

# 1. Minutes: Infrastructure and Services Committee

## Wednesday, 12 October 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 12 October 2011 at 9.00 am.*

**Present:**

G M Martin (Chairperson)

His Worship the Mayor M C A Cutforth, 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

**In Attendance:**

Chief Executive Officer (M P Simpson), Group Manager Infrastructure and Services (S Weston), Group Planner (D Snowdon), Media Relations Adviser (A Midson), Emergency Management Officer (V Randall) and Senior Meeting Co-ordinator (C Brindle)

### 1. Confirmation of Minutes of a Meeting of the Infrastructure and Services Committee held on 14 September 2011

**Moved: Cr Halse**

**Seconded: Cr Edwards**

“That the minutes of the meeting of the Infrastructure and Services Committee held on 14 September 2011, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting subject to the following amendment to the conflict of interest declaration recorded following Item 6:

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

**CARRIED**

### 2. The Whangarei District Council Appointment of a Civil Defence Officer Shared Services

**Moved: Cr Deeming**

**Seconded: Cr Glen**

“That the report be received.”

**CARRIED**

### 3. Ruakaka South Sewer Extension

**Moved: Cr Halse**

**Seconded: Cr Deeming**

“1. That the information be received.

2. That Council undertake consultation with Ruakaka South residents on the basis of costs set out in this report.

3. That Council staff undertake a selection of a preferred supplier(s) for the pressure sewer pump.”

**CARRIED**

#### **4. Proposed No-Stopping Lines: Hospital Road**

**Moved: Cr Williams**  
**Seconded: Cr McLachlan**

“That pursuant to the Whangarei District Council Parking and Traffic Bylaw 2007, clause 14 it is hereby resolved that the parking of vehicles is prohibited at all times as described in the schedule below:

Schedule

- a) Hospital Road

From the car park entrance to a point six metres west.”

**CARRIED**

#### **5. Proposed No Stopping – Tanekaha Drive**

**Moved: Cr McLachlan**  
**Seconded: Cr Williams**

“That pursuant to the Whangarei District Council Parking and Traffic Bylaw 2007, clause 14 it is hereby resolved that the parking of vehicles is prohibited at all times as described in the schedule below:

Schedule

- a) Tanekaha Drive

On the northern side of Tanekaha Drive, starting at the eastern boundary of Kauri Place and heading in an easterly direction finishing just before the entrance way of 21 Tanekaha Drive.”

**CARRIED**

#### **6. Proposed Time Restricted Parking: Tania Place**

**Moved: Cr Williamson**  
**Seconded: Cr Deeming**

- “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 one minute be prohibited at all times as described in the schedule below:

Schedule

- a) Tania Place

From the boundary of number 10 and 12 Tania Place to the end of the eastern side of the turning head.

2. That staff commission a report regarding the operation of school traffic management plans around schools in the Whangarei District and report back to the March meeting of the Infrastructure and Services Committee.”

**CARRIED**

## 7. Proposed Time Restricted Parking: Town Basin Car Park

**Moved: Cr Edwards**  
**Seconded: His Worship the Mayor**

- "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 fifteen minutes be prohibited at all times as described in the schedule below:

Schedule

- a) Town Basin Car park

Two parking bays located directly behind the Clock Museum and highlighted on the plan attached to the agenda report.

2. That pursuant to the Whangarei District Council Parking and Traffic Bylaw 2007, clause 20.3 it is hereby resolved that the parking bays as described in the schedule below be set aside as designated stands for use by taxis only.

Schedule:

- a) Town Basin Car Park

Two parking bays located directly behind the Clock Museum and highlighted on the plan attached to the agenda report."

**CARRIED**

## 8. Temporary Road Closure Marsden Cove

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

"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 2011 Targa New Zealand event:

**Tuesday 25 October 2011**

**Stage Name: Marsden Cove Demo**

**Time of closure: 1.00pm – 3.30pm**

**Rauri Drive**, from 100m before its intersection with Ngawaka Lane, to its intersection with Waitemata Drive.

**Waitemata Drive**, starting from its intersection with Rauri Drive, to its intersection with Stace Hopper Drive.

**Stace Hopper Drive**, from its intersection with Waitemata Drive, to its intersection with One Tree Point Road."

**CARRIED**

## 9. New Road Name

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

"That the new private road at 200 Kara Road be named Waterfall Way."

**CARRIED**

## **Exclusion of public**

**Moved: Cr Martin**  
**Seconded: Cr Deeming**

“That the public be excluded from the following part of proceedings of this meeting on the following grounds:

Item C.1 Property Matter

Reason To enable the Council to carry on without prejudice or disadvantage commercial negotiations

Grounds Section 7(2)(i).”

**CARRIED**

**The meeting closed at 9.32am**

Confirmed this 9<sup>th</sup> day of November 2011

G M Martin (Chairperson)