

**MINUTES OF AN ORDINARY MEETING OF THE PROJECTS SPECIAL COMMITTEE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON WEDNESDAY, 4 JUNE 2003,
COMMENCING AT 9.31 AM.**

PRESENT: Councillors RP Dallow, QPM, JP (Chairperson)
JP Lawley (Deputy Chairperson)
DQ Battersby, JP
BA Brady, JP (from 9.55 am)
JM Clews, QSO, JP (from 11.38 am)
AC Fenton

Deputy Mayor CA Stone (ex officio)

IN ATTENDANCE: Director: City Services
Director: Public Affairs
Group Manager: Planning & Community Services
Group Manager: Performance Management
Acting Business Manager - Environmental: Consultancy Services
Project Leader (Programmes and Marketing) - West Wave Aquatic Centre
City Services: Financial Business Analyst
Leisure Planner
Committee Secretary: A Chan

Jason Colton, CH2M Beca Limited

1 APOLOGIES

1066/2003
MOVED by Cr Battersby, seconded Cr Fenton:

That apologies from Cr Russell for absence and Cr Clews for lateness be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

1067/2003
MOVED by Cr Battersby, seconded Cr Fenton:

That the minutes of the Special Meeting of the Projects Special Committee held on Friday, 9 May 2003, as circulated, be taken as read and now be confirmed.

CARRIED

4 LIMEBURNERS BAY HERITAGE AREA

1068/2003

MOVED by Cr Stone, seconded Cr Fenton:

That a report be presented to the Projects Special Committee on the history of the Limeburners Bay area and its significance to the brickwork industry and that Auckland Regional Council be consulted concerning its intended action in the area.

CARRIED

9.50 am Cr Brady entered the meeting.

1069/2003

MOVED by Cr Battersby, seconded Cr Brady:

That Council establishes with certainty the area that contains historical evidence of the previous brickwork site in consultation with Rod Clough and local resident, Bryan Heron, and that it be recommended to the Environmental Management Committee that Council grants no further subdivision rights in that area until such time as Council is satisfied that the area's historical integrity and significance can be preserved.

CARRIED

1070/2003

MOVED by Cr Battersby, seconded Cr Stone:

1. That approval be given for the establishment of an appropriate barrier structure and signage at the southern end of the paper road that leads from Scott Road to the Limeburners Bay foreshore, sufficient to prevent unauthorised access of vehicles into the land containing the Joshua Carder and Carder Brothers heritage sites.
2. That the matter be referred to the Finance and Operational Performance Committee with a request that funding for the barrier and signage be reassigned from proposed savings in the 'Street Lighting Main Street Development' budget.

CARRIED

1071/2003

MOVED by Cr Battersby, seconded Cr Fenton:

That the Chief Executive be requested to invite Bryan Heron to be warranted as a Park Ranger to assist in the protection of the Limeburners Bay heritage area.

CARRIED

5 WEST WAVE MARKETING PLAN

1072/2003

MOVED by Cr Battersby, seconded Cr Lawley:

That the information be received.

CARRIED

1073/2003

MOVED by Cr Brady, seconded Cr Fenton:

That further marketing and financial reports on the West Wave Aquatic Centre be presented to the Projects Special Committee on a quarterly basis.

CARRIED

6 AQUATIC CENTRE OPERATIONAL REPORT

1074/2003

MOVED by Cr Lawley, seconded Cr Battersby:

That the information be received.

CARRIED

7 WEST WAVE AQUATIC CENTRE - ALTERNATIVE DISINFECTION SYSTEM

1075/2003

MOVED by Cr Battersby, seconded Cr Fenton:

That the information be received.

CARRIED

1076/2003

MOVED by Cr Battersby, seconded Cr Brady:

1. That it be recommended that the Long Term Council Community Plan and Annual Plan Special Committee consider and approve the provision of funding of \$375,000.00 in the 2003/2004 Annual Plan for the conversion of the existing gas chlorination disinfection system at the West Wave Aquatic Centre to a sodium hypochlorite system.
2. That the funding be sourced by way of a loan.

CARRIED

8 AQUATIC CENTRE MAINTENANCE SHUTDOWN - DIVE POOL REMEDIAL WORKS

1077/2003

MOVED by Cr Battersby, seconded Cr Fenton:

1. That the information be received.
2. That the matter of remedial works to the dive pool be referred to the Finance and Operational Performance Committee for the approval of funding of \$250,000.00, drawn from surplus depreciation funds.

CARRIED

9 **YOUTH EVENT INITIATIVES**

11.38 am Cr Clews entered the meeting.

1078/2003

MOVED by Cr Fenton, seconded Cr Dallow:

That the information be received.

CARRIED

11.45 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:.....