

**MINUTES OF AN ORDINARY MEETING OF THE PROJECTS SPECIAL COMMITTEE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON WEDNESDAY, 5 MARCH 2003
COMMENCING AT 9.38 AM.**

PRESENT:

Councillors	RP	Dallow, QPM, JP (Chairperson)
	JP	Lawley (Deputy Chairperson)
	DQ	Battersby, JP
	BA	Brady, JP
	JM	Clews, QSO, JP
	AC	Fenton

Deputy Mayor CA Stone (ex officio)

IN ATTENDANCE:

Group Manager: Asset Management
Consultancy Services Business Manager
Project Manager Consultancy Services
Aquatic & Recreation Centre Manager
Service Manager Aftercare and Special Projects
Aftercare/Special Projects: Design Engineer
Mayoral Executive Officer
Committee Secretary: A Chan

1 APOLOGIES

323/2003

MOVED by Cr Clews, seconded Cr Brady:

That an apology from J Dragicevich for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

324/2003

MOVED by Cr Brady, seconded Cr Fenton:

That the minutes of the Ordinary Meeting of the Projects Special Committee held on Wednesday, 5 February 2003, as circulated, be taken as read and now be confirmed.

CARRIED

4 **PRESENTATIONS**

DECLARATION OF INTEREST

9.39 am Cr Dallow declared an interest on item 4(A) Waitakere Sports Complex, vacated the Chair and spoke and answered questions in his capacity as Chairman of the Waitakere Sports Complex Board.

9.40 am Cr Lawley assumed the Chair.

(A) WAITAKERE SPORTS COMPLEX

Suresh Nagaiya in his capacity as the Waitakere Sports Complex Development Board Projects Manager made a presentation to update the Projects Special Committee on the progress thus far on the Waitakere Sports Complex.

10.02 am Cr Dallow resumed the Chair.

(B) AQUATIC CENTRE UPGRADE

Simon Guillemin, Business Manager, Consultancy Services made a presentation to update the Projects Special Committee on the Aquatic Centre Upgrade.

325/2003
MOVED by Cr Stone, seconded Cr Clews:

That the information be received.

CARRIED

326/2003
MOVED by Cr Brady, seconded Cr Stone:

1. That a record of the ongoing costs (including all staff time) together with the options for resolutions of the dispute, be bought back to the Projects Special Committee at the next meeting.
2. That the Beca reports on tender process and practical completion be bought back to the Projects Special Committee when completed.

CARRIED

5 **SERVICES UPDATE - CREMATION OPERATIONS AT WAIKUMETE CEMETERY**

327/2003
MOVED by Cr Clews, seconded Cr Brady:

That the information be received.

CARRIED

11.01 am Cr Stone left the meeting.

328/2003

MOVED by Cr Battersby, seconded Cr Fenton:

That the Director: City Services be authorised to initiate the process for replacement of the Waitemata cremators and renovation of the crematorium as outlined in the agenda report.

CARRIED

11.22 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:.....