

**MINUTES OF A MEETING OF THE PROJECTS SPECIAL COMMITTEE HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 7 MARCH 2007,
COMMENCING AT 9.30 AM**

PRESENT: Councillors AK Corban, OBE, JP (Deputy Chairman) (Presiding)
DQ Battersby, JP
JM Clews, QSO, JP
LA Cooper (from 9.33 am)
C Harding, JP

Deputy Mayor CA Stone (ex officio)

IN ATTENDANCE: Director: Corporate & Civic Services
Group Manager: Customer Services
Special Projects Manager
Project Engineer: J Schady
Project Engineer: S Burris
Committee Secretary: A Chan

1 APOLOGIES

293/2007

MOVED by Cr Clews, seconded Cr Harding:

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

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

294/2007

MOVED by Cr Clews, seconded Cr Harding:

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

**4 WAITAKERE CENTRAL CIVIC CENTRE - CONSTRUCTION STATUS REPORT
OCTOBER 2006 / FEBRUARY 2007**

9.33 am Cr Cooper entered the meeting.

295/2007

MOVED by Cr Clews, seconded Cr Cooper:

That the Waitakere Central Civic Centre - Construction Status Report October 2006 / February 2007 be received.

CARRIED

5 WAITAKERE CENTRAL TRANSPORT INTERCHANGE - CONSTRUCTION STATUS REPORT JANUARY / FEBRUARY 2007

296/2007

MOVED by Cr Stone, seconded Cr Harding:

That the Waitakere Central Transport Interchange - Construction Status Report January / February 2007 be received.

CARRIED

297/2007

MOVED by Cr Stone, seconded Cr Clews:

That the Mayor be requested to write to Ontrack to address the issue of the unsightly hoardings and the greening of the rail corridor alongside the Civic Centre.

CARRIED

6 CIVIL DEFENCE EMERGENCY OPERATIONS CENTRE - CONSTRUCTION STATUS REPORT NOVEMBER 2006 / FEBRUARY 2007

298/2007

MOVED by Cr Cooper, seconded Cr Harding:

That the Civil Defence Emergency Operations Centre - Construction Status Report November 2006 / February 2007 report be received.

CARRIED

10.02 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:.....