

# WAITAKERE CITY COUNCIL



## MINUTES OF AN ORDINARY MEETING OF THE PROJECTS SPECIAL COMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON WEDNESDAY, 3 MARCH 2004 COMMENCING AT 9.30 AM

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### PRESENT:

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

Deputy Mayor CA Stone (ex officio)

### IN ATTENDANCE:

Group Manager: Project Services  
Service Manager: Parks Planning  
Special Projects Engineer  
Arts Project Manager  
Public Affairs: Arts Assistant  
Committee Secretary: A Chan

Mr John Edgar, Artist  
Mr John Hadwen, Artist  
Mr Neil Smith, Artist  
Mr Steve Woodward, Artist

### 1    APOLOGIES

236/2004

MOVED by Cr Dallow, seconded Cr Brady:

That apologies from Cr Clews and Cr Russell for absence be received and sustained.

**CARRIED**

### 2    URGENT BUSINESS

There was no Urgent Business.

### 3    CONFIRMATION OF MINUTES

237/2004

MOVED by Cr Lawley, seconded Cr Brady:

That the minutes of the Ordinary Meeting of the Projects Special Committee held on Wednesday, 4 February 2004, as circulated, be taken as read and now be confirmed.

**CARRIED**

**4 PRESENTATION - WAITAKERE SPORTS COMPLEX**

**DECLARATION OF INTEREST**

9.38 am Cr Dallow declared an interest and vacated the Chair to speak to Item 4:  
Presentation - Waitakere Sports Complex.

9.38 am Cr Lawley assumed the Chair.

A presentation to update the Projects Special Committee on the progress of the Waitakere Sports Complex Project, covering arts, environmental features, user groups and the all weather track, was made jointly by Ross Dallow in his capacity as Chairman of the Waitakere Sports Complex Board, Suresh Nagaiya in his capacity as the Waitakere Sports Complex Board Projects Manager, Naomi McCleary, Arts Manager, and her team of artists, including John Edgar, John Hadwen, Neil Smith, and Steve Woodward.

**ADJOURNMENT**

238/2004

MOVED by Cr Stone, seconded Cr Fenton:

That the meeting stand adjourned until 10.35 am.

**CARRIED**

10.30 am The meeting adjourned.

10.40 am The meeting reconvened. Cr Fenton was not present.

10.42 am Cr Fenton returned to the meeting.

239/2004

MOVED by Cr Brady, seconded Cr Fenton:

That the Presentation - Waitakere Sports Stadium be received.

**CARRIED**

11.10 am Cr Dallow resumed the Chair.

**5 HENDERSON CREEK FOOTBRIDGE**

240/2004

MOVED by Cr Brady, seconded Cr Battersby:

That the Henderson Creek Footbridge report be received.

**CARRIED**

11.15 am Cr Lawley left the meeting.

11.20 am Cr Lawley returned to the meeting.

241/2004

MOVED by Cr Fenton, seconded Cr Lawley:

1. That it be recommended to the Long Term Council Community Plan and Annual Plan Special Committee that the Henderson Creek Footbridge project be cancelled and that the funding of \$500,000 be reallocated to the following Henderson Creek Projects: Henderson Creek Jetty and Launch Ramp Art Components (\$150,000) and Tui Glen Heritage Jetty (\$350,000) in the Annual Plan 2004/2005.
2. That possible alternative locations for the bridge concept, together with likely external funding sources be investigated and further reported to Council.
3. That Henderson Community Board be supplied a copy of this report and be advised of the Projects Special Committee's above decision.

**CARRIED**

11.29 am

CONFIRMED AT AN ORDINARY MEETING OF THE  
PROJECTS SPECIAL COMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....