

**AGENDA FOR A MEETING OF THE COUNCIL TO BE HELD AT WAITAKERE
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON THURSDAY, 26 APRIL 2007 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 - REPORTS OF NEW LYNN COMMUNITY BOARD, WAITAKERE COMMUNITY BOARD, MASSEY COMMUNITY BOARD AND HENDERSON COMMUNITY BOARD</u>	2
5 NEW LYNN COMMUNITY BOARD	2
6 WAITAKERE COMMUNITY BOARD	2
7 MASSEY COMMUNITY BOARD	3
8 HENDERSON COMMUNITY BOARD	3
<u>PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER</u>	4
9 TENDERS SUBCOMMITTEE - REVISED DELEGATIONS	4
10 REPRESENTATION ON TE TAUMATA RUNANGA	5
11 AUCKLAND REGIONAL COUNCIL 2007/2008 DRAFT ANNUAL PLAN SUBMISSION	6
<u>PART E - REPORTS FROM THE STANDING COMMITTEES</u>	8
12 CITY DEVELOPMENT COMMITTEE	8
13 PLANNING AND REGULATORY COMMITTEE	8
14 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE	9
1. DON BUCK ROAD AND RED HILLS ROAD INTERSECTION, MASSEY - PROPOSED ACQUISITION OF LAND FOR ROADING PURPOSES	9
2. PUBLIC EXCLUDED REPORT FROM THE FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE	9
3. OTHER MATTERS CONSIDERED	9
15 TE TAUMATA RUNANGA	10

<u>PART F - PRESENTATION</u>	10
These presentations are scheduled to take place at 6.30 pm	10
16 CITATION	10
<u>PART G - PROCEDURAL MATTERS</u>	10
17 QUESTIONS	10
18 NOTICE OF MOTION	11
<u>PART H - PUBLIC EXCLUDED MATTERS</u>	12
19 REPORT FROM FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE -	12
1. GLENVIEW ROAD RAIL CROSSING - PROPOSED ACQUISITION OF LAND FOR ROAD	12
2. PROPOSED LAND ACQUISITIONS: NEW LYNN TRANSIT ORIENTED DEVELOPMENT PROJECT	12
3. 530 TO 568 TE ATATU ROAD ENCROACHMENT	12
★ ★ ★ ★ ★ ★ ★ ★ ★ ★	
20 CLOSING PRAYER	13