

**MINUTES FOR A MEETING OF THE INFRASTRUCTURE AND WORKS COMMITTEE
HELD IN THE COUNCIL CHAMBER AT WAITAKERE CENTRAL,
6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON WEDNESDAY, 1 JULY 2009, COMMENCING AT 9.33 AM**

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PRESENT: Councillors DQ Battersby, QSM, JP (Chairman)
RP Dallow, QPM, JP (Deputy Chairman)
BA Brady, JP
JM Clews, QSO, JP
RI Clow
MM Jolley
PG Mitchell

Deputy Mayor (ex officio) (from 9.49 am)

IN ATTENDANCE: Group Manager: Project Services
Reserve Management Planner
Special Projects Manager
Manager: Property Assets
Manager: Operations Support
Manager: Government Relations
Senior Arts Project Coordinator
Executive Assistance to Deputy Mayor
Committee Secretary: N Delamere

1 APOLOGIES

1139/2009

MOVED by Cr Battersby, seconded Cr Jolley:

That an apology from Cr Corban for absence and Cr Hulse 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

1140/2009

MOVED by Cr Clews, seconded Cr Dallow:

The Infrastructure and Works Committee resolved to:

Receive the minutes of the meeting of the Infrastructure and Works Committee held on Wednesday, 3 June 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 WAITAKERE WARD LOCAL RESERVE MANAGEMENT PLAN

1141/2009

MOVED by Cr Dallow, seconded Cr Clews:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Waitakere Ward Local Reserve Management Plan report.
2. **Agree** to appoint Crs Mitchell and Clow to the Advisory Group to oversee the development of the Waitakere Ward Local Reserve Management Plan.

CARRIED

6 NEW LYNN INTEGRATED PROGRAMME - STATUS UPDATE JUNE 2009

9.49 am Cr Hulse entered the meeting.

1142/2009

MOVED by Cr Dallow, seconded Cr Clow:

The Infrastructure and Works Committee resolved to:

1. **Receive** the New Lynn Integrated Programme - Status Update June 2009 report.
2. **Agree** that Council officers consult with Auckland City Council regarding the status of the Tiverton Wolverton Route Improvement Project as a strategic link between New Lynn and the State Highway 20 Mt Roskill Extension, particularly around the traffic issues and construction timelines of the projects, and request that Auckland City Council officers be invited to present to the Infrastructure and Works Committee on Auckland City's traffic and roading construction programme at its meeting to be held on Wednesday, 5 August 2009.
3. **Agree** that a report be brought back to the Infrastructure and Works Committee regarding the status of the Waitakere Brass Band building located on Olympic Park, New Lynn, particularly around alleged structural damage due to the Western Rail Construction programme, and that the Members of the Waitakere Brass Band be invited to attend the Infrastructure and Works Committee meeting to be held on Wednesday, 5 August 2009.
4. **Agree** that a health and safety standards assessment be undertaken on the Waitakere Brass Band building located on Olympic Park, New Lynn and that a report be brought back to the Infrastructure and Works Committee.

CARRIED

7 **HOUSING FOR OLDER ADULTS - REVITALISATION PROJECT UPDATE**

1143/2009

MOVED by Cr Brady, seconded Cr Hulse:

The Infrastructure and Works Committee resolved to:

Receive the Housing For Older Adults - Revitalisation Project Update report.

CARRIED

10.17 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:.....