

AGENDA FOR AN ORDINARY MEETING OF THE COUNCIL TO BE HELD IN THE
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON WEDNESDAY, 31 JULY 2002 COMMENCING AT 5.30 PM.

TABLE OF CONTENTS

<u>ITEM</u>	<u>PAGE NO.</u>
1 OPENING PRAYER	1
2 APOLOGIES	1
3 CONFIRMATION OF MINUTES	1
4 URGENT BUSINESS	1
 <u>PART A - TE TAUMATA RUNANGA AND COMMUNITY BOARDS</u>	
5 TE TAUMATA RUNANGA	2
6 NEW LYNN COMMUNITY BOARD	2
7 WAITAKERE COMMUNITY BOARD	3
1. LEASE TO LAINGHOLM FISHING CLUB	3
2. CLASSIFICATION OF SCENIC RESERVE AT TE HENGA ROAD	3
3. NEW FOOTPATH CONSTRUCTION BUDGET ALLOCATION	3
4. OTHER MATTERS CONSIDERED	3
8 MASSEY COMMUNITY BOARD	4
1. REVOCATION OF RESERVE STATUS OF PART OF ROYAL RESERVE	4
2. OTHER MATTERS CONSIDERED	4
9 HENDERSON COMMUNITY BOARD	5
 <u>PART B - REPORT OF THE MAYOR</u>	 5
 <u>PART C - REPORT OF THE CHIEF EXECUTIVE</u>	
10 ATTENDANCE OF THE MAYOR AT THE WORLD SUMMIT ON SUSTAINABLE DEVELOPMENT 2002	6
11 ENTERPRISE WAITAKERE - INTERIM APPOINTMENT OF TRUSTEE	7
12 COMMENCEMENT TIME OF COUNCIL'S STANDING COMMITTEES	8
13 NATIONAL ASSOCIATION FOR OUT OF SCHOOL CARE AND RECREATION (OSCAR)	9
14 CONTROLLER TRAINING - AUSTRALIAN EMERGENCY MANAGEMENT TRAINING COURSE	10
15 ADDITIONAL CHARGES ON UNPAID RATES	11

PART D - CONFIDENTIAL ITEM

16	REGIONAL ARTS AND CULTURE FUNDING ALLOCATION SUBCOMMITTEE REPRESENTATIVE	13
	PROCEDURAL MOTION TO EXCLUDE THE PUBLIC	13

PART E - STANDING COMMITTEE REPORTS

17	CITY DEVELOPMENT COMMITTEE	14
	1. AUCKLAND REGIONAL ECONOMIC DEVELOPMENT STRATEGY - IMPLEMENTATION MODEL	14
	2. EFFECTS OF LARGE CITY-WIDE EVENTS	14
	3. OTHER MATTERS CONSIDERED	14
18	ENVIRONMENTAL MANAGEMENT COMMITTEE	15
19	FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE	15

PART F - PRESENTATIONS

These presentations will take place at 7.30 pm.

20	TOROA PRESERVATION SOCIETY	16
21	PORTAGE AND WAITAKERE LICENSING TRUST COMPETITION POLL	16
22	WAITAKERE SPORTS COMPLEX - REVISED CHARTER SIGNING	16

PART G - PROCEDURAL MATTERS

23	QUESTIONS	17
24	NOTICES OF MOTION	17
25	CLOSING PRAYER	17