

1. Minutes: Infrastructure and Services Committee Wednesday, 14 March 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 14 March 2012 at 10.30 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:

Group Manager Infrastructure and Services (S Weston), Group Manager District Living (P Dell), Policy and Monitoring Manager (P Waanders), Roading Asset Engineer (S Gough), Policy Planner (N Webb), Senior Policy Planner (H Duncan), 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 February 2012

Moved: Cr Halse

Seconded: Cr Jongejans

“That the minutes of the meeting of the Infrastructure and Services Committee held on 8 February 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. Long Term Council Community Plan (LTCCP) Performance Report to December 2011

Moved: Cr McLachlan

Seconded: Cr Deeming

“That the information be received.”

CARRIED

3. Scholarship Students, Staff Study and Cadets Progress Report

Moved: Cr Morgan

Seconded: Cr Jongejans

“That the information be received.”

CARRIED

4. Parking Management Strategy 2011 – Implementation and Recommendations

Moved: Cr Williams

Seconded: Cr Edwards

- “1. That the information be received.
2. That the proposed changes to parking fees and time restrictions as set out in the agenda report and in the tabled document, be approved.
3. That Council work with mPark on the implementation of a mobile phone payment system.”

CARRIED

Cr Halse requested his vote against be recorded.

5. Walking and Cycling Strategy Review 2011/12

Moved: Cr Edwards
Seconded: Cr McLachlan

- “1. That the document be received.
2. That the funding requirement outlined in the strategy is subject to Annual Plan and Long Term Plan approval.
3. That the reference to the District Plan review requirements be deleted from the document.
4. That the Walking and Cycling Strategy 2012, including the additional wording to page 39 bullet point 2 ‘*Safe Footpaths*’ as set out below, be adopted by Council.

“Safe Footpaths

“Construct footpaths or safe footways on at least one side of all existing urban and rural roads where appropriate.””

CARRIED

6. Proposed No Stopping Lines: Anzac Road

Moved: Cr McLachlan
Seconded: Cr Sutherland

“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) Anzac Road
Between the vehicle crossings serving No 2 Anzac Road and No 4 Anzac Road.”

CARRIED

7. Proposed No Stopping – Spedding Road/Puna Rere Drive/Denby Crescent

Moved: Cr Edwards
Seconded: Cr McLachlan

- “1. 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) Spedding Road

On the northern side of Spedding Road, starting at the western side of the crossing extending 15m west.

On the southern side of Spedding Road, starting at the western side of the crossing extending 6m west.

On the southern side of Spedding Road, starting at the eastern side of the crossing extending 15m east.

On the northern side of Spedding Road starting at the intersection point of Spedding Road/ Denby Crescent extending 35m east.

On the southern side of Spedding Road starting at the intersection point of Spedding Road/ Denby Crescent extending 45m east.

b) Denby Crescent

On the eastern side of Denby Crescent starting at the intersection point of Spedding Road/ Denby Crescent (north) extending 25m north.

On the eastern side of Denby Crescent starting at the intersection point of Spedding Road/ Denby Crescent (south) extending 34m south.

On the western side of Denby Crescent starting at the intersection point of Puna Rere Drive/ Denby Crescent (north) extending 40m north.

On the western side of Denby Crescent starting at the intersection point of Puna Rere Drive/ Denby Crescent (south) extending 24m north.

c) Puna Rere Drive

On the southern side of Puna Rere Drive starting at the intersection point of Puna Rere Drive/ Denby Crescent (south) extending 42m west.

On the northern side of Puna Rere Drive starting at the intersection point of Puna Rere Drive/Denby Crescent (north) extending 39m west.”

CARRIED

8. Amendment to Time Restricted Parking on Tania Place

Moved: Cr Williamson
Seconded: Cr Deeming

- “1. That, pursuant to the Whangarei District Council Parking and Traffic Bylaw 2007, clause 15 it is hereby resolved that the parking of vehicles for a period greater than 1 minute be prohibited at all times as described in the schedule below:

Schedule

a) Tania Place

From the boundary of No 12 and No 10 Tania Place to the end of the eastern side of the turning head.”

CARRIED

The meeting closed at 11.00am

Confirmed this 11th day of April 2012

G M Martin (Chairperson)