

1. Minutes: Infrastructure Committee Wednesday, 10 December 2014

Minutes of a meeting of the Infrastructure Committee of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 10 December 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, P A Cutforth, S J Deeming, S M Glen, P R Halse, C M Hermon, G C Innes, B L McLachlan, S L Morgan and J D T Williamson

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Infrastructure (S Weston), Infrastructure Projects and Support Manager (C Martin), Roading Manager (J Devine), Waste and Drainage Manager (A Carvell), Community Events Co ordinator (J Calder), Executive Assistant (J Crocombe) and Senior Meeting Co ordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Infrastructure Committee held on 12 November 2014

Moved: Cr Innes

Seconded: Cr Deeming

That the minutes of the meeting of the Infrastructure Committee held on Wednesday 12 November 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: Her Worship the Mayor

Seconded: Cr Morgan

"That the information be received."

CARRIED

3. CBD Pavers – November Update

Moved: Her Worship the Mayor

Seconded: Cr Morgan

"That the information be received."

CARRIED

Cr Halse requested his vote against be recorded.

4. Springs Flat Development

Moved: Cr Hermon

Seconded: Cr Glen

"That the report be received."

CARRIED

5. Denby Crescent Wastewater Management

Moved: Cr Cutforth
Seconded: Cr Christie

“That the information be received.”

CARRIED

6. Drop off zone – Onerahi School

Moved: Cr Glen
Seconded: Cr Hermon

“That pursuant to the Whangarei District Council Parking and Traffic Bylaw 2009, clause 15 it is hereby resolved that the parking of vehicles for a period greater than 1 minute (P1 min) be prohibited at all times as described in the schedule below:

Schedule

Church Street

From the point 65m north of the intersection of Church Street and Pine Bark Road to a point 25m north.”

CARRIED

7. Temporary Road Closure – Hibiscus Sport Motorsport Club Inc

Moved: Cr Halse
Seconded: Cr Innes

“1. That pursuant to the Tenth Schedule of the Local Government Act 1974, the following road be closed to ordinary vehicular and pedestrian traffic from 09:00am to 6:00pm as detailed:

25 January 2015
Kaiikanui Road, Hikurangi

From the intersection of Kaiikanui Road and Bridle Track Road to a point 1.2 kilometres from the intersection of Kaiikanui, Webb and Mimiwhangata Roads.

2. That side roads off the road to be closed, also be temporarily closed for a distance of up to 100metres from the intersection 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

New Zealand Engineering Excellence Awards 2014 – Te Matau A Pohe

Whangarei’s lower harbour crossing Te Matau a Pohe has won yet another prestigious award at the recent New Zealand Engineering Excellence Awards.

The New Zealand Engineering Excellence Awards are the premier awards for the engineering professions of New Zealand. The awards categories recognise People, Projects and Products with a Supreme Award for the best project and product. Leadership, innovation, entrepreneurship and young engineers are also recognised along with the use of leading edge technology.

The New Zealand Engineering Excellence Supreme Award was awarded to those behind the creation of Whangarei’s Te Matau a Pohe bridge.

The \$30.4 million project also won the Transport Infrastructure Award.

Committee Chairman Cr Martin and Group Manager S Weston acknowledged the achievement and the contributions of all those involved in the project.

The meeting closed at 9.30am

Confirmed this 11th day of February 2015

G M Martin (Chairperson)