

**MINUTES OF A MEETING OF THE INFRASTRUCTURE AND WORKS COMMITTEE
HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON WEDNESDAY, 5 MARCH 2008
COMMENCING AT 9.31 AM**

<u>ITEM</u>	INDEX	<u>PAGE NO.</u>
1	APOLOGIES	1
2	URGENT BUSINESS	1
3	CONFLICTS OF INTEREST	1
4	CONFIRMATION OF MINUTES	2
5	PLACEMENT OF A MEMORIAL PLAQUE ON OLYMPIC PARK	2
7	NEW LEASE REQUEST BY THE MASSEY ATHLETIC CLUB INCORPORATED	2
8	THE WAITAKERE STADIUM GRANDSTAND - CONSTRUCTION STATUS FEBRUARY 2008	3
6	PARRS PARK CONCEPT UPDATE AND WAITAKERE AQUATIC AND ICE CENTRE DEVELOPMENT	3
9	WAITAKERE RIVER PROTECTION MEASURE	3
10	RECOMMENDATION FROM THE WAITAKERE COMMUNITY BOARD	4

**MINUTES OF A MEETING OF THE INFRASTRUCTURE AND WORKS COMMITTEE
HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON WEDNESDAY, 5 MARCH 2008
COMMENCING AT 9.31 AM**

PRESENT: Councillors DQ Battersby, JP (Chairman)
RP Dallow, QPM, JP (Deputy Chairman)
JM Clews, QSO, JP
LA Cooper, JP
AK Corban, OBE, JP
PG Mitchell

Deputy Mayor (ex officio)

OBSERVERS: W Paki, JP (Chairman, Te Taumata Runanga)
GPJ Marshall, JP (Chairman, New Lynn Community Board)
P Van der Voort, JP (Deputy Chairman, New Lynn Community Board)

IN ATTENDANCE: Director: City Services
Service Manager: Parks and Open Spaces
Service Manager: Parks Planning
Property Manager: Tenancy
Team Leader: Parks Assets Development
Senior Engineer: Special Projects
Customer Liaison Officer: Parks and Open Space
Committee Secretary: D Tukutama

1 APOLOGIES

212/2008

MOVED by Cr Battersby, seconded Cr Corban:

That apologies from Crs Brady, Clow and Jolley for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 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.

4 CONFIRMATION OF MINUTES

213/2008

MOVED by Cr Corban, seconded Cr Dallow:

That the minutes of the Meeting of the Infrastructure and Works Committee held on Wednesday, 30 January 2008, as circulated, be taken as read and now be confirmed.

CARRIED

5 PLACEMENT OF A MEMORIAL PLAQUE ON OLYMPIC PARK

214/2008

MOVED by Cr Clews, seconded Cr Cooper:

1. That the Placement of a Memorial Plaque on Olympic Park report, and additional information presented at the meeting, be received.
2. That the Infrastructure and Works Committee approve the placement of a memorial tree and granite memorial plaque on Olympic Park in memory of Bill Buchanan at a place to be determined and at the cost of the Olympic Park Trust.

CARRIED

PRECEDENCE OF BUSINESS

215/2008

MOVED by Cr Clews, seconded Cr Corban:

That Item 7: New Lease Request by The Massey Athletic Club Incorporated and Item 8: The Waitakere Stadium Grandstand - Construction Status February 2008 be accorded precedence at this time.

CARRIED

7 NEW LEASE REQUEST BY THE MASSEY ATHLETIC CLUB INCORPORATED

216/2008

MOVED by Cr Cooper, seconded Cr Corban:

1. That the New Lease Request by The Massey Athletic Club Incorporated report be received.
2. That a lease to The Massey Athletic Club Incorporated, for a term of five years with right of renewal for a further five years be approved.
3. That the Chief Executive Officer be given authority to negotiate and conclude a lease with The Massey Athletic Club Incorporated on part of land known as Moire Park, Moire Road, Massey (Part of Lot 109 Deposited Plan 84781) under section 54 (1) (b) of the Reserves Act 1977 and that the lease be executed as negotiated.

CARRIED

8 THE WAITAKERE STADIUM GRANDSTAND - CONSTRUCTION STATUS FEBRUARY 2008

DECLARATION OF INTEREST

9.43 am Cr Dallow declared an interest and withdrew from the table, taking no part in the discussion or decision on Item 8: The Waitakere Stadium Grandstand - Construction Status February 2008.

217/2008

MOVED by Cr Corban, seconded Cr Mitchell:

That the Waitakere Stadium Grandstand - Construction Status February 2008 report be received.

CARRIED

9.49 am Cr Dallow returned to the table.

The Order of Business resumed at Item 6: Parrs Park Concept Update and Waitakere Aquatic and Ice Centre Development.

6 PARRS PARK CONCEPT UPDATE AND WAITAKERE AQUATIC AND ICE CENTRE DEVELOPMENT

218/2008

MOVED by Cr Cooper, seconded Cr Clews:

1. That the Parrs Park Concept Update and Waitakere Aquatic and Ice Centre Development report be received.
2. That the Infrastructure and Works Committee approves the public notification of the proposed concept update for Parrs Park, including the proposed Waitakere Aquatic and Ice Centre Development as a partial review of the Parrs Park Reserve Management Plan under Section 41(9) of the Reserves Act 1977.
3. That the Infrastructure and Works Committee approves the timeline and consultation process outlined in the Agenda report for the proposed change to the Parrs Park Reserve Management Plan.
4. That a hearing of submissions by the Infrastructure and Works Committee on the proposed changes to the Parrs Park Reserve Management Plan, including the proposed Waitakere Aquatic and Ice Centre, be held after the consultation period and once submissions have been received.

CARRIED

9 WAITAKERE RIVER PROTECTION MEASURE

219/2008

MOVED by Cr Dallow, seconded Cr Mitchell:

1. That the Waitakere River Protection Measure report be received.
2. That the Infrastructure and Works Committee approves Option Six, to continue with the current level of maintenance of the moving of sand three times a year at the Waitakere River.

CARRIED

10 RECOMMENDATION FROM THE WAITAKERE COMMUNITY BOARD

220/2008

MOVED by Cr Dallow, seconded Cr Mitchell:

Waitakere Community Board recommends to the Infrastructure and Works Committee:

That the Waitakere Community Board support Option Six, to continue with the current level of maintenance of the moving of sand three times a year at the Waitakere River, and said option be approved.

CARRIED

10.05 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:.....