

1. Minutes: Infrastructure Committee Wednesday, 11 June 2014

Minutes of a meeting of the Infrastructure Committee of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 11 June 2014 at 9.00 am.

Present:

G M Martin (Chairperson)

Crs S J Bell (9.08am), S J Deeming, S M Glen, C M Hermon, G C Innes, B L McLachlan J D T Williamson and Cr S L Morgan

Apologies:

Her Worship the Mayor S L Mai, C B Christie, P A Cutforth and P R Halse (absent on Council business – officiating/attending the welcome of the delegation from Haikou City)

Cr S J Bretherton (absent)

Cr S J Bell (late arrival)

Moved: Cr Deeming

Seconded: Cr Morgan

“That the apologies be sustained.”

CARRIED

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Infrastructure and Services (S Weston), Group Manager Support Services (A Adcock), Executive Assistants (J Crocombe and C Velthuisen) and Senior Meeting Coordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Infrastructure Committee held on Wednesday 14 May 2014

Moved: Cr Deeming

Seconded: Cr Innes

“That the minutes of the meeting of the Infrastructure Committee held on Wednesday 14 May 2014, 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. Contracts Approved Under Delegated Authority

Moved: Cr Hermon

Seconded: Cr Glen

“That the information be received.”

CARRIED

3. Reyburn House Car Park Time Restrictions

Moved: Cr Innes

Seconded: Cr McLachlan

“That pursuant to the Whangarei District Council Parking and Traffic Bylaw 2007, clause 14 it is hereby resolved:

- a) That the parking bays as detailed and signed on drawing 19/1036/675/7114 (attachment 2) be reserved for the sole use of campervans/caravans for a maximum of three days in a thirty day period.
- b) That the remaining 47 spaces as detailed on drawing 19/1036/675/7114 (attachment 2) be restricted to a parking period no greater than 240 minutes.”

CARRIED

4. Petition requesting the sealing of Franklin and Kohinui Roads

Moved: Cr Deeming
Seconded: Cr Morgan

- “1. That the petition be received.
2. That the residents be advised that the sealing of Franklin and Kohinui Roads will be considered by Council as part of the 2015-18 roading works programme.”

CARRIED

Cr Bell joined the meeting at 9.08am.

Cr Bell's apology for late arrival was tendered and included in the apologies.

5. NZ Commercial Project Awards

Te Matau a Pohe, the Lower Hatea Bridge recently won four of the categories of the New Zealand Commercial Projects Awards, including the Supreme Award.

Cr Martin and Group Manager S Weston acknowledged the awards and all parties involved in the bridge project.

Moved: Cr Deeming
Seconded: Cr Martin

“That this information be received.”

CARRIED

Cr Innes left the meeting at 9.247am following Item 5.

Exclusion of public

Moved: Cr Martin
Seconded: Cr Glen

“That the public be excluded from the following part of the proceedings of this meeting, namely Items C.1 and C.2.

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:

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	Minutes 14 May 2014	Good reason to withhold information exists under Section 7	Section 48(1)(a)

C.2	Infrastructure Update	Local Government Official Information and Meetings Act 1987	
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This resolution is made in reliance on Section 48(1) 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 as follows:

- C.1 Minutes 14 May
For the reasons specified in the minutes.
- C.2 Infrastructure Update
LGOIMA 7(2)(i), 7(2)(b)(ii) and Section 7(2)(a) – To protect information where the making of that information available would be likely to unreasonably prejudice the commercial position of those who are the subject of the information, and to enable Council to carry on without prejudice or disadvantage negotiations, to protect the privacy of natural persons and to maintain legal professional privilege.”

CARRIED

The meeting closed at 9.31am

Confirmed this 9th day of July 2014

G M Martin (Chairperson)