

1. Minutes: Infrastructure Committee Wednesday, 14 May 2014

Minutes of a meeting of the Infrastructure Committee of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 14 May 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, P R Halse, C M Hermon, G C Innes, B L McLachlan J D T Williamson (9.22am) and Cr S L Morgan

Apology:

Cr J D T Williamson (late arrival)

Moved: Her Worship the Mayor

Seconded: Cr Deeming

“That the apology be sustained.”

CARRIED

Absent:

Cr P A Cutforth

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Infrastructure and Services (S Weston), Roading Manager (G Devine), Waste and Drainage Manager (A Carvell) and Senior Meeting Coordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Infrastructure Committee held on Wednesday 9 April 2014

Moved: Cr Glen

Seconded: Cr Deeming

“That the minutes of the meeting of the Infrastructure Committee held on Wednesday 9 April 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 Halse

Seconded: Cr McLachlan

“That the information be received.”

CARRIED

3. 2012-15 Seal Extension Programme Update

Moved: Cr Morgan

Seconded: Cr Deeming

“That the information be received.”

CARRIED

4. Recreation Strategy

Moved: Cr Deeming
Seconded: Cr Glen

- “1. That Council approves the development of a Recreation Strategy; and
2. That Council nominates Councillors Martin, Bell and Glen and the Parks Manager for inclusion on the Recreation Strategy Steering Group.
3. That staff are directed to approach the recreation sector and determine other representatives to assist the Recreation Strategy Steering Group; and
4. That Northland District Health Board, Manaia Primary Health Organisation and Sport Northland representation are invited to assist the Recreation Steering Group.”

CARRIED

5. Temporary Road Closure

Moved: Cr Deeming
Seconded: Cr Innes

- “1. That pursuant to the Tenth Schedule of the Local Government Act 1974, the following roads be closed to ordinary vehicular and pedestrian traffic for the Northland Car Club 2013/2014 season:

Ruarangi Road, Mangapai

Date of closure: Sunday 18 May 2014

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

Note: effected vehicles will be given controlled access as required. The Site Traffic Management Supervisor will monitor the traffic queues and delay times, closure to be uplifted when traffic delays exceed 5 minutes. Sprints will commence when the traffic flows are at an acceptable level.

Springfield Road, Mata

Date of closure: Sunday 8 June 2014

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

Note: effected vehicles will be given controlled access as required. The Site Traffic Management Supervisor will monitor the traffic queues and delay times, closure to be uplifted when traffic delays exceed 5 minutes. Sprints will commence when the traffic flows are at an acceptable level.

2. That the Chair of the Infrastructure Committee and the Infrastructure and Services Group Manager be delegated to consider objections and to cancel or amend any or all of the temporary road closure if possible.”

CARRIED

Cr Williamson joined the meeting at 9.22am following discussions on Item 5.

Exclusion of public

Moved: Cr Martin
Seconded: Her Worship the Mayor

"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 9 April 2014	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C.2	Infrastructure Update		

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 9 April
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 9.38am

Confirmed this 25th day of June 2014

G M Martin (Chairperson)