

**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, 4 NOVEMBER 2009,
COMMENCING AT 9.34 AM**

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HENDERSON, WAITAKERE, ON WEDNESDAY, 4 NOVEMBER 2009,
COMMENCING AT 9.34 AM**

PRESENT: Councillors DQ Battersby, QSM, JP (Chairman)
RP Dallow, QPM, JP (Deputy Chairman)
JM Clews, QSO, JP
RI Clow (from 9.47 am)
LA Cooper, JP
AK Corban, OBE, JP
MM Jolley
PG Mitchell

OBSERVER: Cr WW Flaunty, QSM, JP

IN ATTENDANCE: Acting Director: City Services
Manager: Government Relations
Special Projects Manager
New Lynn Communications
Recreation Partnerships Project Leader: Leisure Services
Directors Group Co-ordinator
Committee Secretary: M Petherick

1 APOLOGIES

1781/2009

MOVED by Cr Battersby, seconded Cr Dallow:

That an apology from Cr Brady for absence 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

1782/2009

MOVED by Cr Battersby, seconded Cr Jolley:

The Infrastructure and Works Committee resolved to:

Receive the minutes of the meeting of the Infrastructure and Works Committee held on Monday, 7 October 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 KEN MAUNDER PARK REDEVELOPMENT LEASE ARRANGEMENT

1783/2009

MOVED by Cr Clews, seconded Cr Dallow:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Ken Maunder Park Redevelopment Lease Arrangement report.
2. **Agree** that the Chief Executive Officer be delegated authority to negotiate and conclude a lease with the Ken Maunder Park Community Trust under section 54(1)(b) of the Reserves Act 1977 for a term of 10 years with a right of renewal for a further 10 years for that part of Ken Maunder Park required for the footprint of the clubrooms, indoor training facility and public toilets and changing rooms (PT ALLOT 258 SO 898 WAIKOMITI) and the lease be executed as negotiated.
3. **Agree** that the approval of the Minister of Conservation under section 54 of the Reserves Act 1977 be obtained in respect of the erection of the new indoor training facility at Ken Maunder Park (PT ALLOT 258 SO 898 WAIKOMITI).

CARRIED

6 NEW LYNN INTEGRATED PROGRAMME - STATUS UPDATE MID-OCTOBER 2009

9.47 am Cr Clow entered the meeting.

1784/2009

MOVED by Cr Corban, seconded Cr Clow:

The Infrastructure and Works Committee resolved to:

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

CARRIED

7 **RECOMMENDATION FROM NEW LYNN COMMUNITY BOARD**

NEW LYNN TRANSIT ORIENTED DEVELOPMENT - AMBRICO PLACE / TOTARA AVENUE, NEW LYNN - NEW ROAD MARKING RESTRICTIONS AND PROPOSED ACCESS WAYS

1785/2009

MOVED by Cr Clews, seconded Cr Cooper:

The Infrastructure and Works Committee resolved to:

1. **Agree** that the proposed access way at **8 AMBRICO PLACE, NEW LYNN** be constructed as indicated on diagram number 7349-C01 as attached at page A1 of the agenda.
2. **Agree** that the proposed access way at **45 TOTARA AVENUE, NEW LYNN** be constructed as indicated on diagram number 3121038-C-404 as attached at page A2 of the agenda.

CARRIED

10.05 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:.....