

1. Minutes: Infrastructure and Services Committee

Wednesday, 12 December 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 December 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, 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), Roading Manager (J Devine), Economic Development Manager (P Gleeson), Media Relations Adviser (A Midson), Councillor Support (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

The Chief Executive Officer having brought Council's attention to the recent amendments to the Local Government Act 2002 asked that Council have regard to the criteria on the purpose and principles of local government, as outlined in the Local Government Act 2002 Amendment Act 2012, when making the decision on the following matters. A document outlining the amendments to the Act was provided to Councillors (TRIM 12/97472).

1. Confirmation of Minutes of a Meeting of the Infrastructure and Services Committee held on 14 November 2012

Moved: Cr Edwards
Seconded: His Worship the Mayor

"That the minutes of the meeting of the Infrastructure and Services Committee held on 14 November 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. Bike Northland Proposal

Item 2 was withdrawn from the agenda.

3. Unsealed Roads – Dust Control Options

Moved: Cr Morgan
Seconded: Cr Deeming

"1. That the information be received."

2. That Council write to the Northland Regional Council requesting they reconsider their policy on dust coat sealing."

CARRIED

Exclusion of public

Moved: Cr Deeming
Seconded: Cr Williams

“That the public be excluded from the following part of this meeting namely:

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| Item C.1 | Confidential Minutes of the Infrastructure and Services Committee meeting held 14 November 2012 |
| Item C.2 | Infrastructural Improvements |
| Reason | To enable the council to carry on without prejudice or disadvantage negotiations. |
| Grounds | Section 7(2)(h) |
| Item C.3 | Infrastructure Improvements |
| Reason | To enable the Council (the Committee) to carry on without prejudice or disadvantage commercial activities. |
| Grounds | Section 7(2)(i).” |

CARRIED

The meeting closed at 9.34am

Confirmed this 13th day of January 2013

G M Martin (Chairperson)