

**MINUTES OF AN ORDINARY MEETING OF THE PROJECTS SPECIAL COMMITTEE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON WEDNESDAY, 4 SEPTEMBER 2002
COMMENCING AT 9.33 AM.**

PRESENT:

Councillors	RP	Dallow, QPM, JP (Chairperson) (from 9.49 am)
	JP	Lawley (Deputy Chairperson) (until 11.20 am Presiding from 9.33 am to 11.10 am)
	DQ	Battersby, JP
	BA	Brady, JP
	AC	Fenton
	GW	Russell
Deputy Mayor	CA	Stone (ex officio)

OBSERVERS: B Shaw (Henderson Community Board)

IN ATTENDANCE: Director: City Services
Director: City Enterprises
Aquatic and Recreation Centre Manager
Business Manager
Acting Leisure Services Manager
City Event Co-ordinator
Committee Secretary: A Chan

1 APOLOGIES

2693/2002

MOVED by Cr Brady, seconded Cr Fenton:

That an apology from Cr Clews for absence and Cr Dallow for lateness be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

2694/2002

MOVED by Cr Brady, seconded Cr Fenton:

That the minutes of the Ordinary Meeting of the Projects Special Committee held on Wednesday, 7 August 2002, as circulated, be taken as read and now be confirmed.

CARRIED

PRECEDENCE OF BUSINESS

2695/2002

MOVED by Cr Brady, seconded Cr Russell:

That Item 5: West Wave Aquatic Centre Development - Project Update be accorded precedence at this time.

CARRIED

5 WEST WAVE AQUATIC CENTRE DEVELOPMENT - PROJECT UPDATE

2696/2002

MOVED by Cr Fenton, seconded Cr Brady:

That the information be received.

CARRIED

9.49 am Cr Dallow entered the meeting.

The Order of Business resumed at Item 4: Presentations.

DECLARATION OF INTEREST

9.51 am Cr Dallow declared an interest and withdrew from the table and took no part in the debate on Item 4: Presentations. Cr Lawley continued to Chair the meeting.

4 PRESENTATIONS

Suresh Nagaiya, Acting Leisure Services Manager made a presentation on the progress of the Waitakere Sports Complex, and John Dragicevich, Director: City Services made a presentation on the general tender process and circulated a document on the subject.

11.10 am Cr Dallow assumed the Chair.

5 WEST WAVE AQUATIC CENTRE DEVELOPMENT - PROJECT UPDATE

This item was considered following Item 3: Confirmation of Minutes.

11.11 am Cr Russell left the meeting.

6 **EVENTS PROGRAMME**

11.20 am Cr Lawley left the meeting.

2697/2002

MOVED by Cr Brady, seconded Cr Fenton:

That the information be received.

CARRIED

11.27 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:.....