

**MINUTES OF AN ORDINARY MEETING OF THE PROJECTS SPECIAL COMMITTEE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON WEDNESDAY, 2 JULY 2003,
COMMENCING AT 9.30 AM.**

PRESENT: Councillors RP Dallow, QPM, JP (Chairperson)
JP Lawley (Deputy Chairperson)
DQ Battersby, JP
BA Brady, JP (from 9.32 am)
JM Clews, QSO, JP
AC Fenton (from 9.33 am)

Deputy Mayor CA Stone (ex officio)

IN ATTENDANCE: Group Manager: Project Services
Manager: Public Affairs
Special Projects Engineer
Director: Trash to Fashion
Project Manager: P Teutenberg
Committee Secretary: A Chan

1 APOLOGIES

1343/2003

MOVED by Cr Clews, seconded Cr Battersby:

That an apology from Cr Russell for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

9.32 am Cr Brady entered the meeting.

1344/2003

MOVED by Cr Battersby, seconded Cr Stone:

That the minutes of the Ordinary Meeting of the Projects Special Committee held on Wednesday, 4 June 2003, as circulated, be taken as read and now be confirmed.

CARRIED

9.33 am Cr Fenton entered the meeting.

4 PRESENTATION

There was no Presentation.

5 UPDATE ON MASSEY LEISURE CENTRE AND LIBRARY - PROPOSED CAFÉ

1345/2003

MOVED by Cr Clews, seconded Cr Brady:

1. That the information be received.
2. That a Registration of Interest be run to ascertain market interest in operating a proposed café at the Massey Leisure Centre and Library.

CARRIED

6 CLARK HOUSE

1346/2003

MOVED by Cr Fenton, seconded Cr Battersby:

That the information be received.

CARRIED

1347/2003

MOVED by Cr Battersby, seconded Cr Fenton:

1. That a status report on all heritage sites be brought back to the Projects Special Committee at its next meeting.
2. That a separate report on the Rankin Heritage Church be presented to the Projects Special Committee.

CARRIED

1348/2003

MOVED by Cr Brady, seconded Cr Lawley:

1. That Council together with the New Zealand Ceramic Heritage Trust approaches the Defence Department signifying serious interest in the acquisition of Clark House for the purpose of establishing a national ceramic museum.
2. That Council keeps the Prime Minister and relevant Ministers informed of the Council's intention.

CARRIED

1349/2003
MOVED by Cr Stone, seconded Cr Fenton:

That a report be brought back to the Projects Special Committee on the current decision-making principles and process regarding Heritage items, buildings and collections, and that the report includes the status of the development of a Heritage Strategy identifying gaps, current and future resources, and timeline to undertake the completion of a comprehensive Heritage Strategy.

CARRIED

7 ARTS EVENTS

1350/2003
MOVED by Cr Battersby, seconded Cr Lawley:

That the information be received.

CARRIED

1351/2003
MOVED by Cr Battersby, seconded Cr Brady:

That Council seeks a legal opinion on use of the registered trade mark of Trash to Fashion and its use by other groups and how the trade name can be used to financial advantage of the owners, Waitakere City Council and Keep Waitakere Beautiful.

CARRIED

10.40 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:.....