

**AGENDA FOR AN ORDINARY MEETING OF THE COUNCIL TO BE HELD IN THE
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON WEDNESDAY, 25 JUNE 2003 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	1
	<u>PART A - REPORT OF THE MAYOR</u>	2
	<u>PART B - TE TAUMATA RUNANGA AND COMMUNITY BOARDS REPORTS</u>	3
5	TE TAUMATA RUNANGA	3
6	NEW LYNN COMMUNITY BOARD	3
7	WAITAKERE COMMUNITY BOARD	4
8	MASSEY COMMUNITY BOARD	4
9	HENDERSON COMMUNITY BOARD	5
	<u>PART C - REPORT OF THE CHIEF EXECUTIVE</u>	6
10	ADDITIONAL AUCKLAND REGIONAL TRANSPORT NETWORK LIMITED SUBSIDIARIES	6
11	RAIL DEAL UPDATE	8
12	CODE OF CONDUCT FOR DIRECTORS APPOINTED BY COUNCIL TO COUNCIL ORGANISATIONS	9
13	HIGH COURT APPEAL AGAINST PENALTY	11
14	AMENDMENT OF DELEGATIONS TO OFFICERS	13
	<u>PART D - STANDING COMMITTEE REPORTS</u>	14
15	CITY DEVELOPMENT COMMITTEE	14
16	FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE	14
17	ENVIRONMENTAL MANAGEMENT COMMITTEE	17

PART E - PRESENTATIONS **18**

The presentation on item 18 will take place at 5.30 pm and the presentations on items 19 and 20 will be at 7.30 pm. **18**

18 LAURIE ROSS **18**

19 GYPSY STRINGS **18**

20 2003 RECIPROCAL SISTER CITY STUDENT EXCHANGE TO
KAKOGAWA, JAPAN **18**

PART F - PROCEDURAL MATTERS **19**

21 QUESTIONS **19**

22 NOTICES OF MOTION **19**

23 CLOSING PRAYER **19**