

# 1. Minutes: Infrastructure Committee Wednesday, 8 October 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 8 October 2014 at 9.00 am.*

**Present:**

G M Martin (Chairperson)

Her Worship the Mayor S L Mai, Crs Bell (9.03am), S J Bretherton, C B Christie, P A Cutforth (9.03am), S J Deeming, S M Glen, P R Halse, B L McLachlan, S L Morgan and J D T Williamson

**Apologies:**

Crs C M Hermon, G C Innes

**Moved: Cr Martin**

**Seconded: Cr Halse**

“That the apologies be sustained.”

**CARRIED**

**In Attendance:**

Chief Executive Officer (M P Simpson), Group Manager Infrastructure (S Weston), Roding Manager (J Devine), Waste and Drainage Manager (A Carvell) Parks and Recreation Manager (P McDonald), Solid Waste Engineer (J Lansford), Community Events Co-ordinator (Shaila-Lee Hervia Workman), Media Relations Adviser (A Midson) and Executive Assistant (J Crocombe).

## 1. Confirmation of Minutes of a Meeting of the Infrastructure Committee held on Wednesday 10 September 2014

**Moved: Cr Deeming**

**Seconded: Cr Glen**

That the minutes of the meeting of the Infrastructure Committee held on Wednesday 10 September 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 McLachlan**

**Seconded: Cr Morgan**

“That the information be received.”

**CARRIED**

## 3. Residential Composting Programme

**Moved: Cr McLachlan**

**Seconded: Her Worship the Mayor**

“That Council agrees to commit to providing \$20,000 funding in total, spread over three years in equal instalments for the residential composting project, proposed by Ecosolutions, to be payable conditional upon Ecosolutions first obtaining funding of the full project cost of \$123,390.”

*On the motion being put, Cr Halse called for a division.*

*For the Motion:*

*Crs Morgan, Williamson, Bretherton, McLachlan, Martin, Glen, Cutforth and Her Worship the Mayor (8)*

*Against the Motion:*

*Crs Deeming, Halse and Christie (3)*

*Abstained:*

*Cr Bell (1)*

**CARRIED**

#### **4. Rural Transfer Station Hours**

**Moved: Her Worship the Mayor**

**Seconded: Cr Bretherton**

- “1. That Council reduces transfer station hours to those show in Table 2 in the report.
2. That these changes be introduced effective Monday 16 February 2015, for a three month trial period after which the results will be reviewed and reported to the Committee.
3. That transfer station opening hours for the summer holiday period of 2015-16 be extended to open seven days per week from 21 December 2015 to 8 February 2016, with hours to be determined nearer that time.
4. That Council notifies the public of this decision and thanks submitters for their participation.”

**CARRIED**

*Crs Halse and Deeming requested their vote against the Motion be recorded.*

#### **5. Whangarei Wastewater Treatment Plan Open Day**

**Moved: Cr McLachlan**

**Seconded: Cr Glen**

“That Council conduct an Open Day at the Whangarei Wastewater Treatment Plant.”

**CARRIED**

#### **6. 2014/2015 Roothing Programme**

**Moved: Cr Christie**

**Seconded: Her Worship the Mayor**

- “1. That the information be received.
2. That the 2014/2015 Works Programme be received.”

*Cr Halse gave notice that he would be moving a further motion.*

**Moved: Cr Halse**

**Seconded: Cr Bell**

- “3. That Whangarei District Council staff bring forward a solution to the requests from Wright’s Road residents on seal extension of their roads.”

*On the Motion being put Cr Halse called for a division.*

*For the motion:*

*Crs Morgan, Bell, Williamson, Bretherton, McLachlan Glen, Halse, Cutforth, Christie and Her Worship the Mayor. (9)*

*Against the motion:*

*Crs Deeming and Martin (2)*

**The motion was CARRIED  
and subsequently CARRIED  
as the substantive MOTION**

## **7. Laurie Hall Park War Memorial**

**Moved: Cr Glen**

**Seconded: Cr Martin**

"1. That the information be received."

2. That should external funding not be received, then Council undertake to provide additional funding up to the amount of \$140,000."

*On the Motion being pu, Cr Martin called for a division.*

*For the Motion:*

*Crs Morgan, Bell, Deeming, Williamson, Bretherton, McLachlan, Martin, Glen, Halse, Cutforth, Christie and Her Worship the Mayor.(12)*

**CARRIED**

*At the juncture of Items 7 and 8 Her Worship the Mayor adjourned the Infrastructure and Services Meeting from 10.17am to 10.18am.*

## **8. Lease of Mangapai Recreation Reserve**

**Moved: Cr Halse**

**Seconded: Cr Williamson**

"That the committee approve the application of the Mangapai Riding and Sports Club to lease the Mangapai Recreation Reserve."

**CARRIED**

## **9. Temporary Road Closure**

**Moved: Her Worship the Mayor**

**Seconded: Cr Cutforth**

- "1. That, pursuant to the Transport (Vehicular Traffic Closure) Regulations 1965, the following roads be closed to ordinary traffic for the 50<sup>th</sup> Anniversary Grand Parade:

**Date of closure:** Saturday 1 November 2014

**Railway Road** from a the old Railway Station to the intersection with Walton Street

**Walton Street** from the intersection of Bank Street and Railway Road to Dent Street.

**Dent Street** from the intersection with Riverside Drive to the intersection with Walton Street.

Vehicles will have access up until the closure point. Vehicle ingress and egress will be

monitored by a dedicated marshal at each junction, and will be clearly signposted.

**Period of closure:** 9:45am to 11:00am

2. That side roads, off the roads to be closed, also are temporarily closed for a distance of up to 25 metres from the intersections for safety purposes.
3. That the Chair of the infrastructure and Services Committee and the Infrastructure and Services Group Manager be delegated to consider objections and to cancel or amend any or all of the temporary closures if appropriate.”

**CARRIED**

## Exclusion of public

**Moved: Cr Martin**

**Seconded: Cr Morgan**

“That the public be excluded from the following parts of proceedings of this meeting.

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	Confidential Minutes Infrastructure Committee 10 September 2014	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C.1	Infrastructure Update		

This resolution is made in reliance on Section 48(1)(a) 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, are as follows:

Item	Grounds	Section
C.1	For the reasons stated in the minutes	
C.2	To protect information where making 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	Section 7(2)(h) & (i).”

**CARRIED**

**The meeting closed at 10.20am**

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

G M Martin (Chairperson)