

1. Minutes: Infrastructure and Services Committee Wednesday, 13 March 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 13 March 2013 at 9.00 am.

Present:

G M Martin (Chairperson)

His Worship the Mayor M C A Cutforth, Crs 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 and M R Williams

Apologies:

Crs C B Christie and J D T Williamson

Moved: Cr Williams

Seconded: Cr Morgan

“That the apologies be sustained.”

CARRIED

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Infrastructure and Services (S Weston), Roading Manager (J Devine), Property Officer (J Calder), Senior Roading Engineer (G Monteith), 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 February 2013

Moved: Cr Halse

Seconded: Cr Edwards

“That the minutes of the meeting of the Infrastructure and Services Committee held on 13 February 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. Loading Zone – Robert Street

Moved: His Worship the Mayor

Seconded: Cr Jongejans

“That pursuant to the Whangarei District Council Parking and Traffic Bylaw 2007, clause 20.1 it is hereby resolved that the area described in the schedule below be designated as a loading zone.

Schedule

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

CARRIED

3. No Stopping Lines – Dundas Road

Moved: Cr Williams

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Seconded: Cr McLachlan

“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) Dundas Road

Western side. From the boundary of number 1 and number 3 Dundas Road to a point 25m south.”

CARRIED

4. Temporary Road Closure – ANZAC Dawn Parade 2013

Moved: Cr Halse
Seconded: Cr Edwards

“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:

Date of closure: Thursday 25 April 2013

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

Bank street from the Rust Avenue/Bank Street intersection to 71 Bank Street (Old Municipal Building).

Cameron Street from Bank Street to and including the intersection with Rathbone Street.

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

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

Period of closure: 4:00am – 8:00am.

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

5. Temporary Road Closure – Whangarei Sunrise Rotary Trolley Derby

Moved: Cr Edwards
Seconded: Cr Williams

“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 Whangarei Sunrise Rotary Trolley Derby:

Bank Street, from Vinery Lane to the intersection with Vine and Water Streets.

Rust Avenue, from Bank Street to the rail-over bridge.

Cameron Street, from Bank Street to Rathbone Street.

Date of closure: 7 April 2013.

Period of closure: 8:00am to 5:00pm.

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

6. Rust Avenue Bridge Replacement

Moved: Cr Deeming
Seconded: Cr McLachlan

- “1. That the information be received.
2. That the Rust Avenue Bridge Replacement Project be added to the 2012/2013 Roding Capex programme and funded from savings within the current budgets.
3. That the Chief Executive Officer be authorised to negotiate further opportunities for this project with NZTA and the Northland Regional Council.”

CARRIED

Cr Halse requested his vote against be recorded.

7. Extension of Value of Contracts CON06016, CON06017 and CON06018 for the Management of Parks and Gardens

Moved: Cr McLachlan
Seconded: Cr Morgan

- “1. That the value of CON06016 for District North be raised to \$4,045,834.51 (excl GST) and that the Purchase Order for \$1,089,734.51 be approved.
2. That the value of CON06017 for District South be raised to \$2,545,439.93 (excl GST) and that a Purchase Order for \$1,182,275.77 be approved.
3. That the value of CON06018 for the City be raised to \$11,800,323.74 (excl GST) and that a Purchase Order for \$4,927,351.30 be approved.”

CARRIED

The meeting closed at 9.17am

Confirmed this 10th day of April 2013

G M Martin (Chairperson)