

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

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

IN ATTENDANCE: Group Manager: Project Services
Manager: West Wave Aquatic & Recreation Centre
Leisure Planner
Strategic Parks Planner: Parks Planning
Project Engineer
Recreation Officer
Committee Secretary: A Chan

ALSO IN ATTENDANCE: J Reason, City of Waitakere Roller Sports Club Inc
D Hall, Vice President, Western Districts Model Railway Club
S Furneaux, Music Education Centre

1 APOLOGIES

2350/2006
MOVED by Cr Harding, seconded Cr Hulse:

That an apology from Cr Battersby for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

2351/2006
MOVED by Cr Cooper, seconded Cr Harding:

That the minutes of the Meeting of the Projects Special Committee held on Wednesday, 1 November 2006, as circulated, be taken as read and now be confirmed.

CARRIED

4 RENEWAL WORK FOR WEST WAVE RECREATION CENTRE UPDATE REPORT

The Chairman invited Jane Reason, David Hall, and Shirley Furneaux to speak regarding the renewal work for West Wave Recreation Centre.

2352/2006

MOVED by Cr Hulse, seconded Cr Cooper:

That the submission from Lionel Reekie, Director-Music Education Centre, regarding the renewal work for West Wave Recreation Centre, be tabled.

CARRIED

2353/2006

MOVED by Cr Cooper, seconded Cr Hulse:

That the Renewal Work for West Wave Recreation Centre Update Report be received.

CARRIED

2354/2006

MOVED by Cr Cooper, seconded Cr Corban:

That the Projects Special Committee resolves to incorporate the current space leased to the Music Education Centre into the West Wave Recreation Centre to allow for an extension of the current martial arts room as well as creating more community space for bookings and hire activities, subject to further investigation by Council officers.

CARRIED

2355/2006

MOVED by Cr Cooper, seconded Cr Harding:

That the Waitakere Central Community Arts Council be notified that at the completion of the renewal and upgrade work to West Wave Recreation Centre that their lease will not be renewed and the space previously occupied by Waitakere Central Community Arts Council be incorporated into the West Wave Recreation Centre for community space.

CARRIED

2356/2006

MOVED by Cr Corban, seconded Cr Clews:

That all existing annual hirers be notified of the requirement to reapply for space within the West Wave Recreation Centre at the completion of the renewal and upgrade.

CARRIED

2357/2006

MOVED by Cr Clews, seconded Cr Harding:

That Council officers confer with the Waitakere City Roller Skaters as to other opportunities that might exist for relocation at the completion of the renewal of the West Wave Recreation Centre.

CARRIED

2358/2006

MOVED by Cr Hulse, seconded Cr Cooper:

That Council officers meet with the Music Education Centre to investigate opportunities offered by the development of the youth facility adjacent to the West Wave Recreation Centre.

CARRIED

5 MCCORMICK'S COTTAGE - FUTURE USES

- 10.45 am Cr Hulse left the meeting.
- 10.46 am Hearing commenced.
- 10.46 am Stan Jones spoke to his submission and responded to questions.
- 10.53 am Cr Hulse returned to the meeting.
- 11.00 am Ann Jones spoke to her submission and responded to questions.

2359/2006

MOVED by Cr Hulse, seconded Cr Corban:

That the McCormick's Cottage - Future Uses report be received.

CARRIED

2360/2006

MOVED by Cr Harding, seconded Cr Corban:

That an update be brought back to the Projects Special Committee as regards the final project costs for rebuilding, costs of fit-out, and costs of waterproofing for the McCormick's Cottage.

CARRIED

6 WAITAKERE CENTRAL TRANSPORT INTERCHANGE - CONSTRUCTION STATUS OCTOBER / NOVEMBER 2006

2361/2006

MOVED by Cr Cooper, seconded Cr Corban:

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

CARRIED

11.30 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:.....