

**MINUTES OF AN ORDINARY MEETING OF THE PROJECTS SPECIAL COMMITTEE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON FRIDAY, 5 DECEMBER 2003
COMMENCING AT 9.30 AM.**

PRESENT: Councillors RP Dallow, QPM, JP (Chairperson)
JP Lawley (Deputy Chairperson)
BA Brady, JP (from 9.34 am)
JM Clews, QSO, JP
AC Fenton (from 9.35 am)
GW Russell, JP

Deputy Mayor CA Stone (ex officio)

IN ATTENDANCE: Water Projects Manager: Project Services (Executive Manager)
Group Manager: Project Services
Project Manager: Consultancy Services
Manager: Arts
Committee Secretary: A Chan

G Wakefield: Consultant, Legal Services

1 APOLOGIES

4283/2003

MOVED by Cr Clews, seconded Cr Russell:

That an apology from Cr Battersby for absence and Cr Brady for lateness be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

4284/2003

MOVED by Cr Lawley, seconded Cr Clews:

That the minutes of the Ordinary Meeting of the Projects Special Committee held on Wednesday, 1 October 2003, as circulated, be taken as read and now be confirmed.

CARRIED

DECLARATION OF INTEREST

9.33 am Cr Dallow declared an interest on Item 4: Waitakere Sports Complex and vacated the Chair to make a presentation on this item in his capacity as Chairman of the Waitakere Sports Complex Board.

4 PRESENTATION - WAITAKERE SPORTS COMPLEX

9.34 am Cr Brady entered the meeting.

9.35 am Cr Fenton entered the meeting.

Cr Dallow, in his capacity as Chairman of the Waitakere Sports Complex Board, made a presentation on the progress of the Waitakere Sports Complex Project, and Garry Calvert, the new Chief Executive of Sports Waitakere, spoke on the evolving Sport Waitakere.

4285/2003
MOVED by Cr Clews, seconded Cr Brady:

That the information be received.

CARRIED

10.05 am Cr Dallow resumed the chair.

5 UPDATE ON MASSEY LEISURE CENTRE AND LIBRARY - PROPOSED CAFÉ

4286/2003
MOVED by Cr Russell, seconded Cr Fenton:

1. That the information be received.
2. That the proposed Café at Massey Leisure Centre and Library be set aside at this time due to lack of interest, that Council seeks further registration of interest in 2004, and that the suggested landscaping be brought back to the Projects Special Committee for costings and reconsideration.

CARRIED

6 PAREMUKA BRIDGE ARTS PROJECT

4287/2003
MOVED by Cr Clews, seconded Cr Russell:

1. That the information be received.
2. That the ParemuKa concept be progressed to detailed design and costing.

CARRIED

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

10.42 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:.....