

**MINUTES OF A MEETING OF THE INFRASTRUCTURE AND WORKS COMMITTEE HELD
AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 30 JANUARY 2008
COMMENCING AT 9.32 AM**

<u>ITEM</u>	INDEX	<u>PAGE NO.</u>
1	APOLOGIES	1
2	CONFIRMATION OF MINUTES	1
3	URGENT BUSINESS	2
4	CONFLICTS OF INTEREST	2
5	CIVIL DEFENCE EMERGENCY OPERATIONS CENTRE - CONSTRUCTION COMPLETION	2
6	THE WAITAKERE STADIUM GRANDSTAND - CONSTRUCTION STATUS DECEMBER 2007 - JANUARY 2008	2
7	HENDERSON VALLEY PARK RESERVE MANAGEMENT PLAN	3
8	HENDERSON WARD LOCAL RESERVES MANAGEMENT PLAN	3
9	HOUSING FOR OLDER ADULTS - REVITALISATION PROJECT UPDATE	3
10	LIMEBURNERS BAY UPDATE REPORT	3

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PRESENT:

Councillors	DQ	Battersby, JP (Chairman)
	RP	Dallow, QPM, JP (Deputy Chairman)
	BA	Brady, JP
	JM	Clews, QSO, JP
	RI	Clow (from 9.57 am)
	LA	Cooper, JP
	AK	Corban, OBE, JP
	MM	Jolley
	PG	Mitchell
Deputy Mayor	PA	Hulse (ex officio)

**ALSO
PRESENT:**

Councillors	WW	Flaunty, QSM, JP
	JP	Lawley, JP

OBSERVERS:

W Paki, JP (Chairman, Te Taumata Runanga)
EAG Grimmer, MNZM (Chairman, Henderson Community Board)

IN ATTENDANCE:

Group Manager: Asset Management
Group Manager: Service Management
Senior Engineer: Special Projects
Reserve Management Planner
Principal Advisor: Heritage
Committee Secretary: E Joyce
Committee Secretary - Intern: J Edwards

1 APOLOGIES

7/2008

MOVED by Cr Battersby, seconded Cr Mitchell:

That an apology from Cr Clow for lateness be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

8/2008

MOVED by Cr Corban, seconded Cr Mitchell:

That the minutes of the Meeting of the Infrastructure and Works Committee held on Tuesday, 4 December 2007, as circulated, be taken as read and now be confirmed.

CARRIED

3 URGENT BUSINESS

There was no Urgent Business.

4 CONFLICTS OF INTEREST

Elected Members were reminded via the agenda, of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have.

5 CIVIL DEFENCE EMERGENCY OPERATIONS CENTRE - CONSTRUCTION COMPLETION

9/2008

MOVED by Cr Cooper, seconded Cr Clews:

1. That the Civil Defence Emergency Operations Centre - Construction Completion report be received.
2. That a portion of funds remaining within the approved Civil Defence Emergency Operations Centre budget allocation be used to undertake the additional work items identified since the completion of the project as follows:

Item Description	Estimated Cost (excluding GST)
Installation of liner to the potable water storage tank	\$9,000
Installation of bird-proofing measures to the first floor sliding shutters	\$2,900
Remedy surface cracks in garage floor slab	\$1,248
Installation of an automatic closer mechanism to the vehicular access gate	\$14,656
Total	\$27,804

CARRIED

6 THE WAITAKERE STADIUM GRANDSTAND - CONSTRUCTION STATUS DECEMBER 2007 - JANUARY 2008

DECLARATION OF INTEREST

9.45 am Cr Dallow declared an interest and withdrew from the table, taking no part in the discussion or decision on Item 6: The Waitakere Stadium Grandstand - Construction Status December 2007 - January 2008.

10/2008

MOVED by Cr Brady, seconded Cr Corban:

That the Waitakere Stadium Grandstand - Construction Status December 2007 - January 2008 report be received.

CARRIED

9.46 am Cr Dallow returned to the table.

7 HENDERSON VALLEY PARK RESERVE MANAGEMENT PLAN

11/2008

MOVED by Cr Cooper, seconded Cr Mitchell:

1. That the Henderson Valley Park Reserve Management Plan report be received.
2. That public notification, to be undertaken in February 2008, of the intention to prepare a draft Henderson Valley Park Reserve Management Plan be approved.
3. That the Infrastructure and Works Committee approves the establishment of an Advisory Group to oversee the development of the Henderson Valley Park Reserve Management Plan.
4. That the Infrastructure and Works Committee appoints Crs Brady and Jolley to an internal Advisory Group to oversee the development of the Henderson Valley Park Reserve Management Plan.

CARRIED

9.57 am Cr Clow entered the meeting.

8 HENDERSON WARD LOCAL RESERVES MANAGEMENT PLAN

12/2008

MOVED by Cr Corban, seconded Cr Jolley:

1. That the Henderson Ward Local Reserves Management Plan report be received.
2. That the Infrastructure and Works Committee appoints Crs Corban and Brady to an internal Advisory Group to oversee the development of the Henderson Ward Local Reserves Management Plan.

CARRIED

9 HOUSING FOR OLDER ADULTS - REVITALISATION PROJECT UPDATE

13/2008

MOVED by Cr Hulse, seconded Cr Cooper:

1. That the Housing for Older Adults - Revitalisation Project Update report be received.
2. That the Infrastructure and Works Committee acknowledges the efforts of Council officers on the Housing for Older Adults - Revitalisation Project.

CARRIED

10 LIMEBURNERS BAY UPDATE REPORT

14/2008

MOVED by Cr Corban, seconded Cr Clow:

That the Limeburners Bay Update Report be received.

CARRIED

10.13 am

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

CONFIRMED AT A MEETING OF THE
INFRASTRUCTURE AND WORKS COMMITTEE
HELD ON

DATE:.....

CHAIRMAN:.....