

**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, 5 FEBRUARY 2009,
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	PRESENTATION - NEW ZEALAND POLICE	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	TE ATATU ANTI-AIRCRAFT BATTERY UPDATE	9
11	KEEP WAITAKERE BEAUTIFUL TRUST 2009 'TREES FOR BABIES' PLANTING PROGRAMME	13
12	SUNNYVALE RAILWAY STATION PUBLIC TOILET	16
13	COMMUNITY BOARD MINOR PARKS PROJECTS 2008/2009 - HENDERSON WARD	19
14	PALOMINO DRIVE, HENDERSON - NEW PEDESTRIAN CROSSING	23
15	UNIVERSAL DRIVE, HENDERSON - TRAFFIC SAFETY MEASURES	25
16	HENDERSON WARD - FUTURE SLOW STREETS PRIORITY LIST	28
17	COMMUNITY WELLBEING LOCAL FUND ALLOCATION - FEBRUARY 2009	31
18	PROJECT TWIN STREAMS UPDATE	34
	PUBLIC EXCLUDED MATTER	41
19	WALKWAY OF FAME	41