

Standing Orders

INDEX

	Order No	Page
A		
Absence		
Leave of	24.1, 24.2	23, 23
Without leave	24.4	23
Address, mode of	3.3	6
Addresses, members to notify places of	2.3	5
Adjourned items		
Debate on	30.8	31
Taken first	30.9	32
Adjournment		
Failure of a quorum	23, 23.3, 35.2, App. D12(a)	22, 22, 35, 47
Following disorder	21.13	21
Procedural motions to adjourn	30, 30.1, 30.3, 30.4, 30.12	31, 31, 31, 31, 32
Agenda		
Availability for Community Boards	15.4, 15.9, 15.11, 15.12, 25.3, 25.5, 33.1	14, 15, 15, 15, 23, 24, 34
Available to public	15.11	15
Available to public	15.9, 15.12	15, 15
Confidential	25.3	23
Definition of	102	1
Qualified privilege	33	34
Alteration of		
Motion	27.3, 27.6, 28.4	27, 27, 30
Standing Orders	1.2	4
Amendments		
Direct negatives not allowed	27	27
Flow chart	27.12	28
Procedure until resolution	27.14	28
Procedure until resolution	27.13	28
Relevance of	27.11	28
Right of reply	26.10	26
When not seconded	27.7	27
Where carried	27.10	28
Where lost	27.9	27
Withdrawal of	27.2	27
Substituted motion by	27.3	27
Apologies	24.2, 24.3, 35.2	23, 23, 35
Appointment of		
Committees and Subcommittees	7, 7.1, 9.1	7, 7, 9
Chairperson	6.1	7
Joint Committees	8.1	8
Attendance of		
Members	23, 24	22, 23
Public	34	34
B		
Breaches of order		
By public	34	34
Business		
Adjourned by failure of quorum	23, 23.3, 35.2	22, 22, 35
Adjourned items, debate of	30.8	31
Chairperson's recommendation	25.4, 25.5	23, 24
Confidential terms	25.3	23
Discussion of minor items	25.7	24
Lapsed	23.2	22
Order of	25, 25.1, 25.2	23, 23, 23
Referral of	28.6, 30.11	29, 31

A54

Standing Orders

	Order No	Page
C		
Casting vote	5.2, 32.2	7, 32
Cellphones	21.16	20
Chairperson		
Accept closure motion	30.2	31
Censure by	21.15	21
Debate, rising during	21.2	19
Decide all questions	21.1	19
Decide points of order	21.1, 31.6, App. D2	19, 32, 46
Decides priority of speakers	21.4, App. D20	20, 48
Definition of	102	1
Deputation	37	36
Approved by	37.1	35
Disorderly members directed to withdraw	21.8	21
Ex-officio member	9.5	9
Mode of address	4.3	7
Of Local Authority	9.5	9
Presiding at meetings	4	6
Public, required to leave	34.1	34
Report of	25.4, 27.18	23, 29
Rising during debate	21.2	19
Chief Executive		
Convene Extraordinary Meeting	14.3	12
Convene first meeting	2.1	4
Definition of	102	1
Deputations lodged with	37.1	36
Minute books, to keep	36, 36.1	36, 36
Minutes, to confirm	35, 36.2	35, 35
Notices of motion	28	29
Provide notice to members	12.4, 15.6	10, 14
Recording of votes	32.7	33
Closed session, request for minutes of	15.15	16
Closure motion	30.1, 30.2, 30.5, 30.7	31, 31, 31, 31
On amendment	30.6	31
Committees		
Appointment of	7, 7.1	7
Appointment of Joint	10.1	9
Chairperson, ex-officio member of	9.5	9
Definition of	102	1
Delegation to	8.1	8
Delegation to Subcommittees	8.3	8
Discharge or reconstitution of	7.2	7
Elected members on	9.2	9
Extraordinary Meetings of	14.3	113
Joint	10.1	10
Membership of	10.3	10
Status of	10.2	10
Membership of	9.1	9
Minimum numbers on	9.3	9
Names to be available to public	15.13, 35.2	15, 34
Powers of delegation	8	8
Extraordinary Meetings of	14.2	12
Subject to direction of Local Authority	7.3	7
Tenure of	9.4	8
Use of delegated powers	8.2	8
Common Seal	44, 44.1, 44.2, 44.3, 44.4	39, 39, 40, 40
Community Boards		

Standing Orders

	Order No	Page
Availability of agendas and reports	15.11	15
Conduct of meetings	21, 34.1	19, 34
Contempt, members guilty of	21.1, 21.14	19, 21
D		
Debate		
On items previously adjourned	30.8	31
Procedural motions to terminate or adjourn	30	30
Questions to Officers during	39.1	37
Rules of	26	25
Delegated powers, use of	8.2	8
Delegation		
Committee use of	8.2	8
Powers of	8	8
To Committees	8.1	8
To Subcommittees	8.3	8
Deputations		
In English or Maori	37.3	35
Procedures	37.4	35
Termination of	37.5	35
Time limit on	37.6	36
Where heard	37.1	36
Deputy Chairperson		
Appointment of	6.1, 10.3	7, 9
Election of	3, 3.1	5, 5
Direct negative	27.12	27
Disclosure of proceedings	18, App. A	17, 41
Disorder		
By public	34	34
By members	21.8, 21.12	20, 21
Division	32.6	33
Of motions	27.5, 32.7	27, 33
Restating the motion before	27.19	28
Second	32.7	33
Duration of attendance of meeting	40, 40.1, 40.2	38, 38, 38
E		
Election of Chairperson	2.1, 6.1	4, 7
Election of Deputy Chairperson	3, 3.1	5, 5
Equality of votes	5.3, 32.3,	7, 33
Extraordinary Meetings	14.3, 14.4, 15.5	13, 13, 14
Definition of	102	1
Public notice of resolutions of	14.5	13
See also Meetings		
Error in taking division	32.7	33
Ex-officio member	9.5	9
Exclusion of public	16, 25.3	15, 23
Exclusion of reports	15.10	15
Explanations	2.2, 21.4, 26.12, 26.13, App. D16	5, 20, 26, 26, 48
Expenditure	43, 43.1, 43.2, 43.3, 43.4, 43.5, 43.6, 43.7	38, 38, 38, 38, 38, 38, 38, 38
F		
First meeting	2	4
Business conducted	2.2	5
Called by Chief Executive	2.1	4

A56

Standing Orders

	Order No	Page
Notice of addresses	2.3	5
Food - consuming of	21.17	21
Form of petitions	38.1	36
Further amendments	27.8	27
G		
General provisions	12	11
Guilty of contempt	21.1, 21.14	19, 21
H		
Hearings Committee	23.4	22
I		
Information		
Available to public	15.2	13
Public excluded, release of	16.5	16
Public excluded, use of	18	17
Withholding of	App. A	41
Inspection of financial records	42, 42.1	38, 38
Irregularities	11.1	11
Irrelevant matters	26.2	25
Items previously adjourned	30.8	31
J		
Joint Committees	8	8
L		
Lapse of meeting	23.2	22
Lapse of notice of motion	28.5	30
Lapsed business	23.2	22
Leave of absence		
Granting	24.1	23
Limit		
On time of meeting	21.6	20
On time of speeches	26.3, 26.6, 37.6, 38.4	25, 25, 36, 37
List of members	15.13	15
Local Authority		
Appointment of Committees	7.1	7
Chairperson ex-officio member	9.5	9
Definition of	102	1
Exclusion of public by	16.1, 16.2, 16.3	16, 16, 16
First meeting	2	4
Business conducted	2.2	5
Called by Chief Executive	2.1	4
Notice of addresses	2.3	5
Power of delegation	8.1, 8.2, 8.3	8, 8, 8
M		
Maintenance of order	34	34
Majority to decide	32.1	33
Matters		
Irrelevant	26.2	25
Referred to Committees	30.11	32
Mayor, installation of	2.1	4
Meetings		
Absence at	24.1	23
Adjournment of	21.13	21
Apologies	24, 24.2	23, 23

A57

Standing Orders

	Order No	Page
Apologies, recording of	24.3	23
Application of Standing Orders	17, 19	17, 19
Attendance of members	23, 24	22, 23
Cancellation	13.3	12
Chairperson's report	25.4, App. D4	23, 46
Chairperson rising	21.2, App. D17	19, 48
Chairperson to decide conduct	21.1	19
Chairperson to preside	4.1, 4.2	6, 6
Conduct of	12.2, 21	11, 19
Definition of	102	1
Deputations	37	36
Disorder in	21.13, 34	21, 34
Disorderly members of public to withdraw	34.1	34
Disorderly members to withdraw	21.8	20
Duration of meetings	21.6	22
Emergency	14, 14.3	12, 12
Notification of	14.4, 15.5	13, 14
Public notice of resolutions of	14.5	13
First after election	2, 2.1	4, 4
General provisions	12	11
Information available to public	15.2	13
Leave of absence from	24, 24.1	23, 23
Maintenance of public order at	34	34
Members not to be disrespectful	21.9	21
Minute books	36	35
Minutes of	35, 35.2	35, 35
In closed session	15.15	16
Motion to exclude public	16.1, 16.2	16, 16
Not invalid, notice not received	12.5, 12.6	10, 10
Not invalid, not publicly notified	15.7	14
Notice in writing	13.1	12
Open	15.1	13
Order of business	25	23
Order paper	15, 25.2	13, 23
Ordinary meeting	13	12
Definition of	102	2
Notification of	13	12
Public notification	15.3	14
Schedule of	13.2	12
Petitions	38, 38.1	36, 36
Precedence of business	30.3	30
Priority of speakers	21.4, App. D19	19, 48
Procedural motions to terminate		
or adjourn debate	30	31
Public at	15	13
Public excluded session	16.1, 16.2, 16.3, 16.4, 17	16, 16, 16, 16, 17
Definition of	102	2
Public notice	15.8	14
Public order, maintenance of	34	34
Public to be notified	12.3	11
Emergency	15.5	14
Ordinary meetings	15.3	14
Special	15.4	14
Qualified privilege	33	34
Questions	39	37
Quorum	5, 22	6, 22
Failure of	23	22
At Committees	5.4, 22.4	6, 22

A58

Standing Orders

	Order No	Page
Recording devices	21.7	20
Removal from	21.15	21
Resolution to exclude public	16.1, 16.2	16, 6
Right to attend	12.3	11
Special	14.1	12
Definition of	102	1
Notification of	14.2, 15.4, 15.6	13, 14, 14
Speeches in English or Maori	21.5	20
Time and place of	12.4, 13.1, 14.1,	11, 12, 12
Time limit of	21.6	20
Use of recording device in	21.7	20
Members		
Apologies from	24.2, 24.3	23, 23
Apology for offensive language	21.10, App. D22	21, 49
Appointment or discharge of	9.1	8
Attendance at meetings	23	22
Contempt, censure and removal of	21.16, 35.2	21, 35
Definition of	102	2
Disorderly	21.8	20
Elected an Committees and Subcommittees	9.2	9
Excluded information for	16.5, 18, 18.1	16, 17, 17
Guilty of contempt	21.1, 21.14	19, 21
Leave of absence by	24, 24.1	23, 23
May not abstain	32.5	33
Keeping of Minutes	35.2	35
Not to be disrespectful	21.9	21
Not to speak	27.20	29
Notices of meetings	12.5	11
Order papers to	12.6	11
Pecuniary interest of	32.8	33
Priority of speakers	21.4, App. D19	20, 48
Questions	39	36
Reading of speeches	26.5, App. D15	25, 48
Retraction of offensive language	21.10, App. D22	21, 49
Right of reply	26.6, 26.9, 26.10, 30.7	25, 26, 26, 31
Rising to points of order	31.1	31
Speaking more than once	26.7	26
Time limits on speech	26.3, 26.6, 37.6, 38.4	25, 25, 36, 37
To speak in places	21.3	19
Use of recording device by	21.8	20
Membership of Committees and Subcommittees	9	8
Minute books	36	35
Access of public to	36.1	35
Inspection of	36.1	35
Keeping of	36	35
Minutes		
Available to public	15.2, 36.1	13, 35
Closed session	15.15	16
Defamatory matter in	33.1	34
Definition of	102	2
Evidence of proceedings	35.1	35
Keeping of	35.2	354
Last meeting before election	36.2	35
No discussion of	35.4	35
Chief Executive to keep	35.2	35
Public entitled to inspect	15.14, 36.1	15, 35
Qualified privilege	33	34
Recording	35.1	35
Contempt, censure and removal	21.14, 35.2	21, 35

A59

Standing Orders

	Order No	Page
Declaration of pecuniary interest	32.10	34
Failure of quorum	23.3	22
Specified words	26.4	25
Vote against recorded	32.12	34
Mode of address of Chairperson	33	6
Motions		
Alteration of notice	28.4	30
Once removed	27.6	27
Amendments	27, 27.1	27, 27
Closure	30.1, 30.2	31, 31
Division of	27.5, 32.7	27, 33
Flow chart	27.14	28
In writing	27.4, App. D7	27, 46
Mover of notice	28.3	29
Notices of	28	29
Notices of, in writing	28.1	29
Notices of, lapse	28.5	30
Procedure for	27	27
Procedure until resolution	27.13	28
Procedural, to terminate or adjourn debate	30	31
Members who may move	30.1	31
Take precedence	30.3	31
Voting on	30.4	31
Refusal of notice	28.2	29
Repeat notices of	29, 29.1	31, 31
Reserving right to speak in	26.1	25
Restating	26.8	25
Restating before division	27.19	29
Substituted by amendment	27.3	27
Withdrawal of	27.2	27
N		
News media		
Information available to	15.2	13
Notice not received	12.6	11
Notices		
Public notification of meetings	15.3	13
To members of meetings	12.5	11
Notices of motion		
Agreed, no repeats	29.3	30
Alteration of	28.4	30
In writing	28.1	30
Movers to be present	28.3	29
Referral to Committee	28.6	30
Refusal of	28.2	29
Rejected, first repeat	29.1, 29.2	30, 30
Rejected, second repeat	29, 29.2	30, 30
Repeat	29	30
Revocation or alteration of resolution	27.15, 27.18, App. D11	28, 29, 47
O		
Objectionable language	21.10	21
Objections to words used	26.4	25
Obligation to provide members with information	41, 41.1, 41.2, 41.3, 41.4	38, 38, 38, 38, 38
Offensive words	21.9, 21.10	21, 21
Officers, questions to	39.1	37
Open voting	32.4	33

AGD

Standing Orders

	Order No	Page
Oral statements		
Qualified privilege	33, 33.2	34, 34
Order		
Of business	25, 25.1	23, 23
Paper	25.2	23
Points of	31	32
Order paper	25.2	23
Preparation of	25.2	23
Public access to	15	13
Sent to members	12.5	11
Ordinary meetings		
Definition of	102	2
Notification of	13	11
See also Meetings		
P		
Pecuniary interest		
Declaration of	32.8	34
Reasons for leaving room	32.9	34
Reasons for leaving room	32.10	34
Personal matters, explanation of	26.12	26
Petitions		
Forms of	38.1	36
Presented by members	38.2	36
Presented by petitioner	38.4	37
Points of order	31	32
Powers of delegation		
Committee use of	10	10
To Committees	10.2	10
To Subcommittees	10.1	10
To Subcommittees	10.3	10
Preparation of order paper	25.2	23
Presentations		
In English or Maori	37	36
Termination of	37.3	35
Time limit	37.5	35
Time limit	37.6	36
Press - see News media		
Previous speech, explanation of	26.13	26
Priority of speaker	21.4, App. D19	20, 48
Privilege, qualified	33	34
Procedural motions		
Proceedings not invalidated	30	31
Proceedings not invalidated	11	9
Public		
Able to know text of motion to exclude	16.2, 16.3	16, 16
Agenda to be available to	15.12	15
Entitled to inspect minutes	15.14, 36.1	15, 35
Excluded information	16.5, 18	16, 17
Definition of	102	2
Excluded session		
Definition of	102	2
Standing Orders	17	176
Exclusion from proceedings	16, 18.1, 25.3	15, 23
Information available to	15.2	13
Maintenance of order at meetings	34	34
Members, to leave meeting	34.1, App. D25	34, 49
Notification of meetings	15.3	14
Removal of members of	34.2	35
Request for minutes from closed sessions	15.15	16
Public Forum		
Council	25.8	24
Community Board's	25.9	24

A61

Standing Orders

	Order No	Page
Questions of speakers during public forum	25.10	26
Publicly notified		
Definition of	102	2
Q		
Qualified privilege	33	34
Quasi-judicial		
Definition	102	2
Special Procedures	12.5, 12.6	11, 11
Questions	39	37
Decided by majority	32.1	32
To Officers	39.1	337
Quorum		
At meetings	4	6
Committee meetings	4.4	6
Failure of	23, 23.3	22
Lapsed business	23.2	22
Local Authority meeting	22.3	22
Minutes to record failure of	23.3	22
Required at meetings	4.1, 4.2	6, 6
R		
Raising point of order	31	32
Reading of speech not allowed	26.5	25
Recording device, use of	21.7	20
Recording vote against	32.12	34
Reference to private affairs	21.9	21
Refusal of notice of motion	28.2	29
Relevancy of amendment	27.11	28
Repetition	26.2	25
Reply, right of	26.6, 26.9, 26.10, 30.7	25, 26, 26, 31
When may be exercised	26.10	26
Report		
Available to public	15.9	15
Chairperson's	25.4, App. D4	23, 46
Exclusion from	15.10	15
Reserving speech	26.1	25
Resolutions		
Reflections on	27.21	29
Restriction on action	27.16	28
Revocation or alteration of	27.15, 27.16, 27.17, 27.18	28, 28, 29, 29
To exclude public	16.2, 16.3	16, 16
To go into public excluded session	17	17
Restating the motion	26.8	25
Before division	27.19	29
Revocation of resolution	27.15, 27.17, 27.18	28, 29, 29
Right of reply	26.6, 26.9, 26.10, 30.7	25, 26, 26, 31
Rising to point of order	31.1	32
Rules of debate	13	25
Ruling, Chairperson's final	App. D13, App. D23	48, 48
Seal	44, 44.1, 44.2, 44.3, 44.4	39, 38, 40, 40, 40
Second division, taking of	32.7	33
Seconder	27.1	27
Short of a quorum	23.1	22
Signing of minutes	App. D20	48
Speakers		
Limitation on	26.3, 26.6, 37.6, 38.4	25, 25, 36, 37

A62

Standing Orders

	Order No	Page
Priority of	21.4	19
Speaking		
Not more than once	26.7	26
Only to relevant matters	26.11	26
Reserving speech	26.1	25
Right of reply	26.6, 26.9, 26.10, 30.7	25, 26, 26, 31
Time limits	26.3, 26.6, 37.6, 38.4	25, 25, 36, 37
To point of order	31.1	32
To speak in places	21.3	19
Special Committees		
Appointment of	7.1	7
See also Committees		
Extraordinary Meeting/Extraordinary Meetings		
Definition of	102, 14.1	1, 12
See also Meetings		
Special Provisions	12.5, 12.6	11, 11
Speech, reserving right to	26.1	25
Speeches	21.5, 26, 26.5	20, 25, 25
Standing Committees		
Appointment of	7	7
See also Committees		
Standing Orders		
ADditional to	19.2	19
Adoption of	1.1	4
Alteration of	1.2	4
Application of	17, 19	16, 19
Committees	19.1	19
Public excluded session	17, 17.1	17, 17
Substitution of	19.2	19
Temporary suspension	20	19
Subcommittees		
Appointment of	7.1	7
Delegation by Committee	8.3	10
Discharge or reconstitution of	7.2	7
Membership of	9	9
Minimum numbers on	9.3	9
Substituted motion	27.3	27
Suspension of Standing Orders	20	19
T		
Taking down words	26.4, App. D15	25, 48
Tedious repetition not allowed	26.2, App. D13	25, 48
Time limit		
Of meeting	21.6	21
Of speeches	26.3, 26.6, 37.6, 38.4	25, 25, 36, 37
On presentation	37.6	36
U		
Use of common seal	44, 44.1, 44.2, 44.3, 44.4, 44.5	39, 39, 40, 40, 40
Use of recording device	21.7	20
V		
Vacancies	11.1	1
Voting		
Abstention by members	32.5	33
Decisions, by majority	32.1	33
Method of	32.6	33
On procedural motions	30.4	31

A63

Standing Orders

	Order No	Page
On suspension of Standing Orders	20	19
Systems for certain appointments	6	7
W		
Withdrawal of motion or amendment	27.2	27
Words, taking down of	26.4, App. D14	25, 48
Working day		
Definition of	102	3

A64

Monthly Meeting Schedule November and December 2007

ABS

Adopted by Council: 31 October 2007
Resolution No. 3670/2007

Monthly Meeting Schedule

A68

2008

Adopted by Council: 31 October 2007
Resolution No. 3670/2007

WAITAKERE CITY COUNCIL MEETING SCHEDULE - JANUARY 2008

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
	1 NEW YEARS DAY	2 PUBLIC HOLIDAY	3	4
7	8	9	10	11
14 A69	15	16	17	18
21	22	23	24	25 9.00 am Tenders Subcommittee
28 AUCKLAND ANNIVERSARY	29	30 9.30 am Infrastructure Works Committee 7.30 pm Massey Community Board	31	

NEW YEARS DAY / PUBLIC HOLIDAY 1 AND 2 JANUARY 2008 - AUCKLAND ANNIVERSARY 28 JANUARY 2008

NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - FEBRUARY 2008

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
				1
5.30 pm Youth Council	9.30 am Emergency Services Committee (7 Elcoat Ave, Glendene)	WAITANGI DAY	9.30 am Policy and Strategy Committee	9.00 am Tenders Subcommittee
7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	7.00 pm Waitakere Community Board		6.30 pm Henderson Community Board	8
9.30 am Finance and Operational Performance Committee	9.30 am Planning and Regulatory Committee	9.30 am Culture and Community Committee	9.30 am Hearings	15
A70		7.00 pm Waitakere Ethnic Board	6.00 pm Te Roopu Puawai	
5.00 pm Te Taumata Runanga		9.30 am Council (Various)		9.00 am Tenders Subcommittee
		6.30 pm Waitakere Pacific Board		9.30 am Swimming Pool Exemption Subcommittee
9.30 am LTCCP & AP Committee (AP Deliberations Stage 1)	9.30 am LTCCP & AP Committee (AP Deliberations Stage 1)	5.30 pm Council	9.30 am Hearings	9.30 am LTCCP & AP Committee (AP Deliberations Stage 1)
		WAITANGI DAY 6 FEBRUARY 2008		

NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE – MARCH 2008

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
<p>3</p> <p>5.30 pm Youth Council</p> <p>7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)</p>	<p>4</p> <p>9.30 am LTCCP & AP Committee (AP Deliberations Stage 1)</p> <p>7.00 pm Waitakere Community Board</p>	<p>5</p> <p>9.30 am Infrastructure Works Committee</p> <p>7.30 pm Massey Community Board</p>	<p>6</p> <p>9.30 am Policy and Strategy Committee</p> <p>6.30 pm Henderson Community Board</p>	<p>7</p> <p>9.00 am Tenders Subcommittee</p> <p>9.30 am LTCCP & AP Committee (AP Deliberations Stage 1)</p> <p>12 noon Council (to adopt draft Annual Plan)</p>
<p>10</p> <p>9.30 am Finance and Operational Performance Committee</p>	<p>11</p> <p>9.30 am Planning and Regulatory Committee</p>	<p>12</p> <p>9.30 am Culture and Community Committee</p> <p>7.00 pm Waitakere Ethnic Board</p>	<p>13</p> <p>9.30 am Hearings</p> <p>6.00 pm Te Roopu Puawai</p>	<p>14</p>
<p>17</p> <p>5.30 pm Te Taumata Runanga</p>	<p>18</p> <p>9.30 am LTCCP & AP Committee</p>	<p>19</p> <p>9.30 am Council (Various)</p> <p>6.30 pm Waitakere Pacific Board</p>	<p>20</p>	<p>21</p> <p>GOOD FRIDAY</p>
<p>24</p> <p>EASTER MONDAY</p> <p>5.30 pm Youth Council</p> <p>7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)</p>	<p>25</p>	<p>26</p> <p>5.30 pm Council</p>	<p>27</p> <p>9.30 am Hearings</p>	<p>28</p> <p>9.00 am Tenders Subcommittee</p> <p>9.30 am Swimming Pool Exemption Subcommittee</p>
<p>31</p>				
GOOD FRIDAY 21 MARCH 2008 - EASTER MONDAY 24 MARCH 2008				

NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - APRIL 2008

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
	<p>9.30 am Emergency Services Committee (7 Elcoat Ave, Glendene)</p> <p>7.00 pm Waitakere Community Board</p>	<p>9.30 am Infrastructure Works Committee</p> <p>7.30 pm Massey Community Board</p>	<p>9.30 am Policy and Strategy Committee</p> <p>6.30 pm Henderson Community Board</p>	<p>4</p>
<p>9.30 am Finance and Operational Performance Committee</p>	<p>9.30 am Planning and Regulatory Committee</p>	<p>9.30 am Culture and Community Committee</p> <p>7.00 pm Waitakere Ethnic Board</p>	<p>9.30 am Hearings</p> <p>6.00 pm Te Roopu Puawai</p>	<p>11</p> <p>9.00 am Tenders Subcommittee</p>
<p>A72</p> <p>5.30 pm Te Taumata Runanga</p>	<p>9.30 am LTCCP & AP Committee</p>	<p>9.30 am Council (Various)</p> <p>6.30 pm Waitakere Pacific Board</p>		<p>18</p> <p>9.30 am Swimming Pool Exemption Subcommittee</p>
<p>21</p>	<p>22</p>	<p>23</p> <p>5.30 pm Council</p>	<p>9.30 am Hearings</p>	<p>25</p> <p>ANZAC DAY</p>
<p>28</p>	<p>29</p>	<p>30</p>		
ANZAC DAY 25 APRIL 2008				

NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - MAY 2008

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
			1	2 9.00 am Tenders Subcommittee
5.30 pm Youth Council		7 9.30 am Infrastructure Works Committee	8 9.30 am Policy and Strategy Committee	9
7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	7.00 pm Waitakere Community Board	7.30 pm Massey Community Board	6.30 pm Henderson Community Board	
9.30 am Finance and Operational Performance Committee A73	9.30 am Planning and Regulatory Committee	9.30 am Culture and Community Committee	9.30 am Hearings	16 9.00 am Tenders Subcommittee
		14 7.00 pm Waitakere Ethnic Board	15 6.00 pm Te Roopu Puawai	
		13 9.30 am LTCCP & AP Committee (AP Hearings)	21 9.30 am Council (Various)	23 9.30 am LTCCP & AP Committee (AP Hearings)
5.30 pm Te Taumata Runanga	9.30 am LTCCP & AP Committee (AP Hearings)	6.30 pm Waitakere Pacific Board	22 3.00 pm LTCCP & AP Committee (AP Hearings)	
		28 5.30 pm Council	29 9.30 am Hearings	30 9.00 am Tenders Subcommittee 9.30 am Swimming Pool Exemption Subcommittee 9.30 am LTCCP & AP Committee (AP Hearings)
3.00 pm LTCCP & AP Committee (AP Hearings)	9.30 am LTCCP & AP Committee (AP Hearings)			
26 3.00 pm LTCCP & AP Committee (AP Hearings)	27 9.30 am LTCCP & AP Committee (AP Hearings)			

NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - JUNE 2008

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
2 QUEEN'S BIRTHDAY	3 9.30 am Emergency Services Committee (7 Elcoat Ave, Glendene) 7.00 pm Waitakere Community Board	4 9.30 am Infrastructure Works Committee 7.30 pm Massey Community Board	5 9.30 am Policy and Strategy Committee 6.30 pm Henderson Community Board	6 9.30 am LTCCP & AP Committee (AP Hearings)
9 9.30 am Finance and Operational Performance Committee 5.30 pm Youth Council 7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	10 9.30 am Planning and Regulatory Committee	11 9.30 am Culture and Community Committee 7.00 pm Waitakere Ethnic Board	12 9.30 am Hearings 6.00 pm Te Roopu Puawai	13 9.00 am Tenders Subcommittee
16 9.30 am LTCCP & AP Committee (AP Deliberations Stage 2) 5.30 pm Te Taumata Runanga AT4	17 9.30 am LTCCP & AP Committee (AP Deliberations Stage 2)	18 9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	19 9.30 am LTCCP & AP Committee (AP Deliberations Stage 2)	20 9.30 am LTCCP & AP Committee (AP Deliberations Stage 2)
23 9.30 am LTCCP & AP Committee (AP Deliberations Stage 2)	24 9.30 am LTCCP & AP Committee (AP Deliberations Stage 2) 12 noon Council (Adoption of Annual Plan)	25 5.30 pm Council	26 9.30 am Hearings	27 9.00 am Tenders Subcommittee 9.30 am Swimming Pool Exemption Subcommittee
30 7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)				

QUEEN'S BIRTHDAY 2 JUNE 2008

NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, Henderson, Waitakere Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - JULY 2008

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
	1 7.00 pm Waitakere Community Board	2 9.30 am Infrastructure Works Committee 7.30 pm Massey Community Board	3 9.30 am Policy and Strategy Committee 6.30 pm Henderson Community Board	4
7 9.30 am Finance and Operational Performance Committee 5.30 pm Youth Council	8 9.30 am Planning and Regulatory Committee	9 9.30 am Culture and Community Committee 7.00 pm Waitakere Ethnic Board	10 9.30 am Hearings 6.00 pm Te Roopu Puawai	11 9.00 am Tenders Subcommittee
14 A75 5.30 pm Te Taumata Runanga	15 9.30 am LTCCP & AP Committee	16 9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	17	18
21	22	23	24 9.30 am Hearings	25 9.00 am Tenders Subcommittee 9.30 am Swimming Pool Exemption Subcommittee
28	29	30 5.30 pm Council	31	

NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - AUGUST 2008

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
5.30 pm Youth Council	9.30 am Emergency Services Committee (7 Elcoat Ave, Glendene)	9.30 am Infrastructure Works Committee	9.30 am Policy and Strategy Committee	9.00 am Tenders Subcommittee
7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	7.00 pm Waitakere Community Board	7.30 pm Massey Community Board	6.30 pm Henderson Community Board	
9.30 am Finance and Operational Performance Committee A76	9.30 am Planning and Regulatory Committee	9.30 am Culture and Community Committee	9.30 am Hearings	
		6.30 pm Waitakere Ethnic Board	6.00 pm Te Roopu Puawai	
		9.30 am Council (Various)		9.00 am Tenders Subcommittee
5.30 pm Te Taumata Runanga	9.30 am LTCCP & AP Committee	6.30 pm Waitakere Pacific Board		9.30 am Swimming Pool Exemption Subcommittee
		5.30 pm Council		
			9.30 am Hearings	

NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - SEPTEMBER 2008

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
5.30 pm Youth Council	2	3 9.30 am Infrastructure Works Committee	4 9.30 am Policy and Strategy Committee	5 9.00 am Tenders Subcommittee
7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	7.00 pm Waitakere Community Board	7.30 pm Massey Community Board	6.30 pm Henderson Community Board	
9.30 am Finance and Operational Performance Committee	9 9.30 am Planning and Regulatory Committee	10 9.30 am Culture and Community Committee	11 9.30 am Hearings	12
15 5.30 pm Te Taumata Runanga ATT	16 9.30 am LTCCP & AP Committee	6.30 pm Waitakere Ethnic Board	6.00 pm Te Roopu Puawai	
22	23	17 9.30 am Council (Various)	18	19 9.00 am Tenders Subcommittee
		6.30 pm Waitakere Pacific Board		
		5.30 pm Council	25 9.30 am Hearings	26 9.30 am Swimming Pool Exemption Subcommittee
29 5.30 pm Youth Council	30 9.30 am Emergency Services Committee (7 Elcoat Ave, Glendene)			
7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	7.00 pm Waitakere Community Board			

NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - OCTOBER 2008

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
		9.30 am Infrastructure Works Committee 7.30 pm Massey Community Board	9.30 am Policy and Strategy Committee 6.30 pm Henderson Community Board	9.00 am Tenders Subcommittee
9.30 am Finance and Operational Performance Committee	9.30 am Planning and Regulatory Committee	9.30 am Culture and Community Committee 7.00 pm Waitakere Ethnic Board	9.30 am Hearings 6.00 pm Te Roopu Puawai	
13 5.30 pm Te Taumata Rumanga A78	14 9.30 am LTCCP & AP Committee	15 9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	16	17 9.00 am Tenders Subcommittee
20	21	22	23 9.30 am Hearings	24
27 LABOUR DAY	28	29 5.30 pm Council	30	31 9.00 am Tenders Subcommittee 9.30 am Swimming Pool Exemption Subcommittee
LABOUR DAY 27 OCTOBER 2008				

NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - NOVEMBER 2008

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
3 5.30 pm Youth Council	4 7.00 pm Waitakere Community Board	5 9.30 am Infrastructure Works Committee 7.30 pm Massey Community Board	6 9.30 am Policy and Strategy Committee 6.30 pm Henderson Community Board	7
10 9.30 am Finance and Operational Performance Committee	11 9.30 am Planning and Regulatory Committee	12 9.30 am Culture and Community Committee 7.00 pm Waitakere Ethnic Board	13 9.30 am Hearings 6.00 pm Te Roopu Puawai	14 9.00 am Tenders Subcommittee
17 5.30 pm Te Taumata Runanga A79	18 9.30 am LTCCP & AP Committee	19 9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	20	21
24	25	26 5.30 pm Council	27 9.30 am Hearings	28 9.00 am Tenders Subcommittee 9.30 am Swimming Pool Exemption Subcommittee

NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

Monthly Meeting Schedule

2009

Adopted by Council: 31 October 2007
Resolution No. 3670/2007

WAITAKERE CITY COUNCIL MEETING SCHEDULE - JANUARY 2009

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
			1 NEW YEARS DAY	2 PUBLIC HOLIDAY
5	6	7	8	9
12 AS2	13	14	15	16
19	20	21	22	23 9.00 am Tenders Subcommittee
26 AUCKLAND ANNIVERSARY	27	28	29	30
NEW YEARS DAY - THURSDAY, 1 JANUARY - FRIDAY, 2 JANUARY - PUBLIC HOLIDAY - AUCKLAND ANNIVERSARY - MONDAY, 26 JANUARY 2009				

NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - FEBRUARY 2009

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
5.30 pm Youth Council	9.30 am Emergency Services Committee (7 Elcoat Ave, Glendene)	9.30 am Infrastructure Works Committee	9.30 am Policy and Strategy Committee	WAITANGI DAY
7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	7.00 pm Waitakere Community Board	7.30 pm Massey Community Board	6.30 pm Henderson Community Board	
9.30 am Finance and Operational Performance Committee	9.30 am Planning and Regulatory Committee	9.30 am Culture and Community Committee 7.00 pm Waitakere Ethnic Board	9.30 am Hearings 6.00 pm Te Roopu Puawai	9.00 am Tenders Subcommittee
183				
5.00 pm Te Taumata Rumanga	9.30 am LTCCP & AP Committee (LTCCP Deliberations Stage 1)	9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	9.30 am LTCCP & AP Committee (LTCCP Deliberations Stage 1)	9.30 am LTCCP & AP Committee (LTCCP Deliberations Stage 1)
9.30 am LTCCP & AP Committee (LTCCP Deliberations Stage 1)	9.30 am LTCCP & AP Committee (LTCCP Deliberations Stage 1)	5.30 pm Council	9.30 am Hearings	9.00 am Tenders Subcommittee 9.30 am Swimming Pool Exemption Subcommittee

WAITANGI DAY - FRIDAY, 6 FEBRUARY 2009

NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - MARCH 2009

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
5.30 pm Youth Council	3 7.00 pm Waitakere Community Board	4 9.30 am Infrastructure Works Committee 7.30 pm Massey Community Board	5 9.30 am Policy and Strategy Committee 6.30 pm Henderson Community Board	6 9.00 am Tenders Subcommittee 12 noon Council (to adopt draft LTCCP)
7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	10 9.30 am Planning and Regulatory Committee	11 9.30 am Culture and Community Committee 7.00 pm Waitakere Ethnic Board	12 9.30 am Hearings 6.00 pm Te Roopu Puawai	13 9.00 am Tenders Subcommittee 12 noon Council (to adopt draft LTCCP)
9.30 am Finance and Operational Performance Committee	17 9.30 am LTCCP & AP Committee	18 9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	19	20
5.00 pm Te Taumata Runanga A84	24	25 5.30 pm Council	26 9.30 am Hearings	27 9.00 am Tenders Subcommittee 9.30 am Swimming Pool Exemption Subcommittee
30 7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	31 9.30 am Emergency Services Committee (7 Elcoat Ave, Glendene) 7.00 pm Waitakere Community Board			

NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - APRIL 2009

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
		1 9.30 am Infrastructure Works Committee	2 9.30 am Policy and Strategy Committee	3
6 9.30 am Finance and Operational Performance Committee 5.30 pm Youth Council	7 9.30 am Planning and Regulatory Committee	8 7.30 pm Massey Community Board 9.30 am Culture and Community Committee 7.00 pm Waitakere Ethnic Board	9 6.30 pm Henderson Community Board	10 GOOD FRIDAY
13 EASTER MONDAY A85	14	15 9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	16 9.30 am Hearings 6.00 pm Te Roopu Puawai	17 9.00 am Tenders Subcommittee
20 5.00 pm Te Taumata Runanga	21 9.30 am LICCP & AP Committee	22	23 9.30 am Swimming Pool Exemption Subcommittee	24
27	28	29 5.30 pm Council	30 9.30 am Hearings	
GOOD FRIDAY 10 APRIL 2009 - EASTER MONDAY 13 APRIL 2009 - ANZAC DAY SATURDAY 25 APRIL 2009				

NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - MAY 2009

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
				9.00 am Tenders Subcommittee
5.30 pm Youth Council 7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	7.00 pm Waitakere Community Board	9.30 am Infrastructure Works Committee 7.30 pm Massey Community Board	9.30 am Policy and Strategy Committee 6.30 pm Henderson Community Board	
9.30 am Finance and Operational Performance Committee A86	9.30 am Planning and Regulatory Committee	9.30 am Culture and Community Committee 7.00 pm Waitakere Ethnic Board	9.30 am Hearings 6.00 pm Te Roopu Puawai	9.00 am Tenders Subcommittee
9.30 am LTCCP & AP Committee (LTCCP Hearings) 5.00 pm Te Taumata Runanga	9.30 am LTCCP & AP Committee (LTCCP Hearings)	9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	9.30 am LTCCP & AP Committee (LTCCP Hearings)	9.30 am LTCCP & AP Committee (LTCCP Hearings)
3.00 pm LTCCP & AP Committee (LTCCP Hearings)	3.00 pm LTCCP & AP Committee (LTCCP Hearings)	5.30 pm Council	9.30 am Hearings 3.00 pm LTCCP & AP Committee (LTCCP Hearings)	9.00 am Tenders Subcommittee 9.30 am Swimming Pool Exemption Subcommittee

NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - JUNE 2009

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
1 QUEEN'S BIRTHDAY	2 9.30 am Emergency Services Committee (7 Elcoat Ave, Glendene) 7.00 pm Waitakere Community Board	3 9.30 am Infrastructure Works Committee 7.30 pm Massey Community Board	4 9.30 am Policy and Strategy Committee 6.30 pm Henderson Community Board	5
8 9.30 am Finance and Operational Performance Committee 5.30 pm Youth Council 7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	9 9.30 am Planning and Regulatory Committee	10 9.30 am Culture and Community Committee 7.00 pm Waitakere Ethnic Board	11 9.30 am Hearings 6.00 pm Te Roopu Puawai	12 9.00 am Tenders Subcommittee
15 5.00 pm Te Taumata Runanga A87	16 9.30 am LTCCP & AP Committee (LTCCP Deliberations Stage 2)	17 9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	18 9.30 am LTCCP & AP Committee (LTCCP Deliberations Stage 2)	19 9.30 am LTCCP & AP Committee (LTCCP Deliberations Stage 2)
22 9.30 am LTCCP & AP Committee (LTCCP Deliberations Stage 2)	23 9.30 am LTCCP & AP Committee (LTCCP Deliberations Stage 2)	24 5.30 pm Council	25 9.30 am Hearings	26 9.00 am Tenders Subcommittee 9.30 am Swimming Pool Exemption Subcommittee
29 7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	30 12 noon Council (Adoption of LTCCP) 7.00 pm Waitakere Community Board			

QUEEN'S BIRTHDAY - MONDAY, 1 JUNE 2009

NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - JULY 2009

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
		9.30 am Infrastructure Works Committee 7.30 pm Massey Community Board	9.30 am Policy and Strategy Committee 6.30 pm Henderson Community Board	
9.30 am Finance and Operational Performance Committee 5.30 pm Youth Council	9.30 am Planning and Regulatory Committee	9.30 am Culture and Community Committee 7.00 pm Waitakere Ethnic Board	9.30 am Hearings 6.00 pm Te Roopu Puawai	9.00 am Tenders Subcommittee
13 5.00 pm Te Taumata Runanga A88	14 9.30 am LTCCP & AP Committee	15 9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	16	17
20	21	22	23 9.30 am Hearings	24 9.00 am Tenders Subcommittee
27	28	29 5.30 pm Council	30	31 9.30 am Swimming Pool Exemption Subcommittee

NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAIKAKERE CITY COUNCIL MEETING SCHEDULE - AUGUST 2009

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
<p>5.30 pm Youth Council</p> <p>7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)</p>	<p>9.30 am Emergency Services Committee (7 Elcoat Ave, Glendene)</p> <p>7.00 pm Waitakere Community Board</p>	<p>9.30 am Infrastructure Works Committee</p> <p>7.30 pm Massey Community Board</p>	<p>9.30 am Policy and Strategy Committee</p> <p>6.30 pm Henderson Community Board</p>	<p>9.00 am Tenders Subcommittee</p>
<p>9.30 am Finance and Operational Performance Committee</p>	<p>9.30 am Planning and Regulatory Committee</p>	<p>9.30 am Culture and Community Committee</p> <p>7.00 pm Waitakere Ethnic Board</p>	<p>9.30 am Hearings</p> <p>6.00 pm Te Roopu Puawai</p>	
<p>5.00 pm Te Taumata Runanga ABA</p>	<p>9.30 am LICCP & AP Committee</p>	<p>9.30 am Council (Various)</p> <p>6.30 pm Waitakere Pacific Board</p>		<p>9.00 am Tenders Subcommittee</p>
		<p>5.30 pm Council</p>	<p>9.30 am Hearings</p>	<p>9.30 am Swimming Pool Exemption Subcommittee</p>
<p>7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)</p>				

NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - SEPTEMBER 2009

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
	1 7:00 pm Waitakere Community Board	2 9:30 am Infrastructure Works Committee 7:30 pm Massey Community Board	3 9:30 am Policy and Strategy Committee 6:30 pm Henderson Community Board	4 9:00 am Tenders Subcommittee
7 9:30 am Finance and Operational Performance Committee 5:30 pm Youth Council	8 9:30 am Planning and Regulatory Committee	9 9:30 am Culture and Community Committee 7:00 pm Waitakere Ethnic Board	10 9:30 am Hearings 6:00 pm Te Roopu Puawai	11
14 5:00 pm Te Taumata Runanga 190	15 9:30 am LTCCP & AP Committee	16 9:30 am Council (Various) 6:30 pm Waitakere Pacific Board	17	18 9:00 am Tenders Subcommittee
21	22	23	24 9:30 am Hearings	25 9:30 am Swimming Pool Exemption Subcommittee
28	29	30 5:30 pm Council		

NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - OCTOBER 2009

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
			1	2 9.00 am Tenders Subcommittee
5 5.30 pm Youth Council	6 9.30 am Emergency Services Committee (7 Elcoat Ave. Glendene)	7 9.30 am Infrastructure Works Committee	8 9.30 am Policy and Strategy Committee	
12 7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	13 7.00 pm Waitakere Community Board	14 7.30 pm Massey Community Board	15 6.30 pm Henderson Community Board	
19 9.30 am Finance and Operational Performance Committee A91	20 9.30 am Planning and Regulatory Committee	21 9.30 am Culture and Community Committee	22 9.30 am Hearings 6.00 pm Te Roopu Puawai	16 9.00 am Tenders Subcommittee
26 5.00 pm Te Taumata Runanga	27 9.30 am LICCP & AP Committee	28 7.00 pm Waitakere Ethnic Board		
		29 9.30 am Council (Various)		
		30 6.30 pm Waitakere Pacific Board		
		31 5.30 pm Council	29 9.30 am Hearings	30 9.00 am Tenders Subcommittee 9.30 am Swimming Pool Exemption Subcommittee
LABOUR DAY - MONDAY, 26 OCTOBER 2009				

NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - NOVEMBER 2009

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
5.30 pm Youth Council	3	9.30 am Infrastructure Works Committee	5	6
7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	7.00 pm Waitakere Community Board	7.30 pm Massey Community Board	6.30 pm Henderson Community Board	
9.30 am Finance and Operational Performance Committee	9.30 am Planning and Regulatory Committee	9.30 am Culture and Community Committee	9.30 am Hearings	13
	10	7.00 pm Waitakere Ethnic Board	6.00 pm Te Roopu Puawai	9.00 am Tenders Subcommittee
16	17	9.30 am Council (Various)	19	20
5.00 pm Te Taunata Runanga A92	9.30 am LICCP & AP Committee	6.30 pm Waitakere Pacific Board		
23	24	5.30 pm Council	26	27
			9.30 am Hearings	9.00 am Tenders Subcommittee 9.30 am Swimming Pool Exemption Subcommittee
30				
7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)				

NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - DECEMBER 2009

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
	9.30 am Emergency Services Committee (7 Elcoat Ave, Glendene) 7.00 pm Waitakere Community Board	9.30 am Infrastructure Works Committee 7.30 pm Massey Community Board	9.30 am Policy and Strategy Committee 6.30 pm Henderson Community Board	
9.30 am Finance and Operational Performance Committee 5.30 pm Youth Council	9.30 am Planning and Regulatory Committee 7.00 pm Waitakere Ethnic Board	9.30 am Culture and Community Committee 7.00 pm Waitakere Ethnic Board	9.30 am Hearings 6.00 pm Te Roopu Puawai	9.00 am Tenders Subcommittee 9.30 am Swimming Pool Exemption Subcommittee
14 5.00 pm Te Taumata Runanga A93	15 9.30 am LUTCP & AP Committee	16 5.30 pm Council 6.30 pm Waitakere Pacific Board	17	18
21	22	23	24	25 CHRISTMAS DAY
28 PUBLIC HOLIDAY	29	30	31	

CHRISTMAS DAY - FRIDAY, 25 DECEMBER 2009 - PUBLIC HOLIDAY - MONDAY, 28 DECEMBER 2009

NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

Monthly Meeting Schedule

A94

2010

Adopted by Council: 31 October 2007
Resolution No. 3670/2007

WAITAKERE CITY COUNCIL MEETING SCHEDULE - JANUARY 2010

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
				NEW YEARS DAY
4 PUBLIC HOLIDAY	5	6	7	8
11 A95	12	13	14	15
18	19	20	21	22 9.00 am Tenders Subcommittee
25	26	27	28	29
NEW YEARS DAY - FRIDAY, 1 JANUARY 2010 PUBLIC HOLIDAY - MONDAY, 4 JANUARY 2010				

NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - FEBRUARY 2010

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
1 AUCKLAND ANNIVERSARY	9.30 am Emergency Services Committee (7 Elcoat Ave, Glendene) 7.00 pm Waitakere Community Board	9.30 am Infrastructure Works Committee 7.30 pm Massey Community Board	9.30 am Policy and Strategy Committee 6.30 pm Henderson Community Board	9.00 am Tenders Subcommittee
8 9.30 am Finance and Operational Performance Committee 5.30 pm Youth Council 7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	9.30 am Planning and Regulatory Committee	9.30 am Culture and Community Committee 7.00 pm Waitakere Ethnic Board	9.30 am Hearings 6.00 pm Te Roopu Puawai	
15 9.30 am LTCCP & AP Committee (AP Deliberations Stage 1) 5.00 pm Te Taumata Runanga A96	9.30 am LTCCP & AP Committee (AP Deliberations Stage 1)	9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	9.30 am LTCCP & AP Committee (AP Deliberations Stage 1)	9.00 am Tenders Subcommittee
22 9.30 am LTCCP & AP Committee (AP Deliberations Stage 1)	9.30 am LTCCP & AP Committee (AP Deliberations Stage 1)	24 5.30 pm Council	25 9.30 am Hearings	26 9.30 am Swimming Pool Exemption Subcommittee

AUCKLAND ANNIVERSARY - MONDAY, 1 FEBRUARY 2010 WAITANGI DAY - SATURDAY, 6 FEBRUARY 2010

NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE – MARCH 2010

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
1 5.30 pm Youth Council	2 7.00 pm Waitakere Community Board	3 9.30 am Infrastructure Works Committee	4 9.30 am Policy and Strategy Committee	5 9.00 am Tenders Subcommittee 9.30 am LTCCP & AP Committee (AP Deliberations Stage 1) 12 noon Council (to adopt draft Annual Plan)
8 7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	9 9.30 am Planning and Regulatory Committee	10 7.30 pm Massey Community Board	11 6.30 pm Henderson Community Board	12
15 9.30 am Finance and Operational Performance Committee	16 9.30 am LTCCP & AP Committee	17 9.30 am Culture and Community Committee	18 9.30 am Hearings	19 9.00 am Tenders Subcommittee
22 5.00 pm Te Taumata Runanga A97	23 9.30 am Council (Various)	24 6.30 pm Waitakere Ethnic Board	25 6.00 pm Te Roopu Puawai	26 9.30 am Swimming Pool Exemption Subcommittee
29	30 5.30 pm Council	31		

NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meetings.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - APRIL 2010

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
			1	2 GOOD FRIDAY
5 EASTER MONDAY	9.30 am Emergency Services Committee (7 Elcoat Ave, Glendene) 7.00 pm Waitakere Community Board	9.30 am Infrastructure Works Committee 7.30 pm Massey Community Board	9.30 am Policy and Strategy Committee 6.30 pm Henderson Community Board	9.00 am Tenders Subcommittee
12 9.30 am Finance and Operational Performance Committee 5.30 pm Youth Council 5.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	9.30 am Planning and Regulatory Committee	9.30 am Culture and Community Committee 7.00 pm Waitakere Ethnic Board	9.30 am Hearings 6.00 pm Te Roopu Puawai	16
19 5.00 pm Te Taumata Runanga	9.30 am L.TCCP & AP Committee	9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	22	9.00 am Tenders Subcommittee 23
26	27	5.30 pm Council	9.30 am Hearings 29	9.30 am Swimming Pool Exemption Subcommittee 30
GOOD FRIDAY - FRIDAY, 2 APRIL 2010 EASTER MONDAY - MONDAY, 5 APRIL 2010 ANZAC DAY - SATURDAY, 25 APRIL 2010				

A98

NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - MAY 2010

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
3 7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	4 7.00 pm Waitakere Community Board	5 9.30 am Infrastructure Works Committee 7.30 pm Massey Community Board	6 9.30 am Policy and Strategy Committee 6.30 pm Henderson Community Board	7 9.00 am Tenders Subcommittee
10 9.30 am Finance and Operational Performance Committee 5.30 pm Youth Council	11 9.30 am Planning and Regulatory Committee	12 9.30 am Culture and Community Committee 7.00 pm Waitakere Ethnic Board	13 9.30 am Hearings 6.00 pm Te Roopu Puawai	14
17 5.00 pm Te Taumata Runanga A99	18	19 9.30 am Council (Various) 6.30 pm Waitakere Pacific Board	20 3.00 pm LTCCP & AP Committee (AP Hearings)	21 9.00 am Tenders Subcommittee
24 9.30 am LTCCP & AP Committee (AP Hearings)	25 3.00 pm LTCCP & AP Committee (AP Hearings)	26 5.30 pm Council	27 9.30 am Hearings	28 9.30 am Swimming Pool Exemption Subcommittee 9.30 am LTCCP & AP Committee (AP Hearings)
31 7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	9.30 am LTCCP & AP Committee (AP Hearings)	3.00 pm LTCCP & AP Committee (AP Hearings)	9.30 am LTCCP & AP Committee (AP Hearings)	

NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - JUNE 2010

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
	<p>9.30 am Emergency Services Committee (7 Elcoat Ave, Glendene)</p> <p>5.30 pm Youth Council</p> <p>7.00 pm Waitakere Community Board</p>	<p>9.30 am Infrastructure Works Committee</p> <p>7.30 pm Massey Community Board</p>	<p>9.30 am Policy and Strategy Committee</p> <p>6.30 pm Henderson Community Board</p>	<p>9.00 am Tenders Subcommittee</p>
<p>7</p> <p>QUEEN'S BIRTHDAY</p>	<p>8</p> <p>9.30 am Planning and Regulatory Committee</p>	<p>9</p> <p>9.30 am Culture and Community Committee</p> <p>7.00 pm Waitakere Ethnic Board</p>	<p>10</p> <p>9.30 am Hearings</p> <p>6.00 pm Te Roopu Puawai</p>	<p>11</p>
<p>9.30 am Finance and Operational Performance Committee</p> <p>5.00 pm Te Taumata Runanga</p> <p>A100</p>	<p>15</p> <p>9.30 am LTCCP & AP Committee (AP Deliberations Stage 2)</p>	<p>16</p> <p>9.30 am Council (Various)</p> <p>6.30 pm Waitakere Pacific Board</p>	<p>17</p>	<p>18</p> <p>9.00 am Tenders Subcommittee</p> <p>9.30 am LTCCP & AP Committee (AP Deliberations Stage 2)</p>
<p>9.30 am LTCCP & AP Committee (AP Deliberations Stage 2)</p>	<p>22</p> <p>9.30 am LTCCP & AP Committee (AP Deliberations Stage 2)</p>	<p>23</p> <p>5.30 pm Council</p>	<p>24</p> <p>9.30 pm Hearings Committee</p>	<p>25</p> <p>9.30 am Swimming Pool Exemption Subcommittee</p> <p>9.30 am LTCCP & AP Committee (AP Deliberations Stage 2)</p> <p>12 noon Council (Adoption of Annual Plan)</p>
<p>28</p>	<p>29</p>	<p>30</p>		

QUEEN'S BIRTHDAY - MONDAY, 7 JUNE 2010

NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - JULY 2010

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
			1	2 9.00 am Tenders Subcommittee
5.30 pm Youth Council		7 9.30 am Infrastructure Works Committee	8 9.30 am Policy and Strategy Committee	
7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	7.00 pm Waitakere Community Board	7.30 pm Massey Community Board	6.30 pm Henderson Community Board	
9.30 am Finance and Operational Performance Committee	12 9.30 am Planning and Regulatory Committee	13 9.30 am Culture and Community Committee	14 9.30 am Culture and Community Committee	16 9.00 am Tenders Subcommittee
		7.00 pm Waitakere Ethnic Board	6.00 pm Te Roopu Puawai	
19 5.00 pm Te Taumata Runanga	20 9.30 am LICCP & AP Committee	21 9.30 am Council (Various)	22	23
		6.30 pm Waitakere Pacific Board		
26	27	28 5.30 pm Council	29 9.30 am Hearings	30 9.00 am Tenders Subcommittee 9.30 am Swimming Pool Exemption Subcommittee

NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - AUGUST 2010

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
2 5.30 pm Youth Council	3 9.30 am Emergency Services Committee (7 Elcoat Ave, Glendene)	4 9.30 am Infrastructure Works Committee	5 9.30 am Policy and Strategy Committee	6
7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	7.00 pm Waitakere Community Board	7.30 pm Massey Community Board	6.30 pm Henderson Community Board	
9 9.30 am Finance and Operational Performance Committee	10 9.30 am Planning and Regulatory Committee	11 9.30 am Culture and Community Committee	12 9.30 am Hearings	13 9.00 am Tenders Subcommittee
16 5.00 pm Te Taumata Runanga	17 9.30 am LTCCP & AP Committee	18 9.30 am Council (Various)	19	20
A1Q2		6.30 pm Waitakere Pacific Board	6.00 pm Te Roopu Puawai	
23	24	25 5.30 pm Council	26 9.30 am Hearings	27 9.00 am Tenders Subcommittee 9.30 am Swimming Pool Exemption Subcommittee
30 5.30 pm Youth Council	31			
7.30 pm New Lynn Community Board (Community Centre, 45 Totara Ave, New Lynn)	7.00 pm Waitakere Community Board			

NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - SEPTEMBER 2010

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
		9.30 am Infrastructure Works Committee 7.30 pm Massey Community Board	9.30 am Policy and Strategy Committee 6.30 pm Henderson Community Board	9.00 am Tenders Subcommittee
9.30 am Finance and Operational Performance Committee	9.30 am Planning and Regulatory Committee	9.30 am Culture and Community Committee 7.00 pm Waitakere Ethnic Board	9.30 am Hearings 6.00 pm Te Roopu Puawai	
5.00 pm Te Taumata Runanga	9.30 am UTCCP & AP Committee	9.30 am Council (Various) 6.30 pm Waitakere Pacific Board		9.00 am Tenders Subcommittee
11103			9.30 am Hearings	9.30 am Swimming Pool Exemption Subcommittee
		5.30 pm Council		

NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

WAITAKERE CITY COUNCIL MEETING SCHEDULE - OCTOBER 2010

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
				9.00 am Tenders Subcommittee
	4	5	6	7
		9.30 am Council (Various)		ELECTION DAY
	11	12	13	14
				15
LABOUR DAY - MONDAY, 25 OCTOBER 2010				

A104

NOTE: Meetings of the Council, its committees and the community boards will be held at the Civic Building, 6 Henderson Valley Road, Henderson, Waitakere unless otherwise notified above or via a notice of meeting.

TE TAUMATA RUNANGA

FIELDS OF ACTIVITY

Consideration of any matter before the Council in respect of which Maori may make a contribution to decision making and fostering the capacity of Maori to contribute to the Council's decision making processes including:

- Development and recommendation to Council, of policies, strategies and programmes addressing the social, economic, cultural and environmental wellbeing of the Maori communities of Waitakere City.
- Advice to Council on policies, strategies, programmes and issues of interest or relevance to the Maori Communities of Waitakere City.
- Assisting Council to ensure that Maori values are considered in the Council's decision making;
- Assisting Council, where appropriate, to meet its obligations to the Tangata Whenua;
- Ensuring that the needs of the Maori community are considered in effective service provision;
- Enhancing effective communication between the Maori Communities of Waitakere City and the Council and its committees;
- Assisting Council to be aware of and sensitive to issues of concern to Tangata Whenua and local Maori people;
- Providing a forum which will facilitate input into the Council's decisions that have cultural significance to Maori people;

MEMBERSHIP

10 Members nominated by the following Maori communities within Waitakere City (1 member appointed by each):

Hoani Waititi Marae

Kakariki Marae

Te Atatu

Te Kawarau A Maki

Te Piringa Tahiri O Te Maungarongo

Te Roopu Kaumatua O Waipareira

Te Roopu Puawai O Waitakere

Te Roopu Wahine Maori Toko I Te Ora

Te Runanga O Ngati Whatua

Te Whanau O Waipareira Trust

2 Members appointed by the Council

The Mayor (ex officio)

The Deputy Mayor (ex officio)

The Committee will elect its own Chairman.

Quorum: 6 Members (including at least one Elected Member of the Council)

AIOS

DELEGATED POWERS

1. Authority to develop and adopt goals, strategies, policies and programmes for adoption by the Council for matters within the Fields of Activity.,
2. Authority to re-allocate funding already approved by the Council as part of the Long Term Council Community Plan (LTCCP)/Annual Plan process, for matters within the Fields of Activity provided that the re-allocation of funds does not increase the overall amount of money committed to the Fields of Activity in the LTCCP/Annual Plan.
3. Responsibility to monitor Long Term Council Community Plan/Annual Plan implementation within the Fields of Activity.
4. Authority to make submissions to external bodies on behalf of Council in respect of matters within the Committee's Fields of Activity providing such submissions are not inconsistent with decisions of Council or the Council's strategic policy framework as set out in the Long Term Council Community Plan or in any other specific Council policy and strategy documents.
5. Authority to provide advice and recommendations to Council on matters within the Fields of Activity including:
 - (i) Projects involving effective service delivery.
 - (ii) Proposals for consultation with Maori communities before major policy decisions are made by the Council.
 - (iii) Decisions where Maori cultural values or knowledge is important.
 - (iv) The implications of proposed policy issues for the Maori community.
 - (v) Programmes and initiatives recommended for inclusion in the Long Term Council Community Plan/Annual Plan planning process.

A106

TE TAUMATA RUNANGA

Te Taumata Runanga is a Standing Committee of the Council, and shall report directly to the Council. Where Te Taumata Runanga is not empowered to act, it shall report to the Council and make recommendations as necessary.

FIELDS OF ACTIVITY

- To ensure Maori values are considered in the Council's decision making;
- To assist Council in meeting its obligations to the Tangata Whenua;
- To ensure that the Council considers the needs of the Maori community in effective service provision;
- To enhance effective communication between the Maori Communities of Waitakere City and the Council and its committees;
- To ensure that the Council is aware of and sensitive to issues of concern to the Tangata Whenua and local Maori people;
- To provide the Council with a structure to facilitate input into the Council's decisions that have cultural significance to Maori people;
- To assist Council in meeting its obligations to Maori under the Local Government Act 2002, including the obligations to provide opportunities for Maori to contribute to local authority decision making, and to consider ways in which it may foster the development of Maori capacity to contribute to local authority decision making.

MEMBERSHIP

Membership of the Committee shall comprise:

- A representative from organisations selected by the Maori communities within Waitakere City and appointed by the Council. As from October 2004, the organisations are:
 - Hoani Waititi Marae
 - Kakariki Marae
 - Te Atatu
 - Te Kawarau A Maki
 - Te Piringa Tahiri O Te Maungarongo
 - Te Roopu Kaumatua O Waipareira
 - Te Roopu Puawai O Waitakere
 - Te Roopu Wahine Maori Toko I Te Ora
 - Te Runanga O Ngati Whatua
 - Te Whanau O Waipareira Trust
- 2 Members appointed by the Council
- The Mayor (ex officio)
- The Deputy Mayor (ex officio)

Quorum: 6 Members (including at least one elected Member of the Council)

A107

OPERATING GUIDELINES AND AUTHORITIES

1. Te Taumata Runanga will be formed on a three-yearly basis in line with the local government election cycle with a review of Te Taumata Runanga to be undertaken by the outgoing Taumata Runanga, and provided to the Council.
2. Formal meetings of Te Taumata Runanga will be called in accordance with the requirements of the Local Government Official Information and Meetings Act 1987.
3. Te Taumata Runanga can determine whether to conduct its business in the Maori or the English languages. The Council undertakes to designate a staff person to provide translations from or to the English language when requested. Te Taumata Runanga undertakes that one of its Members will provide this service when the staff member is unavailable.
4. It is agreed that remuneration will be paid in the form of a salary for the chairperson and a meeting allowance paid for attendance by appointed Members at formal meetings of Te Taumata Runanga called in accordance with the Local Government Official Information and Meetings Act 1987. The meeting allowance shall be that set by the Council from time to time.
5. Te Taumata Runanga has a role from the beginning in the decision making process on matters of concern and cultural significance to the Maori communities of Waitakere City.
6. In general, Te Taumata Runanga will have an early opportunity to consider matters of special significance to Maori communities so that the views of Te Taumata Runanga can be brought to the appropriate standing committee either in writing or by a deputation to that committee. These issues may include representation on issues prior to the Council making major decisions or submissions on regional or government legislation proposals. Te Taumata Runanga's recommendations should be considered by the Council's representative(s) on organisations relevant to Maori interests.
7. Te Taumata Runanga will consider the following matters and provide advice and recommendations to Council:
 - (i) Projects involving effective service delivery.
 - (ii) Proposals for Consultation with Tangata Whenua and Maori communities before major policy decisions, which significantly affect the Maori people, are made by the Council.
 - (iii) Input on decisions where Maori cultural values or knowledge is important.
 - (iv) Advice to the Council and its committees in respect of implications of policy issues for the Maori community.
 - (v) Programmes and initiative for recommendation to Council and the Long Term Council Community Plan and Annual Plan Special Committee for consideration as part of the Long Term Council Community Plan/Annual Plan Planning Process. (This should follow the Council's structure in the Long Term Council Community Plan/Annual Planning programme - the public consultation meetings and consequent consideration by the Council when considering the Long Term Council Community Plan/Annual Plan).
 - (vi) Any other such matters as the Council places before it.
8. Within the resources and policy framework provided in the Long Term Council Community Plan, Te Taumata Runanga may develop and oversee a programme of policy matters of interest to the Maori Communities of Waitakere City for the purpose of making policy recommendations to Council or the City Development Committee.

A108