

**AGENDA FOR A MEETING OF THE PROJECTS SPECIAL COMMITTEE TO BE HELD IN  
THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON WEDNESDAY, 6 JULY 2005, COMMENCING AT 9.30 AM.**

---

**TABLE OF CONTENTS**

<b><u>ITEM</u></b>		<b><u>PAGE NO.</u></b>
1	APOLOGIES	1
2	URGENT BUSINESS	1
3	CONFIRMATION OF MINUTES	1
4	WAITAKERE CENTRAL CIVIC CENTRE - CONSTRUCTION STATUS REPORT	2
5	NEW LYNN LIBRARY AND MEMORIAL SQUARE - CONSTRUCTION STATUS REPORT	5
6	YOUTH ADVOCACY AND ADVISORY GROUP MEMBERSHIP	8
	<b>PUBLIC EXCLUDED MATTERS</b>	<b>10</b>
7	WAITAKERE CENTRAL LIBRARY/UNITEC - CONSTRUCTION STATUS REPORT	10
8	WAITAKERE CENTRAL LIBRARY - POSSIBLE INCORPORATION OF CAFE	10
	PROCEDURAL MOTION TO EXCLUDE THE PUBLIC	10