

**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, 1 APRIL 2009,
COMMENCING AT 9.33 AM**

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PRESENT:

Councillors DQ Battersby, JP (Chairman)
RP Dallow, QPM, JP (Deputy Chairman) (until 10.38
am) (from 12.10 pm until 12.24 pm)
BA Brady, JP
JM Clews, QSO, JP
RI Clow (until 10.46 am)
LA Cooper, JP
AK Corban, OBE, JP
MM Jolley (until 1.20 pm)
PG Mitchell

Deputy Mayor PA Hulse (ex officio) (until 11.09 am)

OBSERVERS:

EAG Grimmer, MNZM (Chairman, Henderson Community Board)
GPJ Marshall (Chairman, New Lynn Community Board)

IN ATTENDANCE:

Director: City Services
Deputy Director: City Services
Transport Engineer: Planning & Design
Project Strategic Advisor
Reserve Management Planner
Strategic Advisor: Transport
Service Manager: Parks & Open Spaces
Parks Project Development Officer
Parks Consents Planner
Team Leader - Road Safety & Travel Plans
Planning & Design Manager - Transport Assets
Principal Project Development Officer
Assets and Network Manager
Special Projects Manager
Senior Project Manager, Special Projects
Public Affairs Advisor - External Communications
Committee Secretary: M Petherick

**ALSO IN
ATTENDANCE:**

Sarah Cosio, Henderson Valley Resident
Scott Ramsay, Henderson Valley Resident
Norma Hayward, President, Riding for the Disabled
Tony Bouwmeester, Architect

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

487/2009

MOVED by Cr Mitchell, seconded Cr Battersby:

The Infrastructure and Works Committee resolved to:

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

CARRIED

ADJOURNMENT

488/2009

MOVED by Cr Mitchell, seconded Cr Battersby:

That the meeting stand adjourned until 10.15 am.

CARRIED

9.34 am The meeting adjourned.

10.23 am The meeting reconvened.

ADJOURNMENT

489/2009

MOVED by Cr Hulse, seconded Cr Brady:

That the meeting stand adjourned until 10.28 am.

CARRIED

10.24 am The meeting adjourned.

10.30 am The meeting reconvened.

5 **PRESENTATIONS**

PRECEDENCE OF BUSINESS

490/2009

MOVED by Cr Battersby, seconded Cr Cooper:

That Item: 5: Presentation B - Traffic Management be accorded precedence at this time.

CARRIED

B **TRAFFIC MANAGEMENT**

The Council's Traffic Management Unit made a presentation to the Infrastructure and Works Committee on their work and achievements in managing traffic signals on behalf of the Council.

491/2009

MOVED by Cr Clews, seconded Cr Jolley:

The Infrastructure and Works Committee resolved to:

Receive Presentation B - Traffic Management.

CARRIED

PRECEDENCE OF BUSINESS

492/2009

MOVED by Cr Battersby, seconded Cr Mitchell:

That Item 6: Henderson Valley Park Reserve Management Plan - Second Round Of Submissions be accorded precedence at this time.

CARRIED

6 **HENDERSON VALLEY PARK RESERVE MANAGEMENT PLAN - SECOND ROUND OF SUBMISSIONS**

10.38 am Cr Dallow left the meeting.

10.46 am Cr Clow left the meeting.

DECLARATION OF INTEREST

10.47 am Cr Hulse declared an interest and withdrew from the room, taking no part in the discussion or decision on Item 6: Henderson Valley Park Reserve Management Plan - Second Round of Submissions.

10.53 am Sarah Cosio, Henderson Valley resident, spoke in opposition to Riding for the Disabled/Henderson Valley Pony Club building a covered arena on the proposed area of the Henderson Valley Pony Club.

- 11.04 am Scott Ramsay, Henderson Valley resident, spoke in opposition to Riding for the Disabled/Henderson Valley Pony Club building a covered arena on the proposed area of the Henderson Valley Pony Club.
- 11.19 am Norma Hayward, President, Riding for the Disabled, spoke in support of the Riding for the Disabled/Henderson Valley Pony Club building a covered arena on the proposed area of Henderson Valley Pony Club.

493/2009

MOVED by Cr Mitchell, seconded Cr Corban:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Henderson Valley Park Reserve Management Plan - Second Round Of Submissions report.
2. **Agree** that the Infrastructure and Works Committee have a site visit to the Henderson Valley Pony Club before any decision is made by the Infrastructure and Works Committee.

CARRIED

The Order of Business resumed at Item 5: Presentations - A: Rathgar Road, Pomaria Road and Te Pai Place Cycleway Projects.

5 PRESENTATIONS

A RATHGAR ROAD, POMARIA ROAD AND TE PAI PLACE CYCLEWAY PROJECTS

Transport Assets and Strategy officers made a presentation to the Infrastructure and Works Committee on the Rathgar Road, Pomaria Road and Te Pai Place Cycleway projects consultation process, and asked for feedback from the Infrastructure and Works Committee.

494/2009

MOVED by Cr Battersby, seconded Cr Mitchell:

The Infrastructure and Works Committee resolved to:

Receive Presentation A - Rathgar Road, Pomaria Road And Te Pai Place Cycleway Projects.

CARRIED

6 HENDERSON VALLEY PARK RESERVE MANAGEMENT PLAN - SECOND ROUND OF SUBMISSIONS

This item was dealt with following Item 5: Presentation B - Traffic Management.

7 **WAITAKERE RAIL ISSUES**

12.10 am Cr Dallow returned to the meeting.

495/2009

MOVED by Cr Clews, seconded Cr Cooper:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Waitakere Rail Issues report.
2. **Agree** that Council officers engage with the Auckland Regional Transport Authority and ONTRACK to identify other options for park and ride at Swanson Station and to report back the results to the Infrastructure and Works Committee at a later date.
3. **Agree** that the Chief Executive Officer write to the Chief Executive Officer of ONTRACK about the following issues:
 - a) To note that while there may be merit in having an additional pedestrian rail overbridge in Henderson linking Smythe Road to Edsel Street, the Council is not in a financial position to contribute to this project at this stage, and urge ONTRACK to reallocate the sum budgeted for this to legitimate rail corridor walking routes and additional trespass fencing.
 - b) To inform ONTRACK that the Council is not at this stage proceeding with its planned Henderson park and ride due to the Auckland Regional Transport Authority's conditions for approving this park and ride and Council financial constraints.

CARRIED

8 **TEMPORARY RELOCATION OF THE PIHA POST OFFICE BUILDING TO PIHA DOMAIN**

496/2009

MOVED by Cr Cooper, seconded Cr Brady:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Temporary Location Of The Piha Post Office Building To Piha Domain report.
2. **Approve** the temporary relocation of the Piha Post Office building to Piha Domain for a period of one year, with a right of renewal for a further one year at the end of the period.
3. **Note** that resolution two is subject to the Piha Residents and Ratepayers Association agreeing to all lease and other consent conditions set out by Council.

CARRIED

ADJOURNMENT

497/2009

MOVED by Cr Battersby, seconded Cr Corban:

That the meeting stand adjourned until 12.55 pm.

CARRIED

12.24 pm The meeting adjourned.

1.02 pm The meeting reconvened. Crs Clews, Corban and Dallow were not present.

9 SUNNYVALE RAILWAY STATION PUBLIC TOILET

1.03 pm Cr Corban returned to the meeting.

498/2009

MOVED by Cr Battersby, seconded Cr Mitchell:

The Infrastructure and Works Committee resolved to:

Receive the Sunnyvale Railway Station Public Toilet report.

CARRIED

1.16 pm Cr Clews returned to the meeting.

499/2009

MOVED by Cr Corban, seconded Cr Mitchell:

The Infrastructure and Works Committee resolved to:

Approve the proposed location Option 2 (on or near the station platform) and design Option 1 (one cubical toilet facility) for the public toilet at Sunnyvale Railway Station.

CARRIED

Pursuant to Standing Order 32.12 Crs Cooper and Brady requested that their vote against the motion be recorded.

10 KEN MAUNDER PARK PUBLIC TOILET AND CHANGING ROOMS

500/2009

MOVED by Cr Corban, seconded Cr Clews:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Ken Maunder Park Public Toilet And Changing Rooms report.
2. **Approve** the proposed public toilet and changing rooms at Ken Maunder Park be incorporated into the new indoor training facility at Ken Maunder Park.

CARRIED

1.20 pm Cr Jolley left the meeting.

11 PROPOSED LAND EXCHANGE - 76 ROYAL ROAD AND PART OF ROYAL RESERVE

501/2009

MOVED by Cr Mitchell, seconded Cr Cooper:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Proposed Land Exchange - 76 Royal Road And Part Of Royal Reserve report.
2. **Approve** the exchange of reserve land under section 15 Reserves Act 1977 of approximately 1.8 hectares of Royal Reserve (being more or less the area marked A1 on the plan attached at page A69 of the agenda) with approximately 1.8 hectares of 76 Royal Road, Massey (being more or less the area marked A2 on the plan attached at page A69 of the agenda).
3. **Agree** that, where possible, the berm along Beauchamp Road adjacent to Royal Reserve be increased to a width of around 2 metres.
4. **Agree** that Council officers hold a workshop with local residents for input into the design for Royal Reserve and the proposed new road.
5. **Agree** that Council officers work with the developer (being the existing owner of 76 Royal Road) to consider, if practicable, view shafts through the development of 76 Royal Road.

CARRIED

12 FUTURE OF WAIKUMETE CEMETERY

502/2009

MOVED by Cr Corban, seconded Cr Clews:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Future Of Waikumete Cemetery report.
2. **Approve** the work programme for the Waikumete Cemetery as set out in the agenda report.

CARRIED

13 LAND ACQUISITION FOR NORSGA INFRASTRUCTURE UNDER THE PUBLIC WORKS ACT 1981

503/2009

MOVED by Cr Clews, seconded Cr Corban:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Land Acquisition For NorSGA Infrastructure Under The Public Works Act 1981 report.

2. **Agree** to the acquisition of land under the Public Works Act 1981 for the purpose of constructing infrastructure necessary for the development of NorSGA as detailed in the attachment at page A84 of the agenda.
3. **Agree** that the Chief Executive Officer be authorised to carry out and conclude all negotiations, and to sign all documentation necessary to give effect to acquiring land for the purpose of constructing infrastructure necessary for the development of NorSGA.

CARRIED

14 AMENDMENTS TO THE TRANSPORT ANNUAL PLAN 2008/2009 BUDGETS

504/2009

MOVED by Cr Battersby, seconded Cr Corban:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Amendments To The Transport Annual Plan 2008/2009 Budgets report.
2. **Approve** the amendments to the Transport Assets budgets for 2008/2009, without incurring additional funding as described in the attachments at pages A85 to A87 of the agenda.
3. **Agree** the line items identified in this report and the schedule in the attachment at pages A85 to A87 of the agenda, as carry-overs and savings be endorsed and submitted to the Long Term Council Community Plan and Annual Plan Committee at the appropriate time.

CARRIED

15 PARKS PROJECTS UPDATE

505/2009

MOVED by Cr Cooper, seconded Cr Corban.

The Infrastructure and Works Committee resolved to:

Receive the Parks Projects Update report.

CARRIED

16 NEW LYNN INTEGRATED PROGRAMME - STATUS UPDATE MARCH 2009

506/2009

MOVED by Cr Clews, seconded Cr Mitchell:

The Infrastructure and Works Committee resolved to:

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

CARRIED

PUBLIC EXCLUDED MATTER

17 CITYWIDE WASTEWATER NETWORK CONSENTS APPLICATION

507/2009

MOVED by Cr Battersby, seconded Cr Mitchell:

That the public be excluded from the following part of the proceedings of this meeting, Citywide Wastewater Network Consents Application.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation of the matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of the matter to be considered.	Reason for passing this resolution in relation to the matter.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
Citywide Wastewater Network Consents Application	The withholding of information is necessary in order to: <ul style="list-style-type: none">• avoid prejudice to measures that prevent or mitigate material loss to members of the public.	That the public conduct of the whole of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 7(2)(e) of that Act which would be prejudiced by the holding of the whole of the proceedings of the meeting in public as follows:

- *To avoid prejudice to measures that prevent or mitigate material loss to members of the public.*

CARRIED

1.49 pm The public were excluded.

Minute Number 508/2009 is recorded in the Confidential Section of these Minutes.

2.04 pm The public were readmitted.

RESTATEMENT

The Infrastructure and Works Committee resolved while the public were excluded:

Citywide Wastewater Network Consents Application

(Moved by Cr Mitchell, seconded Cr Brady) (resolution 508/2009 No.3) **“Agree that the Citywide Wastewater Network Consents Application report and all associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist.”**

2.05 pm

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:.....