

**AGENDA FOR AN ORDINARY MEETING OF THE PROJECTS SPECIAL COMMITTEE
TO BE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON WEDNESDAY, 2 JULY 2003
COMMENCING AT 9.30 AM.**

TABLE OF CONTENTS

| <u>ITEM</u> | | <u>PAGE NO.</u> |
|--------------------|--|------------------------|
| 1 | APOLOGIES | 1 |
| 2 | URGENT BUSINESS | 1 |
| 3 | CONFIRMATION OF MINUTES | 1 |
| 4 | PRESENTATION | 2 |
| 5 | UPDATE ON MASSEY LEISURE CENTRE AND LIBRARY - PROPOSED CAFÉ | 2 |
| 6 | CLARK HOUSE | 4 |
| 7 | ARTS EVENTS | 6 |