

# 1. Minutes: Infrastructure Committee Wednesday, 11 February 2015

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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 February 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, S L Morgan and J D T Williamson

**In Attendance:**

Chief Executive Officer (M P Simpson), Group Manager Infrastructure (S Weston), Parks and Recreation Manager (P McDonald), Property Manager (M Hibbert), Community Events Co ordinator (J Calder), Executive Assistant (J Crocombe) and Senior Meeting Co ordinator (C Brindle)

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

**Moved: Cr Deeming**

**Seconded: Cr Glen**

That the minutes of the meeting of the Infrastructure Committee held on Wednesday 10 December 2014, 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 Hermon**

"That the information be received."

**CARRIED**

## 3. Storm Damage Funding for the 2014/15 Roothing Programme

**Moved: Her Worship the Mayor**

**Seconded: Cr Williamson**

"That the information be received."

**CARRIED**

## 4. Temporary Road Closure – Chilltech Beach 2 Basin

**Moved: Cr Christie**

**Seconded: Cr Williamson**

"1. That pursuant to the Local Government Act 1974, schedule 10 (11e), the following road be closed to ordinary vehicular and pedestrian traffic for the Chilltech Beach 2 Basin event:

Beach Road, from 25 metres west of the Onerahi Boat Ramp through to the roundabout at the intersection of Beach Road and Pah Road.

**Date of closure:** Sunday 1 March 2015

**Period of closure:** 07:45am – 09:15am.

2. That side roads off the road to be closed, also be temporarily closed for a distance of up to 100metres 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 cancel or amend any or all of the temporary road closures, if appropriate.”

**CARRIED**

## **5. Temporary Road Closure – 2015 International Rally of Whangarei**

**Moved: Cr Innes**

**Seconded: Cr Williamson**

- “1. That pursuant to the Transport (Vehicular Traffic Closure) Regulations 1965, the following roads be closed to ordinary vehicular traffic for the 2015 International Rally of Whangarei:

### **Wednesday 15 April – Testing**

**Rountree Road**

**Period of closure:** 8:00am – 5:00pm

### **Friday 17 April – Ceremonial start**

**Te Matau a Pohe**

**Period of closure:** 5:00pm - 10:00pm

### **Saturday 18 April – Rally Event**

#### **SS 4: TOWAI**

**Marlow Road** from the District Boundary to Riponui Road

**Riponui Road** from Riponui Road to Crows Nest Road

**Crows Nest Road** from Riponui Road to Paiaka Road

**Paiaka Road** to the District Boundary

**Period of closure:** 7:45am – 12:30pm

#### **SS5 & 8: HELENA**

**Webb Road** from the end of the tarmac (Helena Bay) to Kaiikanui Road

**Kaiikanui Road** from Webb Road to Pigs Head Road

**Pigs Head Road** from Kaiikanui Road for approximately 2km

**Period of closure:** 9:00am – 6:00pm

### **Sunday 19 April – Rally Event**

#### **SS 9 & 12: SPRINGFIELD**

**Ormiston Road** from Shoemaker Road to Kukunui Road

**Kukunui Road** from Ormiston Road to Springfield Road

**Springfield Road** from Kukunui Road to Mangapai Caves Road

**Mangapai Caves Road** from Springfield Road to Graham Road

**Graham Road** from Mangapai Caves Road to Ruarangi Road

**Ruarangi Road** from Graham Road to Mangapai Road

**Period of closure:** 6:30am – 3:15pm

#### **SS 10 & 13: WAIOTIRA**

**Waikiekie North Road** from Paparoa Road to Walker Road

**Walker Road** from Waikiekie North Road to Hosking Road

**Hosking Road** from Walker Road to Neville Road

**Neville Road** from Hosking Road to Taipuha Road

**Taipuha Road** from Neville Road to Hartnell Road

**Hartnell Road** from Taipuha Road to Ararua Road  
**Ararua Road** to Waitotira  
**Period of closure:** 7:30am – 3:30pm

**SS 11 & 14: OTUHI**

**Old School Road** from Maungakaramea Road to Snooks Road  
**Snooks Road** from Old School Road to Weke Road  
**Weke Road** from Snooks Road to Otuhi Road  
**Otuhi Road** from Weke Road to Codlin Road to HW 14  
**Period of closure:** 7:45am – 4:00pm.

2. That the side roads, off the roads to be closed, also be temporarily closed for a distance of up to 100 meters 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.”

**CARRIED**

*Cr Cutforth requested her vote against be recorded.*

**Public Excluded Business**

**Moved:** Cr Williamson  
**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	Infrastructure Update	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)(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	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. To enable Council to carry on without prejudice or disadvantage negotiations. To maintain legal professional privilege. To maintain the effective conduct of public affairs through the free and frank expression of opinions between or to members or officers of Council and to protect officers from improper pressure or harassment.	Section 7(2)(b)(ii),(h) & 2(g)

**CARRIED**

**The meeting closed at 9.53am**

Confirmed this 11<sup>th</sup> day of March 2015

G M Martin (Chairperson)