

**AGENDA FOR A MEETING OF THE POLICY AND STRATEGY COMMITTEE TO BE HELD IN
THE COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON THURSDAY, 8 APRIL 2010,
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	CONFIRMATION OF MINUTES	1
5	PRESENTATION – COMMUNITY WAITAKERE PARTNERING AGREEMENT	1
6	GREEN NETWORK RATES RELIEF AND COVENANT PROGRAMME 2009 - 2019	2
7	WAITAKERE RANGES FOOTHILLS WALKWAY FEASIBILITY INVESTIGATION STUDY	7
8	GLEN EDEN URBAN DESIGN FRAMEWORK	22
9	HOUSING RETROFIT UPDATE APRIL 2010	35
10	PROPOSED LOCAL AREA PLANS - UPDATES	39