

**AGENDA FOR A MEETING OF THE MASSEY COMMUNITY BOARD TO BE HELD IN THE
COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON WEDNESDAY, 3 DECEMBER 2008,
COMMENCING AT 7.00 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 HOBSONVILLE DEVIATION SH16/SH18 PROJECT	2
	C LIBRARY DEVELOPMENT PLAN	2
6	PUBLIC FORUM	2
7	CHAIRMAN'S REPORT	2
8	COMMITTEE SECRETARY'S REPORT	5
9	ELECTED MEMBERS REMUNERATION - REMUNERATION AUTHORITY DETERMINATION 2009/2010	14
10	HEWLETT ROAD, MASSEY WEST - SPEED ISSUES	18
11	MINOR SAFETY WORKS - LUCKENS ROAD AND MARINA VIEW DRIVE	20
12	REMOVAL OF LITTER BINS IN LOCAL PARKS TRIALS	24
13	BOARD MEMBERS' REPORTS	27