

**AGENDA FOR A MEETING OF THE COUNCIL TO BE HELD IN THE COUNCIL CHAMBER
AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON TUESDAY, 30 JUNE 2009
COMMENCING AT 12.00 NOON**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	URGENT BUSINESS	1
3	CONFLICTS OF INTEREST	1
4	ADOPTION OF THE LONG TERM COUNCIL COMMUNITY PLAN 2009-2019 INCORPORATING THE ANNUAL PLAN 2009/2010	2
5	RATING MATTERS FOR CONSIDERATION	4
6	PROPOSED REGULATORY FEES AND CHARGES 2009/2010	11