

1. Minutes: Infrastructure Committee Wednesday, 9 December 2015

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

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, S L Morgan and J D T Williamson

Apology:

Cr B L McLachlan

Moved: Her Worship the Mayor

Seconded: Cr Innes

“That the apology be sustained.”

CARRIED

In Attendance:

Chief Executive (R Forlong), Group Manager Infrastructure (S Weston), Governance Manager (J Marris), Roading Manager (J Devine), Operations Engineer (A Twose), Community Events Co ordinator (J Calder), Executive Assistant (J Crocombe) and Senior Meeting Co ordinator (C Brindle)

The Chairman advised that Item 7 was withdrawn from the agenda.

1. Confirmation of Minutes of a Meeting of the Infrastructure Committee held on 11 November 2015

Moved: Cr Martin

Seconded: Cr Deeming

That the minutes of the meeting of the Infrastructure Committee held on Wednesday 11 November 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 Bretherton

“That the information be received.”

CARRIED

3. Extension of Contract 12047 – Stormwater and Sewage Maintenance and Operation plus inclusion of capital expenditure for minor stormwater and sewer lines

Moved: Cr Glen
Seconded: Cr Morgan

- “1. That HydroTech be awarded separable portion 2 of CON12047 and that the Purchase Order is increased by \$1,387,071 + GST.
2. That the scope of CON1207 be extended to include up to \$150,000 + GST for stormwater capital expenditure for the 2015/16 financial year.
3. That the scope of CON1207 be extended to include up to \$600,000 + GST for wastewater capital expenditure for the 2015/16 financial year.”

CARRIED

4. Temporary Road Closure – Hibiscus Coast Motorsport Club Inc

Moved: Cr Deeming
Seconded: Cr Williamson

- “1. That the report ‘Temporary Road Closure – Hibiscus Coast Motorsport Club Inc’ be received.
2. That pursuant to the Local Government Act 1974, schedule 10, clause 11(e), the following road be closed to ordinary vehicular and pedestrian traffic for the Hibiscus Coast Motorsport Club Inc hill climb event.

Kaiikanui Road, Hikurangi from the intersection of Kaiikanui Road and Bridle Track to a point 1.2 kilometres from the intersection of Kaiikanui, Webb and Mimiwhangata Roads.

Date of Closure: 31 January 2016

Period of closure: 9:00am – 6:00pm

3. That side roads off the road to be closed, also be temporarily closed for a distance of up to 100metres from the intersection for safety purposes.
4. That the Chair of the Infrastructure Committee and the Infrastructure and Services Group Manager be delegated to consider objections and cancel or amend any or all of the temporary closures if applicable.”

CARRIED

5. Temporary Road Closure – 2016 Chilltech Beach to Basin

Moved: Cr Cutforth

Seconded: Cr Hermon

- “1. That the report ‘Temporary Road Closure – 2016 Chilltech Beach to Basin’ be received.
2. That pursuant to the Transport (Vehicular Traffic Road Closure) Regulations 1965 the following road be closed to vehicular traffic for the 2016 Chilltech Beach to Basin fun run/walk event.

Beach Road, Onerahi from 25meters west of the Onerahi Boat Ramp to the roundabout on Pah Road

Date of closure: 6 March 2016

Time of closure: 7:45am – 9:15am

3. That side roads off the road to be closed, also be temporarily closed for a distance of up to 100metres from the intersection for safety purposes.
4. That the Chair of the Infrastructure Committee and the Infrastructure and Services Group Manager be delegated to consider objections and cancel or amend any or all of the temporary closures if applicable.”

CARRIED

6. Temporary Road Closure – Tour of Northland Cycle Challenge

Moved: Cr Cutforth

Seconded: Cr Halse

- “1. That the report ‘Temporary Road Closure – Tour of Northland Cycle Challenge’ be received.
2. That pursuant to the Transport (Vehicular Traffic Road Closure) Regulations 1965 the following road be closed to vehicular traffic for the 2016 Tour of Northland Cycle Challenge event.

Puna Rere Drive from Te Rauponga to Te Hononga Street

Date of closure: 20 March 2016

Time of closure: 9:30am – 2:00pm

3. That side roads off the road to be closed, also be temporarily closed for a distance of up to 100 meters from the intersection for safety purposes.
4. That the Chair of the Infrastructure Committee and the Infrastructure and Services Group Manager be delegated to consider objections and cancel or amend any or all of the temporary closures if applicable.”

CARRIED

7. Parking restrictions – Hospital environs

Item 7 was withdrawn from the agenda.

Exclusion of the public

Moved: Cr Williamson

Seconded: Cr Morgan

“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	Road Legalisation		
C.3	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).
C.3	The making available of information would be likely to unreasonably prejudice the commercial position of persons who are the subject of the information To enable the Committee to carry on without prejudice or disadvantage commercial activities	Section 7(2)(b)(ii) Section 7(2)(h).”

CARRIED

The meeting closed at 9.23am

Confirmed this 10th day of February 2016

G M Martin (Chairperson)