

**AGENDA FOR A MEETING OF THE INFRASTRUCTURE AND WORKS COMMITTEE
TO BE HELD IN THE COUNCIL CHAMBER AT WAITAKERE CENTRAL,
6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON WEDNESDAY, 1 APRIL 2009,
COMMENCING AT 9.30 AM**

<u>ITEM</u>	<u>TABLE OF CONTENTS</u>	<u>PAGE NO.</u>
1	APOLOGIES	1
2	URGENT BUSINESS	1
3	CONFLICTS OF INTEREST	1
4	CONFIRMATION OF MINUTES	1
5	PRESENTATIONS	2
	A RATHGAR ROAD, POMARIA ROAD AND TE PAI PLACE CYCLEWAY PROJECTS	2
	B TRAFFIC MANAGEMENT	2
6	HENDERSON VALLEY PARK RESERVE MANAGEMENT PLAN - SECOND ROUND OF SUBMISSIONS	2
7	WAITAKERE RAIL ISSUES	5
8	TEMPORARY RELOCATION OF THE PIHA POST OFFICE BUILDING TO PIHA DOMAIN	13
9	SUNNYVALE RAILWAY STATION PUBLIC TOILET	16
10	KEN MAUNDER PARK PUBLIC TOILET AND CHANGING ROOMS	20
11	PROPOSED LAND EXCHANGE - 76 ROYAL ROAD AND PART OF ROYAL RESERVE	23
12	FUTURE OF WAIKUMETE CEMETERY	26
13	LAND ACQUISITION FOR NORSGA INFRASTRUCTURE UNDER THE PUBLIC WORKS ACT 1981	31
14	AMENDMENTS TO THE TRANSPORT ANNUAL PLAN 2008/2009 BUDGETS	35
15	PARKS PROJECTS UPDATE	38
16	NEW LYNN INTEGRATED PROGRAMME - STATUS UPDATE MARCH 2009	41
	<u>PUBLIC EXCLUDED MATTER</u>	50
17	CITYWIDE WASTEWATER NETWORK CONSENTS APPLICATION	50