

Infrastructure and Services Committee

Creating the ultimate
living environment



WHANGAREI
DISTRICT COUNCIL

Notice of Meeting

A meeting of the Infrastructure and Services Committee will be held in the Council Chambers & Committee Room 1, Forum North, Whangarei on:

**Wednesday
11 August 2010
10.00 am**

Committee:

Cr C B Christie (Chairperson)
His Worship the Mayor
Cr V P D Cocurullo
Cr S M Glen
Cr P R Halse
Cr G M Martin
Cr B L Mclachlan
Cr S L Morgan
Cr K J Sutherland
Cr W L Syers

Vision Statement

To be a vibrant, attractive and thriving District by developing sustainable lifestyles based around our unique environment; the envy of New Zealand and recognised world wide.

INDEX

Item No	Page No
1. Minutes of a Meeting of the Infrastructure and Services Committee held 14 July 2010	1
2. Temporary Road Closure	4
3. Whangarei District Road Safety Issues Report 2005-2009	8

**Recommendations contained in this agenda are NOT final decisions.
Please refer to the minutes for resolutions.**

1. Minutes: Infrastructure and Services Committee Wednesday 14 July 2010

Minutes of a meeting of the Infrastructure and Services Committee of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 14 July 2010 at 10.00 am.

Present:

Cr C B Christie (Chairperson)

His Worship the Mayor, Crs V P D Cocurullo, S M Glen, P R Halse, G M Martin, B L Mclachlan, S L Morgan and W L Syers

Apology:

Cr K J Sutherland

Moved: His Worship the Mayor

Seconded: Cr Glen

"That the apology be sustained."

CARRIED

Also Present:

Crs S J Deeming, S L Mai and M R Williams

In Attendance:

Chief Operating Officer (J Thompson), Group Manager Infrastructure and Services (S Weston), Water Services Manager (A Venmore), Waste and Drainage Manager (G Oldcorn), Events Centre Manager (J Lynch), Executive Assistant (F Watson), Land Records Support Officer (R Jefcoate), Councillor Support (J Benyon) and Senior Meeting Co-ordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Infrastructure and Services Committee held on 9 June 2010

Moved: Cr Martin

Seconded: Cr Cocurullo

"That the minutes of the meeting of the Infrastructure and Services Committee held on 9 June 2010, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting."

CARRIED

2. Contract 07041 – Parking Meter Maintenance Under Delegated Authority

Moved: Cr Mclachlan

Seconded: Cr Morgan

"That the information be received."

CARRIED

3. Hatea River Bulk Water Main

Moved: Cr Cocurullo
Seconded: Cr Mclachlan

- "1. That the construction of the Hatea River Bulk Water Main be moved forward to 2010/2011 financial year.
2. That the changes to the project lists be managed within the current Water Services Budget."

CARRIED

Cr Halse requested his vote against be recorded.

4. New Road Names

Moved: Cr Martin
Seconded: Cr Mclachlan

- "1. (a) That the new public road (Road A) off Ferry Road be named Riverglen Road.
- (b) That the new public road (Road B) be named Celtic Place."

CARRIED

5. Whangarei City Wastewater Reticulation: Service Level Improvements 2011 - 2019

Moved: Cr Christie
Seconded: Cr Martin

- "1. That the information be received.
2. That the Wastewater allocations for 2010 – 2013 be revised as detailed in Table 1 to allow implementation of State 1 of the improvements to the Whangarei City Service Level Improvements Project.

Table 1: Revised wastewater allocations for Stage 1 improvements to the Whangarei City Service Level Improvements: 2010 – 2013 LTTCP \$			
Item	2010 – 2011	2011 – 2012	2012 -2013
Treatment Plant upgrades	300,000	300,000	606,000
Whangarei Treatment Plant	1,000,000		800,000
One tree point/Ruakaka WWTP Upgrade	517,000	853,000	
Waipu trunk sewer system			892,000
Flow meters	0		
Sewerage system upgrade & I/I Mitigation	300,000	350,000	350,000
Wastewater Assessments	50,000	50,000	55,000
Pump stations	0	50,000	138,000
Flow meters	0		
Ruakaka South - Extend Reticulation		4,264,000	7,709,000
Wastewater city service level improvements	3,095,000	4,755,000	2,154,000
Public toilets	114,000	117,000	121,000
TOTAL	5,376,000	10,739,000	12,825,000

3. That staff liaise with submitters to the resource consent application process and report back to the Infrastructure and Services Committee."

CARRIED

Cr Mclachlan requested his vote against be recorded.

The meeting closed at 10.51 am

Confirmed this 11th day of August 2010

C B Christie (Chairperson)

2. Temporary Road Closure

Reporting Officer: Mike Henehan (Bylaw Co-ordinator)
Date: 21 July 2010

Vision, Mission and Values

Creating the ultimate living environment.

Local Government Act 2002 – The Four Well-Beings

Cultural: *This event is neutral in respect to this well-being*
Economic: *Supporters and participants will visit Whangarei, bringing a positive economic impact*
Environmental: *No negative impact is anticipated*
Social: *The social benefits of participation in sport are well documented*

Northland Car Club – Application for Temporary Road Closures

This year's application from the Northland Car Club requests the roads as detailed in the recommendation be closed for events from 9.30am to 5.00pm on the dates indicated.

Emergency services and roading staff have been advised and have no objections. Residents are consulted prior to each event.

The Northland Car Club is experienced at running these events and has an excellent safety record.

Vehicles are able to access the closed roads between runs and would be delayed for a maximum of 20 minutes.

Recommendation

1. That pursuant to the Tenth Schedule of the Local Government Act 1974 the following roads be closed to vehicular and pedestrian traffic from 9.30am to 5.00pm on the dates indicated:

Date	Road
19 September 2010	Rosythe Road, Waipu, from a point 400 metres from State Highway 1 to a point 1.5km from State Highway 1.
3 October 2010	Doctors Hill Road, Waipu, from a point 800 metres from State Highway 1 to Mountfield Road.
7 November 2010	Morgans Road, Titoki, from Houto Road to a point 2.5km down Morgans Road.
21 November 2010	Crows Nest Road, Hukerenui, from a point 2.4km from State Highway 1 to Paiaka Road.
16 January 2011	Hilford Road, from Waiotira Road to a point 2.8km from Waiotira Road.
30 January 2011	Kaiikanui Road, Hikurangi, from a point 5.6km from Pigs Head Road to a point 7.5km from Pigs Head Road.

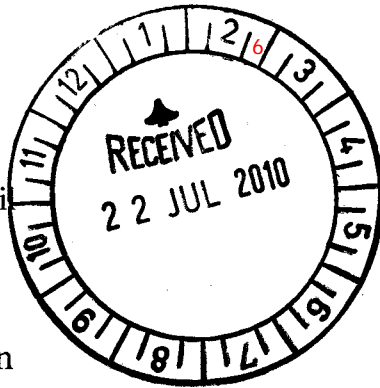
20 February 2011	Hartnell Road, Waiotira.
13 March 2011	Ruarangi Road, Mangapai.
3 April 2011	Sime and Kapa Roads, Ruakaka; from a point 150 metres from Marsden Point Road to Mighty River Power Company including all of Kapa Road.
17 April 2011	Paiawa Road, Waiotira.
8 May 2011	Coxhead Road Titoki, from Mangakahia Road to a point 4km south along Coxhead Road.
22 May 2011	Ormandy Road, Mangapai, from Purvis Road to a point 2km towards Mangapai.

2. That the Chairman of the Infrastructure and Services Committee and the Infrastructure and Services Manager be delegated to hear objections and cancel or amend any or all of the road closures if appropriate.

Attachment:

[2-1 Northland Car Club Application for Road Closures 2010-2011 Season](#)

19th July 2010
The District Councilors
Whangarei District Council
Private Bag
Whangarei



DOC ID	
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ATTN: Mike Henehan

NORTHLAND CAR CLUB
APPLICATION FOR ROAD CLOSURES FOR 2010-2011
SEASON

We would like to make an annual application under the Tenth Schedule for the road closures for the upcoming season, as listed below. These roads would be required to be closed from 9.30am to 5.00pm. Vehicles would be able to access the road in between runs and would only be held up for a maximum of 20 minutes.

ROADS REQUIRED ARE AS FOLLOWS:

1. 19/09/10 0.5km Rosythe Road, Waipu (sprint)
2. 03/10/10 1.5km Doctors Hill Road, Waipu (hillclimb)
3. 07/11/10 1.4km Morgans Road, Titoki (hillclimb)
4. 21/11/10 2.5km Crows Nest Road, Hukerenui (hillclimb)
5. 16/01/11 1.6km Hilford Road, Waiotira (hillclimb)
6. 30/01/11 1.9km Kaiikanui Road, Hikurangi (hillclimb)
7. 20/02/11 2.4km Hartnell Road, Waiotira (hillclimb)
8. 13/03/11 7.5km Ruarangi Road, Mangapai (sprint)
9. 03/04/11 2.0km Sime & Kepa Roads, Ruakaka (sprint)
10. 17/04/11 5.7km Paiawa Road, Waiotira (sprint)
11. 08/05/11 3.2km Coxhead Road, Titoki (sprint)
12. 22/05/11 1.2km Ormandy Road, Mangapai (hillclimb)

OST WHANGAREI
RECEIVED 20/7/10
[Signature]
RECEPTION

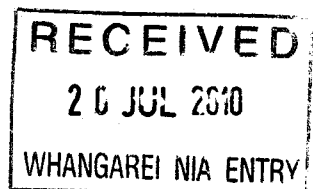
We enclose a map indicating approximate distances we will be using and we will be forwarding a copy of this letter to the New Zealand Police, New Zealand Fire Service and St.Johns Ambulance Service for their information. Bond forms have been signed under seal of the club and forwarded to Motorsport New Zealand for execution. Council will receive copies within 3-6 weeks.

We thank you for your ongoing support.
Yours faithfully,

Peter Nelson (President)
Northland Car Club
P.O. Box 596
Whangarei

ph. 4322133

NEW ZEALAND FIRE SERVICE
12 Mansfield Terrace
WHANGAREI 0112



Warranted Response

[Signature]
P A LEACH
Senior Sergeant

...../...../.....

NORTHLAND CAR CLUB

Road Closures 2010/2011

- 19 September 10; Rosythe Road, Waipu**, from a point 400 metres from State Highway One to a point 1.5 kilometres from State Highway One.
- 03 October 10; Doctors Hill Road, Waipu**, from a point 800 metres from State Highway One to Mountfield Road.
- 07 November 10; Morgans Road, Titoki**, from Houto Road to a point 2.5 kilometres down Morgans Road.
- 21 November 10; Crows Nest Road, Hukerenui**, from a point 2.4 kilometres from State Highway One to Paiaka Road.
- 16 January 11; Hilford Road**, from Waitotira Road to a point 2.8 kilometres from Waitotira Road.
- 30 January 11; Kaiikanui Road, Hikurangi**, from a point 5.6 kilometres from Pigs Head Road to a point 7.5 kilometres from Pigs Head Road.
- 20 February 11; Hartnell Road, Waitotira.**
- 13 March 11; Ruarangi Road, Mangapai.**
- 03 April 11; Sime & Kepa Road, Ruakaka**, from a point 150 metres from Marsden Point Road to the Mighty River Power Company including all of Kepa Road
- 17 April 11; Paiawa Road, Waitotira.**
- 08 May 11; Coxhead Road, Titoki**, from Mangakahia Road to a point 4 kilometres south along Coxhead Road.
- 22 May 11; Ormandy Road, Mangapai**, from Purvis Road to a point 2.0 kilometres towards Mangapai.

3. Whangarei District Road Safety Issues Report 2005-2009

Reporting Officer: Wayne Davison (Asset Manager Traffic & Parking)

Date: 14 July 2010

Vision, Mission and Values

This item is in accord with the Council's Mission, Vision, and Values statement as it supports sustainable land use management and transportation, providing a quality environment and protecting those assets that contribute to community health and well being.

Local Government Act 2002 – The Four Well-Beings

Cultural: *This item has no impact of cultural significance*

Economic: *This item requires the council to consider the appropriate use of public assets*

Environmental: *This item has no impact of environmental significance*

Social: *This item considers the needs of the individual against the need to be fair and equitable for the whole community.*

The NZ Transport Agency has released the briefing notes for the Road Safety Issues within the Whangarei District. The report includes both local roads and state highways within the district. Separate reports are available for the Northland Region and Northland State Highways.

The major road safety issues are focused around Alcohol, Speed, Bends, Road Factors and Roadside Objects. These are also reflected within the national priorities, which have been identified in the Road Safety 2020 – Safer Journeys Document.

The report indicates how the crash data fits into the Road Safety 2020 Strategy areas of concern.

For the Whangarei District there is an overview regarding crashes, trends and causes. Also highlighted are factors when crashes seem to occur.

In addition, the report indicates:

- Where the Fatal and Serious crashes have occurred in 2009
- Crash locations and trends where alcohol was a factor between 2005-2009
- Crash locations and trends where speed was a factor between 2005-2009
- Trends relating to crashes which factor loss of control or head on bends
- Trends where there are road factors or roadside hazards

Recommendation

That the information be received

Attachment:

3-1 Briefing Notes - Road Safety Issues Whangarei District. – *This attachment is too large to be displayed. Please contact Whangarei District Council if you need a copy.*