

**MINUTES OF AN ORDINARY MEETING OF THE PROJECTS SPECIAL COMMITTEE  
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,  
WAITAKERE CITY, ON WEDNESDAY, 6 NOVEMBER 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  
JM Clews, QSO, JP  
AC Fenton  
GW Russell (until 11.00 am)

Deputy Mayor, CA Stone (ex officio) (from 9.50 am)

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

**IN ATTENDANCE:** Director: City Services  
Director: Quality Assurance  
Manager: EcoWater Business Unit  
Manager: Waikumete Cemetery & Crematorium  
Manager: Group Performance & Business Delivery  
Aquatic & Recreation Centre Manager  
Consultancy Services Business Manager  
City Services: Design Engineer  
Committee Secretary: A Chan

**1 APOLOGIES**

3148/2002

MOVED by Cr Clews, seconded Cr Fenton:

That an apology from Cr Stone for lateness be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFIRMATION OF MINUTES**

3149/2002

MOVED by Cr Brady, seconded Cr Fenton:

That the minutes of the Ordinary Meeting of the Projects Special Committee held on Wednesday, 2 October 2002, as circulated, are taken as read and now confirmed.

**CARRIED**

**DECLARATION OF INTEREST**

9.38 am Cr Dallow declared an interest and withdrew from the table and took no part in the debate on Item 4(A): Waitakere Sports Complex.

9.38 am Cr Lawley assumed the Chair.

**4 PRESENTATIONS**

**(A) WAITAKERE SPORTS COMPLEX**

9.50 am Cr Stone entered the meeting.

Suresh Nagaiya in his capacity as the Waitakere Sports Complex Development Board Projects Manager made a presentation to update the Projects Special Committee on the progress thus far on the Waitakere Sports Complex.

10.18 am Cr Dallow resumed the Chair.

**(B) AQUATIC CENTRE UPGRADE**

Simon Guillemin, Business Manager, Consultancy Services made a presentation to update the Projects Special Committee on the Aquatic Centre Upgrade.

**5 SERVICES UPDATE - CREMATIONS OPERATIONS AT WAIKUMETE CEMETERY**

3150/2002

MOVED by Cr Russell, seconded Cr Battersby:

That the information be received.

**CARRIED**

11.00 am Cr Russell left the meeting.

3151/2002

MOVED by Cr Clews, seconded Cr Brady:

1. That Council seeks Public Registration of Interest for a joint venture, or any other suitable option, for the operation and provision of the Cremation services through a formal process and that a report with other alternatives comes back to the Projects Special Committee.
2. That the process outlined in the report for the review of the replacement of the Waikumete cremators be adopted.

**CARRIED**

11.30 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:**.....