

**MINUTES OF AN ORDINARY MEETING OF THE PROJECTS SPECIAL COMMITTEE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON WEDNESDAY, 7 AUGUST 2002
COMMENCING AT 9.04 AM.**

PRESENT:

Councillors	RP	Dallow, QPM, JP (Chairperson)
	JP	Lawley (Deputy Chairperson) (from 9.37 am)
	DQ	Battersby, JP
	BA	Brady, JP
	JM	Clews, QSO, JP
	AC	Fenton
	GW	Russell
Deputy Mayor, CA		Stone (ex officio)

IN ATTENDANCE:

Director: City Enterprises
Service Manager: Parks
Acting Leisure Services Manager
Closed Landfill Aftercare Engineer
Transportation Engineer: Planning
Committee Secretary: A Chan

1 APOLOGIES

There were no apologies.

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

2480/2002

MOVED by Cr Fenton, seconded Cr Russell:

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

CARRIED

4 AFTERCARE REPORT FOR ARCHIBALD PARK

2481/2002

MOVED by Cr Stone, seconded Cr Clews:

1. That the information be received.
2. That a full report on the issues regarding the contractor and contractual difficulties associated with the closure of Archibald Park be reported to the Finance and Operational Performance Committee.
3. That a copy of the Tender process information be circulated to all Councillors.

CARRIED

5 NORTH CANDIA ROAD LINK

2482/2002

MOVED by Cr Fenton, seconded Cr Russell:

That the information be received.

CARRIED

9.37 am Cr Lawley entered the meeting.

9.45 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:.....