

# 1. Minutes: Infrastructure Committee Wednesday, 13 May 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 13 May 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 (9.01am), S J Deeming, S M Glen, P R Halse, C G Innes, C M Hermon, B L McLachlan, S L Morgan and J D T Williamson

**In Attendance:**

Acting Chief Executive Officer (S Weston), Positive Growth Manager (J Thompson), Economic Development Manager (P Gleeson), Parks and Recreation Manager (P McDonald), Waste and Drainage Manager (A Carvell), Emergency Management Officer (V Randall), Group Planner (R Rawson), Legal Adviser (K Candy), Executive Assistant (J Crocombe) and Senior Meeting Co ordinator (C Brindle)

## 1. Confirmation of Minutes of a Meeting of the Infrastructure Committee held on 8 April 2015

**Moved: Cr Deeming**

**Seconded: Cr Glen**

That the minutes of the meeting of the Infrastructure Committee held on Wednesday 8 April 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: Her Worship the Mayor**

**Seconded: Cr McLachlan**

“That the information be received.”

**CARRIED**

*Cr Cutforth joined the meeting at 9.01am during discussions on Item 2.*

## 3. Trade Waste Update

**Moved: Cr Morgan**

**Seconded: Cr Williamson**

“That the report be received.”

**CARRIED**

## 4. Ministerial Award for Northland Civil Defence -

**Moved: Her Worship the Mayor**

**Seconded: Cr Williamson**

“That the information be received.”

**CARRIED**

*Cr Cutforth left the meeting at 9.14am during discussions on Item 4.*

## 5. Draft Policy – Objectives and Policies for Leases, Other Occupation and Use of Reserves and Parks

**Moved: Cr Hermon**

**Seconded: Cr Bell**

- “1. That the report be received.
2. That comment be invited on the draft policy – *Objectives and Policies for Leases, Other Occupation and Use of Reserves and Parks* be invited from Te Huinga, sports clubs and other interested parties, as well as the general public.”

**CARRIED**

*Cr Cutforth rejoined the meeting at 9.20am during discussions on Item 5.*

## 6. Temporary Road Closure – FIFA U20 World Cup Mayoral Team Welcome -

**Moved: Cr Deeming**

**Seconded: Her Worship the Mayor**

- “1. That pursuant to the Local Government Act 1974, schedule 10, clause 11(e), the following roads be closed to ordinary vehicular traffic for the FIFA U20 World Cup official team welcome:  
  
**Tuesday 26 May 2015**  
**Porowini Avenue** from the intersection of Poto Street to the intersection of Porowini Avenue and Tarewa Road  
**Period of Closure:** 3:00pm – 7:00pm.
2. That side roads off the roads to be closed also be temporarily closed for a distance of up to 100metres 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 objection and to cancel or amend any or all of the temporary closure if appropriate.”

**CARRIED**

## 7. Temporary Road Closure – The Long Brunch

**Moved: Cr Deeming**

**Seconded: Cr Glen**

- “1. That pursuant to the Local Government Act 1974, schedule 10, clause 11(e), the following roads be closed to ordinary vehicular traffic for The Long Brunch:  
  
**Saturday 30 May 2015**  
**Cameron Street** from the intersection of Cameron Street and John Street to the intersection of Cameron Street and James Street.  
**James Street** from the intersection of Cameron Street and James Street to the intersection of James Street and Robert Street  
**Period of Closure:** 5:00am – 12:30pm.
2. That side roads off the roads to be closed also be temporarily closed for a distance of up to 100metres from the intersections for safety purposes.
4. That the Chair of the Infrastructure Committee and the Infrastructure and Services Group Manager be delegated to consider objection and to cancel or amend any or all of the temporary closure if appropriate.”

**CARRIED**

## Exclusion of the public

**Moved: Cr Deeming**  
**Seconded: Cr Innes**

“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)
C.2	Sports Facility		

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.”	Sections 7(2)(h)  Section 7(2)(i) Section 7(2)(g) Section 7(2)(f)(i) & (ii)

**CARRIED**

**The meeting closed at 9.58am**

Confirmed this 10<sup>th</sup> day of June 2015

G M Martin (Chairperson)