

**MINUTES OF A SPECIAL MEETING OF THE PROJECTS SPECIAL COMMITTEE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON FRIDAY, 9 MAY 2003
COMMENCING AT 9.31 AM.**

PRESENT: Councillors RP Dallow, QPM, JP (Chairperson)
JP Lawley (Deputy Chairperson)
DQ Battersby, JP (until 10.52 am)
BA Brady, JP
JM Clews, QSO, JP
AC Fenton

IN ATTENDANCE: Director: City Services
Arts Project Manager
City Events Co-ordinator
Committee Secretary: A Chan

1 APOLOGIES

905/2003

MOVED by Cr Fenton, seconded Cr Lawley:

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

CARRIED

2 CONFIRMATION OF MINUTES

906/2003

MOVED by Cr Battersby, seconded Cr Lawley:

That the minutes of the Ordinary Meeting of the Projects Special Committee held on Wednesday, 6 November 2002 and Wednesday, 2 April 2003, as circulated, be taken as read and now be confirmed.

CARRIED

3 PRESENTATION

Arts Project Manager made a presentation to update the Projects Special Committee on the Munroe Bridge Art Project.

907/2003

MOVED by Cr Brady, seconded Cr Fenton:

That the information be received.

CARRIED

4 **EVENTS PROGRAMME**

908/2003

MOVED by Cr Battersby, seconded Cr Lawley:

That the information be received.

CARRIED

10.52 am Cr Battersby left the meeting.

10.55 pm

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:.....