

**MINUTES OF AN INAUGURAL MEETING OF THE PROJECTS SPECIAL COMMITTEE  
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,  
WAITAKERE CITY, ON WEDNESDAY, 21 NOVEMBER 2001  
COMMENCING AT 9.05 AM**

---

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

Deputy Mayor CA Stone (ex officio)

**IN ATTENDANCE:** Director: City Services  
Director: City Enterprises  
Manager: Aquatic and Recreation Centre  
Executive Officer: City Enterprises  
Committee Secretary: Audrey Chan

**1 APOLOGIES**

2644/2001

MOVED by Cr Fenton, seconded Cr Lawley:

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

**CARRIED**

**2 AQUATIC CENTRE DEVELOPMENT - COMMITTEE BRIEFING AND UPDATE**

2645/2001

MOVED by Cr Fenton, seconded Cr Brady:

That the information be received.

**CARRIED**

10.08 am

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:**.....