

1. Minutes: Infrastructure and Services Committee

Wednesday, 14 August 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 14 August 2013 at 9.00 am.

Present:

G M Martin (Chairperson)

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

Apologies:

His Worship the Mayor M C A Cutforth and J S Jongejans

Moved: Cr Williams

Seconded: Cr Edwards

“That the apologies for absence be sustained.”

CARRIED

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Infrastructure and Services (S Weston), Waste and Drainage Manager (A Carvell), Senior Communications Adviser (R Pascoe), Property Officer (J Calder), 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 July 2013

Moved: Cr Deeming

Seconded: Cr Edwards

“That the minutes of the meeting of the Infrastructure and Services Committee held on 10 July 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. Whangarei Wastewater Improvements

Moved: Cr Williams

Seconded: Cr McLachlan

“That the report be received.”

CARRIED

3. Temporary Road Closures – Northland Car Club

Moved: Cr McLachlan

Seconded: Cr Sutherland

“1. That pursuant to the Tenth Schedule of the Local Government Act 1974 the following roads be closed to vehicular and pedestrian traffic from 9:30am to 5:00pm on the dates indicated:

15 September 2013

Casey Road, Marsden Point. From the intersection of Casey Road and Theodore Road to the intersection of Casey Road and Waiwarawara Road.

13 October 2013

Doctors Hill Road, Waipu. From a point 0.8 km from the intersection of Doctors Hill Road and SH1 to the intersection of Doctors Hill Road and Mountfield Road.

10 November 2013

Crows Nest Road, Hukerenui. From a point 1.2 km from the intersection of Crows Nest Road and SH1 to intersection of Crows Nest Road and Paika Road.

1 December 2013

Morgans Road, Titoki. From the intersection of Morgans Road and Houto Road to a point 1.4 km down Morgans Road.

16 February 2014

Hillford Road, Waitotira. From the intersection of Hillford Road and Waitotira Road to the end of Hillford Road.

16 March 2014

Mangapai Caves Road. From the intersection of Mangapai Caves Road and McDonnell Road to the intersection of Mangapai Caves Road and Rountree Road.

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 cancel or amend any or all of the temporary road closures, if appropriate.”

CARRIED

4. Old Town Hall Car Park – Parking Charges

Moved: Cr Edwards

Seconded: Cr Morgan

“That Council increase the parking fee of the old Town Hall car park from 60 cents per hour to \$1.00 per hour.”

CARRIED

The meeting closed at 9.19am

Confirmed this 11th day of September 2013

G M Martin (Chairperson)