

**AGENDA FOR AN EXTRAORDINARY MEETING OF THE TENDERS SUBCOMMITTEE TO
BE HELD IN THE WAITEMATA ROOM AT WAITAKERE CENTRAL, 6 HENDERSON
VALLEY ROAD, HENDERSON, WAITAKERE, ON THURSDAY,
15 OCTOBER 2009, COMMENCING AT 10.00 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. EW09001G - WASTEWATER REHABILITATION IN MINI CATCHMENT 17, NEW LYNN, AREA ONE - APPROVAL TO AWARD	2
6	CONTRACT NO. PK09011A - NATIVE REVEGETATION PROGRAMME - APPROVAL TO AWARD	5