

**AGENDA FOR A MEETING OF THE TENDERS SUBCOMMITTEE TO BE HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON FRIDAY, 17 AUGUST 2007,
COMMENCING AT 9.00 AM**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	URGENT BUSINESS	1
3	CONFLICTS OF INTEREST	1
4	CONFIRMATION OF MINUTES	1
5	ECOWISE WEST RESIDENTIAL ENERGY RETROFIT CONTRACT	2
6	CONTRACT NO. SP05004H - HENDERSON YOUTH FACILITY, INFORMATION MANAGEMENT OFFICES AND RECREATION CENTRE UPGRADE - REGISTRATION OF INTEREST	3
7	CONTRACT NOS. CS06001A-K - EXTERNAL ADVICE FOR RESOURCE CONSENT PROCESSING - APPROVAL TO RENEW	6
8	CONTRACT NO. TA06010F - UNIVERSAL DRIVE EXTENSION: STAGE 1 & 2	9
9	CONTRACT NO. PK07003A - CITYWIDE PLAY FACILITIES MAINTENANCE AND RENEWALS	13