

WAITAKERE CITY COUNCIL



AGENDA FOR AN ORDINARY MEETING OF THE COUNCIL TO BE HELD IN THE
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON WEDNESDAY, 31 MARCH 2004 COMMENCING AT 5.30 PM

TABLE OF CONTENTS

<u>ITEM</u>	<u>PAGE NO.</u>
<u>PART A - OPENING OF MEETING</u>	1
1 OPENING PRAYER	1
2 APOLOGIES	1
3 CONFIRMATION OF MINUTES	1
4 URGENT BUSINESS	1
<u>PART B - REPORT OF THE MAYOR</u>	2
<u>PART C - TE TAUMATA RUNANGA AND COMMUNITY BOARDS</u>	2
5 TE TAUMATA RUNANGA	2
6 NEW LYNN COMMUNITY BOARD	3
7 WAITAKERE COMMUNITY BOARD	3
8 MASSEY COMMUNITY BOARD	4
9 HENDERSON COMMUNITY BOARD	4
<u>PART D - REPORT OF THE CHIEF EXECUTIVE</u>	5
10 DRAFT DEVELOPMENT AND FINANCIAL CONTRIBUTIONS POLICY AND SCHEDULES	5
11 WAITAKERE RANGES PROTECTION - PROJECT UPDATE	13
12 ANZAC DAY 2004	17
13 WORLD CONFERENCE OF MAYORS FOR PEACE	18
14 LOCAL GOVERNMENT NEW ZEALAND CONFERENCE AND ANNUAL GENERAL MEETING	19
15 APOINTMENT TO CREATIVE COMMUNITIES SCHEME ALLOCATION SUBCOMMITTEE	22

<u>PART E - CONFIDENTIAL ITEMS</u>	23
16 POSSIBLE PROPERTY PURCHASE - 1B RANKIN AVENUE, NEW LYNN	23
17 LAINGHOLM CATCHMENT - FLOODING ISSUES	23
PROCEDURAL MOTION TO EXCLUDE THE PUBLIC	23
<u>PART F - STANDING COMMITTEE REPORTS</u>	24
18 CITY DEVELOPMENT COMMITTEE	24
19 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE	25
1. EXEMPTION FOR REPORTING UNDER THE LOCAL GOVERNMENT ACT 2002 - WAITAKERE ARTS AND CULTURAL DEVELOPMENT TRUST	25
2. HENDERSON CHARGE CAR PARKING TRIAL	25
3. OTHER MATTERS CONSIDERED	25
20 ENVIRONMENTAL MANAGEMENT COMMITTEE	26
1. DOG REGISTRATION FEES - 2004/2005	26
2. DISTRICT PLAN - EGGINK APPEAL	26
3. OTHER MATTERS CONSIDERED	26
<u>PART G - PRESENTATIONS</u>	27
These presentations will take place at 7.30 pm.	27
21 RECOMMITMENT TO SAFETY: SIGNING OF SAFETY AGREEMENT	27
22 SIGNING OF MEMORANDUM OF UNDERSTANDING BETWEEN WAITAKERE CITY COUNCIL AND NEW ZEALAND POLICE	27
23 PRESENTATION OF BRAVERY AWARDS	27
<u>PART H - PROCEDURAL MATTERS</u>	28
24 QUESTIONS	28
25 NOTICES OF MOTION	28
26 CLOSING PRAYER	28