

# 1. Minutes: Infrastructure Committee Wednesday, 12 August 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 12 August 2015 at 9.00 am.*

**Present:**

G M Martin (Chairperson)

Her Worship the Mayor S L Mai, Crs S J Bell, S J Bretherton, 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

**Apology:**

Cr C B Christie

**Moved: Her Worship the Mayor**

**Seconded: Cr Morgan**

“That the apology be sustained.”

**CARRIED**

**In Attendance:**

Chief Executive (R Forlong), Group Manager Infrastructure (S Weston), Group Manager Positive Growth (J Thompson), Waste and Drainage Manager (A Carvell), Roading Manager (J Devine), Parks and Recreation Manager (P McDonald), Venues and Events Manager (J Lynch), Operations Manager (A Twose), Infrastructure Projects and Support Manager (M Shaw), Technical Parks Adviser (A Gifford), Field Officer (Waste) (G Alsop), Media Relations Adviser (A Midson), 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 8 July 2015

**Moved: Cr Deeming**

**Seconded: Cr McLachlan**

That the minutes of the meeting of the Infrastructure Committee held on Wednesday 8 July 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 McLachlan**

**Seconded: Cr Williamson**

“That the information be received.”

**CARRIED**

## 3. Public Toilet Programme – years 1-3 of Long Term Plan

**Moved: Cr Cutforth**

**Seconded: Cr Morgan**

“1. That the information be received.

2. That the public toilet construction programme set out in the agenda report be implemented.”

**CARRIED**

#### **4. Extension to Sportspark Management and Maintenance Contract CON07042**

**Moved: Cr Deeming**  
**Seconded: Cr Martin**

“That purchase order PK07943 be extended by \$364,155.00 to cover the last 3 months of the existing Sportspark Management and Maintenance Contract CON07042.”

**CARRIED**

#### **5. Temporary Road Closure**

**Moved: Cr Halse**  
**Seconded: Cr Deeming**

- “1. That pursuant to the Local Government Act 1974, schedule 10, clause 11(e), the following roads be temporarily closed to ordinary vehicular traffic for the Northland Car Club events:

**Sunday 6 September 2015**

Rosythe Road, Waipu. 400 metres from SH1 to a point 1.5 kilometres from SH1.

**Saturday 26 September 2015**

Doctors Hill Road. 800 metres from SH1 to Mountfield Road.

**Sunday 18 October 2015**

Managapai Caves Road. From McDonnell Road to Rountree Road.

**Sunday 15 November 2105.**

Crows Nest Road, Hukerenui. From a point 2 kilometres from SH1 to Paiaka Road.

**Period of Closure:**

9:30am - 5:00pm (for each event).

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

#### **6. Sportspark Management and Maintenance Contract - Contract Award Recommendation**

Subsequent to the agenda being circulated Supplementary Agenda No 1 – Item 6 was distributed separately but within the legislative timeframe specified in LGOIMA.

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

“That Council award Contract 15026 for Sportspark Management and Maintenance to Recreational Services Ltd for the total contract sum of \$6,438,001.40 excluding GST.”

**Procedural motion**

**Moved: Cr Bell**  
**Seconded: Cr Bretherton**

“That this item does lie on the table and not be discussed further at this meeting.”

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

*For the motion:*

*Crs Hermon, Innes, Bretherton and Bell (4)*

*Against:*

*Crs Morgan, Halse, Deeming, Her Worship the Mayor, McLachlan, Glen and Martin (7)*

*Abstained:*

*Cr Cutforth*

*Absent:*

*Cr Christie*

**The procedural motion was LOST**

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

*Crs Innes, Morgan, Deeming, Her Worship the Mayor, McLachlan, Cutforth, Glen and Martin (8)*

*Against the motion:*

*Crs Hermon, Halse, Bell and Bretherton (4)*

*Absent:*

*Cr Christie*

**The motion was CARRIED**

*Cr Williamson declared an interest and withdrew from the table taking no part in discussions or voting on Item 6.*

## **ACENZ Award for Lower Harbour Crossing Te Matau o Pohe**

The Lower Hatea River Crossing / Te Matau a Pohe gold award recently awarded at the 50<sup>th</sup> annual NZ Innovate awards organised by ACENZA, the Association of Consulting and Engineering Professionals of New Zealand, was acknowledged. It is the fourteenth award or place as a finalist given to the bridge design and construction since 2013.

The Waiarohia Stream foot and cycle bridge, Kotuitui Whitinga, has also added to Whangarei's reputation for great bridge building. This weekend, in Taupo, the bridge won the Civil Contractors of New Zealand Hirepool Construction Excellence Award for projects between \$0.5M and \$5M.

**The meeting closed at 9.41am**

Confirmed this 9<sup>th</sup> day of September 2015

G M Martin (Chairperson)