

# 1. Minutes: Infrastructure and Services Committee Wednesday, 11 May 2011

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*Minutes of a meeting of the Infrastructure and Services Committee of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 11 May 2011 at 9.00 am.*

**Present:**

G M Martin (Chairperson)

Crs C B Christie, S J Deeming, A J Edwards, S M Glen, P R Halse, J S Jongejans, B L McLachlan, S L Morgan, K J Sutherland, W L Syers, M R Williams and J D T Williamson

**Apology:**

His Worship the Mayor M C A Cutforth

**Moved: Cr Halse**

**Seconded: Cr Edwards**

“That the apology be sustained.”

**CARRIED**

**Absent:**

**In Attendance:**

Chief Executive Officer (M P Simpson), Group Manager Infrastructure and Services (S Weston), Group Manager Environment (P Dell), Democracy and Legal Services Manager (J Singh), Roading Manager (J Devine), Communications Manager (P Rose), Major Projects and Infrastructure Services Manager (C Martin), Policy Planner (N Webb), Executive Assistant (K von Keisenberg), Land Record Support Officer (R Jeffcoate), Councillor Support (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

## 1. Confirmation of Minutes of a Meeting of the Infrastructure and Services Committee held on 13 April 2011

**Moved: Cr Williams**

**Seconded: Cr Glen**

“That the minutes of the meeting of the Infrastructure and Services Committee held on 13 April 2011, 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. Contracts Authorised Under Delegated Authority

**Moved: Cr Martin**

**Seconded: Cr Deeming**

“That the information be received.”

**CARRIED**

### **3. Parking Management Strategy**

**Moved: Cr McLachlan**  
**Seconded: Cr Edwards**

- "1. That the report and attachments be received.
2. That public consultation is undertaken to finalise the report."

**CARRIED**

### **4. Ruakaka Wastewater – Proposed Scheme and Final AEE for Lodgement**

**Moved: Cr Deeming**  
**Seconded: Cr Halse**

- "1. That the information in this report be received.
2. That the Committee adopts the Proposed Scheme consisting of the following components:
- a. Wastewater Input Management
  - b. Wastewater Collection system
  - c. Continued use of existing treatment plant until a new plant is constructed
  - d. Building a new wastewater plant to a treatment standard referred to as 5:5:10:10
  - e. Land application of wastewater for the short to medium term
  - f. Beneficial reuse of wastewater
  - g. Offshore ocean outfall in the long-term.
3. That the Committee adopts the Application Version of the AEE including the consent application forms for lodgement with the Northland Regional Council.
4. That the Committee notes the programme to submit the Application Version of the AEE and associated consent application forms with the Northland Regional Council by late May 2011.
5. That the Council continues to monitor the development of the Bream Bay area and the need for further wastewater capacity and that it formally reviews the Proposed Scheme before implementing the design and construction of a new treatment plant and the design and construction of an ocean outfall."

**CARRIED**

### **5. Proposed Time Restricted Parking on Port Road**

**Moved: Cr McLachlan**  
**Seconded: Cr Morgan**

"That pursuant to the Whangarei District Council Parking and Traffic Bylaw 2007, clause 15 it is hereby resolved that the parking of vehicles for a period greater than 2 hours be prohibited at all times as described in the schedule below:

Schedule:

- a) Port Road
- Starting at the boundary of 35 and 37 Port Road and finishing at the boundary of number 43 and 45 Port Road."

**CARRIED**

### **6. Proposed Time Restricted Parking - Kamo**

**Moved: Cr Williamson**  
**Seconded: Cr Christie**

- "1. That pursuant to the Whangarei District Council Parking and Traffic Bylaw 2007, clause 15 it is hereby resolved that the parking of vehicles for a period greater than 180mins be prohibited at all times as described in the schedule below:

Schedule:

- a) Kamo Main Car Park

All car parks within the Council boundary be P180

- a) Kamo Library car park.

All car parks within the Council boundary be P180 with the exception of library staff parking.

2. That pursuant to the Whangarei District Council Parking and Traffic Bylaw 2007, clause 15 it is hereby resolved that the parking of vehicles for a period greater than 60mins be prohibited at all times as described in the schedule below:

Schedule:

- a) Wakelin Street

Northern side 6m from the Kamo Road intersection extending to the eastern boundary of number 4 Wakelin Street.

3. That the number of 'free' angled parking spaces in Grant Street be increased by extending the existing angled parking up to Boswell Street."

**CARRIED**

## **7. Proposed Town Basin Hub Restricted Parking**

**Moved: Cr Williams**  
**Seconded: Cr Halse**

"That pursuant to the Whangarei District Council Parking and Traffic Bylaw 2007, clause 15 it is hereby resolved that the parking of vehicles for a period greater than 120 minutes be prohibited at all times as described in the schedule below:

Schedule:

- a) The Town Basin carpark between the John Street (extension) and the old Northland Regional Council building.

All car parks within the council boundary be P120."

**CARRIED**

## **8. New Road Names**

**Moved: Cr McLachlan**  
**Seconded: Cr Glen**

- "1. That the new private way at 251 Kaiikanui road be named Black Fern Grove.  
2. That the existing private way at 25 Dolphin Place be named Orca Lane.  
3. That the existing private way at 92 Tauroa Street be named Black Wattle Lane."

**CARRIED**

**The meeting closed at 9.22am**

Confirmed this 8<sup>th</sup> day of June 2011

G M Martin (Chairperson)