

FOR INFORMATION
NOT FOR CONSTRUCTION

PORTAGE ROAD
SETBACK GRADING PLAN AND
LONGSECTION

DART'S
NEW LYNN RAIL TRENCH



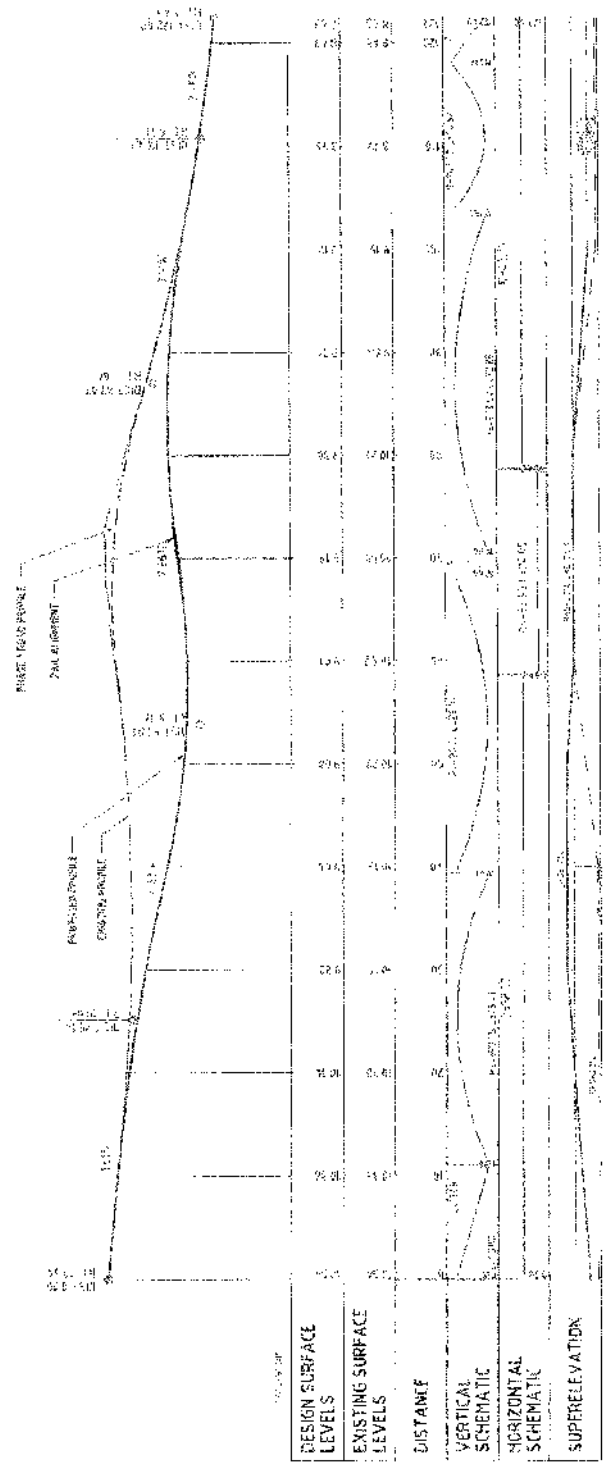
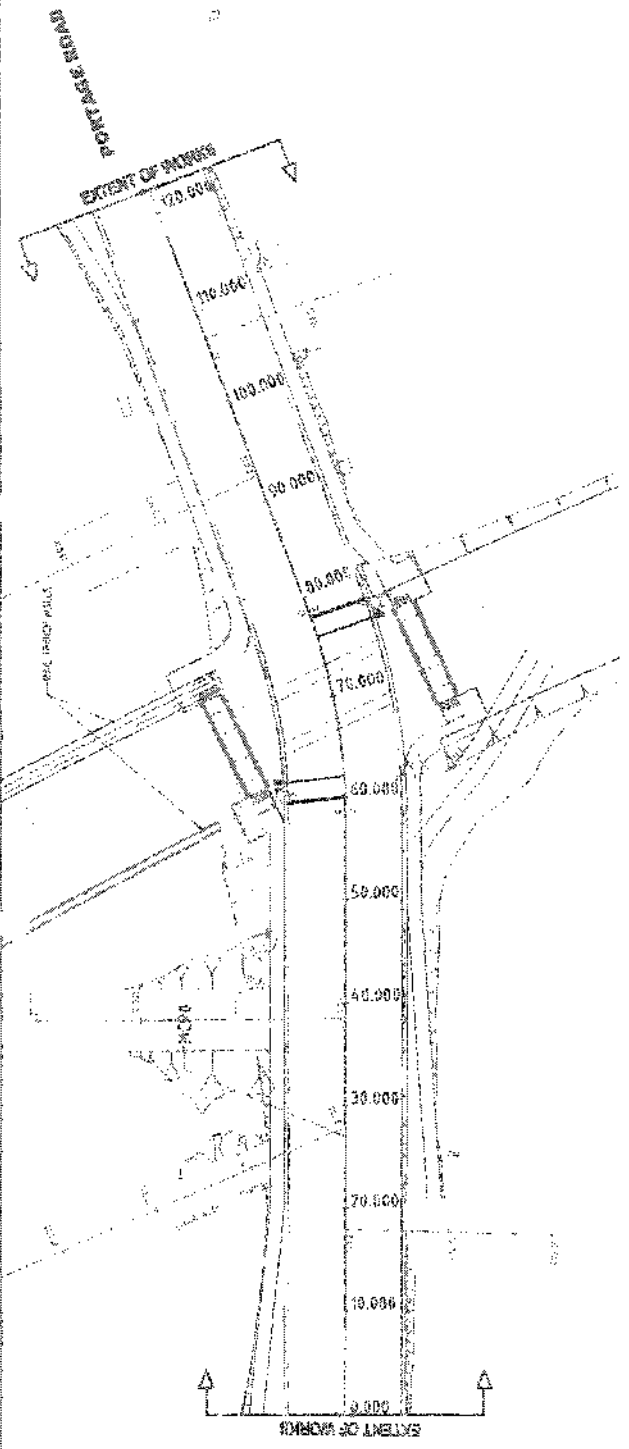
DATE: 10/27/10
SCALE: AS SHOWN
PROJECT NO: 10-00000000
SHEET NO: 10-00000000



DESIGNED BY: [Name]
CHECKED BY: [Name]

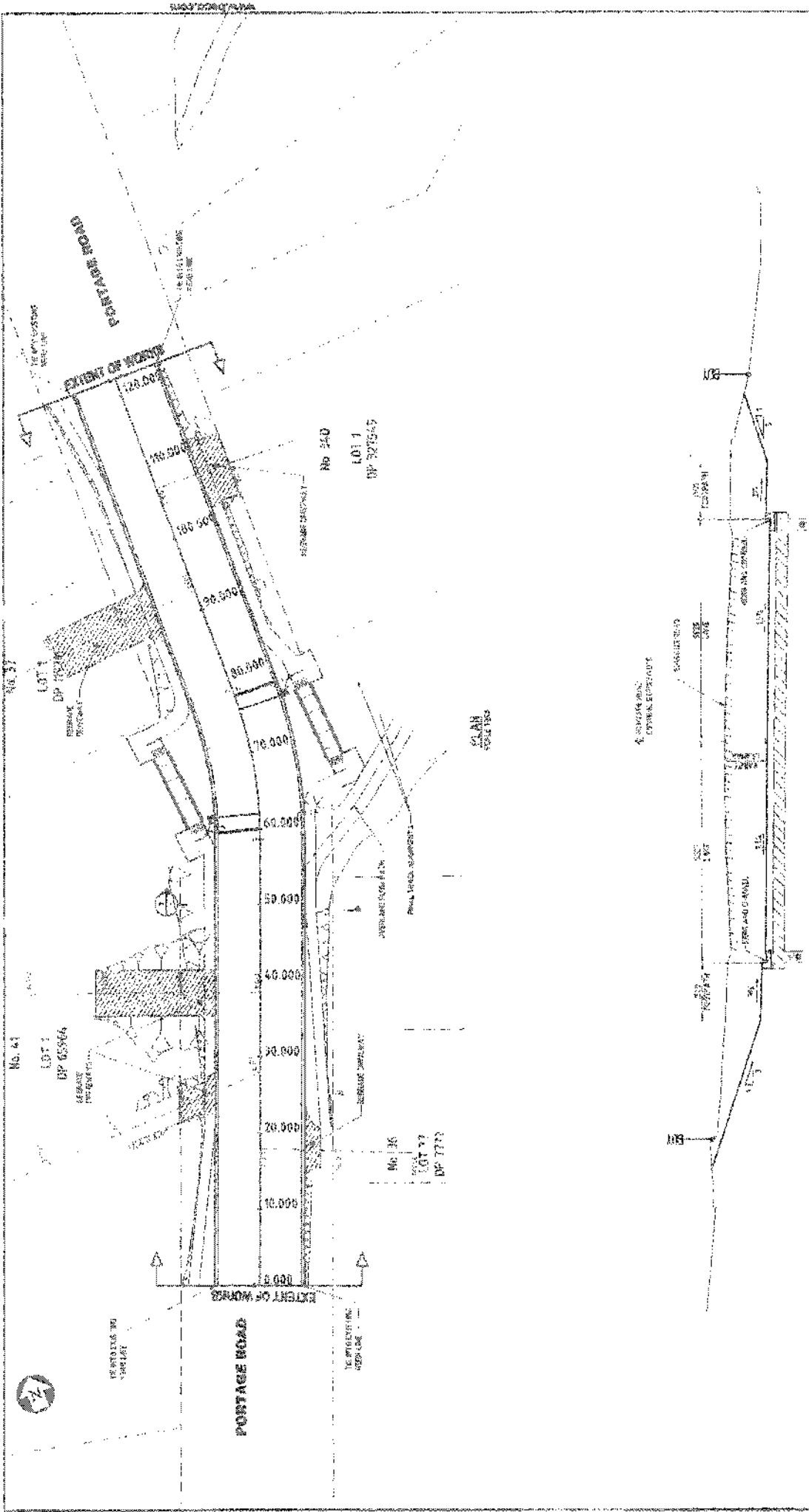
DATE: 10/27/10
SCALE: AS SHOWN

PROJECT NO: 10-00000000
SHEET NO: 10-00000000



LONGITUDINAL SECTION ON CONTROL STRING MCPD
SCALE: HORIZONTAL AS SHOWN, VERTICAL 1" = 10'





FOR INFORMATION
NOT FOR CONSTRUCTION

DATE: 09/25/11
SHEET NO.: 181

PORTAGE ROAD
CONSTRUCTION DETAIL PLAN
AND CROSS SECTION

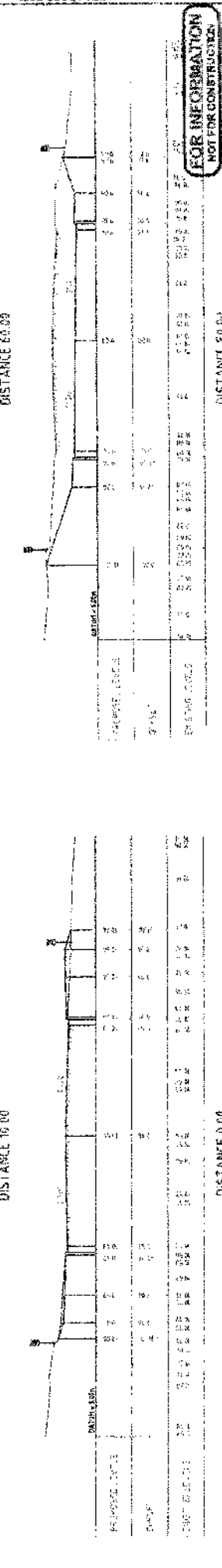
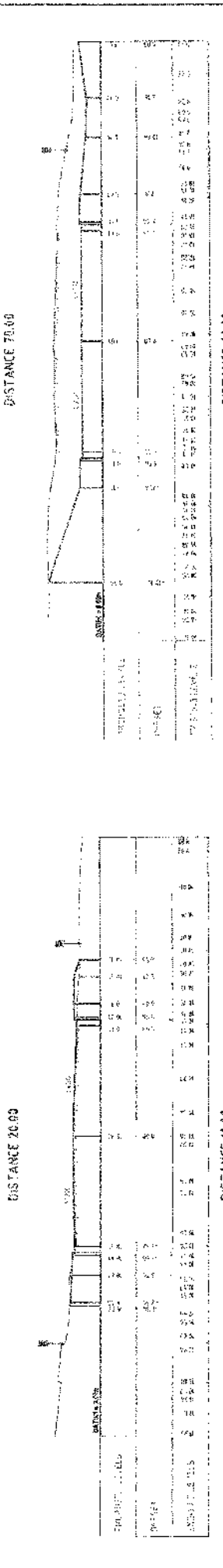
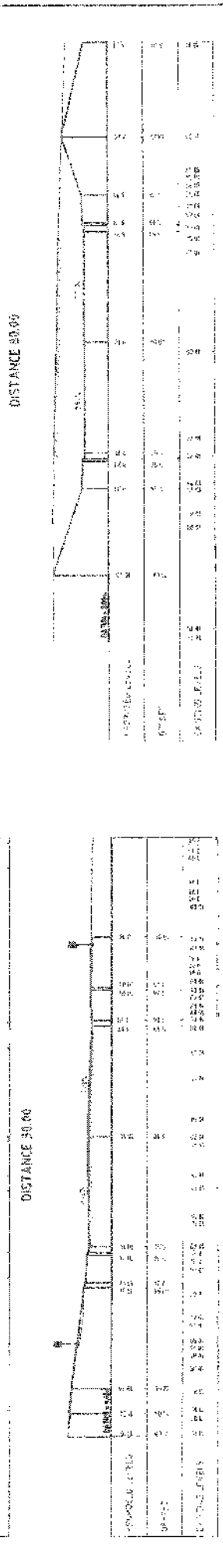
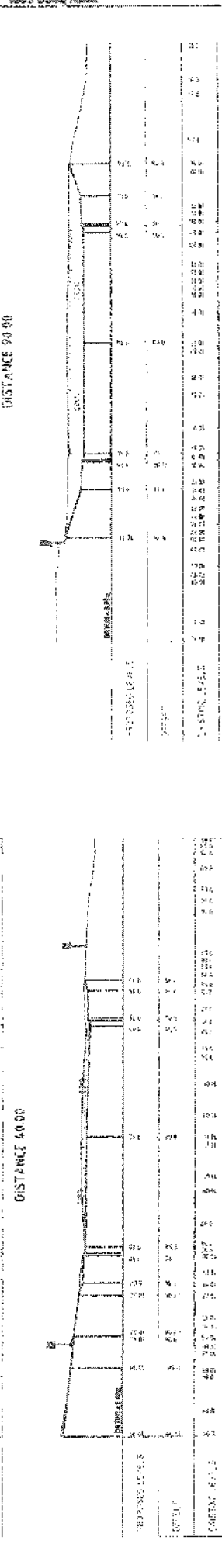
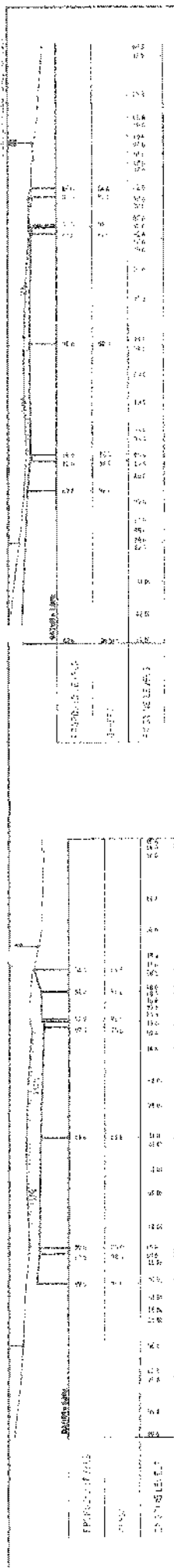
PART 4
NEW LYNN PARK TRENCH



NO.	DATE	BY	CHKD	APP'D



PROJECT NO.: 11-00000000
 SHEET NO.: 181
 DATE: 09/25/11



FOR INFORMATION NOT FOR CONSTRUCTION

DISTANCE 80.00

PORTAGE ROAD
DETAILED CROSS SECTIONS
SHEET 1 OF 2

PART 6
NEW 17M RAB TRENCH

CIVIL
19/04/15-C-102

OUTRACK

100%
1:100

A204

FOR INFORMATION
NOT FOR CONSTRUCTION

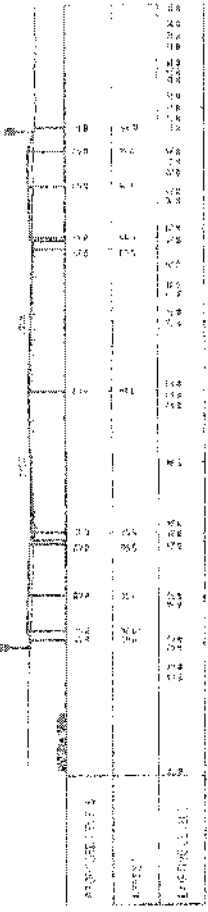
CIVIL
391615-C-193

POSTAGE ROAD
DETAILED CROSS SECTION
SHEET 2 OF 2

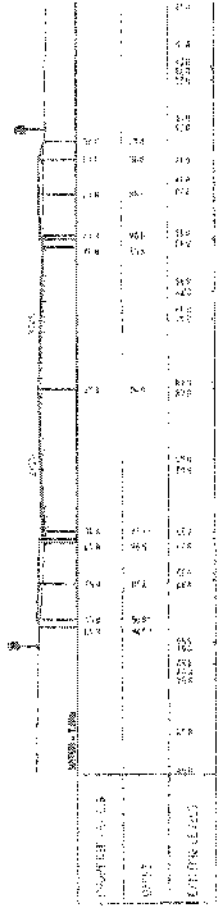
PART 2
NEW LYNN RAIL TRENCH



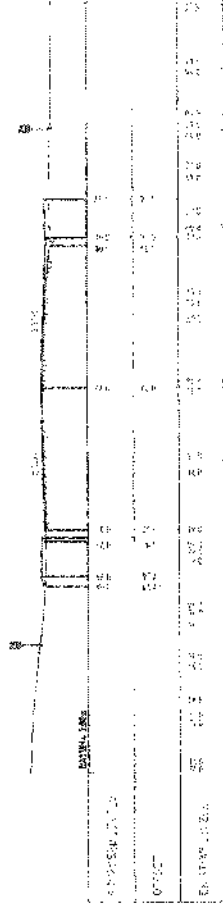
DATE: 11/20/14
BY: [signature]
CHECKED: [signature]
SCALE: AS SHOWN



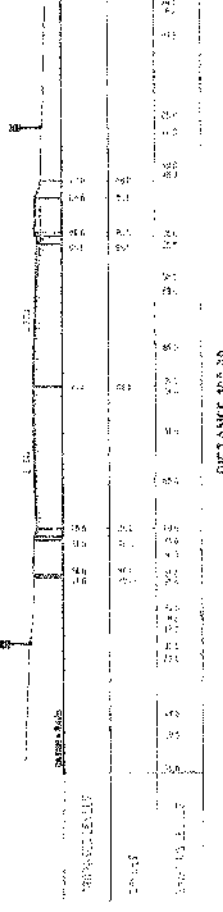
DISTANCE 123.46



DISTANCE 120.00



DISTANCE 110.00



DISTANCE 100.00

A205

FOR INFORMATION
NOT FOR CONSTRUCTION

VERONICA STREET
SETOUT & GRADING PLAN AND
CONNECTION

PART 5
NEW CURB AND TRENCH



DATE: 03/20/2015
TIME: 10:00 AM
PROJECT: VERONICA STREET
SETOUT & GRADING PLAN AND
CONNECTION

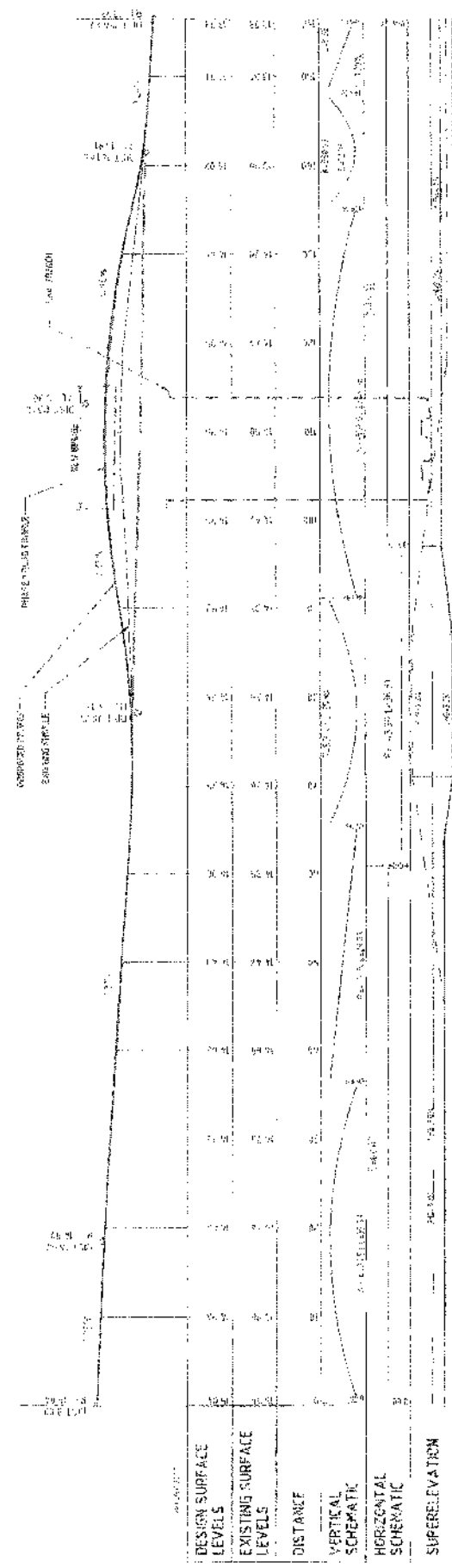
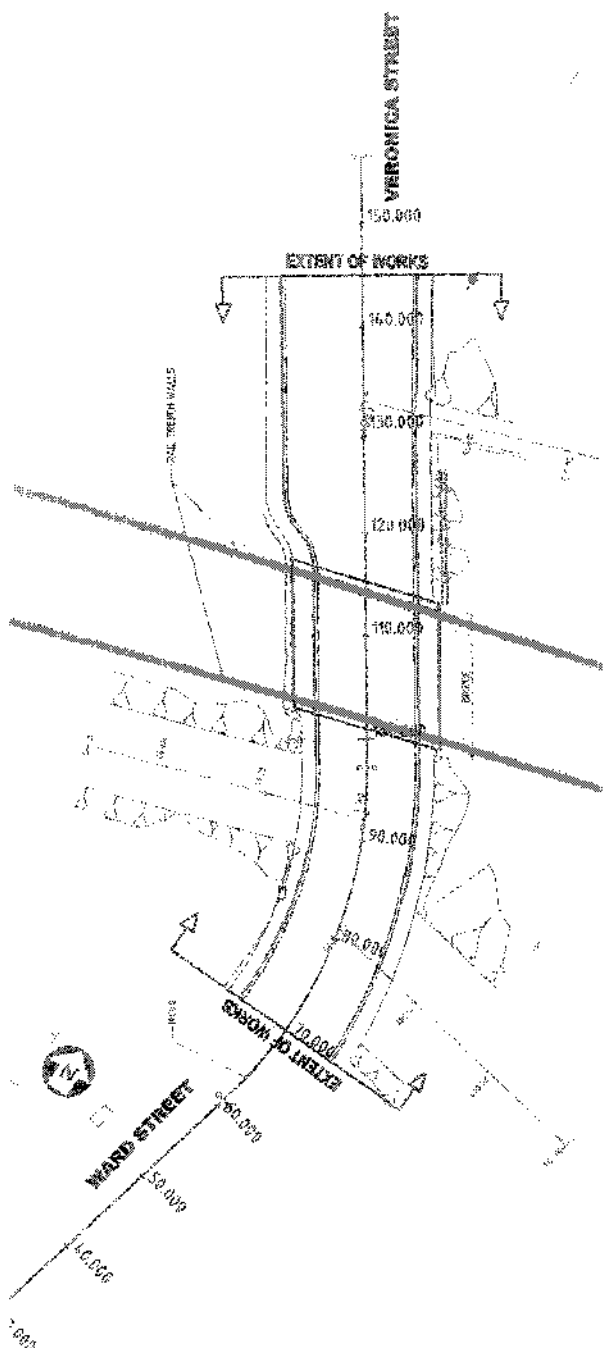


DATE: 03/20/2015
TIME: 10:00 AM
PROJECT: VERONICA STREET
SETOUT & GRADING PLAN AND
CONNECTION

DATE: 03/20/2015
TIME: 10:00 AM
PROJECT: VERONICA STREET
SETOUT & GRADING PLAN AND
CONNECTION

DATE: 03/20/2015
TIME: 10:00 AM
PROJECT: VERONICA STREET
SETOUT & GRADING PLAN AND
CONNECTION

DATE: 03/20/2015
TIME: 10:00 AM
PROJECT: VERONICA STREET
SETOUT & GRADING PLAN AND
CONNECTION



LONGITUDINAL SECTION ON CONTROL STRING MEVD

FOR INFORMATION
NOT FOR CONSTRUCTION

VERONICA STREET
CONSTRUCTION DETAIL PLAN AND
CROSS SECTIONS

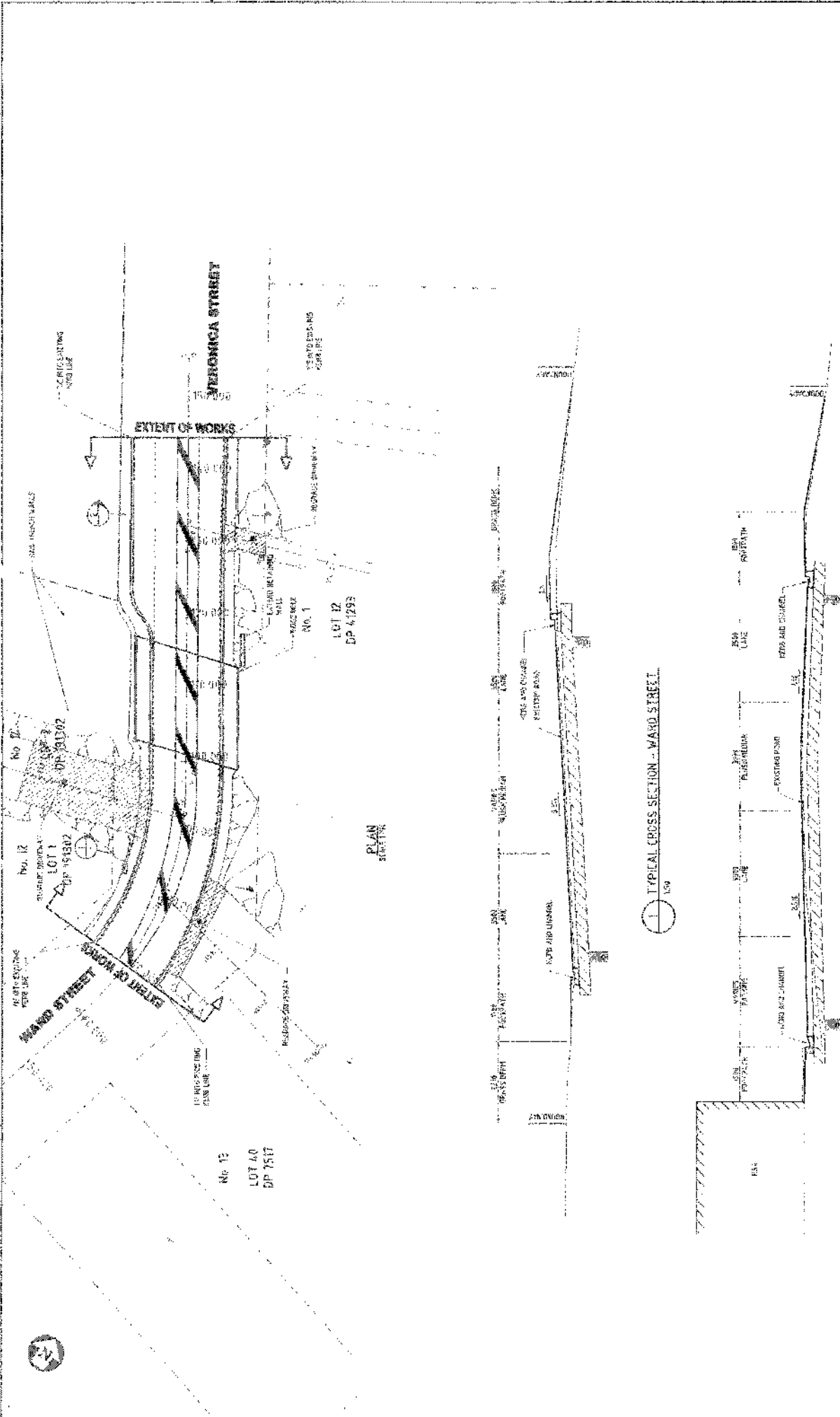
DART 6
NEW LYNN RAIL TRENCH



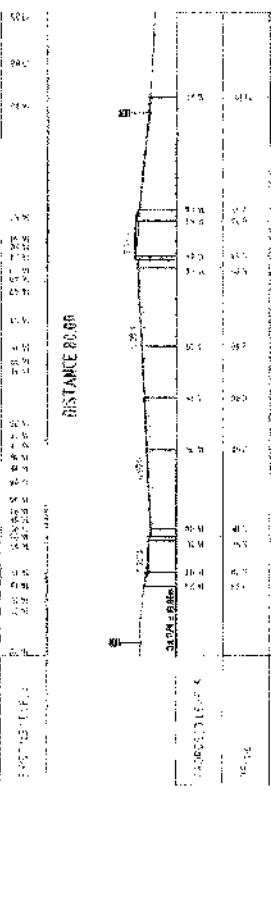
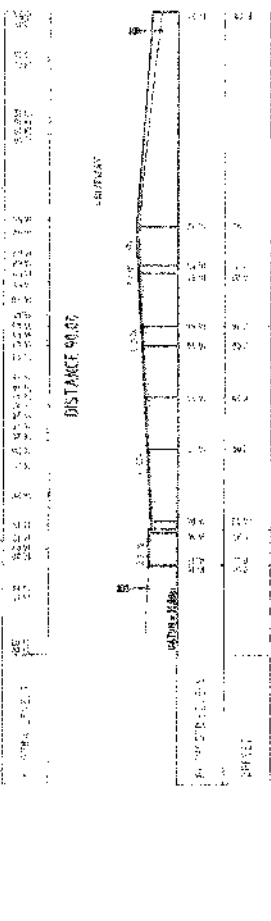
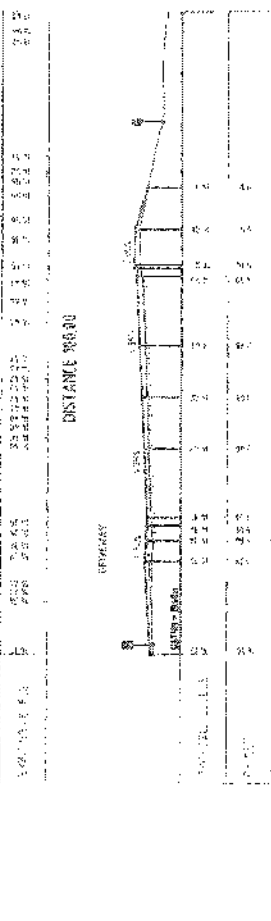
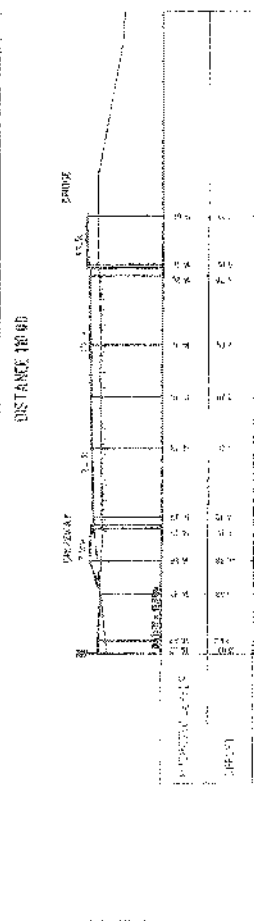
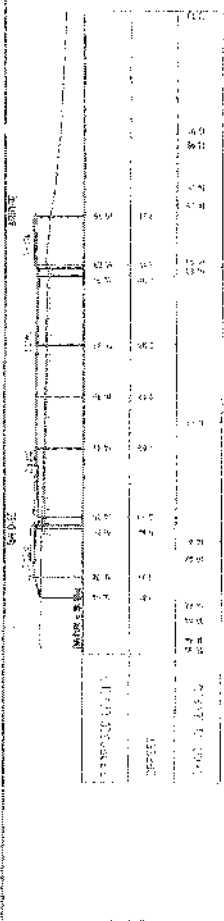
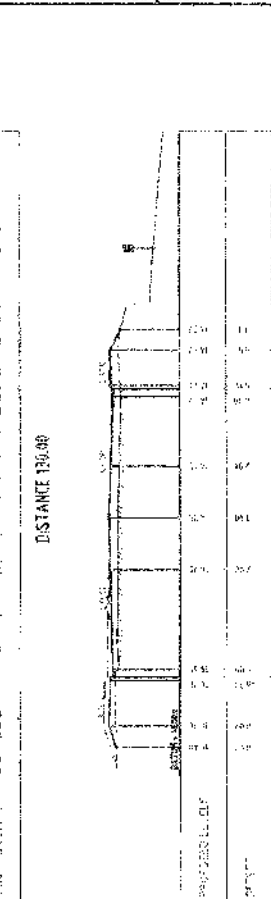
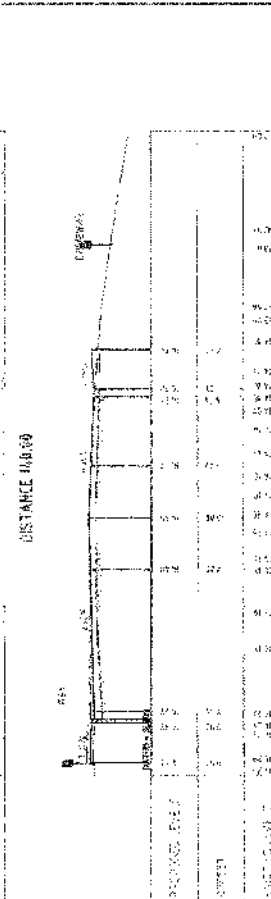
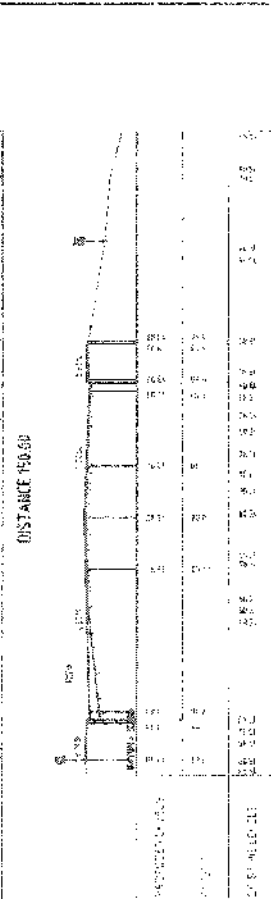
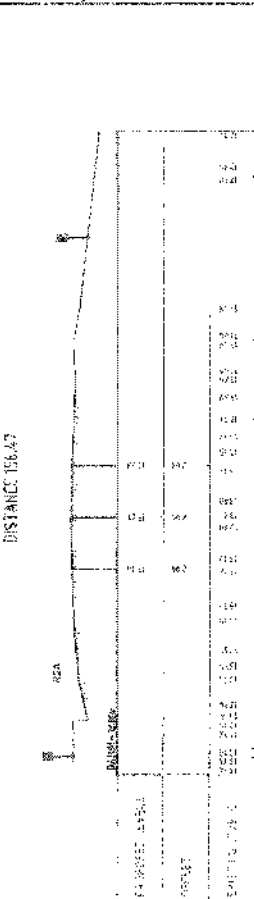
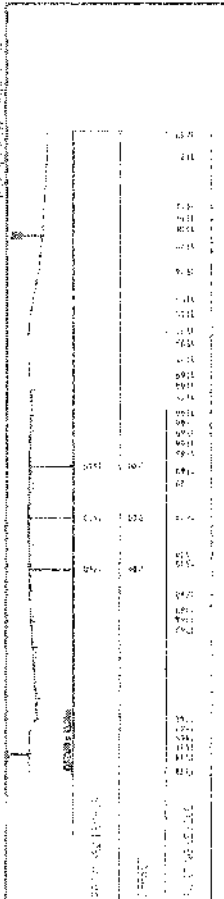
DATE	NO.	BY	CHKD.



PROJECT NO.	DATE



A207



FOR INFORMATION
NOT FOR CONSTRUCTION

DATE: 11/15/2011
DRAWN BY: J. B. BROWN
CHECKED BY: J. B. BROWN

ONTRACK

DART 6
NEW LYNN RAIL TRENCH

VERONICA STREET
DETAILED CROSS SECTIONS
DISTANCE TO 16.50

SCALE: 1" = 10'-0"

A208

- 2 OCT 2008

origin
INTERIORS

Origin Interiors Ltd

P.O. Box 15-514, New Lynn
Auckland, New Zealand
Ph 09 827 6101 / 827 6103
Facimile 00 64 9 827 6102
origininteriors@xtra.co.nz

30 September 2008

The Chief Executive
Waitakere City Council
Private bag 93109
Henderson
Waitakere City 1231

25408

Attn: Joe Schady

Dear Sir,

Re: Objection to proposed raised road levels at 1 Veronica St, New Lynn

This is the final straw!

Origin Interiors has been disadvantaged since the raising of the road a few years ago. At the time of construction, I did everything I could to convince someone that the new levels, grades and over-curve between the new road, and our drive access would be unworkable. I even went so far as to suggest that the footpath at the crossing be given a reverse cross-fall to mitigate the problem. I was told this couldn't be done. Consequently, since completion of these works, I have been unable to receive 40ft truck and trailer units as the over-curve we have means that the trailer units ground themselves. The trucking companies now refuse to deliver 40ft containers to us. I also wonder if the current grading complies with your WCC SD 3.15 (Maximum Vehicle Crossing Profile). Raising the road level will only exacerbate the problem. This has meant that I have been forced to ship just 20ft containers, thus adding significantly to my shipping costs. The difference in total costs between shipping a 1 x 40ft, as opposed to 2 x 20ft containers can be many hundreds of dollars each time. Over the past few years this will have added up to many thousands of dollars, which Origin has had to pay. I have requested, from time to time, that something be done about the problem to enable me to once again receive 40ft containers, but to date have not had a serious response from Council. Now it has been decided that the road level be raised by another 0.20m at the crossing! This will only make the situation worse!

There is an equally significant problem that has resulted from the initial raising of the road and a problem that will only worsen with the further raising of the road level. Customers – particularly women, who make up by far the majority of our customers – are reluctant to negotiate the difficult parking area that we have been left with following the raising of the road. Every day I see cars arrive, sit for a moment at our crossing, then reverse, and leave. This is a customer we have lost, forever. The loss of our customer base has been substantiated by lower turnovers over the last few years. Obviously, this situation has cost Origin dearly.

A209

I have also noticed on the Ontrack Drawing No. 3910415-C-209 that part of the existing parking area is to be battered. Surely not.

What can be done about the situation?

Latterly last year I met with representatives from Ontrack and WCC to discuss this very matter, and to decide what could be done to mitigate the situation. There seemed to be no workable solution, until I suggested that we fill in the void that currently exists at our entry, and convert the upper level to store and offices. The representatives I met with at the time appeared to be enthusiastic about this as it meant that they would then be free to raise levels as needed. Then, some months later, I was informed that the proposal I had put forward would now not be needed as there would be no raising of the road levels. It now seems that this was incorrect, as the road will be raised, which brings us back to my proposal. From my perspective, it is a win-win solution. Ontrack (or WCC) can do whatever is needed to achieve the desired levels, and Origin will regain some of what we had originally lost before the road was initially raised. We will have improved customer parking, better aspect off the road, plus the ability to receive 40ft units once again.

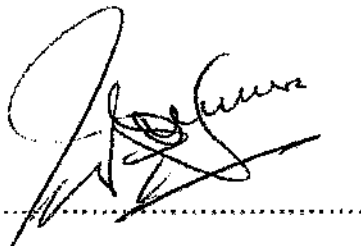
Although reluctant to make a stand by objecting to the proposed raising of the road, I feel I have no alternative. I consider that, apart from anything else, the value of the building asset at 1 Veronica St has dropped significantly with the initial road raising, and adopting my proposal will go at least part of the way towards restoring this.

I have responded at this time as I will be overseas between 12 October and 23 October 2008. If you consider that there will be something to be gained through discussions prior to this, I will be more than happy to do so.

Please consider this matter earnestly and respond at your earliest convenience.

Thanking you in anticipation.

Yours faithfully



Joep Smeele
Director

Chief Executive	
Corporate Services	
City Services Roselle	
Consultancy Services	
ECO - WATER	
Strategic Group	
Consent Services	
Field Services	

10 OCT 2008



Origin Interiors Ltd

P.O. Box 15-514, New Lynn
Auckland, New Zealand
Ph 09 827 6101 / 827 6103
Facimile 00 64 9 827 6102
origininteriors@extra.co.nz

8 October 2008

The Chief Executive
Waitakere City Council
Private bag 93109
Henderson
Waitakere City 1231

25948

Attn: Joe Schady

Dear Sir,

Re: Objection to proposed raised road levels at 1 Veronica St, New Lynn

This is follow up letter to provide further information to accompany my submission forwarded to you on 25 September 2008

Please find herewith:

1. Photo showing original levels during construction of rail crossing about three years ago.
2. Photo showing existing situation, and
3. Same photo with my proposal overlaid.

Please ensure these are filed with my original submission.

I had a hopefully fruitful meeting with Council and Ontrack representatives earlier today.

Yours faithfully

Joep Smeele
Director

Chief Executive	
Corporate Services	
City Services Meselle	<input checked="" type="checkbox"/>
Consultancy Services	
ECO - WATER	
Strategic Group	
Consent Services	
Road Services	

①



A212

2



A213



2

A214

10 OCT 2008

MAIL CENTRE



The Baby Factory (NZ) Ltd
58 Stonedon Drive P O Box 58245
East Tamaki, Auckland
NEW ZEALAND
Telephone (649) 2744986
Fax (649) 2744987

25951

8 October 2008

The Chief Executive
Waitakere City Council
Private Bag 93109
Henderson
Waitakere City 1231

Attn Joe Schady

Dear Sir


Re: New Lynn rail Trench – Portage Road St Alignment Modifications

I am in receipt of your proposal to realign the Southern and Northern driveway of our property situated at 41 Portage Road New Lynn.

We wish to object to the proposal on the basis that the gradient being imposed on the Northern driveway is too steep that it would make parking very difficult.

May we suggest that a two lane driveway be made in the southern entrance by widening it and closing the northern driveway. The southern driveway would then need a low fence to stop cars from falling onto the road or driveway.

Yours faithfully


Warren Lowe
Director

EX-101

Chief Executive	
Corporate Services	
City Services Moselle	/
Consultancy Services	
ECO - WATER	
Strategic Group	
Consent Services	
Field Services	

A215

Gamby Collier Family Trust
27A Clifton Road
Takapuna 0622
North Shore City
AUCKLAND
28 October 2008

Email: gcfi@clear.net.nz
Phone/Fax 486 2762
Mob: 0274 733 991

The Chief Executive
Waitakere City Council
Private Bag 93109
Henderson
WAITAKERE CITY 1231

Attention Mr Joe Schady, Council Project Engineer
Email: Joe.schady@waitakere.govt.nz
Fax: 836 8001
Phone: 836 8000 Extn. 8404

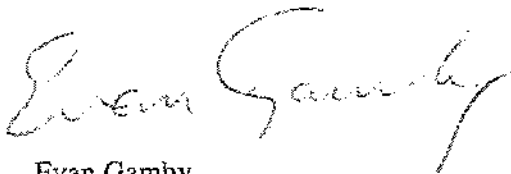
**SUBMISSION ON CHANGES TO ROAD LEVELS OF PARTS OF WARD AND
WERONICA STREETS NEW LYNN AND PARTS OF PORTAGE ROAD, NEW
LYNN.**

1. This submission is made by the Gamby Collier Family Trust (The Trust) owner of the property at Lot 1 DP 191302, 12 Ward Street. The proposal affects both the access driveway within the road designation and an area within the private property.
2. The Trust opposes the proposal to create an over bridge that raises the height of the road outside no. 12 Ward Street requiring a 400 mm fall into the driveway onto the 12 Ward street property affecting both access and an area of the property as detailed on the proposal. Only a "single control string" has been designed for but there are two access points onto the property.
3. The entire building as well as the yard will be situated below the proposed realigned road and the total property will be adversely affected by the proposal.
4. The main submission on behalf of the Trust is that, the property, which is leased for an 18 year period with a right of reversion, will suffer substantial disruption during the works and substantial ongoing injurious affection with a loss in value by being situated below Ward Street as a result of the proposed works and proposed over bridge.
5. The access to the property will be poor for the use of the tenant and the substantial yard and parking adversely impacted. The proposal will therefore impact adversely on the Trust in terms of its income and there will be negative property value effects.

6. The Trust is concerned that double tracking of the line may be a partial cause of the proposal to realign the adjoining roads increasing the requirement for a tunnel height requiring a proposed over bridge. That is not apparent from the documents. In other words, by increasing the width of the tunnel the scope of the works has increased the overall height and the affect on the adjoining proposed roading alignments at Ward Street and Veronica Street.
7. Commercial properties situated below road level are less attractive from a lease and sale perspective. The road realignment will give rise to a loss of income to the Trust and a loss in property value.
8. The lease tenant will have a right of claim against the Trust and Waitakere City and the Trust will have a right of claim against Waitakere city for injurious affection that will include but is not limited to a loss of income, possible loss of the tenant in a downward moving market and a loss in property value.
9. A second concern of the Trust is the importance in a Business Zone for land to have level or near level access from a street frontage. This will be lost to 12 Ward Street and other properties on Ward Street and Veronica Street affected by the raised over bridge proposal.
10. A third concern of the Trust is that the viability of the area for long term commercial purposes would be adversely affected by the creation of a Tunnel/over bridge that is raised above the existing ground level along the rail alignment, thereby creating an artificial barrier between land to the North nearby Lynn mall Centre and land to the South of the tunnel proposal on either side of Ward Street.
11. The Trust's objection would be satisfied by retaining the Ward Street road alignment at a level no higher than the existing road/rail crossing level alignment and retaining the approaches to the crossing at the existing Ward Street and Veronica Street Road alignment.
12. The Trust wishes to be heard in support of its objection and apologies that this brief submission could not be made until today, 28th October as the Trustees were out of Auckland and returned to read the documents over the Labour weekend period.
13. The Trust wishes to complement Waitakere City on the detail provided, but suggests that prior to the hearing the impact on all the properties is shown in a 3-D format that superimposes the proposed roading layout and over bridge on the existing roading and adjoining property profiles.
14. The layout as shown minimises what will be serious implications to property such as the road frontage property at 12 Ward Street.
15. The writer has had the opportunity of speaking with Mr Schady, Council's nominated representative, and has received information that explains in part the reason for Ontrack's proposal. The reasoning in the documentation is not complete. Further information, we understand, will be provided to the Trust by Mr Aron Wood, a contractor to Waitakere City. We await his call for the purpose of further discussions and documentation that should also be placed before the Council's Finance and Operational Performance Committee.

16. The Trust does not accept the proposal as drawn is the only solution, or the best solution, or that it is in the long term best interests of the Trust, Waitakere City residents or the commercial community.
17. The Trust submits that an alteration to the gradient of the tracks east of the Ward Street and Veronica Street crossing or feasibly to the West, would enable the existing Ward Street/ Veronica road level road alignment to be retained.
18. There is no explanation in the documents or justification as to why these alternatives are not feasible options particularly as it is the Trust's understanding that it is long term the intention of Ontrack to electrify the line for all traffic.
19. An interim solution for diesel freight transport should not dictate the long term best interests of Waitakere City or property owners.
20. The Trust's objection would be satisfied if the tunnel height was lowered so that the road alignment of Ward Street and Veronica Street were retained at the same gradient/level and a solution for electrification was found that enabled this to occur.
21. The Trust considers that all rail traffic should be electric drawn, i.e. that both passenger and freight should be moved by electric transport means. This is both environmentally and economically a viable and practical solution that, subject to gradient or tunnel height solutions being designed and implemented, would overcome the need to alter the road alignment of Ward Street and Veronica Street.
22. Electrification of the line for all rail transport on the Waitakere line would similarly overcome or minimise environmental objections such as pollution, ventilation, and noise, the minimising of environmental pollution being an objective supported by the Trust.
23. The Trust reserves its rights to claim compensation for injurious affection as a result of any alteration to the road alignment of Ward Street and/or Veronica Street that adversely affects access to the property and/or adversely the value of the property and its income earning potential.

pp Gamby Collier Family Trust



Evan Gamby
Trustee

Y:Gamby Collier Family Trust/08.10.28 Ward 12 Submission

24 October 2008

Waitakere City Council
Private Bag 93 109
Henderson
Waitakere 0650

Attention: Joe Schady

Dear Joe,

**LGA s330 SUBMISSION IN SUPPORT OF ROAD LEVEL CHANGE AT
WARD/VERONICA AND PORTAGE ROADS, NEW LYNN**

A key part of Project DART - the upgrade of Auckland's rail network being carried out by ONTRACK (New Zealand Railways Corporation) - involves lowering a one kilometre stretch of rail track into a trench through the New Lynn town centre.

A primary objective for this project is to improve connectivity between south and north New Lynn town centre that has previously been exacerbated by the rail corridor through the town. The project facilitates significant development of the town to occur with projected property value improvements for local landowners as well as wider benefits to Waitakere City, regional commuters and economic growth regionally and nationally.

The alignment of the rail is dictated by a number of constraints including:

- At the eastern end of the rail trench project, the rail alignment must tie into Whau Bridge, which in turn crosses Whau Creek at a safe height above the tidal and flood level of the creek. Furthermore, the rail gradient beyond Whau Creek up to Avondale is significantly over design parameters.
- At the western end, the rail alignment must tie into Titirangi Road bridge crossing, which is dictated by acceptable clearances for road traffic and a maximum rail gradient west of Titirangi Bridge to Fruitvale Station.
- Clearances from the rail track to road overbridges have been designed to account for future electrification of the suburban rail network.
- The rail level at Portage Road maintains 6.1 meters clearance to electrification wires to maintain clearance for overheight loads on Portage Road.
- Stormwater drainage to a low point under the Ward/Veronica bridge which allows for a pipe under the base slab at an acceptable grade to discharge stormwater from the trench to Whau Creek without being inundated.

- The need to maintain rail services through the construction phase has defined an alignment of the north wall to support a temporary rail track train and this has dictated the position of bridge abutments.
- The project allows for a lengthened platform which allows for improved train services for commuters. The length and position of this platform also constrains the vertical and horizontal alignments and associated bridges.

There have been a number of key benefits realised through the design work done on this project:

- There are major community and regional benefits which were recognised by central and local government stakeholders at project inception and resulted in major additional funding investment for a grade-separated option.
- A key design objective has been to minimise impact on the levels of existing streets. The initial design had impacts of a 1.5m increase to the level of Clark/Rankin roundabout, 2m increase to Ward/Veronica Street bridge, and a 1.5m lowering of Portage Road which would have had severe detrimental effects on adjacent properties. The design team have developed an optimised solution at considerable additional expense to what was originally proposed.
- Removal of barrier arms at Ward/Veronica is considered to represent a major benefit to road users and adjacent businesses and will significantly improve circulation across the rail corridor.
- The project allows opportunity for two new bridges that further improve access for vehicles and pedestrians across the rail corridor.
- ONTRACK have compromised their design standards to meet these wider objectives. Examples of this include:
 - steepening of the rail gradient from Clark/Rankin to Titirangi Rd;
 - the alignment of the electrification wire at Veronica St is outside of design standards to accommodate optimal road levels at Portage Road and Ward/Veronica Streets; and
 - reduced rail clearances under bridges.

ONTRACK have limited future design speeds along this portion of track below that desired for the regional rail network as a result of these compromises to design standards.

- Traffic disruption is a major consideration for this project. The final rail alignment minimises work in adjacent roads and properties to enable traffic flows to be maintained to acceptable levels.
- ONTRACK has worked with Waitakere City Council such that Ward/Veronica Street and Portage Road alignments are improved for road users over existing alignments. An example is the reduction in the hump in the road at Portage Road, and safety improvements on Veronica/Ward Street.
- The accommodation works have generally seen an improvement in accessibility to properties. For example, Ward Street properties that presently have a low point in their driveways will be provided with a flatter entrances.

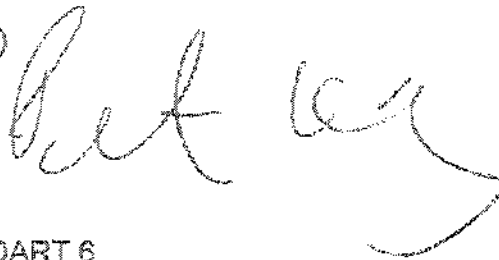
- We are currently undergoing detailed design of accommodation works which will be agreed in conjunction with neighbouring property owners that provides opportunity to further mitigate any remaining effects.
- Ongoing communication with property occupiers has been maintained throughout the enabling works undertaken to date. This communication will be ongoing in maintaining a collaborative approach to mitigating construction effects.

We have worked hard to optimise our designs and ONTRACK considers there to be no practical options for further enhancements to its design. Furthermore, our design and construction programmes are significantly advanced and would be considerably impacted by any requests for significant design changes resulting from this process. All major regulatory approvals are now in place and primary works construction has recently commenced.

In addition to the design information previously provided to Council, we trust that this assists your considerations with regard to road level changes. Please do not hesitate to contact the undersigned if I can assist further.

I am happy to attend the public Hearing on 10 November to support this submission and address issues raised by other submitters.

Yours sincerely,
ONTRACK (NZRC)



PETER KING
Project Manager, DART 6

**MINUTES OF A MEETING OF THE CREATIVE COMMUNITIES SCHEME ALLOCATION
SUBCOMMITTEE HELD IN THE COUNCIL CHAMBER AT WAITAKERE CENTRAL,
6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON THURSDAY,
16 OCTOBER 2008, COMMENCING AT 9.32 AM**

PRESENT: Councillors AK Corban, OBE, JP (Chairman)
BA Brady, JP (Deputy Chairman)
JA Fletcher (Massey Community Board)(until 10.47am)
P van der Voort (New Lynn Community Board)
WS Bainbridge (Henderson Community Board)
Ms M Sutcliffe (Waitakere Central Community Arts Council)
Mr C Hoult (Professional Artist (nominated annually by Lopdell House Society))
Ms A Milne (Waitakere Arts and Cultural Development Trust)
Ms S Robertson (Titirangi Community Arts Council)
To be advised (Ngati Whatua)
To be advised (Te Kawerau a Maki)
To be advised (Waitakere Pacific Board)

OBSERVERS: M Hill (Ngati Whatua)

IN ATTENDANCE: Manager: Arts
Community Arts Co-ordinator
Community Arts Co-ordinator – Maori
Pacific Arts Advocate
Committee Secretary: C Fernandes

1 APOLOGIES

1775/2008

MOVED by Cr Corban, seconded Cr Brady:

That apologies from H Baugh and LE Davies for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFLICTS OF INTEREST

Elected 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

1776/2008

MOVED by WS Bainbridge, seconded Cr Brady:

The Creative Communities Scheme Allocation Subcommittee resolved to:

Receive the minutes of the meeting of the Creative Communities Scheme Allocation Subcommittee held on Tuesday, 3 June 2008 and reconvened on Thursday, 12 June 2008, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 CREATIVE COMMUNITIES SCHEME ALLOCATION - FIRST ROUND 2008/2009

9.46 am Hearings of submissions commenced.

9.46 am **Trash to Music**
Presenter: FC Bruce

Spoke to his application for funding of the Trash to Music project.

9.55 am **Waka Art Piece**
Presenter: BB Courtney

Spoke to his application for funding of a project to set up a 7 metre Pacific Vaka at the Waitakere Pacific Arts and Cultural Centre.

10.00 am **Sound Artwork**
Presenter: S Barford

Spoke to her application for funding of the 'Sound Streaming' project.

10.12 am **Heating Picture Panel Project**
Presenter: T Kourotchkina

Spoke to her application for funding of the Heating Picture Panel project.

10.21 am **Oratia Media**
Presenter: P Dowling

Spoke to his application for funding of the "Iron Bound Coast" publication.

DECLARATION OF INTEREST

10.29 am M Sutcliffe declared an interest and withdrew from the table and took no part in the debate or decision on the Waitakere Central Community Arts Council application for funding.

A223

- 10.29 am **Waitakere Central Community Arts Council**
Presenter: M Carter
- Spoke to their application for funding of the documentation and publication of a living archive of artists.
- 10.34 am M Sutcliffe returned to the table.
- 10.34 am **Ranui Community House**
Presenter: L Chalmers
- Spoke to their application for funding for art workshops for lower socio-economic groups.
- 10.39 am **Raw Films Limited**
Presenter: R Wills
- Spoke to their application for funding to produce a film called 'Shades of Grey'.
- 10.44 am **Titirangi Community Radio Trust**
Presenter: M Tate
- Spoke to their application for funding of the Student Radio Programme on Go FM.
- 10.47 am Judith Fletcher left the meeting.
- 10.47 am **Titirangi Painters**
Presenter: R Mansfield
- Spoke to their application for funding of the 17th Annual Art Exhibition of the Titirangi painters.
- 10.50 am **Woodland Park School**
Presenter: L Manley
- Spoke to their submission for funding of an adobe tiled seating area for the Woodland Park School.
- 10.54 am **Lopdell House Society**
Presenter: K Wells
- Spoke to their application for funding of the exhibition of stitched works called 'Post Stitch' - Contemporary NZ Stitched Works.

- 11.02 am **MR Gasparini**
Presenter: A Gasparini

Spoke to her application for funding to produce and record a music Compact Disc titled, 'The Gift of Music'.
- 11.06 am **G Prime**
Presenters: G Prime and Shirley

Spoke to their application for funding to publish anthology of short stories and poems called 'Waitakere Whispers'.
- 11.11 am **C Tunks**
Presenter: C Tunks

Spoke to her application for funding to record an album of 8 songs entitled 'Black Sand Diva'.
- 11.18 am **BC Marsom**
Presenter: BC Marsom

Spoke to his application for funding of a photography exhibition at Corban Estate Arts Centre.
- 11.27 am **Interacting Trust**
Presenters: S Spackman, Treena and Christina

Spoke to their application for funding of the 'Into the Naughty Corner' show tour.
- 11.38 am **Titirangi Theatre Inc**
Presenter: J Cole

Spoke to their application for funding of the 12 Hour Theatre Challenge - competition.
- 11.44 am **Taiohi Tataki**
Presenter: L Smith

Spoke to their application for funding to employ a kapahaka tutor and to hold a performing arts wananga.
- 11.52 am **Ranui Action Project Inc**
Presenter: E Cohen

Spoke to their application for funding of a Community Mural project.

ADJOURNMENT

1777/2008

MOVED by Cr Corban, seconded Cr Brady:

That the meeting stand adjourned until 12.10 pm.

CARRIED

11.56 am The meeting adjourned.

12.11 pm The meeting reconvened.

12.12 pm The Creative Communities Scheme Allocation Subcommittee commenced deliberations on the Creative Communities Scheme Allocation - First Round 2008/2009 applications.

1778/2008

MOVED by A Milne, seconded C Hoult:

The Creative Communities Scheme Allocation Subcommittee resolved to:

Receive the Creative Communities Scheme Allocation - First Round 2008/2009 report.

CARRIED

ADJOURNMENT

1779/2008

MOVED by A Milne, seconded Cr Brady:

That the meeting stand adjourned until 9.30 am on Tuesday, 21 October 2008, at Waitakere Central, Civic Building, 6 Henderson Valley Road, Henderson, Waitakere.

CARRIED

1.47 pm The meeting adjourned.

**MINUTES OF A MEETING OF THE CREATIVE COMMUNITIES SCHEME ALLOCATION
SUBCOMMITTEE HELD IN THE WAITEMATA ROOM AT WAITAKERE CENTRAL,
6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON THURSDAY,
16 OCTOBER 2008, AND RECONVENED ON TUESDAY,
21 OCTOBER 2008, COMMENCING AT 9.30 AM**

PRESENT: Councillors AK Corban, OBE, JP (Chairman)
BA Brady, JP (Deputy Chairman)
P van der Voort (New Lynn Community Board)
Ms M Sutcliffe (Waitakere Central Community Arts
Council)
Mr C Hoult (Professional Artist {nominated annually by
Lopdell House Society})
Ms A Milne (Waitakere Arts and Cultural Development
Trust)
Ms S Robertson (Titirangi Community Arts Council)
To be advised (Ngati Whatua)
To be advised (Te Kawerau a Maki)
To be advised (Waitakere Pacific Board)

ABSENT: JA Fletcher (Massey Community Board)

OBSERVERS: M Hill (Ngati Whatua)

IN ATTENDANCE: Manager: Arts
Community Arts Co-ordinator
Community Arts Co-ordinator – Maori
Pacific Arts Advocate
Committee Secretary: C Fernandes

1 **APOLOGIES**

1785/2008

MOVED by P van der Voort, seconded Cr Brady:

That apologies from H Baugh, LE Davies and WS Bainbridge for absence be received and sustained.

CARRIED

2 CREATIVE COMMUNITIES SCHEME ALLOCATION - FIRST ROUND 2008/2009

The Subcommittee recommenced deliberations on the Creative Communities Scheme Allocation – First Round 2008/2009.

1786/2008

MOVED by A Milne, seconded P van der Voort:

The Creative Communities Scheme Allocation Subcommittee resolved to:

Approve to recommend to the Finance and Operational Performance Committee for the allocation of funds to the Creative Communities Scheme - First Round 2008/2009, according to criteria and available budget, from applicants as follows:

Applicant	Eligible	Funds Requested	Funds Allocated
McCahon House Trust	YES	2855.00	0.00
Thaumatology Visual Associates	YES	3251.00	0.00
Titirangi Theatre Inc	YES	3000.00	2000.00
Ranui Community House	YES	5000.00	3000.00
Waitakere Central Community Arts Council	YES	4817.50	2000.00
Oratia Media	YES	4422.00	3000.00
Te Kura Kaupapa I Waititi Marae	YES	1920.00	960.00
Nga Kakano O Te Kaihanga Childhood Centre	YES	4259.59	2200.00
Oratia School	YES	1550.00	0.00
F C Bruce	YES	4444.52	3500.00
C C Barford	YES	4837.50	2800.00
United Sri Lanka Association	YES	2300.00	1300.00
Operatunity Class Act Opera	YES	5000.00	2500.00
Interacting Trust	YES	5000.00	3000.00
Stage Challenge Foundation	YES	4000.00	0.00
Lopdell House Society	YES	5000.00	0.00
Ranui Action Project Incorporated	YES	3387.80	3000.00
M R Gasparini	YES	3300.00	0.00
B C Marsom	YES	4746.40	0.00
C Tunks	YES	4950.00	0.00
M Hill	YES	1646.07	1200.00
Woodlands Park School	YES	3000.00	2500.00
Waitakere Arts & Cultural Dev Trust	YES	2800.00	0.00
Titirangi Community Radio Trust	YES	5000.00	2500.00
Raw Films Limited	YES	5000.00	0.00
D S Wiggins	YES	1600.00	0.00
Titirangi Painters	YES	3376.65	1600.00
Taiohi Tataki	YES	4500.00	2000.00
Waitakere College	YES	450.00	0.00
Body Casting - Art For Health	YES	2655.07	0.00
Musica Ariosa	YES	500.00	0.00
B B Courtney	YES	5000.00	0.00
D A Sampero	YES	5000.00	3321.00
T V Kourotchkina	YES	3750.00	0.00
G Prime	YES	5000.00	3321.00
B Andrews	NO		0.00
West Auckland Schools Multicultural Festival	NO		0.00
The Parau Studio	NO		0.00
TOTAL FUNDS REQUESTED		127319.10	45702.00

CARRIED

A228

The next meetings of the Creative Communities Scheme Allocation Subcommittee to consider the Creative Communities Scheme Allocation - Second Round 2008/2009 will be held on Monday, 4 May 2009 and reconvened on Tuesday, 5 May 2009.

10.05 am

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

DATE:.....

CHAIRMAN:.....

A229

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE
MANUKAU ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY
ROAD, HENDERSON, WAITAKERE, ON FRIDAY, 3 OCTOBER 2008,
COMMENCING AT 9.00 AM**

PRESENT: Councillors RI Clow (Chairman)
WW Flaunty, QSM, JP
Acting Director: Corporate and Business Services
Director: Finance

IN ATTENDANCE: Group Manager: Asset Management
Roading Projects Manager: Project Services
Senior Engineer: Special Projects
Parks Contracts Officer: H Biffin
M Simpson
Evaluations Leader - Project Twin Streams
Committee Secretary: C Fernandes

**ALSO IN
ATTENDANCE:** P Davies, Bilfinger Berger Services Limited
A Mathieson, Bilfinger Berger Services Limited

1 APOLOGIES

1687/2008

MOVED by Cr Clow, seconded Cr Flaunty:

That apologies from Cr Clews, Chief Executive Officer, Director: City Services, Director: Public Affairs, Director: Strategic Planning and Director: Community Wellbeing, for absence, be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFLICTS OF INTEREST

Elected 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

1688/2008

MOVED by Cr Flaunty, seconded Director: Finance:

The Tenders Subcommittee resolved to:

Receive the minutes of the meeting of the Tenders Subcommittee held on Friday, 19 September 2008, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 CONTRACT NO. PK08007B – PLANTING PROGRAMME

1689/2008

MOVED by Director: Finance, seconded Cr Flaunty:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PK08007B – Planting Programme report.
2. **Approve** the tender from Bilfinger Berger Services Limited for Contract No. PK08007B – Planting Programme in the sum of \$159,628.75 plus \$19,953.59 GST, totalling \$179,582.34 on the basis of twenty five (25) months, from 1 October 2008 to 30 October 2010.
3. **Approve** the commitment of \$58,568.79 plus \$7,321.09 of GST, totalling \$65,889.88 against the draft Annual Plan 2009/2010 for Contract No. PK08007B – Planting Programme.
4. **Approve** the commitment of \$7,588.41 plus \$948.55 GST, totalling \$8,536.96 against the draft Annual Plan 2010/2011 for Contract No. PK08007B – Planting Programme.
5. **Approve** that authority to enter into Contract No. PK08007B – Planting Programme for the period 1 October 2008 to 30 October 2010 on behalf of Council be delegated to the Group Manager: Asset Management.

CARRIED

6 CONTRACT NO. EW06048A - PROJECT TWIN STREAMS ENGINEERING AND PROFESSIONAL SERVICES – APPROVAL TO EXTEND

1690/2008

MOVED by Cr Clow, seconded Director: Finance:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW06048A – Project Twin Streams Engineering and Professional Services – Approval to Extend report.
2. **Approve** that the Contract No. EW06048A – Project Twin Streams Engineering and Professional Services as awarded to Thomas Civil Consultants Limited be extended in the sum of \$755,140 excluding GST for the period 1 October 2008 to 30 June 2009.

3. **Approve** that the authority to extend EW06048A – Project Twin Streams Engineering and Professional Services for the period 1 July 2008 to 30 June 2009 on behalf of Council be delegated to the Group Manager: Asset Management.

CARRIED

7 **CONTRACT NO. EW08011A SUPPLY OF ECO-SOURCED PLANTS FOR PROJECT TWIN STREAMS 2009/2010 AND 2010/2011**

1691/2008

MOVED by Acting Director: Corporate and Business Services, seconded Director: Finance:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW08011A – Supply of Eco–Sourced Plants for Project Twin Streams 2009/2010 and 2010/2011 report.
2. **Approve** that the Contract No. EW08011A – Supply of Eco–Sourced Plants for Project Twin Streams 2009/2010 and 2010/2011 be awarded to Bilfinger Berger Services (New Zealand) Limited in the sum of \$929,502.00 excluding GST for the period 2009/2010 and 2010/2011.
3. **Approve** that \$408,981.10 be committed to Contract No. EW08011A – Supply of Eco–Sourced Plants for Project Twin Streams 2009/2010 and 2010/2011 for the 2009/2010 financial year.
4. **Approve** that \$408,981.10 be committed to Contract No. EW08011A – Supply of Eco–Sourced Plants for Project Twin Streams 2009/2010 and 2010/2011 for the 2010/2011 financial year.
5. **Approve** the authority to enter into Contract No. EW08011A – Supply of Eco–Sourced Plants for Project Twin Streams 2009/2010 and 2010/2011 on behalf of the Council be delegated to the Group Manager: Asset Management.

CARRIED

8 **CONTRACT NO. TA08004C – MINOR SAFETY PROJECTS 2008/2009 STAGE 2**

1692/2008

MOVED by Acting Director: Corporate and Business Services, seconded Director: Finance:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. TA08004C - Minor Safety Projects 2008/2009 Stage 2 report.
2. **Approve** that the tender for Contract No. TA08004C – Minor Safety Projects 2008/2009 Stage 2 be awarded to other than the lowest priced tender, because the Weighted Attributes Tender Evaluation Method requires the tendering authority to enter into a contract only with the tender that scores the highest overall index.
3. **Approve** that the tender from Traffic Systems Limited for Contract No. TA08004C - Minor Safety Projects 2008/2009 Stage 2 in the sum of \$214,226.93 plus \$26,778.37 GST, totalling \$241,005.30 be accepted.

A 232

4. **Approve** that authority to enter into Contract No. TA08004C – Minor Safety Projects 2008/2009 Stage 2 on behalf of the Council be delegated to the Group Manager: Project Services.

CARRIED

9 **CONTRACT NO. TA07014C – HENDERSON VALLEY ROAD DRAINAGE EXTENSIONS STAGE 3**

1693/2008

MOVED by Acting Director: Corporate and Business Services, seconded Cr Clow:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. TA07014C - Henderson Valley Road Drainage Extensions Stage 3 report.
2. **Approve** that the tender from HEB Construction Limited for Contract No. TA07014C - Henderson Valley Road Drainage Extensions Stage 3, in the sum of \$315,167.89 plus \$39,395.99 GST, totalling \$354,563.88 be accepted.
3. **Approve** that authority to enter into Contract No. TA07014C - Henderson Valley Road Drainage Extensions Stage 3 on behalf of the Council be delegated to the Group Manager: Project Services.

CARRIED

10 **CONTRACT NO. TA07043B – ROUTLEY DRIVE KERB AND FOOTPATH UPGRADES**

1694/2008

MOVED by Cr Flaunty, seconded Cr Clow:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. TA07043B – Routley Drive Kerb and Footpath Upgrades report.
2. **Approve** that the tender for Contract No. TA07043B – Routley Drive Kerb and Footpath Upgrades be awarded to other than the lowest priced tender, because the Weighted Attributes Tender Evaluation Method requires the tendering authority to enter into a contract only with the tender that scores the highest overall index.
3. **Approve** that the tender from Auckland Civil Limited for Contract No. TA07043B – Routley Drive Kerb and Footpath Upgrades, in the sum of \$446,397.80 plus \$55,799.73 GST, totalling \$502,197.53 be accepted.
4. **Approve** that authority to enter into Contract No. TA07043B – Routley Drive Kerb and Footpath Upgrades on behalf of the Council be delegated to the Group Manager: Project Services.

CARRIED

A233

11 **CONTRACT NO. SP07013A – KEN MAUNDER FOOTBRIDGE REPLACEMENT – PROFESSIONAL SERVICES**

1695/2008

MOVED by Acting Director: Corporate and Business Services, seconded Director: Finance:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. SP07013A - Ken Maunder Footbridge Replacement – Professional Services report.
2. **Approve** that the tender from Duffill Watts Consulting Group for Contract No. SP07013A Ken Maunder Footbridge Replacement – Professional Services report in the sum of \$66,500 plus \$8,312.50 GST, totalling \$74,812.50 be accepted.
3. **Approve** the commitment of \$33,250 excluding GST to the draft Annual Plan 2009/2010 for Contract No. SP07013A - Ken Maunder Footbridge Replacement – Professional Services contract.
4. **Approve** that authority to enter into Contract No. SP07013A - Ken Maunder Footbridge Replacement – Professional Services on behalf of the Council be delegated to the Group Manager: Project Services

CARRIED

9.12 am

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

CONFIRMED AT A MEETING OF THE TENDERS
SUBCOMMITTEE HELD ON

DATE:.....

CHAIRMAN:.....

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE
MANUKAU ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY
ROAD, HENDERSON, WAITAKERE, ON FRIDAY, 17 OCTOBER 2008,
COMMENCING AT 9.03 AM**

PRESENT: Councillor RI Clow (Chairman)
Director: Public Affairs
Director: Finance

IN ATTENDANCE: Group Manager: Asset Management
Roading Projects Manager
Senior Roading Engineer
Social Programme Coordinator: Project Twin Streams

1 APOLOGIES

1780/2008

MOVED by Director: Finance, seconded Director: Public Affairs:

That apologies from Crs Clews and Flaunty, the Chief Executive Officer, Director: Corporate and Business Services, Director: Community Wellbeing, Director: Strategic Planning and Director: City Services for absence, be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFLICTS OF INTEREST

Elected 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

1781/2008

MOVED by Cr Clow, seconded Director: Finance:

The Tenders Subcommittee resolved to:

Receive the minutes of the meeting of the Tenders Subcommittee held on Friday, 3 October 2008, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 **REGISTRATION OF INTEREST - TRANSPORT ASSETS MAINTENANCE PROGRAMME**

1782/2008

MOVED by Director: Public Affairs, seconded Director: Finance:

The Tenders Subcommittee resolved to:

1. **Receive** the Registration of Interest - Transport Assets Maintenance Programme report.
2. **Approve** the use of a Registration of Interest process for Council's Transport Assets maintenance programme, with reporting back to the Tenders Subcommittee for approval prior to tendering.

CARRIED

6 **CONTRACT NO. TA07055B - AIRDRIE ROAD FOOTPATH AND KERBING**

1783/2008

MOVED by Director: Finance, seconded Cr Clow:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. TA07055B - Airdrie Road Footpath and Kerbing report.
2. **Approve** that the tender from HEB Construction Limited for Contract No. TA07055B - Airdrie Road Footpath and Kerbing, in the sum of \$334,300.97 plus \$41,787.62 GST, totalling \$376,088.59 be accepted.
3. **Approve** that authority to enter into Contract No. TA07055B - Airdrie Road Footpath and Kerbing, on behalf of the Council be delegated to the Group Manager: Project Services.

CARRIED

7 **CONTRACT NO. EW08020B - PROJECT TWIN STREAMS - COMMUNITY CONTRACT - OPANUKU STREAM 2008 - 2012**

1784/2008

MOVED by Cr Clow, seconded Director: Public Affairs:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW08020B - Project Twin Streams - Community Contract - Opanuku Stream 2008 - 2012 report.
2. **Approve** that the Group Manager: Asset Management invite Corban Estate Arts Centre to tender for Contract No. EW08020B - Project Twin Streams - Community Contract - Opanuku Stream 2008 - 2012 for a total period of 3 years and 7 months from 1 December 2008 to 30 June 2012.
3. **Agree** that the results of the tender evaluation process for Contract No. EW08020B - Project Twin Streams - Community Contract - Opanuku Stream 2008 - 2012 be reported back to the Tenders Subcommittee for approval.

CARRIED

9.10 am

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

CONFIRMED AT A MEETING OF THE TENDERS
SUBCOMMITTEE HELD ON

DATE:.....

CHAIRMAN:.....

A237