

**MINUTES OF A MEETING OF THE PROJECTS SPECIAL COMMITTEE HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 5 SEPTEMBER 2007
COMMENCING AT 9.30 AM**

PRESENT: Councillors RP Dallow, QPM, JP (Chairman) (until 10.13 am)
AK Corban, OBE, JP (Deputy Chairman)
JM Clews, QSO, JP
LA Cooper

Deputy Mayor CA Stone (ex officio)

OBSERVER: Councillor RI Clow

IN ATTENDANCE: Director: City Services
Director: Corporate & Civic Services
Director: Quality Assurance
Group Manager: Service Management
Manager: Property Assets
Manager: Events & Special Projects
Special Projects Manager
Senior Engineer: Special Projects
Event Co-ordinator: Youth
Leisure Planner
Committee Secretary: C Fernandes

ALSO IN ATTENDANCE: Simon Wickham, Chief Executive, The Trusts Stadium

1 APOLOGIES

3362/2007

MOVED by Clews, seconded Stone:

That apologies from Crs Battersby, Hulse and Harding for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFLICTS OF INTEREST

Elected Members were reminded via the agenda, the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have.

4 CONFIRMATION OF MINUTES

3363/2007

MOVED by Cr Cooper, seconded Cr Stone:

That the minutes of the Meeting of the Projects Special Committee held on Wednesday, 1 August 2007, including the public excluded minutes as circulated, be taken as read and now be confirmed.

CARRIED

5 APPROVAL OF DETAILED DESIGN FOR THE WEST WAVE RECREATION CENTRE UPGRADE, GLOBAL CAFE (HENDERSON YOUTH FACILITY) AND INFORMATION MANAGEMENT PROJECT TEAM OFFICE SPACE

3364/2007

MOVED by Cr Cooper, seconded Cr Clews:

1. That the Approval of Detailed Design for the West Wave Recreation Centre Upgrade, Global Cafe (Henderson Youth Facility) and Information Management Project Team Office Space report be received.
2. That the Projects Special Committee approves the detailed designs of the West Wave Recreation Centre, Global Cafe and the Information Management project team office space as attached to the Agenda.

CARRIED

6 HOUSING FOR OLDER ADULTS - REVITALISATION PROJECT UPDATE

3365/2007

MOVED by Cr Cooper, seconded Cr Clews:

1. That the Housing for Older Adults Revitalisation Project Update report be received.
2. That the plans for the unit upgrades at the Housing for Older Adults villages presented at this meeting be approved.
3. That requests for modifications to approved plans or exclusion from upgrade at the Housing for Older Adults villages be considered and that decisions to grant these requests which will be only under exceptional circumstances, be delegated to the Project Advisory group.

CARRIED

7 WORLD NETBALL CHAMPIONSHIPS - NETBALL VILLAGE UPDATE

3366/2007

MOVED by Cr Stone, seconded Cr Corban:

That the World Netball Championships - Netball Village Update report be received.

CARRIED

8 CIVIL DEFENCE EMERGENCY OPERATIONS CENTRE - CONSTRUCTION STATUS JULY/AUGUST 2007

3367/2007

MOVED by Cr Clews, seconded Cr Stone:

1. That the Civil Defence Emergency Operations Centre - Construction Status July/August 2007 report be received.
2. That the Project Special Committee congratulates the Project team for completing this project without any health and safety or other incidents, on time and on budget.

CARRIED

DECLARATION OF INTEREST

10.12 am Cr Dallow declared an interest in Item 9: The Waitakere Stadium Grandstand - Construction Status July/August 2007 report and called for the meeting to be adjourned.

ADJOURNMENT

3368/2007

MOVED by Cr Stone, seconded Cr Clews:

That the meeting stand adjourned until 10.23 am.

CARRIED

10.13 am The meeting adjourned.

10.25 am The meeting reconvened. Cr Dallow not present, Cr Corban presiding.

9 THE WAITAKERE STADIUM GRANDSTAND - CONSTRUCTION STATUS JULY/AUGUST 2007

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

3369/2007

MOVED by Cr Stone, seconded Cr Clews:

1. That the public be excluded from the following part of the proceedings of this meeting, namely The Waitakere Stadium Grandstand - Construction Status July/August 2007.

General subject of the matter to be considered.	Reason for passing this resolution in relation to the matter.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
The Waitakere Stadium Grandstand - Construction Status July/August 2007	The withholding of information is necessary in order to: <ul style="list-style-type: none"> • to enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). 	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 7(2)(i) of that Act which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public as follows:

- *This report contains information which if released could affect the Council's negotiations.*
2. That Simon Wickham, Chief Executive, The Trusts Stadium be permitted to remain at this meeting, after the public has been excluded for Item 9: The Waitakere Stadium Grandstand - Construction Status July/August 2007, because of his knowledge of the matter to be discussed. This knowledge, which will be of assistance in relation to the matter being discussed because of the background information and advice which will be required by the Council when assessing options to it and in explaining any decision to the community.

CARRIED

10.25 am The public were excluded.

Minute Number 3370/2007 is recorded in the Confidential Section of these Minutes.

10.40 am The public were readmitted.

RESTATEMENT

The Committee resolved while the public were excluded:

The Waitakere Stadium Grandstand - Construction Status July/August 2007

(Moved by Cr Corban, seconded Cr Stone) (resolution 3370/2007, no 4) *"That the information contained in The Waitakere Stadium Grandstand - Construction Status July/August 2007 report and the associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist."*

10.41 pm The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE RECORD.

DATE:.....

CHAIRPERSON:.....

CHIEF EXECUTIVE:.....