

AGENDA FOR AN ORDINARY MEETING OF THE COUNCIL TO BE HELD IN THE
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON WEDNESDAY, 30 JULY 2003 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 - CONFIRMATION OF SPECIAL ORDER</u>	2
5 GENERAL BYLAW NO. 4 - 1990 - AMENDMENT NO. 6, 2003	2
<u>PART B - REPORT OF THE MAYOR</u>	3
<u>PART C - TE TAUMATA RUNANGA AND COMMUNITY BOARDS REPORTS</u>	4
6 TE TAUMATA RUNANGA	4
7 NEW LYNN COMMUNITY BOARD	4
8 WAITAKERE COMMUNITY BOARD	5
9 MASSEY COMMUNITY BOARD	5
10 HENDERSON COMMUNITY BOARD	6
<u>PART D - REPORTS OF THE CHIEF EXECUTIVE</u>	7
11 26 TH AUSTRALASIAN TRANSPORT RESEARCH FORUM - ATTENDANCE BY ELECTED MEMBERS	7
12 LOCAL GOVERNMENT ACT 2002 - DELEGATIONS TO OFFICERS	8
13 TE ATATU MARAE - TENURE OPTIONS	10
14 WAITAKERE SPORTS COMPLEX - PROGRESS UPDATE AND REQUEST FOR GRANT DISBURSEMENT	15
15 WASTEWATER CONTRACT BETWEEN WAITAKERE CITY COUNCIL AND WATERCARE SERVICES LIMITED	17
<u>PART E - CONFIDENTIAL ITEM</u>	22
16 TECHSCAPE LIMITED - APPOINTMENT OF DIRECTORS	22
PROCEDURAL MOTION TO EXCLUDE THE PUBLIC	22

<u>PART F - STANDING COMMITTEE REPORTS</u>	23
17 CITY DEVELOPMENT COMMITTEE	23
18 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE	23
19 ENVIRONMENTAL MANAGEMENT COMMITTEE	24
<u>PART G - PRESENTATION</u>	24
This presentation will take place at 7.30 pm.	24
20 PETER JOYCE	24
21 WORKING TOGETHER TO MAKE IT HAPPEN	24
<u>PART H - PROCEDURAL MATTERS</u>	24
22 QUESTIONS	24
23 NOTICE OF MOTION	25
24 CLOSING PRAYER	25