

# 1. Minutes: Infrastructure Committee Wednesday, 11 March 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 March 2015 at 9.00 am.*

**Present:**

G M Martin (Chairperson)

Her Worship the Mayor S L Mai (9.01am), Crs S J Bell, P A Cutforth, S J Deeming, P R Halse, C M Hermon, G C Innes, B L McLachlan, S L Morgan and J D T Williamson

**Apologies:**

Crs S J Bretherton, C B Christie and S M Glen

**Moved: Cr Martin**

**Seconded: Cr Deeming**

“That the apologies be sustained.”

**CARRIED**

**In Attendance:**

Chief Executive Officer (M P Simpson), Group Manager Infrastructure (S Weston), Waste and Drainage Manager (A Carvell), Senior Specialist Policy (D Hebart-Coleman), Community Events Co ordinator (J Calder) and Senior Meeting Co ordinator (C Brindle)

## 1. Confirmation of Minutes of a Meeting of the Infrastructure Committee held on 11 February 2015

**Moved: Cr Morgan**

**Seconded: Cr McLachlan**

That the minutes of the meeting of the Infrastructure Committee held on Wednesday 11 February 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. Amendment to Minutes

**Moved: Cr Deeming**

**Seconded: Cr McLachlan**

“That Item 5 of the Minutes of the Infrastructure Committee meeting of 10 December 2014 be amended to:

“1. *That the information be received.*

2. *That Council approves funding of up to \$400,000 to undertake Phase One of the repair of the sewer lines in Denby Crescent.”*

**CARRIED**

### 3. Contracts Approved Under Delegated Authority

**Moved: Cr McLachlan**  
**Seconded: Cr Hermon**

“That the information be received.”

**CARRIED**

*Her Worship the Mayor joined the meeting at 9.01am during discussion on Item 3.*

### 4. Whangarei Harbour Support Projects

**Moved: Cr Hermon**  
**Seconded: Cr McLachlan**

“1. That this report be received.

2. That staff work with the Whangarei Harbour Catchment Group to undertake up to \$104,000 (GST excl) of projects as set out in the agenda item and funded through the Wastewater Strategy – Programme Works LTP budget line.”

**CARRIED**

### 5. Petition Received for Ratepayer Subsidised Seal Extension - Ngunguru Ford Road

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

“1. That the information be received.

2. That the applicant be informed that their petition has been received and the road section has been confirmed as being on the potential Ratepayer Subsidised Seal Extension list.”

**CARRIED**

### 6. Temporary Road Closure – Ray White Allen’s Kids Triathlon

**Moved: Her Worship the Mayor**  
**Seconded: Cr McLachlan**

- “1. That pursuant to the Tenth Schedule of the Local Government Act 1974, the following roads be closed to ordinary vehicular and pedestrian traffic for the Ray White Allen’s Kids Triathlon:

**Beach Road**, from a point 400m south-west of Pah Road to the intersection of Scott Lane and Beach Road.

**Mason Street**  
**Cliff Street**

**Date of closure:** Sunday 22 March 2015  
**Period of closure:** 8:00am – 2:30pm

Roads affected by the closure include:

**Scott Lane**  
**Hill Street**  
**Hawke Road**  
**Weir Crescent.**

2. That side roads off the roads to be closed also be closed for a distance of up to 100 metres from the intersections 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 closure if appropriate.

**CARRIED**

**The meeting closed at 9.10am**

Confirmed this 8<sup>th</sup> day of April 2015

G M Martin (Chairperson)