

**AGENDA FOR A MEETING OF THE COUNCIL TO BE HELD IN THE COUNCIL CHAMBER
AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 16 SEPTEMBER 2009
COMMENCING AT 9.30 AM**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	URGENT BUSINESS	1
3	CONFLICTS OF INTEREST	1
4	PRESENTATION	1
5	SUBMISSION ON SAFER JOURNEYS 2020 ROAD SAFETY PLAN	2
6	CHANGE OF MEMBERSHIP - STREET EVENTS SUBCOMMITTEE	5
7	RECOMMENDATION FROM THE PLANNING AND REGULATORY COMMITTEE	6
	<u>PUBLIC EXCLUDED MATTERS</u>	7
8	NEW LYNN TOWN CENTRE - MERCHANT QUARTER PRECINCT DEVELOPMENT	7
9	ACQUISITION OF LAND IN NEW LYNN	7
10	NEW RANUI LIBRARY - UPDATE REPORT	7