

**MINUTES OF A MEETING OF THE PROJECTS SPECIAL COMMITTEE HELD IN
THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON WEDNESDAY, 3 MAY 2006, COMMENCING AT 9.30 AM.**

PRESENT: Councillors RP Dallow, QPM, JP (Chairperson)
AK Corban, OBE, JP (Deputy Chairperson)
DQ Battersby, JP
JM Clews, QSO, JP (until 11.27 am)
LA Cooper
C Harding, JP
PA Hulse

Deputy Mayor CA Stone (ex officio)

ALSO PRESENT: Cr WW Flaunty, QSM, JP

IN ATTENDANCE: Director: City Services
Group Manager: Project Services
Group Manager: Democracy and Support Services
Manager: Public Affairs
Special Projects Manager
Project Manager: Strategic Property Projects
Service Manager: Landscape Development
Committee Secretary: A Chan

1 APOLOGIES

There were no Apologies.

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

700/2006

MOVED by Cr Corban, seconded Cr Clews:

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

CARRIED

4 WAITAKERE CENTRAL CIVIC CENTRE - CONSTRUCTION STATUS MARCH/APRIL 2006

701/2006

MOVED by Cr Corban, seconded Cr Hulse:

That the Waitakere Central Civic Centre - Construction Status March/April 2006 report be received.

CARRIED

5 WAITAKERE CENTRAL TRANSPORT INTERCHANGE - CONSTRUCTION STATUS MARCH/APRIL 2006

10.36 am Cr Hulse and Cr Stone left the meeting.

702/2006

MOVED by Cr Cooper, seconded Cr Clews:

That the Waitakere Central Transport Interchange - Construction Status March/April 2006 report be received.

CARRIED

6 HARBOURVIEW - ORANGIHINA: MCCORMICK'S COTTAGE

10.42 am Cr Stone returned to the meeting.

10.43 am Cr Hulse returned to the meeting.

703/2006

MOVED by Cr Cooper, seconded Cr Corban:

1. That the Harbourview - Orangihina: McCormick's Cottage report be received.
2. That the Projects Special Committee approves undertaking consultation on the future use of McCormick's Cottage prior to consulting on the draft Conservation Plan.
3. That Council officers bring back a draft Conservation Plan which incorporates potential final use after the consultation referred to in No. 2 of this Resolution has been undertaken.
4. That Council officers investigate the scope of works required to weather proof McCormick's Cottage and that:
 - (a) if costings are less than \$20,000 that work is undertaken;
 - (b) if costings are \$20,000 or more, a report be brought back to the Projects Special Committee.
5. That Council officers investigate registering the McCormick's Cottage with the Historic Places Trust.

CARRIED

7 **THE MOVE: SUMMARY OF RELOCATION PLANNING FOR WAITAKERE CENTRAL**

11.27 am Cr Clews left the meeting.

704/2006

MOVED by Cr Harding, seconded Cr Dallow:

That The Move: Summary of Relocation Planning for Waitakere Central report be received.

CARRIED

11.37 am

The Chairperson 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:.....

CHAIRPERSON:.....