Puawai	13 9.00 am Tenders Subcommittee
16 5.00 pm Te Taumata Runanga	17 9.30 am LTCCP & AP Committee (LTCCP Deliberations Stage 1)	18 9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	19 9.30 am LTCCP & AP Committee (LTCCP Deliberations Stage 1)	20 9.30 am LTCCP & AP Committee (LTCCP Deliberations Stage 1)
23 9.30 am LTCCP & AP Committee (LTCCP Deliberations Stage 1)	24 9.30 am LTCCP & AP Committee (LTCCP Deliberations Stage 1)	25 5.30 pm Council	26 9.30 am Hearings	27 9.00 am Tenders Subcommittee 9.30 am Swimming Pool Exemption Subcommittee

WAITANGI DAY - FRIDAY, 6 FEBRUARY 2009

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WAITAKERE CITY COUNCIL MEETING SCHEDULE – MARCH 2009

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
2 5.30 pm Youth Council	3 7.00 pm Waitakere Community Board	4 9.30 am Infrastructure Works Committee	5 9.30 am Policy and Strategy Committee	6
7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	7.30 pm Waitakere Community Board	7.30 pm Massey Community Board	6.30 pm Henderson Community Board	9.00 am Tenders Subcommittee 12 noon Council (to adopt draft LTCCP)
9 9.30 am Finance and Operational Performance Committee	10 9.30 am Planning and Regulatory Committee	11 9.30 am Culture and Community Committee 7.00 pm Waitakere Ethnic Board	12 9.30 am Hearings 6.00 pm Te Roopu Puawai	13
16 5.00 pm Te Taumata Rauanga	17 9.30 am LTCCP & AP Committee	18 9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	19	20
23	24	25 5.30 pm Council	26 9.30 am Hearings	27 9.00 am Tenders Subcommittee 9.30 am Swimming Pool Exemption Subcommittee
30 7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	31 9.30 am Emergency Services Committee (7 Elcoat Ave, Glendene) 7.00 pm Waitakere Community Board			

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NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - APRIL 2009

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
		1 9.30 am Infrastructure Works Committee 7.30 pm Massey Community Board	2 9.30 am Policy and Strategy Committee 6.30 pm Henderson Community Board	3
6 9.30 am Finance and Operational Performance Committee 5.30 pm Youth Council	7 9.30 am Planning and Regulatory Committee	8 9.30 am Culture and Community Committee 7.00 pm Waitakere Ethnic Board	9	10 GOOD FRIDAY
13 EASTER MONDAY	14	15 9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	16 9.30 am Hearings 6.00 pm Te Roopu Puawai	17 9.00 am Tenders Subcommittee
20 5.00 pm Te Taumata Runanga	21 9.30 am I/TCCP & AP Committee	22	23 9.30 am Swimming Pool Exemption Subcommittee	24
27	28	29 5.30 pm Council	30 9.30 am Hearings	
GOOD FRIDAY 10 APRIL 2009 - EASTER MONDAY 13 APRIL 2009 - ANZAC DAY SATURDAY 25 APRIL 2009				

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NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - MAY 2009

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
				9.00 am Tenders Subcommittee
5.30 pm Youth Council		9.30 am Infrastructure Works Committee	9.30 am Policy and Strategy Committee	
7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	7.00 pm Waitakere Community Board	7.30 pm Massey Community Board	6.30 pm Henderson Community Board	
9.30 am Finance and Operational Performance Committee	9.30 am Planning and Regulatory Committee	9.30 am Culture and Community Committee	9.30 am Hearings	9.00 am Tenders Subcommittee
		7.00 pm Waitakere Ethnic Board	6.00 pm Te Roopu Puawai	
9.30 am LTCCP & AP Committee (LTCCP Hearings)	9.30 am LTCCP & AP Committee (LTCCP Hearings)	9.30 am Council (Various)	9.30 am LTCCP & AP Committee (LTCCP Hearings)	9.30 am LTCCP & AP Committee (LTCCP Hearings)
5.00 pm Te Taumata Runanga		6.30 pm Waitakere Pacific Board		
3.00 pm LTCCP & AP Committee (LTCCP Hearings)	3.00 pm LTCCP & AP Committee (LTCCP Hearings)	5.30 pm Council	9.30 am Hearings	9.00 am Tenders Subcommittee
			3.00 pm LTCCP & AP Committee (LTCCP Hearings)	9.30 am Swimming Pool Exemption Subcommittee

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NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - JUNE 2009

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
1 QUEEN'S BIRTHDAY	2 9.30 am Emergency Services Committee (7 Elcoat Ave, Glendene) 7.00 pm Waitakere Community Board	3 9.30 am Infrastructure Works Committee 7.30 pm Massey Community Board	4 9.30 am Policy and Strategy Committee 6.30 pm Henderson Community Board	5
8 9.30 am Finance and Operational Performance Committee 5.30 pm Youth Council 7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	9 9.30 am Planning and Regulatory Committee	10 9.30 am Culture and Community Committee 7.00 pm Waitakere Ethnic Board	11 9.30 am Hearings 6.00 pm Te Roopu Puawai	12 9.00 am Tenders Subcommittee
15 5.00 pm Te Taumata Runanga	16 9.30 am LTCCP & AP Committee (LTCCP Deliberations Stage 2)	17 9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	18 9.30 am LTCCP & AP Committee (LTCCP Deliberations Stage 2)	19 9.30 am LTCCP & AP Committee (LTCCP Deliberations Stage 2)
22 9.30 am LTCCP & AP Committee (LTCCP Deliberations Stage 2)	23 9.30 am LTCCP & AP Committee (LTCCP Deliberations Stage 2)	24 5.30 pm Council	25 9.30 am Hearings	26 9.00 am Tenders Subcommittee 9.30 am Swimming Pool Exemption Subcommittee
29 7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	30 12 noon Council (Adoption of LTCCP) 7.00 pm Waitakere Community Board			

QUEEN'S BIRTHDAY - MONDAY, 1 JUNE 2009

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NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - JULY 2009

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
		1 9.30 am Infrastructure Works Committee	2 9.30 am Policy and Strategy Committee	3
		7.30 pm Massey Community Board	6.30 pm Henderson Community Board	
6 9.30 am Finance and Operational Performance Committee	7 9.30 am Planning and Regulatory Committee	8 9.30 am Culture and Community Committee	9 9.30 am Hearings	10 9.00 am Tenders Subcommittee
5.30 pm Youth Council		7.00 pm Waitakere Ethnic Board	6.00 pm Te Roopu Pūwai	
13 5.00 pm Te Taumata Runanga	14 9.30 am LTCCP & AP Committee	15 9.30 am Council (Various)	16	17
		6.30 pm Waitakere Pacific Board		
20	21	22	23 9.30 am Hearings	24 9.00 am Tenders Subcommittee
		5.30 pm Council		
27	28	29	30	31 9.30 am Swimming Pool Exemption Subcommittee

A123

NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - AUGUST 2009

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
5.30 pm Youth Council	9.30 am Emergency Services Committee (7 Elcoat Ave, Glendene)	9.30 am Infrastructure Works Committee	9.30 am Policy and Strategy Committee	9.00 am Tenders Subcommittee
7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	7.00 pm Waitakere Community Board	7.30 pm Massey Community Board	6.30 pm Henderson Community Board	
9.30 am Finance and Operational Performance Committee	9.30 am Planning and Regulatory Committee	9.30 am Culture and Community Committee	9.30 am Hearings	
		7.00 pm Waitakere Ethnic Board	6.00 pm Te Roopu Puawai	
17	18	19	20	21
5.00 pm Te Taumata Runanga	9.30 am LYCCP & AP Committee	9.30 am Council (Various)		9.00 am Tenders Subcommittee
24	25	26	27	28
		6.30 pm Waitakere Pacific Board	9.30 am Hearings	9.30 am Swimming Pool Exemption Subcommittee
		5.30 pm Council		
31				
7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)				

A124

NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - SEPTEMBER 2009

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
	1 7.00 pm Waitakere Community Board	2 9.30 am Infrastructure Works Committee 7.30 pm Massey Community Board	3 9.30 am Policy and Strategy Committee 6.30 pm Henderson Community Board	4 9.00 am Tenders Subcommittee
7 9.30 am Finance and Operational Performance Committee 5.30 pm Youth Council	8 9.30 am Planning and Regulatory Committee	9 9.30 am Culture and Community Committee 7.00 pm Waitakere Ethnic Board	10 9.30 am Hearings 6.00 pm Te Roopu Purawai	11
14 5.00 pm Te Taumata Runanga	15 9.30 am LI/CCP & AP Committee	16 9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	17	18 9.00 am Tenders Subcommittee
21	22	23	24 9.30 am Hearings	25 9.30 am Swimming Pool Exemption Subcommittee
28	29	30 5.30 pm Council		

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NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - OCTOBER 2009

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
			1	2
5.30 pm Youth Council	9.30 am Emergency Services Committee (7 Elcoat Ave, Glendene)	9.30 am Infrastructure Works Committee	9.30 am Policy and Strategy Committee	9.00 am Tenders Subcommittee
7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	7.00 pm Waitakere Community Board	7.30 pm Massey Community Board	6.30 pm Henderson Community Board	
			8	9
9.30 am Finance and Operational Performance Committee	9.30 am Planning and Regulatory Committee	9.30 am Culture and Community Committee	9.30 am Hearings	9.00 am Tenders Subcommittee
		7.00 pm Waitakere Ethnic Board	6.00 pm Te Roopu Puawai	
			15	16
12	13	14	15	16
19	20	21	22	23
5.00 pm Te Taumata Ronanga	9.30 am LTCCP & AP Committee	9.30 am Council (Various)		
		6.30 pm Waitakere Pacific Board		
		5.30 pm Council	9.30 am Hearings	9.00 am Tenders Subcommittee
26	27	28	29	30
LABOUR DAY				9.30 am Swimming Pool Exemption Subcommittee

LABOUR DAY - MONDAY, 26 OCTOBER 2009

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NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - NOVEMBER 2009

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
2 5.30 pm Youth Council	3 7.00 pm Waitakere Community Board	4 9.30 am Infrastructure Works Committee 7.30 pm Massey Community Board	5 9.30 am Policy and Strategy Committee 6.30 pm Henderson Community Board	6
9 9.30 am Finance and Operational Performance Committee	10 9.30 am Planning and Regulatory Committee	11 9.30 am Culture and Community Committee 7.00 pm Waitakere Ethnic Board	12 9.30 am Hearings 6.00 pm Te Roopu Puawai	13 9.00 am Tenders Subcommittee
16 5.00 pm Te Taumata Rananga	17 9.30 am LTCCF & AP Committee	18 9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	19	20
23	24	25 5.30 pm Council	26 9.30 am Hearings	27 9.00 am Tenders Subcommittee 9.30 am Swimming Pool Exemption Subcommittee
30 7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)				

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NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - DECEMBER 2009

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
	9.30 am Emergency Services Committee (7 Elcoat Ave, Glendene)	9.30 am Infrastructure Works Committee	9.30 am Policy and Strategy Committee	
	7.00 pm Waitakere Community Board	7.30 pm Massey Community Board	6.30 pm Henderson Community Board	
9.30 am Finance and Operational Performance Committee	9.30 am Planning and Regulatory Committee	9.30 am Culture and Community Committee	9.30 am Hearings	9.00 am Tenders Subcommittee
5.30 pm Youth Council		7.00 pm Waitakere Ethnic Board	6.00 pm Te Roopu Puawai	9.30 am Swimming Pool Exemption Subcommittee
14	15	16	17	18
5.00 pm Te Taumata Rumanga	9.30 am LITCCP & AP Committee	5.30 pm Council 6.30 pm Waitakere Pacific Board		
21	22	23	24	25
				CHRISTMAS DAY
28	29	30	31	
PUBLIC HOLIDAY				

CHRISTMAS DAY - FRIDAY, 25 DECEMBER 2009 - PUBLIC HOLIDAY - MONDAY, 28 DECEMBER 2009

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NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

Monthly Meeting Schedule

2010

Adopted by Council: _____/2007
Resolution No. _____/2007

WAITAKERE CITY COUNCIL MEETING SCHEDULE - JANUARY 2010

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
				NEW YEARS DAY
4 PUBLIC HOLIDAY	5	6	7	8
11	12	13	14	15
18	19	20	21	22 9.00 am Tenders Subcommittee
25	26	27	28	29
NEW YEARS DAY - FRIDAY, 1 JANUARY 2010 PUBLIC HOLIDAY - MONDAY, 4 JANUARY 2010				

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NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - FEBRUARY 2010

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
1 AUCKLAND ANNIVERSARY	2 9.30 am Emergency Services Committee (7 Elcoat Ave, Glendene) 7.00 pm Waitakere Community Board	3 9.30 am Infrastructure Works Committee 7.30 pm Massey Community Board	4 9.30 am Policy and Strategy Committee 6.30 pm Henderson Community Board	5 9.00 am Tenders Subcommittee
8 9.30 am Finance and Operational Performance Committee 5.30 pm Youth Council 7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	9 9.30 am Planning and Regulatory Committee	10 9.30 am Culture and Community Committee 7.00 pm Waitakere Ethnic Board	11 9.30 am Hearings 6.00 pm Te Roopu Puawai	12
15 9.30 am LTCCP & AP Committee (AP Deliberations Stage 1) 5.00 pm Te Taumata Runanga	16 9.30 am LTCCP & AP Committee (AP Deliberations Stage 1)	17 9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	18 9.30 am LTCCP & AP Committee (AP Deliberations Stage 1)	19 9.00 am Tenders Subcommittee
22 9.30 am LTCCP & AP Committee (AP Deliberations Stage 1)	23 9.30 am LTCCP & AP Committee (AP Deliberations Stage 1)	24 5.30 pm Council	25 9.30 am Hearings	26 9.30 am Swimming Pool Exemption Subcommittee

AUCKLAND ANNIVERSARY - MONDAY, 1 FEBRUARY 2010 WAITANGI DAY - SATURDAY, 6 FEBRUARY 2010

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NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE -- MARCH 2010

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
1 5.30 pm Youth Council	2 7.00 pm Waitakere Community Board	3 9.30 am Infrastructure Works Committee 7.30 pm Massey Community Board	4 9.30 am Policy and Strategy Committee 6.30 pm Henderson Community Board	5 9.00 am Tenders Subcommittee 9.30 am LTCCP & AP Committee (AP Deliberations Stage 1) 12.00pm Council (to adopt draft Annual Plan)
8 9.30 am Finance and Operational Performance Committee	9 9.30 am Planning and Regulatory Committee	10 9.30 am Culture and Community Committee 7.00 pm Waitakere Ethnic Board	11 9.30 am Hearings 6.00 pm Te Roopu Puawai	12
15 5.00 pm Te Taumata Runanga	16 9.30 am LTCCP & AP Committee	17 9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	18	19 9.00 am Tenders Subcommittee
22	23	24	25 9.30 am Hearings	26 9.30 am Swimming Pool Exemption Subcommittee
29	30	31 5.30 pm Council		

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NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - APRIL 2010

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
			1	2 GOOD FRIDAY
5 EASTER MONDAY	9.30 am Emergency Services Committee (7 Elcoat Ave, Glendene) 7.00 pm Waitakere Community Board	9.30 am Infrastructure Works Committee 7.30 pm Massey Community Board	9.30 am Policy and Strategy Committee 6.30 pm Henderson Community Board	9.00 am Tenders Subcommittee
9.30 am Finance and Operational Performance Committee 5.30 pm Youth Council 5.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	9.30 am Planning and Regulatory Committee	9.30 am Culture and Community Committee 7.00 pm Waitakere Ethnic Board	9.30 am Hearings 6.00 pm Te Roopu Puawai	
12	13	14	15	16
9.30 am Finance and Operational Performance Committee 5.30 pm Youth Council 5.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	9.30 am Planning and Regulatory Committee	9.30 am Culture and Community Committee 7.00 pm Waitakere Ethnic Board	9.30 am Hearings 6.00 pm Te Roopu Puawai	
19	20	21	22	23
5.00 pm Te Taumata Runanga	9.30 am LYCCP & AP Committee	9.30 am Council (Various) 6.30 pm Waitakere Pacific Board		9.00 am Tenders Subcommittee
26	27	28	29	30
		5.30 pm Council	9.30 am Hearings	9.30 am Swimming Pool Exemption Subcommittee
GOOD FRIDAY - FRIDAY, 2 APRIL 2010 EASTER MONDAY - MONDAY, 5 APRIL 2010 ANZAC DAY - SATURDAY, 25 APRIL 2010				

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NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - MAY 2010

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
3 7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	4 7.00 pm Waitakere Community Board	5 9.30 am Infrastructure Works Committee 7.30 pm Massey Community Board	6 9.30 am Policy and Strategy Committee 6.30 pm Henderson Community Board	7 9.00 am Tenders Subcommittee
10 9.30 am Finance and Operational Performance Committee 5.30 pm Youth Council	11 9.30 am Planning and Regulatory Committee	12 9.30 am Culture and Community Committee 7.00 pm Waitakere Ethnic Board	13 9.30 am Hearings 6.00 pm Te Roopu Puawai	14
17 5.00 pm Te Taumata Ronanga	18	19 9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	20 3.00 pm LTCCP & AP Committee (AP Hearings)	21 9.00 am Tenders Subcommittee
24 9.30 am LTCCP & AP Committee (AP Hearings)	25 3.00 pm LTCCP & AP Committee (AP Hearings)	26 5.30 pm Council	27 9.30 am Hearings	28 9.30 am Swimming Pool Exemption Subcommittee 9.30 am LTCCP & AP Committee (AP Hearings)
31 7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	9.30 am LTCCP & AP Committee (AP Hearings)	3.00 pm LTCCP & AP Committee (AP Hearings)	9.30 am LTCCP & AP Committee (AP Hearings)	

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NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - JUNE 2010

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
	9.30 am Emergency Services Committee (7 Elcoat Ave, Glendene) 5.30 pm Youth Council 7.00 pm Waitakere Community Board	9.30 am Infrastructure Works Committee 7.30 pm Massey Community Board	9.30 am Policy and Strategy Committee 6.30 pm Henderson Community Board	9.00 am Tenders Subcommittee
7 QUEEN'S BIRTHDAY	8 9.30 am Planning and Regulatory Committee	9 9.30 am Culture and Community Committee 7.00 pm Waitakere Ethnic Board	10 9.30 am Hearings 6.00 pm Te Roopu Pūhawai	11
14 9.30 am Finance and Operational Performance Committee 5.00 pm Te Taumata Runanga	15 9.30 am LTCCP & AP Committee (AP Deliberations Stage 2)	16 9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	17	18 9.00 am Tenders Subcommittee 9.30 am LTCCP & AP Committee (AP Deliberations Stage 2)
21 9.30 am LTCCP & AP Committee (AP Deliberations Stage 2)	22 9.30 am LTCCP & AP Committee (AP Deliberations Stage 2)	23	24 9.30 pm Hearings Committee	25 9.30 am Swimming Pool Exemption Subcommittee 9.30 am LTCCP & AP Committee (AP Deliberations Stage 2) 12 noon Council (Adoption of Annual Plan)
28	29	30 5.30 pm Council		
QUEEN'S BIRTHDAY - MONDAY, 7 JUNE 2010				

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NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - JULY 2010

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
			1	2 9.00 am Tenders Subcommittee
5.30 pm Youth Council	6 7.00 pm Waitakere Community Board	7 9.30 am Infrastructure Works Committee 7.30 pm Massey Community Board	8 9.30 am Policy and Strategy Committee 6.30 pm Henderson Community Board	9
9.30 am Finance and Operational Performance Committee	12 9.30 am Planning and Regulatory Committee	14 9.30 am Culture and Community Committee 7.00 pm Waitakere Ethnic Board	15 9.30 am Hearings 6.00 pm Te Roopu Puawai	16 9.00 am Tenders Subcommittee
5.00 pm Te Taumata Runanga	19 9.30 am LTCCP & AP Committee	21 9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	22	23
26	27	28 5.30 pm Council	29 9.30 am Hearings	30 9.00 am Tenders Subcommittee 9.30 am Swimming Pool Exemption Subcommittee

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NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - AUGUST 2010

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
5.30 pm Youth Council	9.30 am Emergency Services Committee (7 Elcoat Ave, Glendene)	9.30 am Infrastructure Works Committee	9.30 am Policy and Strategy Committee	
7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	7.00 pm Waitakere Community Board	7.30 pm Massey Community Board	6.30 pm Henderson Community Board	
9.30 am Finance and Operational Performance Committee	9.30 am Planning and Regulatory Committee	9.30 am Culture and Community Committee	9.30 am Hearings	9.00 am Tenders Subcommittee
16	17	18	19	20
5.00 pm Te Taumata Runanga	9.30 am L/TCCP & AP Committee	9.30 am Council (Various)		
		6.30 pm Waitakere Pacific Board		
23	24	25	26	27
		5.30 pm Council	9.30 am Hearings	9.00 am Tenders Subcommittee 9.30 am Swimming Pool Exemption Subcommittee
30	31			
5.30 pm Youth Council				
7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	7.00 pm Waitakere Community Board			

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NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - SEPTEMBER 2010

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
		9.30 am Infrastructure Works Committee 7.30 pm Massey Community Board	9.30 am Policy and Strategy Committee 6.30 pm Henderson Community Board	9.00 am Tenders Subcommittee
9.30 am Finance and Operational Performance Committee	9.30 am Planning and Regulatory Committee	9.30 am Culture and Community Committee 7.00 pm Waitakere Ethnic Board	9.30 am Hearings 6.00 pm Te Roopu Puawai	
13 5.00 pm Te Taunata Runanga	14 9.30 am LTCCP & AP Committee	15 9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	16	17 9.00 am Tenders Subcommittee
20	21	22	23 9.30 am Hearings	24 9.30 am Swimming Pool Exemption Subcommittee
27	28	29 5.30 pm Council	30	

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NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - OCTOBER 2010

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
				9.00 am Tenders Subcommittee
4	5 9.30 am Council (Various)	6	7	8 ELECTION DAY
11	12	13	14	15
LABOUR DAY - MONDAY, 25 OCTOBER 2010				

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NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - NOVEMBER 2010

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
1	2	3	4	5

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NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

Revised Elected Members Remuneration 2007

Total Remuneration Pool	1,141,863
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Mayor's Salary	138,210
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Details	Number	Current Salary	Percentage Increase	Change	Revised Salary	Total	Total from Pool
Council							
Mayor	1	138,210	(Fixed)	-	138,210	138,210	138,210
Deputy Mayor	1	77,434	0.00000000%	-	77,434	77,434	77,434
Committees							
Chair Policy and Strategy	0	-	0.00000000%	-	-	-	0
Chair Planning & Regulatory	1	-	0.00000000%	-	68,000	68,000	68,000
Chair Finance & Operational Performance	1	-	0.00000000%	-	68,000	68,000	68,000
Chair Infrastructure & Works	1	-	0.00000000%	-	68,000	68,000	68,000
Chair NORSGA Urban Development	1	-	0.00000000%	-	68,000	68,000	68,000
Chair Culture and Community	1	-	0.00000000%	-	68,000	68,000	68,000
Chair Emergency Services	0	-	0.00000000%	-	-	-	0
Chair Long Term Council Community Plan	1	-	0.00000000%	-	65,000	65,000	65,000
Chair Performance Review	0	-	-	-	-	-	-
Deputy Chairs							
Dep Chair Infrastructure & Works	1	-	0.00000000%	-	55,000	55,000	55,000
Dep Chair Planning & Regulatory	1	-	0.00000000%	-	55,000	55,000	55,000
Dep Chair Culture and Community	1	-	0.00000000%	-	55,000	55,000	55,000
Subcommittees							
Chair Tenders	0	0	-	-	0	0	0
Chair Town Centres	0	0	-	-	0	0	0
Chair Creative Communities Allocation	0	0	-	-	0	0	0
Chair Community Sport Fund Allocation	0	0	-	-	0	0	0
Other Councillors							
	4	-	0.00000000%	-	52,409	209,636	209,636

Revised Elected Members Remuneration 2007

Total Remuneration Pool	1,141,883
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Mayor's Salary	138,210
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Massey Community Board

Chair	1	22,591	6.07400000%	1,372	23,963	23,963	11,982
Members	4	11,628	6.07400000%	706	12,334	49,337	24,669

Waitakere Community Board

Chair	1	22,591	6.07400000%	1,372	23,963	23,963	11,982
Members	4	11,628	6.07400000%	706	12,334	49,337	24,669

Henderson Community Board

Chair	1	22,591	6.07400000%	1,372	23,963	23,963	11,982
Members	4	11,628	6.07400000%	706	12,334	49,337	24,669

New Lynn Community Board

Chair	1	22,591	6.07400000%	1,372	23,963	23,963	11,982
Members	4	11,628	6.07400000%	706	12,334	49,337	24,669

Total from Pool	35	1,288,481	1,141,881
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