

**AGENDA FOR A MEETING OF THE HENDERSON COMMUNITY BOARD TO BE HELD IN
THE COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON, THURSDAY, 4 DECEMBER 2008,
COMMENCING AT 6.30 PM**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	CONFIRMATION OF MINUTES	1
3	URGENT BUSINESS	1
4	CONFLICTS OF INTEREST	1
5	PRESENTATIONS	2
	A NEW ZEALAND POLICE	2
	B LIBRARY DEVELOPMENT PLAN	2
6	PUBLIC FORUM	2
	PUBLIC FORUM WILL TAKE PLACE AT 7.00 PM.	2
7	CHAIRMAN'S REPORT	2
8	BOARD MEMBERS' REPORTS	4
9	COMMITTEE SECRETARY'S REPORT	5
10	COMMUNITY WELLBEING LOCAL FUND DECEMBER ALLOCATION 2008	9
11	FAIRDENE AVENUE, HENDERSON – NO STOPPING AT ALL TIMES PARKING RESTRICTION	12
12	VIEW ROAD, HENDERSON – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION	14
13	TE ATATU ROAD, TE ATATU PENINSULA – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION	16
14	UNIVERSAL DRIVE, HENDERSON - EXTENSION PROJECT	18
15	TE ATATU SOUTH SCHOOL TRAVEL PLAN – IMPLEMENTATION	21
16	REMOVAL OF LITTER BINS IN LOCAL PARKS TRIALS	28
17	UPDATE ON NEW COMMUNITY FACILITY IN THE MCLAREN PARK HENDERSON SOUTH AREA	31
18	ELECTED MEMBERS REMUNERATION – REMUNERATION AUTHORITY DETERMINATION 2009/2010	35