

**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,
5 AUGUST 2009, COMMENCING AT 10.35 AM**

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PRESENT:

Councillors	DQ	Battersby, QSM, JP (Chairman)
	RP	Dallow, QPM, JP (Deputy Chairman) (from 10.49 am)
	BA	Brady, JP
	JM	Clews, QSO, JP
	RI	Clow (from 10.46 am until 10.57 am) (from 11.01 am)
	LA	Cooper, JP (from 11.08 am until 11.32 am)
	AK	Corban, OBE, JP
	MM	Jolley (from 10.42 am)
	PG	Mitchell (until 12.15 pm)
Deputy Mayor	PA	Hulse (ex officio) (from 10.48 am until 11.30 am)

IN ATTENDANCE:

Deputy Director: City Services
Transport Engineer: Planning and Design
Special Projects Manager
Manager: Government Relations
Manager: Transport Strategy
Solicitor, Team Leader: Legal Regulatory
Team Leader: Parks Project Development
Team Leader: Parks Asset Planning
Senior Community Liaison Officer
Recreation Planner: Leisure Services
Project Development Officer: Parks Assets
Public Affairs Advisor: External Communications
Directors Group Co-ordinator
New Lynn Communications: Public Affairs
Committee Secretary: J Moore

OBSERVERS:

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

ALSO
IN ATTENDANCE:

Ken Young: Waitakere Brass Band Representative
Peter Johns: Waitakere Brass Band Representative
Brian Windler: Waitakere Cricket Club representative

1 APOLOGIES

1335/2009
MOVED by Cr Battersby, seconded Cr Clews:

That apologies from Mayor Bob Harvey, for absence, Crs Cooper, Clow, Dallow, Hulse and Jolley 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

1336/2009

MOVED by Cr Clews, 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, 1 July 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 NEW LYNN INTEGRATED PROGRAMME - STATUS UPDATE JULY 2009

10.42 am Cr Jolley entered the meeting.

10.46 am Cr Clow entered the meeting.

10.48 am Cr Hulse entered the meeting.

10.49 am Cr Dallow entered the meeting.

10.57 am Cr Clow left the meeting.

1337/2009

MOVED by Cr Mitchell, seconded Cr Jolley:

The Infrastructure and Works Committee resolved to:

1. **Receive** the New Lynn Integrated Programme - Status Update July 2009 report.
2. **Agree** that the New Lynn Citizens Brass Band Building located at 36 Portage Road is currently not in a state that would justify it being declared a 'dangerous building' in accordance with section 121 of the Building Act 2004.

CARRIED

6 TRAM VALLEY ROAD FLOODING EMERGENCY MAINTENANCE AND RENEWAL

DEFERRED

The Chairman with the consent of the meeting, deferred Item 6: Tram Valley Road Flooding Emergency Maintenance And Renewal at this time for Council officers to action the need to consider legal advice on this matter to determine who is legally liable for the works and also the Infrastructure and Works Committee agreed that the report be submitted back to the Infrastructure and Works Committee at its meeting scheduled to be held on Wednesday, 2 September 2009, with the findings of that legal advice.

7 STURGES ROAD RAIL OVERBRIDGE REPLACEMENT – FIXING OF ROAD LEVEL

11.01 am Cr Clow returned to the meeting.

11.08 am Cr Cooper entered the meeting.

1338/2009

MOVED by Cr Mitchell, seconded Cr Corban:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Sturges Road Rail Overbridge Replacement – Fixing Of Road Level report.
2. **Agree** to commence the process set out in section 330 of the Local Government Act 1974 to fix the level of Sturges Road and Sturges Road rail overbridge.
3. **Agree** that the Sturges Road Rail Overbridge Replacement – Fixing Of Road Level report will be updated at the Infrastructure and Works Committee meeting to be held on Wednesday, 7 October 2009.

CARRIED

8 CYCLEWAY PROJECTS FOR DETAILED DESIGN

1339/2009

MOVED by Cr Brady, seconded Cr Cooper:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Cycleway Projects For Detailed Design report.
2. **Approve** the commissioning of detailed design work, based on the preferred option for the Rathgar Road cycleway project.
3. **Approve** the commissioning of detailed design work, based on the preferred option for the Pomaria Road cycleway project.
4. **Approve** the commissioning of detailed design work, based on the preferred option for the Te Pai Place cycleway project.

CARRIED

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

9 SHADBOLT PARK REPLACEMENT FOOTBRIDGE

1340/2009

MOVED by Cr Clews, seconded Cr Clow:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Shadbolt Park Replacement Footbridge report.
2. **Approve** the concept design and proposed location for the replacement footbridge at Shadbolt Park.

CARRIED

10 PARKING RESTRICTIONS AT CRANWELL PARK

11.30 am Cr Hulse left the meeting.

11.32 am Cr Cooper left the meeting.

1341/2009

MOVED by Cr Brady, seconded Cr Dallow:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Parking Restrictions at Cranwell Park report.
2. **Agree** that the changes to car parking configuration for the Cranwell site, Pt Lot 7 DP2251 and Pt Lot 6 DP 1467, be approved.
3. **Agree** that a report be submitted to the Infrastructure and Works Committee at its meeting scheduled to be held on Wednesday, 2 September 2009 to determine the required legal resolutions.
4. **Note** that there is a review of permit holders in consultation with the Henderson Bowling Club and that Council officers advise the cancellation of previous permits and council controlled permit system put in place at the time of renewal of the Henderson Bowling Club lease.

CARRIED

11 WAITAKERE CRICKET CLUB INCORPORATED APPROVAL OF CONCEPT DESIGN

1342/2009

MOVED by Cr Jolley, seconded Cr Corban:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Waitakere Cricket Club Incorporated Approval Of Concept Design report.
2. **Agree** to approve Option One as set out in this report to increase the size of the footprint by 1.9 metres along 9.4 metres of the southern side of the building to accommodate the increased kitchen and bar area.

CARRIED

12 **FINAL KEN MAUNDER PARK REDEVELOPMENT PLANS**

12.15 pm Cr Mitchell left the meeting.

1343/2009

MOVED by Cr Clow, seconded Cr Clews:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Final Ken Maunder Park Redevelopment Plans report.
2. **Approve** the final Ken Maunder Park redevelopment design which includes the inclusion of public toilets and changing rooms along with a new Parks maintenance storage area within the indoor training facility.
3. **Agree** to fund the Ken Maunder Park Community Trust up to \$330,000 + GST from the Parks Assets 2009/2010 budget to develop new public toilets and changing rooms as part of the indoor training facility at Ken Maunder Park.

CARRIED

12.20 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
HELD ON

DATE:.....

CHAIRMAN:.....