

**MINUTES OF A MEETING OF THE PROJECTS SPECIAL COMMITTEE HELD IN THE
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON
WEDNESDAY, 1 DECEMBER 2004, COMMENCING AT 9.30 AM.**

PRESENT:

Councillors RP Dallow, QPM, JP (Chairperson)
 PJ Booth, OBE (Deputy Chairperson)
 DQ Battersby, JP
 JM Clews, QSO, JP
 LA Cooper
 AK Corban, OBE, JP
 PA Hulse

Deputy Mayor CA Stone (ex officio)

IN ATTENDANCE

Director: City Services
Director: Corporate and Civic Services
Group Manager: Project Services
Special Projects Manager
Service Manager: Parks Planning
Reserve Management Planner
Leisure Planner: Leisure Services
Public Affairs: Arts Assistant
Committee Secretary: Audrey Chan

ALSO IN ATTENDANCE:

D Pearson, Architect
N Smith, Designer
D Upton, Landscape Architect

1 APOLOGIES

There were no Apologies.

2 URGENT BUSINESS

There was no Urgent Business.

3 YOUTH FACILITY DEVELOPMENT

2174/2004

MOVED by Cr Cooper, seconded Cr Corban:

That the Youth Facility Development report be received.

CARRIED

2175/2004

MOVED by Cr Clews, seconded Cr Stone:

That the membership of the Project Advisory Group, as established by the Projects Special Committee in August 2004, be confirmed as follows:

- Council Representative: Cr Penny Hulse as Chairperson of the Project Advisory Group;
- Chairperson of Projects Special Committee: Cr Ross Dallow;
- Director: City Services;
- Group Manager: Planning & Community Services;
- Representative of Youth Advocacy and Advisory Group (to be appointed by the Youth Advocacy and Advisory Group);
- Other members with particular expertise to be co-opted as required.

CARRIED

2176/2004

MOVED by Cr Hulse, seconded Cr Clews:

1. That the membership of the Youth Advocacy and Advisory Group, as established by the Projects Special Committee in August 2004, be confirmed as follows:
 - Council Representatives: Councillors who have been appointed as Advocates for Children and Youth (Chair and Deputy Chair);
 - 1 Representative from Henderson Community Board;
 - 1 Representative from Waitakere Community Board;
 - 1 Representative from Massey Community Board;
 - 1 Representative from New Lynn Community Board;
 - 2 Representatives from Waitakere Secondary Schools Youth Council;
 - 2 Representatives from Te Roopu Puawai O Waitakere;
 - 2 Student representatives from Unitec Waitakere;
 - Other members with particular expertise to be co-opted as required.
2. That the Projects Special Committee determines Councillor Cooper and Councillor Gilmour (both being Council-appointed Advocates for Children and Youth) to be respectively the Chairperson and Deputy Chairperson of the Youth Advocacy and Advisory Group.

CARRIED

11.04 am Cr Cooper left the meeting.

11.07 am Cr Cooper returned to the meeting.

PRECEDENCE OF BUSINESS

2177/2004

MOVED by Cr Clews, seconded Cr Hulse:

That Item 5: Tui Glen Heritage Jetty on Henderson Creek and Item 6: Waitakere Sports Complex Jetty be accorded precedence at this time.

CARRIED

DECLARATION OF INTEREST

9.50 am Cr Stone declared an interest and withdrew from the table, taking no part in the debate or decision on Item 5: Tui Glen Heritage Jetty on Henderson Creek.

5 TUI GLEN HERITAGE JETTY ON HENDERSON CREEK

2178/2004

MOVED by Cr Battersby, seconded Cr Cooper:

1. That the Tui Glen Heritage Jetty on Henderson Creek report be received.
2. That the Projects Special Committee approves the concept and design for the Tui Glen Heritage Jetty to be constructed on the site of the original jetty in Tui Glen Reserve on Henderson Creek, taking note of the corrections made to the report being that the annual maintenance cost for the Tui Glen Heritage Jetty on Henderson Creek is \$17,000.
3. That the Henderson and Massey Community Boards be supplied with a copy of this report and be advised of the Projects Special Committee's decisions.
4. That it be recommended to the Long Term Council Community Plan and Annual Plan Special Committee to consider funding the cleaning of obstructions in the Henderson Creek to facilitate utilisation of the jetties to be constructed in the area.

CARRIED

6 WAITAKERE SPORTS COMPLEX JETTY

10.40 am Cr Battersby left the meeting.

10.46 am Cr Stone returned to the table.

10.49 am Cr Battersby returned to the meeting.

2179/2004

MOVED by Cr Clews, seconded Cr Cooper:

1. That the Waitakere Sports Complex Jetty report be received.
2. That the Projects Special Committee approves the concept for the Waitakere Sports Complex Jetty, taking note of the corrections made to the report being that the annual maintenance cost for the Waitakere Sports Complex Jetty is \$15,150.
3. That the Henderson and Massey Community Boards be supplied with a copy of this report and be advised of the Projects Special Committee's above decision.

CARRIED

2180/2004

MOVED by Cr Clews, seconded Cr Cooper:

That it be recommended to Council that consideration be given to a jetty being named Chris Timms Jetty in recognition of his contribution to the City and as a tribute to his achievements in the sport of yachting.

CARRIED

The Order of Business resumed at Item 4: Combined Significant Projects Update.

4 COMBINED SIGNIFICANT PROJECTS UPDATE

11.15 am Cr Hulse left the meeting.

2181/2004

MOVED by Cr Battersby, seconded Cr Clews:

That with regard to the Waitakere Central: Civic Centre project, due to time pressures on the construction contract and in line with the secondary vibration isolation measures reported to Council on 6 October 2004, the Projects Special Committee confirms that the following secondary vibration isolation measures be implemented from funding earmarked for this purpose by Council at their meetings on 6 October 2004:

- that polystyrene lining to the piles nearest the rail track as specified in the contract documents be replaced with Bentonite to increase the vibration isolation qualities, as recommended by the structural engineer;
- that portions of the on-grade ground-level floor slab be structurally suspended from the piled structure as recommended by the structural engineer.

CARRIED

2182/2004

MOVED by Cr Battersby, seconded Cr Booth:

1. That the Combined Significant Projects Update report be received.
2. That the individual projects in progress be reported back to the Projects Special Committee whenever there are any significant contract variations, alterations for buildings under construction, and any issues arising which require Council inputs.
3. That a report on the strategic issues on the subject of Housing for Older Adults be presented to the next meeting of the City Development Committee scheduled to be held on Thursday, 3 February 2005.

CARRIED

5 TUI GLEN HERITAGE JETTY ON HENDERSON CREEK

This item was considered following Item 3: Youth Facility Agreement.

6 **WAITAKERE SPORTS COMPLEX JETTY**

This item was considered following Item 5: Tui Glen Heritage Jetty on Henderson Creek.

12.05 pm

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE PROJECTS
SPECIAL COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....