

**AGENDA FOR A MEETING OF THE WAITAKERE COMMUNITY BOARD TO BE HELD IN
THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON TUESDAY, 1 MARCH 2005, 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	PRESENTATIONS	2
	A RAIL UPGRADE UPDATE	2
	B SCHOOL TRAVEL PLAN PROGRAMME PRESENTATION	2
5	PUBLIC FORUM	2
6	CHAIRPERSON'S REPORT	3
7	COMMITTEE SECRETARY'S REPORT	5
8	KEEP WAITAKERE BEAUTIFUL TRUST 2005 TREES FOR BABIES PLANTING PROGRAMME	10
9	LEISURE STRATEGY CONSULTATION	12
10	40KM/H SCHOOL SPEED ZONE OUTSIDE ORATIA DISTRICT SCHOOL	18
11	KAY ROAD - NEW STOP CONTROL	20
12	SWANSON ROAD - NEW PARKING CONTROL	22
13	BOARD MEMBERS' REPORTS	24