

1. Minutes: Infrastructure Committee

Wednesday, 12 February 2014

Minutes of a meeting of the Infrastructure Committee of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 12 February 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 and JD T Williamson

Apology:

Cr S L Morgan

Moved: Her Worship the Mayor

Seconded: Cr Morgan

“That the apology be sustained.”

CARRIED

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Infrastructure and Services (S Weston), Group Manager Positive Growth (P Dell), Group Manager Positive Growth (J Thompson), Legal Counsel (K Candy), Parks and Recreation Manager (P McDonald), Roding Manager (J Devine), Waste and Drainage Manager (A Carvell), Water Services Manager (A Venmore), Civil Defence Emergency Management Officer (V Randall), Senior Roding Engineer (G Monteith), Operations Engineer (A Twose), Councillor Support (J Crocombe) and Senior Meeting Coordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Infrastructure Committee held on 11 December 2013

Moved: Cr Glen

Seconded: Cr Williamson

“That the minutes of the meeting of the Infrastructure Committee held on Wednesday 11 December 2013, 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 Deeming

“That the information be received.”

CARRIED

3. Whangarei District Council Civil Defence Emergency Management Group

Moved: Cr Williamson
Seconded: Her Worship the Mayor

- “1. That the Whangarei District Council Civil Defence Emergency Management Group Update be received.
2. That the Rural Fire Season Status be received.”

CARRIED

4. Whangarei Wastewater Improvements

Moved: Cr Cutforth
Seconded: Cr Deeming

“That the report be received.”

CARRIED

5. Green Flag Award

Moved: Her Worship the Mayor
Seconded: Cr Innes

“That the information be received.”

CARRIED

6. Rural Fire – Agreement with New Zealand Fire Service

Moved: Cr Deeming
Seconded: Cr Innes

- “1. That the information be received; and
2. That Council, as a Fire Authority, agrees to enter into an agreement with the New Zealand Fire Service under Section 15 of the Forest and Rural Fires Act 1977; and
3. That Council delegates authority to the Chief Executive to negotiate with and enter into an agreement with the New Zealand Fire Service Under Section 15 of the Forest and Rural Forest Act 1977.”

CARRIED

7. Coastal Rubbish Management

Moved: Cr Innes
Seconded: Cr Deeming

- “1. That the report be received; and
2. That, prior to summer 2014/2015 and in consultation with the affected community, Council staff look to extend the number of coastal locations where litter bins are removed.”

CARRIED

8. Proposed Building – Kamo Sportspark

Moved: Cr Christie
Seconded: Cr Williamson

“That approval be given for the proposed building by the Kamo Sports Charitable Trust Board at Kamo Sportspark, subject to all consents being obtained, and that a letter to support the proposal be provided.”

CARRIED

9. Bus Stop in Ross Street

Moved: Cr Glen
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 a bus stop.

Schedule:

- 91 Ross Street.”

CARRIED

10. Time Restricted Car Parks, 81 Port Road

Moved: Cr Cutforth
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 of greater than 15 minutes be prohibited at all times as described in the schedule below:

Schedule:

- a) Port Road
Outside 81 Port Road, starting at the western boundary of 81 Port Road to a point 10 metres to the east of the western boundary of 81 Port Road.”

CARRIED

11. Vinery Lane Disabled Car Park

Moved: Cr Glen
Seconded: Cr McLachlan

“That the pursuant to the Whangarei District Council Parking and Traffic Bylaw 2007, clause 21 it is hereby resolved that the parking of vehicles which do not display in their vehicle a parking mobility permit be prohibited at all times as described in the schedule below.

Schedule:

North side Vinery Lane from a point 25m west of the Dent/Bank Street Roundabout for a length of 6m to a point 31m west of the Dent/Bank Street Roundabout.”

CARRIED

12. No Stopping Lines – Bay View Place

Moved: Cr McLachlan
Seconded: Cr Martin

That pursuant to the Whangarei District Council Parking and Traffic Bylaw 2007, clause 14 it is hereby resolved that the parking of vehicles be prohibited at all times as described in the schedule below.

Schedule

Bay View Place, from a point 125m from the intersection with Bay View Road to a point 27m further around the cul-de-sac.”

On the motion being put Cr Martin called for a division:

For the motion:

Crs Bell, McLachlan, Her Worship the Mayor, Hermon, Cutforth Innes and Martin (7)

Against the motion:

Crs Deeming, Williamson, Bretherton, Glen, Halse and Christie (6)

CARRIED

Exclusion of public

Moved: Cr Martin
Seconded: Cr Deeming

“That the public be excluded from the following part of the proceedings of this meeting, namely Items C.1. Infrastructure and C.2 Strategic Planning – Infrastructure.

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	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C.2	Strategic Planning - 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.1 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.2 Strategic Planning - Infrastructure
LGOIMA 7(2)(i) - To enable the council to carry on without prejudice or disadvantage negotiations.”

CARRIED

The meeting closed 9.56am

Confirmed this 12th day of March 2014

G M Martin (Chairperson)