

**AGENDA FOR A MEETING OF THE COUNCIL TO BE HELD AT WAITAKERE CENTRAL,
6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON WEDNESDAY,
28 FEBRUARY 2007, 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, MASSEY COMMUNITY BOARD, HENDERSON COMMUNITY BOARD AND WAITAKERE COMMUNITY BOARD</u>	2
5 NEW LYNN COMMUNITY BOARD	2
6 MASSEY COMMUNITY BOARD	2
7 HENDERSON COMMUNITY BOARD	3
8 WAITAKERE COMMUNITY BOARD	3
<u>PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER</u>	4
9 DRAFT COMMERCIAL SEX POLICY	4
10 WESTPARK MARINA - ACQUISITION LAND FOR BOAT TRAILER PARKING - LOTS 45 AND 49 DP 211038	8
11 APPOINTMENT TO THE NEW ZEALAND HISTORIC PLACES TRUST (AUCKLAND BRANCH) COMMITTEE	10
<u>PART E - REPORTS FROM THE STANDING COMMITTEES</u>	11
12 CITY DEVELOPMENT COMMITTEE	11
WILSHER VILLAGE REDEVELOPMENT - OPTIONS ANALYSIS	11
13 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE	11
1. 2007 WAITAKERE CITY COUNCIL ELECTIONS: EARLY PROCESSING AND ORDERING OF CANDIDATES' NAMES ON VOTING DOCUMENTS	11
2. REVIEW OF RATING SYSTEM	12
3. PROPOSED LEASE ACQUISITION - NEW LYNN KINDERGARTEN, TOTARA AVENUE, NEW LYNN	12

4	PROPOSED LAND ACQUISITION - CAMBRIDGE CLOTHING LIMITED, GREAT NORTH ROAD, NEW LYNN	12
5	OTHER MATTERS CONSIDERED	12
14	PLANNING AND REGULATORY COMMITTEE	13
15	TE TAUMATA RUNANGA	13
	<u>PART F - PRESENTATIONS</u>	14
	These presentations are scheduled to take place at 6.30 pm.	14
16	DALMATIAN CULTURAL SOCIETY	14
17	WEST AUCKLAND AQUATIC SWIMMERS	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	REPORT FROM CITY DEVELOPMENT COMMITTEE - WILSHER VILLAGE REDEVELOPMENT - OPTIONS ANALYSIS	15
21	REPORTS FROM FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE - PROPOSED LEASE ACQUISITION:	15
1.	NEW LYNN KINDERGARTEN, TOTARA AVENUE, NEW LYNN	15
2.	PROPOSED LAND ACQUISITION: CAMBRIDGE CLOTHING LIMITED, GREAT NORTH ROAD, NEW LYNN	15
22	CLOSING PRAYER	16