

**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, 2 SEPTEMBER 2009,
COMMENCING AT 9.33 AM**

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HENDERSON, WAITAKERE, ON WEDNESDAY, 2 SEPTEMBER 2009,
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PRESENT: Councillors DQ Battersby, QSM, JP (Chairman)
RP Dallow, QPM, JP (Deputy Chairman)
BA Brady, JP (from 9.45 am)
JM Clews, QSO, JP
RI Clow (from 9.38 am)
LA Cooper, JP
AK Corban, OBE, JP
MM Jolley
PG Mitchell

OBSERVER: GPJ Marshall, (Chairman New Lynn Community Board)

IN ATTENDANCE: Director: City Services
Deputy Director: City Services
Manager: Government Relations
Team Leader: Parks Project Development
Principal Advisor: Heritage
Special Projects Manager
Directors Group Co-ordinator
Customer Liaison Officer
Committee Secretary: M Petherick

ALSO IN ATTENDANCE: Jan O'Connor, (Resident)
Corrie Donselaar, (Submitter)
Fiona Anderson, Manager, Piha Domain Motor Camp

1 APOLOGIES

1472/2009

MOVED by Cr Battersby, seconded Cr Dallow:

That an apologies from Cr Hulse for absence, and Cr Brady 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

1473/2009

MOVED by Cr Dallow, 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, 5 August 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 PERMANENT LOCATION OF THE PIHA POST OFFICE BUILDING ON PIHA DOMAIN

9.35 am Jan O'Connor - spoke in support of the permanent location of the Piha Post Office.

9.38 am Cr Clow entered the meeting.

9.39 am Corrie Donselaar - spoke in opposition to the permanent location of the Piha Post Office and responded to questions from the Infrastructure and Works Committee.

9.45 am Cr Brady entered the meeting.

9.52 am Fiona Anderson, Manager, Piha Domain Motor Camp - spoke in support of the permanent location of the Piha Post Office and responded to questions from the Infrastructure and Works Committee.

1474/2009

MOVED by Cr Clews, seconded Cr Cooper:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Permanent Location of the Piha Post Office Building on Piha Domain report.
2. **Approve** the permanent location of the Piha Post Office building on the northern boundary of Piha Domain opposite 21 Seaview Road, Piha, in accordance with the plan presented to the Infrastructure and Works Committee at its meeting held on Wednesday, 2 September 2009.

3. **Agree** that the approval of the Minister of Conservation under section 54 of the Reserves Act 1977 be obtained in respect of the permanent location of the Piha Post Office building on the northern boundary of Piha Domain opposite 21 Seaview Road.
4. **Agree** that subject to legal advice, the lease conditions include protection for Council's interest in the management of the Piha Domain Motor Camp.
5. **Agree** subject to resolution 6 below that the Chief Executive Officer be delegated authority to negotiate and conclude a lease with the Piha Residents and Ratepayers Association under section 54(1)(b) of the Reserves Act 1977 for a term of five years with a right of renewal for a further five years for part of Piha Domain required for the footprint of the Piha Post Office building (being part Lot 71 DP 25709 and Lot 1 DP 31269) and the lease be executed as negotiated.
6. **Note** that resolution 5 above is subject to confirmation by the Auckland Transition Agency.

CARRIED

6 KEN MAUNDER PARK REPLACEMENT FOOTBRIDGE

1475/2009

MOVED by Cr Cooper, seconded Cr Clews:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Ken Maunder Park Replacement Footbridge report.
2. **Approve** the concept design for the replacement footbridge at Ken Maunder Park.

CARRIED

7 HOBSONVILLE HERITAGE TRUST UPDATE

DECLARATION OF INTEREST

10.14 am Cr Dallow declared an interest and withdrew from the table, taking no part in the discussion or decision on Item 7: Hobsonville Heritage Trust Update.

1476/2009

MOVED by Cr Cooper, seconded Cr Brady:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Hobsonville Heritage Trust Update report.
2. **Agree** that the service level agreement with the Hobsonville Heritage Trust for the design and construction of a local heritage trail should be publicly endorsed by Council.
3. **Agree** to recommend to the Hobsonville Heritage Trust that the Hobsonville Heritage Trust needs to become incorporated under the Charitable Trusts Act 1957.

CARRIED

10.26 am Cr Dallow returned to the table.

8 NEW LYNN INTEGRATED PROGRAMME - STATUS UPDATE AUGUST 2009

1477/2009

MOVED by Cr Brady, seconded Cr Jolley:

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

CARRIED

REPORT FROM THE SUBCOMMITTEE

9 TOWN CENTRES SUBCOMMITTEE

1478/2009

MOVED by Cr Battersby, seconded Cr Dallow:

The Infrastructure and Works Committee resolved to:

Receive the Meeting report of the Town Centre Subcommittee held on Monday, 17 August 2009.

CARRIED

10.30 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:.....