

1. Minutes: Infrastructure Committee Wednesday, 9 September 2015

Minutes of a meeting of the Infrastructure Committee of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 9 September 2015 at 9.00 am.

Present:

G M Martin (Chairperson)

Her Worship the Mayor S L Mai, Crs S J Bell (9.05am), C B Christie, P A Cutforth, S J Deeming, S M Glen, C M Hermon, G C Innes, B L McLachlan, S L Morgan and J D T Williamson

Apologies:

Crs S J Bretherton and P R Halse

Moved: Her Worship the Mayor

Seconded: Cr Morgan

“That the apologies be sustained.”

CARRIED

In Attendance:

Chief Executive (R Forlong), Group Manager Infrastructure (S Weston), Waste and Drainage Manager (A Carvell), Roading Manager (J Devine), Parks and Recreation Manager (P McDonald), Infrastructure Projects and Support Manager (D Kula), Emergency Management Officer (V Randall), Executive Assistant (J Crocombe) and Senior Meeting Co ordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Infrastructure Committee held on 12 August 2015

Moved: Cr Deeming

Seconded: Cr Morgan

That the minutes of the meeting of the Infrastructure Committee held on Wednesday 12 August 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 Williamson

Seconded: Cr McLachlan

“That the information be received.”

CARRIED

3. Civil Defence Emergency Management – Duty Controller Financial Delegated Authority

Moved: Cr Williamson

Seconded: Cr Innes

“1. That the position of Council CDEM duty controller be given a limited financial delegated authority of up to \$500,000 for a civil defence event.

2. That the delegated financial authorisation be added to Council's delegated financial authorities and the delegations manual."

CARRIED

Cr Bell joined the meeting at 9.05am during discussions on Item 3.

4. Policies for Renewal - Parks

Moved: Her Worship the Mayor

Seconded: Cr Glen

- "1. That the Committee approve Policy 0028 – Coastal Erosion Protection.
2. That the Committee approve Policy 0034 – Council Owned Sports Parks, Playgrounds and Neighbourhood Reserves – Smoke Free.
3. That the Committee approve Policy 0058 – Sale of Reserve Land."

CARRIED

5. Policies for Renewal – water, fire and library policies

Moved: Cr Williamson

Seconded: Cr McLachlan

- "1. That the Committee approve Policy 0076 – Water Revenue.
2. That the Committee approve Policy 0039 – Fire Control Recovery.
3. That the Committee approve Policy 0032 – Community Libraries - Services."

CARRIED

6. Variation to Contract 08007: Traffic and Pedestrian Signal Maintenance

Moved: Cr Williamson

Seconded: Cr Christie

"That Contract 08007 (Traffic & Pedestrian Signal maintenance) is extended from 1 September 2013 to 31 January 2016 and to increase the contract value by \$922,120.23 (exclusive of GST) bringing the total contract value to \$3,723,725.72 (exclusive of GST)."

CARRIED

7. Mill Nixon Intersection Improvements – Stage 1 - Variation to Contract Value

Moved: Cr Glen

Seconded: Cr Williamson

"That the Contract Value payable by Council for Contract 14024 Mill/Nixon Intersection Improvements – Stage 1 be increased to \$5,299,726.65 (Five Million, Two Hundred and Ninety Nine Thousand and Seven Hundred and Twenty Six Dollars and Sixty Five Cents) excluding GST."

CARRIED

8. Roothing Programme 2015 - 2016

Moved: Cr Martin
Seconded: Cr Morgan

"1. That the information be received.

2 That the 2015/16 Roothing programme be confirmed."

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

For the motion:

Crs Hermon, Morgan, Deeming, Her Worship the Mayor, McLachlan, Cutforth, Williamson, Christie, Glen, Bell and Martin (11)

Abstained:

Cr Innes

Absent:

Crs Bretherton and Halse (2)

CARRIED

The meeting closed at 9.43am

Confirmed this 14th day of October 2015

G M Martin (Chairperson)