

1. Minutes: Infrastructure Committee Wednesday, 14 October 2015

Minutes of a meeting of the Infrastructure Committee of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 14 October 2015 at 9.00 am.

Present:

G M Martin (Chairperson)

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, S L Morgan and J D T Williamson

Apology:

Her Worship the Mayor S L Mai

Moved: Cr Martin

Seconded: Cr Deeming

“That the apology be sustained.”

CARRIED

In Attendance:

Group Manager Infrastructure (S Weston), Waste and Drainage Manager (A Carvell), Roading Manager (J Devine), Water Services Manager (A Venmore), Solid Waste Engineer (J Langsford), Community Events Co ordinator (J Calder), Executive Assistants (J Crocombe and C Velthuisen) and Senior Meeting Co ordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Infrastructure Committee held on 9 September 2015

Moved: Cr Williamson

Seconded: Cr Morgan

That the minutes of the meeting of the Infrastructure Committee held on Wednesday 9 September 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

Note: Correction to Heading Contract 14057 – amended to Contract 14059 Otaika Road to Forum North Cycle Way.

Moved: Cr McLachlan

Seconded: Cr Innes

“That the information be received.”

CARRIED

3. Policy for Renewal – 0037 Disposal of Crown Owned Reserves

Moved: Cr Halse

Seconded: Cr Glen

“That Policy 0037 – Disposal of Crown Owned Reserves be approved.”

CARRIED

4. Policy for Renewal – Water Demand Management

Moved: Cr Hermon
Seconded: Cr Williamson

“That Policy 0075 – Water Demand Management be approved.”

CARRIED

5. Petition Requesting Street Lights for Plover Street, One Tree Point

Note – correction page 17 Cost to install lighting estimated at \$66,000 (not \$56,000)

Moved: Cr Deeming
Seconded: Cr Halse

- “1. That the petition be received.
2. That Council consider funding for the project in the 2018-2028 Long Term Plan.”

Amendment

Moved: Cr Williamson
Seconded: Cr Hermon

- “1. That the petition be received.
2. That Council consider funding for the project in the 2018-2028 Long Term Plan.
3. That the residents be approached to consider a ratepayer subsidised scheme or targeted rate to assist to fund the install of new street lights on Plover Street, One Tree Point.”

On the amendment being put Cr Halse called for a division:

For the amendment:

Crs Hermon, Innes, Morgan, Cutforth, Williamson, Christie, Glen and Martin (8)

Against the amendment:

Crs Halse, Deeming, McLachlan, Bretherton and Bell (5)

Absent:

Her Worship the Mayor

**The amendment was CARRIED
and subsequently CARRIED
as the substantive MOTION**

Crs Halse, Bell and Bretherton requested their votes against the motion be recorded.

6. Petition for Reed Street No Stopping

Moved: Cr Christie
Seconded: Cr Halse

- “1. That the information be received.
2. That That pursuant to the Whangarei District Council Parking and Traffic Bylaw 2007, clause 14 it is hereby resolved that the parking of vehicles be prohibited at all time as described in the schedule below.

Schedule

a) Reed Street

From the intersection of Corks Road / Reed Street to the boundary No 182 Corks Road and No 6 Reed Street.

From the boundary 12/14 Reed Street to the west boundary of No 24 Reed Street.

From the boundary No 34/36 Reed Street to a point 80m east.”

Cr Williamson gave notice that if the motion was lost he would move a further motion.

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

For the motion:
Crs Halse and Christie (2)

Against the motion:
Crs Hermon, Innes, Morgan, Deeming, McLachlan, Cutforth, Williamson, Glen, Bretherton, Bell and Martin (11)

Absent:
Her Worship the Mayor

The motion was LOST

Further motion

Moved: Cr Williamson
Seconded: Cr Cutforth

- “1. That the information be received.
2. That the petitioners be informed that no further action will be undertaken by Council until the Developers of the Palms Lifestyle Village undertake the widening of Reed Street.”

CARRIED

7. Tarewa Park Wastewater Tank and Treatment Site

Moved: Cr Deeming
Seconded: Cr McLachlan

“That the information be received.”

CARRIED

8. Transfer Station Hours

Moved: Cr Bretherton
Seconded: Cr McLachlan

- “1. That the information be received.
2. That the following resolution adopted by the Infrastructure Committee on 8 October 2014 be rescinded:
“That transfer station opening hours for the summer holiday period of 2015-16 be extended to open seven days per week from 21 December 2015 to 8 February 2016, with hours to be determined nearer that time.”
3. That for 2015-2016 Council implements the summer transfer station operating hours set out in Table 1 Attachment 1, for the period from Monday 16 November 2015 to Monday 28 March 2016 inclusive.
4. That in future years Council implements the summer transfer station operating hours set out in Table 1 Attachment 1, for the period from the Saturday start of Labour weekend to Easter Monday each year inclusive of those days, commencing October 2016.
5. That Council implement the winter transfer station operating hours set out in Table 2 attached for the period from the Tuesday following Easter until the Friday prior to the start of Labour weekend each year inclusive of those days.

Amendment

Moved: Cr Deeming
Seconded: Cr Halse

- “1. That the information be received.
2. That the following resolution adopted by the Infrastructure Committee on 8 October 2014 be rescinded:
“That transfer station opening hours for the summer holiday period of 2015-16 be extended to open seven days per week from 21 December 2015 to 8 February 2016, with hours to be determined nearer that time.”
3. That for 2015-2016 Council implements the summer transfer station operating hours set out in Table 1 Attachment 1, for the period from Monday 16 November 2015 to Monday 28 March 2016 inclusive.
4. That council reconsider proposed winter and summer operating hours in consideration of community reaction to public announcement of proposed hours.”

On the amendment being put Cr Halse called for a division:

For the amendment:

Crs Hermon, Innes, Morgan, Halse, Deeming, Christie, Bell and Glen (8)

Against the amendment:

Crs McLachlan, Williamson and Bretherton (3)

Abstained:

Crs Martin and Cutforth

Absent:

Her Worship the Mayor

**The amendment was CARRIED
and subsequently CARRIED
as the substantive MOTION**

9. Temporary Road Closure

Moved: Cr Williamson
Seconded: Cr Cutforth

- "1. That pursuant to the Local Government Act 1974, schedule 10(11e) the following roads be temporarily closed to ordinary vehicular traffic and pedestrian traffic on Saturday 28 November 2015 for the Kamo Christmas Parade:

Boswell Street from Wilkinson Avenue to Station Road

Period of closure: 8:00am – 10:00am

Station Road from Boswell Street to Kamo Road

Kamo Road from Three Mile Bush Road to just South of Griffin Street

Period of closure: 10:00am – 12:00pm.

2. That side roads off the roads to be closed may 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 Group Manager Infrastructure and Services, be delegated to consider objections and to cancel or amend any or all of the temporary road closure if appropriate."

CARRIED

Procedural motion

Moved: Cr Deeming
Seconded: Cr Innes

"That the meeting be adjourned and reconvened at 10.00am today in the Council Chambers."

CARRIED

The meeting adjourned at 9.57am and reconvened at 10.0am in the Council Chambers.

Cr Martin declared a conflict of interest and withdrew from the table taking no part in discussions or voting on Item 10.

Deputy Mayor S L Morgan chaired the meeting for Item 10 and up until the end of the open section of the meeting.

10. Hikurangi Flood Management Scheme Update

Moved: Cr Christie
Seconded: Cr Williamson

- "1. That the report be received.
2. That land identified within the item be retired from grazing and restored to a natural state with the assistance of the Department of Conservation and Fonterra.
3. That staff develop options for long term management of the retired land with interested parties."

CARRIED

Exclusion of the public

Moved: Cr Williamson
Seconded: Cr McLachlan

"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 | Land Exchange | | |

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. | Section 7(2)(b)(ii) Section 7(2)(i) |
| C.2 | To enable the council to carry on without prejudice or disadvantage negotiations | Section 7(2)(i)." |

CARRIED

Cr Martin resumed the chair for the public excluded section of the meeting until the closure of the meeting.

The meeting closed at 10.23am

Confirmed this 11th day of November 2015

G M Martin (Chairperson)