

**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,
7 OCTOBER 2009, COMMENCING AT 9.38 AM**

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PRESENT: Councillors DQ Battersby, QSM, JP (Chairman)
RP Dallow, QPM, JP (Deputy Chairman)
JM Clews, QSO, JP
AK Corban, OBE, JP (from 9.45 am)
MM Jolley

Deputy Mayor PA Hulse (ex officio)

IN ATTENDANCE: Acting Director: City Services
Special Projects Manager
Manager: Government Relations
Team Leader: Transport Assets
Team Leader: Parks Asset Planning
Project Development Officer
New Lynn Communications: Public Affairs
Directors Group Co-ordinator
Committee Secretary: J Moore

**ALSO
IN ATTENDANCE:** Mr G and Mrs J Wheeler, Residents, 23 Sturges Road, Henderson
Mr P and Mrs M Heynen, Residents, 21 Sturges Road, Henderson
Mr J Wylie, Resident, 19 Sturges Road, Henderson
Mr B Pulham, Resident, Ranui

1 APOLOGIES

1619/2009
MOVED by Cr Dallow, seconded Cr Clews:

That apologies from Crs Brady, Clow, Cooper and Mitchell for absence and Cr Corban for lateness be received and sustained.

CARRIED

2 URGENT BUSINESS

9.45 am Cr Corban 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**

1620/2009

MOVED by Cr Dallow, seconded Cr Jolley:

The Infrastructure and Works Committee resolved to:

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

CARRIED

5 **STURGES ROAD RAIL OVERBRIDGE REPLACEMENT – FIXING OF ROAD LEVEL CONFIRMATION**

1621/2009

MOVED by Cr Jolley, seconded Cr Corban:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Sturges Road Rail Overbridge Replacement - Fixing of Road Level Confirmation report.
2. **Agree**, subject to affected parties attending the Infrastructure and Works Committee meeting, to hear submissions from those affected parties in relation to raising the level of Sturges Road, Henderson and the Sturges Road rail overbridge.
3. **Approve**, subject to consideration of hearing submissions as noted in resolution 2 above, and summarised in paragraphs 12, 13 and 14 of the agenda report, to raise the road level of Sturges Road, Henderson by up to 600 millimetres, at the location of the existing road bridge, for a distance of approximately 60 metres on both sides of the Sturges Road rail overbridge, in accordance with Section 330 of the Local Government Act 1974.
4. **Approve** that the Chief Executive be authorised to publicly declare the new level of Sturges Road, Henderson and the Sturges Road rail overbridge.
5. **Agree** to delegate to the Chief Executive the authority to compensate for injurious affection as the result of the proposed raising of Sturges Road, Henderson as required under Section 63 of the Public Works Act 1981.

CARRIED

6 **NEW LYNN TRANSIT ORIENTED DEVELOPMENT - AMBRICO PLACE / TOTARA AVENUE, NEW LYNN - PROPOSED ACCESS WAYS**

1622/2009

MOVED by Cr Dallow, seconded Cr Clews:

The Infrastructure and Works Committee resolved to:

1. **Receive** the New Lynn Transit Oriented Development - Ambrico Place / Totara Avenue, New Lynn - Proposed Access Ways report.
2. **Approve** that the proposed access way at 8 Ambrico Place, New Lynn be constructed as indicated on diagram number 7349-C01 attached at page A2 of the agenda.

3. **Approve** that the proposed access way at 45 Totara Avenue, New Lynn be constructed as indicated on diagram number 3121038-C-404 attached at page A3 of the agenda.
4. **Agree** that the construction of the proposed access way at 8 Ambrico Place, New Lynn is dependent on the conclusion of the proposed partial review of the New Lynn Reserves Management Plan under Section 41(9) of the Reserves Act 1977.

CARRIED

7 NEW LYNN INTEGRATED PROGRAMME - STATUS UPDATE MID-SEPTEMBER 2009

1623/2009

MOVED by Cr Clews, seconded Cr Dallow:

The Infrastructure and Works Committee resolved to:

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

CARRIED

8 HOBSONVILLE WAR MEMORIAL PUBLIC TOILET

1624/2009

MOVED by Cr Dallow, seconded Cr Jolley:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Hobsonville War Memorial Public Toilet report.
2. **Approve** the removal of the existing public toilet and relocation and design of the proposed public toilet at Hobsonville War Memorial.

CARRIED

9 PARKING RESTRICTIONS AT CRANWELL PARK

1625/2009

MOVED by Cr Dallow, seconded Cr Jolley:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Parking Restrictions at Cranwell Park report.
2. **Agree** to declare those parts of the property at 20 Alderman Drive, Henderson (being all of the land comprised and certificate of title NA14C/1115 and commonly known as Cranwell Park) which have been formed and marked out for parking as more particularly shown on the plan attached at page A7, of the agenda, as a parking place for the purposes of the Waitakere City Council Bylaw No 7, 1991 - Traffic.
3. **Agree** to impose parking restrictions within the Cranwell Park car park, by reference to the plan as attached at page A7, of the agenda, with effect from the date specified in resolution 5, as follows:
 - a) The area coloured orange - reserved for exclusive use of holders of mobility cards with parking restricted to a maximum period 180 minutes at all times;
 - b) The areas coloured white (blue outline) - parking restricted to a maximum period 120 minutes at all times;

- c) The areas coloured white (green outline) - parking restricted to maximum period 180 minutes at all times;
 - d) The areas coloured white (red outline) - parking restricted to maximum period 30 minutes at all times;
 - e) The areas coloured pink - reserved for exclusive use by Henderson Bowling Club at all times;
 - f) The area coloured green - reserved for exclusive use by the occupier of the child care centre between the hours of 7.30 am to 6.00 pm Monday to Sunday (excluding public holidays) and parking restricted to a maximum period of 180 minutes at all other times;
 - g) The area coloured blue - reserved for exclusive use by Waitakere City Council at all times (West Wave is Waitakere City Council);
 - h) The areas coloured light purple - reserved for use by holders of parking permits issued by the Council between the hours of 7.30am to 6.00pm Monday to Friday (excluding public holidays) and parking restricted to a maximum period of 180 minutes at all other times;
 - i) The areas coloured dark purple - reserved for use by holders of parking permits issued by the Council between the hours of 7.30am to 6.00pm Monday to Friday (excluding public holidays) and parking restricted to a maximum period of 120 minutes at all other times;
 - j) The areas coloured brown - reserved for exclusive use by the occupier of the youth centre at all times;
 - k) The area coloured yellow (P2) - parking restricted to Loading Zone use only parking restricted to a maximum period of 2 minutes at all times;
 - l) The area coloured yellow (P5) - parking restricted to Loading Zone use only parking restricted to a maximum period of 5 minutes at all times;
 - m) The area coloured yellow (P10) - parking restricted to Loading Zone use only parking restricted to a maximum period of 10 minutes at all times;
 - n) The area coloured yellow - parking restricted to Loading Zone use only reserved for exclusive use by the occupier of the youth centre at all times; and
 - o) The area coloured yellow - parking restricted to Loading Zone use only reserved for exclusive use by Waitakere City Council at all times (West Wave is Waitakere City Council).
4. **Direct** that appropriate public notices be given and signage be erected to advise user groups and members of the public of the changes to parking at Cranwell Park.
5. **Agree** that resolutions 3 and 4 above take effect from 20 December 2009.

CARRIED

10.46 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 HELD ON

DATE:.....

CHAIRMAN:.....