

**AGENDA FOR A MEETING OF TE TAUMATA RUNANGA TO BE HELD AT WAITAKERE  
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,  
ON MONDAY, 18 FEBRUARY 2008, COMMENCING AT 5.00 PM**

---

**TABLE OF CONTENTS**

<b><u>ITEM</u></b>		<b><u>PAGE NO.</u></b>
1	OPENING KARAKIA	1
2	MIHIMIHI	1
3	APOLOGIES	1
4	CONFIRMATION OF MINUTES	1
5	URGENT BUSINESS	1
6	PRESENTATIONS	2
	A    AUCKLAND GOVERNANCE - A WAITAKERE VIEW	2
	B    WAITAKERE EDUCATION PLAN UPDATE	2
7	PUBLIC FORUM	2
8	COMMITTEE MEMBERS' REPORTS	2
9	CHIEF EXECUTIVE OFFICER'S REPORT	3
10	CONTEXT, UPDATE AND ACTIONS FOR THE ROYAL COMMISSION ON AUCKLAND GOVERNANCE	3
11	HENDERSON WARD LOCAL RESERVES MANAGEMENT PLAN	7
12	HENDERSON VALLEY PARK RESERVE MANAGEMENT PLAN	13
13	PROJECT TWIN STREAMS UPDATE	16
14	TE TAUMATA RUNANGA PRIORITIES FOR THE PLANNING PROCESS FOR THE DRAFT ANNUAL PLAN 2008/2009	24
15	TE TAUMATA RUNANGA LONG TERM STRATEGY AND ACTION PLAN REVIEW	26
16	MAORI SOCIAL WELLBEING PLAN	29
17	COMMITTEE SECRETARY'S REPORT	32
18	NEXT MEETING	34
19	CLOSING KARAKIA	34