

1. Minutes: Infrastructure and Services Committee

Wednesday, 9 November 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 9 November 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 and J D T Williamson

Apologies:

His Worship the Mayor M C A Cutforth and Cr M R Williams

Moved: Cr Edwards

Seconded: Cr Halse

“That the apologies be sustained.”

CARRIED

In Attendance:

Chief Executive Officer (M P Simpson), Roading Manager (G Devine), Governance Manager (D Kula), Parks and Recreation Manager (P McDonald), Legal Counsel (K Candy), Solid Waste Engineer (J Langsford), Team Leader District Plan (N Williamson), Group Planner (D Snowdon), Media Relations Adviser (A Midson) and Senior Meeting Co-ordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Infrastructure and Services Committee held on 12 October 2011

Moved: Cr Jongejans

Seconded: Cr Deeming

“That the minutes of the meeting of the Infrastructure and Services Committee held on 14 September 2011, including the confidential section, 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. Walking and Cycling Strategy Review 2011

Moved: Cr Edwards

Seconded: Cr Jongejans

- “1. That the draft Strategy and background report be received.
2. That public feedback is sought on the draft Walking and Cycling Strategy 2011.
3. That Council considers the inclusion of funding each year for walking and cycling projects in the Long Term Plan 2012-22.
4. That Council considers the inclusion of a Community Grant fund for walking and cycling activities in the Long Term Plan 2012-22.”

CARRIED

3. Coastal Protection Works Long Term Plan

Moved: Cr Halse
Seconded: Cr Deeming

- "1. That the information be received.
2. That Council approve the implementation of the Long Term Plan for coastal protection works as set out in the report from Opus, titled "*Whangarei District Council – Coastal Protection Works Long Term Plan*" and dated 23 September 2011.
3. That Council staff review current Coastal Protection policy and develops a comprehensive prioritised protection work programme together with proposed funding mechanisms for consideration by the Infrastructure and Services Committee."

CARRIED

4. Solid Waste Management and Minimisation Plan

Moved: Cr McLachlan
Seconded: Cr Edwards

"That the Draft Waste Management and Minimisation Plan with any amendments required by this Committee, be recommended to the Meeting of Council on Wednesday 21 December 2011 for adoption, and release for public consultation with the consultation on the draft Long Term Plan 2012-2022, in accordance with the Special Consultative Procedure of the Local Government Act 2002."

CARRIED

5. Temporary Road Closure – Kamo Christmas Parade 2011

Moved: Cr Christie
Seconded: Cr Williamson

- "1. That, pursuant to the Tenth Schedule of the Local Government Act 1974, the following road be closed to ordinary vehicular traffic for the 2011 Kamo Christmas Parade:

Date: 10 December 2011

Kamo Road, from the Kamo Road and Three Mile Bush Road intersection to the Kamo Road and Griffin Road intersection.

Period of closure: 11:30am to 1:30p

and;

Kamo Road, from the Kamo Road and Meldrum Street intersection to the Kamo Road and Three Mile Bush Road intersection.

Period of closure: 12:00pm to 12:30pm.

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

CARRIED

The meeting closed at 9.19am

Confirmed this 14th day of December 2011

G M Martin (Chairperson)