

1. Minutes: Infrastructure and Services Committee

Wednesday, 14 November 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 November 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, B L McLachlan, S L Morgan, K J Sutherland (9.27am), W L Syers, M R Williams and J D T Williamson

Apologies:

Cr J S Jongejans (absent) and Cr K J Sutherland (late arrival)

Moved: Cr Deeming

Seconded: His Worship the Mayor

“That the apologies be sustained.”

CARRIED

Also present:

Steve Staunton (Northland District Health Board) and Gillian Archer (Road Safety Coordinator)

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Infrastructure and Services (S Weston), Senior Roothing Engineer (G Monteith), 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 10 October 2012

Moved: Cr McLachlan

Seconded: Cr Halse

“That the minutes of the meeting of the Infrastructure and Services Committee held on 10 October 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. Contract Authorised Under Delegated Authority

Moved: Cr Martin

Seconded: Cr Edwards

“That the information be received.”

CARRIED

3. Parking and Traffic Bylaw Amendments

Moved: Cr Halse
Seconded: Cr McLachlan

- “1. That the information be received.
2. That Council approve the changes made to the Whangarei Traffic Bylaw 2009 to permit additional payment methods.

CARRIED

4. Clyde Street Parking Amendments

Moved: Cr Edwards
Seconded: Cr Williams

- “1. That pursuant to the Whangarei District Council Parking and Traffic Bylaw 2009, it is hereby resolved that the parking of vehicles for a period of greater than 180 minutes be prohibited at all times as described in the schedule below.
2. That pursuant to the Whangarei District Council Parking and Traffic Bylaw 2009, it is hereby resolved that the parking fees be increased to \$1.00 per hour as described in the schedule below:
 - a) South side of Clyde Street. A point 8m east of Walton Street to a point 14m east of Walton Street.
 - b) South side of Clyde Street. A point 20m east of Walton Street to a point 31m east of Walton Street.
 - c) South side of Clyde Street. A point 56m east of Walton Street to a point 62m east of Walton Street.
 - d) South side of Clyde Street. A point 67m east of Walton Street to a point 88m east of Walton Street.
 - e) North side of Clyde Street. A point 17m east of Walton Street to a point 23m east of Walton Street.
 - f) North side of Clyde Street. A point 39m east of Walton Street to a point 71m east of Walton Street.
 - g) North side of Clyde Street. A point 79m east of Walton to a point 85m east of Walton Street.
 - h) North side of Clyde Street. A point 131m east of Walton Street to a point 168m east of Walton Street.
 - i) North side of Clyde Street. A point 191m east of Walton Street to a point 201m east of Walton Street.
 - j) North side of Clyde Street. A point 206m east of Walton Street to a point 212m east of Walton Street.”

CARRIED

5. Drive SOBA Presentation

Following an introduction from Cr Williamson, Steve Staunton, Drive Soba programme facilitator and Gillian Archer, Road Safety Coordinator, provided an update on the Drive Soba initiative.

Moved: Cr Williamson

Seconded: Cr McLachlan

“That the information be received.”

CARRIED

Cr Sutherland joined the meeting at 9.27am during discussions on Item 5.

Exclusion of public

Moved: Cr Deeming

Seconded: Cr Williamson

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

Item C.1 Confidential Minutes of the Infrastructure and Services Committee meeting held 10 October 2012

Item C.2 Property Transaction

Reason To enable the council to carry on without prejudice or disadvantage, commercial activities

Grounds Section 7(2)(h).”

CARRIED

The meeting closed at 9.42am

Confirmed this 12th day of December 2012

G M Martin (Chairperson)