

**MINUTES OF A MEETING OF THE PROJECTS SPECIAL COMMITTEE HELD AT  
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,  
WAITAKERE, ON WEDNESDAY, 1 NOVEMBER 2006,  
COMMENCING AT 9.30 AM.**

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**PRESENT:** Councillors RP Dallow, QPM, JP (Chairman)  
AK Corban, OBE, JP (Deputy Chairman)  
JM Clews, QSO, JP  
LA Cooper  
C Harding, JP

**ALSO PRESENT:** Councillor WW Flaunty, QSM, JP

**IN ATTENDANCE:** Director: City Services  
Group Manager: Project Services  
Manager: Public Affairs  
Project Engineer  
Principal Advisor: Heritage  
Leisure Planner  
Committee Secretary: A Chan

**1 APOLOGIES**

2068/2006

MOVED by Cr Clews, seconded Cr Corban:

That apologies from Crs Battersby and Hulse for absence be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFIRMATION OF MINUTES**

2069/2006

MOVED by Cr Cooper, seconded Cr Harding:

That the minutes of the Meeting of the Projects Special Committee held on Wednesday, 4 October 2006, as circulated, be taken as read and now be confirmed.

**CARRIED**

**4 WAITAKERE CENTRAL TRANSPORT INTERCHANGE - CONSTRUCTION STATUS  
SEPTEMBER / OCTOBER 2006**

2070/2006

MOVED by Cr Clews, seconded Cr Harding:

That the Waitakere Central Transport Interchange - Construction Status September / October 2006 report be received.

**CARRIED**

**5 HENDERSON HERITAGE STATION**

2071/2006

MOVED by Cr Cooper, seconded Cr Clews:

1. That the Henderson Heritage Station report be received.
2. That the Council's heritage staff and Legal Services Manager work with ONTRACK and the Henderson Heritage Trust to advocate for a long-term lease of the Henderson Heritage Station.
3. That, if the Henderson Heritage Trust can secure a long-term lease of the station, then Council provides the Trust with a contribution of up to \$50,000 to assist with the restoration of the Henderson Heritage Station, providing that:
  - a) the Trust has a plan for raising the balance of the funds to complete the project; and
  - b) the necessary regulatory consents are obtained.

**CARRIED**

**6 HENDERSON YOUTH FACILITY PROJECT UPDATE AND RENEWAL WORK FOR  
WEST WAVE RECREATION CENTRE**

2072/2006

MOVED by Cr Cooper, seconded Cr Harding:

1. That the Henderson Youth Facility Project Update and Renewal Work for West Wave Recreation Centre report be received.
2. That the renewal and upgrading work for the West Wave Recreation Centre be carried out as part of the Henderson Youth Facility project in 2007.
3. That it be recommended to Council that \$542,000 (berl adjusted) allocated in the Long Term Council Community Plan in 2009/2010 for the renewal of the West Wave Recreation Centre be brought forward to 2006/2007 as per the funding chart.
4. That it be recommended to Council that a further \$1.8 million be allocated in the 2006/2007 and 2007/2008 Annual Plan for the upgrading and compliance work required for the West Wave Recreation Centre as per the funding chart.
5. That the Projects Special Committee endorses the development of an expanded gym area as part of the West Wave Recreation Centre renewal project, subject to a site-visit evaluation.

6. That all users and tenants of the West Wave Recreation Centre be given notice of the upcoming work and be advised of the requirement to relocate by May 2007 at their own expense, and that Council will assist to identify alternative suitable venues.
7. That a further report on the matter be brought back to the Projects Special Committee at its 6 December meeting.

**CARRIED**

11. 10 am

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE PROJECTS  
SPECIAL COMMITTEE HELD ON

**DATE:**.....

**CHAIRMAN:**.....