

1. Minutes: Infrastructure and Services Committee

Wednesday, 11 September 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 11 September 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, J S Jongejans, S L Morgan, K J Sutherland, W L Syers, M R Williams and J D T Williamson

Absent:

His Worship the Mayor M C A Cutforth (leave of absence)

Apology:

Cr B L McLachlan

Moved: Cr Jongejans

Seconded: Cr Glen

“That the apology be sustained.”

CARRIED

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Infrastructure and Services (S Weston), Roading Manager (J Devine), Waste and Drainage Manager (A Carvell), Senior Communications Adviser (R Pascoe), Pollution Prevention Officer (W King), 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 14 August 2013

Moved: Cr Edwards

Seconded: Cr Deeming

“That the minutes of the meeting of the Infrastructure and Services Committee held on 14 August 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. 2013/2014 Roading Programme

Moved: Cr Morgan

Seconded: Cr Glen

“1. That the information be received.

2. That the 2013/2014 Works Programme be confirmed.”

Amendment

Moved: Cr Williamson

Seconded: Cr Edwards

“That staff provide a report detailing the process of establishment of speed limits in the Whangarei District and identify the process and recommendation by which the speed limits of our major feeder and through routes are reviewed.”

**The amendment was CARRIED
and subsequently CARRIED
as the substantive MOTION**

3. Temporary Road Closures – Marsden Wheelers

Moved: Cr Edwards
Seconded: Cr Glen

- “1. That pursuant to the Tenth Schedule of the Local Government Act 1974, the following roads be closed to vehicular and pedestrian traffic for the Marsden Wheelers Criterium Race.

Casey Road, from the entrance off One Tree Point Road, to the intersection with Waiwarawara Drive.

Waiwarawara Drive from the intersection with Kitepai Road to the intersection with Orua Road.

Kitepai Road from the intersection with Waiwarawara Drive to the intersection with Pokapu Road.

Pokapu Road from the intersection with Kitepai Road to the intersection with Orua Road.

Orua Road from the intersection with Pokapu Road to the intersection with Waiwarawara Drive.

Period of closure: 1:00pm to 6:00pm

Date: Saturday 14 September 2013.

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 Closure if appropriate.”

CARRIED

4. Temporary Road Closure – Pohutukawa Christmas

Moved: Cr Christie
Seconded: Cr Williams

- “1. That pursuant to the Transport (Vehicular Traffic Road Closure) Regulations 1965, the following road be closed to ordinary vehicular traffic for the Pohutukawa Christmas event:

Deveron Street from the intersection with Kamo Road to the intersection with Mill Road.

Period of Closure: 12 noon to 8:00pm.

Date of Closure: 8 December 2013.

2. 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

5. Reserve to be Dedicated Road, Huia Street

Moved: Cr Williamson
Seconded: Cr Halse

"1. That the information be received.

2. That pursuant to Section 111 of the Reserves Act 1977, Lot 27 DP 54038 situated at the end of Huia Street, Whangarei, be dedicated as road."

CARRIED

6. Land Declared Reserve, Albany Road Marsden Bay

Moved: Cr Edwards
Seconded: Cr Halse

"That Pursuant to Section 14 of the Reserves Act 1977, the land described in the Schedule hereto is declared local purpose (esplanade) reserve, subject to the provisions of the Act.

North Auckland Land District – Whangarei District

Schedule

Area	Description
2.2489 ha	Sections 1 and 2 SO 390240."

CARRIED

Exclusion of the public

Moved: Cr Martin
Seconded: Cr Edwards

<p>"That the public be excluded from the following parts of proceedings of this meeting. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:</p>			
General subject of each matter to be considered		Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for passing this resolution
C.1	Financial matter	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C.2	Strategic Infrastructure		

<p>This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public is as follows:</p>		
Item	Grounds	Section
C.1	May unreasonably prejudice the commercial position of person's subject of the information and/or to prevent the disclosure or use of official information for improper gain or advantage	Section 7(2)(b)(ii) Section 7(2)(j)

C.2	To enable the council to carry on without prejudice or disadvantage negotiations	Section 7(2)(i)."
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CARRIED

The meeting closed at 9.53am

Confirmed this 9th day of October 2013

G M Martin (Chairperson)