

**AGENDA FOR THE FIRST MEETING OF THE 2007-2010 COUNCIL TO BE HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 31 OCTOBER 2007
COMMENCING AT 7.00 PM**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
<u>PART A - STATUTORY ISSUES</u>		
1	OPENING	1
2	APOLOGIES	1
3	DECLARATION BY HIS WORSHIP THE MAYOR	1
4	INVESTITURE OF HIS WORSHIP THE MAYOR	1
5	DECLARATION BY COUNCILLORS	2
6	ELECTION OF DEPUTY MAYOR	2
7	STATUTORY BRIEFING	4
8	LOCAL GOVERNANCE STATEMENT	11
9	ADOPTION OF STANDING ORDERS	11
10	ADOPTION OF ORDER OF BUSINESS	12
<u>PART B - APPOINTMENTS, DELEGATIONS AND ESTABLISHMENT</u>		
11	ESTABLISHMENT OF COMMITTEES, THEIR FIELDS OF ACTIVITIES AND DELEGATIONS THERETO	12
12	APPOINTMENTS TO COMMITTEES AND APPOINTMENTS OF CHAIRPERSONS AND DEPUTY CHAIRPERSONS THEREOF	13
13	ADOPTION OF THE MEETING SCHEDULE	15
14	APPOINTMENT OF WARD COUNCILLORS TO COMMUNITY BOARDS	15
15	ADOPTION OF POLICY FOR APPOINTMENT OF COMMISSIONERS	16
16	APPOINTMENT OF COUNCILLORS TO EXTERNAL AND OTHER ORGANISATIONS	16
<u>PART C - OTHER BUSINESS</u>		
17	ELECTED MEMBERS REMUNERATION AND TRAVEL ALLOWANCES	20
18	LOCAL GOVERNMENT NEW ZEALAND NOMINATIONS	20