

**AGENDA FOR A MEETING OF THE TENDERS SUBCOMMITTEE TO BE HELD IN THE
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON FRIDAY, 5 AUGUST 2005, COMMENCING AT 9.00 AM**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	URGENT BUSINESS	1
3	CONFIRMATION OF MINUTES	1
4	CONTRACT NO. EW050230A - LEAK DETECTION PROGRAMME	2
	PUBLIC EXCLUDED MATTER	5
5	CONTRACT NO. IM 05143A - REPLACEMENT OF GEMS (GOVERNMENT ENTERPRISE MANAGEMENT SYSTEM)	5
	PROCEDURAL MOTION TO EXCLUDE THE PUBLIC	5