

**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 DECEMBER 2007  
COMMENCING AT 9.30 AM**

---

**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 - PRESENTATION</u></b>	<b>2</b>
5 WAITAKERE CITY HOLDINGS LIMITED AND SUBSIDIARIES 2006/2007 ANNUAL REPORTS AND FIRST QUARTER REPORTS	2
<b><u>PART C - PROPERTY</u></b>	<b>3</b>
6 REVISION OF WAITAKERE PROPERTY VALUATIONS	3
7 CITY-WIDE PROPERTY REVALUATIONS 2007 AND ANALYSIS OF IMPACT ON RATES	4
<b><u>PART D - LEGAL AND CONSTITUTIONAL</u></b>	<b>12</b>
8 AFFIXATION OF COMMON SEAL	12
<b><u>PART E - FINANCE</u></b>	<b>13</b>
9 OPERATING AND EXPENDITURE SUMMARIES	13
10 STATUS OF SPECIAL FUNDS	14
11 PERFORMANCE REPORT FOR THE PERIOD 1 JULY 2007 TO 30 SEPTEMBER 2007	14
12 BORROWING AND INVESTMENT REPORT	15
13 PAYMENTS FOR APPROVAL	17
<b><u>PART F - GENERAL</u></b>	<b>18</b>
14 QUARTERLY PERFORMANCE REVIEW OF ZEAL	18
15 ROAD NAMING WITHIN THE HENDERSON VINEYARDS BUSINESS CAMPUS	21
16 WASTE-NOT FUND DEVELOPMENT	25
17 COMMUNITY HALLS (MARAES) FUNDS ALLOCATION 2007/2008	27
18 OUT OF SCHOOL CARE FUND ALLOCATION 2007/2008	32
19 COMMUNITY ACCOMMODATION ASSISTANCE FUND ALLOCATION 2007/2008	36
20 COMMUNITY WELLBEING GRANTS RESTRUCTURE	40
21 COMMUNITY SPORT FUND REVIEW	43
22 WAITAKERE CITIZENS ADVICE BUREAU FINAL REPORT 2006/2007	46
23 WAITAKERE CITIZENS ADVICE BUREAU - FUTURE CHALLENGES	52
<b><u>PART G - REPORTS FROM THE SUBCOMMITTEES</u></b>	<b>58</b>
24 TENDERS SUBCOMMITTEE	58