

**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, 6 MAY 2009,
COMMENCING AT 9.35 AM**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	URGENT BUSINESS	1
3	CONFLICTS OF INTEREST	2
4	CONFIRMATION OF MINUTES	2
5	MASSEY DOMAIN AND ZITA MARIA PARK PUBLIC TOILET REMOVALS	2
6	WAICARE MEMORANDUM OF UNDERSTANDING	2
7	SLOW STREET POLICY AND GUIDELINES	2
8	CYCLE LANE AND BUS PRIORITY LANE ON GREAT NORTH ROAD, HENDERSON	3
9	TE RANGI HIROA RESERVE ISSUES RELATING TO FUTURE USE OF BIRDWOOD DEPOT SITE	3
10	PARRS PARK CONCEPT PLAN UPDATE AND ARTIFICIAL TURF PROPOSAL	4
11	NEW LYNN INTEGRATED PROGRAMME - STATUS UPDATE APRIL 2009	4
12	METROPOLITAN URBAN LIMIT SHIFT - INTEGRATED CATCHMENT MANAGEMENT FOR PC13, PC14 AND PC15 RESOURCE CONSENT CONDITIONS	6

**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, 6 MAY 2009,
COMMENCING AT 9.35 AM**

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

OBSERVER: Pim van der Voort, JP (New Lynn Community Board)

IN ATTENDANCE: Deputy Director: City Services
Service Manager - Parks Planning
Service Manager - Leisure
Service Manager: Parks & Open Spaces
Senior Transport Engineer: Design
Water Quality Technician
Transport Engineer: Planning & Design
Recreation Planner
Principal Project Development Officer
Committee Secretary: M Petherick

ALSO IN ATTENDANCE: Ian Ford, Waitakere Aquatic and Ice Centre Charitable Trust
Judith Wright, Waitakere Aquatic and Ice Centre Charitable Trust
James Mooney, Architectus
Dave Fullbrook, eCubed Building Workshops Limited

1 APOLOGIES

657/2009

MOVED by Cr Brady, seconded Cr Corban:

That apologies from Cr Clews, Clow and Mitchell for absence, and Cr Cooper for lateness, 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

658/2009

MOVED by Cr Dallow, 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 April 2009 as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 MASSEY DOMAIN AND ZITA MARIA PARK PUBLIC TOILET REMOVALS

659/2009

MOVED by Cr Dallow, seconded Cr Corban:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Massey Domain And Zita Maria Park Public Toilet Removals report.
2. **Approve** the removal of the Massey Domain and Zita Maria Park public toilets.

CARRIED

9.36 am Cr Cooper entered the meeting.

6 WAICARE MEMORANDUM OF UNDERSTANDING

660/2009

MOVED by Cr Dallow, seconded Cr Jolley:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Waicare Memorandum Of Understanding report.
2. **Approve** that the Chief Executive Officer signs the Waicare Memorandum of Understanding.

CARRIED

7 SLOW STREET POLICY AND GUIDELINES

661/2009

MOVED by Cr Cooper, seconded Cr Jolley:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Slow Street Policy And Guidelines report.

2. **Agree** to adopt the Slow Street Policy and Guidelines in principle for consultation with the Community Boards, and that authority be delegated to the Chairman or Deputy Chairman of the Infrastructure and Works Committee to sign off the final guidelines.

CARRIED

8 CYCLE LANE AND BUS PRIORITY LANE ON GREAT NORTH ROAD, HENDERSON

662/2009

MOVED by Cr Cooper, seconded Cr Brady:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Cycle Lane And Bus Priority Lane On Great North Road, Henderson report.
2. **Approve** that in relation to **GREAT NORTH ROAD, HENDERSON**:
 - (a) and in accordance with the powers conferred by virtue of the Local Government Act 1974, the Land Transport Act 1998, the Transport Act 1962 and the Waitakere City Bylaw No.7, 1991 - Traffic, amendment No.6 2003, the following **CYCLE LANE** and **BUS PRIORITY LANE** be now resolved to be specified and imposed, namely,
 - (i) on **GREAT NORTH ROAD** east approach intersecting with **EDMONTON ROAD**, a **BUS PRIORITY LANE** be put in place as shown on the drawing attached at page A68 to the agenda report.
 - (ii) on **GREAT NORTH ROAD** starting from **EDMONTON ROAD** and extending east for a distance of approximately 145 metres, a **CYCLE LANE** be put in place as shown on the drawing attached at page A69 to the agenda report.
3. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of Land Transport Rule: Traffic Control Devices 2004 - Rule 54002 be hereby approved to be put in place to properly establish, delineate and record the said cycle lane and bus priority lane.

CARRIED

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

9 TE RANGI HIROA RESERVE ISSUES RELATING TO FUTURE USE OF BIRDWOOD DEPOT SITE

663/2009

MOVED by Cr Dallow, seconded Cr Cooper:

The Infrastructure and Works Committee resolved to:

1. **Receive** Te Rangi Hiroa Reserve Issues Relating To Future Use Of Birdwood Depot Site report.
2. **Agree** that Option 3, retention of the Birdwood Depot for reserve purposes, is the preferred option, as identified in Te Rangi Hiroa Reserve Management Plan.

3. **Agree** that Option B, multiple passive and active users incorporated into Birdwood Depot, is the preferred option for recreational development of the Birdwood Depot and that the development of a comprehensive Recreation and Park Development Plan for Birdwood Depot and Te Rangi Hiroa Reserve, including any new areas about to be acquired by Council through subdivision, be developed in the 2009/2010 year in consultation with the various groups that registered interest.
4. **Agree** that further options for the use and development of the Birdwood Depot site and Te Rangi Hiroa Reserve, including preliminary costing and funding options for any proposed developments and a review of existing leases, as identified in the comprehensive Recreation and Park Development Plan, be brought back to the Infrastructure and Works Committee for consideration.
5. **Invite** the Policy and Strategy Committee to deal with this matter urgently at their next meeting to be held on Thursday, 7 May 2009, to classify the Birdwood Depot site as a recreation reserve under the Reserves Act 1977 due to the strategic importance of the Birdwood Depot site.

CARRIED

10 PARRS PARK CONCEPT PLAN UPDATE AND ARTIFICIAL TURF PROPOSAL

664/2009

MOVED by Cr Brady, seconded Cr Jolley:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Parrs Park Concept Plan Update And Artificial Turf Proposal report.
2. **Approve** the revised concept plan update for the Parrs Park Reserve Management Plan, including the lease footprint extensions proposed by the Aquatic and Ice Centre Trust, Waitemata Table Tennis Association and Oratia United Association Football Club (Inc), and that amendments to the Parrs Park Reserve Management Plan be undertaken accordingly.
3. **Approve** the proposed site for an artificial turf field be Option 2, the Parrs Park Number 8 and 9 Fields, with Option 1, the Parrs Park Number 1 Field as a back-up option, and that the Parrs Park Reserve Management Plan be amended to include these options.

CARRIED

11 NEW LYNN INTEGRATED PROGRAMME - STATUS UPDATE APRIL 2009

665/2009

MOVED by Cr Cooper, seconded Cr Jolley:

The Infrastructure and Works Committee resolved to:

1. **Receive** the New Lynn Integrated Programme - Status Update April 2009 report.
2. **Agree** to approve the sustainable design features as outlined below:

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;
 - Photovoltaic solar power generation on roof (under review);
 - Photovoltaic lighting within the station and in the external environment (under review);
 - 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;
 - 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;
 - Light Emitting Diode external public access lighting;
 - Heat pump heating to ticketing office;
 - Poly Vinyl Chloride free/ Low smoke and fume cabling. Sensible for underground public buildings;
 - Recycled glass bedding for pavers;
 - Integration of artworks/cultural references;
 - Crime Prevention Through Environmental Design 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.
3. **Agree** that a 53 square metres (approximate) strip of land adjacent to Rankin Avenue, New Lynn, at 1A Rankin Avenue (Lot1 DP164120) be acquired for road under the Public Works Act 1981.
4. **Agree** that the Chief Executive Officer be authorised to carry out negotiations and sign all documentation necessary to complete the acquisition of land at number 1A Rankin Avenue, New Lynn, either by agreement or by compulsory acquisition.

- 5 **Agree** to provide a budget from contingency funds for environmental mitigation programmes to offset the adverse effects of the transport infrastructure elements of the New Lynn Transit Oriented Development project.

CARRIED

12 **METROPOLITAN URBAN LIMIT SHIFT - INTEGRATED CATCHMENT MANAGEMENT FOR PC13, PC14 AND PC15 RESOURCE CONSENT CONDITIONS**

666/2009

MOVED by Cr Battersby, seconded Cr Cooper:

The Infrastructure and Works Committee resolved to:

Receive the Metropolitan Urban Limit Shift - Integrated Catchment Management Plan For PC13, PC14 and PC15 Resource Consent Conditions report.

CARRIED

10.58 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:.....