

**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, 2 OCTOBER 2008
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	LIBRARY DEVELOPMENT PLAN PROCESS	2
6	WAITAKERE INFORMATION ACCESS FRAMEWORK –UPDATE	6
7	RANUI URBAN CONCEPT AND IMPLEMENTATION PLANS	12
8	EARTH HOUR, 28 MARCH 2009	31
9	DEVELOPMENT OF THE WAITAKERE CITY PARKING PLAN	37
10	URBAN REGENERATION FRAMEWORK FOR THE NEW LYNN TOWN CENTRE	50
11	PROPOSED LOCAL AREA PLANS - UPDATES	56
12	ROYAL COMMISSION - ISSUES AND UPDATES	56
	<u>PUBLIC EXCLUDED MATTER</u>	56
13	NEW LYNN TOWN CENTRE: MERCHANT QUARTER DEVELOPMENT	56