

**MINUTES OF AN ORDINARY MEETING OF THE PROJECTS SPECIAL COMMITTEE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON WEDNESDAY, 6 MARCH 2002
COMMENCING AT 9.07 AM.**

PRESENT: Councillors RP Dallow, QPM, JP (Chairperson)
JP Lawley (Deputy Chairperson)
DQ Battersby, JP
BA Brady, JP
JM Clews, QSO, JP
AC Fenton

IN ATTENDANCE: Director: City Services
Manager: Aquatic & Recreation Centre
Manager: Democracy & Support Services

1 APOLOGIES

307/2002

MOVED by Cr Clews, seconded Cr Brady:

That apologies from Councillors Russell and Stone for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

308/2002

MOVED by Cr Brady, seconded Cr Lawley:

That the minutes of the Inaugural Meeting of the Projects Special Committee held on Wednesday, 21 November 2001, as circulated, be taken as read and now be confirmed.

CARRIED

4 COMMITTEE DELEGATIONS - PROJECTS SPECIAL COMMITTEE

309/2002

MOVED by Cr Battersby, seconded Cr Fenton:

That the information be received.

CARRIED

Councillor Dallow noted that Committee approval for security vehicle access at Limeburners Bay needed to be actioned forthwith to prevent further environmental damage.

5 AQUATIC CENTRE UPGRADE

310/2002

MOVED by Cr Fenton, seconded Cr Brady:

1. That the information be received.
2. That the meeting be adjourned to enable the Committee to undertake a site visit to the Aquatic Centre Upgrade project.

CARRIED

9.35 am The meeting adjourned.

10.55 am The meeting reconvened.

10.56 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:.....