

**AGENDA FOR A MEETING OF THE TENDERS SUBCOMMITTEE TO BE HELD IN THE
MANUKAU ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON FRIDAY, 3 OCTOBER 2008,
COMMENCING AT 9.00 AM**

AMENDED 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. PK08007B – PLANTING PROGRAMME	2
6	CONTRACT NO. EW06048A - PROJECT TWIN STREAMS ENGINEERING AND PROFESSIONAL SERVICES – APPROVAL TO EXTEND	6
7	CONTRACT NO. EW08011A SUPPLY OF ECO- SOURCED PLANTS FOR PROJECT TWIN STREAMS 2009/2010 AND 2010/2011	9
8	CONTRACT NO. TA08004C – MINOR SAFETY PROJECTS 2008/2009 STAGE 2	14
9	CONTRACT NO. TA07014C – HENDERSON VALLEY ROAD DRAINAGE EXTENSIONS STAGE 3	18
10	CONTRACT NO. TA07043B – ROUTLEY DRIVE KERB AND FOOTPATH UPGRADES	21
11	CONTRACT NO. SP07013A – KEN MAUNDER FOOTBRIDGE REPLACEMENT – PROFESSIONAL SERVICES	25