

**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, 11 JULY 2005,  
COMMENCING AT 9.30 AM.**

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**TABLE OF CONTENTS**

<b><u>ITEM</u></b>	<b><u>PAGE NO.</u></b>
<b><u>PART A - OPENING OF MEETING</u></b>	<b>1</b>
1 APOLOGIES	1
2 URGENT BUSINESS	1
3 CONFIRMATION OF MINUTES	1
<b><u>PART B - LEGAL AND CONSTITUTIONAL</u></b>	<b>2</b>
4 AFFIXATION OF COMMON SEAL	2
<b><u>PART C - FINANCE</u></b>	<b>3</b>
5 OPERATING AND CAPITAL EXPENDITURE SUMMARIES	3
6 STATUS OF SPECIAL FUNDS	4
7 BORROWING AND INVESTMENT REPORT	5
8 PAYMENTS FOR APPROVAL	7
<b><u>PART D - GENERAL</u></b>	<b>8</b>
9 TRIENNIAL REPRESENTATION REVIEW	8
10 SALE OF SURPLUS PROPERTY AT 8 HUGH BROWN DRIVE, NEW LYNN	12
11 CHAPEL OF FAITH IN THE OAKS - UPDATE	13
12 LEASE OF STURGES WEST COMMUNITY HOUSE	16
13 WAITAKERE GREY POWER COMMUNITY LEASE	19
14 TE ATATU SOUTH LIBRARY HOURS OF OPERATION	22
15 WAITAKERE BADMINTON ASSOCIATION - DEFERRED LOAN	23
16 PROJECT TWIN STREAMS CYCLE/WALKWAYS PROJECT - PROPOSED CONSULTATION	25
<b><u>PART E - REPORTS FROM THE SUBCOMMITTEES</u></b>	<b>28</b>
17 EMERGENCY SERVICES SPECIAL COMMITTEE	28
18 TENDERS SUBCOMMITTEE	29
<b><u>PART F - PUBLIC EXCLUDED MATTER</u></b>	<b>30</b>
19 PROJECT TWIN STREAMS - PROPERTY PURCHASE	30
20 THE WAITAKERE REGIONAL SPORTS TRUST - FINANCIAL ASSISTANCE	30
PROCEDURAL MOTION TO EXCLUDE THE PUBLIC	30