

**MINUTES OF A MEETING OF THE PROJECTS SPECIAL COMMITTEE HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON WEDNESDAY, 6 JUNE 2007, COMMENCING AT 9.33 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

Deputy Mayor CA Stone (ex officio)

IN ATTENDANCE: Group Manager: Project Services
Special Projects Manager
Project Engineer
Leisure Planner
Group Manager: Service Management
Committee Secretary: A Chan

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

1 APOLOGIES

There were no Apologies.

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

968/2007
MOVED by Cr Corban, seconded Cr Hulse:

That the minutes of the Meeting of the Projects Special Committee held on Wednesday, 2 May 2007, as circulated, be taken as read and now be confirmed.

CARRIED

**4 CIVIL DEFENCE EMERGENCY OPERATIONS CENTRE - CONSTRUCTION STATUS
APRIL/MAY 2007**

969/2007
MOVED by Cr Battersby, seconded Cr Clews:

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

CARRIED

5 THE WAITAKERE STADIUM GRANDSTAND - CONSTRUCTION STATUS APRIL/MAY 2007

9.35 am Cr Dallow declared an interest and withdrew from the table, taking no part in the voting and decisions.

9.36 am Cr Corban assumed the chair.

970/2007

MOVED by Cr Harding, seconded Cr Cooper

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

CARRIED

9.43 am Cr Dallow resumed the Chair.

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

971/2007

MOVED by Cr Hulse, seconded Cr Cooper:

1. That the West Wave Recreation Centre Upgrade and Henderson Youth Facility Project Update report be received.
2. That the Projects Special Committee approves Plunket moving back to the West Wave Recreation Centre following the upgrade of the West Wave Recreation Centre.
3. That the Projects Special Committee resolves to remove the existing water fountain located at Alderman Drive as part of the Henderson Youth Facility Project.
4. That the Projects Special Committee approves the running of a school competition to assist with the design of an alternative water feature for the Henderson Youth Facility.
5. That an alternative water feature be designed for the front of the Henderson Youth Facility and the designs be brought back to the Projects Special Committee for approval.
6. That Council officers contact the Corban family to discuss the relocation of the plaque currently located on the fountain at Alderman Drive.
7. That the Projects Special Committee resolves to call the Henderson Youth Facility, Global Café as requested by Zeal.
8. That the Projects Special Committee approves the South West block wall of the Henderson Youth Facility being utilised to record the names of the businesses in the West Wave Recreation Centre precinct.
9. That a report be brought back to the Projects Special Committee on injury prevention and design materials and aspects.

CARRIED

10.10 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:.....