

**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, 18 SEPTEMBER 2009,  
COMMENCING AT 9.00 AM**

---

**TABLE OF CONTENTS**

<b><u>ITEM</u></b>		<b><u>PAGE NO.</u></b>
1	APOLOGIES	1
2	URGENT BUSINESS	1
3	CONFLICTS OF INTEREST	1
4	CONFIRMATION OF MINUTES	1
5	CONTRACT NO. PK09003B - PROJECT TWIN STREAMS - COMMUNICATIONS SUPPORT - APPROVAL TO PROCEED TO TENDER	2
6	CONTRACT NO. EW09039A - THREE WATERS ELECTRICAL INSPECTION AND MAINTENANCE - APPROVAL TO AWARD	4
7	CONTRACT NO. SP07012D EOI PROVISION OF CONSTRUCTION SERVICES TE ATATU PENINSULA WALKWAY - PHASE 1	8