

**MINUTES OF A MEETING OF THE FINANCE AND OPERATIONAL PERFORMANCE
COMMITTEE HELD IN THE WAITEMATA ROOM AT WAITAKERE CENTRAL,
6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON FRIDAY,
19 DECEMBER 2008, COMMENCING AT 9.32 AM**

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PRESENT: Councillors RI Clow (Chairman)
JM Clews, QSO, JP (Deputy Chairman)
DQ Battersby, JP
BA Brady, JP
PA Hulse (from 9.45 am)
JP Lawley, JP
PG Mitchell (until 10.01 am)
VS Neeson, JP

OBSERVERS: GPJ Marshall (Chairman, New Lynn Community Board)

IN ATTENDANCE: Director: Finance
Deputy Director: City Services
Manager: Legal Services
Senior Engineer: Special Projects
Special Projects Manager: Project Services
Programme Manager: Transportation Development
Committee Secretary: C Fernandes

**ALSO IN
ATTENDANCE:** C Simmons, AMP Capital Property Portfolio Limited
D Cosgrove, Development Manager, AMP Capital Property Portfolio Limited
M Stitt, Planet Kids Limited

1 APOLOGIES

2168/2008

MOVED by Cr Clow, seconded Cr Clews:

That apologies from Crs Cooper, Chan, Dallow, Flaunty and Jolley for absence, and Cr Mitchell for early departure, be received and sustained.

CARRIED

2 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.

3 **NEW LYNN RAIL TRENCH: RANKIN AVENUE, MEMORIAL DRIVE, HETANA STREET, TOTARA AVENUE AND CLARK STREET ROAD LEVELS**

9.35 am Hearing opened. The Programme Manager: Transportation Development gave a brief background about the intended changes to the road levels at Rankin Avenue, Memorial Drive, Hetana Street, Totara Avenue and Clark Street, and the submissions received.

9.40 am **Chris Simmons and David Cosgrove**
AMP Capital Property Portfolio Limited

- Spoke to their submission and advised that AMP Capital Property Portfolio Limited is not opposed in principle to Council's proposal to fix new road levels, but would like further information in respect of design details for the proposal and Council's agreement to certain preconditions.

9.45 am Cr Hulse entered the meeting.

10.00 am Cr Mitchell left the meeting.

10.01 am **Mark Stitt**
Planet Kids Limited

- Spoke to the submission on behalf of Planet Kids Limited which owns Lollipops Childcare Centre at New Lynn. He stated that Lollipops are not concerned about the road level changes but are concerned about the width of the driveway of the park and ride outside their building, the volume of traffic and the related noise levels as they have babies sleeping inside the building.

10.10 am Hearing closed. The Finance and Operational Performance Committee went into deliberations.

2169/2008

MOVED by Cr Clews, seconded Cr Battersby:

The Finance and Operational Performance Committee resolved to:

1. **Receive** the New Lynn Rail Trench: Rankin Avenue, Memorial Drive, Hetana Street, Totara Avenue And Clark Street Road Levels report.
2. **Receive** the information provided by the submitters on the New Lynn Rail Trench: Rankin Avenue, Memorial Drive, Hetana Street, Totara Avenue and Clark Street Road Levels.
3. **Approve** the proposed new road levels for Rankin Avenue, Memorial Drive, Hetana Street, Totara Avenue and Clark Street, as presented in ONTRACK Plans numbered 39104415-CK-239 to CK-248 inclusive as shown in the ONTRACK Driveway Report attached at pages A1 to A53 to the agenda report.

4. **Agree** that in relation to the New Lynn Rail Trench: Rankin Avenue, Memorial Drive, Hetana Street, Totara Avenue and Clark Street Road Levels, the Director: City Services be delegated authority to:
- (a) approve all ONTRACK construction plans for changes to access, drainage, parking, structures, landscaping, and any other element to be changed within or affecting these properties, after further consultation with owners and occupiers, including the consultation requested by AMP Capital Property Portfolio Limited; and
 - (b) decide appropriate modification of ONTRACK construction plans, with decisions on costs for additional investigation, design, and construction in order to mitigate as far as is practicable issues raised in the submissions received.

CARRIED

10.17 am

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

CONFIRMED AT A MEETING OF THE FINANCE
AND OPERATIONAL PERFORMANCE COMMITTEE
HELD ON

DATE:.....

CHAIRMAN:.....