

**AGENDA FOR AN ORDINARY MEETING OF THE TENDERS SUBCOMMITTEE TO BE HELD
IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON FRIDAY, 1 AUGUST 2003, COMMENCING AT 9.00 AM**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	URGENT BUSINESS	1
3	CONFIRMATION OF MINUTES	1
4	CONTRACT NO. EW02600C – WATER SUPPLY, WASTEWATER AND STORMWATER DRAINAGE FACILITIES TERM MAINTENANCE CONTRACT 2002/2003 AND 2003/2004	2
5	REGISTRATION OF INTEREST - GLEN EDEN LIBRARY CONSTRUCTION	4
6	PREFERRED SUPPLIER AGREEMENT FOR COUNCIL'S IT INFRASTRUCTURE - CONTRACT NO. IM02062A	6
7	CONTRACT NO. RM02505A MASSEY LIBRARY PHOTOVOLTAIC PANELS - DESIGN & BUILD	12