

**MINUTES OF AN ORDINARY MEETING OF THE PROJECTS SPECIAL COMMITTEE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON WEDNESDAY, 1 SEPTEMBER 2004,
COMMENCING AT 9.14 AM**

PRESENT: Councillors RP Dallow, QPM, JP (Chairperson) (From 9.48 am)
JP Lawley (Deputy Chairperson) (Presiding until
9.48 am)
BA Brady, JP
AC Fenton
GW Russell, JP

IN ATTENDANCE: Director: City Services
Leisure Services Manager
Leisure Planner
Committee Secretary: A Chan

1 APOLOGIES

1635/2004

MOVED by Cr Brady, seconded Cr Russell:

That apologies from Crs Clews and Battersby for absence and Cr Dallow for lateness be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

1636/2004

MOVED by Cr Russell, seconded Cr Brady:

That the minutes of the Ordinary Meeting of the Projects Special Committee held on Wednesday, 4 August 2004, as circulated, be taken as read and now be confirmed.

CARRIED

4 2003/2004 YOUTH EVENTS AND PROGRAMMES

9.48 am Cr Dallow entered the meeting and assumed the Chair.

1637/2004

MOVED by Cr Russell, seconded Cr Brady:

That the 2003/2004 Youth Events and Programmes report be received.

CARRIED

1638/2004

MOVED by Cr Brady, seconded Cr Russell:

That the evolution of economic strategies for the City's youth sector at the youth events be supported.

CARRIED

1639/2004

MOVED by Cr Fenton, seconded Cr Russell:

That the Committee records its appreciation to Jo-Anne Inancsi, Leisure Planner, Jan Brown, Community Assistance Administrator, and the Leisure Services Team for their enthusiasm and for running many successful youth events.

CARRIED

10.15 am

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE RECORD.

DATE:.....

CHAIRPERSON:.....

CHIEF EXECUTIVE:.....