

**AGENDA FOR AN ORDINARY MEETING OF THE COUNCIL TO BE HELD IN THE
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON WEDNESDAY, 6 OCTOBER 2004, COMMENCING AT 9.30 AM.**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	URGENT BUSINESS	1
3	SCHOOL TRAVEL PLAN PROGRAMME EXPANSION	1
4	PROPOSED MANUKAU CITY COUNCIL (CONTROL OF GRAFFITI) BILL 2004	7
5	ANNUAL REPORT YEAR ENDED 30 JUNE 2004	9
6	NEW LYNN LIBRARY - AWARDING OF CONSTRUCTION CONTRACT - PROPOSED DELEGATION TO CHIEF EXECUTIVE	9
7	WAITAKERE CENTRAL CIVIC CENTRE NEGOTIATED CONSTRUCTION TENDER - CONTRACT NO. SP0250H	13
	PROCEDURAL MOTION TO EXCLUDE THE PUBLIC	13