

**AGENDA FOR A MEETING OF THE INFRASTRUCTURE AND WORKS COMMITTEE
TO BE HELD IN THE COUNCIL CHAMBER AT WAITAKERE CENTRAL,
6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON WEDNESDAY, 6 MAY 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	CONFIRMATION OF MINUTES	1
5	MASSEY DOMAIN AND ZITA MARIA PARK PUBLIC TOILET REMOVALS	2
6	WAICARE MEMORANDUM OF UNDERSTANDING	4
7	SLOW STREET POLICY AND GUIDELINES	8
8	CYCLE LANE AND BUS PRIORITY LANE ON GREAT NORTH ROAD, HENDERSON	10
9	TE RANGI HIROA RESERVE ISSUES RELATING TO FUTURE USE OF BIRDWOOD DEPOT SITE	12
10	PARRS PARK CONCEPT PLAN UPDATE AND ARTIFICIAL TURF PROPOSAL	24
11	NEW LYNN INTEGRATED PROGRAMME - STATUS UPDATE APRIL 2009	31
12	METROPOLITAN URBAN LIMIT SHIFT - INTEGRATED CATCHMENT MANAGEMENT FOR PC13, PC14 AND PC15 RESOURCE CONSENT CONDITIONS	42