

# 1. Minutes: Infrastructure and Services Committee Wednesday, 8 February 2012

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*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 February 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, K J Sutherland, W L Syers, M R Williams and J D T Williamson

**In Attendance:**

Chief Executive Officer (M P Simpson), Group Manager Infrastructure and Services (S Weston), Positive Growth Manager (J Thompson), Parks and Recreation Manager (P McDonald), Waste and Drainage Manager (A Carvell), Water Services Manager (A Venmore), Operations Engineer (G Rule), Property Officer (J Calder) and Senior Meeting Co-ordinator (C Brindle)

## 1. Confirmation of Minutes of a Meeting of the Infrastructure and Services Committee held on 14 December 2011

**Moved: Cr Edwards**  
**Seconded: Cr Jongejans**

“That the minutes of the meeting of the Infrastructure and Services Committee held on 14 December 2011 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. Infrastructure and Services 2012/2013 Fees and Charges Review

**Moved: Cr Martin**  
**Seconded: Cr Halse**

- “1. That the information be received.
2. That the adjusted Infrastructure and Services Fees and Charges for the period 1 July 2012 to 30 June 2013 be adopted.”

**CARRIED**

*Crs McLachlan and Sutherland requested their votes against be recorded.*

## 3. Ruakaka South Sewer Extension

**Moved: Cr Deeming**  
**Seconded: Cr Jongejans**

- “1. That the information be received.
2. That the Ruakaka South Sewer Extension project proceeds.”

**CARRIED**

*Cr Halse declared a potential conflict of interest and withdrew from the table taking no part in discussions or voting on this item.*

#### 4. Whangarei Wastewater Level of Service Improvement

Moved: Cr Edwards  
Seconded: Cr Morgan

"That the information be received."

**CARRIED**

#### 5. Transfer Station Hours

This item was withdrawn from the agenda.

#### 6. Review of Trade Waste Charges following Consultation with Business Community

Moved: Cr Edwards  
Seconded: Cr Mclachlan

1. That the information be received.
2. That staff develop a Statement of Proposal for changes to the Trade Waste Bylaw and Policy.
3. That Council consult on changes to the Trade Waste Bylaw and Policy as part of the 2012 - 2022 Long Term Plan consultative process."

**CARRIED**

#### 7. Water Supply Bylaw Review

Moved: Cr Morgan  
Seconded: Cr Williamson

1. That the information be received.
2. That staff are directed to draft a Statement of Proposal for the new Water Supply Bylaw to include in the Long Term Plan special consultative procedure process.
3. The Statement of Proposal is presented to the next full Council meeting.
4. That the proposed Water Supply Bylaw be presented to the next full Council meeting."

**CARRIED**

#### 8. Temporary Road Closure – Ray White Allen’s Kids Triathlon

Moved: Cr Jongejans  
Seconded: Cr Glen

1. That, pursuant to the Tenth Schedule of the Local Government Act 1974, the following roads be closed to ordinary vehicular and pedestrian traffic for the Ray White Allen’s Kids Triathlon:

**Sunday 25 March 2012**

**Period of closure:** 6.00am to 12.00pm

Beach Road from Pah Road to Whangarei Heads Road

Scott Lane

Cliff Street

Hill Street

- Hawke Road  
Weir Street.
2. That side roads, off the roads to be closed above, 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 the road closure as appropriate.”

**CARRIED**

## **9. Temporary Road Closure – Tour of Northland Cycle Challenge**

**Moved: Cr Edwards**  
**Seconded: Cr Williamson**

- “1. That, pursuant to the Tenth Schedule of the Local Government Act 1974, the following roads be closed to ordinary vehicular and pedestrian traffic for the Tour of Northland Cycle Challenge:

**Sunday 18 March 2012**

**Puna Rere Drive** from Williams Jones Drive to Te Rauponga

**Period of closure:** 11.00am to 2.00pm

**Kensington Avenue** from Western Hills Drive to Park Avenue

**Period of closure:** 11.00am to 2.00pm.

2. That side roads, off the roads to be closed above, also be temporarily closed for a distance of up to 100 metres from the intersections for safety purposes.
2. 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 the road closure as appropriate.”

**CARRIED**

## **10. Temporary Road Closure – D1NZ National Drifting Championship 2012**

**Moved: Cr McLachlan**  
**Seconded: Cr Edwards**

- “1. That, pursuant to the Tenth Schedule of the Local Government Act 1974, the following roads be closed to ordinary vehicular and pedestrian traffic for the D1NZ National Drifting Championship 2012:

**Thursday 8 March 2012 to Sunday 11 March 2012**

**Casey Road** from the entrance off One tree Point Road

**Roosevelt Road** from the entrance off One Tree Point Road

**Pokapu Road** from the entrance off One Tree Point Road.

The following roads in the Northgate subdivision will also be closed for this period:

**Casey road**

**Roosevelt Road**

**Theodore Drive**

**Waiwarawara Drive**

**Pokapu Road**

**Kitepai Road**

### **Orua Road.**

**Period of closure:** 9.00am Thursday 8 March 2012 to 6.00am Sunday 11 March 2012.

A designated parking area will be available on site from 7.00am Thursday 8 March 2012.

2. That side roads, off the roads to be closed above, 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 the road closure as appropriate."

**CARRIED**

## **11. Temporary Road Closure – Chilltech Beach 2 Basin Run/Walk**

**Moved: Cr Williams**

**Seconded: Cr Halse**

- "1. That, pursuant to the Tenth Schedule of the Local Government Act 1974, the following roads be closed to ordinary vehicular and pedestrian traffic for the Chilltech Beach 2 Basin Run/Walk:

**Sunday 4 March 2012**

**Period of closure:** 7.45am to 9.15am

Beach Road from 25 metres west of the Onerahi Boat Ramp through to the roundabout at the intersection with Pah Road.

2. That side roads, off the roads to be closed above, 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 the road closure as appropriate."

**CARRIED**

## **12. Temporary Road Closure – ANZAC Parade**

**Moved: His Worship the Mayor**

**Seconded: Cr Sutherland**

- "1. That, pursuant to the transport (Vehicular Traffic Closure) Regulations 1965, the following roads be closed to ordinary traffic for the ANZAC Day Dawn Parade:

**Wednesday 25 April 2012**

**Rust Avenue** from the Whangarei Intermediate School to and including the Bank Street intersection

**Cameron Street** from Bank Street to Rathbone Street

**Rathbone Street** from Cameron Street to and including the intersection with Robert Street

**Robert Street** from the intersection with Rathbone Street to Butter Factory Lane

**Period of closure:** 4.00am to 8.00am.

2. That side roads, off the roads to be closed above, 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 the road closure as appropriate.”

**CARRIED**

## **Item C.2 - Contract**

**Moved: Cr Christie**  
**Seconded: Cr McLachlan**

“That Item C.2 – Contract be considered in open meeting.”

*On the motion being put Cr Halse called for a division:*

*For the motion:*

*Crs Williams, McLachlan, Jongejans, Christie and Sutherland (5)*

*Against the motion:*

*Crs Halse, Edwards, Deeming, His Worship the Mayor, Glen, Morgan, Syers and Martin (8)*

**LOST**

*Cr Williamson declared a potential conflict of interest and withdrew from the table taking no part in discussions or voting on this item.*

## **Exclusion of public**

**Moved: Cr Deeming**  
**Seconded: Cr Williams**

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

Item C.1      Contract

Item C.2      Contract

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

Grounds      Section 7(2)(h).”

**CARRIED**

## **The meeting closed at 10.18am**

Confirmed this 14<sup>th</sup> day of March 2012

G M Martin (Chairperson)