

**MINUTES OF AN ORDINARY MEETING OF THE PROJECTS SPECIAL COMMITTEE  
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,  
WAITAKERE CITY, ON WEDNESDAY, 2 OCTOBER 2002  
COMMENCING AT 9.35 AM.**

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**PRESENT:** Councillors RP Dallow, QPM, JP (Chairperson)  
JP Lawley (Deputy Chairperson)  
DQ Battersby, JP  
BA Brady, JP  
AC Fenton

**OBSERVERS:** B Shaw, JP (Henderson Community Board)

**IN ATTENDANCE:** Director: City Services  
Director: Quality Assurance  
Manager: Consultancy Services  
Business Manager: Consultancy Services  
Acting Leisure Services Manager  
Senior Performance Analyst: Consultancy Services  
Mayoral Executive Officer  
Committee Secretary: N Delamere

**1 APOLOGIES**

2943/2002  
MOVED by Cr Fenton, seconded Cr Brady:

That apologies from Crs Clews and Russell for absence be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

2944/2002  
MOVED by Cr Battersby, seconded Cr Fenton:

1. That the Committee consider the matter of the West Wave Aquatic Development Project Costs Update as Urgent Business as concern has been raised as to the level of contingency funding available to complete the West Wave Aquatic Development Project, in addition, the Committee needed to be appraised of a construction error which impinges on other parks amenities.
2. That this item be dealt with after Item 4: Heritage Buildings 2002/2003 Work Programme Update.

**CARRIED**

**3 CONFIRMATION OF MINUTES**

2945/2002

MOVED by Cr Lawley, seconded Cr Battersby:

That the minutes of the Ordinary Meeting of the Projects Special Committee held on Wednesday, 4 September 2002, as circulated, be taken as read and now be confirmed.

**CARRIED**

**4 HERITAGE BUILDINGS: 2002/2003 WORK PROGRAMME UPDATE**

**ADJOURNMENT**

2946/2002

MOVED by Cr Fenton, seconded Cr Battersby:

That the meeting stand adjourned until 11.15 am.

**CARRIED**

11.00 am      The meeting adjourned.

11.20 am      The meeting reconvened.

2947/2002

MOVED by Cr Battersby, seconded Cr Brady:

That the information be received.

**CARRIED**

2948/2002

MOVED by Cr Battersby, seconded Cr Brady:

That a report be brought back by Council officers regarding the wider usage by appropriate organisations of the Old Kiln - Ambrico Place once expressions of interest have been received.

**CARRIED**

2949/2002

MOVED by Cr Lawley, seconded Cr Fenton:

That a report be brought back to the November 2002 meeting of the Projects Special Committee regarding:

- the status of the current legal negotiations to purchase the Old New Lynn Hotel and surrounding properties;
- an update on the deteriorating physical condition; and
- how these issues are managed with reference to heritage issues and the Council and owners responsibilities under the appropriate Act.

**CARRIED**

2950/2002  
MOVED by Cr Brady, seconded Cr Fenton:

That Council officers report back to the Projects Special Committee on the issues raised regarding the heritage buildings in particular McLeod Cottage, Colin McCahon's House, Corban Estate, Chapel of Faith in the Oaks, Mill Cottage and Lopdell House.

**CARRIED**

**2A WEST WAVE AQUATIC DEVELOPMENT PROJECT COSTS UPDATE**

2951/2002  
MOVED by Cr Brady, seconded Cr Lawley:

That the information be received.

**CARRIED**

2952/2002  
MOVED by Cr Battersby, seconded Cr Brady:

That the proposal to transfer an amount of \$505,000 (five hundred and five thousand dollars) as Council's Local Authority share from the Roading New Capital Expenditure approved Annual Plan 2002/2003 budget under Hobsonville Road Construction, to the Capital Expenditure - Aquatic Centre Upgrade scheduled for Project 73430 be referred, with the Project Special Committee's endorsement, to the Finance and Operational Performance Committee meeting scheduled to be held on Thursday, 10 October 2002.

**CARRIED**

2953/2002  
MOVED by Cr Lawley, seconded Cr Brady:

That the matter seeking retrospective approval for the construction of the Hydroslide 0.5m further north than originally planned and accepting the consequential reduction in the cycleway width to not less than 1.5m be referred, with the endorsement of the Project Special Committee's, to the City Development Committee meeting scheduled to be held on Monday, 7 October 2002.

**CARRIED**

12.02 pm

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT AN ORDINARY MEETING OF THE  
PROJECTS SPECIAL COMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....