

# WAITAKERE CITY COUNCIL



## MINUTES OF AN ORDINARY MEETING OF THE PROJECTS SPECIAL COMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON WEDNESDAY, 1 OCTOBER 2003 COMMENCING AT 9.37 AM

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### PRESENT:

Councillors RP Dallow, QPM, JP (Chairperson)  
JP Lawley (Deputy Chairperson)  
BA Brady, JP  
JM Clews, QSO, JP (until 12 .25 pm)  
AC Fenton

### OBSERVERS:

C Shepherd (Chairperson, Waitakere Community Board)  
P van der Voort (Deputy Chairperson, New Lynn Community Board)

### IN ATTENDANCE:

Director: City Services  
Director: Finance  
Group Manager: Planning & Community Services  
Group Manager: Strategic Planning and Policy  
Group Manager: Project Services  
Group Manager: Service Management  
Consultancy Services Business Manager  
Manager: Public Affairs  
Arts Project Manager  
Collaboration Projects Manager  
Project Manager: Revitalisation  
Manager: Sustainable Engineering: Asset Management  
Project Leader (Programmes and Marketing)  
Interim Manager: Aquatic & Recreation Centre  
Leisure Planner: City Services  
Leisure Services Manager  
Fitness Centre Supervisor  
Committee Secretary: A Chan

### 1 APOLOGIES

1991/2003

MOVED by Cr Clews, seconded Cr Fenton:

That apologies from Crs Battersby, Russell and Stone for absence be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFIRMATION OF MINUTES**

1992/2003

MOVED by Cr Clews, seconded Cr Lawley:

That the minutes of the Ordinary Meeting of the Projects Special Committee held on Wednesday, 6 August 2003, as circulated, be taken as read and now be confirmed.

**CARRIED**

**4 HOUSING FOR OLDER ADULTS PROGRAMME**

1993/2003

MOVED by Cr Brady, seconded Cr Fenton

1. That the information be received.
2. That the allocation of any necessary resources to follow up on strategic issues and funding/partnership matters be strongly supported, and that the allocation of the resources be addressed in the six monthly review.
3. That prior to being presented to the City Development Committee, a report be bought back to the Projects Special Committee to provide further information in respect of all issues, strategic and otherwise, on adult housing including a full survey of all units.
4. That Council write to Government to register its interest on the funding scheme to support upgrading of adult units.

**CARRIED**

**PRECEDENCE OF BUSINESS**

1994/2003

MOVED by Cr Lawley, seconded Cr Clews:

That Item 7: Youth Facility Development be accorded precedence at this time.

**CARRIED**

**7 YOUTH FACILITY DEVELOPMENT**

**ADJOURNMENT**

1995/2003

MOVED by Cr Lawley, seconded Cr Clews:

That the meeting adjourn into a Workshop until 11.30 am.

**CARRIED**

10 32 am The meeting adjourned.

11.37 am The meeting reconvened.

1996/2003

MOVED by Cr Brady, seconded Cr Lawley:

That the information be received.

**CARRIED**

1997/2003

MOVED by Cr Dallow, seconded Cr Brady:

That a report be brought back to the Projects Special Committee outlining the next major phases for the development of the proposed Youth Facility.

**CARRIED**

#### **PRECEDENCE OF BUSINESS**

1998/2003

MOVED by Cr Clews, seconded Cr Brady:

That Item 8: Events Programme be accorded precedence at this time.

**CARRIED**

#### **8 EVENTS PROGRAMME**

1999/2003

MOVED by Cr Lawley, seconded Cr Brady:

That the information be received.

**CARRIED**

#### **5 PROPOSED SUMMERLAND DRIVE COMMUNITY FACILITY**

2000/2003

MOVED by Cr Clews, seconded Cr Lawley:

1. That the information be received.
2. That Summerland Drive Community Facility detailed design commence during the 2003/2004 year and be funded from the funding provided in the 2003/2004 Annual Plan for a facility size of 300 sqm, with potential to extend.
3. That it be recommended to Council that the cost of the Summerland Drive Community Facility as provided in years 2004/2005 and 2005/2006 be re-confirmed at \$660,000 and be available for 2004/2005.

**CARRIED**

**6 YOUTH EVENT INITIATIVES**

2001/2003

MOVED by Cr Fenton, seconded Cr Brady:

That the information be received.

**CARRIED**

**7 YOUTH FACILITY DEVELOPMENT**

This item was considered following item 4: Housing for Older Adults Programme.

**8 EVENTS PROGRAMME**

This item was considered following item 7: Youth Facility Programme.

**9 CLOSED LANDFILL REGULATORY COMPLIANCE**

2002/2003

MOVED by Cr Clews, seconded Cr Brady:

That the information be received and that staff be congratulated on their work.

**CARRIED**

**10 WEST WAVE AQUATIC CENTRE FINANCIAL FORECASTS**

2003/2002

MOVED by Cr Clews, seconded Cr Lawley:

That the information be received.

**CARRIED**

**11 WEST WAVE MARKETING AND PROMOTIONS UPDATE**

12.25 pm Cr Clews left the meeting.

2004/2003

MOVED by Cr Fenton, seconded Cr Brady:

That the information be received.

**CARRIED**

12 **WEST WAVE FITNESS CENTRE - PURCHASE OF ADDITIONAL FITNESS EQUIPMENT**

2005/2003

MOVED by Cr Dallow, seconded Cr Lawley:

1. That the information be received.
2. That it be recommended to Council that borrowings of up to \$40,000 be approved for the purchase of additional equipment for the West Wave Fitness Centre.

**CARRIED**

**NOTE:** Pursuant to Standing Order 32.12 Cr Fenton requested that her vote against the motion be recorded.

13 **HERITAGE STRATEGY AND DECISION MAKING**

2006/2003

MOVED by Cr Fenton, seconded Cr Lawley:

1. That the information be received.
2. That the Projects Special Committee recommend to the City Development Committee, the project scope of the Heritage Action Plan and the Cultural Heritage Inventory as outlined in this report.

**CARRIED**

1.20 pm

CONFIRMED AT AN ORDINARY MEETING OF  
THE PROJECTS SPECIAL COMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....