

**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 AUGUST 2010,
COMMENCING AT 9.35 AM**

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HENDERSON, WAITAKERE, ON WEDNESDAY, 4 AUGUST 2010,
COMMENCING AT 9.35 AM**

PRESENT: Councillors DQ Battersby, QSM, JP (Chairman)
RP Dallow, QPM, JP (Deputy Chairman)
(until 10.01 am) (from 10.34 am)
JM Clews, QSO, JP
RI Clow (from 10.31 am)
LA Cooper, JP
AK Corban, OBE, JP (from 9.37 am)
MM Jolley
PG Mitchell

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

IN ATTENDANCE: Acting Director: City Services
Special Projects Manager
Manager: Government Relations
Leisure Services Manager
Team Leader: Transport Assets
Principal Advisor: Heritage
Senior Property Manager - Tenancy
Senior Engineer: Special Projects - S Virdy
Senior Engineer: Special Projects - S Burris
Senior Engineer: Special Projects - D Miller
Senior Community Liaison Officer
Transport Engineer
Parks Strategic Planner
Public Affairs Advisor: External Communications
Recreation / Partners: P Edwards
Director's Group Coordinator
Community and Reserves Lease Officer
Committee Secretary: E Joyce

IN ATTENDANCE: Nick Page, Canam Construction Limited
Neil Turner, Glen Eden Athletic and Harrier Club
Steve Tilton, Glen Eden Athletic and Harrier Club
Lynn Brown, Glen Eden Recreation and Community Centre

1 APOLOGIES

1017/2010

MOVED by Cr Battersby, seconded Cr Jolley:

That apologies from Cr Brady for absence, and Crs Corban and Clow for lateness, be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFLICTS OF INTEREST

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

1018/2010

MOVED by Cr Mitchell, seconded Cr Jolley:

The Infrastructure and Works Committee resolved to:

Receive the minutes of the meeting of the Infrastructure and Works Committee held on Wednesday, 7 July 2010, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 NEW LYNN INTEGRATED PROGRAMME - STATUS UPDATE MID-JULY 2010

9.37 am Cr Corban entered the meeting.

1019/2010

MOVED by Cr Cooper, seconded Cr Dallow:

The Infrastructure and Works Committee resolved to:

Receive the New Lynn Integrated Programme - Status Update Mid-July 2010 report.

CARRIED

6 PROPOSED ROAD AND PARTIAL ROAD STOPPING, TOTARA AVENUE, NEW LYNN

1020/2010

MOVED by Cr Clews, seconded Cr Mitchell:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Proposed Road and Partial Road Stopping, Totara Avenue, New Lynn report.
- AI* 2. **Agree**, subject to resolution 7 below, that the portion of Todd Triangle Reserve marked as A on the plan attached at page A1 be declared to be road in accordance with the procedure set out in section 114 of the Public Works Act 1981.
- AI* 3. **Agree** that the Chief Executive Officer be authorised to apply to the Minister of Conservation for written consent to that portion of Todd Triangle Reserve marked as A on the plan attached at page A1 being declared to be road.

- A1 4. **Agree**, subject to resolution 7 below, that a portion of road of approximately 529 square metres forming part of Totara Avenue, New Lynn marked as B on the plan attached at page A1 be stopped in accordance with the procedure set out in section 116 of the Public Works Act 1981.
- A1 5. **Agree** that a portion of road of approximately 7.5 square metres forming part of Totara Avenue, New Lynn marked as C on the plan attached at page A1 be stopped in accordance with the procedure set out in section 116 of the Public Works Act 1981.
6. **Agree** that the Chief Executive Officer be authorised to carry out all necessary actions to give effect to resolutions 2, 3, 4 and 5.
7. **Note** that resolutions 2 and 4 above are subject to the Policy and Strategy Committee's approval to exchange Todd Triangle Reserve land for the stopped road under section 15 of the Reserve Act 1977.

CARRIED

7 **STURGES ROAD BRIDGE REPLACEMENT PROJECT – REVOCATION OF VEHICLE LOAD POSTING RESTRICTION**

1021/2010

MOVED by Cr Corban, seconded Cr Jolley:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Sturges Road Bridge Replacement Project – Revocation of Vehicle Load Posting Restriction report.
2. **Agree** that it be recommended to the Council, pursuant to Standing Order 27.18, that resolution number 613/2009, from the Council meeting dated 29 April 2009, where it was resolved:

*“3. **Approve** that the new vehicle load posting on Sturges Road Bridge be 70% of Class 1.”*

be revoked.
3. **Note** that the new Sturges Road over rail bridge will be designed to 100% of Class 1 heavy vehicle loading and a vehicle load posting restriction is not required.

CARRIED

8 **STURGES ROAD BRIDGE REPLACEMENT PROJECT STATUS UPDATE**

1022/2010

MOVED by Cr Jolley, seconded Cr Corban:

The Infrastructure and Works Committee resolved to:

Receive the Sturges Road Bridge Replacement Project Status Update report.

CARRIED

9 CORBAN GREEN COMMUNITY FACILITY - STATUS UPDATE MID JULY 2010

10.01 am Cr Dallow left the meeting.

1023/2010

MOVED by Cr Cooper, seconded Cr Clews:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Corban Green Community Facility - Status Update Mid-July 2010 report and the presentation from Nick Page from Canam Construction on the community facility design.
2. **Approve** the developed design for the Corban Green Community Facility.

CARRIED

10 HARBOURVIEW – VIEWING DECK AT SITE OF FORMER MCCORMICK’S COTTAGE – APPROVAL TO PROCEED

1024/2010

MOVED by Cr Jolley, seconded Cr Corban:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Harbourview – Viewing Deck at Site of Former McCormick’s Cottage – Approval to Proceed report.
2. **Agree** to proceed with the construction of a viewing deck at Harbourview on the site of the former McCormick’s Cottage as per the concept drawing attached at page A7.
3. **Direct** the Chief Executive Officer to explore options for the provision of a compatible handrail to mitigate any safety issues, and that this be funded from savings in the budget for construction of the viewing deck at the site of the former McCormick’s Cottage.

A7

CARRIED

11 CYCLE LANES ON TRIANGLE ROAD, MASSEY WEST AND CENTRAL PARK DRIVE, LINCOLN

10.31 am Cr Clow entered the meeting.

1025/2010

MOVED by Cr Cooper, seconded Cr Clews:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Cycle Lanes on Triangle Road, Massey West and Central Park Drive, Lincoln report.
2. **Approve** the installation of new **FLUSH MEDIANS** in Central Park Drive, Lincoln as indicated on the diagram numbers CO21, CO22, CO23, CO24 and CO25 attached at pages A18 to A22 to the agenda.
3. **Approve** that in relation to **TRIANGLE ROAD, MASSEY WEST AND CENTRAL PARK DRIVE, LINCOLN:**

A18-A22

A8-22

- (a) That all existing parking restrictions or limitations currently applicable to **TRIANGLE ROAD, McCLINTOCK ROAD, BELLRINGER ROAD, ZEFIRO DRIVE, LINCOLN PARK DRIVE, FARAM PLACE, GARTON DRIVE AND CENTRAL PARK DRIVE** imposed by any prior resolution (including resolutions of any former authority), that are affected, or superseded, or replaced by part (b) of this resolution, cease to have any force and effect as from the date of this determination provided however that any current enforcement action by way of prosecution arising from, or infringement notice issued in relation to, any non-compliance with or breach of any such parking restriction or limitation be authorised to be concluded in the normal manner, and
- (b) 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 restrictions now be resolved to be specified and imposed, namely,
- (i) on the east kerb line of **TRIANGLE ROAD** at a start point on the south kerb line of **DON BUCK ROAD** to an end point of approximately 87 metres south of **DON BUCK ROAD**, a **CYCLE LANE** be put in place as indicated on the diagram number CO11 attached at page A8 to the agenda.
 - (ii) on the east kerb line of **TRIANGLE ROAD** at a start point of approximately 102 metres south of **DON BUCK ROAD** to an end point approximately 12 metres east of **McCLINTOCK ROAD**, a **CYCLE LANE** be put in place as indicated on the diagram numbers CO11 and CO12 attached at pages A8 to A9 to the agenda.
 - (iii) on the north kerb line of **TRIANGLE ROAD** at a start point of approximately 17 metres east of **McCLINTOCK ROAD** to an end point of approximately 166 metres east of **BELLRINGER ROAD**, a **CYCLE LANE** be put in place as indicated on the diagram numbers CO12 and CO13 attached at pages A9 to A10 to the agenda.
 - (iv) on the north kerb line of **TRIANGLE ROAD** at a start point of approximately 181 metres east of **BELLRINGER ROAD** to an end point of approximately 822 metres east of **MAKORA ROAD**, a **CYCLE LANE** be put in place as indicated on the diagram numbers CO13, CO14, CO15 and CO16 attached at pages A10 to A13 to the agenda.
 - (v) on the north kerb line of **TRIANGLE ROAD** at a start point of approximately 837 metres east of **MAKORA ROAD** to an end point of approximately 910 metres east of **MAKORA ROAD**, a **CYCLE LANE** be put in place as indicated on the diagram number CO17 attached at page A14 to the agenda.
 - (vi) on the north kerb line of **TRIANGLE ROAD** at a start point of approximately 21 metres east of **HURUHURU ROAD** to an end point of approximately 230 metres east of **HURUHURU ROAD**, a **CYCLE LANE** be put in place as indicated on the diagram numbers CO17 and CO18 attached at pages A14 to A15 to the agenda.
 - (vii) on the north kerb line of **TRIANGLE ROAD** at a start point of approximately 332 metres east of **HURUHURU ROAD** to an end point of the intersection of **TRIANGLE ROAD AND LINCOLN ROAD**, a **CYCLE LANE** be put in place as indicated on the diagram numbers CO18, CO19 and CO20 attached at pages A15 to A20 to the agenda.

- (viii) on the west kerb line of **McCLINTOCK ROAD** at a start point of the north kerb line of **TRIANGLE ROAD** to an end point of approximately six metres north of **TRIANGLE ROAD**, the **NO STOPPING AT ALL TIMES** parking restriction be put in place as indicated on the diagram number CO12 attached at page A9 to the agenda.
- (ix) on the east kerb line of **McCLINTOCK ROAD** at a start point of the north kerb line of **TRIANGLE ROAD** to an end point of approximately six metres north of **TRIANGLE ROAD**, the **NO STOPPING AT ALL TIMES** parking restriction be put in place as indicated on the diagram number CO12 attached at page A9 to the agenda.
- (x) on the west kerb line of **BELLRINGER ROAD** at a start point of the north kerb line of **TRIANGLE ROAD** to an end point of approximately six metres north of **TRIANGLE ROAD**, the **NO STOPPING AT ALL TIMES** parking restriction be put in place as indicated on the diagram number CO12 attached at page A9 to the agenda.
- (xi) on the east kerb line of **BELLRINGER ROAD** at a start point of **TRIANGLE ROAD** to an end point of approximately six metres north of **TRIANGLE ROAD**, the **NO STOPPING AT ALL TIMES** parking restriction be put in place as indicated on the diagram number CO12 attached at page A9 to the agenda.
- (xii) on the west kerb line of **ZEFIRO DRIVE** at a start point of the north kerb line of **TRIANGLE ROAD** to an end point of approximately six metres north of **TRIANGLE ROAD**, the **NO STOPPING AT ALL TIMES** parking restriction be put in place as indicated on the diagram number CO13 attached at page A10 to the agenda.
- (xiii) on the east kerb line of **ZEFIRO DRIVE** at a start point of the north kerb line of **TRIANGLE ROAD** to an end point of approximately six metres north of **TRIANGLE ROAD**, the **NO STOPPING AT ALL TIMES** parking restriction be put in place as indicated on the diagram number CO13 attached at page A10 to the agenda.
- (xiv) on the north kerb line of **TRIANGLE ROAD** at a start point of approximately 947 metres east of **MAKORA ROAD** to an end point of the west kerb line of **HURUHURU ROAD**, a **NO STOPPING AT ALL TIMES** parking restriction be put in place as indicated on the diagram number CO17 attached at page A14 to the agenda.
- (xv) on the north kerb line of **TRIANGLE ROAD** at a start point of the east kerb line of **HURUHURU ROAD** to an end point of approximately 21 metres east of **HURUHURU ROAD**, a **NO STOPPING AT ALL TIMES** parking restriction be put in place as indicated on the diagram number CO17 attached at page A14 to the agenda.
- (xvi) on the south kerb line of **TRIANGLE ROAD** at a start point of the intersection of **TRIANGLE ROAD AND LINCOLN ROAD** to an end point of approximately 115 metres west of **LINCOLN ROAD**, a **CYCLE LANE** be put in place as indicated on the diagram numbers CO19 and CO20 attached at pages A16 to A17 to the agenda.
- (xvii) on the south kerb line of **TRIANGLE ROAD** at a start point of approximately 130 metres west of **LINCOLN ROAD** to an end point of approximately 248 metres west of **LINCOLN ROAD**, a **CYCLE**

LANE be put in place as indicated on the diagram numbers CO18 and CO19 attached at pages A15 to A16 to the agenda.

- (xviii) on the south kerb line of **TRIANGLE ROAD** at a start point of approximately 324 metres west of **LINCOLN ROAD** to an end point of approximately 103 metres east of **WAIMUMU ROAD**, a **CYCLE LANE** be put in place as indicated on the diagram numbers CO17 and CO18 attached at pages A14 to A15 to the agenda.
- (xix) on the south kerb line of **TRIANGLE ROAD** at a start point of the east kerb line of **WAIMUMU ROAD** to an end point of approximately 45 metres east of **KEEGAN DRIVE**, a **CYCLE LANE** be put in place as indicated on the diagram number CO17 attached at page A14 to the agenda.
- (xx) on the south kerb line of **TRIANGLE ROAD** at a start point of approximately 30 metres east of **KEEGAN DRIVE** to an end point of approximately 362 metres east of **ELDER PLACE**, a **CYCLE LANE** be put in place as indicated on the diagram numbers CO14, CCO15, CO16 and CO17 attached at pages A11 to A14 to the agenda.
- (xxi) on the south kerb line of **TRIANGLE ROAD** at a start point of approximately 347 metres east of **ELDER PLACE** to an end point of approximately 51 metres east of **ELDER PLACE**, a **CYCLE LANE** be put in place as indicated on the diagram number CO14 attached at page A11 to the agenda.
- (xxii) on the south kerb line of **TRIANGLE ROAD** at a start point of approximately 36 metres east of **ELDER PLACE** to an end point of approximately 37 metres east of **FARAM ROAD**, a **CYCLE LANE** be put in place as indicated on the diagram numbers CO13 and CO14 attached at pages A10 to A11 to the agenda.
- (xxiii) on the south kerb line of **TRIANGLE ROAD** at a start point of approximately 22 metres east of **FARAM ROAD** to an end point of approximately 47 metres east of **GARTON DRIVE**, a **CYCLE LANE** be put in place as indicated on the diagram numbers CO12 and CO13 attached at pages A9 to A10 to the agenda.
- (xxiv) on the south kerb line of **TRIANGLE ROAD** at a start point of approximately 32 metres east of **GARTON DRIVE** to an end point of approximately 225 metres east of **DON BUCK ROAD**, a **CYCLE LANE** be put in place as indicated on the diagram numbers CO 11 and CO12 attached at pages A8 to A9 to the agenda.
- (xxv) on the west kerb line of **TRIANGLE ROAD** at a start point of approximately 212 metres south of **DON BUCK ROAD** to an end point of the south kerb line of **DON BUCK ROAD**, a **CYCLE LANE** be put in place as indicated on the diagram number CO11 attached at page A8 to the agenda.
- (xxvi) on the south kerb line of **TRIANGLE ROAD** at a start point of approximately 103 metres east of **WAIMUMU ROAD** to an end point of the east kerb line of **WAIMUMU ROAD**, the **NO STOPPING AT ALL TIMES** parking restriction be put in place as indicated on the diagram number CO17 attached at page A14 to the agenda.
- (xxvii) on the north kerb line of **LINCOLN PARK DRIVE** at a start point of the west kerb line of **TRIANGLE ROAD** to an end point of approximately six metres west of **TRIANGLE ROAD**, the **NO STOPPING AT ALL TIMES** parking restriction be put in place as

indicated on the diagram number CO15 attached at page A12 to the agenda.

- (xxviii) on the south kerb line of **LINCOLN PARK DRIVE** at a start point of the west kerb line of **TRIANGLE ROAD** to an end point of approximately six metres west of **TRIANGLE ROAD**, the **NO STOPPING AT ALL TIMES** parking restriction be put in place as indicated on the diagram number CO15 attached at page A12 to the agenda.
- (xxix) on the west kerb line of **FARAM PLACE** at a start point of the south kerb line of **TRIANGLE ROAD** to an end point of approximately six metres south of **TRIANGLE ROAD**, the **NO STOPPING AT ALL TIMES** parking restriction be put in place as indicated on the diagram number CO13 attached at page A10 to the agenda.
- (xxx) on the east kerb line of **FARAM PLACE** at a start point of the south kerb line of **TRIANGLE ROAD** to an end point of approximately six metres south of **TRIANGLE ROAD**, the **NO STOPPING AT ALL TIMES** parking restriction be put in place as indicated on the diagram number CO13 attached at page A10 to the agenda.
- (xxxi) on the west kerb line of **GARTON DRIVE** at a start point of the south kerb line of **TRIANGLE ROAD** to an end point of approximately six metres south of **TRIANGLE ROAD**, the **NO STOPPING AT ALL TIMES** parking restriction be put in place as indicated on the diagram number CO12 attached at page A9 to the agenda.
- (xxxii) on the east kerb line of **GARTON DRIVE** at a start point of the south kerb line of **TRIANGLE ROAD** to an end point of approximately six metres south of **TRIANGLE ROAD**, the **NO STOPPING AT ALL TIMES** parking restriction be put in place as indicated on the diagram number CO12 attached at page A9 to the agenda.
- (xxxiii) on the north kerb line of **CENTRAL PARK DRIVE** at a start point of the intersection of **CENTRAL PARK DRIVE AND LINCOLN ROAD** to an end point of approximately 110 metres east of **LINCOLN ROAD**, a **CYCLE LANE** be put in place as indicated on the diagram number CO20 attached at page A17 to the agenda.
- (xxxiv) on the south kerb line of **CENTRAL PARK DRIVE** at a start point of approximately 134 metres east of **TE PAI PLACE** to an end point of the intersection of **CENTRAL PARK DRIVE AND TE PAI PLACE**, a **CYCLE LANE** be put in place as indicated on the diagram numbers CO24 and CO25 attached at pages A21 to A22 to the agenda.
- (xxxv) on the south kerb line of **CENTRAL PARK DRIVE** at a start point of approximately 100 metres west of **PARAMOUNT DRIVE** to and end point of the intersection of **CENTRAL PARK DRIVE AND LINCOLN ROAD**, a **CYCLE LANE** be put in place as indicated on the diagram numbers CO20 and CO21 attached at pages A17 to A18 to the agenda.
- (xxxvi) on the north kerb line of **CENTRAL PARK DRIVE** at a start point of the intersection of **CENTRAL PARK DRIVE AND LINCOLN ROAD** to an end point of approximately 110 metres east of **LINCOLN ROAD**, the **NO STOPPING AT ALL TIMES** parking restriction be put in place as indicated on the diagram number CO20 attached at page A17 to the agenda.

- (xxxvii) on the north kerb line of **CENTRAL PARK DRIVE** at a start point of approximately 104 metres west of **TONY STREET** to an end point of the west kerb line of **TONY STREET**, the **NO STOPPING AT ALL TIMES** parking restriction be put in place as indicated on the diagram number CO21 attached at page A18 to the agenda.
- (xxxviii) on the north kerb line of **CENTRAL PARK DRIVE** at a start point of approximately 90 metres east of **TONY STREET** to an end point of approximately 121 metres east of **TONY STREET**, the **NO STOPPING AT ALL TIMES** parking restriction be put in place as indicated on the diagram number CO21 attached at page A18 to the agenda.
- (xxxix) on the east kerb line of **CENTRAL PARK DRIVE** at a start point of approximately 30 metres south of **WINSTON PLACE** to an end point of approximately 47 metres south of **WINSTON PLACE**, the **NO STOPPING AT ALL TIMES** parking restriction be removed as indicated on the diagram number CO22 attached at page A19 to the agenda.
- (xl) on the east kerb line of **CENTRAL PARK DRIVE** at a start point of approximately 63 metres south of **WINSTON PLACE** to an end point of approximately 80 metres south of **WINSTON PLACE**, the **NO STOPPING AT ALL TIMES** parking restriction be removed as indicated on the diagram number CO22 attached at page A19 to the agenda.
- (xli) on the east kerb line of **CENTRAL PARK DRIVE** at a start point of approximately 50 metres south of number 79 Central Park Drive to an end point of approximately 142 metres south of number 79 Central Park Drive, the **NO STOPPING AT ALL TIMES** parking restriction be removed as indicated on the diagram numbers CO23 and CO24 attached at pages A20 to 21 to the agenda.
- (xl ii) on the east kerb line of **CENTRAL PARK DRIVE** at a start point of approximately 98 metres south of number 71 Central Park Drive to an end point of approximately 122 metres south of number 71 Central Park Drive, the **NO STOPPING AT ALL TIMES** parking restriction be removed as indicated on the diagram number CO24 attached at page A21 to the agenda.
- (xl iii) on the west kerb line of **CENTRAL PARK DRIVE** at a start point of approximately 25 metres north of **CLEMWAY PLACE** to an end point of approximately 182 metres north of **CLEMWAY PLACE**, the **NO STOPPING AT ALL TIMES** parking restriction be removed as indicated on the diagram numbers CO23 and CO24 attached at pages A20 to A21 to the agenda.
4. **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 flush medians, cycle lanes and parking restrictions.

CARRIED

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

12 AQUATIC AND CURLING DEVELOPMENT ON PARRS PARK

10.34 am Cr Dallow returned to the meeting.

1026/2010

MOVED by Cr Clews, seconded Cr Clow:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Aquatic and Curling Development on Parrs Park report.
2. **Agree** to support the Auckland Curling Club developing a dedicated curling facility on Parrs Park independently of the aquatic facility development.

CARRIED

13 WAITEMATA TABLE TENNIS ASSOCIATION INCORPORATED – NEW LEASE AT PARRS PARK

1027/2010

MOVED by Cr Mitchell, seconded Cr Jolley:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Waitemata Table Tennis Association Incorporated – New Lease at Parrs Park report.
2. **Approve** that a new lease be granted to the Waitemata Table Tennis Association Incorporated for a term of 10 years with one right of renewal for five years at \$250 + GST per annum, in accordance with Council's Community Leases Policy, for land at Parrs Park on Lot 3 DP 328432.
3. **Agree** that the Chief Executive Officer be authorised to negotiate and conclude a new lease at Parrs Park with the Waitemata Table Tennis Association Incorporated under section 54(1)(b) of the Reserves Act 1977.

CARRIED

14 GLEN EDEN COMMUNITY AND RECREATION CENTRE INCORPORATED – NEW LEASE AT HAROLD MOODY RESERVE, GLEN EDEN

1028/2010

MOVED by Cr Clews, seconded Cr Mitchell:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Glen Eden Community and Recreation Centre Incorporated – New Lease at Harold Moody Reserve, Glen Eden report.
2. **Approve** that a new lease be granted to Glen Eden Community and Recreation Centre Incorporated for a term of 10 years with one right of renewal of five years at \$500 + GST per annum, for the hall at Harold Moody Reserve, Glen Eden on part of Lot 1 DP 18217.
3. **Agree** that the Chief Executive Officer be authorised to negotiate and conclude a new lease at Harold Moody Reserve, Glen Eden with Glen Eden Community and Recreation Centre Incorporated under section 54(1)(b) of the Reserves Act 1977.

CARRIED

15 **GLEN EDEN ATHLETIC AND HARRIER CLUB INCORPORATED – NEW LEASE AT CERAMCO PARK, GLEN EDEN**

1029/2010

MOVED by Cr Clow, seconded Cr Mitchell:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Glen Eden Athletic and Harrier Club Incorporated – New Lease at Ceramco Park, Glen Eden report
2. **Approve** that a new lease at Ceramco Park be granted to Glen Eden Athletic and Harrier Club Incorporated for a term of 10 years with one right of renewal of five years at \$1,000 + GST per annum in accordance with Council's Community Leases Policy.
3. **Agree** that the Chief Executive Officer be authorised to negotiate and conclude with Glen Eden Athletic and Harrier Club Incorporated a new lease at Ceramco Park under section 54(1(b) of the Reserves Act 1977.

CARRIED

16 **WAIKUMETE CEMETERY RECEPTION**

1030/2010

MOVED by Cr Mitchell, seconded Cr Clews:

The Infrastructure and Works Committee resolved to:

A27-A36

1. **Receive** the Waikumete Cemetery Reception report.
2. **Agree** that Council proceed with the two-storey addition to the north-east of the crematorium complex as detailed in the concept drawings and plans attached at pages A27 to A36.
3. **Note** that the Council has consulted with the New Zealand Historic Places Trust and will proceed with building and resource consent for the approved additions.

CARRIED

10.53 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
HELD ON

DATE:.....

CHAIRMAN:.....