

**MINUTES OF A MEETING OF THE PROJECTS SPECIAL COMMITTEE HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE ON WEDNESDAY, 4 APRIL 2007
COMMENCING AT 9.38 AM**

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

Deputy Mayor CA Stone (ex officio)

IN ATTENDANCE: Director: City Services
Director: Corporate & Civic Services
Project Engineer: S Burris
Project Engineer: J Schady
Committee Secretary: A Chan

1 APOLOGIES

543/2007

MOVED by Cr Stone, seconded Cr Clews:

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

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

544/2007

MOVED by Cr Corban, seconded Cr Stone:

That the minutes of the Meeting of the Projects Special Committee held on Wednesday, 31 January 2007, as circulated, be taken as read and now be confirmed.

CARRIED

9.39 am Cr Dallow declared an interest and left the table, taking no part in the decision on item 4: The Waitakere Stadium Grandstand – Construction Status January / February 2007.

9.40 am Cr Corban assumed the Chair.

4 THE WAITAKERE STADIUM GRANDSTAND - CONSTRUCTION STATUS JANUARY / FEBRUARY 2007

545/2007

MOVED by Cr Cooper, seconded Cr Clews:

That the Waitakere Stadium Grandstand - Construction Status January / February 2007 report be received.

CARRIED

9.47 am Cr Dallow resumed the Chair.

5 CIVIL DEFENCE EMERGENCY OPERATIONS CENTRE - CONSTRUCTION STATUS MARCH 2007

546/2007

MOVED by Cr Battersby, seconded Cr Clews:

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

CARRIED

6 WAITAKERE CENTRAL TRANSPORT INTERCHANGE - CONSTRUCTION STATUS FEBRUARY / MARCH 2007

547/2007

MOVED by Cr Dallow, seconded Cr Stone:

That the meeting stand adjourned until 10.30 am.

CARRIED

9.55 am The meeting adjourned.

10.45 am The meeting reconvened. Crs Stone and Cooper were not present.

10.53 am Cr Cooper returned to the meeting.

548/2007

MOVED by Cr Clews, seconded Cr Cooper:

That the Waitakere Central Transport Interchange - Construction Status February / March 2007 report be received.

CARRIED

549/2007

MOVED by Cr Hulse, seconded Cr Battersby:

That the issue of security and vandalism at the Waitakere Central Transport Exchange and other strategic construction sites be addressed and reported back to the City Development Committee and dealt with in the Annual Plan process.

CARRIED

7 **WAITAKERE CENTRAL CIVIC CENTRE - CONSTRUCTION STATUS FEBRUARY / MARCH 2007**

550/2007

MOVED by Cr Clews, seconded Cr Cooper:

That the Waitakere Central Civic Centre - Construction Status February / March 2007 report be received.

CARRIED

11.10 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:.....