

## **EMERGENCY COMMITTEE MEETING MINUTES**

**MINUTES:** of a meeting of the Infrastructure and Environment Committee which commenced at 9.05 a.m. in the Council Chamber, Centreway Road, Orewa on Monday, 14 January 2008.

**PRESENT:**

Crs John Kirikiri (Chairperson)  
Ross Craig  
Michael Goudie  
Grahame Powell  
Wayne Walker

**IN ATTENDANCE:** Director Finance and Business (Kevin Ramsay)  
Capital Works Project Manager (Peter Bilton)  
Parks & Coastal Operations Manager (Chris Burgess)  
Committee Adviser (April Ranby)

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### **01/01/08 APOLOGIES AND ANNOUNCEMENTS**

**AGENDA ITEM NO. 1**

The Chairperson, Cr Kirikiri acknowledged the passing of Sir Edmund Hillary on Friday 11 January 2008.

**Powell/W Walker**

**That apologies from Crs Zane Taylor, Gaye Harding and Suzanne Weld be received and sustained.**

**Carried**

### **02/01/08 VICTOR EAVES PARK SPORTS CLUBROOMS**

**FILE REF RC/143/1**

**AGENDA ITEM NO. 2**

Some concerns were raised that there may be a perception in various parts of the community that the Trust structure might have given the Sharks a monopoly and disadvantaged other sports groups which may want to use the sports facility.

Concerns were also expressed about the way financial support from the Council had been structured.

**Powell/W Walker**

**(a) That the Council request that the Sharks Trust consider changing the trusts structure to a more community based trust.**

**Carried**

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**Goudie/Powell**

- (b) That a grant of up to \$330,000 (exclusive of GST) to the Sharks Sports Trust be approved to cover the remaining contract payments for the construction of the sports clubrooms, being Stage 2 of the Victor Eaves Park Sports Complex, due to be completed by the end of January 2008.
- (c) That the current \$330,000 capital expenditure (CAPEX) Annual Plan Budget (JL-40993) be transferred to an operational expenditure (OPEX) Budget, and be funded from rates.

**Carried**

The meeting closed at 9.45 a.m.

CONFIRMED AS A TRUE AND CORRECT RECORD THIS 31ST DAY OF JANUARY 2008

MAYOR

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14 January 2008

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