

**AGENDA FOR AN EXTRAORDINARY MEETING OF TE TAUMATA RUNANGA TO BE HELD
AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON MONDAY, 12 NOVEMBER 2007
COMMENCING AT 5.00 PM**

TABLE OF CONTENTS

<u>ITEM</u>	<u>PAGE NO.</u>
OPENING KARAKIA	1
MIHIMIHI	1
1 APOLOGIES	1
2 DECLARATION OF MEMBERS	1
3 ELECTION OF CHAIRMAN	2
4 ELECTION OF DEPUTY CHAIRMAN	3
5 ADOPTION OF STANDING ORDERS	4
6 ADOPTION OF ORDER OF BUSINESS	4
7 ADOPTION OF THE MEETING SCHEDULE	5
8 TE TAUMATA RUNANGA APPOINTMENTS TO COMMITTEES	5
9 TE TAUMATA RUNANGA APPOINTMENTS TO AD HOC AND EXTERNAL ORGANISATIONS	5
10 ELECTED MEMBERS REMUNERATION - REMUNERATION AUTHORITY DETERMINATION 2007/2008	7
11 PUBLIC FORUM	7
12 CHIEF EXECUTIVE OFFICER'S REPORT	7
13 DELEGATIONS TO TE TAUMATA RUNANGA	7
14 NEXT MEETING	11