

**MINUTES OF A MEETING OF THE PROJECTS SPECIAL COMMITTEE HELD AT  
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,  
WAITAKERE, ON WEDNESDAY, 7 MARCH 2007,  
COMMENCING AT 9.30 AM**

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**PRESENT:** Councillors AK Corban, OBE, JP (Deputy Chairman) (Presiding)  
DQ Battersby, JP  
JM Clews, QSO, JP  
LA Cooper (from 9.33 am)  
C Harding, JP

Deputy Mayor CA Stone (ex officio)

**IN ATTENDANCE:** Director: Corporate & Civic Services  
Group Manager: Customer Services  
Special Projects Manager  
Project Engineer: J Schady  
Project Engineer: S Burris  
Committee Secretary: A Chan

**1 APOLOGIES**

293/2007

MOVED by Cr Clews, seconded Cr Harding:

That apologies from Cr Dallow and Cr Hulse for absence be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFIRMATION OF MINUTES**

294/2007

MOVED by Cr Clews, seconded Cr Harding:

That the minutes of the Meeting of the Projects Special Committee held on Wednesday, 31 January 2007, as circulated, be taken as read and now be confirmed.

**CARRIED**

**4 WAITAKERE CENTRAL CIVIC CENTRE - CONSTRUCTION STATUS REPORT  
OCTOBER 2006 / FEBRUARY 2007**

9.33 am Cr Cooper entered the meeting.

295/2007

MOVED by Cr Clews, seconded Cr Cooper:

That the Waitakere Central Civic Centre - Construction Status Report October 2006 / February 2007 be received.

**CARRIED**

**5 WAITAKERE CENTRAL TRANSPORT INTERCHANGE - CONSTRUCTION STATUS REPORT JANUARY / FEBRUARY 2007**

296/2007

MOVED by Cr Stone, seconded Cr Harding:

That the Waitakere Central Transport Interchange - Construction Status Report January / February 2007 be received.

**CARRIED**

297/2007

MOVED by Cr Stone, seconded Cr Clews:

That the Mayor be requested to write to Ontrack to address the issue of the unsightly hoardings and the greening of the rail corridor alongside the Civic Centre.

**CARRIED**

**6 CIVIL DEFENCE EMERGENCY OPERATIONS CENTRE - CONSTRUCTION STATUS REPORT NOVEMBER 2006 / FEBRUARY 2007**

298/2007

MOVED by Cr Cooper, seconded Cr Harding:

That the Civil Defence Emergency Operations Centre - Construction Status Report November 2006 / February 2007 report be received.

**CARRIED**

10.02 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:**.....