

## 1. Minutes: Infrastructure Committee Wednesday, 12 March 2014

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*Minutes of a meeting of the Infrastructure Committee of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 12 March 2014 at 9.00 am.*

**Present:**

G M Martin (Chairperson)

Her Worship the Mayor S L Mai, Crs S J Bell, C B Christie, P A Cutforth, S J Deeming, S M Glen, P R Halse, C M Hermon, G C Innes, JD T Williamson and Cr S L Morgan

**Apologies:**

Crs S J Bretherton and Cr McLachlan

**Moved: Cr Deeming**

**Seconded: Her Worship the Mayor**

“That the apologies be sustained.”

**CARRIED**

**In Attendance:**

Chief Executive Officer (M P Simpson), Group Manager Infrastructure and Services (S Weston), Library Manager (P Ulrich), Parks and Recreation Manager (P McDonald), Waste and Drainage Manager (A Carvell), Venue and Events Manager (J Lynch), Parks Technical Officer (A Gifford), Contractor (E Rankin), Executive Assistant (J Crocombe)

*The Chairperson advised that Item 11 – Hikurangi Flood Management Scheme Grazing Licence was withdrawn from the agenda.*

### 1. Confirmation of Minutes of a Meeting of the Infrastructure Committee held on Wednesday 12 February 2014

**Moved: Cr Deeming**

**Seconded: Cr Williamson**

“That the minutes of the meeting of the Infrastructure Committee held on Wednesday 12 February 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. Coastal Protection Programme Update

**Moved: Cr Innes**

**Seconded: Cr Glen**

“That the information be received.”

**CARRIED**

### 3. Whangarei War Memorial Project

**Moved: Cr Glen**

**Seconded: Cr Innes**

“That the information be received.”

**CARRIED**

#### 4. Advertising in Libraries

**Moved: Cr Deeming**  
**Seconded: Cr Williamson**

- “1. That the information be received
2. That Council approve the proposal to install advertising screens in Whangarei Libraries”

**CARRIED**

#### 5. Bus Replacement for Mobile Library

**Moved: Cr Hermon**  
**Seconded: Cr Williamson**

- “1. That the information be received.
2. That Council consider the budget required for this vehicle replacement in the Long Term Plan.”

**CARRIED**

#### 6. Temporary Road Closure

**Moved: Her Worship the Mayor**  
**Seconded: Cr Williamson**

- “1. That, pursuant to the Transport (Vehicular Traffic Closure) Regulations 1965, the following roads be closed to ordinary traffic for the ANZAC Day Dawn parade:

**Date of closure:** Friday 25 April 2014

**Rust Avenue** from the Whangarei Intermediate School to and including Bank Street intersection.

**Bank street** from the Rust Avenue/Bank Street intersection to 71 Bank Street (Old Municipal Building).

**Cameron Street** from Bank Street to and including the intersection with Rathbone Street.

**Rathbone Street** from Cameron Street to and including the intersection with Robert Street.

**Robert Street** from Rathbone Street to the intersection with Butter Factory Lane.

**Period of closure:** 4:00am – 8:00am.

2. That the 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 to cancel or amend any or all of the temporary closure if appropriate.”

**CARRIED**

#### 7. Temporary Road Closure

**Moved: Cr Halse**  
**Seconded: Cr Williamson**

- “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:

**Sime Rd, Ruakaka**

**Kepa Rd, Ruakaka**

## **Mokohinau Rd, Ruakaka**

**Date of closure:** Sunday 6 April 2014

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

*Note: effected vehicles will be given controlled access in approximate 20 minute intervals in between sprints. Private roads Station Rd and Ruakanohi street within Mighty River Powers land will be utilised also, and approval from the land owner is being sought by the organisers.*

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 appropriate.”

**CARRIED**

## **8. Temporary Road Closure**

**Moved: Cr Cutforth**

**Seconded: Cr Glen**

- “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 Tour of Northland Cycle Challenge:

**Puna-Rere Drive**, from Te Rauponga (S.H 1) to Te Hononga Street

**Date of closure:** Sunday 23 March 2014

**Period of closure:** 10.30am to 2.00pm.

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 appropriate.”

**CARRIED**

## **9. Temporary Road Closure**

**Moved: Cr Glen**

**Seconded: Cr Halse**

- “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 Ray White Allen’s Kids Triathlon:

**Beach Road**  
**Scott Lane**  
**Hill Street**  
**Cliff Street**  
**Mason Street**

**Date of closure:** Sunday 23 March 2014

**Period of closure:** 8:00am-2:30pm.

2. That side roads off the roads to be closed also be temporarily closed for a distance of up to 100 metre 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 to cancel or amend any or all of the temporary road closure if appropriate.

**CARRIED**

## **10. Whangarei District Council Public Toilet Upgrade Programme**

**Moved: Cr Deeming**  
**Seconded: Cr Morgan**

“That the report be received.”

**CARRIED**

## **11. Hikurangi Flood Management Scheme Grazing Licence**

Item 11 was withdrawn from the agenda.

### **Exclusion of public**

**Moved: Cr Martin**  
**Seconded: Cr Hermon**

“That the public be excluded from the following part of the proceedings of this meeting, namely Items C.1 - C.4.

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:

<b>General subject of each matter to be considered</b>		<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for passing this resolution</b>
C.1	Minutes 12 February 2014		
C.2	Infrastructure	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C.3	Strategic Planning - Infrastructure	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C.4	Infrastructure	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) 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.2 Infrastructure**

LGOIMA 7(2)(h) – 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.

- C.3 Strategic Planning - Infrastructure  
LGOIMA 7(2)(i) - To enable the council to carry on without prejudice or disadvantage negotiations.”
- C.4 Infrastructure  
LGOIMA 7(2)(h) – 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.”

**CARRIED**

**THE MEETING ADJOURNED AT 10.00AM TO BE RECONVENED AT 11.05AM ON WEDNESDAY 12 MARCH 2014 IN THE COUNCIL CHAMBERS, FORUM NORTH**

**The meeting reconvened at 11.05am on Wednesday 12 March 2014 in the Council Chambers, Forum North**

**Present:**

G M Martin (Chairperson)

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

**Apologies:**

Crs S J Bretherton and B L McLachlans apologies were accepted at the start of the meeting.

**In Attendance:**

Chief Executive Officer (M P Simpson), Group Manager Infrastructure and Services (S Weston) and Executive Assistant (J Crocombe)

**Exclusion of public**

**Moved: Cr Morgan**  
**Seconded: Cr Hermon**

“That the public be excluded from the following part of the proceedings of this meeting, namely Items C.3 & C.4.

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:

<b>General subject of each matter to be considered</b>		<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for passing this resolution</b>
C.3	Strategic Planning - Infrastructure	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C.4	Infrastructure	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) 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.3 Strategic Planning - Infrastructure

LGOIMA 7(2)(i) - To enable the council to carry on without prejudice or disadvantage negotiations.”

C.4 Infrastructure

LGOIMA 7(2)(h) – 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.”

**CARRIED**

**The meeting closed 9.32am**

Confirmed this 9<sup>th</sup> April day of March 2014

G M Martin (Chairperson)