

# 1. Minutes: Infrastructure and Services Committee

## Wednesday, 13 July 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 13 July 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, S L Morgan, K J Sutherland, M R Williams and J D T Williamson

**Apologies:**

Crs J S Jongejans, B L McLachlan and W L Syers

**Moved: Cr Edwards**

**Seconded: Cr Morgan**

“That the apologies be sustained.”

**CARRIED**

**Absent:**

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

**In Attendance:**

Chief Executive Officer (M P Simpson), Chief Operating Officer (J Thompson), Group Manager Infrastructure and Services (S Weston), Group Manager Support Services (A Adcock), Communications Manager (P Rose), Waste and Drainage Manager (A Carvell), Economic Development Manager (P Gleeson), Iwi Relationships Manager (S Tipene), Land Records Support Officer (R Jefcoate), 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 8 June 2011

**Moved: Cr Deeming**

**Seconded: Cr Edwards**

“That the minutes of the meeting of the Infrastructure and Services Committee held on 8 June 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. Whangarei Wastewater Treatment Plan: Extreme Wet Weather Flows -

**Moved: Cr Christie**

**Seconded: Cr Glen**

“That this information be received.”

**CARRIED**

### 3. Solid Waste Services

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

"That the information be received.

#### Amendment

**Moved: Cr Williamson**  
**Seconded: Cr Edwards**

- "1. That the information be received.
2. That Council commission a feasibility study into commercial recycling collection and report back to the Infrastructure and Services Committee by the December 2011 meeting."

*On the amendment being put Cr Martin called for a division:*

*For the amendment:*  
*Crs Edwards and Williamson (2)*

*Against the amendment*  
*Crs Halse, Deeming, Williams, Glen, Christie, Sutherland, Morgan and Martin (8)*

*Absent:*  
*Crs Jongejans, McLachlan and Syers (3)*

**The amendment was LOST**  
**The motion was CARRIED**

### 4. Update on New Water Source for the Whangarei City Water Supply Area

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

- "1. That the information be received.
2. That Council confirm its intention to continue with a long term strategy to develop the Wairua River as the next water source for the Whangarei Water Supply Area.
3. That the Ngunguru River Dam project put on hold.
4. That Council staff be authorised to commence negotiations with the Maungatapere Water Company with regard to access to their raw water pipeline from the Wairua River."

**CARRIED**

*Cr Williamson declared a potential conflict of interest and withdrew from the table taking no part in discussions or voting on Item 4.*

### 5. Barge Showgrounds – Toilet Block Upgrade and Proposed New Ablution Block

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

- "1. That the Council approve the building of a new storage and ablution facility on the lower flat at Barge Showgrounds at the Whangarei A & P Society's expense.
2. That Council accept the Whangarei A & P Society's proposal to upgrade the existing toilet block for the sum of \$68,700.00 and that the cost will be reimbursed to the Society when the Council

is able to provide for it in its annual capital programme, and on condition that it no longer provide portable toilet support for the summer show.”

**CARRIED**

## **6. Waipu Disabled Parking**

**Moved: Cr Deeming**

**Seconded: Cr Halse**

“That pursuant to the Whangarei District Council Parking and Traffic Bylaw 2007, clause 21 it is hereby resolved that the parking of vehicles which do not display in their vehicle a mobility parking permit be prohibited at all times as described in the schedule below:

Schedule

(1) Cove Road

Starting at the boundary of No 1 Cove Road and No 2 Noval Scotia Drive and finishing 6m east.”

**CARRIED**

## **7. New Road Names**

**Moved: Cr Edwards**

**Seconded: Cr Morgan**

- “1. That the new public road off Bedlington Street be named John McGill Place.
2. That the new private way off Te Maika Road be named Te Muka Lane.
3. That the new public road (Road A) off Denby Crescent roundabout be named Puna Rere Drive.
4. That the new public road (Road B) off William Jones Drive be named Te Hononga Street.”

**CARRIED**

**The meeting closed at 9.46am**

Confirmed this 10<sup>th</sup> day of August 2011

G M Martin (Chairperson)