

**AGENDA FOR A MEETING OF THE TENDERS SUBCOMMITTEE TO BE HELD IN THE
MANUKAU ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON FRIDAY, 23 JANUARY 2009,
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. NL08002L - NEW LYNN TOD OPTION 2 INTERCHANGE DESIGN	2
6	CONTRACT NO. TA08041A - PROFESSIONAL SERVICES FOR PAVEMENT REHABILITATION - APPROVAL TO PROCEED TO TENDER	4
7	CONTRACT NO. PY08003A – HOUSING FOR OLDER ADULT REFURBISHMENT PROJECT: 19 KARAKA STREET	6
8	CONTRACT NO. PY08003C - HOUSING FOR OLDER ADULT REFURBISHMENT PROJECT: KAUMATUA COURT	11
9	CONTRACT NO. TA08026A – STREETLIGHT CAPITAL WORKS 2008/2009	15
	PUBLIC EXCLUDED MATTER	18
10	CONTRACT NO. TA08025B - REQUEST FOR EXPRESSION OF INTEREST - PROVISION OF AREA BASED ROAD MAINTENANCE SERVICES	18