

1. Minutes: Infrastructure and Services Committee

Wednesday, 11 April 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 11 April 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, W L Syers, M R Williams and J D T Williamson

Absent:

Cr K J Sutherland

In Attendance:

Group Manager Infrastructure and Services (S Weston), Group Manager District Living (P Dell), Policy and Monitoring Manager (P Waanders), Parks Technical Officer (A Gifford), Media Relations Adviser (A Midson), 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 14 March 2012

Moved: Cr Deeming

Seconded: Cr Glen

“That the minutes of the meeting of the Infrastructure and Services Committee held on 14 March 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. Confirmation of Minutes of an Extra-ordinary Meeting of the Infrastructure and Services Committee held on 8 March 2012

Moved: Cr Halse

Seconded: Cr Morgan

“That the minutes of the meeting of an Extra-ordinary Infrastructure and Services Committee held on 8 March 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

3. Demand Management Update 2012

Moved: Cr McLachlan

Seconded: His Worship the Mayor

“That the information be received.”

CARRIED

4. Extension to Marist Sports Club building – Kensington Park

Moved: Cr Halse
Seconded: His Worship the Mayor

“That the council amend the Kensington Park Management Plan by redrawing the dashed line on the layout plan (as indicated on page 12 of the agenda) so that it will allow for the extension of the Marist Sports Club extension as requested.”

CARRIED

Exclusion of public

Moved: Cr Martin
Seconded: Cr Deeming

“That the public be excluded from the following part of proceedings of this meeting on the following grounds:

Item C.1 New Subcommittee

Grounds To enable the council to carry on without prejudice or disadvantage negotiations

Section 7 (2)(i).”

CARRIED

The meeting closed at 9.17am

Confirmed this 9th day of May 2012

G M Martin (Chairperson)