

**MINUTES OF A MEETING OF THE PROJECTS SPECIAL COMMITTEE HELD IN
THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON WEDNESDAY, 5 JULY 2006, COMMENCING AT 9.30 AM.**

PRESENT: Councillors RP Dallow, QPM, JP (Chairman)
AK Corban, OBE, JP (Deputy Chairman)
LA Cooper
C Harding, JP
PA Hulse

ALSO PRESENT: Councillor WW Flaunty, QSM, JP

IN ATTENDANCE: Director: City Services
Director: Corporate and Civic Services
Director: Quality Assurance
Group Manager: Project Services
Special Projects Manager
Manager: Arts
Project Engineer: Stephen Burris
Project Engineer: Joe Schady
Principal Advisor: City Projects
Principal Advisor: Heritage
Project Manager: Strategic Property Projects
Service Manager: Parks Planning
Public Affairs Advisor: External Communication
Committee Secretary: A Chan

1 APOLOGIES

1317/2006

MOVED by Cr Hulse, seconded Cr Corban:

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

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

1318/2006

MOVED by Cr Corban seconded Cr Harding:

That the minutes of the Meeting of the Projects Special Committee held on Wednesday, 31 May 2006, as circulated, be taken as read and now be confirmed.

CARRIED

4 RAILSIDE AVENUE TO ALDERMAN DRIVE AND CATHERINE MALL PRECINCTS INFRASTRUCTURE RENEWAL PROJECTS UPDATE

1319/2006

MOVED by Cr Corban, seconded Cr Hulse:

That the Railside Avenue to Alderman Drive and Catherine Mall Precincts Infrastructure Renewal Projects Update report be received.

CARRIED

5 NEW LYNN HOTEL UPDATE

1320/2006

MOVED by Cr Harding, seconded Cr Cooper:

1. That the New Lynn Update report be received.
2. That the draft New Lynn Hotel Conservation Plan be adopted subject to consequential changes to Council's earthquake-prone policy and minor corrections.

CARRIED

6 WAITAKERE CENTRAL TRANSPORT INTERCHANGE - CONSTRUCTION STATUS MAY/JUNE 2006

1321/2006

MOVED by Cr Corban, seconded Cr Hulse:

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

CARRIED

7 WAITAKERE CENTRAL CIVIC CENTRE - CONSTRUCTION STATUS MAY/JUNE 2006

1322/2006

MOVED by Cr Corban, seconded Cr Cooper:

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

CARRIED

8 CORBAN ESTATE: PROPOSAL TO RENOVATE STILL BUILDING EXTERIOR

1323/2006

MOVED by Cr Cooper, seconded Cr Harding:

1. That the Corban Estate: Proposal to Renovate Still Building Exterior report be received.
2. That the project to renovate the exterior of the Corban Estate Still Building be approved.
3. That progress reports on the Corban Estate Still Building be brought to the Projects Special Committee.

CARRIED

9 CIVIL DEFENCE EMERGENCY MANAGEMENT - NEW EMERGENCY OPERATIONS CENTRE - PROJECT STATUS JULY 2006

1324/2006

MOVED by Cr Corban, seconded Cr Harding:

1. That the Civil Defence Emergency Management - New Emergency Operations Centre - Project Status July 2006 report be received.
2. That approval to proceed to the detailed design stage of the project be provided.
3. That an array of photovoltaic cells at an approximate cost of \$16,500 be included in the design for the Emergency Operations Centre, and that if additional budget is required to fund this item, a report be submitted through the six-monthly budget review process recommending provision of additional funding.

CARRIED

PUBLIC EXCLUDED MATTERS

10 WAITAKERE CENTRAL LIBRARY/UNITEC - STATUS JULY 2006

1325/2006

MOVED by Cr Hulse, seconded Cr Corban:

That the public be excluded from the following part of the proceeding of this meeting, namely, Waitakere Central Library/Unitec - Status July 2006.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation of each of the matters, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of the matter to be considered.	Reason for passing this resolution in relation to the matter.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
Waitakere Central Library/Unitec - Status July 2006	The withholding of information is necessary in order to: <ul style="list-style-type: none">• enable any local authority holding the information to carry on, without prejudice or	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure

	disadvantage, negotiations (including commercial and industrial negotiations). <ul style="list-style-type: none">• enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	of information for which good reason for withholding would exist.
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This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 7(2)(b)(ii) and 7(2)(i) of that Act which would be prejudiced by the holding of the relevant parts of the proceedings of the meeting in public as follows:

CARRIED

11.20 am The public were excluded.

Minute Number 1326/2006 is recorded in the Confidential Section of these Minutes.

11.34 am The public were re-admitted.

RESTATEMENT

The Council resolved while the public were excluded:

(MOVED by Cr Cooper, seconded Cr Harding)(Resolution 1326/2006)“*That the Waitakere Central Library/Unitec - Status July 2006 report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist.*”

11.35 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:.....