

**AGENDA FOR A MEETING OF THE COUNCIL TO BE HELD IN THE CIVIC  
CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON WEDNESDAY, 26 APRIL 2006  
COMMENCING AT 5.30 PM**

---

**TABLE OF CONTENTS**

| <b><u>ITEM</u></b>   | <b><u>PAGE NO.</u></b> |
|--|------------------------|
| <b>PART A - OPENING OF MEETING</b>   | <b>1</b>               |
| 1 <b>OPENING PRAYER</b>  | <b>1</b>               |
| 2 <b>APOLOGIES</b>   | <b>1</b>               |
| 3 <b>CONFIRMATION OF MINUTES</b>   | <b>1</b>               |
| 4 <b>URGENT BUSINESS</b>   | <b>1</b>               |
| 5 <b>DECLARATION OF COUNCILLOR</b>   | <b>2</b>               |
| 6 <b>COUNCILLOR APPOINTMENTS</b>   | <b>2</b>               |
| <b>PART B - REPORT OF THE MAYOR</b>  | <b>3</b>               |
| <b>PART C - REPORTS OF NEW LYNN COMMUNITY BOARD, WAITAKERE<br/>COMMUNITY BOARD, MASSEY COMMUNITY BOARD AND HENDERSON<br/>COMMUNITY BOARD</b> | <b>4</b>               |
| 7 <b>NEW LYNN COMMUNITY BOARD</b>  | <b>4</b>               |
| 1. <b>CHAIRPERSON'S REPORT</b>   | <b>4</b>               |
| 2. <b>OTHER MATTERS CONSIDERED</b>   | <b>4</b>               |
| 8 <b>WAITAKERE COMMUNITY BOARD</b>   | <b>4</b>               |
| 9 <b>MASSEY COMMUNITY BOARD</b>  | <b>5</b>               |
| 10 <b>HENDERSON COMMUNITY BOARD</b>  | <b>5</b>               |
| <b>PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER</b>  | <b>6</b>               |
| 11 <b>LOCAL GOVERNMENT LAW REFORM BILL SUBMISSION</b>  | <b>6</b>               |
| 12 <b>PROPOSED PARTNERING AGREEMENT WITH HOUSING NEW ZEALAND<br/>CORPORATION</b>   | <b>9</b>               |
| 13 <b>CLASSIFICATION OF NEW LYNN RESERVES</b>  | <b>12</b>              |

|   |           |
|---|-----------|
| <b>PART E - REPORTS FROM THE STANDING COMMITTEES</b>                                    | <b>19</b> |
| <b>14 CITY DEVELOPMENT COMMITTEE</b>  | <b>19</b> |
| <b>1. PROPOSED PARTNERSHIP FRAMEWORK AGREEMENT WITH HOUSING NEW ZEALAND CORPORATION</b> | <b>19</b> |
| <b>2. OTHER MATTERS CONSIDERED</b>  | <b>20</b> |
| <b>15 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE</b>                                 | <b>20</b> |
| <b>16 PLANNING AND REGULATORY COMMITTEE</b>   | <b>20</b> |
| <b>17 TE TAUMATA RUNANGA</b>  | <b>21</b> |
| <b>1. URGENT BUSINESS</b>   | <b>21</b> |
| <b>2. OTHER MATTERS CONSIDERED</b>  | <b>21</b> |
| <b>PART F - PRESENTATIONS</b>   | <b>22</b> |
| <b>18 INTERNATIONAL COUNCIL FOR LOCAL ENVIRONMENTAL INITIATIVES</b>                     | <b>22</b> |
| <b>19 HOUSING MATTERS</b>   | <b>22</b> |
| <b>PART G - PROCEDURAL MATTERS</b>  | <b>22</b> |
| <b>20 QUESTIONS</b>   | <b>22</b> |
| <b>21 NOTICES OF MOTION</b>   | <b>22</b> |
| <b>PART H - PUBLIC EXCLUDED MATTERS</b>   | <b>22</b> |
| <b>22 63 KEELING ROAD - PROPOSED ACQUISITION</b>  | <b>22</b> |
| <b>23 WESTPARK MARINA SEABED SUB-LICENCE - UPDATE</b>                                   | <b>22</b> |
| <b>24 CLOSING PRAYER</b>  | <b>23</b> |