

**MINUTES OF A MEETING OF THE PROJECTS SPECIAL COMMITTEE HELD IN  
THE CIVIC BUILDING, 6 HENDERSON VALLEY ROAD, HENDERSON,  
WAITAKERE CITY, ON WEDNESDAY, 2 AUGUST 2006,  
COMMENCING AT 9.34 AM.**

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**PRESENT:**

Councillors	RP	Dallow, QPM, JP (Chairman)
	DQ	Battersby, JP
	JM	Clews, QSO, JP
	LA	Cooper
	C	Harding, JP
	PA	Hulse (from 9.37 am)

**IN ATTENDANCE:**

Director: Strategic Performance  
Group Manager: Project Services  
Special Projects Manager  
Strategic Advisor: Transport  
Project Manager: Strategic Property Projects  
Project Engineer  
Democracy & Governance Team Manager  
Committee Secretary: A Chan

**1 APOLOGIES**

1460/2006

MOVED by Cr Harding, seconded Cr Clews:

That an apology from Cr Corban for absence and Cr Hulse for lateness be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFIRMATION OF MINUTES**

1461/2006

MOVED by Cr Cooper, seconded Cr Battersby:

That the minutes of the Meeting of the Projects Special Committee held on Wednesday, 5 July 2006, including the Public Excluded minutes, as circulated, be taken as read and now be confirmed.

**CARRIED**

**4 WAITAKERE CENTRAL CIVIC CENTRE - CONSTRUCTION STATUS JUNE/JULY 2006**

9.37 am Cr Hulse entered the meeting.

1462/2006

MOVED by Cr Cooper, seconded Cr Battersby:

That the Waitakere Central Civic Centre - Construction Status June/July 2006 report be received.

**CARRIED**

1463/2006

MOVED by Cr Hulse, seconded Cr Battersby:

That while the parking systems in Waitakere Central are being established, the Chief Executive Officer be requested to review the existing parking systems and, in the interim, consider waiving for 3 months parking tickets for time-based visitor parking and issuing warning tickets only.

**CARRIED**

**5 WAITAKERE CENTRAL TRANSPORT INTERCHANGE - CONSTRUCTION STATUS JUNE/JULY 2006**

1464/2006

MOVED by Cr Clews, seconded Cr Harding:

That the Waitakere Central Transport Interchange - Construction Status June/July 2006 report be received.

**CARRIED**

1465/2006

MOVED by Cr Dallow, seconded Cr Hulse:

That a comprehensive, updated report on the Henderson Railway Station be brought back to the next meeting of the Projects Special Committee.

**CARRIED**

**6 WAITAKERE CENTRAL BUS INTERCHANGE – BUS SERVICES**

1466/2006

MOVED by Cr Clews, seconded Cr Battersby:

That the Waitakere Central Bus Interchange - Bus Services report be received.

**CARRIED**

7 **OLD NEW LYNN HOTEL: REMEDIATION PLAN PROGRESS**

1467/2006

MOVED by Cr Cooper, seconded Cr Harding:

That the Old New Lynn Hotel: Remediation Plan Progress report be received.

**CARRIED**

11.00 am

The Chairman 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:**.....

**CHAIRMAN:**.....