

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, 6 JULY 2009, 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 - FINANCE</u>	4
6 OPERATING AND CAPITAL EXPENDITURE SUMMARY	4
7 STATUS OF SPECIAL FUNDS	5
8 BORROWING AND INVESTMENT REPORT	6
<u>PART D - GENERAL</u>	9
9 WAITAKERE ENTERPRISE CONTRACT DOCUMENTS 2009/2010	9
10 WATERCARE SERVICES LIMITED FINAL STATEMENT OF CORPORATE INTENT 2009	14
11 RENEWAL OF SUB-LEASE FOR VEHICLE TESTING NEW ZEALAND (TRAINING FACILITY) AT THE WAITAKERE VEHICLE TESTING STATION, 19 WAIPAREIRA AVENUE, HENDERSON	16
12 ROAD STOPPING AND EXCHANGE OF LAND AND DECLARING LAND TO BE HELD FOR THE USE AND CONVENIENCE OF A ROAD AT MANUI PLACE AND SEYMOUR ROAD, SUNNYVALE	19
13 AUCKLAND REGIONAL TRANSPORT NETWORK LIMITED UPDATE	21
14 HENDERSON STATION BILLBOARD ARTS PROJECT, DEED OF SUB-LICENSE WITH APN OUTDOOR LTD	26
15 POLICY ON APPOINTMENT AND REMUNERATION OF DIRECTORS TO COUNCIL ORGANISATIONS REPORT	29
16 ELECTED MEMBERS REMUNERATION - REMUNERATION AUTHORITY PROPOSAL FOR 2009/2010	35
<u>PART E - REPORTS FROM THE SUBCOMMITTEES</u>	39
17 TENDERS SUBCOMMITTEE	39