1. Minutes: Infrastructure Committee Wednesday, 9 April 2014

Minutes of a meeting of the Infrastructure Committee of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 9 April 2014 at 9.00 am.

Present:
G M Martin (Chairperson)

Her Worship the Mayor S L Mai, Crs S J Bell, 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, C B Christie and B L McLachlan

Moved: **Cr Morgan**
Seconded: **Cr Halse**

"That the apologies be sustained."

CARRIED

In Attendance:
Chief Executive Officer (M P Simpson), Group Manager Infrastructure and Services (S Weston), Parks and Recreation Manager (P McDonald), Roading Manager (G Devine), Media Relations Adviser (A Midson), Executive Assistant (J Crocombe) and Senior Meeting Coordinator (C Brindle)

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

Moved: **Cr Deeming**
Seconded: **Cr Innes**

"That the minutes of the meeting of the Infrastructure Committee held on Wednesday 12 March 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 Deeming**
Seconded: **Cr Innes**

"That the information be received."

CARRIED

3. WDC Forestry Roads Management Strategy (FRMS)

Supplementary agenda No 1 - the Executive Summary (attachment) was distributed separately within the statutory timeframe specified in LGOIMA.

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

"1. That the information be received.

2. That Council support an application to the 2015-2018 National Land Transport Programme for increased funding to offset the impact of Forestry harvesting on Council's Roading Network."

CARRIED

4. Financial Variation to Central Area Road Maintenance Contract 12003

Moved: Her Worship the Mayor
Seconded: Cr Glen

"That the contract value for Contract 12003 (Road Maintenance Central Area) be increased by $1,850,000 to $5,531,227.03 (excluding GST)."

CARRIED

Cr Halse requested his vote against be recorded.

5. Reed Street No Stopping Proposal

Moved: Cr Williamson
Seconded: Cr Cutforth

"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

a) Reed Street

From the boundary of No 34/36 Reed Street to a point 80m east."

CARRIED

6. Contract 09012 – Litter Control and CBD Custodial Duties

Supplementary agenda No 2 Contract 09012 – Litter Control and CBD Custodial Duties was distributed separately within the statutory timeframe specified in LGOIMA.

Moved: Cr Glen
Seconded: Her Worship the Mayor

That the Contract sum approved for Contract 09012 – Litter Control and CBD Custodial Duties be increased by one hundred and ninety eight thousand and five hundred dollars ($198,500.00 exclusive of GST) from one million, nine hundred and twenty six thousand, eight hundred and thirty four dollars ($1,926,834.00 exclusive of GST) to two million one hundred and twenty five thousand three hundred and thirty four dollars ($2,125,334.00 exclusive of GST).

CARRIED

Lower Hatea Crossing – Award Update

Lower Hatea Crossing has won a second award: the Architizer A+ Award (Architecture+Engineering Category). Largest Award Programme in the world with 60+ categories, 500 entries from 100 countries, global audience of 80 million.

Exclusion of public

Moved: **Cr Martin**
Seconded: **Cr Glen**

"That the public be excluded from the following part of the proceedings of this meeting, namely Items C.1 - C.3.

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 12 March 2014	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C.2	Strategic Development		
C.3	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 12 March
For the reasons specified in the minutes.

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

C.3 Infrastructure Update
LGOIMA 7(2)(b)(ii) and (i) – 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 at 9.55am

Confirmed this 9th April day of March 2014

G M Martin (Chairperson)