

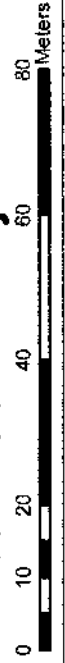
Jack Colvin Park

TROND STREET

Te Atatu Sub-Station



1:1000 @ A4



Jack Colvin Project

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Te Atatu Sub-Station

Flanshaw Esplanade Reserve

Henderson Creek Esplanade

Te Atatu Project



1:3600 @ A4

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Scope of Works for New Lynn Rail Box

The proposed works are part of the Western North Auckland Line (NAL) railway duplication project and will include the lowering of approximately 1.0km of railway track at New Lynn into a rail box cutting. This base case rail box will be some 5-8m below existing ground levels and there will be a requirement to reconstruct two existing road crossing points (Rankin and Veronica) as grade separated road bridges.

There are a number of potential items outside of the base case scope. Subject to further negotiations with Auckland Regional Transportation Authority (ARTA), Waitakere City Council (WCC) and other relevant parties, there may/will be a requirement to provide, additional platform fixtures and fittings, two additional grade separated road bridges (Hetana and Memorial), as well as other ancillary civil and service work relocations which may be required to facilitate the lowering of the track in this area.

New Lynn - base case

The following items are considered to be ONTRACK works and the base case for the New Lynn Rail Box:

1. Lowering of the existing at grade railway track into a Rail Box trench, including 2x 800m long retaining walls, either dry or wet box retaining wall structure (subject to ongoing geotechnical investigations);
2. Either 1 x 140m island platform or 2 x 140m side platforms, the scope is to be confirmed following detailed design and staging investigations), allowance is also to be made in retaining walls and cut areas for a future platform extension to 180m;
3. 2x Pedestrian access stairs (generally from Memorial Bridge) and 2x Disabled access ramps (generally from Clark Street);
4. The duplication of railway track (including 1x up to down main cross over, to allow trains to return to Auckland), signals and rail services (including ducting and draw pits for ARTA station services, refer to appendix A of the ARTA/ONTRACK partnering protocol);
5. Service works relocations and new connections (e.g. stormwater, sewage connection and power etc), some work may be funded by deed grantees;
6. Portage Road, this crossing is to be reformed at grade, approximately 1.0-1.5m below existing road levels;
7. Veronica Street, is to be grade separated with road bridging, approximately 1.5-2.0m above existing road levels; and
8. Clarke Street (existing round about area), it is to be grade separated with road bridging, approximately 0.5m above existing levels.

Out of scope items (i.e. not in the base case)

These items require either funding, design and/or implementation clarification, which are addressed below:

1. Hetana Street road bridge
WCC propose a new roading crossing point over the rail corridor at Hetana Street. WCC have agreed to fund the incremental cost of strengthening the retaining wall in this area, as well as funding the design and implementation of the road over bridge.
2. Memorial Avenue road bridge
WCC propose a new roading crossing point over the rail corridor at Memorial Avenue. WCC have agreed to fund the incremental cost of strengthening the retaining wall in this area, as well as funding the design and implementation of the road over bridge.
3. Clark Street roadway extension
WCC propose a new roadway and crossing point to the north of Rankin Avenue. WCC have agreed to fund the all costs including land take, design, consents and implementation, relating to this work.
4. Other off corridor roadway improvements

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[ONTRACK Logo]

[ARTA logo]

[WCC Logo]

WCC propose to upgrade to roadways, intersections, footpaths and berm, which are external to the rail corridor. WCC have agreed to fund all costs including land take, design, consents and implementation, relating to this work.

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5. Above platform works
Typical above platform station works including signage, canopies, lighting, CCTV fixtures and fittings, the responsibilities for funding, design and implementation are included within the ARTA/ONTRACK protocol document (refer to Appendix 1, Subsection B).
6. Additional platform and station enhancements
Replacement or additions to the base case (e.g. the replacement of stairs and ramps with escalators, lifts and additional walkways and access points). These works are considered above platform work and are to be discussed and confirmed between ARTA and WCC (ONTRACK will assist in the design and implementation as/if appropriate).
7. Additional "minor" trench coverage
To enhance the public entry into the station area, WCC propose kiosk and additional walkway and pedestrian amenity areas (e.g. seating and the like). These works are outside of the base scope, and are considered "above platform". These works will be subject to ARTA and WCC further negotiations (ONTRACK will assist in the design and implementation as/if appropriate).
- NOTE: ARTA and WCC will need to fund any incremental cost required to strengthen the retaining walls in the defined areas.
8. Additional "major" trench coverage
ONTRACK and WCC have agreed to explore options for the future proofing and development of air space along the corridor, these works are out of scope and further discussions will be required to confirm funding and implementation opportunities.

Scope definition table

	Key Elements	FUNDING			DESIGN and IMPLEMENTATION		
		ONTRACK	ARTA	WCC	ONTRACK	ARTA	WCC
1	Base case - Funding, design and implementation of the rail trench base case, as described above	y			y		
2	Below platform works (as per partnering protocols)	y			y		
3	Above platform works (as per partnering protocols)		y			y	
4							
5	\$20M contribution to trench base case funding			y	y		
6	Clarke Street extension, including land take, design and implementation			y			y
7							
8							
9	Additional station fixtures and fittings (e.g. lifts and escalators etc.)		(TBC)	(TBC)		(TBC)	(TBC)
10	Incremental cost of strengthening retaining walls for WCC new road bridges			y	y		
11	Additional road bridges (road geometrics by WCC and Structural design and implementation by ONTRACK)			y	y		(Part)
12	Incremental cost of strengthening retaining walls for "minor" trench coverage		(TBC)	(TBC)	y	(Part)	(Part)
13	Incremental cost of strengthening retaining walls for future property developments and air space developments #						
14							
15							
16							
17							

For further discussions required, between ONTRACK and WCC

**MINUTES OF A MEETING OF THE CULTURE, ARTS AND EVENTS SPECIAL COMMITTEE,
HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 9 MAY 2007,
COMMENCING AT 9.34 AM**

PRESENT: Councillors JP Lawley (Chairman)
MFP Chan, JP
RI Clow
AK Corban, OBE, JP
C Harding, JP
VS Neeson, JP

IN ATTENDANCE: Director: Public Affairs
Manager: Arts
Arts Project Coordinator
Democracy Support and Sister City Officer

ALSO IN ATTENDANCE: T Wilkinson, Outgoing Director: Corban Estate Arts Centre
M Sutcliffe, Incoming Director: Corban Estate Arts Centre
L Smith, Gallery Manager: Lopdell House
P Si'ulepa, Chair: Waitakere Pacific Arts and Cultural Trust

1 APOLOGIES

850/2007

MOVED by Cr Neeson, seconded Cr Chan:

That apologies from Crs Cooper and Gilmour for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

851/2007

MOVED by Cr Corban, seconded Cr Neeson:

That the minutes of the Meeting of the Culture, Arts and Events Special Committee held on Wednesday, 11 April 2007, as circulated, be taken as read and now be confirmed.

CARRIED

PRECEDENCE OF BUSINESS

852/2007

MOVED by Cr Harding, seconded Cr Neeson:

That Item 6: Corban Estate Arts Centre - Half Yearly Report be accorded precedence at this time.

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CARRIED

6 CORBAN ESTATE ARTS CENTRE - HALF YEARLY REPORT

853/2007

MOVED by Cr Clow, seconded Cr Chan:

1. That the Corban Estate Arts Centre - Half Yearly Report be received.
2. That a vote of thanks and acknowledgement was made to the outgoing director, Tanya Wilkinson, for her outstanding contribution to the Corban Estate Arts Centre.

CARRIED

Order of business resumed at Item 4: Lopdell House Society - Half Yearly Report.

4 LOPDELL HOUSE SOCIETY - HALF YEARLY REPORT

854/2007

MOVED by Cr Clow, seconded Cr Harding:

That the Lopdell House Society - Half Yearly Report be received.

CARRIED

5 WAITAKERE PACIFIC ARTS AND CULTURAL TRUST UPDATE

855/2007

MOVED by Cr Clow, seconded Cr Neeson:

1. That the Waitakere Pacific Arts and Cultural Trust Update report be received.
2. That a report be brought back to the August 2007 meeting of the Culture, Arts and Events Special Committee by the Waitakere Pacific Arts and Cultural Trust, covering performance against the agreed KPI/performance targets, including the latest financial position of the Trust.

CARRIED

6 CORBAN ESTATE ARTS CENTRE - HALF YEARLY REPORT

This item was considered following Item 3: Confirmation of Minutes.

7 CREATIVE COMMUNITIES SCHEME ALLOCATION SUBCOMMITTEE

856/2007

MOVED by Cr Lawley, seconded Cr Neeson:

That the Meeting reports of the Creative Communities Scheme Allocation Subcommittee held on Tuesday, 17 April 2007 and Tuesday, 24 April 2007 be received.

CARRIED

11.20 am

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

CONFIRMED AT A MEETING OF THE CULTURE,
ARTS AND EVENTS SPECIAL COMMITTEE HELD
ON

DATE:.....

CHAIRMAN:.....

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**MINUTES OF A MEETING OF THE PROJECTS SPECIAL COMMITTEE HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 2 MAY 2007,
COMMENCING AT 9.30 AM.**

PRESENT: Councillors RP Dallow, QPM, JP (Chairman)
AK Corban, OBE, JP (Deputy Chairman)
DQ Battersby, JP
C Harding, JP
PA Hulse

IN ATTENDANCE: Group Manager: Projects Services
Director: Corporate & City Services
Group Manager: Service Management
Manager: Property Assets
Principal Advisor: Heritage
Community Liaison Officer
Senior Engineer: Special Projects
Committee Secretary: A Chan

1 APOLOGIES

857/2007

MOVED by Cr Hulse, seconded Cr Corban:

That apologies from Crs Clews and Cooper for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

858/2007

MOVED by Cr Corban, seconded Cr Battersby:

That the minutes of the Meeting of the Projects Special Committee held on Wednesday, 3 April 2007, as circulated, be taken as read and now be confirmed.

CARRIED

4 LIMEBURNERS BAY UPDATE

859/2007

MOVED by Cr Harding, seconded Cr Corban:

1. That the Limeburners Bay Update report be received.

2. That a report be brought back to the Projects Special Committee on issues regarding the Limeburners Bay from the southern boundary and the area of archaeological remains up to Scott Road including Clark House, and the other houses created by R.O. Clark on the northern side of Scott Road and to include:
- the future of Clark House;
 - protection of the archaeological remains;
 - the role of Auckland Regional Council and the Historic Places Trust; and
 - any issues relating to breaches of the Historic Places Act by the developer.

CARRIED

5 HENDERSON YOUTH FACILITY UPDATE

860/2007

MOVED by Cr Harding, seconded Cr Corban:

That the Henderson Youth Facility Update report be received.

CARRIED

6 HOUSING FOR OLDER ADULTS REVITALISATION PROJECT UPDATE

861/2007

MOVED by Cr Hulse, seconded Cr Battersby:

That the Housing for Older Adult Revitalisation Project Update report be received.

CARRIED

**7 CIVIL DEFENCE EMERGENCY OPERATIONS CENTRE - CONSTRUCTION STATUS
APRIL 2007**

862/2007

MOVED by Cr Battersby, seconded Cr Harding:

That the Civil Defence Emergency Operations Centre - Construction Status April 2007 report be received.

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 PROJECTS
SPECIAL COMMITTEE HELD ON

DATE:.....

CHAIRMAN:.....

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