

1. Minutes: Infrastructure Committee Wednesday, 8 April 2015

Minutes of a meeting of the Infrastructure Committee of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 8 April 2015 at 9.00 am.

Present:

G M Martin (Chairperson)

Her Worship the Mayor S L Mai, Crs S J Bretherton, S J Bell, C B Christie, P A Cutforth, S J Deeming, S M Glen, P R Halse, C M Hermon, B L McLachlan and S L Morgan

Apology:

Cr C G Innes

Moved: Her Worship the Mayor

Seconded: Cr Glen

“That the apology be sustained.”

CARRIED

Absent:

Cr J D T Williamson

In Attendance:

Acting Chief Executive Officer (S Weston), Water Services Manager (A Venmore), Waste and Drainage Manager (A Carvell), Senior Asset Engineer (G Monteith) and Senior Meeting Co ordinator (C Brindle)

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

Moved: Cr Halse

Seconded: Cr Deeming

That the minutes of the meeting of the Infrastructure Committee held on Wednesday 11 March 2015, 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 Morgan

“That the information be received.”

CARRIED

3. Water Services Reticulation Maintenance Contract Award

Moved: Cr McLachlan

Seconded: Cr Morgan

“1. That the information be received.

2. That Contract CON 14032 Water Reticulation Maintenance Contract is awarded to Downer NZ Limited for the sum of \$5,730,898.05 (five million, seven hundred and thirty thousand, eight hundred and ninety eight dollars and five cents), excl GST.”

CARRIED

4. Stormwater Consenting Framework -

Moved: Cr McLachlan
Seconded: Cr Deeming

- “1. That the information be received.
2. That the Committee approves the development of a Stormwater Consenting Framework which will include the application of comprehensive stormwater consents.”

CARRIED

5. Petition Received Requesting the Stopping of Accessway at Winston Street, Tikipunga

Moved: Cr Deeming
Seconded: Cr Cutforth

- “1. That the information be received.
2. That the accessway remains open.
3. That the petitioners be advised to refer their concerns to the Police.”

On the motion being put Cr Martin called for a division:

For the motion:

Crs Hermon, Morgan, Halse, Deeming, Her Worship the Mayor, McLachlan, Cutforth, Christie, Glen and Martin (10)

Against the motion:

Crs Bell and Bretherton (2)

Absent:

Crs Innes and Williamson (2)

CARRIED

The meeting closed at 9.22am

Confirmed this 13th day of May 2015

G M Martin (Chairperson)