

**AGENDA FOR A MEETING OF THE PROJECTS SPECIAL COMMITTEE TO BE HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON WEDNESDAY, 2 MAY 2007, 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 UPDATE	1
5	HENDERSON YOUTH FACILITY UPDATE	3
6	HOUSING FOR OLDER ADULTS REVITALISATION PROJECT UPDATE	7
7	CIVIL DEFENCE EMERGENCY OPERATIONS CENTRE - CONSTRUCTION STATUS APRIL 2007	9