

**AGENDA FOR A MEETING OF THE TENDERS SUBCOMMITTEE TO BE HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON FRIDAY, 8 FEBRUARY 2008,
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	CONTRACT NO. TA07027A - DON BUCK ROAD / RED HILLS ROAD ROUNDBOUT CONSTRUCTION	2
6	CONTRACT NO. TA06056C - TRIANGLE ROAD SLIP RETAINING WALL AND TOE SUPPORT	4
7	CONTRACT NO. CM07002B - WAIKUMETE CEMETERY BURIAL DEVELOPMENTS 2007/2008	8
8	CONTRACT NO. EW07002F - WASTEWATER UPGRADE 137 UNIVERSAL DRIVE TO 23 DAYTONA ROAD	11
9	CONTRACT NO. CCIM06193A - ADVERTISING SERVICES	14