

**AGENDA FOR AN EXTRAORDINARY MEETING OF THE COUNCIL TO BE HELD
AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 23 AUGUST 2006
COMMENCING AT 4.30 PM**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	URGENT BUSINESS	1
	<u>PUBLIC EXCLUDED MATTER</u>	1
3	CENTRAL AUCKLAND AIRPORT LIMITED	1