

**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, 4 FEBRUARY 2009,  
COMMENCING AT 9.33 AM**

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

**OBSERVER:** GPJ Marshall, (Chairman) New Lynn Community Board

**IN ATTENDANCE:** Deputy Director: City Services  
Special Projects Manager  
Senior Project Manager  
Manager: Government Relations  
Senior Arts Project Coordinator  
Reserve Management Planner  
Committee Secretary: M Petherick

**1 APOLOGIES**

9.36 am Cr Dallow entered the meeting.

22/2009

MOVED by Cr Clews, seconded Cr Cooper:

That an apology from Cr Clow 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**

23/2009

MOVED by Cr Battersby, seconded Cr Mitchell:

The Infrastructure and Works Committee resolved to:

**Receive** the minutes of the meeting of the Infrastructure and Works Committee held on Wednesday, 3 December 2008, as circulated, and that they be taken as read and now be confirmed.

**CARRIED**

**5 NEW LYNN INTEGRATED PROGRAMME - STATUS UPDATE JANUARY 2009**

24/2009

MOVED by Cr Mitchell, seconded Cr Brady:

The Infrastructure and Works Committee resolved to:

**Receive** the New Lynn Integrated Programme - Status Update January 2009 report.

**CARRIED**

**6 NEW LYNN TRANSIT ORIENTED DEVELOPMENT - ARTS INTEGRATION**

25/2009

MOVED by Cr Dallow, seconded Cr Jolley:

The Infrastructure and Works Committee resolved to:

1. **Receive** the New Lynn Transit Oriented Development - Arts Integration report.
2. **Approve** the ongoing development of the arts integration concepts contained within the New Lynn Transit Oriented Development - Arts Integration report.

**CARRIED**

**7 PROPOSED RE-ORDER OF RESERVE MANAGEMENT PLAN PROGRAMME**

26/2009

MOVED by Cr Dallow, seconded Cr Cooper:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Proposed Re-order Of Reserve Management Plan Programme report.
2. **Approve** that the Karekare Reserves Management Plan scheduled for the 2009/2010 year be swapped for the Oratia/Opanuku Stream Corridor Reserves Management Plan, scheduled for 2010/2011.

**CARRIED**

10.20 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 HELD ON

**DATE:**.....

**CHAIRMAN:**.....