

# 1. Minutes: Infrastructure Committee

## Wednesday, 11 December 2013

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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 11 December 2013 at 9.00 am.*

**Present:**

G M Martin (Chairperson)

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

**Apology:**

Cr P R Halse

**Moved: Cr Martin**

**Seconded: Cr Innes**

“That the apology be sustained.”

**CARRIED**

**In Attendance:**

Chief Executive Officer (M P Simpson), Group Manager Infrastructure and Services (S Weston), Legal Counsel (K Candy), Senior Roading Engineer (G Monteith), Councillor Support (J Crocombe) and Senior Meeting Coordinator (C Brindle)

### 1. Contracts Approved Under Delegated Authority

**Moved: Her Worship the Mayor**

**Seconded: Cr Glen**

“That the information be received.”

**CARRIED**

### 2. Bus Shelters – Smoke Free Policy

**Moved: Her Worship the Mayor**

**Seconded: Cr Innes**

“1. That the information be received.

2. That the “Council owned bus shelters and transport hubs – Smoke Free Policy” be adopted.”

**CARRIED**

### 3. Bus Stop in Kaka Street

**Moved: Cr Cutforth**

**Seconded: Cr McLachlan**

“That pursuant to the Whangarei District Council Parking and Traffic Bylaw 2007, Clause 20.4 it is hereby resolved that locations as set out in the schedule below be classified as bus stops:

Schedule

- Kaka Street, 60m from Porowini Avenue intersection, on the east side of the road.”

**CARRIED**

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

#### **4. Bus Stop Relocation, Puriri Park Road**

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

“That pursuant to the Whangarei District Council Parking and Traffic Bylaw 2007, Clause 20.4 it is hereby resolved that locations as set out in the schedule below be classified as bus stops:

Schedule

- 27A Puriri Park Road.”

**CARRIED**

#### **5. Lower Dent Street Parking Restriction**

**Moved: Cr Martin**  
**Seconded: Cr McLachlan**

“That pursuant to the Whangarei District Council Parking and Traffic Bylaw 2007, Clause 15 it is hereby resolved that the parking of vehicles for a period greater than 120 minutes be prohibited at all times in the schedule below:

- a) Dent Street  
South side from Haywoods Service Lane to Finalyson Street.  
North side from a point 4m west of the boundary of 105 and 107 to Finalyson Street.”

**CARRIED**

### **Presentation – New Zealand Engineering Awards 2013**

Group Manager S Weston spoke about the NZ Engineering Awards.

The best engineering work of 2013, awarded at New Zealand's Engineering Excellence (NZEE) Awards on the 27 November, involved the Canterbury earthquakes, forensic crime scene investigations, honey fraud, bacteria and power solutions. Two Whangarei District Council projects – Ruakaka South Sewer Extension Project and Ruakaka Wastewater Long Term Resource Consents Project were finalists.

Council acknowledged the hard work and significant contributions made by those involved in the projects.

**The meeting closed 9.19am**

Confirmed this 12<sup>th</sup> day of February 2014

G M Martin (Chairperson)