

**AGENDA FOR A MEETING OF THE FINANCE AND OPERATIONAL PERFORMANCE
COMMITTEE TO BE HELD IN THE COUNCIL CHAMBER AT WAITAKERE CENTRAL,
6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON MONDAY,
8 MARCH 2010, 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>	3
6 OPERATING AND CAPITAL EXPENDITURE FORECAST REPORT AS AT 31 JANUARY 2010	3
7 PERFORMANCE REPORT FOR THE SIX MONTHS ENDED 31 DECEMBER 2009	5
8 STATUS OF SPECIAL FUNDS	6
9 BORROWING AND INVESTMENT REPORT	7
<u>PART D - GENERAL</u>	10
10 COUNCIL CONTROLLED ORGANISATIONS - HALF-YEARLY REPORTING	10
11 CONTRACT NO. SD09006C - ELECTRICITY - UPDATE	17
<u>PART E - REPORTS FROM THE SUBCOMMITTEES</u>	27
12 TENDERS SUBCOMMITTEE	27
<u>PART F - PUBLIC EXCLUDED MATTER</u>	28
13 LAND ACQUISITION FOR NORSGA STORMWATER INFRASTRUCTURE UNDER THE PUBLIC WORKS ACT 1981	28