

**MINUTES OF AN ORDINARY MEETING OF THE PROJECTS SPECIAL COMMITTEE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON WEDNESDAY, 3 JULY 2002
COMMENCING AT 9.04 AM.**

PRESENT: Councillors RP Dallow, QPM, JP (Chairperson)
JP Lawley (Deputy Chairperson)
DQ Battersby, JP (from 9.07 am)
BA Brady, JP (from 9.22 am until 10.16 am)
JM Clews, QSO, JP (until 11.09 am)
AC Fenton
GW Russell

OBSERVER: B Shaw (Henderson Community Board)

IN ATTENDANCE: Director: City Enterprises
Acting Leisure Services Manager
Acting SMG Co-ordinator
Committee Secretary: A Chan

1 APOLOGIES

There were no apologies.

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

2178/2002

MOVED by Cr Clews, seconded Cr Fenton:

That the minutes of the Ordinary Meeting of the Projects Special Committee held on Wednesday, 5 June 2002, as circulated, be taken as read and now be confirmed.

CARRIED

4 PRESENTATION - WAITAKERE SPORTS COMPLEX AND MASSEY CAFE

Suresh Nagaiya, Acting Leisure Services Manager, made a presentation to the City Development Committee on the progress of the Waitakere Sports Complex.

9.07 am Cr Lawley entered the meeting.

9.10 am Cr Battersby entered the meeting.

9.22 am Cr Brady entered the meeting.

9.30 am Cr Russell left the meeting.

9.36 am Cr Russell returned to the meeting.

10.16 am Cr Brady left the meeting.

ADJOURNMENT

2179/2002

MOVED by Cr Dallow, seconded Cr Fenton:

That the meeting stand adjourned until 10.45 am.

CARRIED

10.27 am The meeting adjourned.

10.49 am The meeting reconvened. Crs Brady and Fenton not present.

10.50 am Cr Fenton returned to the meeting.

Suresh Nagaiya, Acting Leisure Services Manager, made a presentation on the progress of the Massey Cafe.

10.55 am Cr Russell left the meeting.

2180/2002

MOVED by Cr Fenton, seconded Cr Lawley:

That the presentation on the Massey Cafe be received.

CARRIED

2181/2002

MOVED by Cr Battersby, seconded Cr Clews:

That the presentation on the Waitakere Sports Complex be received.

CARRIED

5 EFFECTS OF LARGE CITY-WIDE EVENTS

10.59 am Cr Russell returned to the meeting.

11.09 am Cr Clews left the meeting.

2182/2002

MOVED by Cr Lawley, seconded Cr Russell:

That it be recommended to Council:

- (i) that applications for city-wide events, being events that cover or have impact on more than one city ward, be delegated to this Committee for consideration and approval.
- (ii) that where an event falls totally within one ward, but is considered by the Community Board and/or the Street Events Subcommittee of that Community Board to require wider input, the application be delegated to this Committee for consideration and approval.
- (iii) that a review of city events including down stream impacts of such events be considered in the three-monthly review of the Annual Plan before December 2002.

CARRIED

11.28 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:.....