

**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, 12 MAY 2008  
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 OPERATING AND CAPITAL EXPENDITURE SUMMARIES	4
7 PERFORMANCE REPORT FOR THE PERIOD 1 JULY 2007 TO 31 MARCH 2008	5
8 STATUS OF SPECIAL FUNDS	6
9 BORROWING AND INVESTMENT REPORT	7
10 PAYMENTS FOR APPROVAL	10
<b><u>PART D - GENERAL</u></b>	<b>11</b>
11 WAITAKERE CITY HOLDINGS LIMITED AND SUBSIDIARIES THIRD QUARTER REPORTS	11
12 CONTRACT NO. TA03550B - SEALED ROAD MAINTENANCE 2004 - APPROVAL TO EXTEND	12
<b><u>PART E - REPORTS FROM THE SUBCOMMITTEES</u></b>	<b>15</b>
13 TENDERS SUBCOMMITTEE	15