

**AGENDA FOR A MEETING OF THE FINANCE AND OPERATIONAL PERFORMANCE  
COMMITTEE TO BE HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY  
ROAD, HENDERSON, WAITAKERE, ON MONDAY, 6 AUGUST 2007,  
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 CONFLICTS OF INTEREST	1
4 CONFIRMATION OF MINUTES	1
<b><u>PART B - LEGAL AND CONSTITUTIONAL</u></b>	<b>2</b>
5 AFFIXATION OF COMMON SEAL	2
<b><u>PART C - FINANCE</u></b>	<b>4</b>
6 BORROWING AND INVESTMENT REPORT	4
7 PAYMENTS FOR APPROVAL	6
<b><u>PART D - GENERAL</u></b>	<b>7</b>
8 AUCKLAND REGIONAL AMENTIES FUNDING BILL	7
9 INTERIM AUDIT REPORT FOR THE YEAR ENDED 30 JUNE 2007	12
10 FINAL VERSION OF THE COMMUNITY HALLS REFERENCE DOCUMENT	12
11 WASTE-NOT FUND	15
12 LEISURE FACILITY PARTNERSHIP FUND 2006/2007 STAGE ONE APPLICATIONS	17
13 SHADBOLT HOUSE - AUCKLAND UNIVERSITY OF TECHNOLOGY PROPOSAL	21
14 DEBT OVERVIEW	21
15 WASTE MINIMISATION (SOLIDS) BILL - SUPPLEMENTARY SUBMISSION	21
<b><u>PART E - REPORTS FROM THE SUBCOMMITTEES</u></b>	<b>22</b>
16 TENDERS SUBCOMMITTEE	22
<b><u>PART F - PUBLIC EXCLUDED MATTER</u></b>	<b>22</b>
17 WILSHER VILLAGE: PROGRESS ON LAND ACQUISITIONS	22