

**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 APRIL 2010,  
COMMENCING AT 9.32 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  
LA Cooper, JP (from 9.34 am)  
AK Corban, OBE, JP  
MM Jolley  
PG Mitchell

**OBSERVERS:** GPJ Marshall, Chairman, New Lynn Community Board

**IN ATTENDANCE:** Acting Director: City Services  
Deputy Group Manager: Assets  
Special Projects Manager  
Parks Project Development Officer  
Community and Reserves Lease Officer: O Pepers  
Committee Secretary: E Joyce

**ALSO**  
**IN ATTENDANCE:** Terry Coe, Bilfinger Berger Services Limited  
Mike Anneft, Bilfinger Berger Services Limited

**1 APOLOGIES**

360/2010

MOVED by Cr Battersby, seconded Cr Clews:

That the apology from Cr Cooper for lateness be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

361/2010

MOVED by Cr Mitchell, seconded Cr Brady:

The Infrastructure and Works Committee resolved to:

**Agree** that Item 2A: Update on Water Supply Issues be considered as Urgent Business due to the increased incidences of water main breaks over the past three months and that it be considered after Item 4: Confirmation of Minutes.

**CARRIED**

**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**

362/2010

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

**CARRIED**

**2A UPDATE ON WATER SUPPLY ISSUES**

9.34am Cr Cooper entered the meeting.

The Deputy Group Manager: Assets and representatives from Bilfinger Berger Services Limited updated the Infrastructure and Works Committee on increased reports of water main breaks across the City due to dry ground conditions and the resultant potential for decline in service delivery levels if the current dry weather pattern continues.

363/2010

MOVED by Cr Clews, seconded Cr Cooper:

The Infrastructure and Works Committee resolved to:

**Receive** the verbal Update On Water Supply Issues.

**CARRIED**

The Order of Business resumed at Item 5: New Lynn Integrated Programme – Status Update Mid-March 2010.

**5 NEW LYNN INTEGRATED PROGRAMME - STATUS UPDATE MID-MARCH 2010**

364/2010

MOVED by Cr Jolley, seconded Cr Dallow:

The Infrastructure and Works Committee resolved to:

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

**CARRIED**

**6 BTHELLS BEACH SURF LIFESAVING PATROL INCORPORATED – NEW LEASE AT TE HENGA PARK, BTHELLS / TE HENGA**

365/2010

MOVED by Cr Mitchell, seconded Cr Corban:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Bethells Beach Surf Lifesaving Patrol Incorporated – New Lease at Te Henga Park, Bethell s/ Te Henga report.
2. **Agree** that the Chief Executive Officer be authorised to negotiate and conclude with Bethells Beach Surf Lifesaving Patrol Incorporated a new lease at Te Henga Park, Bethells / Te Henga for the footprint of their existing building located on Part Old Bed Waitakere River under section 54(1)(b) of the Reserves Act 1977.
3. **Agree** that it be recommended to Council that Part Waitakere 1B1 Block comprising 2.7569 hectares and Part Old Bed Waitakere River comprising 1.4164 hectares be classified under section 16(2A)(a) of the Reserves Act 1977 to be held for the purposes of a recreation reserve as defined in section 17 of the Reserves Act 1977.
4. **Agree** that the Bethells Beach Surf Lifesaving Patrol Incorporated – New Lease at Te Henga Park, Bethells / Te Henga report and associated resolutions be included in the next agenda of the Waitakere Community Board for information.

**CARRIED**

**7 WAITAKERE CRICKET CLUB INCORPORATED – NEW LEASE AT TE ATATU PENINSULA PARK, TE ATATU PENINSULA**

366/2010

MOVED by Cr Dallow, seconded Cr Brady:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Waitakere Cricket Club Incorporated – New Lease at Te Atatu Peninsula Park, Te Atatu Peninsula report.
2. **Approve** that a new lease be granted to the Waitakere Cricket Club Incorporated for a term of 10 years with one right of renewal for five years at \$633.00 + GST per annum, in accordance with Council's Community Leases Policy.
3. **Agree** that the Chief Executive Officer be authorised to negotiate and conclude with the Waitakere Cricket Club Incorporated a new lease at Te Atatu Peninsula Park under section 54(1)(b) of the Reserves Act 1977.

**CARRIED**

**8 PARRS PARK, ORATIA DEVELOPED DESIGN UPDATE**

367/2010

MOVED by Cr Clow, seconded Cr Clews:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Parrs Park, Oratia Developed Design Update report.

2. **Approve** the developed design for the Parrs Park, Oratia north-east development as attached at page A1.

**CARRIED**

**9 BRIDGE AVENUE PUBLIC TOILET**

368/2010

MOVED by Cr Corban, seconded Cr Mitchell:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Bridge Avenue Public Toilet report.
2. **Approve** the design and location for the renewal of the public toilet on Bridge Avenue, Te Atatu South as attached at page A2.

**CARRIED**

**10 TE ATATU SOUTH PARK, TE ATATU SOUTH PUBLIC TOILET AND CHANGING ROOMS**

369/2010

MOVED by Cr Dallow, seconded Cr Jolley:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Te Atatu South Park Public Toilet, Te Atatu South and Changing Rooms report.
2. **Approve** the design and location for the replacement public toilet and changing rooms at Te Atatu South Park, Te Atatu South and the permanent removal of the existing public toilet and changing room facilities at Te Atatu South Park, Te Atatu South and public toilet facilities at Neville Power Memorial Park, Te Atatu South as attached at page A3.

**CARRIED**

**11 PIHA DOMAIN, PIHA RETURNED AND SERVICES' ASSOCIATION AND PIHA BOWLING CLUB - WASTEWATER SERVICES CONTRACT**

370/2010

MOVED by Cr Clow, seconded Cr Battersby:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Piha Domain, Piha Returned and Services' Association and Piha Bowling Club Wastewater Services Contract report.
2. **Agree**, subject to resolution 3 below, that the Acting Director: City Services be authorised to undertake formal negotiations and conclude an agreement with the Piha Returned and Services' Association and the Piha Bowling Club for the provision by Council of ongoing wastewater services.
3. **Note** that recommendation 2 above be subject to approval by the Auckland Transition Agency.

**CARRIED**

12 **RESOLUTION OF OBJECTIONS UNDER SECTION 181 LOCAL GOVERNMENT ACT 2002 TO PROPOSED STORMWATER DRAINAGE WORKS, 33-37 AND 19A SUNNYSIDE ROAD, SUNNYVALE**

371/2010

MOVED by Cr Mitchell, seconded Cr Dallow:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Resolution of Objections under Section 181 Local Government Act 2002 to Proposed Stormwater Drainage Works, 33-37 and 19A Sunnyside Road, Sunnyvale report.
2. **Agree** to approve the proposed construction of stormwater drainage works at 19A to 37 Sunnyside Road, Sunnyvale as shown on the plan attached at page A4.

**CARRIED**

**REPORT FROM THE SUBCOMMITTEES**

13 **TOWN CENTRES SUBCOMMITTEE**

372/2010

MOVED by Cr Battersby, seconded Cr Clews:

The Infrastructure and Works Committee resolved to:

**Receive** the meeting report of the Town Centres Subcommittee held on Monday, 15 March 2010.

**CARRIED**

10.44 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:**.....