

1. Minutes: Infrastructure Committee Wednesday, 10 September 2014

Minutes of a meeting of the Infrastructure Committee of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 10 September 2014 at 9.00 am.

Present:

G M Martin (Chairperson)

Her Worship the Mayor S L Mai, Crs S J Bretherton, C B Christie, P A Cutforth (9.06am), S J Deeming, S M Glen, C M Hermon, G C Innes, B L McLachlan, S L Morgan and J D T Williamson

Apologies:

Crs S J Bell and P R Halse

Moved: Cr Martin

Seconded: Cr Deeming

“That the apologies be sustained.”

CARRIED

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Infrastructure (S Weston), Executive Assistant (J Crocombe), Media Relations Adviser (A Midson) and Senior Meeting Co ordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Infrastructure Committee held on Wednesday 13 August 2014

Moved: Cr Glen

Seconded: Cr Morgan

That the minutes of the meeting of the Infrastructure Committee held on Wednesday 13 August 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 Williamson

“That the information be received.”

CARRIED

3. Cenotaph Update

Moved: Cr Glen

Seconded: Her Worship the Mayor

“That the information be received.”

CARRIED

Cr Cutforth joined the meeting at 9.06am during discussions on Item 3.

4. Temporary Road Closure

Moved: Cr Christie
Seconded: Cr Deeming

- "1. That pursuant to the Tenth Schedule of the Local Government Act 1974, the following roads, at the dates and times detailed below will be closed to ordinary vehicular and pedestrian traffic for the Northland Car Club 2014/2015 season:

Closure Number One

Crows Nest Road, Hukerenui

Crows Nest Road, Hukerenui. From a point 2.4 kilometres from State Highway one to Paiaka Road.

Date of closure: Sunday 30 November 2014

Period of closure: 9:30am-5:00pm

Note: Effected vehicles will be given controlled access as required. The STMS will monitor the traffic queues and delay times, closure to be uplifted when traffic delays exceed 20 minutes. Sprints will commence when the traffic flows are at an acceptable level.

Closure Number Two

Ormandy Road, Mangapai

Ormandy Road, Mangapai. From Purvis Road down Ormandy Road to a point 2 kilometres toward Mangapai.

Date of closure: Sunday 15 February 2015

Period of closure: 9:30am-5:00pm

Note: Effected vehicles will be given controlled access as required. The STMS will monitor the traffic queues and delay times, closure to be uplifted when traffic delays exceed 20 minutes. Sprints will commence when the traffic flows are at an acceptable level.

Closure Number Three

Simes Road, Ruakaka

Kepa Road, Ruakaka

Te One Street, Ruakaka

Ruakanohi Street, Ruakaka

Sime and Kepa Road Ruakaka. From a point 150 metres from Marsden Point Road.

Date of closure: Sunday 29 March 2015

Period of closure: 9:30am-5:00pm

Note: Affected vehicles will be given controlled access as required. The STMS will monitor the traffic queues and delay times, closure to be uplifted when traffic delays exceed 20 minutes. Sprints will commence when the traffic flows are at an acceptable level.

Closure Number Four

Hartnell Road, Waitotira

Hartnell Road, Waitotira. Complete Road Closure.

Date of closure: Sunday 3 May 2015

Period of closure: 9:30am-5:00pm

Note: Affected vehicles will be given controlled access as required. The STMS will monitor the traffic queues and delay times, closure to be uplifted when traffic delays exceed 20 minutes. Sprints will commence when the traffic flows are at an acceptable level.

Closure Number Five

Ruarangi Road, Mangapai

Ruarangi Road, Mangapai. Complete Road Closure.

Date of closure: Sunday 24 May 2015

Period of closure: 9:30am-5:00pm

Note: Affected vehicles will be given controlled access as required. The STMS will monitor the traffic queues and delay times, closure to be uplifted when traffic delays exceed 20 minutes. Sprints will commence when the traffic flows are at an acceptable level.

Closure Number Six

Springfield Road, Mata

Springfield Road, Mata. Complete closure with optional detour route.

Date of closure: Sunday 14 June 2015

Period of closure: 9:30am-5:00pm

Note: Affected vehicles will be given controlled access as required. The STMS will monitor the traffic queues and delay times, closure to be uplifted when traffic delays exceed 20 minutes. Sprints will commence when the traffic flows are at an acceptable level.

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 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

5. Lincoln Place No Stopping Lines

Moved: Cr Williamson

Seconded: Cr Bretherton

"That pursuant to the Whangarei District Council Parking and Traffic bylaw 2007, clause 14 that the parking of vehicles be prohibited at all times as described in the schedule below:

Schedule:

- I. Lincoln Place – eastern side from the intersection of Hailes Road and Lincoln Place to a point 65 meters south of Hailes Road and Lincoln Place intersection."

CARRIED

Exclusion of public

Moved: Cr Martin

Seconded: Cr Deeming

"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:

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	Infrastructure Update	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)

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	To protect information where making 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	Section 7(2)(h) & (i)."

CARRIED

The meeting closed at 9.36am

Confirmed this 8th day of October 2014

G M Martin (Chairperson)