

**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, 5 MAY 2010,
COMMENCING AT 9.35 AM**

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HENDERSON, WAITAKERE, ON WEDNESDAY, 5 MAY 2010,
COMMENCING AT 9.35 AM**

PRESENT: Councillors RP Dallow, QPM, JP (Deputy Chairman)
(presiding)
BA Brady, JP
JM Clews, QSO, JP
RI Clow (until 9.36 am)
AK Corban, OBE, JP
MM Jolley
PG Mitchell

PA Hulse (ex officio) (from 10.08 am) (until 10.34 am)

IN ATTENDANCE: Acting Director: City Services
Director: Corporate and Business Services
Special Projects Manager
Manager: Development and Investment
Manager: Issues Resolution
Manager: Government Relations
Acting Manager: Public Affairs
Investment and Relationships Manager
Water Projects Manager – Project Services
Team Leader: Transport Planning and Design
Senior Advisor: Public Affairs
CCO Advisor
Contracts Engineer
Strategic Planner
Director's Group Coordinator
Contractor: R Cruz
Committee Secretary: E Joyce

ALSO
IN ATTENDANCE: Greg Parker, Waitakere Properties Limited
Don Lindberg, Waitakere Properties Limited

1 APOLOGIES

570/2010
MOVED by Cr Clews, seconded Cr Jolley:

That apologies from Crs Battersby and Cooper for absence, Cr Hulse for lateness, and Cr Clow for early departure, be received and sustained.

CARRIED

9.36 am Cr Clow left the meeting.

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

571/2010

MOVED by Cr Brady, seconded Cr Corban:

The Infrastructure and Works Committee resolved to:

Receive the minutes of the meeting of the Infrastructure and Works Committee held on Wednesday, 7 April 2010, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 HEARING OF OBJECTIONS TO PROPOSED WASTEWATER UPGRADE IN SWANSON, MINI CATCHMENT 8

572/2010

MOVED by Cr Clews, seconded Cr Corban:

The Infrastructure and Works Committee resolved to:

Receive the Hearing of Objection to Proposed Wastewater Upgrade in Swanson, Mini Catchment 8 report and receive a submission from the objector.

CARRIED

Mr William Henderson
45 Pomaria Road, Henderson

- Noted that he did not object specifically to the proposed works but was concerned at the potential for damage to his property by the proposed works;
- Noted the health and safety issues of contractors accessing and working on his property; and
- Suggested that Council pay a bond to either him or his lawyer to be repaid upon satisfactory completion of works.

573/2010

MOVED by Cr Dallow, seconded Cr Clews:

That the meeting stand adjourned until 10.08 am

CARRIED

9.59 am The meeting adjourned

10.08 am The meeting reconvened.

10.08 am Cr Hulse entered the meeting.

574/2010

MOVED by Cr Clews, seconded Cr Corban:

The Infrastructure and Works Committee resolved to:

A1-A2

Direct the Acting Director: City Services to proceed with Proposed Wastewater Upgrade in Swanson, Mini Catchment 8 as illustrated on the plans attached at pages A1 to A2, and to resolve Mr Henderson's concerns as instructed by the Deputy Chairman of the Infrastructure and Works Committee.

CARRIED

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

575/2010

MOVED by Cr Brady, seconded Cr Clews:

The Infrastructure and Works Committee resolved to:

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

CARRIED

7 ASTLEY AVENUE, NEW LYNN - PROPOSED PARKING IMPROVEMENTS

576/2010

MOVED by Cr Jolley, seconded Cr Clews:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Astley Avenue, New Lynn - Proposed Parking Improvements report.
2. **Approve** the implementation of proposed parking improvements on Astley Avenue as indicated on the diagram attached at page A9.

A9

CARRIED

10.34 am Cr Hulse left the meeting.

PUBLIC EXCLUDED MATTER

8 3176-3180 GREAT NORTH ROAD, NEW LYNN: OLD NEW LYNN HOTEL SITE REDEVELOPMENT PROJECT

577/2010

MOVED by Cr Clews, seconded Cr Mitchell:

1. That the public be excluded from the following part of the proceedings of this meeting, namely 3176-3180 Great North Road, New Lynn: Old New Lynn Hotel Site Redevelopment Project.

The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution in relation of the matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of the matter to be considered.	Reason for passing this resolution in relation to the matter.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
3176-3180 Great North Road, New Lynn: Old New Lynn Hotel Site Redevelopment Project.	The withholding of information is necessary in order to: <ul style="list-style-type: none"> • enable any local authority holding the information to carry on without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). 	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 7(2)(g) and 7(2)(i) of that Act which would be prejudiced by the holding of the relevant parts of the proceedings of the meeting in public as follows:

- *The report contains information which if released could affect Council's negotiations*
2. That Greg Parker and Don Lindberg from Waitakere Properties Limited be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of the matter to be discussed. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because of background information and advice which will be required by the Infrastructure and Works Committee when assessing options available to it and in explaining any decision to the community.

CARRIED

10.38 am The public were excluded.

Minute number 578/2010 is recorded in the confidential section of these minutes.

10.58 am The public were readmitted.

RESTATEMENTS

The Infrastructure and Works Committee resolved while the public were excluded:

3176-3180 Great North Road, New Lynn: Old New Lynn Hotel Site Redevelopment Project

(Moved by Cr Clews, seconded Cr Brady) (resolution 578/2010, no.5) **“Agree that the 3176-3180 Great North Road, New Lynn: Old New Lynn Hotel Site Redevelopment Project report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist.”**

10.58 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:.....