

AGENDA FOR A MEETING OF THE EMERGENCY SERVICES SPECIAL COMMITTEE TO BE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON WEDNESDAY, 2 MARCH 2005, COMMENCING AT 2.00 PM.

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	URGENT BUSINESS	1
3	CONFIRMATION OF MINUTES	1
4	COUNCIL SUBMISSION ON THE NEW FIRE LEGISLATION DISCUSSION DOCUMENT	2
	<u>CONFIDENTIAL ITEM</u>	5
5	AUCKLAND REGION CIVIL DEFENCE EMERGENCY MANAGEMENT GROUP – APPOINTMENT OF GROUP CONTROLLER	5
	PROCEDURAL MOTION TO EXCLUDE THE PUBLIC	5