

**AGENDA FOR AN ORDINARY MEETING OF THE PROJECTS SPECIAL COMMITTEE
TO BE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON WEDNESDAY, 4 JUNE 2003,
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	LIMEBURNERS BAY HERITAGE AREA	2
5	WEST WAVE MARKETING PLAN	4
6	AQUATIC CENTRE OPERATIONAL REPORT	8
7	WEST WAVE AQUATIC CENTRE - ALTERNATIVE DISINFECTION SYSTEM	13
8	AQUATIC CENTRE MAINTENANCE SHUTDOWN - DIVE POOL REMEDIAL WORKS	17
9	YOUTH EVENT INITIATIVES	21