

**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, 11 AUGUST 2008
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 CONFLICTS OF INTEREST	1
4 CONFIRMATION OF MINUTES	1
<u>PART B - LEGAL AND CONSTITUTIONAL</u>	2
5 AFFIXATION OF COMMON SEAL	2
<u>PART C - FINANCE</u>	4
6 BORROWING AND INVESTMENT REPORT	4
7 PAYMENTS FOR APPROVAL	6
<u>PART D - GENERAL</u>	7
8 WAITAKERE CITY HOLDINGS LIMITED AND SUBSIDIARIES REPORTS FOR THE 12 MONTHS ENDED 30 JUNE 2008.	7
9 STURGES ROAD AND DRIVEWAYS WORKS – RAISING OF ROAD LEVEL	9
10 STARLING PARK SPORTS CLUB FUNDING	11
<u>PART E - REPORTS FROM THE SUBCOMMITTEES</u>	16
11 TENDERS SUBCOMMITTEE	16
<u>PART F - PUBLIC EXCLUDED MATTERS</u>	17
12 LAND ACQUISITIONS: NEW LYNN TRANSIT ORIENTED DEVELOPMENT	17