

**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, 10 SEPTEMBER 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
5 CHAIRMAN'S REPORT	2
<b><u>PART B - PROPERTY</u></b>	<b>2</b>
6 ROAD STOPPING AND SALE OF LAND AT VICTORY ROAD, LAINGHOLM	2
7 TE ATATU BOATING CLUB INCORPORATED	3
<b><u>PART C - LEGAL AND CONSTITUTIONAL</u></b>	<b>7</b>
8 AFFIXATION OF COMMON SEAL	7
<b><u>PART D - FINANCE</u></b>	<b>9</b>
9 BORROWING AND INVESTMENT REPORT	9
10 PAYMENTS FOR APPROVAL	12
<b><u>PART E - GENERAL</u></b>	<b>12</b>
11 HENDERSON YOUTH FACILITY, WEST WAVE RECREATION CENTRE UPGRADE AND INFORMATION MANAGEMENT PROJECT TEAM OFFICE SPACE PROJECT BUDGET REPORT	12
12 TOWN CENTRE STRATEGIC PARTNERSHIP PROGRAMME: BUSINESS IMPROVEMENT DISTRICT POLICY AND RULES	16
13 RECOVERY OF RATE ARREARS	19
14 OPERATIONAL GRANT TO THE WAITAKERE PACIFIC BOARD	23
15 WAITAKERE ENTERPRISE - THREE-YEAR FUNDING AND SERVICE AGREEMENT	25
16 COMMUNITY HOUSES UPDATE ANNUAL REPORT 2006/2007	28

17	AUCKLAND REGIONAL PHYSICAL ACTIVITY AND SPORTS STRATEGY UPDATE	34
18	WAITAKERE PACIFIC ARTS AND CULTURAL TRUST: AUDIT REPORTS 2005/2006 AND 2006/2007	45
19	COMMUNITY WELLBEING FUND ALLOCATION 2007/2008	47
	<b><u>REPORTS FROM THE SUBCOMMITTEES</u></b>	<b>56</b>
20	EMERGENCY SERVICES SPECIAL COMMITTEE	56
21	TENDERS SUBCOMMITTEE	56
	<b><u>PART F - RECOMMENDATIONS FROM OTHER MEETINGS</u></b>	<b>57</b>
22	RECOMMENDATION FROM MASSEY COMMUNITY BOARD	57
	<b><u>PART G - PUBLIC EXCLUDED MATTERS</u></b>	<b>57</b>
23	PROPOSED LAND ACQUISITIONS: NEW LYNN TRANSIT-ORIENTED DEVELOPMENT PROJECT	57
24	PROPOSED SUB-LICENCE OF TELECOMMUNICATIONS SITE AT EXHIBITION DRIVE, LAINGHOLM	57
25	STANDING COMMITTEE RECOMMENDATIONS - PUBLIC EXCLUDED	57