

COMMUNITY SPORT FUND ALLOCATION SUBCOMMITTEE

(A Subcommittee of the Finance and Operational Performance Committee)

FIELD OF ACTIVITY

Consideration and recommendation to the Finance and Operational Performance Committee of the allocation of funds from the Community Sport Fund of Sport and Recreation New Zealand (SPARC) and any other matter relating to the Community Sport Fund of Sport and Recreation New Zealand.

MEMBERSHIP

- 1 Member of the Finance and Operational Performance Committee appointed by the Council as Chairman of this Subcommittee. An alternate may be appointed if the appointed representative is unavailable and in that case the alternate Member shall Chair the Subcommittee,
- 4 Members nominated by Community Boards (1 person nominated by each Board)
- 1 Member representing the Waitakere Regional Sports Trust
- 2 Members nominated by Te Taumata Runanga
- 1 Member nominated by the Pacific Island Board
- 1 Member nominated from the community
- 1 Member nominated by the Waitakere Ethnic Board

Quorum: 5 Members, including at least 1 Councillor

DELEGATED POWERS

All matters not specifically delegated to Council officers or other committees concerning or involving:

- 1. Assessing all applications to Sport and Recreation New Zealand's Community Sport Fund.
- 2. Considering and recommending to the Finance and Operational Performance Committee, policy in respects of the allocation of funds from the Community Sport Fund.
- 3. Preliminary determination of all allocations of funding in accordance with Waitakere City's eligibility criteria, loan guarantee policy and priorities for support, and SPARC Guidelines.
- 4. Recommending allocations to the Finance and Operational Performance Committee for approval.

TENDERS SUBCOMMITTEE

(A Subcommittee of the Finance and Operational Performance Committee)

FIELD OF ACTIVITY

Consideration and awarding of tenders and contracts for the procurement of goods and services by the Council where the contract value exceeds the delegated authority of officers, or the particular contract is referred to the subcommittee for a decision.

Oversight and approval of the Council's procurement processes and the recommendation of policies relating to procurement to the Finance and Operation Performance Committee.

MEMBERSHIP

2 Members of the Finance and Operational Performance Committee, one of whom shall be the Chairman and the other the Deputy Chairman

Chief Executive Officer

Director: City Services

Director: Corporate & Civic Services

Director: Strategic Performance

Director: Strategic Planning

Director: Public Affairs

Director: Finance

The Mayor (ex officio)

The Deputy Mayor (ex officio)

Quorum: 3 Members, one of whom must be a Councillor

DELEGATED POWERS

1. Authority to let tenders and contracts up to a limit of \$10,000,000 (GST exclusive) for any one contract.
2. Authority to approve processes and steps precedent to the awarding of a contract, including registrations of interest, short-listing, or other non-standard procurement processes (including a process which does not involve a competitive process where the circumstances justify that action).
3. Responsibility for the development and review of procurement policies and methodologies for approval to the Finance and Operational Performance Committee.

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EMERGENCY SERVICES COMMITTEE

FIELDS OF ACTIVITY

Development of policies and programmes to ensure that the Council is ready to respond to civil defence and other emergency circumstances (including rural fire events) and that the Council is able to meet its obligations under the Civil Defence Emergency Management Act 2002.

MEMBERSHIP

Chairman appointed by the Council

Deputy Chairman appointed by the Council

2 Members appointed by the Council

The Mayor (ex officio)

The Deputy Mayor (ex officio)

Quorum: 2 Members

DELEGATED POWERS

1. Authority to exercise the functions, duties and powers of the Council under the following Acts:
 - Civil Defence Emergency Management Act 2002;
 - Forest and Rural Fires Act 1977;
 - Ss 647 and 648 of the Local Government Act 1974 (relating to fire hydrants);
 - Ss 183 and 184 of the Local Government Act 2002 (relating to the removal of fire hazards).
2. Authority to develop and adopt goals, strategies and policies on behalf of the Council for matters within the Fields of Activity.
3. Responsibility to develop policies and provide financial oversight for matters within the Fields of Activity to provide assurance that the Council's has the ability to respond appropriately in the event of an emergency and that funds are managed efficiently, effectively and with due regard to risk.
4. Authority to award contracts up to a limit of \$5,000,000 (GST exclusive) for any one contract relating to the Fields of Activity, but only during a declared civil defence emergency up to a limit of \$15,000,000 (GST exclusive).

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PERFORMANCE REVIEW COMMITTEE

FIELD OF ACTIVITY

Dealing with all matters relating to the employment relationship between the Council and the Chief Executive Officer and monitoring the performance of the Chief Executive Officer in relation to agreed key result areas.

MEMBERSHIP

Chairman appointed by the Council

Deputy Chairman appointed by the Council

The Mayor and Deputy Mayor (if not appointed Chairman or Deputy Chairman)

5 Members appointed by the Council

Quorum: 5 Members

DELEGATED POWERS

1. Authority to set, and to review the achievement of, key result areas in accordance with the Chief Executive Officer's employment contract.
2. Authority to set remuneration for the Chief Executive Officer and deal with and conclude all employment and performance related matters with the Chief Executive Officer.
3. Authority to carry out processes and steps precedent to the appointment of a new Chief Executive Officer.

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TE TAUMATA RUNANGA

FIELDS OF ACTIVITY

Consideration of any matter before the Council in respect of which Maori may make a contribution to decision making and fostering the capacity of Maori to contribute to the Council's decision making processes including:

- Development and recommendation to Council, of policies, strategies and programmes addressing the social, economic, cultural and environmental wellbeing of the Maori communities of Waitakere City.
- Advice to Council on policies, strategies, programmes and issues of interest or relevance to the Maori Communities of Waitakere City.
- Assisting Council to ensure that Maori values are considered in the Council's decision making;
- Assisting Council, where appropriate, to meet its obligations to the Tangata Whenua;
- Ensuring that the needs of the Maori community are considered in effective service provision;
- Enhancing effective communication between the Maori Communities of Waitakere City and the Council and its committees;
- Assisting Council to be aware of and sensitive to issues of concern to Tangata Whenua and local Maori people;
- Providing a forum which will facilitate input into the Council's decisions that have cultural significance to Maori people;

MEMBERSHIP

10 Members nominated by the following Maori communities within Waitakere City (1 member appointed by each):

Hoani Waititi Marae

Kakariki Marae

Te Atatu

Te Kawarau A Maki

Te Piringa Tahī O Te Maungarongo

Te Roopu Kaumatua O Waipareira

Te Roopu Puawai O Waitakere

Te Roopu Wahine Maori Toko I Te Ora

Te Runanga O Ngati Whatua

Te Whanau O Waipareira Trust

2 Members appointed by the Council

The Mayor (ex officio)

The Deputy Mayor (ex officio)

The Committee will elect its own Chairman.

Quorum: 6 Members (including at least one Elected Member of the Council)

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DELEGATED POWERS

1. Authority to develop and adopt goals, strategies, policies and programmes for adoption by the Council for matters within the Fields of Activity., 2. Authority to re-allocate funding already approved by the Council as part of the Long Term Council Community Plan (LTCCP)/Annual Plan process, for matters within the Fields of Activity provided that the re-allocation of funds does not increase the overall amount of money committed to the Fields of Activity in the LTCCP/Annual Plan.
2. Responsibility to monitor Long Term Council Community Plan/Annual Plan implementation within the Fields of Activity.
3. Authority to make submissions to external bodies on behalf of Council in respect of matters within the Committee's Fields of Activity providing such submissions are not inconsistent with decisions of Council or the Council's strategic policy framework as set out in the Long Term Council Community Plan or in any other specific Council policy and strategy documents.
4. Authority to provide advice and recommendations to Council on matters within the Fields of Activity including:
 - (i) Projects involving effective service delivery.
 - (ii) Proposals for consultation with Maori communities before major policy decisions are made by the Council.
 - (iii) Decisions where Maori cultural values or knowledge is important.
 - (iv) The implications of proposed policy issues for the Maori community.
 - (v) Programmes and initiatives recommended for inclusion in the Long Term Council Community Plan/Annual Plan planning process.

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LONG TERM COUNCIL COMMUNITY PLAN AND ANNUAL PLAN COMMITTEE

FIELDS OF ACTIVITY

Oversight of the preparation of and consultation upon the Long Term Council Community Plan (including associated policies) and Annual Plan, the making of amendments to those documents following consultation and recommendation of the amended documents to the Council for adoption.

Matters within the Fields of Activity include:

- Long Term Council Community Plan;
- Annual Plan;
- All budget and work programme matters related to the Annual Plan and Long Term Council Community Plan Consultation Matters;
- Revenue and Financing Policy;
- Liability Management Policy;
- Investment Policy;
- Policy on Development Contributions or Financial Contributions;
- Policy on Partnerships with the Private Sector;
- Policy on Remission and Postponements of Rates on Maori Freehold Land;
- Rates Remission Policy;
- Rates Postponement Policy;
- Significance Policy

Noting that the responsibility and delegation for the development of community outcomes and Council's substantive strategies and policies lies with either the Policy and Strategy Committee (e.g. community outcomes), or the Finance and Operational Performance Committee (e.g. Rating) and that nothing in this delegation prevents the Policy and Strategy Committee, the Infrastructure and works Committee, the Culture and Community Committee, the Finance and Operational Performance Committee, the Planning and Regulatory Committee or Te Taumata Runanga doing anything that is preparatory or precedent to the development or amendment of the Long Term Council Community Plan or the Annual Plan or any of the other policies outlined above providing that the action taken by any of those Committee is provided for in their Fields of Activity and Delegations.

MEMBERSHIP

Chairman appointed by the Council
Deputy Chairman appointed by the Council
12 Members appointed by the Council.
The Mayor (ex officio)

Quorum: 5 Members

DELEGATED POWERS

Authority to undertake all matters (including the review of policies and other documents associated with the LTCCP and the hearing of submissions), and decision-making in relation to the preparation of the Long Term Council Community Plan/and Annual Plan except for the adoption of a draft for public consultation or the approval of the final document, as follows:

1. Authority to review and revise the Long Term Council Community Plan (LTCCP)/Annual Plan and Budget within the requirements of the Local Government Act 2002.
2. Consideration of draft Long Term Council Community Plan and Annual Plan proposals and all working papers associated therewith.

3. Recommendation of the draft Long Term Council Community Plan and Annual Plan to the Council for adoption in public consultation, in accordance with the Local Government Act 2002 and any Amendments, and determining of decisions on those submissions.
4. Hearing of submissions on the draft Long Term Council Community Plan/Annual Plan in accordance with the provisions of the Local Government Act 2002 and any Amendments and determining of decisions on those submissions.
5. Consideration and decision making on all and any material relevant to the preparation of the Council's Long Term Council Community Plan and Annual Plan.
6. Following the submission and deliberation processes, recommendation of the Long Term Council Community Plan and Annual Plan to the Council for adoption.
7. All matters, and decision-making authority in relation to the preparation of the Long Term Council Community Plan and Annual Plan except the power to adopt either the draft or final Long Term Council Community Plan and Annual Plan.
8. Development of, or amendment to, the Council's Revenue and Financing Policy, Liability Management Policy, Investment Policy, Policy on Development Contributions or Financial Contributions, Policy on Partnerships with the Private Sector, Policy on Remission and Postponements of Rates on Maori Freehold Land, Rates Remission Policy and Rates Postponement Policy in accordance with the provisions of the Local Government Act 2002 and any Amendments in conjunction with the Long Term Council Community Plan and Annual Plan process.
9. Notwithstanding the above delegations, nothing in this delegation shall prevent the City Development Committee, the Culture, Arts, Heritage and Wellbeing Committee, the Infrastructure and Works Committee, the Finance and Operational Performance Committee, the Planning and Regulatory Committee or Te Taumata Runanga doing anything that is preparatory or precedent to the development or amendment of the Long Term Council Community Plan or the Annual Plan or any of the other policies outlined above providing that the action taken by any of those Committee is provided for in their Field of Activity and Delegations.

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COMMUNITY BOARDS

PRINCIPLES OF DELEGATIONS TO COMMUNITY BOARDS

1. Delegated authority should focus on local matters.
2. Local decisions are best made closest to local people and by local people.
3. Where practicable committees of Council should refer matters of local significance to the respective community board(s), for comment and advice.
4. Community Boards should exercise the delegations given to them to the fullest extent.
5. When exercising delegated authority, Community Boards must operate within the constraints imposed by the Council's Long Term Council Community Plan/Annual Plan, and any relevant Council policy.

MEMBERSHIP

- 5 Elected Community Board Members
- 2 Ward Members appointed by the Council to each Board

Each Board elects its own Chairman.

Quorum: 4 Members

DELEGATED POWERS

GENERAL

1. To maintain an overview of services provided by the Council within the Community Board's area.
2. To represent, and act as an advocate for, the interests of the community represented.
3. To consider and report on all matters referred to the Board by the Council, or any matter of interest or concern to the community board.
4. To communicate with community organisations and special interest groups within the community;
6. To undertake any other responsibilities that are delegated to it by the Council.

LONG TERM COUNCIL COMMUNITY PLAN/ANNUAL PLAN / POLICY ISSUES

7. Authority to make a submission to the Long Term Council Community Plan/Annual Plan process on activities, service levels and expenditure (including capital works priorities) within the Board's area or to make a submission in relation to any policy matter which may have an effect within the Board's area.
8. Authority to assess applications for funds from within the Board's area for assistance from the Community Well-being Fund and determine allocations according to the eligibility criteria and priorities for support.
9. Authority to determine expenditure of any Park Development Fund allocated to that Board by the Council.

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LOCAL PARKS AND RESERVES

10. Authority to exercise all of the Council's powers and functions under the Reserves Act 1977 in respect of local parks and reserves (as determined by the criteria provided in the Parks Strategy, or a policy plan or strategy approved by the Council or a Committee of the Council) within the Board's area except the following powers:
 - the vesting of land as reserve;
 - the exchange of reserves; and
 - the hearing of submission under s120(1)(c) of the Reserves Act.
11. Local (i.e. not Citywide) parks, reserves, beach and foreshore areas and camping grounds

ROADING AND TRAFFIC

12. Authority to exercise the Council's powers and functions in relation to roads within the Board's area under the following sections of the Local Government Act 1974:
 - Section 344 ((gates and cattle stops);
 - Section 335 (vehicle crossings);
 - Section 335 (overhanging trees).
13. Authority to approve the use of Council car parks within the Board's area for temporary purposes other than car parking.
14. Consideration of community requests for parking restrictions.
15. Authority to exercise the Council's powers within the Board's area under the Traffic Regulations 1976 in respect of (except to the extent that the proposed changes to the following controls relate to a transport design approved by the Council or a Committee of the Council, or a policy plan or strategy approved by the Council or a Committee of the Council):
 - (i) STOP or GIVE WAY controls.
 - (ii) NO STOPPING or NO OVERTAKING controls.
 - (iii) Parking controls.
 - (iv) Pedestrian Crossings.
 - (v) Median strips.
16. Authority to consider and grant applications for street trading activities within the Board's area.
17. Footpath maintenance, pedestrian safety, maintenance and improvements.
18. Accident investigation studies, lighting and other safety works

A100

STREET EVENTS SUBCOMMITTEE

(A Subcommittee of each Community Board)

FIELD OF ACTIVITY

Consideration and approval of temporary road closure and the temporary prohibition of traffic on roads for events which take place entirely within the boundaries of the Board's area.

MEMBERSHIP

1 Member of the Community Board
Service Manager: Transport Assets
Principal Transport Engineer: Design

Quorum: 2 Members (including the Community Board Member)

DELEGATED POWERS

The Council's powers and functions in respect of temporary prohibition of traffic in accordance with Clause 11(e) of Schedule 10 of the Local Government Act 1974.

A101

WAITEMATA HARBOUR FORESHORE RESERVES MANAGEMENT PLAN JOINT SUBCOMMITTEE

(A joint Subcommittee of the New Lynn, Henderson and Massey Community Boards)

FIELD OF ACTIVITY

Preparation, consultation and recommendation of the Waitemata Harbour Foreshore Reserves Management Plan.

MEMBERSHIP

2 Members appointed by the Henderson Community Board

2 Members appointed by the Massey Community Board

2 Members appointed by the New Lynn Community Board

1 Member appointed by the Policy and Strategy Committee

1 Member appointed by Te Taumata Runanga

The Mayor (ex officio)

The Deputy Mayor (ex officio)

Quorum: 3 Members

DELEGATED POWERS

1. Authority to prepare and recommend the adoption of a draft of the Lower Oratia Stream Reserves Management Plan.
2. Authority to hear the submissions to the draft Reserves Management Plan and make recommendations to the Henderson and Waitakere Community Boards regarding the adoption of the Lower Oratia Stream Reserves Management Plan.
3. Authority to classify or reclassify the local parks and reserves included in the Management Plan.

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Monthly Meeting Schedule

2008

Adopted by Council: _____/2007
Resolution No. _____/2007

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

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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 - FEBRUARY 2008

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
				1
5.30 pm Youth Council	9.30 am Emergency Services Committee (7 Elcoat Ave, Glendene)	6 WAITANGI DAY	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		6.30 pm Henderson Community Board	8
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	15
		7.00 pm Waitakere Ethnic Board	6.00 pm Te Roopu Puawai	
		9.30 am Council (Various)		9.00 am Tenders Subcommittee
5.00 pm Te Taumata Rumanga		6.30 pm Waitakere Pacific Board		9.30 am Swimming Pool Exemption Subcommittee
				9.30 am LTCCP & AP Committee (AP Deliberations Stage 1)
9.30 am LTCCP & AP Committee (AP Deliberations Stage 1)	9.30 am LTCCP & AP Committee (AP Deliberations Stage 1)	5.30 pm Council	9.30 am Hearings	9.30 am LTCCP & AP Committee (AP Deliberations Stage 1)
		WAITANGI DAY 6 FEBRUARY 2008		

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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 - MARCH 2008

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
<p>3</p> <p>5.30 pm Youth Council</p> <p>7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)</p> <p>10</p> <p>9.30 am Finance and Operational Performance Committee</p>	<p>4</p> <p>9.30 am LTCCP & AP Committee (AP Deliberations Stage 1)</p> <p>7.00 pm Waitakere Community Board</p> <p>11</p> <p>9.30 am Planning and Regulatory Committee</p>	<p>5</p> <p>9.30 am Infrastructure Works Committee</p> <p>7.30 pm Massey Community Board</p> <p>12</p> <p>9.30 am Culture and Community Committee</p> <p>7.00 pm Waitakere Ethnic Board</p> <p>19</p> <p>9.30 am Council (Various)</p> <p>6.30 pm Waitakere Pacific Board</p> <p>26</p> <p>5.30 pm Council</p>	<p>6</p> <p>9.30 am Policy and Strategy Committee</p> <p>6.30 pm Henderson Community Board</p> <p>13</p> <p>9.30 am Hearings</p> <p>6.00 pm Te Roopu Puawai</p> <p>20</p> <p>9.30 am Hearings</p>	<p>7</p> <p>9.00 am Tenders Subcommittee</p> <p>9.30 am LTCCP & AP Committee (AP Deliberations Stage 1)</p> <p>12 noon Council (to adopt draft Annual Plan)</p> <p>14</p> <p>9.00 am Tenders Subcommittee</p> <p>9.30 am Swimming Pool Exemption Subcommittee</p> <p>21</p> <p>GOOD FRIDAY</p> <p>28</p> <p>9.00 am Tenders Subcommittee</p> <p>9.30 am Swimming Pool Exemption Subcommittee</p>
<p>17</p> <p>5.30 pm Te Taumata Runanga</p> <p>24</p> <p>EASTER MONDAY</p> <p>31</p> <p>5.30 pm Youth Council</p> <p>7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)</p>	<p>18</p> <p>9.30 am LTCCP & AP Committee</p> <p>25</p>	<p>21</p> <p>9.30 am Council (Various)</p> <p>6.30 pm Waitakere Pacific Board</p> <p>26</p> <p>5.30 pm Council</p>	<p>20</p> <p>9.30 am Hearings</p> <p>27</p> <p>9.30 am Hearings</p>	<p>21</p> <p>GOOD FRIDAY</p> <p>28</p> <p>9.00 am Tenders Subcommittee</p> <p>9.30 am Swimming Pool Exemption Subcommittee</p>
GOOD FRIDAY 21 MARCH 2008 - EASTER MONDAY 24 MARCH 2008				

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WAITAKERE CITY COUNCIL MEETING SCHEDULE - APRIL 2008

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
	<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>9.00 am Tenders Subcommittee</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>9.30 am Swimming Pool Exemption Subcommittee</p>
<p>5.30 pm Te Taumata Runanga</p>	<p>9.30 am LTCCP & AP Committee</p>	<p>9.30 am Council (Various)</p> <p>6.30 pm Waitakere Pacific Board</p>	<p>9.30 am Hearings</p>	<p>ANZAC DAY</p>
		<p>5.30 pm Council</p>		
ANZAC DAY 25 APRIL 2008				

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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 - MAY 2008

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	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 Hearings 6.00 pm Te Roopu Puawai	15 9.00 am Tenders Subcommittee
19 5.30 pm Te Taumata Runanga	20 9.30 am LTCCP & AP Committee (AP Hearings)	21 9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	22 3.00 pm LTCCP & AP Committee (AP Hearings)	23 9.30 am LTCCP & AP Committee (AP Hearings)
26 3.00 pm LTCCP & AP Committee (AP Hearings)	27 9.30 am LTCCP & AP Committee (AP Hearings)	28 5.30 pm Council	29 9.30 am Hearings	30 9.00 am Tenders Subcommittee 9.30 am Swimming Pool Exemption Subcommittee 9.30 am LTCCP & AP Committee (AP Hearings)

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WAITAKERE CITY COUNCIL MEETING SCHEDULE - JUNE 2008

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
2 QUEEN'S BIRTHDAY	3 9.30 am Emergency Services Committee (7 Elcoat 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	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)				

QUEEN'S BIRTHDAY 2 JUNE 2008

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WAITAKERE CITY COUNCIL MEETING SCHEDULE - JULY 2008

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
	1 7.00 pm Waitakere Community Board	2 9.30 am Infrastructure Works Committee 7.30 pm Massey Community Board	3 9.30 am Policy and Strategy Committee	4
7 9.30 am Finance and Operational Performance Committee 5.30 pm Youth Council	8 9.30 am Planning and Regulatory Committee	9 9.30 am Culture and Community Committee 7.00 pm Waitakere Ethnic Board	10 9.30 am Hearings 6.00 pm Te Roopu Puawai	11 9.00 am Tenders Subcommittee
14 5.30 pm Te Taumata Runanga	15 9.30 am LTCCP & AP Committee	16 9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	17	18
21	22	23	24 9.30 am Hearings	25 9.00 am Tenders Subcommittee 9.30 am Swimming Pool Exemption Subcommittee
28	29	30 5.30 pm Council	31	

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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 - AUGUST 2008

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
				1
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 Waikare Community Board	7.30 pm Massey Community Board	6.30 pm Henderson Community Board	8
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	15
		6.30 pm Waikare Ethnic Board	6.00 pm Te Roopu Puawai	
18	19	20	21	22
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 Waikare Pacific Board		9.30 am Swimming Pool Exemption Subcommittee
25	26	27	28	29
		5.30 pm Council	9.30 am 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, Waikare unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - SEPTEMBER 2008

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
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 7.30 pm Massey Community Board	11 6.30 pm Henderson Community Board	
9.30 am Finance and Operational Performance Committee	16 9.30 am LTCCP & AP Committee	17 9.30 am Culture and Community Committee	18 9.30 am Hearings	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 6.00 pm Te Roopu Puawai	26 9.30 am Swimming Pool Exemption Subcommittee
22	30 7.00 pm Waitakere Community Board			
29 5.30 pm Youth Council		5.30 pm Council		
7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)				

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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 - OCTOBER 2008

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
		9.30 am Infrastructure Works Committee	9.30 am Policy and Strategy Committee	9.00 am Tenders Subcommittee
9.30 am Finance and Operational Performance Committee	9.30 am Planning and Regulatory Committee	7.30 pm Massey Community Board	6.30 pm Henderson Community Board	
		9.30 am Culture and Community Committee	9.30 am Hearings	
		7.00 pm Waitakere Ethnic Board	6.00 pm Te Roopu Puawai	
13	14	15	16	17
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		
20	21	22	23	24
			9.30 am Hearings	
27	28	29	30	31
LABOUR DAY		5.30 pm Council		9.00 am Tenders Subcommittee
				9.30 am Swimming Pool Exemption Subcommittee
LABOUR DAY 27 OCTOBER 2008				

A113

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 2008

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
3 5.30 pm Youth Council	4 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
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 9.00 am Tenders Subcommittee
17 5.30 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
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

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
5.30 pm Youth Council	9.30 am Emergency Services Committee (7 Elcoak 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	
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
15	16	17	18	19
5.30 pm Te Taumata Runanga	9.30 am I.TCCP & AP Committee	5.30 pm Council		9.30 am Swimming Pool Exemption Subcommittee
22	23	24	25	26
			CHRISTMAS DAY	BOXING DAY
29	30	31		
CHRISTMAS DAY 25 DECEMBER 2008 - BOXING DAY 26 DECEMBER 2008				

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Waitakere City Council
Te Tatao o Waitakere

Monthly Meeting Schedule

2009

Adopted by Council: _____/2007
Resolution No. _____/2007

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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	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				

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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 - FEBRUARY 2009

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
<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>WAITANGI DAY</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>9.30 am LTCCP & 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 & AP Committee (LTCCP Deliberations Stage 1)</p>	<p>9.30 am LTCCP & AP Committee (LTCCP Deliberations Stage 1)</p>
<p>9.30 am LTCCP & AP Committee (LTCCP Deliberations Stage 1)</p>	<p>9.30 am LTCCP & 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

A118

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

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
5.30 pm Youth Council	3	4 9.30 am Infrastructure Works Committee	5 9.30 am Policy and Strategy Committee	6 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	12 noon Council (to adopt draft LTCCP)
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	13
16 5.00 pm Te Taumata Runanga	17 9.30 am LTCCP & AP Committee	18 9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	19	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 7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	31 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

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
		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 GOOD FRIDAY
13 EASTER MONDAY	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 Rumanga	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	
GOOD FRIDAY 10 APRIL 2009 - EASTER MONDAY 13 APRIL 2009 - ANZAC DAY SATURDAY 25 APRIL 2009				

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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 - 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	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 Puawai	9.00 am Tenders Subcommittee
9.30 am LTCCP & AP Committee (LTCCP Hearings)	18	19	20	21
5.00 pm Te Taumata Runanga	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 3.00 pm LTCCP & AP Committee (LTCCP Hearings)	9.00 am Tenders Subcommittee 9.30 am Swimming Pool Exemption Subcommittee
				29

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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 2009

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
1 QUEEN'S BIRTHDAY	2 9.30 am Emergency Services Committee (7 Elcoat Ave, Glendene) 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
8 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 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 9.00 am Tenders Subcommittee
15 5.00 pm Te Taumata Runanga	16 9.30 am LTCCP & AP Committee (LTCCP Deliberations Stage 2)	17 9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	18 9.30 am LTCCP & AP Committee (LTCCP Deliberations Stage 2)	19 9.30 am LTCCP & AP Committee (LTCCP Deliberations Stage 2)
22 9.30 am LTCCP & AP Committee (LTCCP Deliberations Stage 2)	23 9.30 am LTCCP & AP Committee (LTCCP Deliberations Stage 2)	24 5.30 pm Council	25 9.30 am Hearings	26 9.00 am Tenders Subcommittee 9.30 am Swimming Pool Exemption Subcommittee
29 7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	30 12 noon Council (Adoption of LTCCP) 7.00 pm Waitakere Community Board			

QUEEN'S BIRTHDAY - MONDAY, 1 JUNE 2009

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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 - JULY 2009

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
		1 9.30 am Infrastructure Works Committee 7.30 pm Massey Community Board	2 9.30 am Policy and Strategy Committee 6.30 pm Henderson Community Board	3
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 9.30 am Hearings 6.00 pm Te Roopu Puawai	10 9.00 am Tenders Subcommittee
13 5.00 pm Te Taurata Runanga	14 9.30 am LTCCP & AP Committee	15 9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	16	17
20	21	22	23 9.30 am Hearings	24 9.00 am Tenders Subcommittee
27	28	29 5.30 pm Council	30	31 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

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
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	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)				

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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 - SEPTEMBER 2009

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

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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 - OCTOBER 2009

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
				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	
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	
9.30 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
		7.00 pm Waitakere Ethnic Board	6.00 pm Te Roopu Puawai	
19	20	21	22	23
5.00 pm Te Taumata Runanga	9.30 am LTCCP & AP Committee	9.30 am Council (Various)		
		6.30 pm Waitakere Pacific Board		
26	27	28	29	30
LABOUR DAY		5.30 pm Council	9.30 am Hearings	9.00 am Tenders Subcommittee
				9.30 am Swimming Pool Exemption Subcommittee

LABOUR DAY - MONDAY, 26 OCTOBER 2009

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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 - NOVEMBER 2009

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
5.30 pm Youth Council	3	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	
9.30 am Finance and Operational Performance Committee	9.30 am Planning and Regulatory Committee	9.30 am Culture and Community Committee	9.30 am Hearings	13 9.00 am Tenders Subcommittee
	10 9.30 am LTCCP & AP Committee	11 7.00 pm Waitakere Ethnic Board	6.00 pm Te Roopu Puawai	
16 5.00 pm Te Taumata Rumanga	17 9.30 am	18 9.30 am Council (Various)	19	20
	23	6.30 pm Waitakere Pacific Board		
	24	5.30 pm Council	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)				

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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 - DECEMBER 2009

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
	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 6.30 pm Waitakere Pacific Board		
21	22	23	24	25
				CHRISTMAS DAY
28	29	30	31	
PUBLIC HOLIDAY				
CHRISTMAS DAY - FRIDAY, 25 DECEMBER 2009 - PUBLIC HOLIDAY - MONDAY, 28 DECEMBER 2009				

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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.

Monthly Meeting Schedule

2010

Adopted by Council: _____/2007
Resolution No. _____/2007

WAITAKERE CITY COUNCIL MEETING SCHEDULE - JANUARY 2010

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
				1 NEW YEARS DAY
4 PUBLIC HOLIDAY	5	6	7	8
11	12	13	14	15
18	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				

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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 - FEBRUARY 2010

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
1 AUCKLAND ANNIVERSARY	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
8 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	12
15 9.30 am LTCCP & AP Committee (AP Deliberations Stage 1) 5.00 pm Te Taumata Runanga	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
22 9.30 am LTCCP & AP Committee (AP Deliberations Stage 1)	9.30 am LTCCP & AP Committee (AP Deliberations Stage 1)	5.30 pm Council	9.30 am Hearings	9.30 am Swimming Pool Exemption Subcommittee
AUCKLAND ANNIVERSARY - MONDAY, 1 FEBRUARY 2010 WAITANGI DAY - SATURDAY, 6 FEBRUARY 2010				

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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 – MARCH 2010

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 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	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 5.30 pm Council	31		

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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 - MAY 2010

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
3 7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	4 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
10 9.30 am Finance and Operational Performance Committee 5.30 pm Youth Council	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	19 9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	20 3.00 pm LTCCP & AP Committee (AP Hearings)	21 9.00 am Tenders Subcommittee
24 9.30 am LTCCP & AP Committee (AP Hearings)	25 3.00 pm LTCCP & AP Committee (AP Hearings)	26 5.30 pm Council	27 9.30 am Hearings	28 9.30 am Swimming Pool Exemption Subcommittee 9.30 am LTCCP & AP Committee (AP Hearings)
31 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

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
	9.30 am Emergency Services Committee (7 Elcoot Ave, Glendene) 5.30 pm Youth Council 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
7 QUEEN'S BIRTHDAY	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	11
14 9.30 am Finance and Operational Performance Committee 5.00 pm Te Taumata Runanga	9.30 am LTCCP & AP Committee (AP Deliberations Stage 2)	9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	17	18 9.00 am Tenders Subcommittee 9.30 am LTCCP & AP Committee (AP Deliberations Stage 2)
21 9.30 am LTCCP & AP Committee (AP Deliberations Stage 2)	9.30 am LTCCP & AP Committee (AP Deliberations Stage 2)	23	9.30 pm Hearings Committee	25 9.30 am Swimming Pool Exemption Subcommittee 9.30 am LTCCP & AP Committee (AP Deliberations Stage 2) 12 noon Council (Adoption of Annual Plan)
28	29	5.30 pm Council 30		

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.

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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 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
7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	7.00 pm Waitakere Community Board	9.30 am Culture and Community Committee 7.00 pm Waitakere Ethnic Board	9.30 am Hearings 6.00 pm Te Roopu Puawai	16 9.00 am Tenders Subcommittee
9.30 am Finance and Operational Performance Committee	12 9.30 am Planning and Regulatory Committee	13 9.30 am L'YCCP & AP Committee	14 9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	15 9.00 am Tenders Subcommittee
5.00 pm Te Taumata Rananga	19 9.30 am L'YCCP & AP Committee	20 9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	21 9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	22 9.00 am Tenders Subcommittee
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

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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 2010

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
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	
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
	10	7.00 pm Waitakere Ethnic Board	6.00 pm Te Roopu Puawai	13
16	17	9.30 am Council (Various)	19	20
5.00 pm Te Taumata Runanga	9.30 am LICCP & AP Committee	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			
5.30 pm Youth Council				
7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	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 - SEPTEMBER 2010

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
		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 Paawai	
13 5.00 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	21	22	23 9.30 am Hearings	24 9.30 am Swimming Pool Exemption Subcommittee
27	28	29 5.30 pm Council	30	

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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 - OCTOBER 2010

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
				9.00 am Tenders Subcommittee 1
4	5	6 9.30 am Council (Various)	7	8 ELECTION DAY
11	12	13	14	15
LABOUR DAY - MONDAY, 25 OCTOBER 2010				

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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.

WAIKAKERE 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

Total Remuneration Pool	1,141,883
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Mayor's Salary	138,210
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Details	Number	Current Salary	Percentage Increase	Change	Revised Salary	Total	Total from Pool
Council							
Mayor	1	138,210	(Fixed)	-	138,210	138,210	138,210
Deputy Mayor	1	77,527	0.00000000%	-	77,434	77,434	77,434
Committees							
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	-	0.00000000%	-	-	-	-
Deputy Chairs							
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
Subcommittees							
Chair Tenders	0	0	-	-	0	0	0
Chair Town Centres	0	0	-	-	0	0	0
Chair Creative Communities Allocation	0	0	-	-	0	0	0
Chair Community Sport Fund Allocation	0	0	-	-	0	0	0
Other Councillors	4	-	0.00000000%	-	52,409	209,636	209,636

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Revised Elected Members Remuneration 2007

Total Remuneration Pool	1,141,883
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Mayor's Salary	138,210
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Massey Community Board

Chair	1	22,591	6.07400000%	1,372	23,963	23,963	11,982
Members	4	11,628	6.07400000%	706	12,334	49,337	24,669

Waitakere Community Board

Chair	1	22,591	6.07400000%	1,372	23,963	23,963	11,982
Members	4	11,628	6.07400000%	706	12,334	49,337	24,669

Henderson Community Board

Chair	1	22,591	6.07400000%	1,372	23,963	23,963	11,982
Members	4	11,628	6.07400000%	706	12,334	49,337	24,669

New Lynn Community Board

Chair	1	22,591	6.07400000%	1,372	23,963	23,963	11,982
Members	4	11,628	6.07400000%	706	12,334	49,337	24,669

Total from Pool	35	1,288,481	1,141,881
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