

**AGENDA FOR A SPECIAL MEETING OF THE COUNCIL TO BE HELD
IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON MONDAY, 9 DECEMBER 2002
COMMENCING AT 2.00 PM**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	WAITAKERE CITY COUNCIL CIVIC FUTURE PROJECT	1
3	HENDERSON TOWN CENTRE DEVELOPMENT	1
4	CIVIC FUTURE PROJECT - RELATED DEVELOPMENT ISSUES	1
	PROCEDURAL MOTION TO EXCLUDE THE PUBLIC	2