

1. Minutes: Infrastructure and Services Committee

Wednesday, 10 August 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 10 August 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 (9.04am), M R Williams and J D T Williamson (9.02am)

Apologies:

Cr W L Syers (absent) and Cr J D T Williamson (late arrival)

Moved: Cr Martin

Seconded: Cr Edwards

“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), Communications Manager (P Rose), Roading Manager (J Devine), Waste and Drainage Manager (A Carvell), Economic Development Manager (P Gleeson), Solid Waste Engineer (J Langsford), Property Officer (J Calder), Executive Assistant (J Walters), Councillor Support (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

The Chairperson withdrew Items 7 and 14 from the agenda.

A moments silence was observed to acknowledge Cr Williamson’s recent family bereavement.

1. Confirmation of Minutes of a Meeting of the Infrastructure and Services Committee held on 13 July 2011

Moved: Cr Williams

Seconded: Cr Glen

“That the minutes of the meeting of the Infrastructure and Services Committee held on 13 July 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

Cr Williamson joined the meeting at 9.02am during discussions on Item 1.

2. Long Term Council Community Plan (LTCCP) Performance Report - July 2010 to June 2011

Moved: Cr Edwards

Seconded: Cr Morgan

“That the report be received.”

CARRIED

Cr Sutherland joined the meeting at 9.04am during discussions on Item 2.

3. Wastewater and Stormwater Quality Management System

Moved: Cr Halse
Seconded: Cr McLachlan

"That the report be received."

CARRIED

4. Whangarei Wastewater Treatment Plan: Extreme Wet Weather Flows

Moved Cr Christie
Seconded Cr McLachlan

- "1. That the Wastewater Treatment Plan be upgraded to address the public health risk posed by the discharge of primary treated wastewater during storms.
2. That Council confirm progress with option 2, with a budget cost of \$4.0M. This includes an upgrade of the treatment plant to treat flows up to 90,000m³/d with discharge to the wetlands through existing processes. Flow not discharged to the wetlands would be disinfected after primary treatment and discharged directly to Limeburners Creek.
3. That the Ngunguru River Dam project put on hold.
4. That Council staff be authorised to investigate the option of discharging the treated wastewater to Limeburners Creek via a wetland with Northland Regional Council and hapu/iwi."

CARRIED

5. Electronic Equipment Recycling

Moved: Cr Halse
Seconded: Cr Edwards

"That the information be received."

CARRIED

6. Seawalls Construction Programme for 2011/2012

Moved: Cr McLachlan
Seconded: Cr Deeming

- "1. That the 2011/2012 Annual Plan Council allocation of \$500,000 for seawall construction and repairs be proportioned as recommended in the 'Programme of Works' table (paragraph 7).
2. That consideration be given to including within the Long Term Plan, \$500,000 per annum in the subsequent (2013 and 2014) years for completion of these works.
3. That the Committee note that an agenda report considering future works will be forthcoming."

CARRIED

7. Proposed Time Restricted Parking on Bank Street

Item 7 was withdrawn from the agenda.

8. Proposed No-Stopping Lines: Reyburn House Lane

Moved: Cr Williams
Seconded: Cr Jongejans

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

Schedule:

- a) From Reyburn House Lane car park entrance to a point 75m east on the northern side of Reyburn House Lane.
 From a point 116m east of Reyburn House Lane car park entrance for a length of 22m on the northern side of Reyburn House Lane.
 From a point 182m east of the Reyburn House Lane car park entrance for a length of 53m on the northern side of Reyburn House Lane.
 From the edge of the Riverside Theatre car park for a length of 8.5m on the northern side of Reyburn House Lane.

2. 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 60 minutes be prohibited Monday to Friday during the hours of 8am to 5pm as described in the schedule below:

Schedule:

- a) Central parking bay on Reyburn House Lane. Bay parking No 12 to 20.

3. 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:

- a) Reyburn House Lane parking bay two. Two end bays No 21 and 22.”

CARRIED

9. Proposed No-Stopping Lines: Victoria Bridge

Moved: Cr Williams
Seconded: Cr Jongejans

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

Schedule:

- a) The full width of the Victoria Bridge. From the edge of the existing P120 parking to the edge of the northern parking bays.”

CARRIED

10. New Bus Stop on Riverside Drive

Moved: Cr McLachlans
Seconded: Cr Edwards

“That pursuant to the Whangarei District Council Parking and Traffic Bylaw 2007, clause 20.4 it is hereby resolved that the area detailed below is set aside for the sole use as a bus stand:

Schedule:

- a) Riverside Drive
 Recessed parking bay adjacent Kingsgate Hotel.”

CARRIED

11. New Bus Stop on Dent Street

Moved: Cr Jongejans
Seconded: Cr Morgans

“That pursuant to the Whangarei District Council Parking and Traffic Bylaw 2007, clause 20.4 it is hereby resolved that the area detailed below is set aside for the sole use as a bus stand:

Schedule:

b) Dent Street

Newly constructed recessed bay adjacent to the Hub Building.”

CARRIED

12. Temporary Road Closure – Rugby World Cup 2011

Moved: Cr Williams
Seconded: Cr Edwards

“That pursuant to the Tenth Schedule of the Local Government Act 1974 the following roads be closed to vehicular and pedestrian traffic for the Rugby World Cup 2011 matches:

Port Road, from the southern intersection with Okara Drive to No.56 (Opus Laboratories) and from Port Road/Kioreroa Road intersection to the southern intersection of Port Road and Okara Drive.

Okara Drive, from the intersection of Okara Drive and Commerce Street to the southern intersection of Port Road and Okara Drive.

Porowini Avenue, from the intersection of Porowini Avenue and Kaka Street to the intersection with Okara Drive.

Date: Wednesday 14 September 2011(Tonga vs. Canada)

Period of Closure: 12 pm to 8 pm

Date: Wednesday 21 September 2011(Tonga vs. Japan)

Period of Closure: 4 pm to 11 pm.”

CARRIED

13. Temporary Road Closure – Whangarei Sunrise Rotary Trolley Derby

Moved: Cr Williamson
Seconded: Cr Deeming

“1. That, pursuant to the Tenth Schedule of the Local government Act 1974, the following roads be closed to vehicular traffic for the Whangarei Sunrise Rotary Trolley Derby:

Bank Street, from the intersection with Vinery Lane to the intersection with Vine Street and Water Street.

Rust Avenue, from Bank Street to the Railway Over Bridge.

Date: Sunday 18 September 2011.

Period of closure: 8:00 am to 4:30 pm.

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

14. Temporary Road Closure – Targa Rally

Item 14 was withdrawn from the agenda.

15. Temporary Road Closure – Northland Car Club

Moved: Cr Halse
Seconded: Cr Deeming

- “1. That pursuant to the Tenth Schedule of the Local Government Act 1974 the following roads be closed to vehicular and pedestrian traffic from 9:30 am to 5:00 pm on the dates indicated:

24 September 2011

Casey Road, Marsden point.

2 October 2011

Doctors Hill Road, Waipu, from a point 800 metres from State Highway One to Mountfield Road.

20 November 2011

Crows Nest Road, Hukerenui, from a point 2.4 kilometres from State Highway One to Paiaka Road.

11 December 2011

Morgans Road, Titoki, from Houto Road to a point 2.5 kilometres down Morgans Road.

15 January 2012

Hilford Road, from Waitotira Road to a point 2.8 kilometres from Waitotira Road.

29 January 2012

Kaiikanui Road, Hikurangi, from a point 5.6 kilometres from Pigs Head Road to a point 7.5 kilometres from Pigs Head Road.

19 February 2012

Mangapai Caves Road, Mangapai, from the intersection of Mangapai Caves Road and McDonnell Road to the intersection of Mangapai Caves Road and Rountree Road.

4 March 2012

Ruarangi Road, Mangapai.

1 April 2012

Sime Road and Kepa Road, Ruakaka, from a point 150 metres from Marsden Point Road to the Mighty River Power Company including all of Kepa Road.

22 April 2012

Hartnell Road, Waitotira.

13 May 2012

Paiawa Road, Waitotira.

22 May 2012

Ormandy Road, Mangapai, from Purvis Road to a point 2.0 kilometres towards Mangapai.

2. That the Chairman of the Infrastructure and Services Committee and the Group Manager Infrastructure and Services be delegated to hear objections and cancel or amend any or all of the temporary road closures if appropriate. “

CARRIED

The meeting closed at 9.49am

Confirmed this 14th day of September 2011

G M Martin (Chairperson)