

**AGENDA FOR A MEETING OF THE COUNCIL TO BE HELD IN THE CIVIC  
CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON WEDNESDAY, 28 JUNE 2006  
COMMENCING AT 5.30 PM**

---

**TABLE OF CONTENTS**

<b><u>ITEM</u></b>	<b><u>PAGE NO.</u></b>
<b><u>PART A - OPENING OF MEETING</u></b>	<b>1</b>
1 <b>OPENING PRAYER</b>	<b>1</b>
2 <b>APOLOGIES</b>	<b>1</b>
3 <b>CONFIRMATION OF MINUTES</b>	<b>1</b>
4 <b>URGENT BUSINESS</b>	<b>1</b>
<b><u>PART B - REPORT OF THE MAYOR</u></b>	<b>2</b>
<b><u>PART C - REPORTS OF NEW LYNN COMMUNITY BOARD, WAITAKERE COMMUNITY BOARD, MASSEY COMMUNITY BOARD AND HENDERSON COMMUNITY BOARD</u></b>	<b>2</b>
5 <b>NEW LYNN COMMUNITY BOARD</b>	<b>2</b>
6 <b>WAITAKERE COMMUNITY BOARD</b>	<b>2</b>
7 <b>MASSEY COMMUNITY BOARD</b>	<b>3</b>
8 <b>HENDERSON COMMUNITY BOARD</b>	<b>3</b>
<b><u>PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER</u></b>	<b>4</b>
9 <b>9 MOSELLE AVENUE, LINCOLN / WESTPARK MARINA, WEST HARBOUR</b>	<b>4</b>
10 <b>NAME CHANGE FOR THE ARTS, EVENTS AND CULTURE SPECIAL COMMITTEE</b>	<b>6</b>
<b><u>PART E - REPORTS FROM THE STANDING COMMITTEES</u></b>	<b>7</b>
11 <b>CITY DEVELOPMENT COMMITTEE</b>	<b>7</b>
12 <b>FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE</b>	<b>8</b>
1. <b>LAND PURCHASE - CENTRAL PARK DRIVE EXTENSION</b>	<b>8</b>
2. <b>OTHER MATTERS CONSIDERED</b>	<b>8</b>
13 <b>PLANNING AND REGULATORY COMMITTEE</b>	<b>8</b>
14 <b>TE TAUMATA RUNANGA</b>	<b>9</b>
15 <b>RECOMMENDATIONS FROM OTHER MEETINGS</b>	<b>9</b>

<b><u>PART F - PRESENTATIONS</u></b>	<b>10</b>
16 CITATIONS	10
<b><u>PART G - PROCEDURAL MATTERS</u></b>	<b>10</b>
17 QUESTIONS	10
18 NOTICES OF MOTION	11
<b><u>PART H - PUBLIC EXCLUDED MATTER</u></b>	<b>11</b>
19 HENDERSON VALLEY STUDIOS - INVESTOR APPROVAL	11
20 REPORT FROM FINANCIAL AND OPERATIONAL PERFORMANCE COMMITTEE - LAND PURCHASE - CENTRAL PARK DRIVE EXTENSION	11
21 WILSHER VILLAGE - POTENTIAL RE-DEVELOPMENT AND PROPOSED ACQUISITION	11
22 CLOSING PRAYER	12