

1. Minutes: Infrastructure Committee Wednesday, 11 November 2015

Minutes of a meeting of the Infrastructure Committee of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 11 November 2015 at 9.00am.

Present:

G M Martin (Chairperson)

Her Worship the Mayor S L Mai, Crs S J Bretherton, C B Christie, P A Cutforth (9.01am), 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 P R Halse (early departure)

Moved: Cr Martin

Seconded: Cr Glen

“That the apology be sustained.”

CARRIED

Absent:

Cr S J Bell

Cr Cutforth joined the meeting at 9.01am at this juncture.

In Attendance:

Chief Executive (R Forlong), Group Manager Infrastructure (S Weston), Governance Manager (J Marris), Infrastructure Projects and Support Manager (D Kula), Parks Manager (P McDonald), Waste and Drainage Manager (A Carvell), Water Services Manager (A Venmore), Senior Asset Engineer (G Monteith), Community Events Co ordinator (J Calder), Development Contributions Co ordinator (L Dahl), Strategic Asset Co ordinator (Parks) (S Dixon), Media Relations Adviser (A Midson), Executive Assistant (J Crocombe) and Senior Meeting Co ordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Infrastructure Committee held on 14 October 2015

Moved: Cr Martin

Seconded: Her Worship the Mayor

That the minutes of the meeting of the Infrastructure Committee held on Wednesday 14 October 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 subject to the mover and seconder for Item 9 – Temporary Road Closure being recorded as Crs Williamson and Cutforth respectively.”

CARRIED

2. Contracts Approved Under Delegated Authority

Moved: Cr Halse

Seconded: Cr Deeming

“That the information be received.”

CARRIED

3. Policies for Renewal – Roading

Moved: Cr Williamson
Seconded: Cr McLachlan

- “1. That Policy 0066 – Road Encroachment Licences for Permanent Structures be approved.
2. That Policy 0049 – On Road Parking Restrictions be approved.
3. That Policy 0072 – Traffic Constraints Policy (Slow Streets) be approved.
4. That Policy 0069 – Strategic Seal Extension Policy be approved.”

CARRIED

4. Policy for Renewal – 066 Service Connections Water

Moved: Cr McLachlan
Seconded: Cr Morgan

“That Policy 0066 Service Connections – Water, be approved.”

CARRIED

5. Policy for Renewal – Rural Fire

Moved: Cr Williamson
Seconded: Cr Bretherton

- “1. That Policy 0065 Rural Fire, be approved.
2. That Council authorises the Chief Executive to make minor amendments, drafting, typographical or presentation corrections in necessary following adoption.”

CARRIED

6. Parua Bay Sewer Extension

Moved: Cr Innes
Seconded: Cr Glen

- “1. That the information be received.
2. That Council approve the extension of the Whangarei Heads sewerage scheme to service properties in the general location of the corner of Crisp Road and Whangarei Heads.”

CARRIED

7. Public Toilet Adjacent to Te Matau a Pohe Bridge

Moved: Cr Hermon
Seconded: Her Worship the Mayor

“That the information be received.”

CARRIED

8. Reserve to be Dedicated Road, Braintree Street

Moved: Cr Christie
Seconded: Cr Williamson

“That pursuant to Section 111 of the Reserves Act 1977, Lot 24 DP 83176, situated on the corner of Braintree Street and Fairway Drive, Whangarei be dedicated as road.”

CARRIED

9. The New National Speed Management Guide and Implementation Plan

Moved: Cr Williamson
Seconded: Cr Martin

“1. That the information be received.

2. That the Council approves the request to delay proactive and network-wide speed management (including limit) reviews while the Waikato demonstration project runs over the next 12 – 15 months.”

CARRIED

10. Request for a Private Development Agreement by Evo Holdings Ltd

Moved: Cr Deeming
Seconded: Cr Williamson

“1. That the request for a private developer agreement be declined.

2. That Evo Holdings be advised of Council’s decision and the reasons for the decision.”

CARRIED

11. Temporary Road Closures – Northland Car Club

Moved: Cr McLachlan
Seconded: Cr Innes

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

Sunday 24 January 2016

Hilford Road, Waiotira. From Waiotira Road to a point 2.8kms from Waiotira Road

Sunday 21 February 2016

Mangapai Caves Road. From McDonnell Road to Rountree Road

Sunday 13 March 2016

Hartnell Road, Waitotira. From the intersection of Ararua Road to the intersection of Stead Road.

Sunday 17 April 2016

Sime Road and Kepa Road, Ruakaka. From Marsden Point Road to the intersection of Te One Road.

Sunday 22 May 2016

Ruarangi Road, Mangapai

Sunday 12 June 2016

Paiawa Road, Waitotira

Sunday 3 July 2016

Springfield Road, Springfield. 7.5 kms from SH1 to the intersection with Ormiston Road

Period of Closure:

9:30am – 5:00pm.

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

12. Temporary Road Closures – CBD Street Party

Moved: Cr Hermon

Seconded: Cr Halse

- “1. That pursuant to the Local Government Act 1974, Schedule 10, clause 11(e), the following roads be temporarily closed to ordinary traffic for the CBD Street Party:

Friday 27 November 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: 2:00pm – 8:30pm.

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

Exclusion of the public

Moved: Cr Innes

Seconded: Cr Glen

“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	Confidential Minutes of the Infrastructure Committee Meeting held 11 November 2015	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C.2	Proposed Agreement		

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	For the reasons as stated in the open minutes	
C.2	To enable the council to carry on without prejudice or disadvantage negotiations	Section 7(2)(i).”

CARRIED

The meeting closed at 9.26am

Confirmed this 9th day of December 2015

G M Martin (Chairperson)