

**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 SEPTEMBER 2008
COMMENCING AT 9.36 AM**

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PRESENT: Councillors DQ Battersby, JP (Chairman)
BA Brady, JP
JM Clews, QSO, JP
LA Cooper, JP
AK Corban, OBE, JP
MM Jolley
PG Mitchell

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

IN ATTENDANCE: Director: City Services
Manager: Government Relations
Senior Project Engineer, Special Projects
Special Projects Manager
Consultant, Project Services
Reserve Management Planner
Team Leader - Road Safety & Travel Plans
Parks Planning
Committee Secretary: M Petherick

1 APOLOGIES

1460/2008

MOVED by Cr Clews, seconded Cr Battersby:

That apologies from Crs Dallow and Clow 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.

4 CONFIRMATION OF MINUTES

1461/2008

MOVED by Cr Brady, 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, 6 August 2008 as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 DRAFT HENDERSON VALLEY PARK RESERVE MANAGEMENT PLAN

1462/2008

MOVED by Cr Brady, seconded Cr Jolley:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Draft Henderson Valley Park Reserve Management Plan report.
2. **Approve** that the draft Henderson Valley Park Reserve Management Plan be publicly notified for the second round of submissions.

CARRIED

6 COUNCIL'S SUBMISSION TO THE DRAFT AUCKLAND REGIONAL ROAD SAFETY PLAN 2008-2012

1463/2008

MOVED by Cr Clews, seconded Cr Cooper:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Council's Submission to the Draft Auckland Regional Road Safety Plan 2008-2012 report.
2. **Approve** retrospectively Council's submission to the draft Auckland Regional Road Safety Plan 2008-2012 that was submitted for consideration to the Auckland Regional Transport Authority, on Friday, 8 August 2008.

CARRIED

PRECEDENCE OF BUSINESS

1464/2005

MOVED by Cr Battersby, seconded Cr Corban:

That Item 8 : New Lynn Integrated Programme - Status Update August 2008 report and Item 9: the Henderson Town Centre - Great North Road Streetscape and Roading Upgrade - Construction Status Update August 2008 report, be accorded precedence at this time.

CARRIED

8 NEW LYNN INTEGRATED PROGRAMME - STATUS UPDATE AUGUST 2008

1465/2008

MOVED by Cr Cooper, seconded Cr Brady:

The Infrastructure and Works Committee resolved to:

1. **Receive** the New Lynn Integrated Programme - Status Update August 2008 report.
2. **Agree** that the Infrastructure and Works Committee support any political action by the Mayor and Deputy Mayor which they see fit, to secure additional funding required from Central Government to complete the New Lynn Rail Station and project as planned in Option 2 the Council's preferred option for the bus/rail interchange.

CARRIED

9 HENDERSON TOWN CENTRE - GREAT NORTH ROAD STREETSCAPE AND ROADING UPGRADE - CONSTRUCTION STATUS UPDATE AUGUST 2008

1466/2008

MOVED by Cr Brady, seconded Cr Mitchell:

The Infrastructure and Works Committee resolved to:

Receive the Henderson Town Centre - Great North Road Streetscape and Roading Upgrade - Construction Status Update August 2008 report.

CARRIED

The Order of Business resumed at Item 7: Proposed Land Exchanges - 76 Royal Road and 60 Tudor Road report.

7 PROPOSED LAND EXCHANGES - 76 ROYAL ROAD AND 60 TUDOR ROAD

1467/2008

MOVED by Cr Clews, seconded Cr Jolley:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Proposed Land Exchanges - 76 Royal Road and 60 Tudor Road report.
2. **Approve** the notification of Council's intention to enter into an exchange of reserve land under section 15 of the Reserves Act 1977 of approximately 1.8ha of Royal Reserve (being more or less the area marked A on the plan attached at page A13 of the agenda) with approximately 1.8ha of 76 Royal Road, Massey (being more or less the area marked B on the plan attached at page A13 to the agenda) and that objections, if any, be reported back to the Infrastructure and Works Committee for consideration and further recommendations.
3. **Approve** the exchange of reserve land referred to in resolution 2 above where no objections are received in accordance with the public notification carried out under resolution 2 above.
4. **Approve** that prior to the exchange referred to in resolution 2 above being given effect, that subdivision consent and land use consent has been granted in respect of 76 Royal Road to the satisfaction of the Service Manager, Parks Planning.

5. **Approve** the notification of Council's intention to exchange reserve land under section of the 15 Reserves Act 1977 of approximately 20m² of Daytona Strand (being more or less the area marked A on the plan attached at page A14 to the agenda) with approximately 20m² of 60 Tudor Road, Henderson (being part of lot 44, DP44872 and more or less the area marked B on the plan attached at page A14 of the agenda) and that objections, if any, be reported back to the Infrastructure and Works Committee for consideration and further recommendations.
6. **Approve** the exchange of the land referred to in resolution 5 above where no objections are received in accordance with the public notification carried out under resolution 5 above.
7. **Agree** that the Proposed Land Exchanges - 76 Royal Road and 60 Tudor Road report is forwarded to the appropriate Community Boards for their comments and that such comments are reported back to the Infrastructure and Works Committee in a subsequent report after objections, if any, are received in response to the public notification referred to in resolutions 2 and 5 above.

CARRIED

8 NEW LYNN INTEGRATED PROGRAMME - STATUS UPDATE AUGUST 2008

This Item was considered following Item 6: Council's Submission to the Draft Auckland Regional Road Safety Plan 2008 - 2012.

9 HENDERSON TOWN CENTRE - GREAT NORTH ROAD STREETScape AND ROADING UPGRADE - CONSTRUCTION STATUS UPDATE AUGUST 2008

This Item was considered following Item 8: New Lynn Intergrated Programme - Status Update August 2008.

10.48 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:.....