

**MINUTES OF A MEETING OF THE PROJECTS SPECIAL COMMITTEE HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 31 JANUARY 2007,
COMMENCING AT 9.30 AM.**

PRESENT: Councillors RP Dallow, QPM, JP (Chairman)
DQ Battersby, JP
JM Clews, QSO, JP
LA Cooper
C Harding, JP

Deputy Mayor CA Stone (ex officio)

ALSO PRESENT: Councillor WW Flaunty, QSM, JP

OBSERVERS: EAG Grimmer, MNZM (Chairman, Henderson Community Board)

IN ATTENDANCE: Group Manager: Customer Services
Group Manager: Service Management
Senior Engineer: Special Projects
Manager: Property Assets
Leisure Planner
Committee Secretary: A Chan

1 APOLOGIES

18/2007

MOVED by Cr Cooper, seconded Cr Stone:

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

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

19/2007

MOVED by Cr Clews, seconded Cr Harding:

That the minutes of the Meeting of the Projects Special Committee held on Wednesday, 6 December 2006, as circulated, be taken as read and now be confirmed.

CARRIED

4 WAITAKERE CENTRAL TRANSPORT INTERCHANGE - CONSTRUCTION STATUS NOVEMBER / DECEMBER 2006

20/2007

MOVED by Cr Cooper, seconded Cr Stone:

That the Waitakere Central Transport Interchange - Construction Status November / December 2006 report be received.

CARRIED

21/2007

MOVED by Cr Stone, seconded Cr Clews:

That the Chief Executive Officer be requested to report back to Council on initiatives by the Mayor to reduce graffiti and vandalism in the rail corridor as discussed with the Ontrack representatives at the Mayoral Forum in 2006.

CARRIED

5 HOUSING FOR OLDER ADULTS REVITALISATION PROJECT UPDATE

22/2007

MOVED by Cr Clews, seconded Cr Cooper:

1. That the Housing for Older Adults Revitalisation Project Update report be received.
2. That the Chief Executive Officer be authorised to accept any funding received from Housing New Zealand Corporation on Council's behalf for the Housing for Older Adults project.
3. That a commitment be given to retaining the current number of housing for older adult units over the next 20 years as required by the terms of the suspensory loan that the Council is seeking from Housing New Zealand Corporation.
4. That Council renew, within the Council's budget approved through the Long Term Council Community Plan 2006-2016, some housing units as a pilot demonstration of what the renewed units will look like.

CARRIED

6 HENDERSON YOUTH FACILITY CONCEPT PLAN

23/2007

MOVED by Cr Harding, seconded Cr Cooper:

1. That the Henderson Youth Facility Concept Plan report be received.
2. That concept layout "Z4" for the Henderson Youth Facility as presented at the meeting be endorsed.
3. That the Director: City Services be delegated authority to sign off any minor changes to the design concept arising from the community youth services workshop.

4. That approval be given to commence detailed design for the Henderson Youth Facility based on concept layout "Z4" as presented at the meeting.
5. That Council officers bring back to the Projects Special Committee a detailed design for the Henderson Youth Facility for approval.

CARRIED

10.50 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:.....