

**AGENDA FOR A MEETING OF THE FINANCE AND OPERATIONAL PERFORMANCE
COMMITTEE TO BE HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY
ROAD, HENDERSON, WAITAKERE, ON MONDAY, 7 MAY 2007
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	CONFIRMATION OF MINUTES	1
<u>PART B - PROPERTY</u>		2
4	SALE OF LAND - APPROVAL OF SALE PRICE FOR PART OF RESERVE AT WAITEMATA CORNER	2
<u>PART C - LEGAL AND CONSTITUTIONAL</u>		4
5	AFFIXATION OF COMMON SEAL	4
<u>PART D - FINANCE</u>		5
6	OPERATING AND CAPITAL EXPENDITURE SUMMARIES	5
7	STATUS OF SPECIAL FUNDS	6
8	BORROWING AND INVESTMENT REPORT	6
9	PAYMENTS FOR APPROVAL	9
<u>PART E - GENERAL</u>		10
10	THE TRUSTS STADIUM 2006/2007 EIGHT MONTH PERFORMANCE REPORT	10
11	SPORT WAITAKERE FUNDING AND SERVICE AGREEMENT	14
12	REVIEW OF POLICIES ON POSTPONEMENT OF RATES FOR 2008/2009	18
13	COMMUNITY WELLBEING FUND 2006/2007	20
<u>PART F - REPORTS FROM THE SUBCOMMITTEES</u>		26
14	TENDERS SUBCOMMITTEE	26
<u>PART G - RECOMMENDATIONS FROM OTHER MEETINGS</u>		27
15	RECOMMENDATION FROM CREATIVE COMMUNITIES SCHEME ALLOCATION SUBCOMMITTEE	27