

**AGENDA FOR A MEETING OF THE FINANCE AND OPERATIONAL PERFORMANCE
COMMITTEE TO BE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE,
LINCOLN, WAITAKERE CITY, ON MONDAY, 8 AUGUST 2005,
COMMENCING AT 9.30 AM.**

TABLE OF CONTENTS

<u>ITEM</u>	<u>PAGE NO.</u>
<u>PART A - OPENING OF MEETING</u>	1
1 APOLOGIES	1
2 URGENT BUSINESS	1
3 CONFIRMATION OF MINUTES	1
<u>PART B - LEGAL AND CONSTITUTIONAL</u>	2
4 AFFIXATION OF COMMON SEAL	2
<u>PART C - FINANCE</u>	3
5 OPERATING AND CAPITAL EXPENDITURE SUMMARIES	3
6 STATUS OF SPECIAL FUNDS	4
7 BORROWING AND INVESTMENT REPORT	5
8 PAYMENTS FOR APPROVAL	7
<u>PART D - GENERAL</u>	8
9 SYSTEM OF ELECTION	8
10 FUNDING AND FUNDRAISING WORKSHOPS	15
11 UPDATE ON THE ROLE OF THE HERITAGE AMBASSADOR	19
<u>PART E - REPORTS FROM THE SUBCOMMITTEES</u>	21
12 TENDERS SUBCOMMITTEE	21
13 COMMUNITY SPORT FUND ALLOCATION SUBCOMMITTEE	22
1. COMMUNITY SPORT LOANS FUND ALLOCATION - MARCH 2005	22
2. COMMUNITY SPORT CLUB DEVELOPMENT FUND ALLOCATION 2005	22
<u>PART F - PUBLIC EXCLUDED MATTER</u>	23
14 WAITAKERE CENTRAL LIBRARY/UNITEC - INCORPORATION OF CAFÉ AND RELOCATION OF CITIZENS ADVICE BUREAU	23
PROCEDURAL MOTION TO EXCLUDE THE PUBLIC	23