

1. Minutes: Infrastructure and Services Committee

Wednesday, 13 February 2013

Minutes of a meeting of the Infrastructure and Services Committee of Whangarei District Council held in the Council Chamber Forum North on Wednesday 13 February 2013 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:

Group Manager Infrastructure and Services (S Weston), Legal Adviser (K Candy), Parks and Recreation Manager (P McDonald), Waste and Drainage Manager (A Carvell), Property Officer (J Calder), Senior Roothing Engineer (G Monteith), Senior Communications Adviser R Pascoe) and Personal Assistant (J Walters)

1. Confirmation of Minutes of a Meeting of the Infrastructure and Services Committee held on 12 December 2012

Moved: Cr Deeming

Seconded: Cr Edwards

“That the minutes of the meeting of the Infrastructure and Services Committee held on 12 December 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. Local Government Infrastructure Performance Measures

Moved: Cr Edwards

Seconded: Cr Deeming

“1. That the information be received.

2. That the Group Manager Infrastructure and Services and the Chairman of the Infrastructure and Services Committee make a submission to the Department of Internal Affairs on the draft performance measures.”

CARRIED

3. Transfer Station Fees

Moved: Cr Syers

Seconded: Cr Halse

“1. That Council adopts the schedule of rubbish disposal fees set out in the table below and incorporates these into Council’s published fees and charges documentation.

Charges for Transfer Station (inclusive of GST)	Proposed Fee
Refuse	
1 standard rubbish bag (65 litre)	\$2.40
1 small rubbish bag (35 litre)	\$1.70
Car boot	\$17.00
Station wagons, people movers and SUVs	\$28.00
Utes and Vans	\$38.00
Small trailers (single axle 2.4m x1.2m x .8m maximum)	\$38.00
Loaded vehicle plus loaded trailer	Combined fee
Vegetation	
1 standard rubbish bag (65 litre)	\$1.30
1 small rubbish bag (35 litre)	N/A
Car boot	\$10.00
Station wagons, people movers and SUVs	\$15.00
Utes and Vans	\$20.00
Small trailers (single axle 2.4m x1.2m x .8m maximum)	\$20.00
Loaded vehicle plus loaded trailer	Combined fee
Miscellaneous	
Fridge and gas bottles decommissioning	\$7.00
CRT screens from computers and TVs	\$25.00

3. That the price increases are made effective from 18 March 2013.
4. That Eftpos facilities be made available at all rural transfer stations as soon as practical.
5. That ewaste facilities be made available at all rural transfer stations to enable ewaste to be separated and recycled. This service to commence from 18 March 2013 with an extra fee of \$25 per screen for cathode ray tubes from older computer monitors and television sets but no fee other than the usual rubbish fees for other ewaste.”

CARRIED

Cr Deeming declared a potential conflict of interest and withdrew from the table taking no part in discussions or voting on Item 3.

4. No Stopping Lines – Te Hape Road

Moved: His Worship the Mayor
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) Te Hape Road
From the intersection of State Highway 14 and Te Hape Road to a point 15m north.”

CARRIED

5. No Stopping Lines – Dent Street Service Land

Moved: Cr Halse
Seconded: Cr Glen

“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) Dent Street Service Lane
Along the north-western boundary of No 160 Lower Dent Street (approximately 35m) and along the northern boundary of Numbers 39 and 43 Herekino Street (approximately 23m).

CARRIED

6. Loading Zone – Robert Street

Moved: Cr Jongejans
Seconded: Cr Edwards

“That pursuant to the Whangarei District Council Parking and Traffic Bylaw 2007, clause 20.1 it is hereby resolved that the parking of vehicles be prohibited at all times as described in the schedule below.

Schedule

- a) Robert Street from a point 26m southeast of the Robert/James Street intersection to a point 6m southeast.”

Procedural motion

Moved: Cr McLachlan
Seconded: Cr Christie

“That this item does lie on the table and not be further discussed at this meeting.”

CARRIED

7. Proposed Clearway – Maunu Road/Central Avenue Traffic Signals

Moved: Cr Jongejans
Seconded: Cr McLachlan

“That pursuant to the Whangarei District Council Parking and Traffic Bylaw 2007, clause 20 it is hereby resolved that:

Motor Vehicles shall be prohibited to stop, stand or park between the hours of 7am – 9am and 4pm - 6pm Monday to Friday as described in the schedule below:

Schedule

- a) Central Avenue – from a point on the north side 12m east of First Avenue to a point 46m east.”

CARRIED

Cr Halse requested his vote against be recorded.

8. Temporary Road Closure – Chilltech Beach 2 Basin

Moved: Cr Williamson
Seconded: Cr Glen

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

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

Date of closure: Sunday 3 March 2013

Period of closure: 7:45 am to 9:15 am.

2. That side roads, off the road 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 to cancel or amend any or all of the temporary road closure if appropriate.”

CARRIED

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

Moved: Cr Glen

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 Ray White Allen’s Kids Triathlon:

- Beach Road
- Scott Lane
- Hill Street
- Cliff Street
- Mason Street.

Date of closure: Sunday 17 March 2013

Period of closure: 7:00am to 1:30pm.

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 to cancel or amend any or all of the temporary road closure if appropriate.”

CARRIED

10. Temporary Road Closure – BDO Tour of Northland Cycle Challenge

Moved: Cr Morgan

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 BDO Tour of Northland Cycle Challenge:

Sunday 17 March 2013

Puna Rere Drive from Te Rauponga to Denby Crescent

Period of closure: 11:00am to 2:00pm.

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 to cancel or amend any or all of the temporary closure if appropriate.”

CARRIED

11. Waste Water Master Plan

Moved: Cr Deeming
Seconded: Cr Morgan

“That this report be received.”

CARRIED

12. Green Flag Award

Moved: Cr Edwards
Seconded: Cr McLachlan

“That the information be received.”

CARRIED

The meeting closed at 9.45am

Confirmed this 13th day of March 2013

G M Martin (Chairperson)