

**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, 1 SEPTEMBER 2010,  
COMMENCING AT 9.36 AM**

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**TABLE OF CONTENTS**

<b><u>ITEM</u></b>		<b><u>PAGE NO.</u></b>
1	APOLOGIES	2
2	URGENT BUSINESS	2
3	CONFLICTS OF INTEREST	2
4	CONFIRMATION OF MINUTES	2
12	19A WAIKAUKAU ROAD, GLEN EDEN WASTEWATER OVERFLOWS	3
24	2010/2011 PIHA FOOTPATH PRIORITY LIST	4
8	HOBSONVILLE PRIMARY SCHOOL - FUTURE OFF-STREET PARKING ARRANGEMENTS	4
26	STORMWATER MANAGEMENT - TRAM VALLEY ROAD, SWANSON	5
25	WATER DEMAND MANAGEMENT	5
	<b><u>PUBLIC EXCLUDED MATTER</u></b>	6
27	PRESENTATION - BRISBANE FACT FINDING TRIP	6
5	NEW LYNN INTEGRATED PROGRAMME - STATUS UPDATE MID-AUGUST 2010	7
7	PEDESTRIAN IMPROVEMENTS AT GLEN EDEN TOWN CENTRE AND GLEN EDEN TRAIN STATION	7
13	STURGES ROAD BRIDGE REPLACEMENT PROJECT - STATUS UPDATE MID AUGUST 2010	7
14	CERAMCO PARK - CLASSIFICATION AS RECREATION RESERVE UNDER SECTION 16(2A) RESERVES ACT 1977	8
15	WAITAKERE GYMNASTICS INCORPORATED - NEW LEASE AT OLYMPIC PARK	8
16	WAITAKERE CITY BRASS INCORPORATED - NEW LEASE AT OLYMPIC PARK	8
17	THE SCOUT ASSOCIATION OF NEW ZEALAND - NEW LEASE AT THE MASSEY DOMAIN	9
18	NEW LYNN RUGBY LEAGUE FOOTBALL CLUB INCORPORATED - NEW LEASE AT LAWSON PARK, NEW LYNN	9
19	PIHA RATEPAYERS AND RESIDENTS ASSOCIATION INCORPORATED - NEW LEASE AT PIHA DOMAIN AND CLASSIFICATION OF LAND	9
20	PIHA DOMAIN MOTOR CAMP - NEW LEASE TO FIONA ANDERSON AND CLASSIFICATION OF LAND	10
21	LEATAATA O LE LUMINAI SAMOA TRUST - NEW LEASE OF MOIRE ROAD HALL	11
6	SEYMOUR ROAD / PARRS CROSS ROAD, SUNNYVALE - ROUNDABOUT REVIEW	11
9	STATE HIGHWAY 16, MASSEY - NEW ROAD NAME	11
10	WESTGATE PEDESTRIAN AND CYCLE BRIDGE	12

<b>11</b>	<b>NETWORK DISCHARGE CONSENTS - CITYWIDE STORMWATER AND WASTEWATER NETWORKS</b>	<b>12</b>
<b>22</b>	<b>MANAGEMENT OF ON-SITE WASTEWATER SYSTEMS</b>	<b>14</b>
<b>23</b>	<b>APPROVAL OF CONTENT - CODE OF PRACTICE FOR CITY INFRASTRUCTURE AND LAND DEVELOPMENT</b>	<b>14</b>

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THE COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,  
HENDERSON, WAITAKERE, ON WEDNESDAY, 1 SEPTEMBER 2010,  
COMMENCING AT 9.36 AM**

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**PRESENT:**

Councillors	DQ	Battersby, QSM, JP (Chairman)
	BA	Brady, JP
	JM	Clews, QSO, JP (until 11.42 am)
	RI	Clow (until 10.58 am) (from 11.17 am)
	AK	Corban, OBE, JP (until 10.58 am) (from 11.25 am)
	MM	Jolley
	PG	Mitchell (until 10.02 am)(from 10.11 am)
Councillor	PA	Hulse (ex officio) (from 9.53 am)(until 10.58 am)(from 11.18 am)(until 11.33 am)

**ABSENT:** RP Dallow, QPM, JP (Deputy Chairman)

**OBSERVERS:** EAG Grimmer (Chairperson, Henderson Community Board)  
GPJ Marshall (Chairperson, New Lynn Community Board)  
P van der Voort (New Lynn Community Board)

**IN ATTENDANCE:** Acting Director: City Services  
Director: Corporate and Business Services  
Special Projects Manager  
Manager: Government Relations  
Manager: Transport Strategy  
Manager: Transport Assets  
Manager: EcoWater  
Manager: Services Delivery  
Investment and Relationships Manager  
Acting Group Manager: Assets  
Acting Manager: Public Affairs  
Team Leader: Transport Planning and Design  
Senior Strategic Advisor: Urban Planning and Design  
Senior Engineer: Special Projects  
Senior Transport Engineer: A Moller  
Senior Transport Engineer: D Campbell  
Transport Engineer: S Vidhyadharan  
Water Supply Engineer: B Harkness  
Water Supply Engineer: Z Pilipovic  
Director's Group Coordinator  
Public Affairs Advisor: External Communications  
Public Affairs Advisor: Environment  
Community and Reserves Lease Officer: S Willcox  
Community and Reserves Lease Officer: O Pepers  
Customer Programme Coordinator  
Executive Assistant to Deputy Mayor  
Committee Secretary: E Joyce

**ALSO**

**IN ATTENDANCE:** Deanna Tolich, Chairperson, Board of Trustees, Hobsonville Primary School  
Kevin Healy, General Manager, EcoMatters  
Susie Trinh, Sustainable Homes Co-Manager, EcoMatters  
Tejopála Rawls, Sustainable Homes Co-Manager, EcoMatters  
Mary Foy, Chairperson, Te Ukaipo  
Tim Bartley, Community Engagement Officer, Te Ukaipo  
Richard Lee, SRS Project Coordinator, Te Ukaipo  
Kathy Philpott, Chairperson, Waitakere Gymnastics  
Josie Leota, Leataata o Le Lumina Samoa Trust  
Faamalia Tipi, Leataata o Le Lumina Samoa Trust  
Dave Hallet, Western Heights Residents and Ratepayers Association

**1 APOLOGIES**

1237/2010

MOVED by Cr Battersby, seconded Cr Jolley:

That apologies from Cr Cooper for absence, and Cr Clews for early departure, be received and sustained.

**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**

1238/2010

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, 4 August 2010, as circulated, and that they be taken as read and now be confirmed.

**CARRIED**

**PRECEDENCE OF BUSINESS**

1239/2010

MOVED by Cr Battersby, seconded Cr Clews:

The Infrastructure and Works Committee resolved that the Order of Business be as follows:

- Item 12: 19A Waikaukau Road, Glen Eden Wastewater Overflows;
- Item 24: 2010/2011 Piha Footpath Priority List;
- Item 8: Hobsonville Primary School – Future Off-Street Parking Arrangements;
- Item 26: Stormwater Management – Tram Valley Road, Swanson;
- Item 25: Water Demand Management;
- Item 27: Presentation – Brisbane Fact Finding Trip;
- Item 5: New Lynn Integrated Programme - Status Update Mid-August 2010;
- Item 7: Pedestrian Improvements at Glen Eden Town Centre and Glen Eden Train Station;
- Item 13: Sturges Road Bridge Replacement Project - Status Update Mid August 2010;
- Item 14: Ceramco Park - Classification As Recreation Reserve Under Section 16(2a) Reserves Act 1977;
- Item 15: Waitakere Gymnastics Incorporated - New Lease at Olympic Park;
- Item 16: Waitakere City Brass Incorporated - New Lease at Olympic Park;
- Item 17: The Scout Association Of New Zealand - New Lease at The Massey Domain;
- Item 18: New Lynn Rugby League Football Club Incorporated - New Lease At Lawson Park, New Lynn;
- Item 19: Piha Ratepayers and Residents Association Incorporated - New Lease at Piha Domain And Classification of Land;
- Item 20: Piha Domain Motor Camp - New Lease to Fiona Anderson and Classification of Land;
- Item 21: Leataata O Le Luminai Samoa Trust - New Lease of Moire Road Hall;
- Item 6: Seymour Road / Parrs Cross Road, Sunnyvale - Roundabout Review;
- Item 9: State Highway 16, Massey - New Road Name;
- Item 10: Westgate Pedestrian and Cycle Bridge;
- Item 11: Network Discharge Consents - Citywide Stormwater and Wastewater Networks;
- Item 22: Management of On-Site Wastewater Systems; and
- Item 23: Approval of Content - Code of Practice for City Infrastructure and Land Development.

**CARRIED**

## 12 **19A WAIKAUKAU ROAD, GLEN EDEN WASTEWATER OVERFLOWS**

1240/2010

MOVED by Cr Clews, seconded Cr Corban:

The Infrastructure and Works Committee resolved to:

1. **Receive** the 19A Waikaukau Road, Glen Eden Wastewater Overflows report.
2. **Agree** that Council continue with its infiltration and inflow programmes to reduce stormwater entering the wastewater system to reduce the frequency and volume of wastewater overflows.
3. **Agree** that Watercare Services Limited be requested to resolve the wastewater overflow issue at 19A Waikaukau Road, Glen Eden as a matter of urgency, and also commit to the longer term solution of duplicating the Glen Eden Branch Sewer and constructing a local storage tank.

**CARRIED**

**24     2010/2011 PIHA FOOTPATH PRIORITY LIST**

1241/2010

MOVED by Cr Mitchell, seconded Cr Jolley:

The Infrastructure and Works Committee resolved to:

1.     **Receive** the 2010/2011 Piha Footpath Priority List report.
2.     **Approve** the commissioning of detailed design work based on the priorities as shown on the table below.

Priority	Site No.	Road Name	Location	Part	Estimated Cost of Likely Option	Cum. Cost
1	Site 12	Glenesk Road	Between Seaview Road and No.45 Glenesk Road	Part1	\$8,000	\$8,000
1	Site 12	Glenesk Road	Between Seaview Road and No.45 Glenesk Road	Part2	\$27,000	\$35,000
2	Site 3	Marine Parade North	Between No.123 Marine Parade North and No.163 Marine Parade North	Part1	\$5,000	\$40,000
3	Site 5	Seaview Road	Between No.10 Seaview Road and Garden Road	Part1	\$20,000	\$60,000
3	Site 5	Seaview Road	Between No.10 Seaview Road and Garden Road	Part2	\$10,000	\$70,000
4	Site 1	North Piha Road	Between No.176 Marine Parade North and No.2 North Piha Road	Part1	\$25,000	\$95,000
5	Site 2	Marine Parade North	Between the bridge and 176 Marine Parade North	Part1	\$20,000	\$115,000
5	Site 2	Marine Parade North	Between the bridge and 176 Marine Parade North	Part2	\$40,000	\$155,000
5	Site 2	Marine Parade North	Between the bridge and 176 Marine Parade North	Part3	\$54,000	\$209,000
6	Site 6	Seaview Road	Between No.80 Seaview Road and No.92 Seaview Road	Part1	\$85,000	\$294,000
6	Site 6	Seaview Road	Between No.80 Seaview Road and No.92 Seaview Rd	Part2	\$52,000	\$346,000
6	Site 6	Seaview Road	Between No.80 Seaview Road and No.92 Seaview Road	Part3	\$8,500	\$354,500
7	Site 4	Seaview Road	Between No.57 Marine Parade North and No.10 Seaview Road	Part1	\$5,000	\$359,500
7	Site 4	Seaview Road	Between No.57 Marine Parade North and No.10 Seaview Road	Part2	\$33,000	\$392,500
7	Site 4	Seaview Road	Between No.57 Marine Parade North and No.10 Seaview Road	Part3	\$4,000	\$396,500
8	Site 7	Seaview Road	Between No.92 Seaview Road and No.138 Seaview Road	Part1	\$343,000	\$739,500
9	Site 15	Seaview Road	In front of Post Office	Part1	\$10,000	\$749,500

3.     **Agree** to provide funding of \$500,000 in the Annual Plan 2010/2011 for footpath improvements along Seaview Road, Piha from any savings from the capital works budget.

**CARRIED**

**8     HOBSONVILLE PRIMARY SCHOOL - FUTURE OFF-STREET PARKING ARRANGEMENTS**

9.53 am           Cr Hulse entered the meeting.

9.53 am Deanna Tolich  
**Hobsonville Primary School**

- Spoke in support of the design of new parking arrangements for Hobsonville Primary School; and
- Noted the ongoing difficulties faced by the Hobsonville Primary School given their close proximity to a development area.

1242/2010

MOVED by Cr Brady, seconded Cr Jolley:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Hobsonville Primary School - Future Off-Street Parking Arrangements report.
2. **Agree** that Option 5a, as detailed in the plan attached at page A25, be approved as the best option to address the Hobsonville Primary School's parking concerns and to proceed with detailed design for this stretch of Hobsonville Road proposed upgrade.
3. **Agree** that the Acting Group Manager: Assets be delegated authority to negotiate the final details of parking for Hobsonville Primary School.

A25

**CARRIED**

## **26 STORMWATER MANAGEMENT - TRAM VALLEY ROAD, SWANSON**

10.02 am Cr Mitchell left the meeting.

10.11 am Cr Mitchell returned to the meeting.

1243/2010

MOVED by Cr Hulse, seconded Cr Mitchell:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Stormwater Management - Tram Valley Road, Swanson report.
2. **Agree** that Auckland Council be advised of the need to maintain, monitor and evaluate the performance of the stormwater pump station at Tram Valley Road, Swanson to ensure that the road does not flood.
3. **Agree** that the Infrastructure and Works Committee acknowledge the outstanding work of the Contractors involved in works at Tram Valley Road, Swanson.

**CARRIED**

## **25 WATER DEMAND MANAGEMENT**

1244/2010

MOVED by Cr Hulse, seconded Cr Clews:

The Infrastructure and Work Committee resolved to:

1. **Receive** the Water Demand Management report.
2. **Agree** that the issue of water demand management be reported to the Auckland Transition Agency with a recommendation that a Water Demand Management programme based on Waitakere's approach be implemented across the Auckland region.

3. **Agree** that the Water Demand Management agenda report and associated presentations be forwarded to the Chairman, Board and all staff of Watercare Services Limited as well as the Minister of Local Government, Hon. Rodney Hide.
4. **Agree** that the Infrastructure and Works Committee acknowledge the excellent work of the EcoWater team and community partners in achieving outstanding results and leading the region with visionary demand management programmes.
5. **Agree** that the Chairman of the Infrastructure and Works Committee write to Watercare to clarify how the new cost of \$1.30 cubic metres have been structured and to ensure that demand management is funded within the water budget.

**CARRIED**

**PUBLIC EXCLUDED MATTER**

**27 PRESENTATION - BRISBANE FACT FINDING TRIP**

1245/2010

MOVED by Cr Battersby, seconded Cr Jolley:

That the public be excluded from the following part of the proceedings of this meeting, namely, Presentation - Brisbane Fact Finding Trip.

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.
Presentation - Brisbane Fact Finding Trip	The withholding of information is necessary in order to: <ul style="list-style-type: none"> <li>• enable any local authority holding the information to carry on without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</li> </ul>	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.

- *The report contains information which if released could affect Council's negotiations.*

**CARRIED**

10.30 am The public were excluded.

Minute number 1246/2010 is recorded in the confidential section of these minutes.

10.57 am The public were re-admitted.

**RESTATEMENTS**

The Council resolved while the public were excluded:

**Presentation – Brisbane Fact Finding Trip**

*(Moved by Cr Battersby, seconded Cr Clow) (resolution 1246/2010 no.3) “Agree that the Presentation – Brisbane Fact Finding Trip presentation and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist.”*

### **ADJOURNMENT**

1247/2010

MOVED by Cr Battersby, seconded Cr Brady:

That the meeting stand adjourned until 11.03 am.

**CARRIED**

10.58 am The meeting adjourned.

11.03 am The meeting reconvened. Crs Corban, Clow and Hulse were not present.

### **5 NEW LYNN INTEGRATED PROGRAMME - STATUS UPDATE MID-AUGUST 2010**

1248/2010

MOVED by Cr Clews, seconded Cr Jolley:

The Infrastructure and Works Committee resolved to:

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

**CARRIED**

### **7 PEDESTRIAN IMPROVEMENTS AT GLEN EDEN TOWN CENTRE AND GLEN EDEN TRAIN STATION**

1249/2010

MOVED by Cr Clews, seconded Cr Mitchell:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Pedestrian Improvements in Glen Eden Town Centre and the Glen Eden Train Station report.
2. **Approve** that the proposed scheme design for the pedestrian improvements in Glen Eden Town Centre and the Glen Eden Train Station be implemented.

**CARRIED**

### **13 STURGES ROAD BRIDGE REPLACEMENT PROJECT - STATUS UPDATE MID AUGUST 2010**

11.17 am Cr Clow returned to the meeting.

11.18 am Cr Hulse returned to the meeting.

1250/2010

MOVED by Cr Mitchell, seconded Cr Brady:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Sturges Road Bridge Replacement Project - Status Update Mid August 2010 report.
2. **Approve** the temporary closure of the length of Sturges Road, Henderson between Swanson Road and Vintage Drive, Henderson for a period of two weeks, starting on 25 September 2010 up to 10 October 2010.

**CARRIED**

14 **CERAMCO PARK - CLASSIFICATION AS RECREATION RESERVE UNDER SECTION 16(2A) RESERVES ACT 1977**

1251/2010

MOVED by Cr Clow, seconded Cr Clews:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Ceramco Park - Classification As Recreation Reserve Under section 16(2A) Reserves Act 1977 report.
2. **Agree** it be recommended to the Council that Lot 1 DP 35583, and Lot 3-4 DP 93761 contained in certificate of title NA58B/145 and Lot 1 DP 93760 contained in certificate of title NA55B/647 and Lot 2 DP 93760 and Lot 30 DP 87058 be classified under section 16(2A) of the Reserves Act 1977 to be held for the purposes of a recreation reserve as defined by section 17 of the Reserves Act 1977, and that the Department of Conservation be notified of this classification pursuant to Section 16 (2B) of the Reserves Act 1977.

**CARRIED**

15 **WAITAKERE GYMNASTICS INCORPORATED - NEW LEASE AT OLYMPIC PARK**

1252/2010

MOVED by Cr Clow, seconded Cr Mitchell:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Waitakere Gymnastics Incorporated - New Lease at Olympic Park report.
2. **Approve** that a new lease be granted to Waitakere Gymnastics Incorporated for a term of 10 years plus one right of renewal of a further five years at \$250 plus GST per annum, for land at Olympic Park located on Part Sections 19 and 21 on SO 30628 and Part Lot 7 on DP 36352.
3. **Agree** that the Chief Executive Officer be authorised to negotiate and conclude a new lease with Waitakere Gymnastics Incorporated at Olympic Park under section 54(1)(b) of the Reserves Act 1977.

**CARRIED**

16 **WAITAKERE CITY BRASS INCORPORATED - NEW LEASE AT OLYMPIC PARK**

11.25 am Cr Corban returned to the meeting.

1253/2010

MOVED by Cr Jolley, seconded Cr Battersby:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Waitakere City Brass Incorporated - New Lease at Olympic Park report.
2. **Approve** that a new lease of the footprint of Waitakere City Brass Incorporated's building at Olympic Park be granted to Waitakere City Brass Incorporated for a term of 10 years with one right of renewal of five years at \$250 + GST per annum.

3. **Agree** that the Chief Executive Officer be authorised to negotiate and conclude with Waitakere City Brass Incorporated a new lease of the footprint of their building at Olympic Park under section 54(1)(a) of the Reserves Act 1977.

**CARRIED**

17 **THE SCOUT ASSOCIATION OF NEW ZEALAND - NEW LEASE AT THE MASSEY DOMAIN**

1254/2010

MOVED by Cr Mitchell, seconded Cr Brady:

The Infrastructure and Works Committee resolved to:

1. **Receive** The Scout Association of New Zealand - New Lease at the Massey Domain report.
2. **Approve** a new lease be granted to The Scout Association of New Zealand for a term of 10 years with one right of renewal for five years at \$250 + 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 Scout Association of New Zealand a new lease at the Massey Domain under section 61(2A)(a) of the Reserves Act 1977.

**CARRIED**

18 **NEW LYNN RUGBY LEAGUE FOOTBALL CLUB INCORPORATED - NEW LEASE AT LAWSON PARK, NEW LYNN**

1255/2010

MOVED by Cr Clow, seconded Cr Corban:

The Infrastructure and Works Committee resolved to:

1. **Receive** the New Lynn Rugby League Football Club Incorporated - New Lease at Lawson Park, New Lynn report.
2. **Approve** that a new lease be granted to New Lynn Rugby League Football Club Incorporated for a term of 10 years plus one right of renewal of a further five years at \$250 plus GST per annum for land at Lawson Park, located on part of Sec 1 Block V SO Plan 12265.
3. **Agree** that the Chief Executive Officer be authorised to negotiate and conclude a new lease with New Lynn Rugby League Football Club Incorporated at Lawson Park under section 54(1)(b) of the Reserves Act 1977.

**CARRIED**

19 **PIHA RATEPAYERS AND RESIDENTS ASSOCIATION INCORPORATED - NEW LEASE AT PIHA DOMAIN AND CLASSIFICATION OF LAND**

1256/2010

MOVED by Cr Mitchell, seconded Cr Clews:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Piha Ratepayers and Residents Association Incorporated - New Lease at Piha Domain and Classification of Land report.

A133

2. **Agree** that the approval of the Minister of Conservation under the Reserves Act 1977 be obtained in respect of the permanent location of the Piha Post Office on Piha Domain.
3. **Agree** that it be recommended to Council that the land as surveyed and attached at page A133 and described as Part Lot 1 DP 31269 and Part Lot 71 DP 25709 for the location of the Piha Post Office on Piha Domain be classified under section 16(2A) of the Reserves Act 1977 to be held for the purposes of a local purpose (community buildings) reserve as defined by section 23 of the Reserves Act 1977.
4. **Approve**, subject to resolution 2 above, that a new lease be granted to the Piha Ratepayers and Residents Association Incorporated for the Piha Post Office on Piha Domain for a term of 10 years with one right of renewal for five years at \$250 plus GST per annum.
5. **Agree**, subject to resolution 2 above, that the Chief Executive Officer be authorised to negotiate and conclude a new lease with the Piha Ratepayers and Residents Association Incorporated for the Piha Post Office at Piha Domain under section 61 of the Reserves Act 1977.

**CARRIED**

**20 PIHA DOMAIN MOTOR CAMP - NEW LEASE TO FIONA ANDERSON AND CLASSIFICATION OF LAND**

1257/2010

MOVED by Cr Clews, seconded Cr Hulse:

The Infrastructure and Works Committee resolved to:

1. **Receive** Piha Domain Motor Camp - New Lease to Fiona Anderson and Classification of Land report.
2. **Agree** that it be recommended to Council that the portion of the land described as Part Piha Block, DP 24231, Part Lot 71, DP 25709 and Part Lots 1 and 2 DP 31269 at Piha Domain be classified under section 16(2A) of the Reserves Act 1977 to be held for the purposes of a recreation reserve as defined by section 17 of the Act.
3. **Approve**, subject to resolution 4 and 6 below, that a new lease be granted to Fiona Anderson for Piha Domain Motor Camp at Piha Domain for a term of ten years at an amount to be negotiated once an independent valuation report has been completed.
4. **Agree**, subject to resolution 6 below, that the approval of the Minister of Conservation under the Reserves Act 1977 be obtained in respect of the terms of the proposed lease to Fiona Anderson of Piha Domain Motor Camp at Piha Domain.
5. **Agree**, subject to resolution 6 below, that the Chief Executive Officer be authorised to negotiate and conclude a new lease with Fiona Anderson of Piha Domain Motor Camp at Piha Domain under section 54(1)(a) of the Reserves Act 1977.
6. **Note** that resolutions 3, 4 and 5 above are subject to confirmation by the Auckland Transition Agency.

**CARRIED**

**21 LEATAATA O LE LUMINAI SAMOA TRUST - NEW LEASE OF MOIRE ROAD HALL**

1258/2010

MOVED by Cr Hulse, seconded Cr Corban:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Leataata O Le Luminai Samoa Trust - New Lease of Moire Road Hall report.
2. **Approve** that a new lease of Moire Road Hall at Moire Park be granted to Leataata O Le Lumina Samoa Trust for a term of 10 years with one right of renewal of five years at \$500 + 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 Leataata O Le Lumina Samoa Trust a new lease of Moire Road Hall at Moire Park under section 61 (2A)(a) of the Reserves Act 1977.

**CARRIED**

**6 SEYMOUR ROAD / PARRS CROSS ROAD, SUNNYVALE - ROUNDABOUT REVIEW**

11.33 am Cr Hulse left the meeting.

1259/2010

MOVED by Cr Mitchell, seconded Cr Clews:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Seymour Road / Parrs Cross Road, Sunnyvale - Roundabout Review report.
2. **Agree** that Council officers be instructed to reduce the left shoulder when travelling from Glen Eden to Henderson.

**CARRIED**

**7 PEDESTRIAN IMPROVEMENTS AT GLEN EDEN TOWN CENTRE AND GLEN EDEN TRAIN STATION**

This item was dealt with after Item 5: New Lynn Integrated Programme – Status Update Mid-August 2010.

**8 HOBSONVILLE PRIMARY SCHOOL - FUTURE OFF-STREET PARKING ARRANGEMENTS**

This item was dealt with following Item 24: 2010/2011 Piha Footpath Priority List.

The Order of Business resumed at Item 9: State Highway 16, Massey – New Road Name.

**9 STATE HIGHWAY 16, MASSEY - NEW ROAD NAME**

11.42 am Cr Clews left the meeting.

1260/2010

MOVED by Cr Brady, seconded Cr Corban:

The Infrastructure and Works Committee resolved to:

1. **Receive** the State Highway 16, Massey - New Road Name report.
2. **Approve** that the road currently known as State Highway 16, Massey be renamed Fred Taylor Drive.
3. **Approve** that the new road to be built between State Highway 16, Massey in the vicinity of number 97 State Highway 16, Massey, and Trig Road in the vicinity of number 70, be named Northside Drive.

**CARRIED**

## 10 **WESTGATE PEDESTRIAN AND CYCLE BRIDGE**

1261/2010

MOVED by Cr Brady, seconded Cr Jolley:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Westgate Pedestrian and Cycle Bridge report.
2. **Approve** the wave bridge (option three as outlined on pages A62 to A63 of the Westgate Pedestrian Footbridge: Preliminary Design Report attached at pages A38 to A103), as the preferred option for the Westgate pedestrian and cycle bridge.
3. **Agree**, subject to resolution 7 below, the proposed contribution of \$1,800,000 towards the detailed design and construction of the preferred option for the Westgate pedestrian and cycle bridge.
4. **Direct**, subject to resolution 7 below, the Chief Executive Officer to enter into a cost share agreement with the New Zealand Transport Agency in relation to the Westgate pedestrian and cycle bridge.
5. **Agree** to proceed with detailed design of the preferred option for the Westgate pedestrian and cycle bridge, subject to a satisfactory cost share agreement between the Waitakere City Council and New Zealand Transport Agency.
6. **Agree** that communications with the local community and affected land owners and occupants should be undertaken as part of the detailed design of the Westgate pedestrian and cycle bridge.
7. **Note** that resolutions 3 and 4 above are subject to confirmation by the Auckland Transition Agency.

**CARRIED**

## 11 **NETWORK DISCHARGE CONSENTS - CITYWIDE STORMWATER AND WASTEWATER NETWORKS**

1262/2010

MOVED by Cr Battersby, seconded Cr Corban:

The Infrastructure and Works Committee resolved to:

**Receive** the Network Discharge Consents - Citywide Stormwater and Wastewater Networks report.

**CARRIED**

A38-A103

**12 19A WAIKAUKAU ROAD, GLEN EDEN WASTEWATER OVERFLOWS**

This item was dealt with following Item 4: Confirmation of Minutes.

**13 STURGES ROAD BRIDGE REPLACEMENT PROJECT - STATUS UPDATE MID AUGUST 2010**

This item was considered after Item 7: Pedestrian Improvements at Glen Eden Town Centre and Glen Eden Train Station.

**14 CERAMCO PARK - CLASSIFICATION AS RECREATION RESERVE UNDER SECTION 16(2A) RESERVES ACT 1977**

This item was dealt with following Item 13: Sturges Road Bridge Replacement Project – Status Update Mid August 2010.

**15 WAITAKERE GYMNASTICS INCORPORATED - NEW LEASE AT OLYMPIC PARK**

This item was dealt with following Item 13: Sturges Road Bridge Replacement Project – Status Update Mid August 2010.

**16 WAITAKERE CITY BRASS INCORPORATED - NEW LEASE AT OLYMPIC PARK**

This item was dealt with following Item 13: Sturges Road Bridge Replacement Project – Status Update Mid August 2010.

**17 THE SCOUT ASSOCIATION OF NEW ZEALAND - NEW LEASE AT THE MASSEY DOMAIN**

This item was dealt with following Item 13: Sturges Road Bridge Replacement Project – Status Update Mid August 2010.

**18 NEW LYNN RUGBY LEAGUE FOOTBALL CLUB INCORPORATED - NEW LEASE AT LAWSON PARK, NEW LYNN**

This item was dealt with following Item 13: Sturges Road Bridge Replacement Project – Status Update Mid August 2010.

**19 PIHA RATEPAYERS AND RESIDENTS ASSOCIATION INCORPORATED - NEW LEASE AT PIHA DOMAIN AND CLASSIFICATION OF LAND**

This item was dealt with following Item 13: Sturges Road Bridge Replacement Project – Status Update Mid August 2010.

**20 PIHA DOMAIN MOTOR CAMP - NEW LEASE TO FIONA ANDERSON AND CLASSIFICATION OF LAND**

This item was dealt with following Item 13: Sturges Road Bridge Replacement Project – Status Update Mid August 2010.

**21 LEATAATA O LE LUMINAI SAMOA TRUST - NEW LEASE OF MOIRE ROAD HALL**

This item was dealt with following Item 13: Sturges Road Bridge Replacement Project – Status Update Mid August 2010.

The Order of Business resumed at Item 22: Management of On-Site Wastewater Systems.

**22 MANAGEMENT OF ON-SITE WASTEWATER SYSTEMS**

1263/2010

MOVED by Cr Clow, seconded Cr Jolley:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Management of On-Site Wastewater Systems report.
2. **Agree** to confirm and approve the Council's Work Programme for management of on-site wastewater systems, including the Action Plan 2009 for Improving On-Site Wastewater Treatment and Disposal in Waitakere.
3. **Agree** that this issue be reported to the Auckland Transition Agency with a recommendation that the On-Site Wastewater Liaison Group and Local Water Agenda Group methodology be implemented across the Auckland region.

**CARRIED**

**23 APPROVAL OF CONTENT - CODE OF PRACTICE FOR CITY INFRASTRUCTURE AND LAND DEVELOPMENT**

1264/2010

MOVED by Cr Battersby, seconded Cr Mitchell:

The Infrastructure and Works Committee resolved to:

1. **Receive** the Approval of Content - Code of Practice for City Infrastructure and Land Development report.
2. **Approve** the inclusion of new and revised chapters in Council's Code of Practice for City Infrastructure and Land Development as follows:
  - Section 3 - Transportation;
  - Section 3 - Appendix C, Parking and Driveway Guidelines;
  - The Countryside Living Toolbox; and
  - Low Impact Design Manual.
  - Countryside Living Toolbox: Background and Application - This section defines the applicability of the Toolbox; provides background information on stormwater effects in rural areas; details the regulatory context of this guideline; describes the key stormwater design objectives and approaches; and summarises the different techniques available for use.
  - Countryside Living Toolbox: Stormwater Management Device Design Details - This section provides design information for structural stormwater practices. Ponds, wetlands, filter strips, swales, rain gardens, infiltration trenches and rain tanks are discussed. This section of the Toolbox will assist developers to "mitigate" effects.

- Countryside Living Toolbox: Water Supply and Wastewater Management Considerations - This section of the Toolbox briefly discusses requirements relating to both potable and non-potable water supply. It also provides an overview of the design features and maintenance considerations associated with on-site wastewater treatment and disposal systems.
- Improve water quality of rivers, lakes and harbours.
- Restore catchments and streams.
- Create healthier fish and wildlife habitats.
- Preserve, protect, and maintain existing site natural resources like trees, permeable soils, wetlands, etc. in site development.
- Maintain natural hydrological processes like evapotranspiration, infiltration, etc.
- Reduce and prevent stormwater flooding and erosion.
- Reduce contaminant pollution (sediment loading, hydrocarbon and heavy metal pollutants from vehicles and roadways).
- Minimise site disturbance during site development.
- Promote integration across disciplines; i.e. integrate stormwater management into urban design and transportation practices.
- Achieve multiple objectives by providing simple solutions to complex stormwater quantity and quality related issues wherever possible.
- Integrate stormwater management and design into overall site design process.
- Prevent stormwater and contaminant generation, rather than following the historic approach of mitigating impacts to the greatest extent possible.
- Minimise the process of concentrating, collecting and conveying stormwater runoff and instead manage stormwater at the source and at surface level.
- Achieve neutral hydrology and contaminant removal through natural physical, chemical and biological processes provided by the soil mantle and plants.

**CARRIED**

**24 2010/2011 PIHA FOOTPATH PRIORITY LIST**

This item was dealt with following Item 12: 19A Waikaukau Road, Glen Eden Wastewater Overflows.

**25 WATER DEMAND MANAGEMENT**

This item was dealt with following Item 26: Stormwater Management – Tram Valley Road, Swanson.

**26 STORMWATER MANAGEMENT - TRAM VALLEY ROAD, SWANSON**

This item was dealt with following Item 8: Hobsonville Primary School – Future Off-Street Parking Arrangements.

12.02 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

**CONFIRMED AS A TRUE RECORD.**

**DATE:**.....

**CHAIRMAN:**.....

**CHIEF EXECUTIVE OFFICER:**.....