

1. Minutes: Infrastructure and Services Committee

Wednesday, 8 June 2011

Minutes of a meeting of the Infrastructure and Services Committee of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 8 June 2011 at 9.00 am.

Present:

G M Martin (Chairperson)

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

Apologies:

Crs S M Glen and K J Sutherland

Moved: Cr Edwards

Seconded: Cr Halse

“That the apologies be sustained.”

CARRIED

Absent:

His Worship the Mayor M C A Cutforth (leave of absence)

In Attendance:

Chief Operating Officer (J Thompson), Roading Manager (J Devine), Waste and Drainage Manager (A Carvell), Executive Assistant (K von Keisenberg), 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 11 May 2011

Moved: Cr Williams

Seconded: Cr Jongejans

“That the minutes of the meeting of the Infrastructure and Services Committee held on 11 May 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. Long Term Council Community Plan (LTCCP) Performance Report - July 2010 to March 2011

Moved: Cr Edwards

Seconded: Cr Deeming

“That this report be received.”

CARRIED

3. Wastewater Inflow Property Inspections

Moved: Cr Edwards
Seconded: Cr McLachlan

“That the information be received.”

CARRIED

4. Whangarei Libraries e-Books

Moved: Cr Edwards
Seconded: Cr Williamson

“That the information be received.”

CARRIED

5. New Road Name

Moved: Cr Deeming
Seconded: Cr McLachlan

“That the new private way at 209 Three Mile Bush Road be named Cowshed Lane.”

CARRIED

6. Transport Corridor Access Management

Moved: Cr Edwards
Seconded: Cr Halse

1. That Council adopt the National Code of Practice for Utilities' Access to the Transport Corridors ('Code of Practice') in accordance with the Utilities Access Act 2010.
2. That the Roding Manager be delegated the role of Corridor Manager as set out in the Code of Practice.
3. That Council confirm that the Code of Practice be adopted to apply to any non-utility related works or activities occurring in or affecting the Transport Corridor.
4. That the Council's current 'Working within Road Reserves – Policy and Specification' document be repealed and replaced with the 'Code of Practice' once enacted.
5. That the Council adopt the Local Road Supplement as an addendum to the 'Code of Practice for Temporary Traffic Management' (CoPTTM).”

CARRIED

The meeting closed at 9.20am

Confirmed this 13th day of July 2011

G M Martin (Chairperson)