

1. Minutes: Infrastructure Committee Wednesday, 8 June 2016

Minutes of a meeting of the Infrastructure Committee of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 8 June 2016 at 9.00am.

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, G C Innes, B L McLachlan, S L Morgan and J D T Williamson

Apologies:

Her Worship the Mayor S L Mai and C M Hermon

Moved: Cr Innes

Seconded: Cr Glen

“That the apologies be sustained.”

CARRIED

In Attendance:

Group Manager Infrastructure and Services (S Weston), Governance Manager (J Marris), Roading Manager (J Devine), Waste and Drainage Manager (A Carvell), Water Services Manager (A Venmore), Operations Engineer (A Twose), Community Events Coordinator (J Calder), Executive Assistant (J Crocombe) and Senior Meeting Co ordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Infrastructure Committee held on 11 May 2016

Moved: Cr Deeming

Seconded: Cr Glen

That the minutes of the meeting of the Infrastructure Committee held on Wednesday 11 May 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 Morgan

Seconded: Cr Bell

“That the information be received.”

CARRIED

3. Generation of Electricity from Wastewater

Moved: Cr McLachlan

Seconded: Cr Williamson

“That the Infrastructure Committee:

- a) note the progress of the installation of an electricity generator at the Wastewater Treatment Plant.”

CARRIED

4. Temporary road closure – Light up the Laneway

Moved: Cr Morgan

Seconded: Cr McLachlan

“That the Infrastructure Committee

- a) accept the ‘Temporary Road Closure – Light up the Laneway’ report.
- b) agree that pursuant to the Local Government Act 1974, schedule 10, clause 11(e), the following roads be closed to ordinary vehicular traffic for the Light up the Laneway event:

Friday 17 June 2016

Cameron Street from John Street to Rathbone Street
James Street from Cameron Street to Robert Street

Period of closure: 2:00pm – 8:30pm

- c) agree 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.
- d) agree 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

5. Parking Restrictions – Hospital Road

Moved: Cr Christie

Seconded: Cr Deeming

“That the Infrastructure Committee:

- a) agree that pursuant to the Whangarei District Council Parking and Traffic Bylaw 2009 Clause 14, that the parking of vehicles be prohibited at all times in Hospital Road on the south side between the vehicle crossing serving number 73 and the common boundary of Numbers 81 and 83 – a total distance of 150m.”

CARRIED

6. Water New Zealand National Performance Review 2014-2015

Moved: Cr McLachlan

Seconded: Cr Williamson

“That the Infrastructure Committee:

- a) note the annual performance survey of water, wastewater and stormwater supplies in New Zealand.”

CARRIED

Resolution to exclude the public

Moved: Cr Martin

Seconded: Cr Innes

“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 | Contract | | |

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. To maintain legal professional privilege. | 7(2)(b)(ii) 7(2)(i) 7(2)(g) |
| C.2 | To enable Council to carry on without prejudice or commercial activities. | 7(2)(h).” |

CARRIED

13 July 2016

The meeting closed at 9.36am

Confirmed this 13th day of July 2016

G M Martin (Chairperson)