

**MINUTES OF A MEETING OF THE INFRASTRUCTURE AND WORKS COMMITTEE
HELD IN THE COUNCIL CHAMBER AT WAITAKERE CENTRAL,
6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON WEDNESDAY, 5 NOVEMBER 2008,
COMMENCING AT 9.34 AM**

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PRESENT: Councillors DQ Battersby, JP (Chairman)
RP Dallow, QPM, JP (Deputy Chairman) (from 9.50 am)
BA Brady, JP
JM Clews, QSO, JP
LA Cooper, JP (from 9.36 am)
AK Corban, OBE, JP
MM Jolley
PG Mitchell

Deputy Mayor PA Hulse (ex officio)

**ALSO
PRESENT:** Cr WW Flaunty, QSM, JP

OBSERVERS: GPJ Marshall (Chairman, New Lynn Community Board)
WR Davies (New Lynn Community Board)

IN ATTENDANCE: Director: City Services
Director: Community Wellbeing
Group Manager: Asset Management
Manager: Government Relations
Special Projects Manager
Senior Project Engineer, Special Projects
Transport Engineer: Planning & Design
Team Leader - Road Safety & Travel Plans
Executive Assistant to Deputy Mayor
Committee Secretary: M Petherick

1 APOLOGIES

1870/2008

MOVED by Cr Battersby, seconded Cr Clews:

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

CARRIED

2 URGENT BUSINESS

1871/2008

MOVED by Cr Clews, seconded Cr Hulse:

The Infrastructure and Works Committee resolved to:

Agree that the matter of the Cycleway Projects along Central Park Drive, Triangle Road and Universal Drive extension be considered as Urgent Business as there is a high degree of public concern over the Cycleway Projects and the Infrastructure and Works Committee need to make a decision in order for Council to be able to communicate back to the submitters in a timely manner as the December 2008 Infrastructure and Works Committee meeting would be too late for effective communication.

CARRIED

2A CYCLEWAY PROJECTS ALONG CENTRAL PARK DRIVE, TRIANGLE ROAD AND UNIVERSAL DRIVE EXTENSION

9.36 am Cr Cooper entered the meeting.

9.50 am Cr Dallow entered the meeting.

1872/2008

MOVED by Cr Clews, seconded Cr Cooper:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Cycleway Projects Along Central Park Drive, Triangle Road and Universal Drive Extension report.
2. **Approve** the commissioning of detailed design work, based on the updated option, for the Central Park Drive cycleway project.
3. **Approve** the commissioning of detailed design work, based on the updated option, for the Triangle Road cycleway project but also exploring the possible use of Makora Road.
4. **Approve** the inclusion of cycleways along the Universal Drive Extension.

CARRIED

NOTE: Pursuant to Standing Order 32.12 Crs Corban, Jolley and Mitchell requested that their vote against the motion be recorded.

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

1873/2008

MOVED by Cr Clews, seconded Cr Brady:

The Infrastructure and Works Committee resolved to:

Receive the minutes of the meeting of the Infrastructure and Works Committee held on Wednesday, 1 October 2008, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 NEW LYNN INTEGRATED PROGRAMME - STATUS UPDATE OCTOBER 2008

1874/2008

MOVED by Cr Battersby, seconded Cr Jolley:

The Infrastructure and Works Committee resolved to:

Receive the New Lynn Integrated Programme - Status Update October 2008 report.

CARRIED

6 HENDERSON TOWN CENTRE - GREAT NORTH ROAD STREETSCAPE AND ROADING UPGRADE - CONSTRUCTION STATUS UPDATE OCTOBER 2008

1875/2008

MOVED by Cr Brady, seconded Cr Dallow:

The Infrastructure and Works Committee resolved to:

Receive the Henderson Town Centre - Great North Road Streetscape and Roding Upgrade - Construction Status Update October 2008 report.

CARRIED

10.09 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
MEETING HELD ON

DATE:.....

CHAIRMAN:.....