

**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, 12 JULY 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 STATUS OF SPECIAL FUNDS	3
7 BORROWING AND INVESTMENT REPORT	5
<u>PART D - GENERAL</u>	8
8 COUNCIL CONTROLLED ORGANISATIONS – FINAL STATEMENTS OF INTENT FROM 1 JULY 2010	8
9 CATHY'S CAFÉ – LEASE OF RATANUI STREET COFFEE KIOSK AT 6 RATANUI STREET, HENDERSON	12
10 ROBERT DEMETER - LEASE OF RATANUI STREET FOOD KIOSK AT 6 RATANUI STREET, HENDERSON	15
11 CREATIVE COMMUNITIES SCHEME ALLOCATION SUBCOMMITTEE - CHANGES TO MEMBERSHIP	18
12 RECOMMENDATION FROM INFRASTRUCTURE AND WORKS COMMITTEE	21
<u>PART E - REPORTS FROM THE SUBCOMMITTEES</u>	21
13 TENDERS SUBCOMMITTEE	21
<u>PART F - PUBLIC EXCLUDED MATTER</u>	22
14 TUI GLEN RESERVE LAND PURCHASE	22