

**AGENDA FOR A MEETING OF THE COUNCIL TO BE HELD AT CONFERENCE CENTRE,  
LINCOLN GREEN, 159 LINCOLN ROAD, HENDERSON, WAITAKERE,  
ON WEDNESDAY, 11 JULY 2007, COMMENCING AT 5.00 PM**

---

**TABLE OF CONTENTS**

<b><u>ITEM</u></b>		<b><u>PAGE NO.</u></b>
1	<b>APOLOGIES</b>	1
2	<b>URGENT BUSINESS</b>	1
3	<b>CONFLICTS OF INTEREST</b>	1
	<b><u>PUBLIC EXCLUDED MATTER</u></b>	2
4	<b>POSITION OF CHIEF EXECUTIVE</b>	2