

**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 MARCH 2009,
COMMENCING AT 9.34 AM**

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PRESENT: Councillors DQ Battersby, JP (Chairman)
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: Director: City Services
Deputy Director: City Services
Special Projects Manager
Service Manager - Parks Planning
Parks Consents Planner
Assets and Network Manager
Senior Transport Engineer: Planning
Water Supply Quality Assurance Officer
Water Engineer
Committee Secretary: M Petherick

ALSO IN ATTENDANCE: Andrew Guthrie, Auckland Regional Transport Authority
Sharon Hunter, Auckland Regional Transport Authority
James Mooney, Architectus
Dave Kite, Massey Ward Resident
Evelyn Kite, Massey Ward Resident
Jane Newson, Massey Ward Resident
Joise Keelan, Massey Ward Resident
Ramesh Chandra, Massey Ward Resident
Reema Chandra, Massey Ward Resident

1. APOLOGIES

293/2009

MOVED by Cr Jolley, seconded Cr Clew:

That apologies from Crs Brady, Clow and Dallow 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**

294/2009

MOVED by Cr Mitchell, seconded Cr Cooper:

The Infrastructure and Works Committee resolved to:

Receive the minutes of the meeting of the Infrastructure and Works Committee held on Wednesday, 4 February 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

PRECEDENCE OF BUSINESS

295/2009

MOVED by Cr Cooper, seconded Cr Jolley:

That item 8: New Lynn Integrated Programme - Status Update February 2009 be accorded precedence at this time.

CARRIED

8. **NEW LYNN INTEGRATED PROGRAMME - STATUS UPDATE FEBRUARY 2009**

296/2009

MOVED by Cr Clew, seconded Cr Jolley:

The Infrastructure and Works Committee resolved to:

1. **Receive** the New Lynn Integrated Programme - Status Update February 2009 report.
2. **Agree** to accept Group A changes (as attached at page A161 to the agenda), review Group B changes (as attached at pages A161 to A162 to the agenda) following tender outcomes and endorse the rejection of Group C changes (as attached at page A162 to the agenda).
3. **Agree** to the list of sustainable design features as outlined below and to report back to the Infrastructure and Works Committee on costings/savings in May 2009.

Sustainable Design Features

- Passive solar shading via extensive canopy roof overhangs and fritted glass;
- Concourse space naturally ventilated;
- Extensive use of daylighting with a shallow floor plan and roof form designed to encourage light ingress;
- Energy efficient machine-room-less lift;

- Use of a restricted palette of materials making the structure resource efficient;
- Materials are used in their raw state with minimal applied finishes to reduce resource usage and ongoing maintenance requirements;
- Passive trench ventilation significantly reduces power consumption and plant requirements;
- Use of pre-fabricated components and self-finished materials to minimize construction material use and waste;
- Development of a significant integrated transport hub encouraging use of public transport and the sustainable growth and development of New Lynn;
- Provision of bicycle parks and lockers to encourage cycle commuting;
- Provision of cycle paths to encourage cycle commuting;
- Provision of improved footpaths and connectivity to encourage foot-commuting and use of the transport hub;
- Solar water heating (likely to be inefficient due to low demand application);
- Photovoltaic solar power generation on roof;
- Photovoltaic lighting within the station and in the external environment;
- Green roof on the future southern entry lobby (located on the southern edge of the rail corridor);
- Paint certified under the Environmental Choice New Zealand labeling scheme;
- Low flow sanitary fixtures including sensor or push button taps (public toilet brief to be agreed);
- Low water use native planting;
- Roof water recovery for flushing/irrigation (likely low-demand inefficient);
- Use of water based paints wherever possible;
- Use of concrete with a recycled content;
- Design for durability - use environmental choice suppliers;
- Energy efficient concourse lighting, possibly Light Emitting Diode (LED);
- Light Emitting Diode (LED) external public access lighting;
- Heat pump heating to ticketing office;
- PVC free/LSF cabling. Sensible for underground public buildings;
- Recycled glass bedding for pavers;
- Integration of artworks/cultural references;
- Crime Prevention Through Environmental Design (CPTED) report and anti graffiti measures;
- Contractor to adopt construction waste management (70% target);
- Contractor to provide an environmental management plan;
- Rubbish bins with recycling facilities (Metalion); and
- Onsite stormwater treatment.

CARRIED

The Order of Business resumed at Item 5: Proposed Land Exchange - 76 Royal Road And Part Of Royal Reserve.

5. **PROPOSED LAND EXCHANGE - 76 ROYAL ROAD AND PART OF ROYAL RESERVE**

10.12 am Teorongonui Josie Keelan (submitter in opposition to the Proposed Land Exchange - 76 Royal Road and Part Of Royal Reserve) presented evidence.

10.23 am Jane Newson (submitter in opposition to the Proposed Land Exchange - 76 Royal Road and Part Of Royal Reserve) presented evidence.

297/2009

MOVED by Cr Jolley, seconded Cr Mitchell:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Proposed Land Exchange - 76 Royal Road And Part Of Royal Reserve report.
2. **Approve** that a site visit be undertaken by the Infrastructure and Works Committee to view the Royal Reserve development prior to any decision being made.

CARRIED

6. **DESTINATION SIGNAGE STRATEGY**

298/2009

MOVED by Cr Cooper, seconded Cr Clews:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Destination Signage Strategy report and presentation.
2. **Approve** the Destination Signage Strategy.
3. **Approve** the 2008/2009 work programme to commence implementation of the Destination Signage Strategy.
4. **Agree** the New Zealand Transport Agency be requested to complete the components of Destination Signage Strategy that falls within the roads they control as part of their work programme.

CARRIED

7. **HEALTH (DRINKING WATER) AMENDMENT ACT 2007 COMPLIANCE PROJECT UPDATE**

299/2008

MOVED by Cr Mitchell, seconded Cr Jolley:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Health (Drinking Water) Amendment Act 2007 Compliance Project Update report.
2. **Approve** the backflow prevention policy as detailed in the Backflow Prevention Programme Manual 2009.

CARRIED

8. **NEW LYNN INTEGRATED PROGRAMME - STATUS UPDATE FEBRUARY 2009**

This item was dealt with following Item 4: Confirmation of Minutes.

9. **RECOMMENDATION FROM THE HENDERSON COMMUNITY BOARD**

300/2009

MOVED by Cr Battersby, seconded Cr Cooper:

The Infrastructure and Works Committee resolved to:

Agree that a report on all proposed options for placement of the Sunnyvale Railway Station Public Toilet be brought back to the April 2009 meeting of the Infrastructure and Works Committee.

CARRIED

REPORT FROM THE SUBCOMMITTEES

10. **TOWN CENTRE SUBCOMMITTEE**

301/2009

MOVED by Cr Battersby, seconded Cr Clews:

The Infrastructure and Works Committee resolved to:

Receive the Meeting report of the Town Centre Subcommittee held on Monday, 16 February 2009.

CARRIED

11.14 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:.....