

**AGENDA FOR A SPECIAL MEETING OF THE FINANCE AND OPERATIONAL  
PERFORMANCE COMMITTEE TO BE HELD IN THE CIVIC CENTRE,  
6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON MONDAY, 8 JULY 2002 COMMENCING AT 9.00 AM.**

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**TABLE OF CONTENTS**

<b><u>ITEM</u></b>		<b><u>PAGE NO.</u></b>
1	<b>APOLOGIES</b>	<b>1</b>
2	<b>WATERCARE SERVICES LIMITED DRAFT STATEMENT OF CORPORATE INTENT</b>	<b>1</b>