

**AGENDA FOR AN ORDINARY MEETING OF THE EMERGENCY SERVICES SPECIAL
COMMITTEE TO BE HELD IN THE CIVIL DEFENCE HEADQUARTERS,
7 ELCOAT AVENUE, HENDERSON, WAITAKERE CITY,
ON TUESDAY, 24 FEBRUARY 2004
COMMENCING AT 9.30 AM**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	URGENT BUSINESS	1
3	CONFIRMATION OF MINUTES	1
4	EMERGENCY MANAGEMENT UPDATE	2
5	EMERGENCY OPERATING CENTRE FUTURE OPTIONS	5