

**AGENDA FOR A MEETING OF THE COUNCIL TO BE HELD AT WAITAKERE CENTRAL,
6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON WEDNESDAY,
30 MAY 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, WAITAKERE COMMUNITY BOARD, MASSEY COMMUNITY BOARD, HENDERSON COMMUNITY BOARD AND WAITAKERE YOUTH COUNCIL</u>	2
5 NEW LYNN COMMUNITY BOARD	2
1. WOODLANDS PARK SCHOOL - 40KM/H SCHOOL SPEED ZONE	2
2. OTHER MATTERS CONSIDERED	3
6 WAITAKERE COMMUNITY BOARD	3
1. HENDERSON VALLEY SCHOOL - 40KM/H SCHOOL SPEED ZONE	3
2. OTHER MATTERS CONSIDERED	4
7 MASSEY COMMUNITY BOARD	4
8 HENDERSON COMMUNITY BOARD	5
9 WAITAKERE YOUTH COUNCIL	5
<u>PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER</u>	6
10 LANDCARE RESEARCH - RELATIONSHIP AGREEMENT	6
11 AUCKLAND REGIONAL GOVERNANCE	9
12 2007 ELECTIONS - GUIDELINES FOR USE OF COUNCIL RESOURCES IN THE PRE-ELECTION PERIOD	14
13 ELECTION SIGNS AND HOARDINGS SCHEDULE 2007	17
14 ENDORSEMENT OF THE AUCKLAND REGIONAL SETTLEMENT STRATEGY	19
15 STURGES ROAD RAIL OVERBRIDGE REPLACEMENT - FIXING OF ROAD LEVEL	21
16 OWENS GREEN RESERVE - LEASE TO MUDDY CREEK RIDERS INC. AND OTHER ISSUES	24

<u>PART E - REPORTS FROM THE STANDING COMMITTEES</u>	27
17 CITY DEVELOPMENT COMMITTEE	27
18 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE	27
19 PLANNING AND REGULATORY COMMITTEE	28
20 TE TAUMATA RUNANGA	28
<u>PART F - PRESENTATIONS</u>	29
These presentations are scheduled to take place at 6.30 pm.	29
21 SIGNING OF LOPDELL HOUSE DEVELOPMENT PARTNERING AND FUNDING AGREEMENT	29
22 PRESENTATION TO BEATRICE FAUIMINA	29
<u>PART G - PROCEDURAL MATTERS</u>	29
23 QUESTIONS	29
24 NOTICES OF MOTION	29
<u>PART H - PUBLIC EXCLUDED MATTERS</u>	30
25 FINA OCEANIA SWIMMING CHAMPIONSHIPS 2008	30
★ ★ ★ ★ ★ ★ ★ ★ ★ ★	
26 CLOSING PRAYER	30