

**AGENDA FOR A MEETING OF THE PROJECTS SPECIAL COMMITTEE TO BE HELD IN
THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON WEDNESDAY 1 DECEMBER 2004, COMMENCING AT 9.30 AM**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	URGENT BUSINESS	1
3	YOUTH FACILITY DEVELOPMENT	1
4	COMBINED SIGNIFICANT PROJECTS UPDATE	7
5	TUI GLEN HERITAGE JETTY ON HENDERSON CREEK	11
6	WAITAKERE SPORTS COMPLEX JETTY	14