

# Monthly Meeting Schedule

2008

Adopted by Council: \_\_\_\_\_/2007  
Resolution No. \_\_\_\_\_/2007

A103

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	

A104

NEW YEARS DAY / PUBLIC HOLIDAY 1 AND 2 JANUARY 2008 - AUCKLAND ANNIVERSARY 28 JANUARY 2008

**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**

<b>MONDAY</b>	<b>TUESDAY</b>	<b>WEDNESDAY</b>	<b>THURSDAY</b>	<b>FRIDAY</b>
				<b>1</b>
<b>4</b> 5.30 pm Youth Council	<b>5</b> 9.30 am Emergency Services Committee (7 Elcoat Ave, Glendene) 7.00 pm Waitakere Community Board	<b>6</b> <b>WAITANGI DAY</b>	<b>7</b> 9.30 am Policy and Strategy Committee 6.30 pm Henderson Community Board	<b>8</b> 9.00 am Tenders Subcommittee
<b>11</b> 9.30 am Finance and Operational Performance Committee <b>AIOS</b>	<b>12</b> 9.30 am Planning and Regulatory Committee	<b>13</b> 9.30 am Culture and Community Committee 7.00 pm Waitakere Ethnic Board	<b>14</b> 9.30 am Hearings 6.00 pm Te Roopu Puawai	<b>15</b>
<b>18</b> 5.00 pm Te Taumata Runanga	<b>19</b>	<b>20</b> 9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	<b>21</b>	<b>22</b> 9.00 am Tenders Subcommittee 9.30 am Swimming Pool Exemption Subcommittee 9.30 am LTCCP & AP Committee (AP Deliberations Stage 1)
<b>25</b> 9.30 am LTCCP & AP Committee (AP Deliberations Stage 1)	<b>26</b> 9.30 am LTCCP & AP Committee (AP Deliberations Stage 1)	<b>27</b> 5.30 pm Council	<b>28</b> 9.30 am Hearings	<b>29</b> 9.30 am LTCCP & AP Committee (AP Deliberations Stage 1)
<b>WAITANGI DAY 6 FEBRUARY 2008</b>				

**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 2008**

<b>MONDAY</b>	<b>TUESDAY</b>	<b>WEDNESDAY</b>	<b>THURSDAY</b>	<b>FRIDAY</b>
3 5.30 pm Youth Council 7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	4 9.30 am LICCP & AP Committee (AP Deliberations Stage 1) 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 9.30 am LICCP & AP Committee (AP Deliberations Stage 1) 12 noon Council (to adopt draft Annual Plan)
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
17 5.30 pm Te Taumata Runanga <b>A106</b>	18 9.30 am LICCP & AP Committee	19 9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	20	21 <b>GOOD FRIDAY</b>
24 <b>EASTER MONDAY</b>	25	26 5.30 pm Council	27 9.30 am Hearings	28 9.00 am Tenders Subcommittee 9.30 am Swimming Pool Exemption Subcommittee
31 5.30 pm Youth Council 7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)				
<b>GOOD FRIDAY 21 MARCH 2008 - EASTER MONDAY 24 MARCH 2008</b>				

**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 2008**

<b>MONDAY</b>	<b>TUESDAY</b>	<b>WEDNESDAY</b>	<b>THURSDAY</b>	<b>FRIDAY</b>
	<p>9.30 am Emergency Services Committee (7 Elcoat Ave, Glendene)</p> <p>7.00 pm Waitakere Community Board</p>	<p>9.30 am Infrastructure Works Committee</p> <p>7.30 pm Massey Community Board</p>	<p>9.30 am Policy and Strategy Committee</p> <p>6.30 pm Henderson Community Board</p>	<p>4</p>
<p>9.30 am Finance and Operational Performance Committee</p>	<p>8</p> <p>9.30 am Planning and Regulatory Committee</p>	<p>9</p> <p>9.30 am Culture and Community Committee</p> <p>7.00 pm Waitakere Ethnic Board</p>	<p>10</p> <p>9.30 am Hearings</p> <p>6.00 pm Te Roopu Puawai</p>	<p>11</p> <p>9.00 am Tenders Subcommittee</p>
<p>14</p> <p>5.30 pm Te Taumata Runanga</p>	<p>15</p> <p>9.30 am LICCP &amp; AP Committee</p>	<p>16</p> <p>9.30 am Council (Various)</p> <p>6.30 pm Waitakere Pacific Board</p>	<p>17</p>	<p>18</p> <p>9.30 am Swimming Pool Exemption Subcommittee</p>
<p>21</p> <p><b>A107</b></p>	<p>22</p>	<p>23</p> <p>5.30 pm Council</p>	<p>24</p> <p>9.30 am Hearings</p>	<p>25</p> <p><b>ANZAC DAY</b></p>
<p>28</p>	<p>29</p>	<p>30</p>		
<b>ANZAC DAY 25 APRIL 2008</b>				

**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
			<b>1</b>	<b>2</b>
				9.00 am Tenders Subcommittee
<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>9</b>
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	
<b>12</b>	<b>13</b>	<b>14</b>	<b>15</b>	<b>16</b>
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
<b>19</b>	<b>20</b>	<b>21</b>	<b>22</b>	<b>23</b>
	9.30 am LTCCP & AP Committee (AP Hearings)	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 Rumanga		6.30 pm Waitakere Ethnic Board	6.00 pm Te Roopu Puawai	
<b>26</b>	<b>27</b>	<b>28</b>	<b>29</b>	<b>30</b>
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)

**A108**

**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 2008

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
2 <b>QUEEN'S BIRTHDAY</b>	3 9.30 am Emergency Services Committee (7 Eternat 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 <b>A109</b>	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)				

QUEENS BIRTHDAY 2 JUNE 2008

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**WAITAKERE CITY COUNCIL MEETING SCHEDULE - JULY 2008**

<b>MONDAY</b>	<b>TUESDAY</b>	<b>WEDNESDAY</b>	<b>THURSDAY</b>	<b>FRIDAY</b>
	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>
	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	
<b>7</b> 9.30 am Finance and Operational Performance Committee 5.30 pm Youth Council	<b>8</b> 9.30 am Planning and Regulatory Committee	<b>9</b> 9.30 am Culture and Community Committee 7.00 pm Waitakere Ethnic Board	<b>10</b> 9.30 am Hearings 6.00 pm Te Roopu Puawai	<b>11</b> 9.00 am Tenders Subcommittee
<b>14</b> 5.30 pm Te Taumata Runanga	<b>15</b> 9.30 am LTCCP & AP Committee	<b>16</b> 9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	<b>17</b>	<b>18</b>
<b>21</b> <b>A110</b>	<b>22</b>	<b>23</b>	<b>24</b> 9.30 am Hearings	<b>25</b> 9.00 am Tenders Subcommittee 9.30 am Swimming Pool Exemption Subcommittee
<b>28</b>	<b>29</b>	<b>30</b> 5.30 pm Council	<b>31</b>	

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**WAITAKERE CITY COUNCIL MEETING SCHEDULE - AUGUST 2008**

<b>MONDAY</b>	<b>TUESDAY</b>	<b>WEDNESDAY</b>	<b>THURSDAY</b>	<b>FRIDAY</b>
				<b>1</b>
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	<b>8</b>
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	<b>15</b>
<b>ALL</b>		6.30 pm Waitakere Ethnic Board	6.00 pm Te Roopu Puawai	
5.30 pm Te Taumata Runanga	9.30 am LTCCP & AP Committee	9.30 am Council (Various)		9.00 am Tenders Subcommittee
		6.30 pm Waitakere Pacific Board		9.30 am Swimming Pool Exemption Subcommittee
		5.30 pm Council	9.30 am Hearings	<b>29</b>

**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
1 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 9.30 am Culture and Community Committee	11 9.30 am Hearings	12 6.30 pm Henderson Community Board
8 9.30 am Finance and Operational Performance Committee	16 9.30 am LTCCP & AP Committee	17 9.30 am Council (Various)	18 9.30 am Council (Various)	19 9.00 am Tenders Subcommittee
15 5.30 pm Te Taumata Runanga	23 9.30 am Emergency Services Committee (7 Elcoat Ave, Glendene)	24 6.30 pm Waitakere Ethnic Board	25 9.30 am Hearings	26 9.30 am Swimming Pool Exemption Subcommittee
22 A112	30 7.00 pm Waitakere Community Board	5.30 pm Council		
29 5.30 pm Youth Council				
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**

<b>MONDAY</b>	<b>TUESDAY</b>	<b>WEDNESDAY</b>	<b>THURSDAY</b>	<b>FRIDAY</b>
		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 Fuawai	
13 5.30 pm Te Taumata 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 <b>A113</b>	21	22	23 9.30 am Hearings	24
27 <b>LABOUR DAY</b>	28	29 5.30 pm Council	30	31 9.00 am Tenders Subcommittee 9.30 am Swimming Pool Exemption Subcommittee

**LABOUR DAY 27 OCTOBER 2008**

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**WAITAKERE CITY COUNCIL MEETING SCHEDULE - NOVEMBER 2008**

<b>MONDAY</b>	<b>TUESDAY</b>	<b>WEDNESDAY</b>	<b>THURSDAY</b>	<b>FRIDAY</b>
3 5.30 pm Youth Council	4 7.00 pm Waitakere Community Board	5 9.30 am Infrastructure Works Committee	6 9.30 am Policy and Strategy Committee	7
7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)		7.30 pm Massey Community Board	6.30 pm Henderson Community Board	
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	13 9.30 am Hearings	14 9.00 am Tenders Subcommittee
		7.00 pm Waitakere Ethnic Board	6.00 pm Te Roopu Puawai	
17 5.30 pm Te Taumata Runanga	18 9.30 am LTCCP & AP Committee	19 9.30 am Council (Various)	20	21
		6.30 pm Waitakere Pacific Board		
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

**A114**

**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**

<b>MONDAY</b>	<b>TUESDAY</b>	<b>WEDNESDAY</b>	<b>THURSDAY</b>	<b>FRIDAY</b>
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	
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
15 5.30 pm Te Taumata Runanga	16 9.30 am LTCCP & AP Committee	17 7.00 pm Waitakere Ethnic Board	6.00 pm Te Roopu Puawai	19 9.30 am Swimming Pool Exemption Subcommittee
22 <b>AHS</b>	23	5.30 pm Council 6.30 pm Waitakere Pacific Board	18	
29	30	24	25 <b>CHRISTMAS DAY</b>	26 <b>BOXING DAY</b>
		31		
<b>CHRISTMAS DAY 25 DECEMBER 2008 - BOXING DAY 26 DECEMBER 2008</b>				

**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: \_\_\_\_\_  
Resolution No. \_\_\_\_\_/2007

A1116

WAITAKERE CITY COUNCIL MEETING SCHEDULE - JANUARY 2009

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
			1 NEW YEARS DAY	2 PUBLIC HOLIDAY
5	6	7	8	9
12	13	14	15	16
19 <b>A117</b>	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				

**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 2009**

<b>MONDAY</b>	<b>TUESDAY</b>	<b>WEDNESDAY</b>	<b>THURSDAY</b>	<b>FRIDAY</b>
<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 Emergency Services Committee (7 Elcoat Ave, Glendene)</p> <p>7.00 pm Waitakere Community Board</p>	<p>9.30 am Infrastructure Works Committee</p> <p>7.30 pm Massey Community Board</p>	<p>9.30 am Policy and Strategy Committee</p> <p>6.30 pm Henderson Community Board</p>	<p><b>WAITANGI DAY</b></p>
<p>9.30 am Finance and Operational Performance Committee</p>	<p>9.30 am Planning and Regulatory Committee</p>	<p>9.30 am Culture and Community Committee</p> <p>7.00 pm Waitakere Ethnic Board</p>	<p>9.30 am Hearings</p> <p>6.00 pm Te Roopu Puawai</p>	<p>9.00 am Tenders Subcommittee</p>
<p>5.00 pm Te Taumata Runanga</p> <p><b>A118</b></p>	<p>9.30 am LTCCP &amp; AP Committee (LTCCP Deliberations Stage 1)</p>	<p>9.30 am Council (Various)</p> <p>6.30 pm Waitakere Pacific Board</p>	<p>9.30 am LTCCP &amp; AP Committee (LTCCP Deliberations Stage 1)</p>	<p>9.30 am LTCCP &amp; AP Committee (LTCCP Deliberations Stage 1)</p>
<p>9.30 am LTCCP &amp; AP Committee (LTCCP Deliberations Stage 1)</p>	<p>9.30 am LTCCP &amp; AP Committee (LTCCP Deliberations Stage 1)</p>	<p>5.30 pm Council</p>	<p>9.30 am Hearings</p>	<p>9.00 am Tenders Subcommittee</p> <p>9.30 am Swimming Pool Exemption Subcommittee</p>

**WAITANGI DAY - FRIDAY, 6 FEBRUARY 2009**

**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 2009**

<b>MONDAY</b>	<b>TUESDAY</b>	<b>WEDNESDAY</b>	<b>THURSDAY</b>	<b>FRIDAY</b>
5.30 pm Youth Council	3	4	5	6
7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	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	11	12	13
	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 12 noon Council (to adopt draft LTCCP)
16	17	18	19	20
5.00 pm Te Taumata Runanga	9.30 am LTCCP & 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			
7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	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**

<b>MONDAY</b>	<b>TUESDAY</b>	<b>WEDNESDAY</b>	<b>THURSDAY</b>	<b>FRIDAY</b>
		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	
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 <b>GOOD FRIDAY</b>
13 <b>EASTER MONDAY</b>  A120	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 LTCCP & AP Committee	22	23	24 9.30 am Swimming Pool Exemption Subcommittee
27	28	29 5.30 pm Council	30 9.30 am Hearings	
<b>GOOD FRIDAY 10 APRIL 2009 - EASTER MONDAY 13 APRIL 2009 - ANZAC DAY SATURDAY 25 APRIL 2009</b>				

**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	5	6	7	8
7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	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 <b>A121</b>	11	12	13	14
	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 Pūawai	9.00 am Tenders Subcommittee
9.30 am LTCCP & AP Committee (LTCCP Hearings) 5.00 pm Te Traumata Runanga	18	19	20	21
	9.30 am LTCCP & AP Committee (LTCCP Hearings)	9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	9.30 am LTCCP & AP Committee (LTCCP Hearings)	9.30 am LTCCP & AP Committee (LTCCP Hearings)
3.00 pm LTCCP & AP Committee (LTCCP Hearings)	25	26	27	28
	3.00 pm LTCCP & AP Committee (LTCCP Hearings)	5.30 pm Council	9.30 am Council	9.00 am Tenders Subcommittee 9.30 am Swimming Pool Exemption Subcommittee
				29

**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**

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

**QUEEN'S BIRTHDAY - MONDAY, 1 JUNE 2009**

**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
		9.30 am Infrastructure Works Committee	9.30 am Policy and Strategy Committee	
		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	
13	14	15	16	17
5.00 pm Te Taunata Runanga	9.30 am LTCCP & AP Committee	9.30 am Council (Various)		
		6.30 pm Waitakere Pacific Board		
20	21	22	23	24
			9.30 am Hearings	9.00 am Tenders Subcommittee
27	28	29	30	31
		5.30 pm Council		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 2009**

<b>MONDAY</b>	<b>TUESDAY</b>	<b>WEDNESDAY</b>	<b>THURSDAY</b>	<b>FRIDAY</b>
3 5.30 pm Youth Council	4 9.30 am Emergency Services Committee (7 Elcoat Ave. Glendene)	5 9.30 am Infrastructure Works Committee	6 9.30 am Policy and Strategy Committee	7 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	
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
17 5.00 pm Te Taumata Runanga	18 9.30 am LTCCP & AP Committee	19 9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	20	21 9.00 am Tenders Subcommittee
24 <b>A124</b>	25	26 5.30 pm Council	27 9.30 am Hearings	28 9.30 am Swimming Pool Exemption Subcommittee
31 7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)				

**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**

<b>MONDAY</b>	<b>TUESDAY</b>	<b>WEDNESDAY</b>	<b>THURSDAY</b>	<b>FRIDAY</b>
	<b>1</b> 7.00 pm Waitakere Community Board	<b>2</b> 9.30 am Infrastructure Works Committee 7.30 pm Massey Community Board	<b>3</b> 9.30 am Policy and Strategy Committee 6.30 pm Henderson Community Board	<b>4</b> 9.00 am Tenders Subcommittee
<b>7</b> 9.30 am Finance and Operational Performance Committee 5.30 pm Youth Council	<b>8</b> 9.30 am Planning and Regulatory Committee	<b>9</b> 9.30 am Culture and Community Committee 7.00 pm Waitakere Ethnic Board	<b>10</b> 9.30 am Hearings 6.00 pm Te Roopu Puawai	<b>11</b>
<b>14</b> 5.00 pm Te Taumata Runanga	<b>15</b> 9.30 am LTCCP & AP Committee	<b>16</b> 9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	<b>17</b>	<b>18</b> 9.00 am Tenders Subcommittee
<b>21</b> <b>A125</b>	<b>22</b>	<b>23</b>	<b>24</b> 9.30 am Hearings	<b>25</b> 9.30 am Swimming Pool Exemption Subcommittee
<b>28</b>	<b>29</b>	<b>30</b> 5.30 pm Council		

**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 9.00 am Tenders Subcommittee
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
7.30 pm New Lynn Community Board (Community Centre, 45 Tokera 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	16 9.00 am Tenders Subcommittee
<b>A126</b>		7.00 pm Waitakere Ethnic Board	6.00 pm Te Roopu Puawai	
5.00 pm Te Taumata Runanga	9.30 am LTCCP & AP Committee	9.30 am Council (Various)		23
		6.30 pm Waitakere Pacific Board		
		5.30 pm Council	9.30 am Hearings	30 9.00 am Tenders Subcommittee 9.30 am Swimming Pool Exemption Subcommittee
<b>LABOUR DAY</b>				
<b>LABOUR DAY - MONDAY, 26 OCTOBER 2009</b>				

**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**

<b>MONDAY</b>	<b>TUESDAY</b>	<b>WEDNESDAY</b>	<b>THURSDAY</b>	<b>FRIDAY</b>
5.30 pm Youth Council	3	4	5	6
7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	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
16	17	18	19	20
5.00 pm Te Taumata Runanga	9.30 am LTCCP & AP Committee	9.30 am Council (Various) 6.30 pm Waitakere Pacific Board		
23	24	25	26	27
<b>A127</b>		5.30 pm Council	9.30 am Hearings	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)				

**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**

<b>MONDAY</b>	<b>TUESDAY</b>	<b>WEDNESDAY</b>	<b>THURSDAY</b>	<b>FRIDAY</b>
	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 LTCCP & AP Committee	5.30 pm Council		
<b>A/28</b>		6.30 pm Waitakere Pacific Board		
21	22	23	24	25
				<b>CHRISTMAS DAY</b>
28	29	30	31	
<b>PUBLIC HOLIDAY</b>				
<b>CHRISTMAS DAY - FRIDAY, 25 DECEMBER 2009 - PUBLIC HOLIDAY - MONDAY, 28 DECEMBER 2009</b>				

**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

A129

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 A130	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				

**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**

<b>MONDAY</b>	<b>TUESDAY</b>	<b>WEDNESDAY</b>	<b>THURSDAY</b>	<b>FRIDAY</b>
<b>1</b> <b>AUCKLAND ANNIVERSARY</b>	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
<b>8</b> 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)	9.30 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	<b>12</b>
<b>15</b> 9.30 am LTCCP & AP Committee (AP Deliberations Stage 1) 5.00 pm Te Taumata Runanga <b>A131</b>	9.30 am LTCCP & AP Committee (AP Deliberations Stage 1)	9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	9.30 am LTCCP & AP Committee (AP Deliberations Stage 1)	9.00 am Tenders Subcommittee
<b>22</b> 9.30 am LTCCP & AP Committee (AP Deliberations Stage 1)	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**

**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**

<b>MONDAY</b>	<b>TUESDAY</b>	<b>WEDNESDAY</b>	<b>THURSDAY</b>	<b>FRIDAY</b>
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 noon 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 <b>A132</b>	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		

**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**

<b>MONDAY</b>	<b>TUESDAY</b>	<b>WEDNESDAY</b>	<b>THURSDAY</b>	<b>FRIDAY</b>
			<b>1</b>	<b>2</b> <b>GOOD FRIDAY</b>
<b>5</b> <b>EASTER MONDAY</b>	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) <b>A133</b>	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	<b>16</b>
<b>12</b>	<b>13</b>	<b>14</b>	<b>15</b>	<b>23</b>
5.00 pm Te Taumata Runanga	9.30 am LTCCP & AP Committee	9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	9.30 am Tenders Subcommittee	9.00 am Tenders Subcommittee
<b>19</b>	<b>20</b>	<b>21</b>	<b>22</b>	<b>29</b>
<b>26</b>	<b>27</b>	<b>28</b>	<b>29</b>	<b>30</b> Swimming Pool Exemption Subcommittee
<b>GOOD FRIDAY - FRIDAY, 2 APRIL 2010</b>				
<b>EASTER MONDAY - MONDAY, 5 APRIL 2010</b>				
<b>ANZAC DAY - SATURDAY, 25 APRIL 2010</b>				

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

**WAITAKERE CITY COUNCIL MEETING SCHEDULE - MAY 2010**

<b>MONDAY</b>	<b>TUESDAY</b>	<b>WEDNESDAY</b>	<b>THURSDAY</b>	<b>FRIDAY</b>
7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	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	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	
5.30 pm Youth Council				
5.00 pm Te Taumata Runanga		9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	3.00 pm LTCCP & AP Committee (AP Hearings)	9.00 am Tenders Subcommittee
9.30 am LTCCP & AP Committee (AP Hearings)	3.00 pm LTCCP & AP Committee (AP Hearings)	5.30 pm Council	9.30 am Hearings	9.30 am Swimming Pool Exemption Subcommittee 9.30 am LTCCP & AP Committee (AP Hearings)
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**

<b>MONDAY</b>	<b>TUESDAY</b>	<b>WEDNESDAY</b>	<b>THURSDAY</b>	<b>FRIDAY</b>
	<p>9.30 am Emergency Services Committee (7 Elcoat Ave, Glendene)</p> <p>5.30 pm Youth Council</p> <p>7.00 pm Waitakere Community Board</p>	<p>9.30 am Infrastructure Works Committee</p> <p>7.30 pm Massey Community Board</p>	<p>9.30 am Policy and Strategy Committee</p> <p>6.30 pm Henderson Community Board</p>	<p>9.00 am Tenders Subcommittee</p>
<p><b>7</b></p> <p><b>QUEEN'S BIRTHDAY</b></p>	<p>9.30 am Planning and Regulatory Committee</p>	<p>9.30 am Culture and Community Committee</p> <p>7.00 pm Waitakere Ethnic Board</p>	<p>9.30 am Hearings</p> <p>6.00 pm Te Roopu Puawai</p>	<p><b>11</b></p>
<p><b>14</b></p> <p>9.30 am Finance and Operational Performance Committee</p> <p>5.00 pm Te Taumata Runanga</p>	<p><b>15</b></p> <p>9.30 am LTCCP &amp; AP Committee (AP Deliberations Stage 2)</p>	<p><b>16</b></p> <p>9.30 am Council (Various)</p> <p>6.30 pm Waitakere Pacific Board</p>	<p><b>17</b></p>	<p><b>18</b></p> <p>9.00 am Tenders Subcommittee</p> <p>9.30 am LTCCP &amp; AP Committee (AP Deliberations Stage 2)</p>
<p><b>21</b></p> <p>9.30 am LTCCP &amp; AP Committee (AP Deliberations Stage 2)</p> <p><b>A135</b></p>	<p><b>22</b></p> <p>9.30 am LTCCP &amp; AP Committee (AP Deliberations Stage 2)</p>	<p><b>23</b></p>	<p><b>24</b></p> <p>9.30 pm Hearings Committee</p>	<p><b>25</b></p> <p>9.30 am Swimming Pool Exemption Subcommittee</p> <p>9.30 am LTCCP &amp; AP Committee (AP Deliberations Stage 2)</p> <p>12 noon Council (Adoption of Annual Plan)</p>
<p><b>28</b></p>	<p><b>29</b></p>	<p>5.30 pm Council</p> <p><b>30</b></p>		

**QUEEN'S BIRTHDAY - MONDAY, 7 JUNE 2010**

**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 <b>A136</b>	12 9.30 am Planning and Regulatory Committee	13 9.30 am Culture and Community Committee 7.00 pm Waitakere Ethnic Board	14 9.30 am Culture and Community Committee 6.00 pm Te Roopu Puawai	15 9.00 am Tenders Subcommittee
19 5.00 pm Te Taumata Runanga	20 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

**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.

WAIKAKERE CITY COUNCIL MEETING SCHEDULE - AUGUST 2010

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
2 5.30 pm Youth Council	3 9.30 am Emergency Services Committee (7 Elcoat Ave, Glendene)	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)	7.00 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	12 9.30 am Hearings	13 9.00 am Tenders Subcommittee
16 5.00 pm Te Taumata Rauanga  <b>A137</b>	17 9.30 am LTCCP & AP Committee	18 9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	19 6.00 pm Te Roopu Puawai	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 5.30 pm Youth Council	31 7.00 pm Waitakere Community Board			
7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)				

**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.

**WAIKERE CITY COUNCIL MEETING SCHEDULE - SEPTEMBER 2010**

<b>MONDAY</b>	<b>TUESDAY</b>	<b>WEDNESDAY</b>	<b>THURSDAY</b>	<b>FRIDAY</b>
		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
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 7.00 pm Waikere Ethnic Board	9 9.30 am Hearings 6.00 pm Te Roopu Paawai	10
13 5.00 pm Te Taumata Runanga	14 9.30 am LTCCP & AP Committee	15 9.30 am Council (Various) 6.30 pm Waikere Pacific Board	16	17 9.00 am Tenders Subcommittee
20 <b>A138</b>	21	22	23 9.30 am Hearings	24 9.30 am Swimming Pool Exemption Subcommittee
27	28	29 5.30 pm Council	30	

**NOTE:** Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waikere 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	6 9.30 am Council (Various)	7	8  <b>ELECTION DAY</b>
11	12	13	14	15
<b>LABOUR DAY - MONDAY, 25 OCTOBER 2010</b>				

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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 - 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, Waikare unless otherwise notified above or via a notice of meeting.



## Revised Elected Members Remuneration 2007

<b>Total Remuneration Pool</b>	<b>1,141,883</b>
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<b>Mayor's Salary</b>	<b>138,210</b>
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Details	Number	Current Salary	Percentage Increase	Change	Revised Salary	Total	Total from Pool
<b>Council</b>							
Mayor	1	138,210	(Fixed)	-	138,210	138,210	138,210
Deputy Mayor	1	77,434	0.00000000%		77,434	77,434	77,434
<b>Committees</b>							
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						
<b>Deputy Chairs</b>							
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
<b>Subcommittees</b>							
Chair Tenders	0						0
Chair Town Centres	0						0
Chair Creative Communities Allocation	0						0
Chair Community Sport Fund Allocation	0						0
<b>Other Councillors</b>	4		0.00000000%		52,409	209,636	209,636

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**Revised Elected Members Remuneration 2007**

<b>Total Remuneration Pool</b>	<b>1,141,883</b>
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<b>Mayor's Salary</b>	<b>138,210</b>
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**Massey Community Board**

Chair	1	22,591	6.0740000%	1,372	23,963	23,963	11,982
Members	4	11,628	6.0740000%	706	12,334	49,337	24,669

**Waitakere Community Board**

Chair	1	22,591	6.0740000%	1,372	23,963	23,963	11,982
Members	4	11,628	6.0740000%	706	12,334	49,337	24,669

**Henderson Community Board**

Chair	1	22,591	6.0740000%	1,372	23,963	23,963	11,982
Members	4	11,628	6.0740000%	706	12,334	49,337	24,669

**New Lynn Community Board**

Chair	1	22,591	6.0740000%	1,372	23,963	23,963	11,982
Members	4	11,628	6.0740000%	706	12,334	49,337	24,669

<b>Total from Pool</b>	<b>35</b>	<b>1,288,481</b>	<b>1,141,881</b>
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