

**AGENDA FOR AN ORDINARY MEETING OF THE COUNCIL TO BE HELD IN THE
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON WEDNESDAY, 26 JUNE 2002, COMMENCING AT 5.30 PM.**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	OPENING PRAYER	1
2	APOLOGIES	1
3	CONFIRMATION OF MINUTES	1
4	URGENT BUSINESS	2
	<u>PART A - REPORT OF THE MAYOR</u>	2
	<u>PART B - COMMUNITY BOARDS AND TE TAUMATA RUNANGA</u>	3
5	TE TAUMATA RUNANGA	3
6	WAITAKERE COMMUNITY BOARD	3
7	MASSEY COMMUNITY BOARD	4
8	HENDERSON COMMUNITY BOARD	4
9	NEW LYNN COMMUNITY BOARD	5
	<u>PART C - REPORT OF THE CHIEF EXECUTIVE</u>	6
10	SINGLE TRANSFERABLE VOTING SYSTEM	6
11	WEST AUCKLAND NEIGHBOURHOOD SUPPORT INCORPORATED	10
12	HEARINGS COMMITTEE ALTERATION OF MEMBERSHIP	11
13	ENTERPRISE WAITAKERE - APPOINTMENT OF TRUSTEES AND REVIEW	12
14	WORKSHOP - "ELECTION BRAIN STORM" - WELLINGTON	14
15	RODNEY DISTRICT PLAN - FURTHER SUBMISSIONS	15
16	ECOMATTERS ENVIRONMENT TRUST	18
17	ESTABLISHMENT OF REGIONAL FERRY SUBSIDIARY	20

<u>PART D - STANDING COMMITTEE REPORTS</u>		23
18	CITY DEVELOPMENT COMMITTEE	23
19	ENVIRONMENTAL MANAGEMENT COMMITTEE	23
20	FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE	24
	1. FUTURE OF OLD TITIRANGI COMMUNITY HOUSE	24
	2. SALE OF ESPLANADE RESERVE	24
	3. EXCHANGE AND DECLARATION OF LAND - TRAM VALLEY ROAD	24
	4. ANNUAL REVIEW - PROPOSED AMENDMENTS TO THE BORROWING AND INVESTMENT POLICY	24
	5. OTHER MATTERS CONSIDERED	25
<u>PART E - PRESENTATIONS</u>		26
These presentations will take place at 7.30 pm.		26
21	AUCKLAND REGIONAL COUNCIL	26
22	DAVID AND JOAN HALLETT	26
23	NEW LYNN COMMUNITY CENTRE AND MASSEY LEISURE CENTRE AND LIBRARY	26
<u>PART F - PROCEDURAL MATTERS</u>		27
24	QUESTIONS	27
25	NOTICES OF MOTION	27
26	CLOSING PRAYER	27