

**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 JULY 2010,
COMMENCING AT 9.35 AM**

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HENDERSON, WAITAKERE, ON WEDNESDAY, 7 JULY 2010,
COMMENCING AT 9.35 AM**

PRESENT: Councillors DQ Battersby, QSM, JP (Chairman)
RP Dallow, QPM, JP (Deputy Chairman) (from
9.37 am)
BA Brady, JP
JM Clews, QSO, JP
AK Corban, OBE, JP
MM Jolley
PG Mitchell

PA Hulse (ex-officio) (from 10.16 am)

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

IN ATTENDANCE: Acting Director: City Services
Special Projects Manager
Service Manager: Parks and Open Space
Manager: Government Relations
Team Leader: Transport Assets
Senior Community and Reserves Lease Officer
Community and Reserves Lease Officer: S Willcox
Director's Group Coordinator
Committee Secretary: E Joyce

ALSO
IN ATTENDANCE: Chris Parsons, United North Piha Lifeguard Service Incorporated

1 APOLOGIES

905/2010
MOVED by Cr Battersby, seconded Cr Mitchell:

That apologies from Crs Clow, Cooper and Jolley for absence, and Cr Dallow for lateness, 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

906/2010

MOVED by Cr Mitchell, seconded Cr Battersby:

The Infrastructure and Works Committee resolved to:

Receive the minutes of the meeting of the Infrastructure and Works Committee held on Wednesday, 2 June 2010, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 NEW LYNN INTEGRATED PROGRAMME - STATUS UPDATE MID-JUNE 2010

9.37 am Cr Dallow entered the meeting.

907/2010

MOVED by Cr Clews, seconded Cr Dallow:

The Infrastructure and Works Committee resolved to:

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

CARRIED

6 BRIAR WAY, NEW LYNN - NEW ROAD NAME

908/2010

MOVED by Cr Clews, seconded Cr Mitchell:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Briar Way, New Lynn - New Road Name report.
2. **Approve** that the new access way at 8 Ambrico Place, New Lynn be named Briar Way.

CARRIED

7 UNITED NORTH PIHA LIFEGUARD SERVICE INCORPORATED - NEW LEASE OF CAMPGROUND AT LES WAYGOOD PARK, PIHA

909/2010

MOVED by Cr Dallow, seconded Cr Mitchell:

The Infrastructure and Works Committee resolved to:

1. **Receive** the United North Piha Lifeguard Service Incorporated – New Lease of Campground at Les Waygood Park, Piha report.
2. **Approve** that a new lease be granted to the United North Piha Lifeguard Service Incorporated for a term of five years with one right of renewal for five years at \$633 + GST per annum, in accordance with Council's Community Leases Policy on part of Lot 1 DP 32999 and part of Lot 1 DP 51205.

3. **Approve** that formal notice of termination of lease be given to the North Piha Campers Club Incorporated.
4. **Agree** that the Chief Executive Officer be authorised to negotiate and conclude with the United North Piha Lifeguard Service Incorporated a new lease at Les Waygood Park under section 54(1)(a) of the Reserves Act 1977.

CARRIED

8 GLEN EDEN UNITED SPORTS CLUB INCORPORATED – NEW LEASE AT SINGER PARK

10.16 am Cr Hulse entered the meeting.

910/2010

MOVED by Cr Clews, seconded Cr Mitchell:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Glen Eden United Sports Club Incorporated – New Lease at Singer Park report.
2. **Approve** that a new lease be granted to Glen Eden United Sports Club Incorporated for a term of ten years with one right of renewal for five years at \$250 + GST per annum.
3. **Agree** that the Chief Executive Officer be authorised to negotiate and conclude a new lease at Singer Park with Glen Eden United Sports Club Incorporated under section 54(1)(b) of the Reserves Act 1977.

CARRIED

911/2010

MOVED by Cr Battersby, seconded Cr Corban:

The Infrastructure and Works Committee resolved to:

Agree that pursuant to Standing Order 27.17, minute no. 909/2010 be altered to read **“Approve that a new lease be granted to the United North Piha Lifeguard Service Incorporated for a term of ten years with one right of renewal for five years at \$633 + GST per annum, in accordance with Council’s Community Leases Policy on part of Lot 1 DP 32999 and part of Lot 1 DP 51205.”**

CARRIED

10.29 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:.....