

**MINUTES OF AN INAUGURAL MEETING OF THE PROJECTS SPECIAL COMMITTEE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON WEDNESDAY, 21 NOVEMBER 2001
COMMENCING AT 9.05 AM**

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

Deputy Mayor CA Stone (ex officio)

IN ATTENDANCE: Director: City Services
Director: City Enterprises
Manager: Aquatic and Recreation Centre
Executive Officer: City Enterprises
Committee Secretary: Audrey Chan

1 APOLOGIES

2644/2001

MOVED by Cr Fenton, seconded Cr Lawley:

That apologies from Cr Clews and Cr Russell for absence be received and sustained.

CARRIED

2 AQUATIC CENTRE DEVELOPMENT - COMMITTEE BRIEFING AND UPDATE

2645/2001

MOVED by Cr Fenton, seconded Cr Brady:

That the information be received.

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:.....