

MINUTES OF INGLEWOOD COMMUNITY BOARD

FILE REFERENCE: ECM6088987
MEETING DATE: Tuesday 11 November 2014 at 1.30pm.
VENUE: Inglewood Library & Service Centre
MEMBERS PRESENT: Mr Phillip Rowe (Chair), Mrs Jenny Bunn,
Mr Donald McIntyre, Mr Kevin Rowan

APOLOGIES: Cr Marie Pearce, Cr Richard Jordan and Mayor Andrew Judd

STAFF IN ATTENDANCE: Ms Julie Straka, Mr Steve Corlett and Mrs Jayne Beer

NON-MEMBERS PRESENT: Cr Grant Coward

PART A

MATTERS FINALLY DETERMINED BY THE INGLEWOOD COMMUNITY BOARD UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD

1. **Confirmation of Minutes**

Resolved:

That the minutes of the Inglewood Community Board meeting held on 30 September 2014 were confirmed as a true and accurate record.

2. **Members Activity Report**

File Reference: DP-14-03, DM6026731

This report advises of the community board activities of Kevin Rowan in the period to 28 October 2014.

Recommendation

That having considered all matters raised in the report, the report be noted.

Donald McIntyre joined the meeting during discussion on Item 2.

PART B

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

3. **Petroleum Products Pipelines In Road Reserve – Rimutauteka Road, Inglewood – Todd Energy Limited**

File Reference: ECM 6026569

The matter for consideration is the Council's approval to allow a pipeline to be installed within the road reserve along Rimutauteka Road, Inglewood, pursuant to Section 338 of the Local Government Act 1974, which will run alongside two existing pipelines approved in 2009.

Recommendation:

That having considered all matters raised in the report:

1. A right pursuant to Section 338 of the Local Government Act 1974 be granted to Todd Energy Limited to lay a pipeline (and associated telecommunications communication, data and electrical cables, along with a water supply pipe) for the conveyance of petroleum products under Rimutauteka Road reserve as indicated on the drawing appended to this report (Appendix A).
2. It is noted that the final detailed route within the above description is yet to be confirmed by Todd Energy Limited and is subject to the approval of the Manager Roding Assets.
3. The grant of right is for a twenty year period, subject (but not limited to) the following conditions:
 - i) Payment by Todd Energy Limited of an annual rental calculated on 8% of the land value of trench area (based on the average rateable land value of the adjoining properties) for a twenty year term; such rental to be paid annually in advance, or as a one-off upfront payment.
 - ii) Pipelines being laid at an alignment and depth agreed by the Manager Roding Assets.
 - iii) Disturbed road substrate and surface being reinstated at the expense of Todd Energy Limited to the satisfaction of the Manager Roding Assets.
 - iv) Todd Energy Limited to liaise with all landowners and utility operators along the route well in advance of the work, particularly in respect to disturbance to the landowners' operations.
 - v) Inconvenience to traffic being minimised during the course of the works, and if requested by the Manager Roding Assets, a traffic management plan, acceptable to the Manager Roding Assets, being implemented by Todd Energy Limited at its cost as well as the engagement of an independent qualified traffic management and quality assurance assessor throughout the works to ensure that disruption is minimised and road surfaces are reinstated satisfactorily.
 - vi) As-built plans of the pipeline route being provided to the Council as soon as possible after completion of works and that a \$5,000 bond be paid which will be released upon the deposit of as-built plans to the Council.
 - vii) All necessary Council regulatory approvals and resource consents being obtained by Todd Energy Limited including in

respect to working in the vicinity of other pipelines and services, on or within the road reserve.

- viii) Written notice being provided to the Manager Roading Assets prior to any work in the road reserve commencing; such notice period to be set by the Manager Roading Assets.
- ix) Todd Energy Limited meeting all costs in relation to this matter, including the costs of preparation of a Deed of Grant outlining the aforementioned conditions.

4. **Road Naming**

File Reference: ECM 6017567

The matter for consideration by the Council is the naming of new roads and a right of way (ROW) as a result of subdivision.

Recommendation:

That having considered all matters raised in the report:

The following road and ROW names be approved and the Group Manager Business Performance allocate street numbers to the properties fronting these roads:

- (a) Cory John Place
- (b) Frederick Place
- (c) Garrett Street
- (d) Huetu Place
- (e) Levee Lane
- (f) Underwood Lane
- (g) Roy Johns Way (ROW)

Jenny Bunn requested her vote against this matter be recorded.

The meeting closed at 1.38pm.