

**AGENDA FOR A MEETING OF THE COUNCIL TO BE HELD IN THE COUNCIL CHAMBER
AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 25 FEBRUARY 2009,
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 SUBMISSION TO ELECTRICITY COMMISSION ON THE NORTH OF AUCKLAND AND NORTHLAND TRANSPower PROJECT	5
13 ANZAC DAY, SATURDAY, 25 APRIL 2009	7
14 GOVERNANCE REVIEW UPDATE, WAITAKERE CITY HOLDINGS LIMITED ESTABLISHMENT BOARD AND APPOINTMENTS REPORT	8
15 REVIEW OF COMMITTEES' AND COMMUNITY BOARDS' DELEGATIONS REGISTER	14

<u>PART E - REPORTS FROM THE STANDING COMMITTEES</u>	14
16 INFRASTRUCTURE AND WORKS COMMITTEE	14
17 POLICY AND STRATEGY COMMITTEE	15
18 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE	15
1. BORROWING AND INVESTMENT REPORT	15
2. OTHER MATTERS CONSIDERED	15
19 PLANNING AND REGULATORY COMMITTEE	16
20 CULTURE AND COMMUNITY COMMITTEE	16
21 NORSGA URBAN DEVELOPMENT COMMITTEE	17
22 TE TAUMATA RUNANGA	17
23 LONG TERM COUNCIL COMMUNITY PLAN AND ANNUAL PLAN COMMITTEE	18
<u>PART F - PRESENTATION</u>	18
This presentation will take place at 5.45 pm, due to time restraints by the NZ Police.	18
24 MEMORANDUM OF UNDERSTANDING - NZ POLICE AND WAITAKERE CITY COUNCIL	18
<u>PART G - PROCEDURAL MATTERS</u>	18
25 QUESTIONS	18
26 NOTICE OF MOTION	19
<u>PART H - PUBLIC EXCLUDED MATTER</u>	19
★ ★ ★ ★ ★ ★ ★ ★ ★ ★	
27 CLOSING PRAYER	19