

**AGENDA FOR AN ORDINARY MEETING OF THE FINANCE AND OPERATIONAL
PERFORMANCE COMMITTEE TO BE HELD IN THE CIVIC CENTRE,
6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON THURSDAY, 12 DECEMBER 2002,
COMMENCING AT 9.30 AM.**

TABLE OF CONTENTS

<u>ITEM</u>	<u>PAGE NO.</u>
1 APOLOGIES	1
2 URGENT BUSINESS	1
3 CONFIRMATION OF MINUTES	1
<u>PART I - PRESENTATIONS</u>	
4 WAITAKERE PROPERTIES LIMITED	2
5 TECHSCAPE LIMITED	2
<u>PART II - PROPERTY</u>	
6 TRANSFER OF BUILDING ON TUI GLEN	3
7 LEASE OF 4 OLYMPIC PLACE	5
<u>PART III - LEGAL AND CONSTITUTIONAL</u>	
8 AFFIXATION OF COMMON SEAL	8
<u>PART IV - FINANCE</u>	
9 NORTH CANDIA ROAD LINK	10
10 LEASE OF PART OF THE CORBAN ESTATE TO PACIFIC ISLAND ADVISORY BOARD AND ASSOCIATED IMPROVEMENTS TO FACILITIES	13
11 TE RANGI HIROA RESERVE ACQUISITION	16
12 WAIKUMETE CEMETERY AND CREMATORIUM PROPOSED FEE STRUCTURE	18
13 OPERATING AND CAPITAL EXPENDITURE SUMMARIES	21
14 STATUS OF SPECIAL FUNDS	22
15 BORROWING AND INVESTMENT REPORT	22
16 OPTIONS FOR THE USE OF UNITEDNETWORKS LIMITED SHARE SALE PROCEEDS	23
17 PAYMENTS FOR APPROVAL	23
18 IMPLEMENTATION OF LOCAL GOVERNMENT (RATING) ACT 2002	24

PART V - GENERAL

19	INTEGRATED TRAFFIC MANAGEMENT FOR THE AUCKLAND METROPOLITAN AREA - MEMORANDUM OF UNDERSTANDING FOR PARTICIPANTS	28
20	SPORT WAITAKERE - TWELVE MONTH REPORT	28
21	WASTEWATER CONTRACT NEGOTIATIONS BETWEEN WAITAKERE CITY COUNCIL AND WATERCARE SERVICES LIMITED	31
22	2001/2002 COMMUNITY CENTRE ANNUAL PERFORMANCE REPORT	33

PART VI - SUBCOMMITTEE REPORTS

23	COMMUNITY SPORT FUND ALLOCATION SUBCOMMITTEE	38
	1. APPLICATION FOR CONVERSION OF COMMUNITY SPORT FUND LOAN TO GRANT	38
	2. OTHER MATTERS CONSIDERED	38
24	CREATIVE COMMUNITIES SCHEME ALLOCATION SUBCOMMITTEE	38
	1. CREATIVE COMMUNITIES SCHEME ALLOCATION - SEPTEMBER 2002	38
	2. OTHER MATTERS CONSIDERED	41
25	EMERGENCY SERVICES SPECIAL COMMITTEE	42
26	TENDERS SUBCOMMITTEE	42

PART VII - CONFIDENTIAL ITEMS

27	LAND PURCHASE TRIG ROAD	43
28	WATERCARE SERVICES LIMITED - APPOINTMENT OF DIRECTORS	43
	PROCEDURAL MOTION TO EXCLUDE THE PUBLIC	43