

**MINUTES OF A MEETING OF THE PROJECTS SPECIAL COMMITTEE HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 1 AUGUST 2007,
COMMENCING AT 9.34 AM**

PRESENT: Councillors RP Dallow, QPM, JP (Chairman)
AK Corban, OBE, JP (Deputy Chairman) (until 9.56 am &
from 11.12 am)
DQ Battersby, JP (from 9.40 am)
JM Clews, QSO, JP
LA Cooper
C Harding, JP
PA Hulse

Mayor RA Harvey, QSO, JP (ex officio) (from 9.38 am until 9.54 am)
Deputy Mayor CA Stone (ex officio)

IN ATTENDANCE: Special Projects Manager
Senior Engineer: Special Projects: S Burris
Service Manager: Parks & Open Spaces
Parks Operations Officer
Leisure Planner
Events & Special Projects Manager
Supervisor: Turf Culture, EcoCity Services
Committee Secretary: C Fernandes

ALSO IN ATTENDANCE: Simon Wickham, Chief Executive, The Trusts Stadium

1 APOLOGIES

There were no Apologies.

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFLICTS OF INTEREST

Elected Members were reminded via the agenda, the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have.

4 CONFIRMATION OF MINUTES

3202/2007

MOVED by Cr Corban, seconded Cr Clews:

That the minutes of the Meeting of the Projects Special Committee held on Wednesday, 6 June 2007, as circulated, be taken as read and now be confirmed.

CARRIED

9.38 am Mayor Bob Harvey entered the meeting.

PRECEDENCE OF BUSINESS

3202A/2007

MOVED by Cr Stone, seconded Cr Corban:

That Item 8: McCormick's Cottage Update be accorded precedence at this time.

CARRIED

8 MCCORMICK'S COTTAGE UPDATE

9.54 am Mayor Bob Harvey left the meeting.

9.56 am Cr Corban left the meeting.

3203/2007

MOVED by Cr Cooper, seconded Cr Harding:

That the McCormick's Cottage Update report be received.

CARRIED

3204/2007

MOVED by Cr Cooper, seconded Cr Harding:

1. That funded from the Harbourview - Orangihina Park Uniform Annual Charge Fund, Council officers undertake:
 - a) works to rectify all remaining site hazards based on the condition report (May 2007); and
 - b) work to weatherproof McCormick's Cottage based on the condition report (May 2007) including the option of cocooning the building with tarpaulins or other materials.
2. That the café/restaurant is at this time the preferred option for the future use of McCormick's Cottage.
3. That Council officers complete the draft Conservation Plan for McCormick's Cottage incorporating the preferred future use; or
4. That once the outcome of the land claim is known a report be brought back to the Projects Special Committee on how to progress the restoration and conversion of McCormick's Cottage.
5. That Council officers provide budget estimates to the 2009 - 2019 Long Term Council Community Plan and Annual Plan Special Committee for consideration on the preferred future use option of McCormick's cottage.

CARRIED

The Order of Business resumed at Item 5: Civil Defence Emergency Operations Centre - Construction Status May/June/July 2007.

5 CIVIL DEFENCE EMERGENCY OPERATIONS CENTRE - CONSTRUCTION STATUS MAY/JUNE/JULY 2007

3205/2007

MOVED by Cr Clews, seconded Cr Battersby:

That the Civil Defence Emergency Operations Centre - Construction Status May/June/July 2007 report be received.

CARRIED

6 RENOVATION OF THE DOUGLAS FIELD

3206/2007

MOVED by Cr Cooper, seconded Cr Harding:

That the Renovation of the Douglas Field report be received.

CARRIED

DECLARATION OF INTEREST

10.25 am Cr Dallow declared an interest in Item 7: The Waitakere Stadium Grandstand - Construction Status May/June/July 2007 report.

As the Deputy Chairman was not present at the meeting Cr Dallow (as Chairman) requested that with the consent of the meeting Cr Stone preside for Item 7: The Waitakere Stadium Grandstand - Construction Status May/June/July 2007 report.

10.25 am Cr Dallow vacated the Chair and withdrew from the table but took part in the discussion in his role as Chairman of the Waitakere City Stadium Trust on Item 7: The Waitakere Stadium Grandstand - Construction Status May/June/July 2007 report.

10.26 am Cr Stone assumed the Chair.

7 THE WAITAKERE STADIUM GRANDSTAND - CONSTRUCTION STATUS MAY/JUNE/JULY 2007

3207/2007

MOVED by Cr Clews, seconded Cr Harding:

That the Waitakere Stadium Grandstand - Construction Status May/June/July 2007 report be received.

CARRIED

10.39 am Cr Dallow resumed the Chair.

8 MCCORMICK'S COTTAGE UPDATE

This item was discussed following Item 4: Confirmation of Minutes.

9 WEST WAVE RECREATION CENTRE UPGRADE AND HENDERSON YOUTH FACILITY PROJECT UPDATE

3208/2007

MOVED by Cr Cooper, seconded Cr Hulse:

That the West Wave Recreation Centre Upgrade and Henderson Youth Facility Project Update report be received.

CARRIED

DECLARATION OF INTEREST

10.57 am Cr Dallow declared an interest in Item 10: World Netball Championships - Event Village Concept report.

As the Deputy Chairman was not present at the meeting Cr Dallow (as Chairman) requested that with the consent of the meeting Cr Stone preside for Item 10: World Netball Championships - Event Village Concept report.

10.58 am Cr Dallow vacated the Chair and withdrew from the table, taking no part in the discussion or decision on Item 10: World Netball Championships - Event Village Concept report.

10.59 am Cr Stone assumed the Chair.

10 WORLD NETBALL CHAMPIONSHIPS - EVENT VILLAGE CONCEPT

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

3209/2007

MOVED by Cr Clews, seconded Cr Battersby:

1. That the public be excluded from the following part of the proceedings of this meeting, World Netball Championships - Event Village Concept.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation of the matter, 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.
World Netball Championships - Event Village Concept	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 disadvantage,	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of

	negotiations (including commercial and industrial negotiations).	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)(i) of that Act which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public as follows:

- *This report contains information which if released could affect the Council's negotiations.*

2. That Simon Wickham, Chief Executive, The Trusts Stadium and Ross Dallow, Chairman of the Waitakere City Trust Stadium be permitted to remain at this meeting, after the public has been excluded for Item 10: World Netball Championships - Event Village Concept, because of their knowledge of the matter to be discussed. This knowledge, which will be of assistance in relation to the matter being discussed because of the background information and advice which will be required by the Council when assessing options to it and in explaining any decision to the community.

CARRIED

10.59 am The public were excluded.

11.12 am Cr Corban returned to the meeting.

Minute Number 3210/2007 is recorded in the Confidential Section of these Minutes.

11.39 am The public were readmitted. Cr Dallow presiding.

RESTATEMENT

The Committee resolved while the public were excluded:

World Netball Championships - Event Village Concept

(Moved by Cr Hulse, seconded Cr Clews) (resolution 3210/2007 No. 4) *"That the information contained in the World Netball Championships - Event Village Concept report and the associated resolutions remain confidential until such time as any contracts are negotiated and let."*

11.40 am The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF PROJECTS
SPECIAL COMMITTEE HELD ON

DATE:.....

CHAIRMAN:.....