

**MINUTES OF A MEETING OF THE PROJECTS SPECIAL COMMITTEE HELD IN
THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON WEDNESDAY, 31 MAY 2006, COMMENCING AT 9.30 AM.**

PRESENT: Councillors RP Dallow, QPM, JP (Chairperson)
AK Corban, OBE, JP (Deputy Chairperson)
DQ Battersby, JP
LA Cooper
C Harding, JP

Deputy Mayor CA Stone (ex officio)

OBSERVERS: EAG Grimmer, MNZM (Henderson Community Board)
CA Shepherd, JP (Waitakere Community Board)

ALSO PRESENT: Director: City Services
Group Manager: Project Services
Manager: Human Resources & Organisational Development
Manager: Information Management
Manager: Operations Support
Special Projects Manager
Service Manager: Parks Planning
Project Engineer Special Projects
Project Special Engineer
Leisure Planner
Committee Secretary: A Chan

1 APOLOGIES

919/2006
MOVED by Cr Battersby, seconded Cr Harding:

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

CARRIED

2 URGENT BUSINESS

920/2006
MOVED by Cr Cooper, seconded Cr Harding:

That the matters of Waitakere Central Civic Centre - Construction Status Update and Waitakere Central Transport Interchange - Construction Status Update be considered as Urgent Business as the reports were not received until after the printing of the agenda and that the Projects Special Committee requires an update of the construction status of these two major projects at this meeting since there is no meeting in June 2006.

CARRIED

PRECEDENCE OF BUSINESS

921/2006

MOVED by Cr Corban, seconded Cr Battersby:

That Item 5: Youth Facility Update be accorded precedence at this time.

CARRIED

5 YOUTH FACILITY UPDATE

922/2006

MOVED by Cr Corban, seconded Cr Cooper:-

1. That the Youth Facility Update report be received.
2. That the Projects Special Committee endorses the concept of retro-fitting the former Henderson Library space for a Youth Facility.
3. That the Projects Special Committee endorses the delivery model of a Council owned Youth Facility fitted out and managed by a service supplier.
4. That the Projects Special Committee recommends to the Long Term Council Community Plan and Annual Plan Special Committee that \$200,000 be allocated in 2006/2007 for modernising the West Wave Recreation Centre.
5. That the Projects Special Committee recommends to the Long Term Council Community Plan and Annual Plan Special Committee that \$500,000 be allocated in 2009/2010 for renewal funding for the West Wave Recreation Centre.
6. That the Projects Special Committee endorses the consequential relocation of Council's Information Management Project Team by January 2007 to allow a Youth Facility to be developed on the lower level of the former Henderson Library site, and recommends to the Long Term Council Community Plan and Annual Plan Special Committee that appropriate provisions be made within the 2006-2016 Long Term Council Community Plan for relocation and operational costs.
7. That the Projects Special Committee recommends to the Long Term Council Community Plan and Annual Plan Special Committee to advance \$250,000 allocated in 2008/2009, \$600,000 allocated in 2009/2010, \$500,000 allocated in 2013/2014 and \$500,000 allocated in 2014/2015, to 2006/2007.
8. That the Projects Special Committee recommends to the Long Term Council Community Plan and Annual Plan Special Committee to advance \$50,000 from 2008/2009 to the 2007/2008 year for stage two of a Youth Facility.
9. That the Projects Special Committee recommends to the Long Term Council Community Plan and Annual Plan Special Committee that the operational costs for each year from 2007/2008 – 2015/2016 be brought forward one year and as a consequence an additional amount of \$150,000 be allocated into the 2015/2016 year.
10. That the Youth Advocacy and Advisory Group be thanked for their contribution in scoping a Youth Facility and that the Youth Advocacy and Advisory Group be disbanded.

11. That the Project Special Committee confirms the Project Advisory Group membership as:
- Cr Penny Hulse - as Chairperson;
 - Chairperson of Projects Special Committee - Cr Ross Dallow;
 - Child and Youth Advocate - Cr Cooper;
 - Director: City Services;
 - Group Manager: Planning and Community Services;
 - Group Manager: Service Management;
 - Leisure Services Manager;
 - Project Manager;
 - A representative from Property Services;
 - Chairperson of the Youth Council - Andrew Wadsworth.
12. That Corban Revell be advised that there will be no extension to their lease at Alderman Drive beyond their current term of lease being either 14 July 2007, or the date at which they relocate to a building at the Waitakere Central complex should they commit on or before 14 October 2006 to moving to Waitakere Central.

CARRIED

The Order of Business resumed at Item 2A: Waitakere Central Civic Centre - Construction Status Update.

2A WAITAKERE CENTRAL CIVIC CENTRE - CONSTRUCTION STATUS UPDATE

923/2006

MOVED by Cr Cooper, seconded Cr Stone:

1. That the Waitakere Central Civic Centre - Construction Status Update report be received.
2. That the Chief Executive Officer prepares a report on the integration of cycle infrastructure into the main town centres, including safety, storage, cycle ways and "Green Bike" systems.

CARRIED

2B WAITAKERE CENTRAL TRANSPORT INTERCHANGE - CONSTRUCTION STATUS UPDATE

924/2006

MOVED by Cr Harding, seconded Cr Stone:

That the Waitakere Central Transport Interchange - Construction Status Update report be received.

CARRIED

3 CONFIRMATION OF MINUTES

925/2006

MOVED by Cr Harding seconded Cr Cooper:

That the minutes of the Meeting of the Projects Special Committee held on Wednesday, 3 May 2006, as circulated, be taken as read and now be confirmed.

CARRIED

4 SMOKE FREE PREMISES - WAITAKERE CENTRAL CIVIC CENTRE

926/2006

MOVED by Cr Cooper seconded Cr Corban:

That the Smoke Free Premises - Waitakere Central Civic Centre report be received.

CARRIED

5 YOUTH FACILITY UPDATE

This item was considered following Item 2: Urgent Business.

11.15 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:.....