

**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,
3 DECEMBER 2008, COMMENCING AT 9.32 AM**

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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 9.49 am until 11.05 am)
LA Cooper, JP (from 9.34 am)
AK Corban, OBE, JP (from 9.33 am)
MM Jolley
PG Mitchell

OBSERVERS: EAG Grimmer, MNZM (Chairman, Henderson Community Board)

IN ATTENDANCE: Director: City Services
Group Manager Service Management
Manager: Operations Support
Manager: Property Assets
Special Projects Manager
Service Manager: Parks & Open Spaces
Senior Transport Engineer: Data & Models
Senior Engineer: Special Projects
Service Manager: Leisure
Community & Reserves Lease Officer
Parks Asset Planner
Principal Advisor: Heritage
Senior Strategic Advisor: Urban Design & Development
Team Leader - Road Safety & Travel Plans
Committee Secretary: M Petherick

ALSO IN ATTENDANCE: Harry Street, Creative Spaces Limited
Andrew Millard, Rawlinsons Quantity Surveyors Limited

1 APOLOGIES

There were no Apologies.

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

9.33 am Cr Corban entered the meeting.

9.34 am Cr Cooper entered the meeting.

2048/2008

MOVED by Cr Mitchell, 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, 5 November 2008, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 TE ATATU PENINSULA COMMUNITY CENTRE AND LIBRARY CONCEPT DESIGN

9.49 am Cr Clow entered the meeting.

2049/2008

MOVED by Cr Clews, seconded Cr Dallow:

The Infrastructure and Works Committee resolved to:

1. **Receive** Te Atatu Peninsula Community Centre And Library Concept Design report.
2. **Approve** the commencement of a tender process to engage consultants to further develop Te Atatu Peninsula Community Centre and Library concept design option C to a level that allows the engagement of a private development partner and to resolve land re-zoning and divestment issues.
3. **Invite** the Long Term Council Community Plan and Annual Plan Committee to allocate \$207,000 from the Annual Plan 2008/2009 for the interim redecoration of Te Atatu Peninsula Community Centre.
4. **Invite** the Long Term Council Community Plan and Annual Plan Committee to allocate \$210,000 from the Annual Plan 2008/2009 and a further \$100,000 from the Long Term Council Community Plan 2006-2016 to the 2009/2010 financial year for the following:
 - Completion of the preliminary and developed design stages of Te Atatu Peninsula Community Centre and Library concept design option C;
 - The removal of the current Open Space Environment and Recreational Reserve land status from the site of the existing Te Atatu Peninsula Community Centre, Library and car park; and
 - The engagement of a private development partner to participate in the future development of the Te Atatu Peninsula Community Centre and Library site.

CARRIED

6 UNITED NORTH PIHA LIFEGUARD SERVICE (INCORPORATED) EASEMENT

10.30 am Cr Clews left the meeting.

2050/2008

MOVED by Cr Cooper, seconded Cr Dallow:

The Infrastructure and Works Committee resolved to:

1. **Receive** the United North Piha Lifeguard Service (Incorporated) Easement report.
2. **Direct** the Chief Executive Officer to negotiate and conclude with United North Piha Lifeguard Service (Incorporated) an easement under section 48(1)(f) of the Reserves Act 1977 for part of Lot 1 DP 51205 and part of Lot 1 DP 32999 for the disposal of treated wastewater.

CARRIED

7 ARTIFICIAL TURF FIELD DEVELOPMENT

2051/2008

MOVED by Cr Clow, seconded Cr Jolley:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Artificial Turf Field Development report.
2. **Agree** in principal that an artificial turf field should be provided at a Citywide Sports Park in Waitakere subject to further investigative work and additional information being provided to the Infrastructure and Works Committee.
3. **Approve** that a report be brought back to the Infrastructure and Works Committee for consideration and resolution regarding the specific location of an artificial turf field in Waitakere, along with the revised Parris Park Concept Plan Update report.

CARRIED

8 LIMEBURNERS BAY UPDATE

DECLARATION OF INTEREST

10.48 am Cr Dallow declared an interest and withdrew from the table, taking no part in the discussion or decision on Item 8: Limeburners Bay Update report.

10.49 am Cr Clews returned to the meeting.

2052/2008

MOVED by Cr Cooper, seconded Cr Mitchell:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Limeburners Bay Update report.
2. **Agree** that the balance of compensation paid to Council for the Sinton House demolition as part of the SH18 project should be transferred to the Hobsonville Heritage Trust upon registration of the Charitable Trust.

3. **Agree** that Council should develop a memorandum of understanding with the Hobsonville Heritage Trust, New Zealand Historic Places Trust, Auckland Regional Council and key landowners (Hobsonville Residential Developments and Hobsonville Land Company) to establish a shared vision for the protection and enhancement of heritage features in the Hobsonville area.
4. **Agree** in principle that Council should enter into a service level agreement with the Hobsonville Heritage Trust to develop heritage trails in the area within a reasonable timeframe, and that this service level agreement should be endorsed by the Infrastructure and Works Committee.
5. **Approve** the Deed of Trust of the Hobsonville Heritage Trust.

CARRIED

10.59 am Cr Dallow returned to the table.

9 WHAU RIVER CROSSING STRATEGIC STUDY - PROJECT UPDATE

11.05 am Cr Clow left the meeting.

2053/2008

MOVED by Cr Jolley, seconded Cr Clews:

The Infrastructure and Works Committee resolved to:

Receive the Whau River Crossing Strategic Study - Project Update report.

CARRIED

10 HOUSING FOR OLDER ADULTS - REVITALISATION PROJECT UPDATE

2054/2008

MOVED by Cr Corban, seconded Cr Jolley:

The Infrastructure and Works Committee resolved to:

Receive the Housing For Older Adults - Revitalisation Project Update report.

CARRIED

11 HENDERSON TOWN CENTRE - GREAT NORTH ROAD STREETScape AND ROADING UPGRADE - CONSTRUCTION STATUS UPDATE NOVEMBER 2008

2055/2008

MOVED by Cr Corban, seconded Cr Jolley:

The Infrastructure and Works Committee resolved to:

Receive the Henderson Town Centre - Great North Road Streetscape And Roading Upgrade - Construction Status Update November 2008 report.

CARRIED

12 **NEW LYNN INTEGRATED PROGRAMME - STATUS UPDATE NOVEMBER 2008**

2056/2008

MOVED by Cr Corban, seconded Cr Jolley:

The Infrastructure and Works Committee resolved to:

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

CARRIED

11.22 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:.....