

1. Minutes: Infrastructure and Services Committee

Wednesday, 9 May 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 9 May 2012 at 9.00 am.

Present:

G M Martin (Chairperson)

Crs C B Christie, S J Deeming, , A J Edwards, S M Glen, P R Halse, S L Morgan, W L Syers, K J Sutherland, M R Williams and J D T Williamson

Apologies:

His Worship the Mayor M C A Cutforth, Crs J S Jongejans and B L McLachlan

Moved: Cr Deeming

Seconded: Cr Edwards

“That the apologies be sustained.”

CARRIED

In Attendance:

Chief Executive Officer M P Simpson, Group Manager Infrastructure and Services (S Weston), Senior Roading Engineer (G Monteith), Media Relations Adviser (A Midson), 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 11 April 2012

Moved: Cr Williams

Seconded: Cr Glen

“That the minutes of the meeting of the Infrastructure and Services Committee held on 11 April 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 from July 2011 to March 2012

Moved: Cr Edwards

Seconded: Cr Deeming

“That this report be received.”

CARRIED

3. Morningside Flood Mitigation

Moved: Cr Williams

Seconded: Cr Morgan

“That the information be received.”

CARRIED

4. Speed Limit Attachments

Moved: Cr Syers
Seconded: Cr Edwards

“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 4, Sheet 5 and Sheet 16 are approved and the Bylaw schedule updated.”

CARRIED

5. Disabled Car Parking Spaces

Moved: Cr Edwards
Seconded: Cr Morgan

“That pursuant to the Whangarei District Council Parking and Traffic Bylaw 2007, Clause 21 it is hereby resolved that the parking of vehicles which do not display in their vehicle a mobility parking permit be prohibited at all times as described in the schedule below:

Schedule:

- a) Swimming Pool Car Park
Three car parks adjacent the swimming pool entrance.
Four car parks adjacent the outdoor swimming pool.
Two car parks adjacent the pedestrian access to Riverside Drive.
- b) Kensington Car Park
Four car parks adjacent the main entrance.
Two car parks adjacent the south west corner of the gymnasium.
One car park space adjacent the south eastern corner of the gymnasium.”

CARRIED

6. Temporary Road Closure – Brother Rally New Zealand 2012

Moved: Cr Christie
Seconded: Cr Halse

- “1. That pursuant to the Tenth Schedule of the Local Government Act 1974 the following roads be closed to vehicular and pedestrian traffic on the dates and times indicated:

Wednesday 20 June 2012 - Reconnaissance Stages

Stage 10 & 14 Mititai

Mititai Road from the District Boundary to its junction with Pikiwahine Road
Time of closure: 11:30am to 4:30pm.

Stage 11 & 15 Girls High School

Pikiwahine Road from its junction with Mititai Road to the District Boundary
Time of closure: 12:10pm to 5:00pm.

Stage 12 Waipu Gorge

Waipu Gorge Road from the District Boundary to State Highway 1

Time of closure: 9:00am to 2:00pm.

Stage 13 Brooks

Finlayson Brook Road from the District Boundary to State Highway 1

Time of closure: 9:20am to 2:20pm.

Saturday 23 June 2012 - Rally Temporary Road Closure

Stage 10 & 14 Mititai

Mititai Road from the District Boundary to its junction with Pikiwahine Road

Time of closure: 11:30am to 4:30pm

Stage 11 & 15 Girls High School

Pikiwahine Road from its junction with Mititai Road to the District Boundary

Time of closure: 12:10pm to 5:00pm.

Stage 12 Waipu Gorge

Waipu Gorge Road from the District Boundary to State Highway 1

Time of closure: 9:00am to 2:00pm.

Stage 13 Brooks

Finlayson Brook Road from the District Boundary to State Highway 1

Time of closure: 9:20am to 2:20pm.

2. That side roads, off the roads to be closed, also be temporarily closed for a distance of up to 100 metres for the intersections for safety purposes.
3. That the Chair of the Infrastructure and Services Committee and the Infrastructure and Service Group Manager be delegated to consider objections and cancel or amend the road closure as appropriate."

CARRIED

7. Temporary Road Closure – Rally of the North

Moved: Cr Williams

Seconded: Cr Edwards

- "1. That pursuant to the Tenth Schedule of the Local Government Act 1974 the following roads be closed to the vehicular and pedestrian traffic on the date and times indicated:

Stage No. 1

Crows Nest Road, to start from its intersection with State Highway One, to the intersection with Riponui Road

Including the intersection with Smit Road (no exit) and Paiaka Road

Marlow Road, from its intersection with Riponui Road, to the Whangarei District Council boundary 3.009km north of Riponui Road

Date of Closure: 13 October 2012

Time of Closure: 6:35 am to 10:40am.

Stage No. 4

Waimatenui Road, to start from its intersection with Mangakahia Road, to the District Boundary

Date of Closure: 13 October 2012

Time of Closure: 9:20am to 1:20pm.

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

The meeting closed at 9.15am

Confirmed this 13th day of June 2012

G M Martin (Chairperson)