

**AGENDA FOR A MEETING OF THE COUNCIL TO BE HELD AT WAITAKERE
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON WEDNESDAY, 30 JULY 2008
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
5 CONFLICTS OF INTEREST	2
<u>PART B - REPORT OF THE MAYOR</u>	2
6 REPORT OF THE MAYOR	2
<u>PART C - REPORTS OF NEW LYNN COMMUNITY BOARD, WAITAKERE COMMUNITY BOARD, MASSEY COMMUNITY BOARD, HENDERSON COMMUNITY BOARD AND WAITAKERE YOUTH COUNCIL</u>	2
7 NEW LYNN COMMUNITY BOARD	2
8 WAITAKERE COMMUNITY BOARD	3
9 MASSEY COMMUNITY BOARD	3
10 HENDERSON COMMUNITY BOARD	4
11 WAITAKERE YOUTH COUNCIL	4
<u>PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER</u>	5
12 CHANGE TO CHAIRMAN AND DEPUTY CHAIRMAN OF THE PERFORMANCE REVIEW COMMITTEE	5
13 APPOINTMENT TO TE TAUMATA RUNANGA	6
<u>PART E - REPORTS FROM THE STANDING COMMITTEES</u>	7
14 INFRASTRUCTURE AND WORKS COMMITTEE	7
15 POLICY AND STRATEGY COMMITTEE	8

16	FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE	8
1.	DELTA AVENUE, NEW LYNN - ACQUISITION OF LAND FOR A FUTURE PROPERTY DEVELOPMENT	8
2.	TE ATATU PENINSULA - ACQUISITION OF LAND FOR A FUTURE PROPERTY DEVELOPMENT	8
3.	OTHER MATTERS CONSIDERED	8
17	PLANNING AND REGULATORY COMMITTEE	9
18	CULTURE AND COMMUNITY COMMITTEE	9
19	NORSGA URBAN DEVELOPMENT COMMITTEE	10
20	TE TAUMATA RUNANGA	10
	<u>PART F - PRESENTATION</u>	11
	This presentation will take place at 6.15 pm	11
21	CITATION	11
	<u>PART G - PROCEDURAL MATTERS</u>	11
22	QUESTIONS	11
23	NOTICES OF MOTION	11
	<u>PART H - PUBLIC EXCLUDED MATTERS</u>	11
24	REPORTS FROM FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE:	11
1.	DELTA AVENUE, NEW LYNN - ACQUISITION OF LAND FOR A FUTURE PROPERTY DEVELOPMENT	11
2.	REPORT FROM FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE: TE ATATU PENINSULA - ACQUISITION OF LAND FOR A FUTURE PROPERTY DEVELOPMENT	11

25	CLOSING PRAYER	12