

**AGENDA FOR A MEETING OF THE COUNCIL TO BE HELD AT WAITAKERE CENTRAL,
6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON WEDNESDAY,
30 AUGUST 2006 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
6 WAITAKERE COMMUNITY BOARD	2
1. CLASSIFICATION OF PART OF TAUMATAREA RESERVE AND EASEMENT OVER PART OF THE RESERVE	2
2. OTHER MATTERS CONSIDERED	2
7 MASSEY COMMUNITY BOARD	3
8 HENDERSON COMMUNITY BOARD	3
<u>PART D - REPORTS OF THE CHIEF EXECUTIVE OFFICER</u>	4
9 EARTHQUAKE-PRONE, DANGEROUS AND INSANITARY BUILDINGS POLICY 2006-2011	4
10 APPOINTMENT OF COUNCILLOR HARDING AS ACTING ALTERNATE ON THE AUCKLAND REGION CIVIL DEFENCE EMERGENCY MANAGEMENT GROUP	8
11 AUCKLAND REGIONAL COUNCIL - REPRESENTATION REVIEW	9
<u>PART E - REPORTS FROM THE STANDING COMMITTEES</u>	12
12 CITY DEVELOPMENT COMMITTEE	12
13 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE	12
14 PLANNING AND REGULATORY COMMITTEE	13
15 TE TAUMATA RUNANGA	13

<u>PART F - PRESENTATIONS</u>	14
16 CITATION TO DAVORIN OZICH	14
17 LOCAL GOVERNMENT MANAGERS AUSTRALIA /SOCIETY OF LOCAL GOVERNMENT MANAGERS MANAGEMENT CHALLENGE 2006	14
<u>PART G - PROCEDURAL MATTERS</u>	14
18 QUESTIONS	14
19 NOTICES OF MOTION	14
<u>PART H - PUBLIC EXCLUDED MATTERS</u>	15
20 SHADBOLT HOUSE PURCHASE	15
21 PUBLIC CAR PARKING AT TITIRANGI VILLAGE	15
22 APPOINTMENT OF DIRECTOR - WAITAKERE PROPERTIES LIMITED	15
23 CLOSING PRAYER	16