

**MINUTES OF AN ORDINARY MEETING OF THE PROJECTS SPECIAL COMMITTEE
TO BE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON WEDNESDAY, 4 AUGUST 2004
COMMENCING AT 9.35 AM.**

PRESENT: Councillors JP Lawley (Deputy Chairperson) (Presiding)
DQ Battersby, JP
BA Brady, JP
GW Russell, JP

Deputy Mayor CA Stone (ex officio)

IN ATTENDANCE: Director: Quality Assurance
Group Manager: Project Services
Leisure Services Manager
Leisure Planner
Committee Secretary: A Chan

1 APOLOGIES

1360/2004
MOVED by Cr Russell, seconded Cr Brady

That apologies from Crs Clews, Dallow and Fenton for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

1361/2004
MOVED by Cr Stone, seconded Cr Lawley:

That the minutes of the Ordinary Meeting of the Projects Special Committee held on Wednesday, 2 June 2004, as circulated with the public excluded minutes, be taken as read and now be confirmed.

CARRIED

4 COMMUNITY AFFORDABILITY FOR LEISURE

1362/2004

MOVED by Cr Battersby, seconded Cr Russell:

1. That the Community Affordability for Leisure report be received.
2. The issues of Community Affordability for Leisure Services be addressed as part of reviewing the Leisure Strategy by July 2005.

CARRIED

5 YOUTH FACILITY DEVELOPMENT

1363/2004

MOVED by Cr Brady, seconded Cr Russell:

That the Youth Facility Development report be received.

CARRIED

1364/2004

MOVED by Cr Brady, seconded Cr Russell:

1. That the Projects Special Committee confirms the membership of the Project Advisory Group as recommended by the interim Project Advisory Group, and be appointed 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 & Advisory Group: (*Christine Shepherd, Chairperson Waitakere Community Board, confirmed in interim as current representative*);
 - Other members with particular expertise to be co-opted as required.
2. That the Projects Special Committee confirms the membership of the Youth Advocacy and Advisory Group as recommended by the interim Project Advisory Group, and be appointed as follows:
 - Council Representative: Child and Youth Advocate - as Chairperson of the Youth Advocacy & Advisory Group;
 - 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.

CARRIED

10.05 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:.....