

1. Minutes: Infrastructure and Services Committee

Wednesday, 8 August 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 8 August 2012 at 9.00 am.

Present:

G M Martin (Chairperson)

His Worship the Mayor M C A Cutforth, Crs C B Christie (9.01am), S J Deeming, 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

Apology:

Cr A J Edwards

Moved: Cr Deeming

Seconded: Cr Williamson

“That the apology be sustained.”

CARRIED

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Positive Growth (J Thompson), Group Manager Infrastructure and Services (S Weston), Roading Manager (J Devine), Library Manager (P Ulrich), Parks and Recreation Manager (P McDonald), Waste and Drainage Manager (A Carvell), Water Services Manager (A Venmore), Team Leader Planning (H Duncan), Media Adviser (A Midson), Property Officer (J Calder), 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 11 July 2012

Moved: Cr Williams

Seconded: Cr Halse

“That the minutes of the meeting of the Infrastructure and Services Committee held on 11 July 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. Activity Management Plans

Moved: Cr Morgan

Seconded: Cr Glen

- “1. That Council adopt the 2012 Activity Management Plans in accordance with Section 93 of the Local Government Act 2002.
2. That Council authorises the Chief Executive Officer to make any necessary minor drafting, typographical or presentation corrections to the Activity Management Plans prior to the document going to print.”

CARRIED

Cr Halse requested his vote against be recorded.

Cr Christie joined the meeting at 9.01am during discussions on Item 2.

3. New Bus Stops – Fairway Drive Route

Moved: Cr Christie
Seconded: Cr Williamson

“That pursuant to the Whangarei District Council Parking and Traffic Bylaw 2007, clause 20.4 it is hereby resolved locations set out in the schedule below be classified as bus stops:

Schedule

35/37 Whau Valley Road
13 Fairway Drive
67 Fairway Drive
187 Fairway Drive
257 Fairway Drive
63 Three Mile Bush Road
31 Three Mile Bush Road.”

CARRIED

4. Time Restricted Parking – Porowini Avenue

Moved: Cr McLachlan
Seconded: Cr Morgan

“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 of greater than 15 minutes be prohibited at all times as described in the schedule below:

Schedule

a) Porowini Avenue

From the western vehicle crossing serving 16 Porowini Avenue to appoint 15m west.”

CARRIED

5. No Stopping Lines – Snake Hill Road

Moved: Cr Martin
Seconded: Cr Morgan

“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) Snake Hill Road

From the intersection of Snake Hill Road and State Highway 1 northern side, along the western side of Snake Hill Road to the boundary of 7 and 16 Snake Hill Road.”

CARRIED

6. Temporary Road Closure Bike Northland

Moved: Cr Halse
Seconded: Cr Deeming

1. That pursuant to the Tenth Schedule of the Local Government Act 1974 the following roads be closed to vehicular and pedestrian traffic for the Marsden Wheelers Criterium Race.
Casey Road from the entrance off One Tree Point Road, to the intersection with Waiwarawara Drive.
Roosevelt Road from the entrance off One Tree Point Road, to the intersection with Waiwarawara Drive.
Pokapu Road at the intersection of Pokapu Road and Theodore Drive.
Waiwarawara Drive at the intersection with Theodore Drive to the intersection with Casey Road.
The following roads within the Northgate Subdivision will also be closed:
Theodore Drive
Abraham Street.
Period of closure: 1:00pm to 6:00pm 18 August 2012.
2. That side roads, off the roads to be closed, also be temporarily closed for a distance of up to 100 metres from the intersections for safety purposes.
3. That the Chair of the Infrastructure and Services Committee and the Infrastructure and Services Group Manager be delegated to consider objections and cancel or amend any or all of the Temporary Road Closure if appropriate. “

CARRIED

7. Temporary Road Closure Northland Car Club

Moved: Cr McLachlan
Seconded: Cr Christie

1. That pursuant to the Tenth Schedule of the Local Government Act 1974 the following roads be closed to vehicular and pedestrian traffic from 9:30am to 5:00pm on the dates indicated:
16 September 2012
Casey Road, Marsden Point.
30 September 2012
Doctors Hill Road, Waipu, from a point 800 metres from State Highway One to Mountfield Road.
18 November 2012
Crows Nest Road, Hukerenui, from a point 2.4 kilometres from State Highway One to Paiaka Road.
9 December 2012
Morgans Road, Titoki, from Houto Road to a point 2.5 kilometres down Morgans Road.
13 January 2013
Hilford Road, Waiotira, from Waiotira Road to a point 2.8 kilometres from Waiotira Road.
27 January 2012
Kaiikanui Road, Hikurangi, from a point 5.6 kilometres from Pigs Head Road to a point 7.5 kilometres from Pigs Head Road.
17 February 2013
Mangapai Caves Road, Mangapai, from the intersection of Mangapai Caves Road and McDonnell Road to the intersection of Mangapai Caves Road and Rountree Road.
17 March 2013

Ruarangi Road, Mangapai.

7 April 2013

Sime and Kepa Roads, Ruakaka, from a point 150 metres from Marsden Point Road to the Mighty River Power Company including all of Kepa Road.

14 April 2013

Sime and Kepa Roads, Ruakaka, from a point 150 metres from Marsden Point Road to the Mighty River Power Company including all of Kepa Road.

21 April 2013

Hartnell Road, Waiotira.

12 May 2013

Paiawa Road, Waiotira.

26 May 2013

Ormandy Road, Mangapai, from Purvis Road to a point 2.0 kilometres towards Mangapai.

2. That side roads, off the roads to be closed, also be temporarily closed for a distance of up to 100 metres from the intersections for safety purposes.
3. That the Chair of the Infrastructure and Services Committee and the Infrastructure and Services Group Manager be delegated to consider objections and cancel or amend any or all of the Temporary Road Closures if appropriate."

CARRIED

8. Morningside Flood Mitigation

Moved: Cr McLachlan

Seconded: Cr Martin

- "1. That the information be received.
2. That Council staff continue working with Kiwirail to obtain Deed of Grant and resolve any engineering concerns as they arise, with a view towards works being completed within the current financial year.
3. That upon completion of "2" above Council progresses with tendering the works to construct an overland flow path from the end of Rawhiti Street under the railway via culverts and then along a swale drain east of the railway to discharge to Limeburners Creek.
4. That staff continue to work with the Northland Regional Council with regards to seeking funding for the project.
5. That the tenders be brought back to the Infrastructure and Services Committee prior to being let."

CARRIED

Exclusion of public

Moved: Cr Sutherland
Seconded: Cr Williamson

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

Item C.1 Property Transaction

Reason To enable the Council to carry on without prejudice or disadvantage commercial negotiations

Grounds: Section 7(2)(h).”

CARRIED

The meeting closed at 9.21am

Confirmed this 12th day of September 2012

G M Martin (Chairperson)