

**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 DECEMBER 2009,  
COMMENCING AT 9.40 AM**

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**PRESENT:**

Councillors	DQ	Battersby, QSM, JP (Chairman)
	BA	Brady, JP (from 9.45 am)
	JM	Clews, QSO, JP
	RI	Clow (from 10.16 am)
	LA	Cooper, JP
	AK	Corban, OBE, JP
	PG	Mitchell
Deputy Mayor	PA	Hulse (from 9.41 am)

**IN  
ATTENDANCE:**

Acting Director: City Services  
Director: Corporate and Business Services  
Programme Director: New Lynn Integrated Programme  
Manager: Urban Design and Development  
Manager: Strategic Projects  
Manager: Transport Services  
Project Manager: Urban Design  
Service Manager: Parks Planning  
Senior Community Liaison Officer  
Senior Engineer: Special Projects  
Principal Advisor: Town Centre Development  
Senior Strategic Advisor: Urban Design  
Advisor: Investment Opportunities and Business  
Evaluation Leader: Project Twin Streams  
Team Leader: Transport Road Safety  
New Lynn Communications  
Customer Liaison Officer  
Parks Project Development Officer  
Executive Assistant to Deputy Mayor  
Directors Group Co-ordinator  
Committee Secretary: E Joyce

**ALSO IN  
ATTENDANCE:**

Alf Pukepuke, Vice President, Waitakere Outrigger Canoe Club

**1 APOLOGIES**

1923/2009

MOVED by Cr Clews, seconded Cr Corban:

That apologies from Crs Dallow and Jolley for absence, and Crs Brady, Clow and Hulse for lateness, be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

9.41 am Cr Hulse entered the meeting.

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**

1924/2009

MOVED by Cr Corban, seconded Cr Clews:

The Infrastructure and Works Committee resolved to:

**Receive** the minutes of the meeting of the Infrastructure and Works Committee held on Wednesday, 4 November 2009, as circulated, and that they be taken as read and now be confirmed.

**CARRIED**

**5 PROJECT TWIN STREAMS UPDATE**

9.45 am Cr Brady entered the meeting.

1925/2009

MOVED by Cr Clews, seconded Cr Mitchell:

The Infrastructure and Works Committee resolved to:

**Receive** the Project Twin Streams Update report.

**CARRIED**

**6 CHANGE OF OWNERSHIP OF THE TOILET AND CHANGING ROOM FACILITIES AT LAWSON PARK TO THE NEW LYNN RUGBY LEAGUE FOOTBALL CLUB INCORPORATED**

1926/2009

MOVED by Cr Clews, seconded Cr Mitchell:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Change of Ownership of the Toilet and Changing Room Facilities at Lawson Park to the New Lynn Rugby League Football Club Incorporated report.
2. **Approve** the change of ownership of the toilet and changing room facilities that are incorporated into the clubrooms of the New Lynn Rugby League Football Club Incorporated at Lawson Park from the Waitakere City Council to the New Lynn Rugby League Football Club Incorporated.

**CARRIED**

7 **BRIDGE AVENUE PUBLIC TOILET**

1927/2009

MOVED by Cr Brady, seconded Cr Cooper:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Bridge Avenue Public Toilet report.
2. **Approve** to proceed to the design phase for the renewal of the public toilet on Bridge Avenue, Te Atatu South.

**CARRIED**

8 **HENDERSON VALLEY PARK RESERVE MANAGEMENT PLAN - SECOND ROUND OF SUBMISSIONS AND PROPOSAL FOR A COVERED ARENA**

1928/2009

MOVED by Cr Mitchell, seconded Cr Brady:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Henderson Valley Park Reserve Management Plan - Second Round of Submissions and Proposal for a Covered Arena report.
2. **Approve** the adoption of the Henderson Valley Park Reserve Management Plan, incorporating the following amendments:
  - a) Item No. 1 – That all typographical and grammatical errors highlighted in submissions and discovered during the amendments be corrected.
  - b) Item No. 2 – Include a summary of Henderson Riding for the Disabled in Part One, Recreation and Use.
  - c) Item No. 3 – Add the following implementation bullet point to Policy 4.1:
    - Allow for the future construction of a covered all weather arena on the Henderson Valley Park, located in a manner that is sensitive to adjoining neighbours views and is in keeping with the rural nature of the Henderson Valley Park. Ensure that the proposal is designed in a manner that is in keeping with Policy 3.4.
  - d) Item No. 4 – Add the following implementation bullet point to Policy 4.1:
    - Ensure that the grassed bridle trail that connects Border Road to Henderson Valley Road is developed in conjunction with the cycleway.
  - e) Item No. 5 – Amend Policy 3.1, implementation bullet point four to read,
    - Retain the remnant orchard plants on the reserve, where such species are not invasive, and where such species are not hazardous to the health of horses.
  - f) Item No. 6 – Amend Policy 4.1, implementation bullet point 4 to read:
    - Retain the stile at the Tabitha Crescent open space area to allow for the informal access and connection to the playground at the Henderson Valley Road frontage.

- g) Item No. 7 – Add the following implementation bullet point to Policy 4.1:
- Allow for the construction of a half court to the Tabitha Crescent open space area.
- h) Item No. 8 – Add the following implementation bullet point to Policy 3.3:
- Allow for the removal of the existing tractor shed to the north of the existing dressage arena.
  - Amend Concept Plan to reflect the above.
- i) Item No. 9 – Add the following implementation bullet point to Policy 4.1
- Allow for the construction of a circular pen to the north of the dressage arena (see Concept Plan).
  - Allow for spectator seating to be constructed at the two arena areas.
- j) Item No. 10 – Amend Concept Plan to include an extension of the gravel driveway to accommodate parking in the winter months.

**CARRIED**

## 9 **LAINGHOLM BEACH HALL DEMOLITION**

1929/2009

MOVED by Cr Mitchell, seconded Cr Corban:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Laingholm Beach Hall Demolition report.
2. **Approve**, subject to resolution 3 below, the demolition of the Laingholm Beach Hall being subject to funding made available from half year savings, or being budgeted in the 2010/2011 financial year.
3. **Note** that resolution 2 above be subject to confirmation by the Auckland Transition Agency.

**CARRIED**

## 10 **REGIONAL LAND TRANSPORT PROGRAMME 2009 - 2012 FUNDING SUBSIDY SHORTFALL**

10.16 am Cr Clow entered the meeting.

1930/2009

MOVED by Cr Cooper, seconded Cr Clews:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Regional Land Transport Programme 2009-2012 Funding Subsidy Shortfall report.
2. **Note** that the allocated subsidy in the Regional Land Transport Programme 2009-2012 has a shortfall of \$10,920,356 compared to the subsidy allowance in the Long Term Council Community Plan 2009-2019 for the 2009/2010, 2010/2011 and 2011/2012 financial years.

3. **Agree** to recommend to the Finance and Operational Performance Committee that the Annual Plan 2009/2010 for transport be amended as set out in the table below.

<b>Recommended Transport Budget for Annual Plan 2009/2010</b>			
	<b>Approved Budget</b>		<b>Recommended Budget</b>
<b>Details</b>	<b>Subsidised</b>	<b>Subsidised</b>	<b>Non-Subsidised</b>
<b>Operation &amp; maintenance of local roads</b>			
Urban Maintenance General	\$1,527,000	\$1,443,000	
Flood Damage General	\$384,000	\$274,000	
Street Lighting Maintenance	\$1,069,000	\$859,000	
Street Lighting Power	\$2,219,000	\$1,106,130	\$864,465
Bus Shelters	\$88,000	\$81,000	
<b>Renewals of Roads</b>			
Bus Shelters Renewals	\$273,000	\$272,000	
Road Rehabilitation/ Reconstruction	\$2,249,616	\$2,000,000	\$249,616
<b>Capital Works</b>			
School Travel Plans	\$740,000	\$395,000	\$345,000
Cycleway On Road Cycle Lanes	\$5,019,700	\$720,000	\$2,284,600
Bus Shelter Construction	\$260,000	\$88,780	\$69,288

4. **Note** that the following projects below will not be completed:
- (i) Road reconstruction activities that will not be carried out in 2011/2012 as planned in the Long Term Council Community Plan 2009-2019, are as follows:
    - Parrs Cross Road, Henderson;
    - Lincoln Road, Henderson;
    - Parker Road, Waitakere;
    - Parker Avenue, New Lynn;
    - School Road, Henderson;
    - Bolton Street, New Lynn;
    - Great North Road, New Lynn;
    - Huia Road, Waitakere;
    - Brigham Creek Road, Massey;
    - Candia Road, Massey;
    - Rathgar Road, Henderson; and
    - Forest Hill Road, Waitakere.
  - (ii) The School Travel Plan infrastructure projects planned for 2011/2012 will not be implemented;
  - (iii) Funding for demand management and community programmes has been reduced by 20% and there is no certainty of funding for 2010/2011 and 2011/2012; and
  - (iv) A number of walk and cycleway projects will not be implemented as set out in the table below.

<b>Walk and Cycleway Projects that will not be implemented in 2011/2012</b>			
<b>Details</b>	<b>2009/2010</b>	<b>2010/2011</b>	<b>2011/2012</b>
Cycleway On Road Cycle Lanes (Rathgar Road)	\$1,275,400		
Cycleway Universal Drive - Lincoln Road to Swanson Road		\$1,450,000	
Cycleway Hobsonville Road - SH16 to Buckley Avenue			\$680,000
Cycleway Portage Road - Neville Street to Kinross Street			\$300,000
Project Twin Streams Cycleway Pioneer Street to West Wave		\$200,000	\$400,000

5. **Agree** that the transport work programme be reassessed in the 2010/2011 financial year, to determine priorities taking into account the reduced New Zealand Transport Agency subsidy and to enable Council to determine if it wishes to reinstate any programmes.

**CARRIED**

**11 NEW LYNN INTEGRATED PROGRAMME - STATUS UPDATE MID-NOVEMBER 2009**

1931/2009

MOVED by Cr Cooper, seconded Cr Clow:

The Infrastructure and Works Committee resolved to:

1. **Receive** the New Lynn Integrated Programme - Status Update Mid-November 2009 report.
2. **Approve** the "Shared Street" concept for Totara Avenue West, New Lynn forming Stage 3 of the New Lynn Integrated Programme.

**CARRIED**

11.10 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:**.....