

**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, 2 JUNE 2010,
COMMENCING AT 9.34 AM**

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PRESENT: Councillors DQ Battersby, QSM, JP (Chairman)
JM Clews, QSO, JP
RI Clow
LA Cooper, JP
AK Corban, OBE, JP
MM Jolley
PG Mitchell

OBSERVERS: EAG Grimmer, MNZM, (Chairman, Henderson Community Board)
GPJ Marshall, (Chairman, New Lynn Community Board)

IN ATTENDANCE: Acting Director: City Services
Manager: Field Services
Manager: Government Relations
Service Manager: Parks Planning
Solicitor: M Hieatt
Team Leader: Parks Projects Development
Senior Transport Engineer
Project Twin Streams Evaluations Leader
Parks Strategic Planner
Committee Secretary: E Joyce

1 APOLOGIES

699/2010

MOVED by Cr Battersby, seconded Cr Jolley:

That apologies from Crs Brady and Dallow 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

700/2010

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, 5 May 2010, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 TODD TRIANGLE RESERVE - CONCEPT PLAN AND HEARING OF SUBMISSIONS

701/2010

MOVED by Cr Cooper, seconded Cr Clews:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Todd Triangle Reserve - Concept Plan and Hearing of Submissions report.
- A1-A4* 2. **Approve** the Todd Triangle Reserve Concept Plan as attached at pages A1 to A4.
3. **Agree** that amendments be made to the New Lynn Reserves Management Plan to incorporate the Todd Triangle Reserve Concept Plan.

CARRIED

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

702/2010

MOVED by Cr Corban, seconded Cr Battersby:

The Infrastructure and Works Committee resolved to:

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

CARRIED

7 HEARING OF OBJECTIONS TO PROPOSED STORMWATER DRAINAGE WORK, 11 TRAM VALLEY ROAD, SWANSON

Item 7: Hearing of Objections to Proposed Stormwater Drainage Work, 11 Tram Valley Road, Swanson was withdrawn due to the objection being resolved through private negotiation prior to the meeting.

8 ROAD STOPPING AND SALE OF LAND AT WEST COAST ROAD, ORATIA

703/2010

MOVED by Cr Mitchell, seconded Cr Jolley:

The Infrastructure and Works Committee resolved to:

A19

1. **Receive** the Road Stopping and Sale of Land at West Coast Road, Oratia report.
2. **Agree** that the area of paper road adjacent to 636 West Coast Road, Oratia shown hatched black and bordered with the bold black line and marked "unformed road" on the diagram attached at A19 be stopped in accordance with the procedures set out in the Tenth Schedule to the Local Government Act 1974.
3. **Agree**, subject to resolution 4 below, that after the land at West Coast Road, Oratia ceases to be road it be sold to the adjoining owners at 636 West Coast Road, Oratia, under the provisions of section 345 of the Local Government Act 1974.
4. **Note** that resolution 3 above is subject to confirmation by the Auckland Transition Agency.

CARRIED

9 ROAD OPENING NOTICES - POLICY FOR HIGH PRESSURE GAS AND FUEL PIPELINE AREAS

704/2010

MOVED by Cr Clow, seconded Cr Cooper:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Road Opening Notices - Policy for High Pressure Gas and Fuel Pipeline Areas report.
2. **Agree** that the proposed process for road opening notices in high pressure gas and fuel pipeline areas be adopted as Council policy.

CARRIED

10 REALM ESPLANADE RESERVE FOOTBRIDGE REPLACEMENT

705/2010

MOVED by Cr Cooper, seconded Cr Mitchell:

The Infrastructure and Works Committee resolved to:

A20

1. **Receive** the Realm Esplanade Reserve Footbridge Replacement report.
2. **Approve** the proposed concept design and location for the replacement footbridge at Realm Esplanade Reserve as attached at page A20.

CARRIED

11 **SEYMOUR ROAD / PARRS CROSS ROAD, SUNNYVALE - NEW ROUNDABOUT AT INTERSECTION UPDATE**

706/2010

MOVED by Cr Mitchell, seconded Cr Clews:

The Infrastructure and Works Committee resolved to:

Receive the Seymour Road / Parrs Cross Road, Sunnyvale - New Roundabout at Intersection Update report.

CARRIED

12 **PROJECT TWIN STREAMS UPDATE**

707/2010

MOVED by Cr Battersby, seconded Cr Clews:

The Infrastructure and Works Committee resolved to:

Receive the Project Twin Streams Update report.

CARRIED

10.28 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:.....