

**MINUTES OF A SPECIAL MEETING OF THE PROJECTS SPECIAL COMMITTEE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON FRIDAY, 13 DECEMBER 2002
COMMENCING AT 2.30 PM.**

PRESENT: Councillors RP Dallow, QPM, JP (Chairperson)
JP Lawley (Deputy Chairperson)
DQ Battersby, JP
BA Brady, JP
AC Fenton
GW Russell (until 4.10 pm)

IN ATTENDANCE: Director: City Services
Consultancy Services Business Manager
Service Manager: Aftercare and Special Projects
Business Manager: Consultancy Services
After/Special Projects Engineer
Consultancy Services: Principal Engineer
Committee Secretary: A Chan

1 APOLOGIES

3634/2002
MOVED by Cr Battersby, seconded Cr Russell:

That apologies from Crs Clews and Stone for absence be received and sustained.

CARRIED

2 PRESENTATIONS

DECLARATION OF INTEREST

2.36 pm Cr Dallow declared an interest on item 2(a) Waitakere Sports Complex, vacated the Chair and spoke and answered questions in his capacity as Chairman of the Waitakere Sports Complex Board.

2.37 pm Cr Lawley assumed the Chair.

(A) WAITAKERE SPORTS COMPLEX

A presentation to update the Projects Special Committee on the progress thus far on the Waitakere Sports Complex was made by Cr Dallow and Suresh Nagaiya.

3.12 pm Cr Dallow resumed the Chair.

(B) AQUATIC CENTRE UPGRADE

John Dragicevich, Director: City Services and Chris Thomas, Consultancy Services: Principal Engineer made a presentation to update the Projects Special Committee on the Aquatic Centre Upgrade, covering the issues and follow-up action undertaken relating to the gas incident at the West Wave Aquatic Centre on 23 November 2002.

3635/2002

MOVED by Cr Battersby, seconded Cr Brady:

That the information be received.

CARRIED

3 OLD NEW LYNN HOTEL: STATUS UPDATE

3636/2002

MOVED by Cr Lawley, seconded Cr Fenton:

That the information be received.

CARRIED

4.10 pm Cr Russell left the meeting.

3637/2002

MOVED by Cr Brady, seconded Cr Battersby:

1. That negotiation for the purchase of the Old New Lynn Hotel by Council with the current owner continues and that any change in the position of the parties with respect to those negotiations be reported back to the Projects Special Committee.
2. That Council continues to monitor and assess the condition of the building with reference to Section 65 of the Building Act 1991 and reports back to the Projects Special Committee on any recommendation to take action under this legislation.
3. That the Council investigates the formation of a Trust for the Old New Lynn Hotel restoration purposes at the earliest opportunity.

CARRIED

4.12 pm

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:.....