

# 1. Minutes: Infrastructure and Services Committee

## Wednesday, 8 May 2013

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*Minutes of a meeting of the Infrastructure and Services Committee of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 8 May 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 (9.03am), 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

**Apology:**

Cr Glen (late arrival)

**Moved: Cr Martin**

**Seconded: Cr Edwards**

“That the apology from Cr Glen for late arrival be sustained.”

**CARRIED**

**In Attendance:**

Chief Executive Officer (M P Simpson), Group Manager Infrastructure and Services (S Weston), Group Manager Positive Growth (J Thompson), Economic Development Manager (P Gleeson), Road Engineering (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 10 April 2013

**Moved: Cr Martin**

**Seconded: Cr Williamson**

“That the minutes of the meeting of the Infrastructure and Services Committee held on 10 April 2013, 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. Aquatic Centre – Car Park Time Restrictions

**Moved: Cr Edwards**

**Seconded: Cr McLachlan**

“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.”

**CARRIED**

*Cr Glen joined the meeting at 9.03am during discussions on Item 2.*

### **3. Proposed No Stopping Lines – Oakura Road**

**Moved: Cr Jongejans**  
**Seconded: Cr Martin**

“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.”

**CARRIED**

**The meeting closed at 9.13am**

Confirmed this 12<sup>th</sup> day of June 2013

G M Martin (Chairperson)