

**MINUTES FOR AN ORDINARY MEETING OF THE FINANCE AND OPERATIONAL
PERFORMANCE COMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA
AVENUE, LINCOLN, WAITAKERE CITY, ON MONDAY,
8 MARCH 2004, COMMENCING AT 9.34 AM.**

TABLE OF CONTENTS

<u>ITEM</u>	<u>PAGE NO.</u>
1 APOLOGIES	2
2 URGENT BUSINESS	2
3 CONFIRMATION OF MINUTES	2
<u>PART I - PRESENTATIONS</u>	2
4 QUARTERLY REPORT OF WAITAKERE CITY HOLDINGS LIMITED AND SUBSIDIARIES	2
5 WAITAKERE CITY HOLDINGS LIMITED AND SUBSIDIARIES 2004/2005 DRAFT STATEMENTS OF INTENT	3
14 AUDIT NEW ZEALAND MANAGEMENT LETTERS FOR THE AUDIT YEAR ENDED 30 JUNE 2003	3
<u>PART II - PROPERTY</u>	4
6 COMMUNITY CENTRE SIX MONTHLY PERFORMANCE REPORT - JULY 2003 TO DECEMBER 2003	4
12 QUARTERLY PERFORMANCE REPORT - SECOND QUARTER 2003/2004	4
<u>PART III - LEGAL</u>	5
7 AFFIXATION OF COMMON SEAL	5
<u>PART IV - FINANCE</u>	5
8 OPERATING AND CAPITAL EXPENDITURE SUMMARIES	5
9 STATUS OF SPECIAL FUNDS	5
10 BORROWING AND INVESTMENT REPORT	5
11 PAYMENTS FOR APPROVAL	6
12 QUARTERLY PERFORMANCE REPORT - SECOND QUARTER 2003/2004	6
15 CITIZENS ADVICE BUREAU SIX MONTHLY REPORT JULY - DECEMBER 2003	6
13 DRAFT DEVELOPMENT AND FINANCIAL CONTRIBUTIONS POLICY	6
15. CITIZENS ADVICE BUREAU SIX MONTHLY REPORT JULY – DECEMBER 2003	7
<u>PART V - GENERAL</u>	7
16 WATER CARE SERVICES LIMITED STATEMENT OF CORPORATE INTENT	7
17 EXEMPTION FOR REPORTING UNDER THE LOCAL GOVERNMENT ACT 2002 – WAITAKERE ARTS AND CULTURAL DEVELOPMENT TRUST	8
18 AUCKLAND WAR MEMORIAL MUSEUM AND MUSEUM OF TRANSPORT & TECHNOLOGY EXEMPTION FROM REQUIREMENT TO PRODUCE A STATEMENT OF INTENT	8
19 RATING MODELS 2004/2005 YEAR	8
20 BUSINESS SECTOR DIFFERENTIAL	9
21 DRAFT POLICIES ON REMISSION OF RATES AND POSTPONEMENT OF RATES	10
22 KEEP WAITAKERE BEAUTIFUL ANNUAL REPORT 2003	11
<u>PART VI - SUBCOMMITTEE REPORTS</u>	11
23 EMERGENCY SERVICES SPECIAL COMMITTEE	11
24 TENDERS SUBCOMMITTEE	11
<u>PART VII - ITEMS TO BE CONSIDERED WITH THE PUBLIC EXCLUDED</u>	11
25 HENDERSON CHARGE CAR PARKING TRIAL	11
PROCEDURAL MOTION TO EXCLUDE THE PUBLIC	11