

**AGENDA FOR AN ORDINARY MEETING OF THE COUNCIL TO BE HELD IN THE  
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON WEDNESDAY, 17 SEPTEMBER 2003  
COMMENCING AT 9.30 AM**

---

**TABLE OF CONTENTS**

<b><u>ITEM</u></b>		<b><u>PAGE NO.</u></b>
1	<b>APOLOGIES</b>	<b>1</b>
2	<b>WAITAKERE CENTRAL LIBRARY AND UNITEC DEVELOPMENT - HEADS OF AGREEMENT FOR COMPLETION OF CIVIC FUTURE PROJECT</b>	<b>1</b>
3	<b>HENDERSON HUB DEVELOPMENT PROJECT</b>	<b>3</b>
4	<b>SALE OF CIVIC CENTRE - UPDATE TO COUNCILLORS AND RECOMMENDED ACTION</b>	<b>7</b>
	<b>PROCEDURAL MOTION TO EXCLUDE THE PUBLIC</b>	<b>7</b>