

**AGENDA FOR A MEETING OF THE NEW LYNN COMMUNITY BOARD TO BE HELD IN
THE COUNCIL CHAMBER, AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY
ROAD, HENDERSON, WAITAKERE, ON MONDAY, 30 NOVEMBER 2009,
COMMENCING AT 7.15 PM.**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	CONFIRMATION OF MINUTES	1
3	URGENT BUSINESS	1
4	CONFLICTS OF INTEREST	1
5	PRESENTATION - GLENDENE/SPAN FARM/KELSTON PROJECT	2
6	PUBLIC FORUM	2
7	CHAIRMAN'S REPORT	2
8	BOARD MEMBERS' REPORTS	3
9	COMMITTEE SECRETARY'S REPORT	4
10	SHETLAND STREET, GLEN EDEN – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION	10
11	GOLF ROAD, GREEN BAY - NEW FLUSH MEDIAN AND NO STOPPING AT ALL TIMES PARKING RESTRICTIONS	11
12	AMBRICO HISTORICAL RESERVE CONCEPT PLAN UPDATE AND HEARING OF SUBMISSIONS	14
13	CHANGE OF OWNERSHIP OF THE TOILET AND CHANGING ROOM FACILITIES AT LAWSON PARK TO THE NEW LYNN RUGBY LEAGUE FOOTBALL CLUB INCORPORATED	19
14	PROJECT TWIN STREAMS UPDATE	22