

1. Minutes: Infrastructure Committee Wednesday, 9 July 2014

Minutes of a meeting of the Infrastructure Committee of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 9 July 2014 at 9.00 am.

Present:

G M Martin (Chairperson)

Her Worship the Mayor S L Mai, Crs S J Bell, S J Bretherton, C B Christie, S J Deeming, S M Glen, C M Hermon, P R Halse, G C Innes, B L McLachlan, S L Morgan and J D T Williamson

Apology:

Cr P A Cutforth

Moved: Cr Deeming

Seconded: Cr Glen

“That the apology be sustained.”

CARRIED

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Infrastructure and Services (S Weston), Water Services Manager (A Venmore), Waste and Drainage Manager (A Carvell), Solid Waste Engineer (J Langsford), Executive Assistant (C Velthuisen) and Senior Meeting Coordinator (C Brindle)

The Chairman advised of his intention to declare an interest and vacate the Chair for Item 5 – Contract 14012 – Litter Control and CBD Custodial Duties and Item C.2 – Solid Waste Management.

1. Confirmation of Minutes of a Meeting of the Infrastructure Committee held on Wednesday 11 June 2014

Moved: Cr Glen

Seconded: Cr Morgan

“That the minutes of the meeting of the Infrastructure Committee held on Wednesday 11 June 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 McLachlan

Seconded: Cr Innes

“That the information be received.”

CARRIED

3. Civil Defence Emergency Management Update

Moved: Cr Williamson

Seconded: Her Worship the Mayor

“That the Northland Civil Defence Emergency Management Review March 2014 and the Northland CDEM Group minutes March 2014 be received.”

CARRIED

4. Education Programmes – Three Waters and Solid Waste

Moved: Her Worship the Mayor
Seconded: Cr McLachlan

- “1. That the information be received.
2. That Council continues to provide school and community education programmes as outlined in the report.”

CARRIED

Cr Martin declared a conflict of interest, vacated the chair and withdrew from discussions and voting on Item 5. Her Worship the Mayor chaired the meeting for Items 5 and C.2.

5. Contract 14012 – Litter Control and CBD Custodial Duties

Moved: Cr Deeming
Seconded: Cr Glen

“That Contract 14012 for Litter Control and CBD Custodial Duties be awarded to Northland Waste Limited for the sum of three million one hundred and forty four thousand, seven hundred and twenty four dollars (\$3,144,724.00) excluding GST.”

CARRIED

Exclusion of public

Moved: Cr Deeming
Seconded: Cr Glen

“That the public be excluded from the following part of the proceedings of this meeting, namely Items C.1, C.2 and C.3.

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 11 June 2014	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C.2	Solid Waste Management		
C.3	Sports park Update		

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, are as follows:

Item	Grounds	Section
C.1	For the reasons stated in the minutes	

C.2	To protect the privacy of natural persons To enable the Committee to carry on without prejudice or disadvantage commercial activities	Section 7(2)(a) Section 7(2)(h)
C.3	To enable the council to carry on without prejudice or disadvantage, negotiations.”	Section 7(2)(i)

On the motion being put Cr McLachlan called for a division:

For the motion:

Crs Morgan, Deeming, Williamson, Glen, Halse, Hermon, Innes and, Her Worship the Mayor (8)

Against the motion:

Crs Bell, Bretherton, McLachlan and Christie (4)

Absent:

Crs Cutforth and Martin (2)

CARRIED

The meeting closed at 10.13am

Confirmed this 13th day of August 2014

G M Martin (Chairperson)