

**AGENDA FOR AN EXTRAORDINARY MEETING OF THE FINANCE AND OPERATIONAL  
PERFORMANCE COMMITTEE TO BE HELD AT WAITAKERE CENTRAL,  
6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,  
ON MONDAY, 12 NOVEMBER 2007  
COMMENCING AT 9.30 AM**

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**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>
<b>1 APOLOGIES</b>	<b>1</b>
<b>2 URGENT BUSINESS</b>	<b>1</b>
<b>3 CONFLICTS OF INTEREST</b>	<b>1</b>
<b><u>PART B - LEGAL AND CONSTITUTIONAL</u></b>	<b>2</b>
<b>4 AFFIXATION OF COMMON SEAL</b>	<b>2</b>
<b><u>PART C - FINANCE</u></b>	<b>5</b>
<b>5 BORROWING AND INVESTMENT REPORT</b>	<b>5</b>
<b>6 PAYMENTS FOR APPROVAL</b>	<b>7</b>
<b><u>PART D - GENERAL</u></b>	<b>8</b>
<b>7 SPORT WAITAKERE 2006/2007 END OF YEAR PERFORMANCE REPORT</b>	<b>8</b>
<b>8 MASSEY LEISURE CENTRE REPORT</b>	<b>11</b>