

**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,
3 JUNE 2009, COMMENCING AT 9.41 AM**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	URGENT BUSINESS	1
3	CONFLICTS OF INTEREST	1
4	CONFIRMATION OF MINUTES	2
5	STATE HIGHWAY 16/18 "CLAY CARPET" LIVING HERITAGE FOOTPATH	2
6	OAK PARK, ELVIRA WALK AND TIROROA ESPLANDE PLAY FACILITY REMOVALS	2
7	SUNNYVALE RAILWAY STATION PUBLIC TOILET	2
8	STARLING PARK SPORTS CLUB APPROVAL OF CONCEPT DESIGN	3
9	CYCLE LANE ON TE ATATU ROAD, TE ATATU PENINSULA	3
10	NEW LYNN INTEGRATED PROGRAMME - STATUS UPDATE MAY 2009	4

**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,
3 JUNE 2009, COMMENCING AT 9.41 AM**

PRESENT: Councillors DQ Battersby, QSM, JP (Chairman)
RP Dallow, QPM, JP (Deputy Chairman)
JM Clews, QSO, JP
AK Corban, OBE, JP
PG Mitchell

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

IN ATTENDANCE: Group Manager: Project Services
Special Projects Manager
Manager: Arts
Service Manager: Parks & Open Spaces
Manager: Transport Services
Parks Project Development Officer
Senior Community Liaison Officer
Committee Secretary: M Petherick

1 APOLOGIES

881/2009

MOVED by Cr Battersby, seconded Cr Mitchell:

That apologies from Crs Brady, Clow, Cooper and Jolley for absence, 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.

882/2009

MOVED by Cr Clews, seconded Cr Corban:

The Infrastructure and Works Committee resolved to:

Agree that the Infrastructure and Works Committee, Henderson Community Board and New Lynn Board congratulate Cr Battersby on his receiving the Queen's Service Medal.

CARRIED

4 CONFIRMATION OF MINUTES

883/2009

MOVED by Cr Mitchell, seconded Cr Corban:

The Infrastructure and Works Committee resolved to:

Receive the minutes of the meeting of the Infrastructure and Works Committee held on Wednesday, 6 May 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 STATE HIGHWAY 16/18 "CLAY CARPET" LIVING HERITAGE FOOTPATH

884/2009

MOVED by Cr Clews, seconded Cr Dallow:

The Infrastructure and Works Committee resolved to:

1. **Receive** the State Highway 16/18 "Clay Carpet" Living Heritage Footpath report.
2. **Approve** the ongoing design development and implementation of the artist's concept for a "Clay Carpet" Living Heritage Footpath.

CARRIED

6 OAK PARK, ELVIRA WALK AND TIROROA ESPLANDE PLAY FACILITY REMOVALS

885/2009

MOVED by Cr Dallow, seconded Cr Mitchell:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Oak Park, Elvira Walk And Tiroroa Esplanade Play Facility Removals report.
2. **Approve** the removal of the Elvira Walk and Tiroroa Esplanade play facilities.
3. **Defer** making a decision on the removal of play facilities at Oak Park until after the Long Term Council Community Plan 2009-2019 decision following submissions on Oak Park.

CARRIED

7 SUNNYVALE RAILWAY STATION PUBLIC TOILET

886/2009

MOVED by Cr Clews, seconded Cr Dallow:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Sunnyvale Railway Station Public Toilet report.
2. **Agree** not to provide a public toilet at or near Sunnyvale Railway Station at this time.

CARRIED

8 STARLING PARK SPORTS CLUB APPROVAL OF CONCEPT DESIGN

887/2009

MOVED by Cr Mitchell, seconded Cr Dallow:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Starling Park Sports Club Approval Of Concept Design report.
2. **Approve** the Starling Park Sports Club concept design.

CARRIED

ADJOURNMENT

888/2009

MOVED by Cr Battersby, seconded Cr Dallow:

That the meeting stand adjourned for 5 minutes.

CARRIED

10.37 am The meeting adjourned.

10.42 am The meeting reconvened.

9 CYCLE LANE ON TE ATATU ROAD, TE ATATU PENINSULA

889/2009

MOVED by Cr Clews, seconded Cr Battersby:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Cycle Lane On Te Atatu Road, Te Atatu Peninsula report.
2. **Approve** that in relation to **TE ATATU ROAD, TE ATATU PENINSULA**:
 - (a) That all existing parking restrictions or limitations currently applicable to Te Atatu Road, Te Atatu Peninsula 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 authorized to be concluded in the normal manner;
 - (b) 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 be now resolved to be specified and imposed, namely;

- (c) on the east kerb line of Te Atatu Road at a start point of approximately 85 metres south of Cellermans Street to an end point of approximately 70 metres east of Yeovil Road, a cycle lane be put in place as shown on the attached page at A21 of the agenda; and
 - (d) on the west kerb line of Te Atatu Road at a start point of the east kerb line of Gunner Drive to an end point of approximately 110 metres south of Cellermans Street, a cycle lane be put in place as shown on the attached page at A22 of the agenda.
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.

CARRIED

10 NEW LYNN INTEGRATED PROGRAMME - STATUS UPDATE MAY 2009

890/2009

MOVED by Cr Clews, seconded Cr Dallow:

The Infrastructure and Works Committee resolved to:

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

CARRIED

10.54 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:.....