

**AGENDA FOR A MEETING OF THE EMERGENCY SERVICES SPECIAL COMMITTEE
TO BE HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON TUESDAY, 12 JUNE 2007,
COMMENCING AT 4.00 PM**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	URGENT BUSINESS	1
3	CONFIRMATION OF MINUTES	1
4	OVERVIEW OF CIVIL DEFENCE EMERGENCY MANAGEMENT AND RURAL FIRE ACTIVITY	1
5	WAITAKERE TSUNAMI RESPONSE EMERGENCY WARNING SYSTEM - CONCEPT DESIGN	7