

1. Minutes: Infrastructure and Services Committee

Wednesday, 10 October 2012

Minutes of a meeting of the Infrastructure and Services Committee of Whangarei District Council held in the Council Chamber Forum North on Wednesday 10 October 2012 at 9.0 am.

Present:

G M Martin (Chairperson)

Crs C B Christie, S J Deeming (9.26am), 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

Apologies:

His Worship the Mayor M C A Cutforth (absent)

Cr S J Deeming (late arrival)

Moved: Cr Martin

Seconded: Cr Edwards

“That the apologies be sustained.”

CARRIED

In Attendance:

Group Manager Infrastructure and Services (S Weston), Group Manager Support Services (A Adcock), Parks and Recreation Manager (P McDonald) Roading Manager (J Devine), Waste and Drainage Manager (A Carvell), Senior Roading Engineer (G Monteith), 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 12 September 2012

Moved: Cr Edwards

Seconded: Cr McLachlan

“That the minutes of the meeting of the Infrastructure and Services Committee held on 12 September 2012, 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. Contract Authorised Under Delegated Authority

Moved: Cr Martin

Seconded: Cr Morgan

“That the information be received.”

CARRIED

3. Public Libraries of New Zealand Strategic Framework 2012-2017

Moved: Cr Jongejans

Seconded: Cr Morgan

“That the information be received.”

CARRIED

4. Community Amenities Programme

Moved: Cr Williamson
Seconded: Cr Christie

- “1. That the information be received.
2. That Council approve the programme for community facilities 2012 to 2022.
3. That the programme be presented to Council for review and an update on progress with communities each year during the Annual Plan.”

CARRIED

5. Kamo Business Area Public Toilets

Moved: Cr Williamson
Seconded: Cr Christie

- “1. That the information be received.
2. That the funding in the Kamo Stormwater and Wastewater Improvement budget be allocated as recommended in the table on page 2 of the report to undertake construction of the Kamo toilets and stormwater improvements.
3. That the existing Kamo Business Area public toilet be relocated to Hora Hora Domain and that a larger facility be build in the Kamo Business area.
4. That the cost of relocating the Kamo toilets to Hora Hora Domain is paid for by the District Wide Public Toilets budget 2012/2013.
5. That the cost of building new toilets at Kamo be allocated to the Kamo Stormwater and Wastewater Improvements budget for years 2012/2013 and 2013/2014, with the remainder funding storm water improvements in 2014/2015.”

CARRIED

6. Whangarei Wastewater Update – October 2012

Presentation – Update on progress by Waste and Drainage Manager A Carvell.

Moved: Cr McLachlan
Seconded: Cr Edwards

“That this information be received.”

CARRIED

Cr Deeming joined the meeting at 9.26am during the presentation by A Carvell.

7. 2012/2013 Roding Programme

Moved: Cr Williamson
Seconded: Cr McLachlan

- “1. That the information be received.
2. That the 2012/2013 Work Programme be confirmed.”

CARRIED

8. 2012/-2015 Seal Extension Programme

Moved: Cr Deeming

Seconded: Cr Morgan

"1. That the information be received.

2. That the proposed Seal extension programme for 2012 to 2015 be approved."

CARRIED

Exclusion of public

Moved: Cr Morgan

Seconded: Cr Deeming

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

Item C.1 Funding Plan

Reason To enable the council to carry on without prejudice or disadvantage,
commercial activities

Grounds Section 7(2)(h)."

CARRIED

The meeting closed at 9.43am

Confirmed this 14th day of November 2012

G M Martin (Chairperson)