

**AGENDA FOR A MEETING OF THE COUNCIL TO BE HELD IN THE CIVIC
CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON WEDNESDAY, 30 NOVEMBER 2005
COMMENCING AT 5.30 PM**

TABLE OF CONTENTS

<u>ITEM</u>	<u>PAGE NO.</u>
<u>PART A - OPENING OF MEETING</u>	1
1 OPENING PRAYER	1
2 APOLOGIES	1
3 CONFIRMATION OF MINUTES	1
4 URGENT BUSINESS	1
<u>PART B - REPORT OF THE MAYOR</u>	2
<u>PART C - REPORTS OF NEW LYNN COMMUNITY BOARD, WAITAKERE COMMUNITY BOARD, MASSEY COMMUNITY BOARD AND HENDERSON COMMUNITY BOARD</u>	2
5 NEW LYNN COMMUNITY BOARD	2
1. CLASSIFICATION OF AMBRICO RESERVE AND AMBRICO KILN RESERVE - NEW LYNN	2
2. OTHERS MATTERS CONSIDERED	2
6 WAITAKERE COMMUNITY BOARD	3
7 MASSEY COMMUNITY BOARD	3
1. CHAIRPERSON'S REPORT	3
2. APPROVAL TO STOP A LEGAL ROAD, SCOTT ROAD, HOBSONVILLE	3
3. APPROVAL TO STOP A LEGAL ROAD, RIVERLEA ROAD, WHENUAPAI	3
4. OTHER MATTERS CONSIDERED	4
8 HENDERSON COMMUNITY BOARD	4
1. APPROVAL TO STOP A LEGAL ROAD, HARBOURVIEW ROAD, TE ATATU PENINSULA	4
2. OTHER MATTERS CONSIDERED	4

<u>PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER</u>		5
9	TRANSIT NEW ZEALAND PLANNING POLICY	5
10	PROPOSED RESERVE EXCHANGE - OPANUKU STREAM RESERVE	8
11	LAND AND STORMWATER POND FOR STATE HIGHWAY 16	10
12	MEETING SCHEDULES FOR 2006 AND 2007 (UNTIL THE 2007 TRIENNIAL ELECTIONS) AND ASSOCIATED ISSUES	12
<u>PART E - REPORTS FROM THE STANDING COMMITTEES</u>		14
13	CITY DEVELOPMENT COMMITTEE	14
	1. DRAFT LEISURE FACILITY PARTNERSHIP POLICY	14
	2. OTHER MATTERS CONSIDERED	14
14	FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE	15
15	PLANNING AND REGULATORY COMMITTEE	15
16	TE TAUMATA RUNANGA	16
<u>PART F - PRESENTATIONS</u>		16
17	PRESENTATION - OVERVIEW OF THE RECENT DELEGATION TO SUBIACO, A SUBURB OF PERTH IN WESTERN AUSTRALIA	16
18	CITATIONS TO SPORTS CLUBS	16
<u>PART G - PROCEDURAL MATTERS</u>		17
19	QUESTIONS	17
20	NOTICES OF MOTION	17
<u>PART H - PUBLIC EXCLUDED MATTERS</u>		17
21	CLOSING PRAYER	17