

1. Minutes: Infrastructure and Services Committee

Wednesday, 12 June 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 12 June 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, B L McLachlan, S L Morgan, K J Sutherland, W L Syers, M R Williams and J D T Williamson

Apology:

Cr J S Jongejans

Moved: Cr Deeming

Seconded: Cr Williams

“That the apology be sustained.”

CARRIED

Also present:

Huhana Sevy and Taipari Munro

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Infrastructure and Services (S Weston), Group Manager Positive Growth (J Thompson), Legal Counsel (K Candy), Economic Development Manager (P Gleeson), Maori Relationship Manager (S Tipene), Roding Manager (J Devine), Waste and Drainage Manager (A Carvell), Roding Engineer (G Monteith), Solid Waste Engineer (J Langsford), Senior Communications Adviser (R Pascoe), Media Relations Adviser (A Midson), Property Officer Commercial (J Calder), Graphics and Publishing Admin Assistant (E Loubser), Councillor Support (J Crocombe) and Senior Meeting Coordinator (C Brindle)

The Chairman advised the meeting that Item 5 – Hikurangi Flood Management Scheme Update would be taken after Item 9.

1. Confirmation of Minutes of a Meeting of the Infrastructure and Services Committee held on 8 May 2013

Moved: Cr McLachlan

Seconded: Cr Williamson

“That the minutes of the meeting of the Infrastructure and Services Committee held on 8 May 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. Lower Harbour Bridge Naming

Moved: Cr Edwards

Seconded: Cr Morgan

“That the name for the lower harbour bridge crossing be ‘Te Matau a Pohe’ (the fish hook of Pohe).”

CARRIED

3. Kotuku Retention Dam Update

Moved: Cr Christie
Seconded: Cr McLachlan

“That Council support the proposed road stopping of Kotuku Street/Raumanga Valley Road and in turn the creation of the new road reserve and the construction of the proposed retention dam.”

CARRIED

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

4. State Highway Update

Moved: Cr Edwards
Seconded: Cr Syers

“That the information be received.”

CARRIED

Item 6 was taken after Item 4.

Cr Martin declared a potential conflict of interest and withdrew from the table and took no part in discussions or voting on Item 5. Cr Halse chaired the meeting for Item 5.

5. Hikurangi Flood Management Scheme Update

Moved: Cr Deeming
Seconded: Cr Glen

“That this report be received.”

CARRIED

6. Ruakaka South Sewer Extension

Moved: Cr Deeming
Seconded: Cr Halse

“That this report be received.”

CARRIED

7. Recycling of Plastic

Moved: Cr Edwards
Seconded: Cr McLachlan

“1. That the information be received.

2. That having previously resolved to extend kerbside recycling of plastics to include grades 3 – 7, Council now determines that such action should be deferred until global market conditions for these commodities stabilise and the proposition becomes economically viable.”

CARRIED

8. Temporary Road Closure – Rally of the North

Moved: Cr Halse
Seconded: Cr Deeming

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

Stage No. 2 (HOYLAND)

Marlow Road, *TO START*, from the WDC/FNDC district boundary 3.009 km north of Riponui Road, to the intersection with Riponui Road.

Riponui Road, from the intersection with Marlow Road, to the intersection with Crows Nest Road.

Crows Nest Road, from the intersection with Riponui Road to the intersection with Piaka Road.

Piaka Road, from the intersection with Crows Nest Road *TO FINISH* at the intersection with the WDC/FNDC boundary, west of Wallace Road.

Date of Closure: 17 August 2013

Time of Closure: 7:40 am to 11:45 am.

Stage No.4 (ADNIT)

Riponui Road, *TO START*, from the intersection with Limeworks Road, to its intersection with Otakairangi Road.

Otakairangi Road, from the intersection with Riponui Road, to the intersection with Matarau and Lovell Road.

Lovell Road, from the intersection with Otakairangi road, *TO FINISH* at the intersection with Dunford Road.

Date of Closure: 17 August 2013

Time of Closure: 9:45 am to 1:50 pm.

2. That adjoining 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 the road closure as appropriate.”

CARRIED

9. Cameron Street Loading Zone

Moved: Cr Deeming
Seconded: Cr Williams

“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: Cameron Street

From a point 25m from the intersection of Cameron and Bank Streets to a point 13m east.”

CARRIED

Item 5 was taken after Item 9.

The meeting closed at 9.48am

Confirmed this 10th day of July 2013

G M Martin (Chairperson)