

**MINUTES OF AN ORDINARY MEETING OF THE PROJECTS SPECIAL COMMITTEE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON WEDNESDAY, 3 APRIL 2002
COMMENCING AT 9.05 AM.**

PRESENT: Councillors RP Dallow, QPM, JP (Chairperson)
JP Lawley (Deputy Chairperson)
BA Brady, JP
AC Fenton
GW Russell

Deputy Mayor, CA Stone (ex officio)

ABSENT: Councillor DQ Battersby, JP

OBSERVERS: B Shaw (Henderson Community Board)

IN ATTENDANCE: Director: City Services
Director: City Enterprises
Manager: Aquatic & Recreation Centre
Manager: Group Services and Operations
Arts Project Co-ordinator
Committee Secretary: A Chan

1 APOLOGIES

595/2002

MOVED by Cr Fenton, seconded Cr Russell:

That an apology from Councillor Clews for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

596/2002

MOVED by Cr Fenton, seconded Cr Brady:

That the minutes of the Ordinary Meeting of the Projects Special Committee held on Wednesday, 6 March 2002, as circulated, be taken as read and now be confirmed.

CARRIED

4 AQUATIC CENTRE DEVELOPMENT UPDATE

597/2002

MOVED by Cr Stone, seconded Cr Brady:

That Mr Barry Shaw, being a member of the Henderson Community Board, be invited to participate in the debate on the matter.

CARRIED

598/2002

MOVED by Cr Russell, seconded Cr Brady:

That the information be received.

CARRIED

599/2002

MOVED by Cr Brady, seconded Cr Lawley:

That the preferred name branding and logo for the upgraded Aquatic Centre be focussed around the word "Wave", that it be further developed with the use of "Waitakere Aquatic Centre", and that the Mayor and the Youth Council be consulted prior to the matter being brought back to the Projects Special Committee meeting to be held on 5 June 2002.

CARRIED

600/2002

MOVED by Cr Fenton, seconded Cr Lawley:

That the copyright issue concerning the name branding and logo for the upgraded Aquatic Centre be addressed by the Director: City Enterprises.

CARRIED

10.08 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:.....