1. Minutes: Infrastructure and Services Committee Wednesday, 9 October 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 9 October 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, B L McLachlan, S L Morgan, K J Sutherland, W L Syers, M R Williams and J D T Williamson

Apology:
His Worship the Mayor M C A Cutforth

Moved: Cr Edwards
Seconded: Cr Deeming

"That the apology be sustained."

CARRIED

In Attendance:
Acting Chief Executive (S Weston), Roading Manager (J Devine), Parks and Recreation Manager (P McDonald), Parks Technical Officer (A Gifford), Northland Civil Defence Emergency Management Group Manager NRC (G MacDonald), Civil Defence Emergency Management (V Randall), Legal Counsel (K Candy), Senior Road Engineer (G Monteith), 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 11 September 2013

Moved: Cr Williams
Seconded: Cr Deeming

"That the minutes of the meeting of the Infrastructure and Services Committee held on 11 September 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. Civil Defence Emergency Management Update

Moved: Cr Williamson
Seconded: Cr Jongejans

"That the information be received."

CARRIED

3. Proposed Lease Cricket Pavilion – Kensington Park

Moved: Cr Halse
Seconded: Cr Deeming

"1. That the information be received.

2. That staff work with the Northland Cricket Association to agree on the maintenance work required.

3. That on successful completion of 2 above, the Chief Executive Officer be authorised to finalise the lease to the Northland Cricket Association."

Procedural motion

Moved: Cr Syers
Seconded: Cr Sutherland

"That this item does lie on the table and not be further discussed at this meeting."

On the procedural motion being put Cr Martin called for a division:

For the motion:
Crs Edwards, Williamson, McLachlan, Jongejans, Christie, Sutherland, Morgan and Syers (8)

Against the motion:
Crs Halse, Deeming, Williams, Glen and Martin (5)

Absent:
His Worship the Mayor M C A Cutforth

CARRIED

4. Setting of Speed Limits Procedures

Moved: Cr Williamson
Seconded: Cr Syers

"1. That the information be received.

2 That a formal speed limit review be undertaken over Otaika Valley Road and Whangarei Heads Road in the first instance."

CARRIED

5. Speed Limit Amendment – Te Matau o Pohe

Moved: Cr Edwards
Seconded: Cr Williams

"That pursuant to the Whangarei District Council Speed Limit Bylaw 2005 clause 10 it is hereby resolved:

a) That the revised plan WDC07/01 to sheet 6 (attachment 2 of agenda) be approved and the Bylaw schedule updated."

CARRIED

6. Old Town Hall Car Park – Parking Charges

Moved: Cr Edwards
Seconded: Cr McLachlan

"1. That the petition be received.

2. That parking occupancy at the Old Town Hall carpark be monitored and reported back to this committee after three months."

CARRIED

The meeting closed at 9.30am

Confirmed this 9th day of October 2013

G M Martin (Chairperson)

M P Simpson (Chief Executive Officer)