

**AGENDA FOR A MEETING OF THE NORSGA URBAN DEVELOPMENT COMMITTEE
TO BE HELD IN THE COUNCIL CHAMBER AT WAITAKERE CENTRAL,
6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON MONDAY, 15 DECEMBER 2008,
COMMENCING AT 9.30 AM**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	URGENT BUSINESS	1
3	REGISTER OF INTEREST	1
4	CONFLICTS OF INTEREST	3
5	CONFIRMATION OF MINUTES	3
6	PRESENTATIONS	3
	A. PROJECT OVERVIEW	3
	B. NEW ZEALAND TRANSPORT AGENCY	3
	C. AUCKLAND REGIONAL COUNCIL	3
	D. AUCKLAND REGIONAL TRANSPORT AUTHORITY	3
	E. MEMBERS REPORTS	4
7	NORSGA INFRASTRUCTURE DEVELOPMENT AND TIMING	4