

1. Minutes: Infrastructure and Services Committee

Wednesday, 14 September 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 14 September 2011 at 9.00 am.

Present:

G M Martin (Chairperson)

His Worship the Mayor M C A Cutforth, Crs S J Deeming (9.15am), A J Edwards, S M Glen (9.16am), 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 C B Christie and K J Sutherland (absent)

Cr S J Deeming and S M Glen (late arrival)

Moved: Cr Halse

Seconded: Cr Edwards

“That the apologies be sustained.”

CARRIED

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Economic Growth (J Thompson), Group Manager Infrastructure and Services (S Weston), Group Manager Support Services (A Adcock), Roading Manager (J Devine), Resource Consents Manager (A Hartstone), Group Planner (D Snowdon), Team Leader District Plan (N Williamson), Policy Planner (N Webb), Media Relations Adviser (A Midson), Field Officer (Waste) (G Alsop), 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 10 August 2011

Moved: Cr Jongejans

Seconded: Cr Edwards

“That the minutes of the meeting of the Infrastructure and Services Committee held on 10 August 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. NZTA Investment Priorities for the 2012-15 National Land Transport Programme

Moved: Cr McLachlan

Seconded: Cr Halse

“That the report be received.”

CARRIED

*Cr Glen joined the meeting at 9.16am during discussions on Item 2.
Item 11 was taken after Item 2.*

3. Parking Management Strategy

Moved: Cr Williams
Seconded: Cr McLachlan

- “1. That the report and attachment be received.
2. That the Parking Management Strategy 2011 be adopted and the following recommendations be implemented.
 - a) Council to embark on a District Plan Change to remove minimum parking requirements in the CBD.
 - b) Review parking signage throughout Whangarei District, in particular the CBD and Town Basin areas.
 - c) Council to change its parking focus, to concentrate on achieving occupancy rates between 70% and 90%.
 - d) Council undertakes a trial, changing the time limits to 180 minutes for on-street parking, no time limits for off-street parking, and pricing accordingly to achieve 70% - 90% occupancy in the CBD.
 - e) Council introduces time limits of 180 minutes to provide flexibility for tourists in the Town Basin area. Pricing should also be introduced to achieve 70% to 90% occupancy when saturation occurs.
 - f) John Street Carpark building is revitalised and upgraded.
 - g) Continual consultation and education is undertaken with the business and wider community. Information will need to be shared when there are changes to the management of the parking, such as time and price.
 - h) To consider the implementation of improved parking technology.
 - i) An in-depth analysis of parking in suburban areas is undertaken, to gather accurate data to identify the parking behaviour in these areas.
 - j) Multi level parking buildings to be kept under review. Securing land now in the northern and southern sectors of the CBD is important to provide for the future.
 - k) Development of a Park and Ride service to be kept under review.”

CARRIED

4. Tarewa Park – Sale of Land – Public Works Act

Moved: Cr Halse
Seconded: Cr Syers

- “1. That the information be received.
2. That staff review the Property Policy with a view to including the sale and acquisition of park, reserve and ‘open space’ land within the delegations of the Property Governance Committee and bring to Council for consideration, a report containing any necessary amendments to policy and/or additional delegations at Council’s October meeting.”

CARRIED

5. Roadmarking: Extension of Contract 06028

Moved: Cr Edwards
Seconded: Cr Morgan

“That the sum of \$490,000 (excl GST) be authorised for the extension of Contract 06028 Roadmarking for the period of 12 months from 1 October 2011 to 30 September 2011.”

CARRIED

6. Temporary Road Closure

Moved: Cr McLachlan

Seconded: Cr Edwards

1. That pursuant to the Tenth Schedule of the Local Government Act 1974, the following roads be closed to ordinary vehicular and pedestrian traffic for the time specified.

19 September 2011 to 8 February 2012

Park Avenue from the intersection of Killen Street and Park Avenue to house number 36 Park Avenue.

2. That the Chair of the Infrastructure and Services Committee and the Group Manager Infrastructure and Services be delegated to consider any objections, and to cancel or amend the road closure as appropriate."

CARRIED

Cr Halse declared a pecuniary potential conflict of interest and withdrew from the table taking no part in discussions or voting on Item 6.

7. Library IT Upgrade

Moved: Cr Morgan

Seconded: Cr Glen

"That the information be received."

CARRIED

8. Update on State Highway 1 Projects

Moved: Cr Edwards

Seconded: Cr Jongejans

"That the information be received."

CARRIED

Cr Deeming joined the meeting at 9.51am during discussions on Item 8.

9. 2011/12 Roading Programme

Moved: Cr Halse

Seconded: Cr Williamson

"1. That the information be received.

2. That the 2011/2012 Works Programme be confirmed."

CARRIED

10. Littering of Roadside Verges

Moved: Cr Edwards

Seconded: Cr Glen

"1. That the information be received.

2. That Council staff implement the proposed litter programme based on items raised in the agenda."

CARRIED

Item 11 was taken after Item 2 on the agenda.

Urgent/late business

Moved: Cr Williams
Seconded: Cr Edwards

- “1. That in accordance with NZS 3.7.5 Council consider the Report on the Parking Management Strategy – Summary of Public Feedback.
2. That the reason this late item be considered at this meeting is to ensure the Committee has received all of the information prior to considering Item 3 – Parking Management Strategy.”

CARRIED

11. Report on the Parking Management Strategy Summary of Public Feedback

Moved: Cr Williams
Seconded: Cr Edwards

“That the Summary of Public Feedback on the Parking Management Strategy be received.”

CARRIED

Item 3 was taken after Item 11.

The meeting closed at 10.00am

Confirmed this 12th day of October 2011

G M Martin (Chairperson)