

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 Velhuizen) 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)