

**MINUTES OF A MEETING OF THE PROJECTS SPECIAL COMMITTEE HELD AT  
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,  
WAITAKERE, ON WEDNESDAY, 2 MAY 2007,  
COMMENCING AT 9.30 AM.**

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**PRESENT:** Councillors RP Dallow, QPM, JP (Chairman)  
AK Corban, OBE, JP (Deputy Chairman)  
DQ Battersby, JP  
C Harding, JP  
PA Hulse

**IN ATTENDANCE:** Group Manager: Projects Services  
Director: Corporate & City Services  
Group Manager: Service Management  
Manager: Property Assets  
Principal Advisor: Heritage  
Community Liaison Officer  
Senior Engineer: Special Projects  
Committee Secretary: A Chan

**1 APOLOGIES**

857/2007

MOVED by Cr Hulse, seconded Cr Corban:

That apologies from Crs Clews and Cooper for absence be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFIRMATION OF MINUTES**

858/2007

MOVED by Cr Corban, seconded Cr Battersby:

That the minutes of the Meeting of the Projects Special Committee held on Wednesday, 3 April 2007, as circulated, be taken as read and now be confirmed.

**CARRIED**

**4 LIMEBURNERS BAY UPDATE**

859/2007

MOVED by Cr Harding, seconded Cr Corban:

1. That the Limeburners Bay Update report be received.

2. That a report be brought back to the Projects Special Committee on issues regarding the Limeburners Bay from the southern boundary and the area of archaeological remains up to Scott Road including Clark House, and the other houses created by R.O. Clark on the northern side of Scott Road and to include:
- the future of Clark House;
  - protection of the archaeological remains;
  - the role of Auckland Regional Council and the Historic Places Trust; and
  - any issues relating to breaches of the Historic Places Act by the developer.

**CARRIED**

**5 HENDERSON YOUTH FACILITY UPDATE**

860/2007

MOVED by Cr Harding, seconded Cr Corban:

That the Henderson Youth Facility Update report be received.

**CARRIED**

**6 HOUSING FOR OLDER ADULTS REVITALISATION PROJECT UPDATE**

861/2007

MOVED by Cr Hulse, seconded Cr Battersby:

That the Housing for Older Adult Revitalisation Project Update report be received.

**CARRIED**

**7 CIVIL DEFENCE EMERGENCY OPERATIONS CENTRE - CONSTRUCTION STATUS APRIL 2007**

862/2007

MOVED by Cr Battersby, seconded Cr Harding:

That the Civil Defence Emergency Operations Centre - Construction Status April 2007 report be received.

**CARRIED**

10.44 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:**.....