

**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 MARCH 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 WAITAKERE HEALTH LINK - CHANGE OF COUNCIL REPRESENTATIVE	5
<u>PART E - REPORTS FROM THE STANDING COMMITTEES</u>	6
13 INFRASTRUCTURE AND WORKS COMMITTEE	6
14 POLICY AND STRATEGY COMMITTEE	7
15 FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE	7
16 PLANNING AND REGULATORY COMMITTEE	8
17 NORSGA URBAN DEVELOPMENT COMMITTEE	8

18	TE TAUMATA RUNANGA	9
19	LONG TERM COUNCIL COMMUNITY PLAN AND ANNUAL PLAN COMMITTEE	9
	<u>PART F - PRESENTATION</u>	10
20	COMMEMORATIVE FLAG	10
	<u>PART G - PROCEDURAL MATTERS</u>	10
21	QUESTIONS	10
22	NOTICES OF MOTION	10
	<u>PART H - PUBLIC EXCLUDED MATTER</u>	10
23	HOBSONVILLE DOMAIN EQUIVALENT REINSTATEMENT	10
24	CLOSING PRAYER	11