

**MINUTES OF AN ORDINARY MEETING OF THE PROJECTS SPECIAL COMMITTEE  
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,  
WAITAKERE CITY, ON WEDNESDAY, 5 JUNE 2002  
COMMENCING AT 9.05 AM.**

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**PRESENT:** Councillors RP Dallow, QPM, JP (Chairperson)  
JP Lawley (Deputy Chairperson)  
DQ Battersby, JP  
BA Brady, JP  
JM Clews, QSO, JP (from 9.06 am)  
AC Fenton

**OBSERVERS:** B Shaw (Henderson Community Board)  
W Davis (Deputy Chairperson, Henderson Community Board)

**IN ATTENDANCE:** Director: City Enterprises  
Manager: Aquatic & Recreation Centre  
Project Leader Programmes & Marketing  
Committee Secretary: A Chan

**1 APOLOGIES**

1037/2002  
MOVED by Cr Battersby, seconded Cr Lawley:

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

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

9.06 am Cr Clews entered the meeting.

**3 CONFIRMATION OF MINUTES**

1038/2002  
MOVED by Cr Fenton, seconded Cr Lawley:

That the minutes of the Ordinary Meeting of the Projects Special Committee held on Wednesday, 3 April 2002, as circulated, be taken as read and now be confirmed.

**CARRIED**

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

1039/2002

MOVED by Cr Lawley, seconded Cr Brady:

1. That the information be received.
2. That as a result of further consultation it be recommended to the City Development Committee that 'West Wave' be adopted as the preferred name branding and logo for the upgraded Aquatic Centre, after the final draft is viewed by members of the Projects Special Committee.

**CARRIED**

**NOTE:** The meeting acknowledged the appointment of Mr Paul Evans as Council's Project Leader, Programmes & Marketing.

9.55 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:**.....