

**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 MARCH 2010,
COMMENCING AT 9.43 AM**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	URGENT BUSINESS	1
3	CONFLICTS OF INTEREST	2
4	CONFIRMATION OF MINUTES	2
5	HEARING OF OBJECTIONS TO PROPOSED STORMWATER DRAINAGE WORK, 33-37 AND 19A SUNNYSIDE ROAD	2
6	NEW LYNN INTEGRATED PROGRAMME - STATUS UPDATE MID-FEBRUARY 2010	3
7	GARDNER RESERVE AND TODD TRIANGLE CONCEPT PLANS AND RESERVE MANAGEMENT PLAN UPDATE	3
8	AUCKLAND SUSTAINABLE DEVELOPMENT CENTRE – OLYMPIC PARK	3
9	TE ATATU PENINSULA COMMUNITY CENTRE AND LIBRARY STATUS UPDATE	4

**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 MARCH 2010,
COMMENCING AT 9.43 AM**

PRESENT: Councillors

DQ	Battersby, QSM, JP (Chairman)
RP	Dallow, QPM, JP (Deputy Chairman) (from 9.47 am) (presiding from 10.58 am until 11.06 am)
BA	Brady, JP (from 10.38 am)
JM	Clews, QSO, JP (from 9.47 am)
RI	Clow (from 10.25 am)
LA	Cooper, JP (until 10.21 am)
AK	Corban, OBE, JP
MM	Jolley
PG	Mitchell

OBSERVERS: EAG Grimmer, MNZM (Chairman, Henderson Community Board)

IN ATTENDANCE: Acting Director: City Services
Director: Community Wellbeing
Special Projects Manager
Service Manager: Parks Planning
Manager: Government Relations
Senior Engineer: Special Projects
Parks Planner: S Smellie
Director's Group Coordinator
Drainage Engineer: R Yearsley
Committee Secretary: E Joyce

**ALSO
IN ATTENDANCE:** Kevin Healy, General Manager: EcoMatters Environment Trust

1 APOLOGIES

229/2010
MOVED by Cr Battersby, seconded Cr Mitchell:

That apologies from Crs Brady, Clews, Clow and Dallow for lateness, and Cr Cooper 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

230/2010

MOVED by Cr Corban, 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, 3 February 2010, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 HEARING OF OBJECTIONS TO PROPOSED STORMWATER DRAINAGE WORK, 33-37 AND 19A SUNNYSIDE ROAD

9.47 am Crs Clews and Dallow entered the meeting.

9.47 am **Ray Elder (Elder Family Trust)**
35 Sunnyside Road, Sunnyvale

- Spoke to his submission opposing the proposed stormwater drainage work at 33-37 and 19A Sunnyside Road, Sunnyvale, and proposed that a drain be built around the property at 35 Sunnyside Road; and
- Recommended that any decision on the matter be deferred until the Elder Family Trust have received all correspondence in respect of the proposed works.

10.14 am **Craig McKenzie**
19A Sunnyside Road, Sunnyvale

- Proposed an alternative scheme for stormwater works at 19A Sunnyside Road to safeguard likely future subdivision of the property; and
- Proposed that an agreement be made between himself and Council whereby allowing the proposed drainage works on his land would permit him to undertake drainage works on his property without incurring Council costs (excepting any appropriate development contributions arising from any future subdivision consent).

10.25 am Cr Clow entered the meeting.

231/2010

MOVED by Cr Mitchell, seconded Cr Jolley:

1. **Receive** the Hearing of Objections to Proposed Stormwater Drainage Works, 33-37 and 19A Sunnyside Road report and receive submissions from the objectors.
2. **Agree** to adjourn the hearing of objections and defer any decision on proposed stormwater drainage works at 33-37 and 19A Sunnyside Road, Sunnyvale pending a site visit, as per section 181(4) of the Local Government Act 2002, and a further report to be considered by the Infrastructure and Works Committee at its meeting scheduled to be held on Wednesday, 7 April 2010.

CARRIED

6 NEW LYNN INTEGRATED PROGRAMME - STATUS UPDATE MID-FEBRUARY 2010

10.21 am Cr Cooper left the meeting.

10.38 am Cr Brady entered the meeting.

232/2010

MOVED by Cr Clews, seconded Cr Jolley:

The Infrastructure and Works Committee resolved to:

Receive the New Lynn Integrated Programme - Status Update Mid February 2010 report.

CARRIED

7 GARDNER RESERVE AND TODD TRIANGLE CONCEPT PLANS AND RESERVE MANAGEMENT PLAN UPDATE

233/2010

MOVED by Cr Clews, seconded Cr Battersby:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Gardner Reserve and Todd Triangle Concept Plans and Reserve Management Plan Update report.
2. **Approve** the public notification of the proposed Todd Triangle Concept Plan as a partial review of the New Lynn Reserves Management Plan under section 41 (9) of the Reserves Act 1977.
3. **Approve** the timeline and consultation processes outlined in the report for the proposed partial review of the New Lynn Reserves Management Plan as it relates to Todd Triangle.
4. **Direct** the Chief Executive Officer to report back to the Infrastructure and Works Committee on naming options for the streets affected by the Todd Triangle Concept Plan.

CARRIED

8 AUCKLAND SUSTAINABLE DEVELOPMENT CENTRE – OLYMPIC PARK

DECLARATION OF INTEREST

10.57 am Cr Clow declared an interest and withdrew from the table taking no part in the decision on Item 8: Auckland Sustainable Development Centre – Olympic Park.

10.57 am Cr Battersby declared an interest and asked the Deputy Chairman to preside. The Chairman withdrew from the table taking no part in the debate or decision on Item 8: Auckland Sustainable Development Centre – Olympic Park.

10.58 am Cr Dallow assumed the Chair.

234/2010

MOVED by Cr Clews, seconded Mitchell:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Auckland Sustainable Development Centre – Olympic Park report.
2. **Approve**, in principle, the establishment of the Auckland Sustainable Development Centre by EcoMatters Environment Trust at Olympic Park, New Lynn as described in EcoMatters' proposal dated 10 February 2010 attached to the minutes at pages A1 to A4.
3. **Direct** the Chief Executive Officer to work with the EcoMatters Environment Trust in relation to the design of the proposed buildings for the Auckland Sustainable Development Centre at Olympic Park and to investigate any implementation issues that may arise.

CARRIED

11.06 am Cr Battersby resumed the Chair.

9 TE ATATU PENINSULA COMMUNITY CENTRE AND LIBRARY STATUS UPDATE

235/2010

MOVED by Cr Corban, seconded Cr Brady:

The Infrastructure and Works Committee resolved to:

1. **Receive** Te Atatu Peninsula Community Centre and Library Status Update report.
2. **Approve** the tender process to engage consultants to further develop Te Atatu Peninsula Community Centre and Library design on the basis of an amended version of the previously approved concept design option C.

CARRIED

11.12 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:.....