

Infrastructure and Services Committee

Notice of Meeting

A meeting of the Infrastructure and Services Committee will be held in the Council Chamber, Forum North, Whangarei on:

**Wednesday
8 May 2013
9.00 am**

Committee

Cr G M Martin (Chairperson)
His Worship the Mayor
Cr C B Christie
Cr S J Deeming
Cr A J Edwards
Cr S M Glen
Cr P R Halse
Cr J S Jongejans
Cr B L McLachlan
Cr S L Morgan
Cr K J Sutherland
Cr W L Syers
Cr M R Williams
Cr J D T Williamson

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CONFIDENTIAL – not for publication

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Local Government Act 2002 Amendment Act 2012 – Decision Making

Full consideration has been given to the provisions of the Local Government Act 2002 Amendment Act 2012 in relation to decision making and in particular the current and future needs of communities for good quality local infrastructure, local public services and performance of regulatory functions in a way that is most cost effective for households and businesses. Consideration has also been given to social, economic and cultural interests and the need to maintain and enhance the quality of the environment in taking a sustainable development approach.

**Recommendations contained in this agenda are NOT final decisions.
Please refer to the minutes for resolutions.**

1. Minutes: Infrastructure and Services Committee

Wednesday, 10 April 2013

Minutes of a meeting of the Infrastructure and Services Committee of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 10 April 2013 at 9.00 am.

Present:

G M Martin (Chairperson)

His Worship the Mayor M C A Cutforth, Crs S J Deeming, C B Christie, A J Edwards, S M Glen, P R Halse, J S Jongejans, B L McLachlan, S L Morgan, W L Syers, M R Williams and J D T Williamson

Apology:

Cr K J Sutherland

Moved: Cr Glen

Seconded: Cr Edward

“That the apology be sustained.”

CARRIED

In Attendance:

Chief Executive Officer (M P Simpson), Infrastructure Projects and Support Manager (C Martin), Water Services Manager (A Venmore), Legal Counsel (K Candy), Senior Communications Adviser R Pascoe), Councillor Support (J Crocombe) and Senior Meeting Coordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Infrastructure and Services Committee held on 13 March 2013

Moved: Cr Jongejans

Seconded: Cr Halse

“That the minutes of the meeting of the Infrastructure and Services Committee held on 13 March 2013, 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. Poroti Water Supply

Moved: Cr Jongejans

Seconded: Cr Morgan

“That the information be received.”

CARRIED

3. Coastal Structures Programme Update

Moved: Cr McLachlan

Seconded: Cr Deeming

“1. That the information be received.

2. That Council consider the budgets required for this coastal protection programme in the 2013/2014 Annual Plan.

3. That Council support the One Tree Point Boat Ramp protection groynes.”

CARRIED

Exclusion of public

Moved: Cr Deeming
Seconded: His Worship the Mayor

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

Item C.1 Lease proposal

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

Grounds Section 7(2)(i).”

CARRIED

The meeting closed at 9.22am

Confirmed this 8th day of May 2013

G M Martin (Chairperson)

2. Aquatic Centre - Car Park Time Restrictions

Reporting officer Greg Monteith (Roading Engineer)

Date of meeting 8 May 2013

Vision, mission and values

This item is in accord with Council's vision, mission and values statement as it supports sustainable land use management and transportation, providing a quality environment and protecting those assets that contribute to community health and well being.

Introduction

a. Terms of Reference

Traffic Control Devices Rule.

Whangarei District Council Parking and Traffic By Law.

b. Background

This is a proposal to create a P180 restriction in the Aquatic Centre Car Park.

Narrative

a. Location and Site Description

The Aquatic Centre is located off Ewing Road, with approximately 150 spaces.

b. Nature of the Problem

Currently the Aquatic Centre Car Park has no parking restriction allowing anyone the use of the car park for unlimited parking. With the recent charges introduced into the commuter car parks on Dent Street and Hatea Drive, drivers have started using the Aquatic Centre Car Park as an alternative commuter car park.

c. Discussion

To ensure the Aquatic Centre Car Park is available as intended to serve customers of the centre and prevent commuters using this car park it is proposed to install a time restriction. On discussion with the Aquatic Centre and some users it has been determined a P180 restriction would be sufficient to discourage all day commuters using this car park while allowing sufficient time for customers to use the facility.

d. Proposal

It is proposed to create a P180 time restriction.

e. Assessment Criteria

Road Type	Safety Issue	Congestion	Convenience Public vs local needs	Accessibility for local properties	Route Safety Issue	Parking Demand Issue	Cycling Demand Issue	Recommendation
Car Park	N/A	N/A	Med	Low	N/A	High	N/A	Medium/Approve

f. Consultation Undertaken

i.	Affected Residents	N/A
ii.	Affected Businesses	Yes
iii.	Residents Association (if available)	No
iv.	Police	No
v.	Roading – Parking	Yes
vi.	Road Safety Coordinator	No
vii.	Business Association	No
viii.	Public Transport operators	No
ix.	Regional Transport Committee (NRC)	No

g. Outcome of Consultation

No consultation has been undertaken other than with Aquatic Centre / Parks Department and some individual users.

Recommendation

That pursuant to the Whangarei District Council Parking and Traffic Bylaw 2009, clause 15 it is hereby resolved that the parking of vehicles for a period greater than 180 minutes be prohibited at all times as described in the schedule below:

Schedule

- a) Aquatic Centre Car Park.

3. Proposed No Stopping Lines - Oakura Road

Reporting officer Greg Monteith (Senior Roading Engineer)

Date of meeting 8 May 2012

Vision, mission and values

This item is in accord with Council's vision, mission and values statement as it supports sustainable land use management and transportation, providing a quality environment and protecting those assets that contribute to community health and well being.

Introduction

a. Terms of Reference

Council's Policy "On Road No Parking Restrictions" dated 10 March 2010.

b. Background

This is a proposal to create a No Stopping restriction by the gas station on Oakura Road.

Narrative

a. Location and Site Description

Oakura Road is a local road serving a predominately residential area and provides access to Oakura Bay / beach.

b. Nature of the Problem

The owners of the gas station and local shop have raised concerns around the access to the gas station. There is a drop kerb in front of the gas station to allow access to the pumps. Customers of the shop are parking here and in turn blocking customers to the gas station getting in or out. In addition to the customer access they have concerns over the health and safety issues in preventing a clear exit and also access for emergency services if needs be.

c. Discussion

Council does not usually mark No Stopping lines on vehicle crossings, managing this by means of enforcement through ENL instead. Due to the remote location of this site it is not an option to the gas station and as such it is proposed to mark the No Stopping lines.

d. Proposal

It is proposed to place a No Stopping restriction from the corner of the shop to a point 12m west.

e. Assessment Criteria

Road Type	Safety Issue	Congestion	Convenience Public vs local needs	Accessibility for local properties	Route Safety Issue	Parking Demand Issue	Cycling Demand Issue	Recommendation
Local	Med	N/A	Med	Med	Med	Low	N/A	Medium/Approve

f. Consultation Undertaken

i.	Affected Residents	No
ii.	Affected Businesses	Yes
iii.	Residents Association (if available)	No
iv.	Police	No
v.	Roading – Parking	Yes
vi.	Road Safety Coordinator	No
vii.	Business Association	No
viii.	Public Transport operators	No
ix.	Regional Transport Committee (NRC)	No

g. Outcome of Consultation

Consultation has been undertaken with the shop / gas station owner only.

Recommendation

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) Oakura Road, southern side. From a point 70m from the intersection of Oakura Road and Te Kapua Street to a point 12m west.

Attachment:

[No Stopping Line Plan](#)



Figure 1 - Proposed No Stopping Lines location