

**MINUTES OF A MEETING OF THE PROJECTS SPECIAL COMMITTEE HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 6 SEPTEMBER 2006,
COMMENCING AT 9.32 AM.**

PRESENT: Councillors PA Hulse (Presiding)
JM Clews, QSO, JP
LA Cooper
C Harding, JP

Deputy Mayor CA Stone (ex officio) (until 10.17 am)

IN ATTENDANCE: Director: City Services
Director: Corporate & Civic Services
Group Manager: Service Management
Special Projects Manager
Civil Defence Manager
Manager: Information Management
Service Manager: Landscape Development
Manager: Property Assets
Special Projects Engineer
Project Engineer
Leisure Services Manager
Leisure Planner
Emergency Management Officer
Committee Secretary: A Chan

**ALSO IN
ATTENDANCE:** Frank Coleman, Architectus Auckland

ELECTION OF CHAIRMAN

As the Chairman and Deputy Chairman were not present, Director: City Services assumed the Chair and declared the meeting open. He called for nominations for the position of Chairman to preside at the meeting.

NOMINATED by Cr Clews, seconded Cr Cooper:

That Cr Hulse be elected to preside at the meeting.

1710/2006

There being no further nominations the Director: City Services **DECLARED** that Cr Hulse be elected to preside at the meeting.

9.40 am Cr Hulse assumed the Chair.

1 APOLOGIES

1711/2006

MOVED by Cr Cooper, seconded Cr Harding:

That apologies from Cr Battersby, Cr Corban and Cr Dallow for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

1712/2006

MOVED by Cr Harding, seconded Cr Cooper:

That the minutes of the Meeting of the Projects Special Committee held on Wednesday, 2 August 2006, as circulated, be taken as read and now be confirmed.

CARRIED

4 WAITAKERE CENTRAL TRANSPORT INTERCHANGE - CONSTRUCTION STATUS JULY/AUGUST 2006

1713/2006

MOVED by Cr Clews, seconded Cr Stone:

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

CARRIED

1714/2006

MOVED by Cr Clews, seconded Cr Cooper:

That a report be presented to the Projects Special Committee on details on the icon structures on the link bridge, the placement of logo and the alternative technology of light.

CARRIED

5 WAITAKERE CENTRAL CIVIC CENTRE - CONSTRUCTION STATUS JULY/AUGUST 2006

1715/2006

MOVED by Cr Stone, seconded Cr Harding:

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

CARRIED

1716/2006

MOVED by Cr Cooper, seconded Cr Stone:

That a brief be prepared for a comprehensive post-occupancy audit/review of the building usability to be undertaken within 9-12 months of occupancy.

CARRIED

1717/2006

MOVED by Cr Hulse, seconded Cr Clews:

That a vote of thanks be recorded to acknowledge Service Manager - Parks Planning for her visionary landscaping work for the Waitakere Central Civic Centre project.

CARRIED

1718/2006

MOVED by Cr Clews, seconded Cr Stone:

1. That it be recommended to Council that special commendation be accorded the members of the project team who managed the Waitakere Central Civic Centre development, for their extraordinary commitment in delivering in cooperation with the architects and contractors, the Council's vision on time and within the agreed budget.
2. That it be recognised by Council
that the quality of project management has matched the highest standards of the industry.

CARRIED

6 CIVIL DEFENCE EMERGENCY MANAGEMENT – NEW EMERGENCY OPERATIONS CENTRE, PROJECT STATUS SEPTEMBER 2006

10.17 am Cr Stone left the meeting.

1719/2006

MOVED by Cr Cooper, seconded Cr Harding:

1. That the Civil Defence Emergency Management – New Emergency Operations Centre, Project Status September 2006 report be received.
2. That approval be given for the construction of the Civil Defence Emergency Management New Emergency Operations Centre project to proceed to tender.

CARRIED

7 YOUTH FACILITY CONCEPT

1720/2006

MOVED by Cr Harding, seconded Cr Cooper:

1. That the Youth Facility Concept report be received.

2. That the concept of providing for youth in the Youth Facility a place that is accessible by as many young people (in the 13-25 age group) as possible, who are willing to participate in social and cultural activities and events such as dance music and creativity programmes, and also those who find a focal meeting area for their community, be approved.
3. That Council officers conduct a second stage of negotiations and interviews with the YMCA, Primal Youth Trust, Unitec and Zeal for the service provision of the Youth Facility.
4. That Council officers notify Merlin Studio that they would not be taking their proposal for the service provision of the Youth Facility further at this stage.
5. That the results from negotiations with YMCA, Primal Youth Trust, Unitec and Zeal for the service provision of the Youth Facility be brought back to the Tenders Subcommittee for their approval.
6. That the results from negotiations with YMCA, Primal Youth Trust, Unitec and Zeal for the service provision of the Youth Facility be brought back to the Youth Council for their feedback.
7. That the Projects Special Committee endorses the relocation of the Information Management Project Team to the upper level of the former Henderson Library and approves the subsequent retrofitting of the upper level.

CARRIED

8 HOUSING FOR OLDER ADULTS REDEVELOPMENT UPDATE

1721/2006

MOVED by Cr Harding, seconded Cr Clews:

1. That the Housing for Older Adults Redevelopment Update report be received.
2. That the membership of the Project Advisory Group utilised in the Housing for Older Adults policy consisting of Councillors Hulse, Cooper, and Clews be retained for the planning and implementation phase of the Housing for Older Adults Redevelopment project.
3. That the Housing for Older Adults Redevelopment begins with the revitalisation of the following villages: Kaumatua (units 1-20), Jack Smyth and Flagstaff.

CARRIED

10.40 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:.....