

# Lowtherhurst Reserve - Local Board and Parks Recreation and Sport Committee Resolutions

## 1. Henderson-Massey Local Board

*Resolution number HM/2016/37*

*MOVED by Member B Brady, seconded by Member LW Wilson: \_*

*That the Henderson-Massey Local Board:*

- a) support the divestment of approximately 7518m<sup>2</sup> of Lowtherhurst Reserve (Attachment A) designated by the New Zealand Transport Agency for motorway improvements pursuant to Sections 50 and 52 of the Public Works Act 1981(all areas being subject to final design and survey). The land being legally described as:
  - i) Part Lot 25 DP43421 (2320m<sup>2</sup> more or less)*
  - ii) Allotment 703 PSH OF Waipareira CT NA58B/833 (5198m<sup>2</sup> more or less)*This being subject to the mitigation agreed by the local board.*
- b) support the granting of an easement over 1711m<sup>2</sup> of Lowtherhurst Reserve to the New Zealand Transport Agency for construction, landscape maintenance and access purposes (Attachment B).*
- c) approve the temporary occupation of an area 470m<sup>2</sup> of Lowtherhurst Reserve outside the designation, by the New Zealand Transport Agency and their contractors for a 30 month period from July 2016 to Feb 2019 (Attachment C).*
- d) delegate to the Director Community Services, under delegation from the Chief Executive, the authority to approve the final terms and conditions of the disposal, easement and temporary occupation of the land by New Zealand Transport Agency for the duration of the works required on site and all associated works within Lowtherhurst Reserve.*
- e) approve Option B for the mitigation of the effects of the divestment on Lowtherhurst Reserve and give approval for proposed mitigations that relate to local board delegations.*
- f) recommend Option B to the Parks, Sport and Recreation Committee to obtain an easement across New Zealand Transport Agency land ( Attachment C) to allow access to the proposed mitigations identified in Option B.*
- g) request any compensation received from the sale of Lowtherhurst Reserve under the Public Works Act are retained for the priorities identified in the Henderson-Massey Open Space Network Plan and be held in the Henderson-Massey local board budget.*
- h) Requests speaking rights at the Sports and Parks committee meeting on 26 April 2016.*
- i) Notes that maintenance for the project is cost neutral and funded from existing Parks maintenance budget and this should be taken into account when approving mitigation measures outlined in option B (p 37) of the agenda.*

## 2. Parks Recreation and Sport Committee

### 11 Lowtherhurst Reserve Highway 16 Western Ring Route-Lincoln Road to Westgate Corridor Improvements Project

Paul Clark, Principal Policy Analyst gave a brief overview of the report.

Resolution number PAR/2016/23

MOVED by Chairperson CE Fletcher, seconded by Cr D Quax: \_

**That the Parks, Recreation and Sport Committee:**

- a) **Approve the divestment of approximately 7518m<sup>2</sup> of Lowtherhurst Reserve (Attachment A) designated by the New Zealand Transport Agency for motorway improvements pursuant to Sections 50 and 52 of the Public Works Act 1981(all areas being subject to final design and survey). The land being legally described as:**
  - i) **Part Lot 25 DP43421 (2320m<sup>2</sup> more or less)**
  - ii) **Allotment 703 PSH OF Waipareira CT NA58B/833 (5198m<sup>2</sup> more or less)**
- b) **approve the granting of easements over 1711m<sup>2</sup> of Lowtherhurst Reserve to the New Zealand Transport Agency for construction, landscape maintenance and access purposes (Attachment B).**
- c) **delegate to the Director Community Services, under delegation from the Chief Executive, the authority to approve the final terms and conditions of the disposal and easement of land to New Zealand Transport on Lowtherhurst Reserve.**
- d) **approve an easement 1107m<sup>2</sup> across New Zealand Transport Agency land (Attachment C) to allow access to the proposed walking/cycling path and multi-purpose activity area.**
- e) **recommend to that the Finance and Performance Committee approve that any compensation received from the sale of Lowtherhurst Reserve under the Public Works Act be made available to support the priorities identified in the Henderson-Massey Open Space Network Plan.**

**CARRIED**