

**AGENDA FOR A EXTRAORDINARY MEETING OF THE WAITAKERE COMMUNITY BOARD  
TO BE HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,  
HENDERSON, WAITAKERE, ON TUESDAY, 6 NOVEMBER 2007,  
COMMENCING AT 7.00 PM**

---

**TABLE OF CONTENTS**

<b><u>ITEM</u></b>		<b><u>PAGE NO.</u></b>
1	OPENING	1
2	APOLOGIES	1
3	ELECTION OF CHAIRMAN	1
4	ELECTION OF DEPUTY CHAIRMAN	2
5	ADOPTION OF STANDING ORDERS	3
6	ADOPTION OF ORDER OF BUSINESS	3
7	DELEGATIONS TO COMMUNITY BOARDS AND ESTABLISHMENT OF STREET EVENTS SUBCOMMITTEE	4
8	ADOPTION OF THE MEETING SCHEDULE	4
9	COMMUNITY BOARD APPOINTMENTS TO COMMITTEES	4
10	COMMUNITY BOARD APPOINTMENTS TO AD HOC AND EXTERNAL ORGANISATIONS	5
11	ELECTED MEMBERS REMUNERATION - REMUNERATION AUTHORITY DETERMINATION 2007- 2008	6
12	PUBLIC FORUM	11