

1. Minutes: Infrastructure and Services Committee Wednesday, 11 July 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 July 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 (9.11am), P R Halse, B L McLachlan, S L Morgan, W L Syers and M R Williams

Apologies:

Crs J S Jongejans, K J Sutherland and J D T Williamson (absent)

Cr S M Glen (late arrival)

Moved: Cr Martin

Seconded: Cr Deeming

“That the apologies be sustained.”

CARRIED

In Attendance:

Group Manager Infrastructure and Services (S Weston), Parks and Recreation Manager (P McDonald), Governance Manager (D Kula), Contractor (W Morris), 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 13 June 2012

Moved: Cr Edwards

Seconded: Cr Williams

“That the minutes of the meeting of the Infrastructure and Services Committee held on 13 June 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. No Stopping Lines – Commerce Street

Moved: Cr Halse

Seconded: Cr Edwards

“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) Commerce Street – from a point 3m northwest of the boundary 24 / 28 to a point 7m south east.”

CARRIED

3. Speed Limit Amendments – Matarau Road

Moved: Cr Martin
Seconded: His Worship the Mayor

“That pursuant to the Whangarei District Council Speed Limit Bylaw 2005 clause 10 it is hereby resolved:

- a) That the revised plans WDC07/01 sheet 0, sheet 1 and sheet 15 be approved and the Bylaw schedule updated.”

CARRIED

4. Renewal of Contract (CON07042) for Sportspark Management and Maintenance

Moved: Cr McLachlan
Seconded: Cr Edwards

- “1. That the contents of the item be noted.
2. That Contract 07042 for Sportspark Management and Maintenance be renewed for a further (3) three years with the value of \$3,529,560.60 excl GST.
3. This extension brings the total contract to \$9,098,411.60 excl GST.
4. That at the end of the 3 year contract period this contract be publicly tendered.”

CARRIED

Cr Christie requested his vote against be recorded.

5. Contract 12006 – Chipseal and Asphaltic Resurfacing 2012-2015

Moved: Cr Williams
Seconded: Cr Morgan

“That Contract 12006 Chipseal and Asphaltic Resurfacing 2012-2015 be awarded to Downer New Zealand Ltd for the tendered sum of seven million, seven hundred and ninety thousand and seven hundred and five dollars only (\$7,790,705.00) exclusive of GST.”

CARRIED

6. Review of Kensington Park Management Plan

Moved: Cr Martin
Seconded: Cr Morgan

- “1. That the information be received.
2. That Council approve a review of the Kensington Park Management Plan 2007, give public notice of its intention to review the plan in accordance with Section 41(5) of the Reserves Act 1977 and appoint three Councillors to a panel for a public hearing in November 2012.
3. That Council confirm the following Councillors: S J Deeming, G M Martin, P R Halse and M R Williams as members of the public hearing panel for the 2012 review of the Kensington Park Management Plan 2007.”

CARRIED

Cr Glen joined the meeting at 9.12am during discussions on Item 6.

The meeting closed at 9.12am

Confirmed this 8th day of August 2012

G M Martin (Chairperson)