

**AGENDA FOR A MEETING OF THE PROJECTS SPECIAL COMMITTEE TO BE HELD IN
THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON WEDNESDAY, 6 APRIL 2005, COMMENCING AT 9.30 AM.**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	URGENT BUSINESS	1
3	CONFIRMATION OF MINUTES	1
4	WAITAKERE CENTRAL CIVIC CENTRE - CONSTRUCTION STATUS REPORT	2
5	NEW LYNN LIBRARY AND MEMORIAL SQUARE - CONSTRUCTION STATUS REPORT	5
	PUBLIC EXCLUDED MATTERS	9
6	WAITAKERE CENTRAL LIBRARY/UNITEC - CONSTRUCTION STATUS	9
	PROCEDURAL MOTION TO EXCLUDE THE PUBLIC	9