

**MINUTES OF A MEETING OF THE PROJECTS SPECIAL COMMITTEE HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 4 OCTOBER 2006,
COMMENCING AT 9.35 AM.**

PRESENT: Councillors RP Dallow, QPM, JP (Chairman)
AK Corban, OBE, JP (Deputy Chairman) (from 9.43 am)
JM Clews, QSO, JP
LA Cooper
PA Hulse

ALSO PRESENT: Councillor WW Flaunty, QSM, JP

IN ATTENDANCE: Director: City Services
Group Manager: Project Services
Project Engineer
Strategic Advisor: Transport
Committee Secretary: A Chan

1 APOLOGIES

1886/2006

MOVED by Cr Clews, seconded Cr Hulse:

That apologies from Crs Battersby, Harding and Stone for absence and Cr Corban for lateness be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

1887/2006

MOVED by Cr Hulse, seconded Cr Clews:

That the minutes of the Meeting of the Projects Special Committee held on Wednesday, 6 September 2006 as circulated, be taken as read and now be confirmed.

CARRIED

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

9.43 am Cr Corban entered the meeting.

1888/2006

MOVED by Cr Cooper, seconded Cr Clews:

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

CARRIED

10.23 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:.....