

**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, 5 FEBRUARY 2010,
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. TA08045C - IMPROVED ILLUMINATION IN LOCAL ROADS 2009/2010 STAGE 2 - APPROVAL TO AWARD	2
6	CONTRACT NO. CC03103A - CITYWIDE SECURITY SERVICES - APPROVAL TO EXTEND	5