

**MINUTES OF AN EMERGENCY MEETING OF THE CITY DEVELOPMENT COMMITTEE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON TUESDAY, 12 MARCH 2002,
COMMENCING AT 1.39 PM.**

PRESENT: Councillors CA Stone (Chairperson) (from 1.40 pm)
GB Presland (Deputy Chairperson presiding until
1.40 pm) (until 2.00 pm)
BA Brady, JP
JM Clews, QSO, JP
AC Fenton
VS Neeson, JP
GW Russell
DA Yates, JP

ABSENT: Councillors DQ Battersby, JP
RP Dallow, QPM, JP
PA Hulse
GE Nash, JP

IN ATTENDANCE: Director: Strategic Projects
Acting Manager: EcoWater Business Unit
Service Manger: Resource Management and Building
Transport Strategy Manager
Strategic Leaser: C Kenkel
Transportation Engineer: Planning
Project Manager: Transport Projects
Arts Projects Co-ordinator
Committee Secretary: A Chan

Cr Presland presiding.

1 APOLOGIES

1.40 pm Cr Stone entered the meeting and assumed the Chair.

390/2002

MOVED by Cr Neeson, seconded Cr Fenton:

That apologies from Crs Lawley and Hoskin for absence be received and sustained.

CARRIED

2 STATE HIGHWAY 18 UPDATE

2.00 pm Cr Presland left the meeting.

391/2002

MOVED by Cr Clews, seconded Cr Russell:

That the information be received.

CARRIED

392/2002

MOVED by Cr Clews, seconded Cr Fenton:

1. That the City Development Committee confirms its desire to have an interchange from the motorway directly onto the Hobsonville Peninsula.
2. That the City Development Committee endorse further work on the preparation of an agreement to resolve issues in the planning and construction of State Highways 16 and 18 and associated works, and that a draft of this agreement be reported back to the City Development Committee.
3. That a working party led by Councillors be established to assist achievement of the arts elements of this project and that membership of the working party be confirmed at the next meeting of the City Development Committee.
4. That the report be forwarded to the Massey Community Board for its information.

CARRIED

2.19 pm

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

CONFIRMED AT AN ORDINARY MEETING OF THE
CITY DEVELOPMENT COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....