

**MINUTES OF AN ORDINARY MEETING OF THE PROJECTS SPECIAL COMMITTEE  
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,  
WAITAKERE CITY, ON WEDNESDAY, 5 FEBRUARY 2003  
COMMENCING AT 9.36 AM.**

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**PRESENT:** Councillors RP Dallow, QPM, JP (Chairperson)  
DQ Battersby, JP  
BA Brady, JP  
JM Clews, QSO, JP  
AC Fenton  
GW Russell

Deputy Mayor, CA Stone (ex officio)

**IN ATTENDANCE:** City Services: Group Manager: Project Services  
Director: Quality Assurance  
Aquatic & Recreation Centre Manager  
Consultancy Services: Business Manager  
Consultancy Services: Principal Engineer  
Aftercare Special Projects: Special Projects Engineer  
Committee Secretary: A Chan

**1 APOLOGIES**

14/2003  
MOVED by Cr Fenton, seconded Cr Brady:

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

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFIRMATION OF MINUTES**

15/2003  
MOVED by Cr Fenton, seconded Cr Russell:

That the minutes of the Special Meeting of the Projects Special Committee held on Friday, 13 December 2002, as circulated, be taken as read and now be confirmed.

**CARRIED**

**4 WAITAKERE SPORTS COMPLEX - PROGRESS UPDATE**

16/2002

MOVED by Cr Fenton, seconded Cr Brady:

That in the absence of the Deputy Chairperson, Cr Stone preside over the meeting when Cr Dallow vacates the Chair.

**CARRIED**

**DECLARATION OF INTEREST**

9.37 am Cr Dallow declared an interest on Item 4: Waitakere Sports Complex - Progress Update, vacated the Chair and spoke and answered questions in his capacity as Chairman of the Waitakere Sports Complex Board.

9.38 am Cr Stone assumed the Chair.

17/2003

MOVED by Cr Brady, seconded Cr Clews:

That the information be received.

**CARRIED**

10.00 am Cr Dallow resumed the Chair.

**5 WEST WAVE AQUATIC DEVELOPMENT PROJECT COSTS UPDATE**

18/2003

MOVED by Cr Clews, seconded Cr Brady:

That the information be received.

**CARRIED**

10.45 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:**.....