

**AGENDA FOR A MEETING OF THE FINANCE AND OPERATIONAL PERFORMANCE
COMMITTEE TO BE HELD IN THE COUNCIL CHAMBER AT WAITAKERE CENTRAL,
6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON MONDAY, 8 SEPTEMBER 2008
COMMENCING AT 9.30 AM**

TABLE OF CONTENTS

<u>ITEM</u>	<u>PAGE NO.</u>
<u>PART A - OPENING OF MEETING</u>	1
1 APOLOGIES	1
2 URGENT BUSINESS	1
3 CONFLICTS OF INTEREST	1
4 CONFIRMATION OF MINUTES	1
<u>PART B - LEGAL AND CONSTITUTIONAL</u>	2
5 AFFIXATION OF COMMON SEAL	2
<u>PART C - PROPERTY</u>	3
6 TARGETED RATES PRINCIPLES	3
<u>PART D - FINANCE</u>	12
7 BORROWING AND INVESTMENT REPORT	12
8 PAYMENTS FOR APPROVAL	14
<u>PART E - GENERAL</u>	15
9 RELEASE OF FUNDS TO THE NETBALL WAITAKERE DEVELOPMENT BOARD	15
10 FINANCIAL CONTRIBUTION TO THE COMMUNITY ROOM AT LAINGHOLM SCHOOL	19
11 NEW LYNN RAIL TRENCH: PUBLIC NOTIFICATION OF NEW ROAD LEVELS	21
12 AUCKLAND REGIONAL TRANSPORT NETWORK LIMITED UPDATE	25
13 WATERCARE SERVICES LIMITED FINAL STATEMENT OF CORPORATE INTENT 2008	31
14 WAITAKERE ENTERPRISE ACTIVITY PLAN 2008-2009	33
15 MASSEY LEISURE CENTRE 2007/2008 END OF YEAR PERFORMANCE	35
16 ZEAL EDUCATION TRUST 2007/2008 END OF YEAR PERFORMANCE	39
17 SPORT WAITAKERE 2007/2008 PERFORMANCE	42
18 THE TRUSTS STADIUM 2007/2008 END OF YEAR PERFORMANCE	46
<u>PART F - REPORTS FROM THE SUBCOMMITTEES</u>	51
19 TENDERS SUBCOMMITTEE	51