

## 1. Minutes: Infrastructure Committee Wednesday, 9 March 2016

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*Minutes of a meeting of the Infrastructure Committee of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 9 March 2016 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, S J Deeming, S M Glen, C M Hermon, G C Innes, B L McLachlan and J D T Williamson

**Apologies:**

Cr S J Bell and S L Morgan

**Moved: Cr Innes**

**Seconded: Cr Glen**

“That the apologies be sustained.”

**CARRIED**

**Absent:**

Cr P R Halse

**In Attendance:**

Waste and Drainage Manager (A Carvell), Group Manager District Living (P Dell), Governance Manager (J Marris), Roading Manager (J Devine), Community Services Manager (O Thomas), Waste and Drainage Engineer (C Kandoori), 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 10 February 2016

**Moved: Cr Deeming**

**Seconded: Her Worship the Mayor**

That the minutes of the meeting of the Infrastructure Committee held on Wednesday 10 February 2016, 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 Hermon**

“That the information be received.”

**CARRIED**

### 3. Parking restrictions – Carruth Street

**Moved: Cr Williamson**  
**Seconded: Cr Hermon**

“That pursuant to the Whangarei District Council Parking and Traffic Bylaw 2009 Clause 14, that the parking of vehicles be prohibited at all times as follows:

Carruth Street:

For a distance of 6m south-west of the new Pak’n’Save vehicle entrance crossing.”

**CARRIED**

### 4. Parking restrictions – Central Avenue

**Moved: Cr Williamson**  
**Seconded: Cr McLachlan**

“That pursuant to the Whangarei District Council Parking and Traffic Bylaw 2009 Clause 14, that the parking of vehicles be prohibited at all times as follows:

Central Avenue:

For a distance of 10m adjacent to No. 7 Central Avenue between the existing vehicle crossing and refuge island.”

**CARRIED**

### 5. Temporary Road Closures – ANZAC Day Dawn Parade

**Moved: Her Worship the Mayor**  
**Seconded: Cr Innes**

1. That the report ‘Temporary Road Closure – ANZAC Day dawn parade’ be accepted.
2. That pursuant to the Local Government Act 1974, schedule 10, clause 11(e), the following roads be closed to ordinary vehicular traffic for the 2016 ANZAC Day dawn parade:

**Monday 25 April 2016**

**Rust Avenue** from the Whangarei Intermediate School to and including the Bank Street intersection

**Bank Street** from Water Street to Hunt Street

**Cameron Street** from Bank Street to Rathbone Street

**Rathbone Street** from Cameron Street to Robert Street

**Robert Street** from Rathbone Street to Butter Factory Lane

**Laurie Hall Park**

**Service Lanes** adjacent to the closed roads

Period of closure: 4:00am – 8:00am.”

**CARRIED**

## **6. McLeod Bay Sewer Extension**

**Moved: Cr Innes**  
**Seconded: Cr Deeming**

“That the Infrastructure Committee:

1. Approves in principle the McLeod Bay sewer extension.
2. Includes a Capital Project Funding Plan for the McLeod Bay sewer extension in the consultation material for the 2016/17 Annual Plan.
3. Notes that subject to the results of that consultation, physical works will commence in 2016/17 as part of the Wastewater City Service Level Improvements programme.”

**CARRIED**

## **Urgent business**

Item 7 Parking restrictions – Laneway was not included in the agenda for the reason that feedback from affected parties had not been received by the agenda closure date.

**Moved: Cr Deeming**  
**Seconded: Cr Innes**

- “1. That in accordance with NZS 3.7.5 council consider Item 7 – Parking restrictions Laneway at this meeting.
2. That the reason this late item be considered at this meeting is to enable pedestrian safety concerns and parking compliance issues to be addressed without undue delay.”

**CARRIED**

## **7. Parking restrictions - Laneway**

**Moved: Cr Deeming**  
**Seconded: Cr Glen**

**“2.1 That :**

- a) All previous parking restrictions in the following locations in the area known as the Laneway are rescinded.
  - I. Cameron Street for a distance of 74.5m, from 4.0m west of John Street centreline to 10.0m west of James Street centreline;
  - James Street for a distance of 84m, from 10.0m south to 74m north of Cameron Street Centreline.

**2.2 And that:**

- b) Pursuant to the Whangarei District Council Parking and Traffic Bylaw 2009 Clause 14, the parking of vehicles be prohibited at all times as follows.

- I. South side of Cameron Street for a distance of 108.5m, from 20.0m east of John Street centreline to 10m west of James Street centreline;
- II. North side of Cameron Street for 9.0m, from 4.0m to 15.0m west of John Street centreline;
- III. North side of Cameron Street for 10.0m, from 28.0m to 38.0m west of John Street centreline;
- IV. North side of Cameron Street for 14.0m, from 60.5m to 74.5m west of John Street centreline;
- V. Eastern side of James Street for a distance of 69.0m from 4.0m to 73.0m north of Cameron Street centreline;
- VI. Western side of James Street for a distance of 32.5m from 10m south of to 22.5m north of Cameron Street centreline; and
- VII. Western side of James Street for a distance of 27.0m from 47.0m to 74.0m north of Cameron Street centreline.”

**CARRIED**

**The meeting closed at 9.14am**

Confirmed this 13<sup>th</sup> day of April 2016

G M Martin (Chairperson)