

1. Minutes: Infrastructure Committee Wednesday, 10 February 2016

Minutes of a meeting of the Infrastructure Committee of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 10 February 2016 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, B L McLachlan, S L Morgan and J D T Williamson

In Attendance:

Group Manager Infrastructure (S Weston), Governance Manager (J Marris), Parks and Recreation Manager (P McDonald), Roading Manager (J Devine), Community Events Co ordinator (J Calder), 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 9 December 2015

Moved: Cr Halse
Seconded: Cr Morgan

That the minutes of the meeting of the Infrastructure Committee held on Wednesday 9 December 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 Bell
Seconded: Cr McLachlan

“That the information be received.”

CARRIED

3. Swimming Northland Request

Moved: Her Worship the Mayor
Seconded: Cr Bretherton

“1. That the information be received.

2. That Council informs Swimming Northland that Round 2 of the Community Fund is now open and they may wish to apply for funding through this method.”

Amendment

Moved: Cr Halse
Seconded: Cr Glen

- “1. That the information be received.
2. That Council consider Swimming Northland’s request as part of the 2016/2017 Annual Plan Grants allocation.”

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

For the amendment:
Crs Glen, Bell, McLachlan and Halse (4)

Against the amendment:
Crs Deeming, Cutforth, Christie, Her Worship the Mayor, Hermon, Williamson, Morgan, Bretherton, Innes and Martin (10)

The amendment was LOST
The motion was CARRIED

4. Parking restrictions – Robert Street

Moved: Cr Halse
Seconded: Cr Bell

“That this matter lies on the table until after Council completes the review of the Parking Strategy.”

Amendment

Moved: Her Worship the Mayor
Seconded: Cr Williamson

“That pursuant to the Whangarei District Council Parking and Traffic Bylaw 2009 Clause 15, the parking of vehicles be restricted to 120 minutes between the hours of 8:00am and 5:00pm Mondays to Fridays inclusive as follows:

Robert Street: From the Walton Street/Robert Street intersection through to the Carruth Street/Robert Street intersection.”

The amendment was CARRIED
and subsequently CARRIED
as the substantive MOTION

5. Temporary Road Closures – 2016 International Rally of Whangarei

Moved: Cr Christie
Seconded: Cr Innes

1. That the report 'Temporary Road Closures – 2016 International Rally of Whangarei' be received.
2. That pursuant to the Transport (Vehicular Traffic Closure) Regulations 1965, the following roads be closed to ordinary traffic for the 2016 International Rally of Whangarei:

Wednesday 27 April - Testing

Hosking Road, from Paparoa Oakleigh Road to Walker Road

Period of closure: 8:00am – 5:00pm

Friday 29 April - Ceremonial Start

Dave Culham Drive from Port Road to Riverside Drive (including Te Matau a Pohe)

Period of closure: 3:00pm – 10:00pm

Saturday 30 April – Rally Event, Special Stages

SS4 & 8: TOWAI

Marlow Road from the District Boundary to Riponui Road

Riponui Road from Riponui Road to Crows Nest Road

Crows Nest Road from Riponui Road to Paiaka Road

Paiaka Road to the District Boundary

Periods of closure: 7:00am – 11:00am

12:45pm – 4:45pm

SS 6 & 8 HELENA

Webb Road from the end of the tarmac (Helena Bay) to Kaiikanui Road

Kaiikanui Road from Webb Road to Pigs Head Road

Pigs Head Road from Kaiikanui Road for approximately 500 metres

Periods of closure: 9:30am – 1:30pm

3:00pm – 7:00pm

Sunday 1 May Rally Event, Special Stages

SS11 & 14 SPRINGFIELD

Ormiston Road from Shoemaker Road to Kukunui Road

Kukunui Road from Ormiston Road to Springfield Road

Springfield Road from Kukunui Road to Mangapai Caves Road

Mangapai Caves Road from Springfield Road to Graham Road

Graham Road from Mangapai Caves Road to Ruarangi Road
Ruarangi Road from Graham Road to Mangapai Road
Period of closure: 6:30am – 3:15pm

SS12 & 15 WAIOTIRA

Waikiekie North Road from Paparoa Road to Walker Road
Walker Road from Waikiekie Road to Hosking Road
Hosking Road from Walker Road to Neville Road
Neville Road from Hosking Road to Taipuna Road
Taipuna Road from Neville Road to Hartnell Road
Hartnell Road from Taipuna Road to Ararua Road
Ararua Road to Waitotira
Period of closure: 7:30am – 3:30pm

SS13 & 16 TANGIHUA

Bint Road from Porter Road to Tangihua Road
Tangihua Road from Bint Road to Codlin Road
Codlin Road from Tangihua Road to Otuhi Road
Otuhi Road from Codlin Road to Weke Road
Period of closure: 7:45am – 4:00pm

3. That the side roads off the roads 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 Services Group Manager be delegated to consider objections and cancel or amend any or all of the temporary closures if applicable.”

CARRIED

6. Award of Contract 15076 for Mill / Nixon Intersection improvements – Stage 2 (Kamo / Kensington)

Moved: Her Worship the Mayor
Seconded: Cr Deeming

“That the tender for the Mill / Nixon Intersection Improvements – Stage 2 (Kamo / Kensington) (Contract 15076) be awarded to United Civil Construction Ltd for the sum of three million, three hundred and forty six thousand, five hundred and thirty six dollars and sixty five cents, excluding GST (\$3,346,536.65).”

CARRIED

The meeting closed at 9.32am

Confirmed this 9th day of March 2016

G M Martin (Chairperson)