

PROPOSED NEW OUTDOOR AREA  
CRANWELL PARK ELC CENTRE

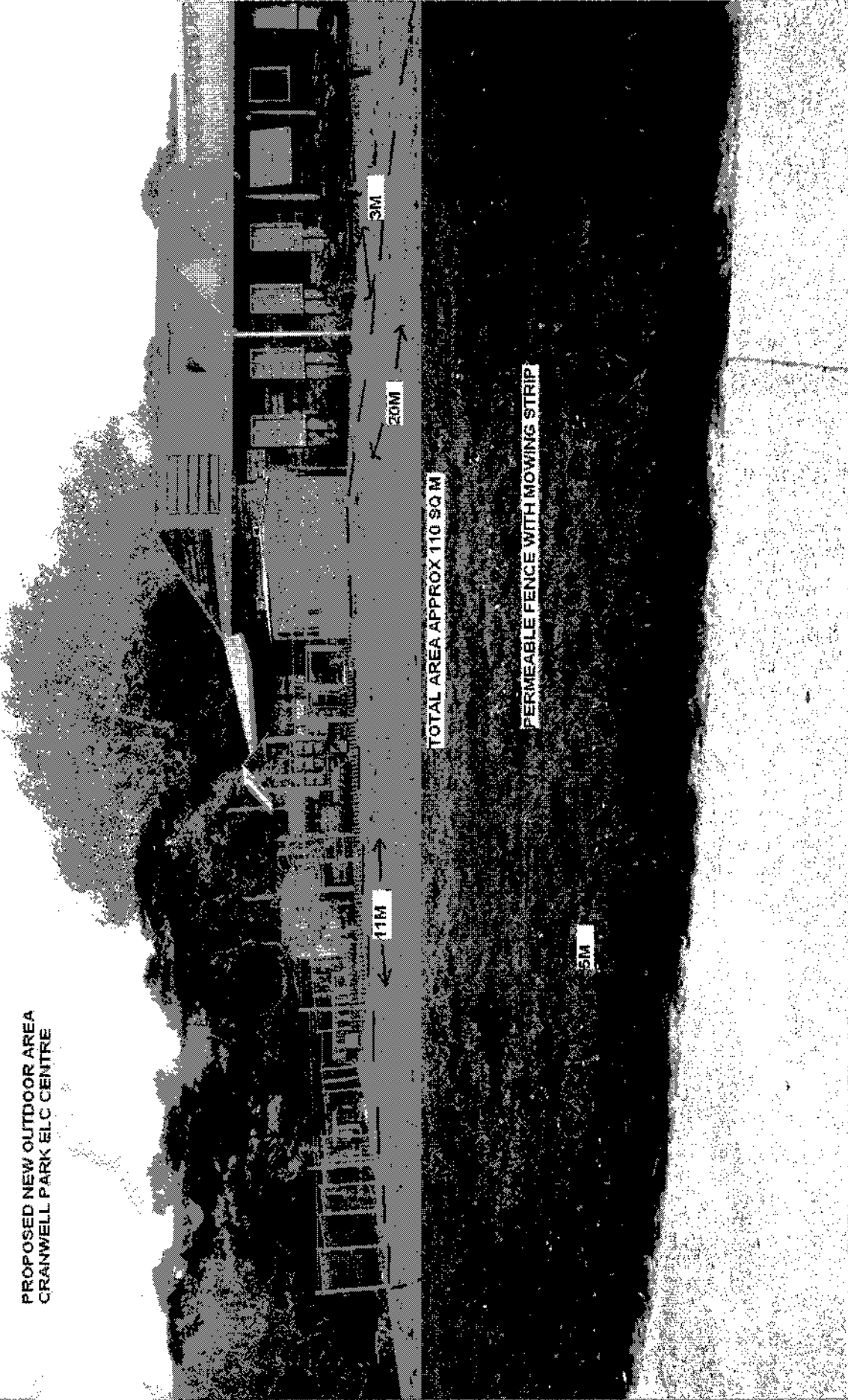


Photo 1: Proposed outdoor area at Cranwell Park Early Learning Childhood Centre

# WAITAKERE CITY COUNCIL



## MINUTES OF A MEETING OF THE CULTURE, ARTS AND EVENTS SPECIAL COMMITTEE, HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON WEDNESDAY, 11 APRIL 2007, COMMENCING AT 9.31 AM

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### PRESENT:

Councillors JP Lawley (Chairman)  
DE Gilmour (Deputy Chairman)  
MFP Chan, JP (from 9.32 am)  
RI Clow  
AK Corban, OBE, JP  
VS Neeson, JP

### IN ATTENDANCE:

Director: Public Affairs  
Manager: Arts  
Events Coordinator - Youth  
City Events Coordinator  
Democracy Support and Sister City Officer

### 1 APOLOGIES

612/2007

MOVED by Cr Neeson, seconded Cr Corban:

That apologies from Crs Cooper, Harding and Stone for absence and Cr Chan for lateness be received and sustained.

**CARRIED**

9.32 am Cr Chan entered the meeting.

### 2 URGENT BUSINESS

There was no Urgent Business.

### 3 CONFIRMATION OF MINUTES

613/2007

MOVED by Cr Corban, seconded Cr Gilmour:

That the minutes of the Meeting of the Culture, Arts and Events Special Committee held on Wednesday, 14 March 2007, as circulated, be taken as read and now be confirmed.

**CARRIED**

4 **SUMMERSLAMZ 2007**

614/2007

MOVED by Cr Clow, seconded Cr Gilmour:

1. That the Summerslamz 2007 report be received.
2. That Juice TV, Cheapskates West, Bike Barn, 95bFM, Breakers Café and Bar, and Go West Music be formally thanked for their support and sponsorship of Summerslamz 2007.

**CARRIED**

5 **WAITAKERE SOUNDS MUSIC CONCERTS 2007**

615/2007

MOVED by Cr Neeson, seconded Cr Clow:

1. That the Waitakere Sounds Music Concerts 2007 report be received.
2. That KEA Campers, The Falls Restaurant and The Radio Network be thanked for their support and sponsorship of the Waitakere Sounds music series in 2007.
3. That Ayliss Ripley and her production company, Ripple Productions, be thanked for their support and management of the Waitakere Sounds music series in 2007.

**CARRIED**

10.25 am

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE CULTURE,  
ARTS AND EVENTS SPECIAL COMMITTEE HELD  
ON

**DATE:**.....

**CHAIRMAN:**.....

**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**

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**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:.....