

**MINUTES OF A MEETING OF THE PROJECTS SPECIAL COMMITTEE HELD IN
THE CIVIC BUILDING, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE CITY, ON WEDNESDAY, 2 AUGUST 2006,
COMMENCING AT 9.34 AM.**

PRESENT: Councillors RP Dallow, QPM, JP (Chairman)
DQ Battersby, JP
JM Clews, QSO, JP
LA Cooper
C Harding, JP
PA Hulse (from 9.37 am)

IN ATTENDANCE: Director: Strategic Performance
Group Manager: Project Services
Special Projects Manager
Strategic Advisor: Transport
Project Manager: Strategic Property Projects
Project Engineer
Democracy & Governance Team Manager
Committee Secretary: A Chan

1 APOLOGIES

1460/2006

MOVED by Cr Harding, seconded Cr Clews:

That an apology from Cr Corban for absence and Cr Hulse for lateness be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

1461/2006

MOVED by Cr Cooper, seconded Cr Battersby:

That the minutes of the Meeting of the Projects Special Committee held on Wednesday, 5 July 2006, including the Public Excluded minutes, as circulated, be taken as read and now be confirmed.

CARRIED

4 WAITAKERE CENTRAL CIVIC CENTRE - CONSTRUCTION STATUS JUNE/JULY 2006

9.37 am Cr Hulse entered the meeting.

1462/2006

MOVED by Cr Cooper, seconded Cr Battersby:

That the Waitakere Central Civic Centre - Construction Status June/July 2006 report be received.

CARRIED

1463/2006

MOVED by Cr Hulse, seconded Cr Battersby:

That while the parking systems in Waitakere Central are being established, the Chief Executive Officer be requested to review the existing parking systems and, in the interim, consider waiving for 3 months parking tickets for time-based visitor parking and issuing warning tickets only.

CARRIED

5 WAITAKERE CENTRAL TRANSPORT INTERCHANGE - CONSTRUCTION STATUS JUNE/JULY 2006

1464/2006

MOVED by Cr Clews, seconded Cr Harding:

That the Waitakere Central Transport Interchange - Construction Status June/July 2006 report be received.

CARRIED

1465/2006

MOVED by Cr Dallow, seconded Cr Hulse:

That a comprehensive, updated report on the Henderson Railway Station be brought back to the next meeting of the Projects Special Committee.

CARRIED

6 WAITAKERE CENTRAL BUS INTERCHANGE – BUS SERVICES

1466/2006

MOVED by Cr Clews, seconded Cr Battersby:

That the Waitakere Central Bus Interchange - Bus Services report be received.

CARRIED

7 **OLD NEW LYNN HOTEL: REMEDIATION PLAN PROGRESS**

1467/2006

MOVED by Cr Cooper, seconded Cr Harding:

That the Old New Lynn Hotel: Remediation Plan Progress report be received.

CARRIED

11.00 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:.....