

Infrastructure Committee

Notice of Meeting

A meeting of the Infrastructure Committee will be held in the Council Chamber, Forum North, Whangarei on:

**Wednesday
12 August 2015
9.00 am**

Committee

Councillor G M Martin (Chairperson)
Her Worship the Mayor
Cr S J Bell
Cr S J Bretherton
Cr C B Christie
Cr P A Cutforth
Cr S J Deeming
Cr S M Glen
Cr P R Halse
Cr C M Hermon
Cr G C Innes
Cr B L McLachlan
Cr S L Morgan
Cr J D T Williamson

Infrastructure Committee

Terms of Reference

Chairperson

Councillor G M Martin

Members

Mayor

Section 41A(5) of the Local Government Act 2002 provides that the Mayor is a member of each committee of the territorial authority.

Councillors S J Bell, S J Bretherton, C B Christie, P A Cutforth, S J Deeming, S M Glen, C M Hermon, P R Halse, G C Innes, B L McLachlan, S L Morgan and J D T Williamson

Attendance at Meetings

The Chief Executive Officer, Group Managers, Department Managers and such other Council Officers as deemed necessary may attend committee meetings.

Quorum

A quorum for a meeting of this Committee shall be:

- half of the members if the number of members, including vacancies, is even or,
- a majority of members including vacancies, if the number of members is odd.

Delegated Authority

1. Does not have the powers of Council to act in the following instances as specified by Clause (32) Schedule 7 of the Local Government Act 2002:
 - a) the power to make a rate; or
 - b) the power to make a bylaw; or
 - c) the power to borrow money, or purchase or dispose of assets, other than in accordance with the long-term plan or annual plan; or
 - d) the power to adopt a long-term plan, annual plan, or annual report; or
 - e) the power to appoint a chief executive; or
 - f) the power to adopt policies required to be adopted and consulted on under this Act in association with the Long Term Plan or developed for the purpose of the local governance statement; or
 - g) the power to adopt a remuneration and employment policy.
2. Does have the power of Council to enter into contracts up to a value of \$10 million + GST, provided that such contracts are in accordance with the Long Term Plan.
3. Does have the ability to appoint Sub-committees to deal with any matters of responsibility within the Committee's terms of reference and areas of responsibility and to make recommendations to the Committee on such matters and provided that the Sub-committee shall not have power to act other than by a resolution of the Committee with specific limitations where there is urgency or special circumstances
4. Does have the ability to make decisions in accordance with the Terms of Reference.

Terms of Reference

The provision of engineering and non engineering services to maintain and improve environmental health, safety and quality.

The determination and implementation of policies in respect to the delivery of services to the community.

To liaise with, and assist local communities to achieve their services objectives within Council's legislative responsibilities.

To assist the community in the maintenance and improvement of amenities and the environment.

Areas of Responsibility

Services including the provision and maintenance of:

- Roads
- Footpaths
- Traffic Signals
- Signs/Bridges/Lights
- Parking and Traffic Planning
- Major Projects
- Provision of Potable Water and Reticulation System
- Water Reservoirs/Dams
- Treatment Plants/Pumping Stations
- Monitoring of Quality of Drinking Water Standards
- Wastewater Treatment and Disposal
- Stormwater Management
- Public Toilets
- Solid Waste Disposal/Landfills
- Litter/Rubbish Collection
- Hikurangi Swamp Management
- Civil Defence/Rural Fire
- Libraries
- Parks & Reserves
- Swimming Pools
- Cemetery and Crematorium
- Conservatory and Fernery
- Sportsfields
- Garden and Road Reserve maintenance
- Trees, Plants and Landscaping
- Reserve Management Plans
- Coastal/Esplanade Reserve management
- Development Contributions/Subdivision requirements
- Such other functions as may be delegated by Council from time to time.

INDEX

Item No	Page No
1. Minutes of a Meeting of the Infrastructure Committee held 8 July 2015	1
2. Contracts Approved Under Delegated Authority.....	4
3. Public Toilet Programme – Years 1 – 3 of Long Term Plan	8
4. Extension to Sportspark Management and Maintenance Contract CON07042	11
5. Temporary Road Closure – Northland Car Club.....	13

Local Government Act 2002 Amendment Act 2012 – Decision Making

Full consideration has been given to the provisions of the Local Government Act 2002 Amendment Act 2012 in relation to decision making and in particular the current and future needs of communities for good quality local infrastructure, local public services and performance of regulatory functions in a way that is most cost effective for households and businesses. Consideration has also been given to social, economic and cultural interests and the need to maintain and enhance the quality of the environment in taking a sustainable development approach.

**Recommendations contained in this agenda may not be the final decisions.
Please refer to the minutes for resolutions.**

1. Minutes: Infrastructure Committee

Wednesday, 8 July 2015

Minutes of a meeting of the Infrastructure Committee of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 8 July 2015 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 S L Morgan

Apology:

Cr J D T Williamson

Moved: Cr Martin

Seconded: Her Worship the Mayor

“That the apology be sustained.”

CARRIED

In Attendance:

Chief Executive (R Forlong), Group Manager Infrastructure (S Weston), Waste and Drainage Manager (A Carvell), Roading Manager (J Devine), Media Relations Adviser (A Midson), Executive Assistants (J Crocombe and C Velthuisen) and Senior Meeting Co ordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Infrastructure Committee held on 10 June 2015

Moved: Cr Deeming

Seconded: Cr Morgan

That the minutes of the meeting of the Infrastructure Committee held on Wednesday 10 June 2015, 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 Glen

Seconded: Cr Morgan

“That the information be received.”

CARRIED

3. Fire Services Review

Subsequent to the agenda being circulated Supplementary Agenda No 1 – Additional to Item 3 (replacing Item 3) was distributed separately but within the legislative timeframe specified in LGOIMA.

Amendments to the original Item 3 were as follows:

The reference in the Background to Council being on the Board of the Enlarged Rural Fire District was incorrect and has been removed (paragraph 2 of the original item).

An abbreviation was also expanded on for clarity.

Moved: Cr Hermon
Seconded: Cr Deeming

“That the information be received.”

Amendment

Moved: Cr Christie
Seconded: Cr Glen

- “1. That the information be received.
2. That Council prefers modified Option 3.”

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

Crs Halse and Hermon requested their votes against be recorded.

4. Access Way, Church Street, Onerahi

Moved: Cr Glen
Seconded: Cr McLachlan

- “1. That Council confirm the approval for the rock garden in this location is a safety measure to protect residents and pedestrians from speeding traffic on the shared driveway as originally intended.
2. That Council inform the residents of its decision on this matter.”

Amendment

Moved: Her Worship the Mayor
Seconded: Cr Deeming

“That Council is responsible for the design and maintenance of the Rockery.”

Procedural Motion

Moved: Cr Martin
Seconded: Cr Innes

“That this item does lie on the table and not be discussed further at this meeting.”

On the procedural motion being put Cr Glen called for a division:

For the motion:

Crs Hermon, Innes, Morgan, Deeming, Bell and Martin (6)

Against the motion:

Crs Halse, Her Worship the Mayor, McLachlan, Cutforth, Christie, Glen and Bretherton (7)

Absent:

Cr Williamson

The procedural motion was LOST

On the amendment being put Cr Glen called for a division:

For the amendment:

Crs Morgan, Deeming, Her Worship the Mayor, Cutforth and Bell (5)

Against the amendment:

Crs Hermon, Innes, Halse, McLachlan, Christie, Glen, Bretherton and Martin (8)

Absent:
Cr Williamson

The amendment was LOST
The motion was CARRIED

5. Otangarei Public Toilet Options

Moved: Cr Cutforth
Seconded: Cr Christie

- “1. That the information be received.
2. That public toilet facilities within Otangarei be considered, in consultation with the Otangarei Community, when Council review the three year public toilet capital works programme.”

CARRIED

The meeting closed at 9.40am

Confirmed this 12th day of August 2015

G M Martin (Chairperson)

2. Contracts Approved Under Delegated Authority

Reporting officer Simon Weston (Group Manager – Infrastructure & Services)

Date of meeting 12 August 2015

Vision, mission and values

This item is in accord with Council's vision, mission and values statement as the following contracts were authorised under the delegated authority of the Chief Executive Officer, and Group Manager Infrastructure & Services.

Background

Table 1 below records the contracts awarded under delegated authority by the Chief Executive Officer and the Group Manager Infrastructure and Services. The item is for information only, and briefly describes the award process and a brief description of the works being undertaken.

Table 1: Awarded Infrastructure and Services Contracts under Delegated Authority

Roading	14049	Variation – Three Mile Bush Rd Pavement Rehabilitation
Roading	14057	Variation – Beach Road Onerahi Cycle Way
Roading	14070	Variation – Abbey Caves Road Slip Repair
Roading	15001	Streetlight Maintenance

Significance and Engagement

Having considered the Significance and Engagement Policy this proposal or decision is not considered significant and the public will be informed via Agenda publication on the website.

Contracts Awarded

Roading

Contract 14049

Variation – Three Mile Bush Rd Pavement Rehabilitation

Introduction

Contract 14049 is for the pavement rehabilitation of 2.6km of Three Mile Bush Road. The pavement works include earthworks, drainage works, pavement construction, chip sealing and the installation of signs and markings. Contract 14049 was awarded on 22 December 2014 to Transfield Services Limited, for the Tender Sum of \$820,948.65 (excl GST).

During the earthworks phase of construction, the subgrade encountered was significantly weaker in sections than allowed for in the design and schedule. As a result an additional \$60,000 of cut to waste and imported shoulder and pavement material was required. All of these additional quantities have been measured and approved by the Engineer throughout the works.

These additional works can be funded from the 2014/15 pavement rehabilitation budget.

Chief Executive's Approval

That the Contract value (14049 – Three Mile Bush Road) be increased from \$820,948.65 to \$880,000.00

(excluding GST).

Contract 14057

Variation – Beach Road Onerahi Cycle Way

Introduction

As part of the Whangarei Walking and Cycling strategy the Onerahi walking and cycle route section at Beach Road was tendered and awarded to Fulton Hogan.

During the course of the work the project scope changed slightly. The route was amended from Cockburn Street to now follow the route of the old Railway line (see Attachment 1). The amended route came to light following additional consultation with the community and cycle reference group.

Early estimates suggested the route could be constructed within the original budget. Unfortunately that has not been the case with a number of increases and additional work required.

These include:

- Additional clearing, earthworks and associated drainage scour protection works.
- Driveway crossings (2). These had originally been estimated to be a continuation of the concrete path across the driveways but was changed to be AC to differentiate between the two areas for safety reasons, this also included speed bumps, signage and bollards.
- The discovery of the Midden site and costs associated with stopping work and re-establishing.

As a result the total contract cost has increased from \$212,880.31 to \$235,000.00.

Financial

This increase in contract value can be funded within the existing Onerahi Route budget.

Group Manager – Infrastructure and Services Approval

That the Contract value be increased to \$235,000.00 (two hundred and thirty five thousand dollars) excluding GST.

Contract 14070

Variation – Abby Caves Road Slip Repair

Introduction

This Contract is for slip repair works on Abbey Caves Road Whangarei. Works includes the construction of a 68m long tied-back timber pole retaining wall, drainage and pavement reinstatement.

A limited amount of road reinstatement was allowed for in the contract. On exposure of the road layers, it was found that underlying the seal was only a 200mm basecourse of decomposed brown rock on top of clay. To have only replaced the damaged section of pavement would have left a narrow defective section of road. A decision was made to rebuild the whole width of the road which resulted in the increased costs.

The main reasons for exceeding the original contract sum included the following work:

- Full width pavement reconstruction (only half width in original scope)
- Cement stabilisation
- Dig outs (due to very soft subgrade)

As a result of the additional roadworks, the total contract cost has increased from \$351,191.90 to \$386,140.56.

Financial

This increase in contract value will be funded within the existing Emergency Works budget.

Chief Executive's Approval

That the variation to increase the contract value for CON14070 Abbey Caves Road Slip Repairs to \$386,140.56 (Three hundred and eighty six thousand one hundred and forty dollars and fifty six cents) excluding GST be approved.

Contract 15001 Streetlight Maintenance

Introduction

This Contract is a measure and value Contract for the maintenance and renewals of the local street lighting asset, consisting of approximately 5015 street lights. From time to time improvements to the streetlight network are carried out under this contract.

The contract is for a three year period and provision has been made to extend the contract for two further one year periods, dependant on the Contractor's performance. The contract values shown below are for the first three years of the contract.

Tender Evaluation

The cost of this work is subsidised by NZTA and tenders have been evaluated in accordance with the NZ Transport Agency's Procurement Manual - Price Quality Method. The tenders were evaluated by a team comprising of three staff members.

The tender evaluation method is a two envelope process where the tenderers' attributes and price are submitted in separate envelopes. The evaluators are required to score the tenderers' attributes and a quality price premium is then calculated from these scores. The second envelope with the price is then opened and this premium is then deducted from the submitted tender price to determine the lowest adjusted price.

Under the procedures the contract may only be awarded to the tenderer with the lowest adjusted price, based on the Price Quality Method. Any tender that scores 35 or less on any single non-price attribute is excluded from further consideration.

The tender of Northpower was failed by the Tender Evaluation Team. The tender submitted by them was generic and did not provide the information specified in the Request for Tenders document.

The tender documents required tenderers to provide specific information and further stated that failure to provide these details would render the tender non-compliant.

As appropriate detail was not provided, the Northpower tender was considered non-compliant and was therefore not considered further.

Two of the Tenderers were compliant:

Name of Tenderer	Tender Sum (excl. GST)	Tender Premium (excl. GST)	Tender Sum less Tender Premium (excl. GST)
Currie Electrical	979,724.50	0	\$979,724.50
McKay Electrical	1,237,482.42	60,531.21	\$1,176,951.21
Northpower	FAIL		
Engineer's Estimate	\$850,000.00		

The Tenderer with the lowest adjusted price was Currie Electrical with an adjusted price of \$979,724.50.

The full tender price of \$979,724.50 excluding GST for the 3 years is more than the Engineer's estimate but is considered to be competitive and appropriate. The new contract includes a provision for the replacement of existing lights with LED technology as part of a renewal programme that was not included in the previous contract. The Engineers estimate was calculated on historical contract quantities and contract escalations.

Currie Electrical has held the Traffic Signal Maintenance Contract for an extensive period. They have performed well on this contract and are very familiar with the requirements of the council and they have good local knowledge.

There were no issues with Curries's pricing schedule, and none of the individual rates appeared to be anything out of the ordinary. They have confirmed in writing that they are able to deliver this contract at the tendered price.

It is recommended that the tender of Currie Electrical is accepted.

Financial

This is a measure and value contract and the actual payments to the contractor are based on the quantity of works completed and the tendered schedule of rates. All of these works are completed within the Council's approved budget in any one year.

The annual budget for the financial year 2015/16 for the work to be carried out in this contract is up to \$500,000 p.a. including an allowance for LED renewal programme. This is a measure and value contract and the actual payments to the contractor are based on the quantity of works completed and the tendered schedule of rates.

All of these works are completed within the council's approved budget in any one year.

Chief Executive's Approval

That Street Light Maintenance Contract 15001 be awarded to Currie Electrical for the tendered sum of \$979,724.50 (nine hundred and seventy nine thousand dollars, seven hundred and four dollars and fifty cents) excluding GST.

Recommendation

That the information be received

3. Public Toilet Programme – Years 1-3 of Long Term Plan

Reporting officer Adam Twose (Operations Engineer)

Date of meeting 12 August 2015

Vision, mission and values

Consideration for the provision of public toilet facilities is in accordance with Council's vision, mission and values statement to help create the ultimate living environment.

Introduction

Council staff have been asked to provide a programme for the construction of new public toilets, following the inclusion of \$300,000 for each of the first three years in the 2015-25 Long Term Plan (LTP). The inclusion of this funding follows the submissions made during the consultation process for the 2015-25 LTP.

Council staff have used the following sources in preparation of the proposed programme:

- Previous programme from the 2012-22 LTP
- Submissions made during the 2015-25 LTP consultation
- Input from Councillors
- Input from Council staff
- Input from other rate payers via the Councils customer feedback system (CRMs).

Background

New toilet block construction has been an established part of previous long term plans. The table below details the five most recent developments.

Previous Five Public Toilet Block Installations			
Year	Location	Installed	Final Price^{*1}
2014/15	A H Reed Reserve	Two Cubicle Unit	\$127,000
2014/15	Whale Tail Reserve (Ngunguru)	One Cubicle Unit	\$105,000
2014/15	Pohe Island (Large BMX Track)	Two Cubicle Unit	\$150,000
2014/15	Tikipunga Domain	Four Cubicle Unit	\$152,000
2013 - 2015	Kamo (inc. relocation of old unit to Kensington Netball)	4 Male, 4 Female & Single Unisex 24 hour	\$230,000

^{*1} Price variation between the installations varies significantly depending on proximity to available services such as sewage/water/power, site accessibility and from community input, e.g. whale tail structure on top of Whale Tail Reserve toilet.

Other toilets have been built associated with Parks and Recreation and Roding projects. These include Mander Park and Springs Flat toilets.

The construction programme put forward in this agenda includes all of Council activities, i.e Waste and Drainage, Parks and Recreation, and Roding.

Significance and Engagement

Having considered the Significance and Engagement Policy this proposal or decision is not considered significant and the public will be informed via agenda publication on the website or Council News.

Toilet Capital Works Programme

The table below details the recommended programme. A full list of toilets that have been raised for consideration with Council is provided in the attachment. As shown in the attachment the \$900,000 over three years provided in the LTP is not sufficient to undertake all requested works.

Proposed Toilet Construction Programme Years 1 to 3 for 2015-25 Long Term Plan			
Year	Where	Proposal	Funding Available in LTP (GST Ex)
1	Otangarei - Shops or Sportsfields	Two Cubicle Unit	\$ 300,000
	Mangakahia Sports Complex	Two Cubicle Unit	
2	(Next to) Te Mata O Pohe Bridge Control Room	Two Cubicle Unit	\$ 300,000
	Sherwood Park	Two Cubicle Unit	
3	Maunu Cemetery	Refurbish existing	\$ 300,000
	Moureeses Bay	Two Cubicle Unit	
	Whananaki South	Two Cubicle Unit	

The reasoning behind the allocations of the toilets to each year is detailed as follows:

Year 1 – The community groups for both locations were fundamental in re-establishing the public toilet program in the LTP, and this is therefore reflected by assigning their projects to Year 1. It is proposed the Waste & Drainage Department staff will liaise with the respective community groups regarding the design & location.

Year 2 – These two sites were chosen to align with the continuing Council investment at these places, namely the Loop Walkway and Sherwood Park.

Year 3 – These three sites were allocated to Year 3 as they were deemed lower priority than those in Years 1 and 2, but have been the subject of frequent customer contacts and previous public toilet programs which have identified a genuine need for refurbishment or provision of the facility.

In addition to the capital works budget each new toilet is expected to cost, on average, a further \$15,000 (excluding GST) to operate. Based on building two new toilets per year the operational cost will increase \$30,000 per annum or \$90,000 in total over the three years, based on year 2015 costs.

Conclusion

Council has received requests for public toilets through various means including the draft 2015-25 LTP. These requests were considered by staff and a schedule of new toilets to be constructed and refurbished was prepared to align with the funding of \$900,000 in the 2015-25 LTP.

Recommendation

1. That the information be received.
2. That the public toilet construction programme set out in the Agenda item be implemented.

Attachment

[Proposed Toilet Construction Programme for 2015-25 Long Term Plan](#)

Proposed Toilet Construction Programme Years 1 to 3 for 2015-25 Long Term Plan

Year	Where	Budget	Proposal	Comment	LTP Funding
1	Otangarei - shops or sports	\$ 150,000	Two Cubicle Unit	Re-establish toilet that was there once. Either at sports ground or shops - need to prioritise with community.	\$ 300,000
	Mangakahia Sports Complex	\$ 150,000	Two Cubicle Unit	Community engagement required to assist with selection of installation that best fits the needs of the community	
2	Loop Walkway, next to Te Mate Pohe Bridge Control Room	\$ 150,000	Two Cubicle Unit	Possibility that a public toilet facilities could be included as part of a future private development on the site. Fits in with ongoing development of area (Loop Walkway)	\$ 2,295,000
	Sherwood Park	\$ 150,000		New skate Park and playground. Toilet by shops possibly to far away. Could move from shops?	
3	Maunu cemetery	\$ 60,000	Refurb existing	Renovation of existing facility	\$ 300,000
	Moureeses Bay	\$ 90,000	Two Cubicle Unit	Proposed basic, low cost installation, in-fitting with facilities provided at neighbouring DoC locations	
	Whananaki South	\$ 150,000	Two Cubicle Unit	Standard coastal design, high use over summer	

The following Toilets have been considered but are not funded in the 2015-25 LTP

	Location	Est Cost (2015\$)	Comment
1	Parihaka Lookout	\$ 150,000	Location highly significant with hapu and further consultation is needed. Fits in with ongoing development of area (New Lookout)
2	Waipu Shopping Centre	\$ 50,000	Renovation
3	Parua Bay Community Centre	\$ 160,000	May be needed in future
4	Parua Bay Boat ramp	\$ 50,000	Renovation
5	Puriri Park Rd Reserve	\$ 130,000	Not a large demand - lower priority
6	Otangarei - shops or sports fields - 2nd toilet	\$ 150,000	Re-establish toilet that was there once. Either at sports ground or shops - needed to prioritise with community.
7	Hora Hora Sports Park	\$ 150,000	Disconnected toilet - lower priority. Possibly relocate old Woolworths one?
8	Rose Street Bus Terminal	\$ 20,000	Renovation - property asset. Need to know long term plans
9	Princes Rd - Ruakaka	\$ 130,000	Currently serviced by portaloo - possibly ok to continue
10	Maungakaramea - sports Park	\$ 135,000	Replace existing unit
11	Teal Bay	\$ 150,000	
12	Whale Bay	\$ 30,000	Renovation
13	Otaika Domain Sports Park	\$ 40,000	Renovation
14	Parakao	\$ 20,000	Disability upgrades??
15	Community Safety Improvements	\$ 50,000	General budget to improve safety at toilets
16	Abbey Caves Reserve	\$ 130,000	Could be part of parking place + service mountain bike park. Location difficult. Need more review - next 3 years not likely
17	Te Paki reserve	\$ 150,000	Supports great facilities

4. Extension to Sportspark Management and Maintenance Contract CON07042

Reporting officer AJ Gifford (Technical Officer Parks)

Date of meeting 12 August 2015

Vision, mission and values

This item is in accord with Council's vision, mission and values statement as it maintains Council's sportsparks.

Background

The current contract for the management and maintenance of the Council's sportsparks began in September 2007. This contract was awarded to Recreational Services Ltd following a competitive tendering process and approval by Council in July of that year. The contract provides for the full maintenance of all Council's sportsparks throughout the district with the exception of those at Mangakahia, Maungakaramea, Hukerenui, and Ngunguru, where only renovation operations are done.

In May of 2012, Council considered and approved a 3 year extension to this contract which was provided for in the contract. At this time a small allowance for additional works scope was incorporated in the price, but otherwise contract rates were held for the first year of the extension, and then increased by NZTA CPI for the "maintenance" sector. The current end date for this contract is 30 September this year.

The tendering of the sportspark management and maintenance is underway, and staff are currently carrying out evaluation of tenders for the new contract due to start 1 October 2015.

Why is an extension required?

The current purchase order attached to the contract contains insufficient funds to complete the contract works for the last 3 months of the contract.

This has arisen primarily due to:

- The addition of the Springs Flat (Koropupu Sportspark) fields
- The addition of NZTA CPI
- Extra work as a result of utilising the soil from hockey development (Kensington) at Morningside Sportspark and associated drainage work required.
- Higher than anticipated vandalism repairs
- Additional work required in preparation for FIFA U20 WC
- Two very dry summers requiring additional renovation resources.

Significance and Engagement

Having considered the Significance and Engagement Policy this proposal or decision is not considered significant and the public will be informed via Agenda publication on the website.

Financial

Currently the annual cost budgeted is \$1,176,520.20 plus CPI adjustments over the last two years of 2.4% and 0.18%, making the annual amount now \$1,206,925.10, giving a monthly cost of \$100,577.09.

The current contract purchase order which was created on 14 July 2013 for \$2,984,535.87, has remaining in it \$49,865.67 which is insufficient to pay the June claim.

Claim	Predicted amount
June 2015	(Actual) \$112,520.66
July 2015	\$100,500.00
August 2015	\$100,500.00
September 2015	\$100,500.00
Total	\$414,020.66
Less remaining on existing PO	\$49,865.67
Extension to PO required	\$364,155.00

The above table show the expected payment amounts until the end of the contract and indicates the amount of extension required.

This extension is within the current budget provision.

Recommendation

That purchase order PK07943 be extended by \$364,155.00 to cover the last 3 months of the existing Sportspark Management and Maintenance Contract CON07042.

5. Temporary Road Closure – Northland Car Club

Reporting officer Jenny Calder (Community Events Co-ordinator)

Date of meeting 12 August 2015

Vision, mission and values

This item is in accord with Council's vision, mission and values statement as promoting vibrancy and encouraging community involvement and participation in local events.

Background

The Northland Car Club runs an annual calendar of events allowing their members to take part in organised events held in the Whangarei District. The Club events are well controlled, safe, and encourage participation whilst meeting the New Zealand Motor Sport standards and regulations.

Significance and Engagement

Having considered the Significance and Engagement Policy this proposal or decision is not considered significant and the public will be informed via Council News, Facebook and print media.

Discussion and options

As part of the event preparation, Northland Car Club contacts all occupiers of land adjacent to the effected roads, with such parties being consulted through phone calls and letter drops detailing the temporary road closure followed by a visit, in person, from a club representative.

Appropriate traffic management plans are put in place for each event with provisions made by the Northland Car Club to ensure affected parties can access their properties during the event. These plans are supported by comprehensive motor sport compliance requirements and safety plans.

Recommendation

1. That pursuant to the Local Government Act 1974, schedule 10, clause 11(e), the following roads be temporarily closed to ordinary vehicular traffic for the Northland Car Club events:

Sunday 6 September 2015

Rosythe Road, Waipu. 400 metres from SH1 to a point 1.5 kilometres from SH1.

Saturday 26 September 2015

Doctors Hill Road. 800 metres from SH1 to Mountfield Road.

Sunday 18 October 2015

Managapai Caves Road. From McDonnell Road to Rountree Road.

Sunday 15 November 2105.

Crows Nest Road, Hukerenui. From a point 2 kilometres from SH1 to Paiaka Road.

Period of Closure:

9:30am - 5:00pm (for each event)

2. That side roads off the roads to be closed, also be temporarily closed for a distance of up to 100m from the intersection 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 closures as appropriate.

Attachments

1. [Northland Car Club Temporary Road Closure application](#)
2. [Northland Car Club Temporary Road Closure locations](#)



NORTHLAND CAR CLUB

P.O. Box 596, WHANGAREI

30/07/2015
 The District Councilors
 Whangarei District Council
 Private bag
 Whangarei

ATTN: Jenny Calder

NORTHLAND CAR CLUB APPLICATION FOR ROAD CLOSURES TO DECEMBER 2015

We would like to make an application under the tenth Schedule for the road closures as listed below. These roads would be required to be closed from 9:30am to 5pm. Vehicles would be able to access the road in between runs and would only be held up for a maximum of 20 minutes.

ROADS REQUIRED ARE AS FOLLOWS:

1. 6th September. Rosythe Road Waipu. 400 metres from SH1 to a point 1.5kms from SH.1
2. 26th September. Doctors Hill Road. 800 metres from S.H.1 to Mountfield Road
3. 18th October Mangapai Caves Road. From McDonnell Road to Rountree Road.
4. 15th November. Crows Nest Road Hukurenu. From a point 2kms from S.H.1 to Paiaka Road

We will be forwarding a copy of this letter to the New Zealand Police, New Zealand Fire Service and St.Johns Ambulance Service for their information.

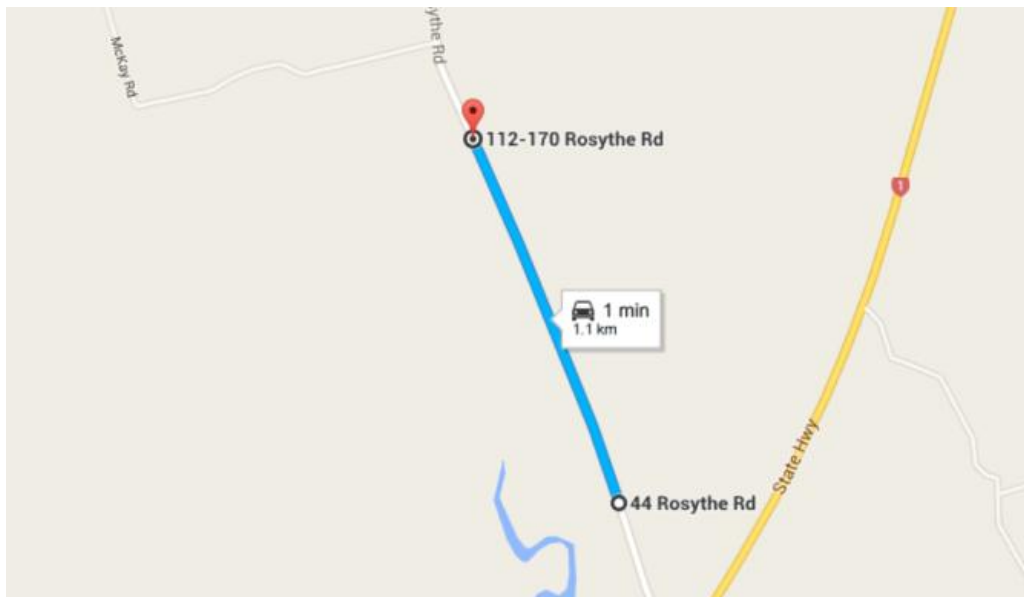
We thank you for your ongoing support.
 Yours faithfully,

Neil Rodgers email neil@whangareistorage.co.nz

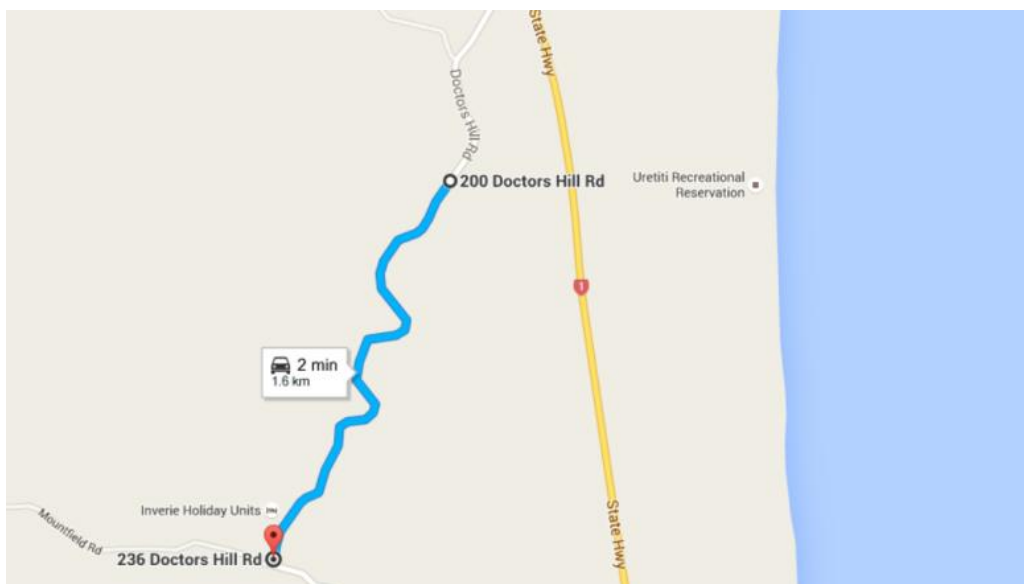
Northland Car Club. ph. 09-4300797
 PO Box 596 mob 274-4375351
 Whangarei.

Northland Car Club temporary road closures Sep – Dec 2015

1. Rosythe Road, Waipu. 400 from SH1 to a point 1.5 km from SH1



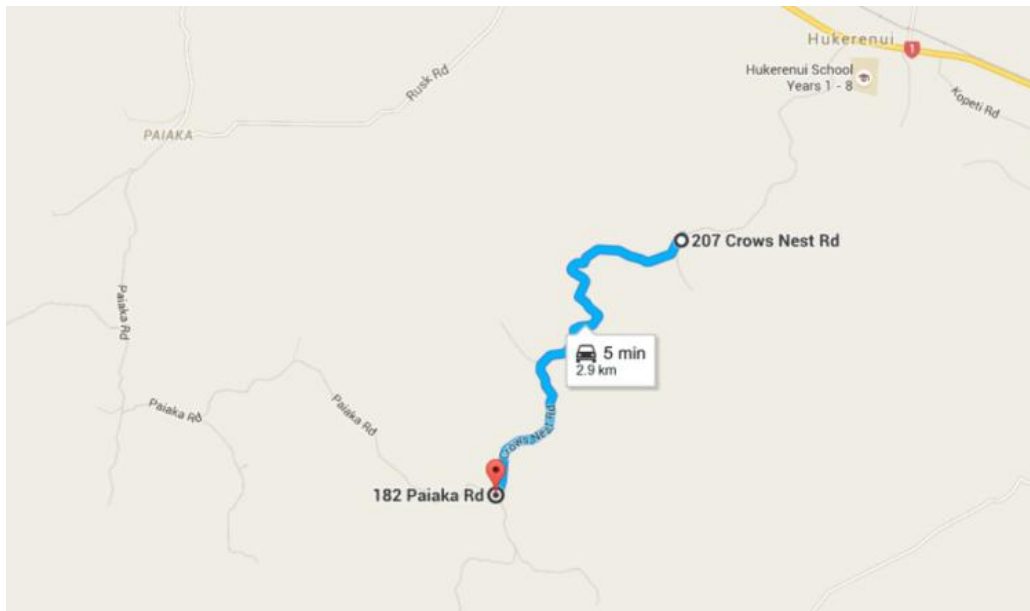
2. Doctors Hill Road. 800 metres from SH1 to Mountfield Road



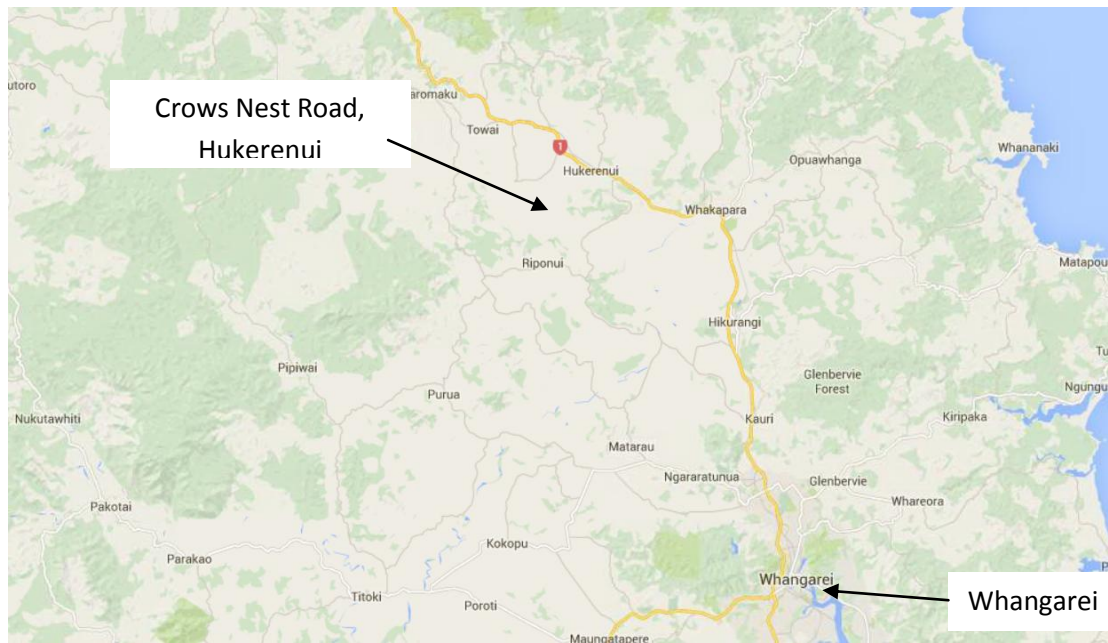
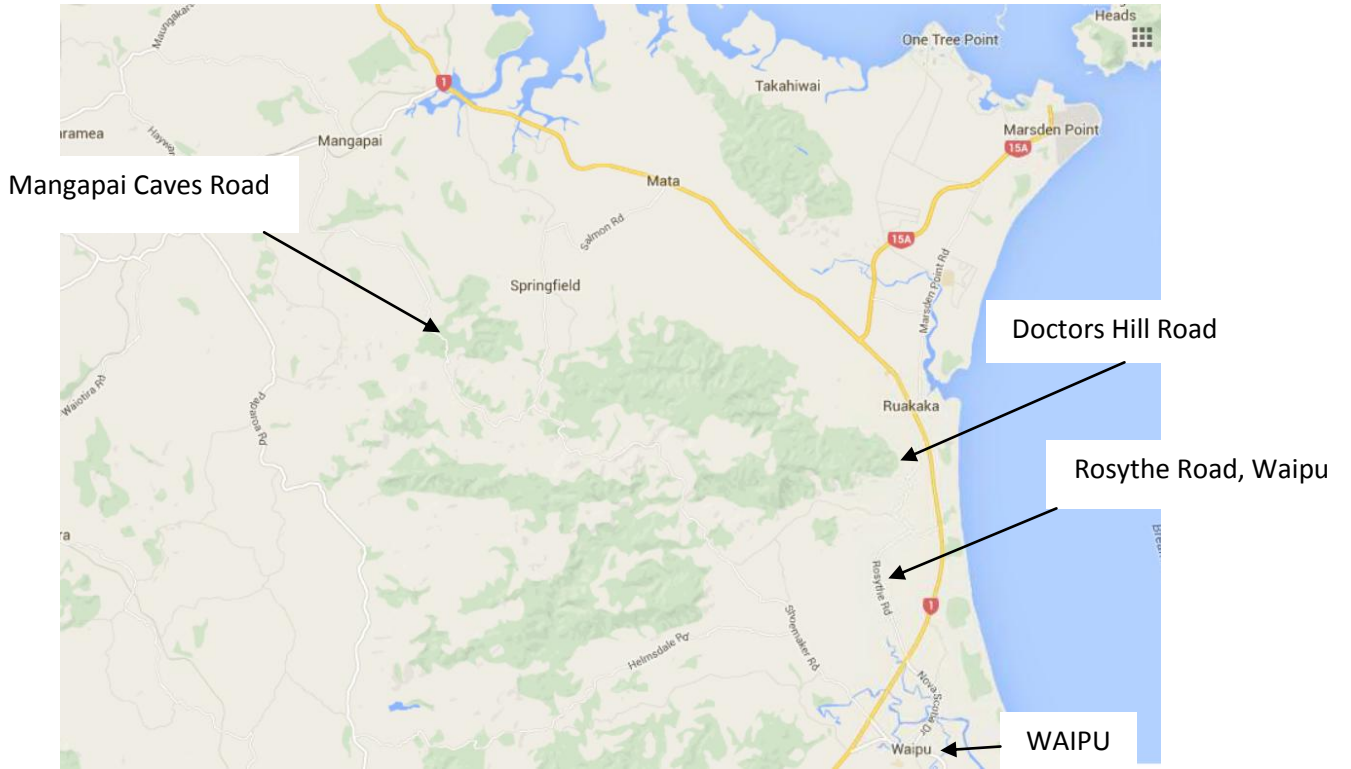
3. Mangapai Caves Road. From McDonnell Road to Rountree Road



4. Crows Nest Road, Hukerenui. From a point 2kms from SH1 to Paiaka Road



Locations of temporary road closures



RESOLUTION TO EXCLUDE THE PUBLIC

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:

1.	The making available of information would be likely to unreasonably prejudice the commercial position of persons who are the subject of the information. {Section 7(2)(c)}
2.	To enable the council (the committee) to carry on without prejudice or disadvantage commercial negotiations. {(Section 7(2)(i)}.
3.	To protect the privacy of natural persons. {Section 7(2)(a)}.
4.	Publicity prior to successful prosecution of the individuals named would be contrary to the laws of natural justice and may constitute contempt of court. {Section 48(1)(b)}.
5.	To protect information which is the subject to an obligation of confidence, the publication of such information would be likely to prejudice the supply of information from the same source and it is in the public interest that such information should continue to be supplied. {Section7(2)(c)(i)}.
6.	In order to maintain legal professional privilege. {Section 2(g)}.
7.	To enable the council to carry on without prejudice or disadvantage, negotiations {Section 7(2)(i)}.

Resolution to allow members of the public to remain

If the council/committee wishes members of the public to remain during discussion of confidential items the following additional recommendation will need to be passed:

Move/Second

“That _____ be permitted to remain at this meeting, after the public has been excluded, because of his/her/their knowledge of Item _____.

This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because _____.

Note:

Every resolution to exclude the public shall be put at a time when the meeting is open to the public.