

**MINUTES OF AN ORDINARY MEETING OF THE FINANCE AND OPERATIONAL
PERFORMANCE COMMITTEE HELD IN THE CIVIC CENTRE,
6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON THURSDAY, 12 DECEMBER 2002,
COMMENCING AT 9.34 AM.**

<u>ITEM</u>	INDEX	<u>PAGE NO.</u>
1	APOLOGIES	2
2	URGENT BUSINESS	2
3	CONFIRMATION OF MINUTES	2
 <u>PART VII - CONFIDENTIAL ITEMS</u>		
28	WATERCARE SERVICES LIMITED - APPOINTMENT OF DIRECTORS	3
27	LAND PURCHASE TRIG ROAD	3
	PROCEDURAL MOTION TO EXCLUDE THE PUBLIC	3
 <u>PART II - PROPERTY</u>		
6	TRANSFER OF BUILDING ON TUI GLEN	5
7	LEASE OF 4 OLYMPIC PLACE	6
 <u>PART III - LEGAL AND CONSTITUTIONAL</u>		
8	AFFIXATION OF COMMON SEAL	6
 <u>PART IV - FINANCE</u>		
9	NORTH CANDIA ROAD LINK	6
10	LEASE OF PART OF THE CORBAN ESTATE TO PACIFIC ISLAND ADVISORY BOARD AND ASSOCIATED IMPROVEMENTS TO FACILITIES	7
11	TE RANGI HIROA RESERVE ACQUISITION	7
12	WAIKUMETE CEMETERY AND CREMATORIUM PROPOSED FEE STRUCTURE	7
 <u>PART I - PRESENTATIONS</u>		
5	PRESENTATION BY TECHSCAPE LIMITED	8
4	PRESENTATION BY WAITAKERE PROPERTIES LIMITED	8
	PROCEDURAL MOTION TO EXCLUDE THE PUBLIC	8
5	PRESENTATION BY TECHSCAPE LIMITED	9
4	PRESENTATION BY WAITAKERE PROPERTIES LIMITED	9

PART IV - FINANCE

13	OPERATING AND CAPITAL EXPENDITURE SUMMARIES	9
14	STATUS OF SPECIAL FUNDS	10
15	BORROWING AND INVESTMENT REPORT	10
16	OPTIONS FOR THE USE OF UNITEDNETWORKS LIMITED SHARE SALE PROCEEDS	10
17	PAYMENTS FOR APPROVAL	11
18	IMPLEMENTATION OF LOCAL GOVERNMENT (RATING) ACT 2002	11

PART V - GENERAL

19	INTEGRATED TRAFFIC MANAGEMENT FOR THE AUCKLAND METROPOLITAN AREA - MEMORANDUM OF UNDERSTANDING FOR PARTICIPANTS	12
20	SPORT WAITAKERE - TWELVE MONTH REPORT	12
21	WASTEWATER CONTRACT NEGOTIATIONS BETWEEN WAITAKERE CITY COUNCIL AND WATERCARE SERVICES LIMITED	12
22	2001/2002 COMMUNITY CENTRE ANNUAL PERFORMANCE REPORT	12

PART VI - SUBCOMMITTEE REPORTS

23	COMMUNITY SPORT FUND ALLOCATION SUBCOMMITTEE	13
	1. APPLICATION FOR CONVERSION OF COMMUNITY SPORT FUND LOAN TO GRANT	13
	2. OTHER MATTERS CONSIDERED	13
24	CREATIVE COMMUNITIES SCHEME ALLOCATION SUBCOMMITTEE	13
	1. CREATIVE COMMUNITIES SCHEME ALLOCATION - SEPTEMBER 2002	13
	2. OTHER MATTERS CONSIDERED	15
25	EMERGENCY SERVICES SPECIAL COMMITTEE	15
26	TENDERS SUBCOMMITTEE	16
28	WATERCARE SERVICES LIMITED - APPOINTMENT OF DIRECTORS	ERROR! BOOKMARK NOT I
27	LAND PURCHASE TRIG ROAD	ERROR! BOOKMARK NOT DEFINED.

**MINUTES OF AN ORDINARY MEETING OF THE FINANCE AND OPERATIONAL
PERFORMANCE COMMITTEE HELD IN THE CIVIC CENTRE,
6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON THURSDAY, 12 DECEMBER 2002,
COMMENCING AT 9.34 AM.**

PRESENT:

Councillors	JM	Clews, QSO, JP (Chairperson)
	BA	Brady, JP (Deputy Chairperson)
	DQ	Battersby, JP
	AC	Fenton (from 12.35 pm)
	JP	Lawley (until 10.43 am)
	GE	Nash, JP
	GB	Presland (until 9.45 am) (from 10.29 am until 12.50 pm)
	GW	Russell
	CA	Stone

IN ATTENDANCE:

Director: Finance
Director: Strategy and Development
Manager: Group Performance and Business Delivery
Manager: Democracy and Support Services
Manager EcoWater Solutions
Business Manager: Property, Consultancy Services
Service Manager: Transport Assets
Service Manager Landscape Development
Partnerships and Advocacy Leader: Governance and Infrastructure
Solicitor: G Wakefield
Property Officer
Principal Transport Engineer
Chief Management Accountant
Funds Accountant
Leisure Projects Leader
Community Activity Facilitator - J Inancsi
Community Activity Facilitator - R Matamu
Committee Secretary: S Simiona

Mr Rob Noakes, Director: Board of Directors - Waitakere Properties Limited

Mr Allan MacGregor, Chief Executive Officer of Waitakere Properties Limited

Mr Ross Jewell, Chairman of the Board of Directors of Waitakere Properties Limited and Techscape Limited

Ken Patterson, Techscape Limited

Brian Mogridge, Director: Board of Directors, Techscape Limited

1 APOLOGIES

3589/2002

MOVED by Cr Fenton, seconded Cr Lawley:

That apologies from Crs Dallow, Hoskin, Hulse, Neeson and Yates for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

3590/2002

MOVED by Cr Nash, seconded Cr Battersby:

That the minutes of the Special Meeting of the Finance and Operational Performance Committee (Community Wellbeing Fund) held on Tuesday, 3 December 2002 and the Ordinary Meeting of the Finance and Operational Performance Committee held on Thursday, 14 November 2002, as circulated, be taken as read and now be confirmed.

CARRIED

PRECEDENCE OF BUSINESS

3591/2002

MOVED by Cr Fenton, seconded Cr Lawley:

1. That Item 4: Waitakere Properties Limited, and Item 5: Techscape Limited be deferred until after Item 12: Waikumete Cemetery and Crematorium Proposed Fee Structure and that they be considered in the reverse order Item 5 then Item 4.
2. That the Procedural Motion to Exclude the Public, Item 28: Watercare Services Limited - Appointment of Directors and Item 27: Land Purchase Trig Road be accorded precedence at this time.

CARRIED

PART VII - CONFIDENTIAL ITEMS

28 WATERCARE SERVICES LIMITED - APPOINTMENT OF DIRECTORS

27 LAND PURCHASE TRIG ROAD

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

3592/2002

MOVED by Cr Battersby, seconded Cr Brady:

That the public be excluded from the following part of the proceedings of this meeting, namely Watercare Services Limited - Appointment of Directors and Land Purchase Trig Road.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation of each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each of the matters to be considered.	Reason for passing this resolution in relation to each of the matters.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
<ul style="list-style-type: none"> • Watercare Services Limited - Appointment of Directors • Land Purchase Trig Road 	<p>The withholding of information is necessary in order to:</p> <ul style="list-style-type: none"> • protect the privacy of natural persons, including that of deceased natural persons. • enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). 	<p>That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.</p>

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 7(2)(a)(i) of that Act which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public as follows:

- *The reports contain information which if released would affect the Council's negotiating position and confidential information provided by an outside organisation regarding applicants for appointment as Directors to Watercare Services Limited and Watercare's Submission to the Local Government Bill.*

CARRIED

9.39 am The public were excluded.

9.45 am Cr Presland left the meeting.

Minute Numbers 3593/2002 to 3595/2002 are recorded in the Confidential section of the Minutes.

10.15 am The public were readmitted.

RESTATEMENTS

The Committee resolved while the public were excluded:

1. (Moved by Cr Battersby, seconded Cr Russell) (resolution 3593/2002, no. 7) *“That the recommendations be made available in the public but the names of the nominees for directorship of Watercare Services Limited remain confidential. The names of successful appointees may be released after the Watercare Annual General Meeting scheduled for 20 December 2002.”*
2. (Moved by Cr Nash, seconded Cr Lawley) (resolution 3594/2002 no.2) *“That recommendation 3594/2002 be made available to the public.”*
3. (Moved by Cr Nash, seconded Cr Battersby) (resolution 3595/2002 no. 5) *“That the Land Purchase Trig Road report and recommendations remain confidential until the completion of the negotiations.”*

WATERCARE SERVICES LIMITED - APPOINTMENT OF DIRECTORS

3593/2002

MOVED by Cr Battersby, seconded Cr Russell:

1. That the information be received.
2. That Council endorses the list of potential nominees identified by the Watercare Shareholders' Representative Group at its meeting of 25 November 2002, as potential replacements for Directors of Watercare Services Limited who retire at the company's 2002 Annual General Meeting.
3. That Council endorses the Shareholders' Representative Group recommendation that Mr Graeme Hawkins be appointed as Chair.
4. That Council appoints Cr Clews or in her absence Cr Lawley as the Council's Shareholder Representative to vote on Council's behalf at the Watercare Annual General Meeting.
5. That the Chief Executive be authorised to sign all necessary documentation in relation to the exercising of this Council's vote at Watercare's Annual General Meeting.
6. That Council supports the 2002 Directors, review process but requests that Council be more actively involved in future review processes.
7. That the recommendations be made available in the public but the names of the nominees for Directorship of Watercare Services Limited remain confidential. The names of successful appointees may be released after the Watercare Annual General Meeting scheduled for 20 December 2002.

CARRIED

WATERCARE SERVICES LIMITED SUBMISSION TO THE LOCAL GOVERNMENT BILL

3594/2002

MOVED by Cr Nash, seconded Cr Lawley:

1. That a letter be sent urgently to the Chair and Board Members of Watercare Services Limited, with copies to the Prime Minister, the Minister of State Owned Enterprises, the Minister of Local Government, the Chair of the Local Government Select Committee, the Minister for Auckland Issues, Local Members of Parliament, Councils of the Auckland Region and members of the Shareholders Representative Group, advising of this Council's extreme dissatisfaction with Watercare Services Limited submission to the Local Government Bill.
2. That recommendation 3594/2002 be made available to the public.

CARRIED

The Order of Business resumed at Item 6: Transfer of Building on Tui Glen.

PART II - PROPERTY

6 TRANSFER OF BUILDING ON TUI GLEN

3596/2002

MOVED by Cr Russell, seconded Cr Brady:

1. That the information be received.
2. That the old Tui Glen reception lounge building be transferred into the ownership of the Conductive Education Foundation.
3. That the Chief Executive be given authority to renegotiate and execute a new lease under section 54(1)(a) of the Reserves Act 1977 with the Conductive Education Foundation for a five plus five years "footprint" lease of the old Tui Glen reception lounge and the adjacent concrete pad (part Lot 11, Deposited Plan 6760) and the lease be executed as negotiated.

CARRIED

DECLARATION OF INTEREST

- 10.15 am Cr Battersby declared an interest in Item 7: Lease of 4 Olympic Place and stepped back from the table taking no part in the debate or decision on the Lease of 4 Olympic Place.

7 LEASE OF 4 OLYMPIC PLACE

3597/2002

MOVED by Cr Russell, seconded Cr Nash:

1. That the information be received.
2. That the Chief Executive be given the delegated authority to negotiate and execute a lease with the EcoMatters Environment Trust.

CARRIED

10.16 am Cr Battersby returned to the table.

PART III - LEGAL AND CONSTITUTIONAL

8 AFFIXATION OF COMMON SEAL

3598/2002

MOVED by Cr Fenton, seconded Cr Brady:

1. That the information be received.
2. That the action taken in affixing the Common Seal on the documents as set out in the agenda report be adopted.

CARRIED

PART IV - FINANCE

9 NORTH CANDIA ROAD LINK

3599/2002

MOVED by Cr Russell, seconded Cr Brady:

1. That the information be received.
2. That \$257,178.00 be transferred from the Street Lighting Main Street Development budget to the North Candia Road link budget for the completion of North Candia link project.
3. That betterment proceeds when received, be used to repay debt.

CARRIED

10 LEASE OF PART OF THE CORBAN ESTATE TO PACIFIC ISLAND ADVISORY BOARD AND ASSOCIATED IMPROVEMENTS TO FACILITIES

3600/2002

MOVED by Cr Stone, seconded Cr Nash:

1. That the information be received.
2. That the Chief Executive is given authority to negotiate and execute a lease with the Pacific Island Advisory Board of Waitakere City Incorporated for the World Rooms and an ancillary area in the Corban Estate under Section 598 of the Local Government Act 1974, and that the lease be executed as negotiated.
3. That approval is given to carry out improvements at Corban Estate by providing kitchen and toilet facilities and implementing minor traffic and pedestrian safety measures.
4. That a loan of \$95,000 for the provision of additional facilities and improvements at Corban Estate is approved.
5. That the rental proceeds of this lease be applied to the loan and debt repayment.

CARRIED

11 TE RANGI HIROA RESERVE ACQUISITION

3601/2002

MOVED by Cr Russell, seconded Cr Nash:

1. That the information be received.
2. That \$4,000 be allocated for the purchase of Lot 11 DP40763 from the Land Subdivision Reserve Fund.

CARRIED

12 WAIKUMETE CEMETERY AND CREMATORIUM PROPOSED FEE STRUCTURE

3602/2002

MOVED by Cr Battersby, seconded Cr Brady:

That the information be received.

CARRIED

10.29 am Cr Presland returned to the meeting.

3603/2002

MOVED by Cr Brady, seconded Cr Lawley:

That the Waikumete Cemetery and Crematorium Fee Structure be reviewed during the 2003/2004 Annual Plan process after the renegotiation of the Waikumete Cemetery and Crematorium Collective Employment Agreement.

CARRIED

ADJOURNMENT

3604/2002

MOVED by Cr Battersby, seconded Cr Lawley:

That the meeting stand adjourned until 11.00 am.

CARRIED

10.43 am The meeting adjourned.

11.05 am The meeting reconvened. Cr Lawley was not present.

PART I - PRESENTATIONS

5 PRESENTATION BY TECHSCAPE LIMITED

4 PRESENTATION BY WAITAKERE PROPERTIES LIMITED

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

3605/2002

MOVED by Cr Brady, seconded Cr Nash:

1. That the public be excluded from the following part of the proceedings of this meeting, namely Techscape Limited and Waitakere Properties Limited.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation of each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each of the matters to be considered.	Reason for passing this resolution in relation to each of the matters.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
<ul style="list-style-type: none">• Techscape Limited• Waitakere Properties Limited	<p>The withholding of information is necessary in order to:</p> <ul style="list-style-type: none">• Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<p>That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.</p>

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 7(2)(i) of that Act which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public as follows:

- *The reports contain information which if released would affect the Council's negotiating position and confidential information regarding the Financial position of Techscape Limited.*

2. That Mr Allan McGregor, Mr Ross Jewell and Mr Rob Noakes, Mr Brian Mogrige and Mr Ken Patterson be permitted to remain at this meeting, after the public has been excluded for Item 5: Techscape Limited and Item 4: Waitakere Properties Limited, because of their knowledge of each of the matters to be discussed. This knowledge, which will be of assistance in relation to each of the matters to be discussed, is relevant to these matters because of background information and advice which will be required by the Committee when assessing any options available to it and explaining any decision to the Council and the Community.

CARRIED

11.09 am The public were excluded.

There were no resolutions recorded in the Confidential section of these minutes relating to Techscape Limited and Waitakere Properties Limited.

12.15 pm The public were readmitted.

5 PRESENTATION BY TECHSCAPE LIMITED

3606/2002
MOVED by Cr Brady, seconded Cr Presland:

That Techscape Limited be thanked for their presentation.

CARRIED

4 PRESENTATION BY WAITAKERE PROPERTIES LIMITED

3607/2002
MOVED by Cr Stone, seconded Cr Fenton:

That Waitakere Properties Limited be thanked for their presentation.

CARRIED

The Order of Business resumed at Item 13: Operating and Capital Expenditure Summaries.

PART IV - FINANCE

13 OPERATING AND CAPITAL EXPENDITURE SUMMARIES

3608/2002
MOVED by Cr Nash, seconded Cr Presland:

That the information be received.

CARRIED

14 STATUS OF SPECIAL FUNDS

3609/2002

MOVED by Cr Battersby, seconded Cr Presland:

That the information be received.

CARRIED

15 BORROWING AND INVESTMENT REPORT

3610/2002

MOVED by Cr Battersby, seconded Cr Fenton:

That the information be received.

CARRIED

12.35 pm Cr Fenton left the meeting.

16 OPTIONS FOR THE USE OF UNITEDNETWORKS LIMITED SHARE SALE PROCEEDS

3611/2002

MOVED by Cr Battersby, seconded Cr Nash:

That the information be received.

CARRIED

3612/2002

MOVED by Cr Nash, seconded Cr Brady:

That the \$56,353,589.60 received from the sale of the UnitedNetworks Limited shares be applied in accordance with the Borrowing and Investment Policy to repay debt.

CARRIED

12.40 pm Cr Presland left the meeting.

3613/2002

MOVED by Cr Stone, seconded Cr Brady:

1. That a copy of the options for the use of UnitedNetworks Limited Share Sale Proceeds report be referred to the four Community Boards, Te Taumata Runanga, Pacific Island Advisory Board and to Waitakere Ranges Protection Society.
2. That there be a formal response to the letter received from the Waitakere Ranges Protection Society regarding the UnitedNetworks Limited Share Sale Proceeds.

CARRIED

12.42 pm Cr Presland returned to the meeting.

17 PAYMENTS FOR APPROVAL

3614/2002

MOVED by Cr Nash, seconded Cr Brady:

That the information be received and that the contracts let, and the payments made, are approved.

CARRIED

18 IMPLEMENTATION OF LOCAL GOVERNMENT (RATING) ACT 2002

12.50 pm Cr Presland left the meeting.

3615/2002

MOVED by Cr Battersby, seconded Cr Nash:

1. That the information be received.
2. That reports be submitted to the February 2003 meeting of the Finance and Operational Performance Committee on:
 - a. Charging of uniform annual charges on each separately used or inhabited part of a rating unit;
 - b. Changes to the differential rating system consequential to the implementation of the new rating legislation;
 - c. The framework for development of a rates remission policy;
 - d. The a rates postponement policy.
3. That various Rates models be brought back to the 10 February 2003 meeting of the Finance and Operational Performance Committee showing:
 - a. The adjusted rated requirement net of the Auckland Regional Council direct Rating from 1 July 2003;
 - b. The adjusted Uniform Annual General Charge based upon the maximum amount permissible per Rating Unit and the current percentage level charged;
 - c. The effect of the removal of the current stepped differentials rating system.

CARRIED

PART V - GENERAL

19 INTEGRATED TRAFFIC MANAGEMENT FOR THE AUCKLAND METROPOLITAN AREA - MEMORANDUM OF UNDERSTANDING FOR PARTICIPANTS

3616/2002

MOVED by Cr Battersby, seconded Cr Brady:

1. That the information be received.
2. That the Finance and Operational Performance Committee congratulates the Working Party and the Chief Executives on completing the Memorandum of Understanding for Integrated Traffic Management in the Auckland Region.

CARRIED

20 SPORT WAITAKERE - TWELVE MONTH REPORT

3617/2002

MOVED by Cr Brady, seconded Cr Stone:

1. That the information be received.
2. That a formal thank you be extended to Sport Waitakere for their achievements during the past twelve months.

CARRIED

21 WASTEWATER CONTRACT NEGOTIATIONS BETWEEN WAITAKERE CITY COUNCIL AND WATERCARE SERVICES LIMITED

3618/2002

MOVED by Cr Russell, seconded Cr Nash:

1. That the information be received.
2. That a further report on the Wastewater Contract Negotiations between Waitakere City Council and Watercare Services Limited be submitted to the Finance and Operational Performance Committee by 7 April 2003 in order to further consider the implications of a bulk wastewater contract with Watercare Services Limited.

CARRIED

22 2001/2002 COMMUNITY CENTRE ANNUAL PERFORMANCE REPORT

3619/2002

MOVED by Cr Battersby, seconded Cr Nash:

That the information be received.

CARRIED

PART VI - SUBCOMMITTEE REPORTS

23 COMMUNITY SPORT FUND ALLOCATION SUBCOMMITTEE

1. APPLICATION FOR CONVERSION OF COMMUNITY SPORT FUND LOAN TO GRANT

3620/2002

MOVED by Cr Brady, seconded Cr Russell:

That it be recommended to Council that the loan from the Community Sport Fund to the Waitakere Regional Sports Trust for \$800,000 be converted to a grant, subject to sign off on the business plan by the Director: Finance.

CARRIED

2. OTHER MATTERS CONSIDERED

3621/2002

MOVED by Cr Brady, seconded Cr Russell:

That the Special Meeting report of the Community Sport Fund Allocation Subcommittee held on Thursday, 21 November 2002 be received.

CARRIED

24 CREATIVE COMMUNITIES SCHEME ALLOCATION SUBCOMMITTEE

1. CREATIVE COMMUNITIES SCHEME ALLOCATION - SEPTEMBER 2002

3622/2002

MOVED by Cr Battersby, seconded Cr Stone:

That the following allocation of subsidies for the September 2002 round as determined by the Creative Communities Scheme Allocation Subcommittee are approved.

Appln No:	Group Name	Funds Requested	Amount allocated
1	Auckland Conductive Education Foundation	\$1,847.00	\$1,000.00
2	Children's Christmas Gift Making Day	\$992.50	\$400.00
3	Children's Literature Foundation of NZ Inc/Storylines Festival	\$5,000.00	Nil
4	Elizabeth Hampton	\$4,455.00	Nil
5	Graham Braddock	\$2,275.00	\$1,000.00
6	Henderson Childrens Art House	\$3,000.00	\$2,000.00
7	Living Theatre	\$4,200.00	Nil
8	Lopdell House Gallery	\$2,350.00	Nil
9	Matafetu Smith	\$4,850.00	\$1,100.00
10	New Lynn Kindergarten	\$505.00	\$505.00
11	Nukunonu Aukilani Tumau	\$5,000.00	\$2,500.00
12	Physically Disabled & Able Bodied (PHAB)	\$1,600.00	\$1,000.00
13	Samoan Catholic Youth Group	\$2,760.00	\$1,200.00

Appln No:	Group Name	Funds Requested	Amount allocated
14	Tamaiti Pasefika Sports / Cultural Group	\$2,000.00	\$1,000.00
15	Tauga Peka Weavers Group	\$2,090.00	\$1,000.00
16	Te Puawai Trust	\$85,000.00	Nil
17	Te Rakau Hua o Te Wao Tapu Trust	\$1,935.00	\$1,935.00
18	The Salvation Army	\$4,500.00	Nil
19	Torotoro Trust	\$7,000.00	\$2,200.00
20	University of Auckland - Faculty of Arts	\$900.00	\$450.00
21	Vaine Ki Ite Au	\$5,000.00	\$2,000.00
22	Vineyard Community Trust	\$8,105.00	\$3,000.00
23	Viti Centre Trust - Youth Services	\$4,000.00	\$2,500.00
24	Waitakere Arts & Cultural Development Trust	\$5,000.00	Nil
25	Waitakere Arts & Cultural Development Trust	\$2,200.00	Nil
26	Waitakere Central Community Arts Council	\$2,720.00	\$2,320.00
27	Waitakere Kindergarten	\$788.00	\$788.00
28	West Auckland Women's Centre	\$16,508.00	Nil
29	Woodlands Park Primary School	\$3,546.43	\$3,000.00
30	833 Records	\$6,000.00	\$4,000.00
31	Anton Steel	\$4,999.00	Nil
32	Auckland Chinese Education Society Inc.	\$3,850.00	\$1,000.00
33	Auckland Philharmonia Orchestra Society	\$4,425.00	Nil
34	Brigid Ursula Bisley	\$8,000.00	\$3,000.00
35	Class Act Opera Trust	\$3,000.00	Nil
36	Fresh Produce Company	\$3,000.00	Nil
37	Gleem Productions	\$5,000.00	Nil
38	Glen Eden Community House	\$3,369.00	\$1,500.00
39	Hand Solo	\$4,935.00	\$1,500.00
40	Laingholm District Citizens Association (1998) Inc.	\$2,500.00	\$500.00
41	Laingholm Primary School	\$7,500.00	\$2,500.00
42	Live and Direct Ltd	\$4,200.00	\$2,500.00
43	Mau Dance Ltd	\$3,000.00	\$2,500.00
44	Melting Productions	\$2,800.00	\$750.00
45	Neville Howard Smith	\$2,706.93	\$1,000.00
46	New Zealand Nepal Society Inc.	\$3,550.00	\$1,000.00
47	Red Eye Films	\$5,000.00	\$2,500.00
48	Sally Griffin	\$4,000.00	\$2,000.00
49	SCOW Inc	\$5,000.00	\$1,000.00
50	Sir Blak'ie Trust		Nil
51	Sir Blak'ie Trust	\$23,000.00	Nil

Appln No:	Group Name	Funds Requested	Amount allocated
52	Spring Fling Enterprise	\$850.00	Nil
53	Theatre For The Blind	\$2,500.00	\$2,000.00
54	Theatre Stampede	\$1,090.00	\$1,090.00
55	Vaevae Manava Tongan Community Trust	\$5,000.00	\$3,000.00
56	West Auckland Mental Health Support Trust	\$3,000.00	\$1,000.00
57	Aloma Trust	\$4,500.00	Nil
58	Kim Margaret Stewart	\$1,817.00	Nil
59	Mata Ki Lunga	\$5,000.00	\$4,000.00
60	Tangi Kaara Ki Avaiki	\$5,340.00	\$2,000.00
61	Tupulaga Waitakere Support Trust	\$6,098.00	\$2,000.00
	TOTAL	\$329,058.86	\$73,238.00
	Amount Available For Allocation		\$73,320.00

CARRIED

2. OTHER MATTERS CONSIDERED

3623/2002

MOVED by Cr Battersby, seconded Cr Stone:

That the Ordinary Meeting report of the Creative Communities Scheme Allocation Subcommittee held on Wednesday, 20 November 2002 and reconvened on Tuesday, 26 November 2002 be received.

CARRIED

25 EMERGENCY SERVICES SPECIAL COMMITTEE

3624/2002

MOVED by Cr Battersby, seconded Cr Russell:

That the Ordinary Meeting report of the Emergency Services Special Committee held on Tuesday, 3 December 2002 be received.

CARRIED

26 TENDERS SUBCOMMITTEE

3625/2002

MOVED by Cr Clews, seconded Cr Nash:

That the Ordinary Meeting reports of the Tenders Subcommittee held on Friday, 15 November 2002 and Friday, 29 November 2002 be received.

CARRIED

1.00 pm

The Chairperson thanked members for their attendance and attention to business, extended to members and staff the compliments of the season and declared the meeting closed.

CONFIRMED AT AN ORDINARY MEETING OF
THE FINANCE AND OPERATIONAL
PERFORMANCE COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....

