

1. Minutes: Infrastructure and Services Committee

Wednesday, 12 September 2012

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 September 2012 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, J S Jongejans, B L McLachlan, S L Morgan, K J Sutherland, W L Syers, M R Williams and J D T Williamson

Apologies:

Crs S M Glen and P R Halse

Moved: Cr Martin

Seconded: Cr Edwards

“That the apologies be sustained.”

CARRIED

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Infrastructure and Services (S Weston), Financial Controller (H McKenzie), Casual Communications Adviser (S Halliwell), Property Officer (J Calder), 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 August 2012

Moved: Cr Williams

Seconded: Cr Williamson

“That the minutes of the meeting of the Infrastructure and Services Committee held on 8 August 2012, 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. Appointment of Trustees to Parua Bay Cemetery Board

Moved: Cr Syers

Seconded: His Worship the Mayor

“That the proposed appointments of Claire Anne Pearson, Ernest Eric Jagger, Jennifer Mary Ross, Max Jon Oxborrow and Errol Royston Field as the new trustees of the Parua Bay Cemetery Board be approved.”

CARRIED

3. Temporary Road Closure – Christmas Extravaganza

Moved: Cr Sutherland
Seconded: Cr Morgan

“1. That pursuant to the Transport (Vehicular traffic Road Closure) Regulations 1965, the following road be closed to ordinary vehicular traffic for the Christmas Extravaganza:

Deveron Street between Kamo Road and Mill Road

Period of closure: 12 noon to 8:00pm

Date of closure: 9 December 2012.

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 any or all of the temporary Road closure if appropriate. “

CARRIED

4. Temporary Road Closure – Kamo Christmas Parade 2012

Moved: Cr Williamson
Seconded: Cr Christie

“1. That pursuant to the Transport (Vehicular Traffic Road Closure) Regulations 1965, the following roads be closed to ordinary vehicular traffic for the Kamo Christmas Parade:

Kamo Road, from the intersection of Kamo Road and Three Mile Bush Road to a point just south of the intersection of Kamo Road and Griffin Street.

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

Meldrum Street, from Boswell Street to Kamo Road

Station Road, from Boswell Street to Kamo Road

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

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

Date of closures: 24 November 2012.

2. That side roads, off the roads to be closed, also be temporarily closed for a distance of up to 100 metres from the intersections for safety purposes.

3. That the Chair of the Infrastructure and Services Committee Manager be delegated to consider objections and to cancel or amend any or all of the temporary Road closure if appropriate.”

CARRIED

5. Temporary Road Closure

Moved: Cr McLachlan

Seconded: Cr Edwards

- “1. That pursuant to the Transport (Vehicular Traffic Road Closure) regulations 1965, the following road be closed to ordinary vehicular traffic for the Whangarei Primary School Arttoberfest:

Cross Street, Regent.

Period of closure: 9:00am to 2:00pm

Date of closure: Saturday 27 October 2012.

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 any or all of the Temporary Road Closure if appropriate.”

CARRIED

The meeting closed at 9.03am

Confirmed this 10th day of October 2012

G M Martin (Chairperson)