

**AGENDA FOR A MEETING OF THE FINANCE AND OPERATIONAL PERFORMANCE  
COMMITTEE TO BE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE,  
LINCOLN, WAITAKERE CITY, ON MONDAY, 7 MARCH 2005,  
COMMENCING AT 9.30 AM.**

---

**TABLE OF CONTENTS**

<b><u>ITEM</u></b>	<b><u>PAGE NO.</u></b>
<b><u>PART A - OPENING OF MEETING</u></b>	<b>1</b>
1 APOLOGIES	1
2 URGENT BUSINESS	1
3 CONFIRMATION OF MINUTES	1
<b><u>PART B - PRESENTATION</u></b>	<b>2</b>
4 MUSEUM OF TRANSPORT AND TECHNOLOGY PRESENTATION OF UPGRADE AND DEVELOPMENT PLANS	2
<b><u>PART C - LEGAL AND CONSTITUTIONAL</u></b>	<b>3</b>
5 AFFIXATION OF COMMON SEAL	3
<b><u>PART D - FINANCE</u></b>	<b>5</b>
6 OPERATING AND CAPITAL EXPENDITURE SUMMARIES	5
7 STATUS OF SPECIAL FUNDS	5
8 BORROWING AND INVESTMENT REPORT	6
9 PAYMENTS FOR APPROVAL	9
<b><u>PART E - GENERAL</u></b>	<b>10</b>
10 QUARTERLY PERFORMANCE REPORT - SECOND QUARTER 2004/2005	10
11 COMMUNITY CENTRE SIX MONTHLY PERFORMANCE REPORT - JULY 2004 TO DECEMBER 2004	11
12 MASSEY LEISURE CENTRE SIX MONTH PERFORMANCE REPORT (JULY - DECEMBER 2004)	15
13 SPORT WAITAKERE - SIX MONTH PERFORMANCE REPORT FOR 2004/2005 YEAR	21
14 WAITAKERE CITIZENS ADVICE BUREAUX: SIX MONTHLY REPORT	26
NUMBER OF ENQUIRIES	28
15 MAORI REPRESENTATION - MAORI WARD OR WARDS	30
16 WAITAKERE CITY HOLDINGS LIMITED AND SUBSIDIARIES - HALF YEARLY REPORTS	32
17 WAITAKERE CITY HOLDINGS LIMITED AND SUBSIDIARIES 2005/2006 DRAFT STATEMENTS OF INTENT	33
<b><u>PART F - SUBCOMMITTEE REPORTS</u></b>	<b>35</b>
18 TENDERS SUBCOMMITTEE	35