

**AGENDA FOR A MEETING OF THE TENDERS SUBCOMMITTEE TO BE HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON FRIDAY, 3 AUGUST 2007,
COMMENCING AT 9.00 AM**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	URGENT BUSINESS	1
3	CONFLICTS OF INTEREST	1
4	CONFIRMATION OF MINUTES	1
5	CONTRACT NO. TA07001A - ROAD ASSESSMENT AND MAINTENANCE MANAGEMENT (RAMM) PROFESSIONAL SERVICE	2
6	CONTRACT NO. TA06011B - CORONATION BRIDGE REPAIRS	5
7	CONTRACT NO. TA07025A - ENGAGEMENT OF CONSULTANT FOR THE PROVISION OF PROFESSIONAL ENGINEERING SERVICES	8