

**AGENDA FOR A SPECIAL MEETING OF THE PROJECTS SPECIAL COMMITTEE
TO BE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON FRIDAY, 13 DECEMBER 2002
COMMENCING AT 2.00 PM.**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	PRESENTATIONS	1
	(A) WAITAKERE SPORTS COMPLEX	1
	(B) AQUATIC CENTRE UPGRADE	1
3	OLD NEW LYNN HOTEL: STATUS UPDATE	1