

**MINUTES OF AN ORDINARY MEETING OF THE PROJECTS SPECIAL COMMITTEE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON WEDNESDAY, 6 AUGUST 2003,
COMMENCING AT 9.35 AM.**

PRESENT: Councillors RP Dallow, QPM, JP (Chairperson) (until 10.13 am from 10.38 am)
JP Lawley (Deputy Chairperson presiding from 10.14 am until 10.38 am))
DQ Battersby, JP
JM Clews, QSO, JP
AC Fenton
GW Russell, JP

OBSERVERS: Ms GPJ Marshall (New Lynn Community Board)

IN ATTENDANCE: Director: City Services
Group Manager: Project Services
Leisure Services Manager
Business Manager
Acting Manager Aquatic Centre: B Davies
Acting Business Manager: Project Services: C Thomas
Special Projects Engineer: S Nagaiya
Committee Secretary: S Simiona

1 APOLOGIES

1557/2003

MOVED by Cr Clews, seconded Cr Fenton:

That apologies from Cr Brady and Cr Stone for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

1558/2003

MOVED by Cr Lawley, seconded Cr Fenton:

That the minutes of the Ordinary Meeting of the Projects Special Committee held on Wednesday, 2 July 2003, as circulated, be taken as read and now be confirmed.

CARRIED

4 PRESENTATION - WEST WAVE AQUATIC CENTRE - MAIN POOL LEAK

Chris Thomas, Acting Business Manager: Project Services made a presentation to the Projects Special Committee regarding the West Wave Aquatic Centre main pool leak.

1559/2003

MOVED by Cr Battersby, seconded Cr Clews:

That the information be received.

CARRIED

10.13 am Cr Dallow vacated the Chair to speak in his capacity as Chairman of Waitakere Sports Complex Development Board to Item 5: Waitakere Sports Complex - Progress Update.

10.14 am Cr Lawley assumed the Chair.

5 WAITAKERE SPORTS COMPLEX - PROGRESS UPDATE

1560/2003

MOVED by Cr Clews, seconded Cr Battersby:

That the information be received.

CARRIED

10.38 am Cr Dallow resumed the Chair.

6 RENEWAL PROGRAMME AT HOUSING FOR OLDER ADULT VILLAGES

1561/2003

MOVED by Cr Clews, seconded Cr Battersby:

1. That the information be received.
2. That the Projects Special Committee endorses the process for the condition rating audit and addressing any issues that are identified at Council's Housing for Older Adult Villages.
3. That any apparent health and safety issues at Councils Older Adult Housing Villages be dealt with immediately and that a comprehensive report covering all aspects of housing for older adults be brought back to the October 2003 meeting of the Projects Special Committee.

CARRIED

11.06 am

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

CONFIRMED AT AN ORDINARY MEETING OF
THE PROJECTS SPECIAL COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....

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