

**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 FEBRUARY 2010,
COMMENCING AT 9.33 AM**

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PRESENT:

Councillors	DQ	Battersby, QSM, JP (Chairman)
	RP	Dallow, QPM, JP (Deputy Chairman) (until 11.13 am)
	BA	Brady, JP
	JM	Clews, QSO, JP (from 11.23 am)
	LA	Cooper, JP (from 9.41 am)
	AK	Corban, OBE, JP
	MM	Jolley
	PG	Mitchell
Deputy Mayor	PA	Hulse (ex officio) (from 9.46 am)

OBSERVER: EAG Grimmer, MNZN (Chairman, Henderson Community Board)

IN ATTENDANCE:

- Acting Director: City Services
- Director: Community Wellbeing
- Manager: Property Assets
- Manager: Transport Strategy
- Manager: Transport Assets
- Manager: Development and Investment Group
- Deputy Group Manager: Assets
- Service Manager: Leisure
- Senior Transport Engineer: Data and Models
- Senior Community Liaison Officer
- Principal Engineer: Transport Assets
- Principal Advisor: Transport
- Team Leader: Asset Management, Transport Assets
- Community and Reserves Lease Officer
- CCO Advisor
- Committee Secretary: S Simiona

1 APOLOGIES

20/2010

MOVED by Cr Battersby, seconded Cr Dallow:

That apologies from Cr Clow for absence, Crs Clews and Cooper for lateness, and Cr Dallow for early departure, 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

21/2010

MOVED by Cr Dallow, seconded Cr Brady:

The Infrastructure and Works Committee resolved to:

Receive the minutes of the meeting of the Infrastructure and Works Committee held on Wednesday, 2 December 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 WAIKUMETE CEMETERY UPDATE AND 2009/2010 BUDGET ADJUSTMENTS

9.41 am Cr Cooper entered the meeting.

22/2010

MOVED by Cr Brady, seconded Cr Jolley:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Waikumete Cemetery Update and 2009/2010 Budget Adjustments report.
2. **Approve** budget adjustments for the 2009/2010 Waikumete Cemetery Annual Plan budget from \$3,163,318 to \$2,951,632 and the reallocation of funds between individual projects as determined by the Acting Director: City Services.

CARRIED

6 SEAL EXTENSION WORK PROGRAMME - 2010-2012

9.46 am Cr Hulse entered the meeting.

23/2010

MOVED by Cr Dallow, seconded Cr Cooper:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Seal Extension Work Programme - 2010 - 2012 report.
2. **Approve** the list of priorities for the Seal Extension Work Programme - 2010 - 2012.

CARRIED

7 **PEDESTRIAN FACILITY IMPROVEMENTS AROUND WAITAKERE TRAIN STATIONS**

24/2010

MOVED by Cr Jolley, seconded Cr Mitchell:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Pedestrian Facility Improvements Around Waitakere Train Stations report.
2. **Approve** the proposed pedestrian facility improvements around Waitakere train stations.

CARRIED

8 **INTEGRATED CATCHMENT MANAGEMENT PLAN - PROJECT TWIN STREAMS CATCHMENT**

10.40 am Cr Jolley left the meeting.

10.46 am Cr Jolley returned to the meeting.

10.58 am Cr Dallow left the meeting.

11.06 am Cr Dallow returned to the meeting.

25/2010

MOVED by Cr Hulse, seconded Cr Battersby:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Integrated Catchment Management Plan - Project Twin Streams Catchment report.
2. **Agree** to the preparation of an Integrated Catchment Management Plan for the Project Twin Streams catchment.
3. **Direct** the Chief Executive Officer to report back to the Infrastructure and Works Committee by April 2010 with a further report covering the budget and funding plan required to continue and expand the work required in the Oratia / Opanuku Catchment.

CARRIED

PRECEDENCE OF BUSINESS

26/2010

MOVED by Cr Dallow, seconded Cr Brady:

That Item: 12 Starling Park Sports Club Incorporated - New Lease At Starling Park be accorded precedence at this time.

CARRIED

12 **STARLING PARK SPORTS CLUB INCORPORATED - NEW LEASE AT STARLING PARK**

27/2010

MOVED by Cr Cooper, seconded Cr Corban:

The Infrastructure and Works Committee resolve to:

1. **Receive** the Starling Park Sports Club Incorporated - New Lease at Starling Park report.
2. **Agree** that the Chief Executive Officer be authorised to negotiate and conclude with Starling Park Sports Club Incorporated a new lease at Starling Park for the footprint of their new building under section 54(1)(b) of the Reserves Act 1977.
3. **Agree** it be recommended to Council that Lot 88 DP 106953, Lots 87 and 95 DP 129440, Lot 138 DP 87411, Lot 137 DP 87410, Lot 136 DP 87409, Lots 105, 106 and 107 DP 137935, Lot 76 DP 152620, Lot 85 DP 159721, Lot 1 DP 163590 and Lot 58 DP 161434 be classified under section 16(2A)(a) of the Reserves Act 1977 to be held for the purposes of a recreation reserve as defined in section 17 of the Reserves Act 1977.
4. **NOTE:** Legal advice has been received that resolutions nos. 1 - 3 do not require the approval of Auckland Transition Agency.

CARRIED

ADJOURNMENT

28/2010

MOVED by Cr Battersby, seconded Cr Jolley:

That the meeting stand adjourned until 11.18 am.

CARRIED

11.13 am The meeting adjourned.

11.23 am The meeting reconvened. Cr Clews was present, Cr Dallow was not present.

The Order of Business resumed at Item 9: The Code of Practice for Temporary Traffic Management.

9 **THE CODE OF PRACTICE FOR TEMPORARY TRAFFIC MANAGEMENT**

29/2010

MOVED by Cr Corban, seconded Cr Jolley:

The Infrastructure and Works Committee resolved to:

1. **Receive** The Code of Practice for Temporary Traffic Management report.
2. **Approve** that the Code of Practice for Temporary Traffic Management including the Local Roads Supplement be used as a guideline based on industry best practice for use for temporary traffic management control for roads in Waitakere.

CARRIED

10 **WILSHER VILLAGE - DEMOLITION OF ALL BUILDINGS AT 33 HENDERSON VALLEY ROAD**

30/2010

MOVED by Cr Mitchell, seconded Cr Brady:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Wilsher Village - Demolition of all Buildings at 33 Henderson Valley Road report.
2. **Approve** that the buildings located at 33 Henderson Valley Road, Henderson, be demolished once a building consent is obtained.

CARRIED

11 **TE ATATU ROAD, TE ATATU SOUTH - ROAD CORRIDOR PROJECT**

31/2010

MOVED by Cr Corban, seconded Cr Clews:

The Infrastructure and Works Committee resolve to:

1. **Receive** Te Atatu Road, Te Atatu South - Road Corridor Project report.
2. **Approve** in principle the preferred option for Te Atatu Road, Te Atatu South - Road Corridor project developed by Council officers (concept design drawings attached at pages A8 to A17 to the Agenda), subject to public consultation and detailed design.
3. **Approve** in principle to action the next stage of Te Atatu Road, Te Atatu South - Road Corridor project (concept design drawings attached at pages A8 to A17 to the Agenda) and start the public consultation, land acquisition process, and detailed design before the end of December 2010.
4. **Approve** that a recommendation be made to the Long Term Council Community Plan and Annual Plan Committee to allocate a budget of \$500,000 in the Annual Plan 2010/2011 to complete the public consultation and detailed design processes for Te Atatu Road, Te Atatu South - Road Corridor project.

CARRIED

12 **STARLING PARK SPORTS CLUB INCORPORATED - NEW LEASE AT STARLING PARK**

Item 12: Starling Park Sports Club Incorporated - New Lease at Starling Park was considered following Item 8: Integrated Catchment Management Plan - Project Twin Streams Catchment.

11.56 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:.....