

**MINUTES OF A MEETING OF THE PROJECTS SPECIAL COMMITTEE HELD IN  
THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON WEDNESDAY, 2 FEBRUARY 2005, COMMENCING AT 9.30 AM.**

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**PRESENT:** Councillors RP Dallow, QPM, JP (Chairperson)  
PJ Booth, OBE (Deputy Chairperson)  
DQ Battersby, JP (from 9.38 am until 10.42 am)  
JM Clews, QSO, JP  
LA Cooper  
AK Corban, OBE, JP  
PA Hulse

Deputy Mayor CA Stone (ex officio)

**ALSO PRESENT:** Councillor WW Flaunty

**IN ATTENDANCE:** Director: City Services  
Strategic Parks Planner: Parks Planning  
Leisure Planner  
Committee Secretary: A Chan

**1 APOLOGIES**

There were no Apologies.

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFIRMATION OF MINUTES**

6/2005

MOVED by Cr Corban, seconded Cr Cooper:

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

**CARRIED**

**4 TE ATATU ANTI-AIRCRAFT BATTERY CONSERVATION PLAN**

9.38 am Cr Battersby entered the meeting.

Elizabeth Grimmer, representing the Te Atatu Residents and Ratepayers, Lynn Ashton and Peter Mason respectively made a presentation on the Te Atatu Anti-Aircraft Battery Conservation Plan report.

7/2005

MOVED by Cr Clews, seconded Cr Booth:

1. That the Te Atatu Anti-Aircraft Battery Conservation Plan report be received.
2. That the Te Atatu Anti-Aircraft Battery Conservation Plan, incorporating the following recommended amendments, be adopted.
  - (a) That the photographs of the site used in the draft plan, along with additional photos as required, be included in the final Conservation Plan.
  - (b) That all typographical and grammatical errors highlighted in submissions and discovered during the amendments to the Conservation Plan be corrected.
3. That a memorial plaque be installed in memory of Flying Officer Whelan Hazard, R.N.Z.A.F., (and all those who have lost their lives serving their country, in war and peace, to be recognised) and that his story be included as part of the interpretation signage for the Te Atatu Anti-Aircraft Battery.
4. That the landscape concept for the site including any preservation and/or restoration costs be brought back to the Projects Special Committee when complete and that the open nature of the area and the viewing site to the harbour be preserved, in keeping with Policy 2.1 on page 35 of the Conservation Plan adopted.
5. That the Te Atatu Anti-Aircraft Battery Conservation Plan report be forwarded to Henderson Community Board and, in view of the young age of the person to be acknowledged, also to the Youth Council, for their information.
6. That it be recommended to Te Atatu RSA that the significance of the site be acknowledged and that the site be included in the celebration on Anzac Day or at some other suitable time.
7. That the Te Atatu RSA be requested to consider the acquisition of appropriate anti-aircraft armaments for inclusion into the landscape plan for the area consistent with the requirements of the Conservation Plan.

**CARRIED**

**5 YOUTH FACILITY PROJECT - YOUTH CONSULTATION**

10.42 am Cr Battersby left the meeting.

8/2005

MOVED by Cr Hulse, seconded Cr Corban:

1. That the Youth Facility Project - Youth Consultation report be received.
2. That Council approaches an appropriate authority in respect of improving transport services for young people to facilitate access to the community facilities, in particular access to the Trusts Stadium.

**CARRIED**

10.50 am

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:**.....