

## 1. Minutes: Infrastructure Committee Wednesday, 10 August 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 10 August 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, G C Innes, B L McLachlan, S L Morgan and J D T Williamson

**Apology:**

Cr C M Hermon

**Moved: Her Worship the Mayor**

**Seconded: Cr Halse**

“That the apology be sustained.”

**CARRIED**

**In Attendance:**

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

### 1. Confirmation of Minutes of a Meeting of the Infrastructure Committee held on 13 July 2016

**Moved: Cr Deeming**

**Seconded: Cr Glen**

That the minutes of the meeting of the Infrastructure Committee held on Wednesday 13 July 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 Halse**

**Seconded: Cr McLachlan**

“That the Infrastructure Committee notes the contracts awarded under delegated authority.”

**CARRIED**

### 3. Notice of motion

**Moved: Cr Bell**  
**Seconded: Cr Cutforth**

“That the Infrastructure Committee revoke the following resolution:

*“That the Infrastructure Committee:*

*a) approves the recommended prioritization list for new footpaths for 2106/17 as detailed below:*

*Proposed New Footpath Programme 2016/17*

Road Name	Length	Priority Score	Cost \$000's	Location	Comments
Rawhiti St	200 m	26	\$26.0	Porowini Ave to Morningside Rd	Connects Porowini Ave shared path to Morningside
Argyle St	300 m	25	\$42.0	Off St Mary's Rd	School frontage with parking
Whg Heads Rd	200 m	24	\$56.0	School to Kiteone Rd	To connect to Kiteone Rd
Kiteone Rd	500m	23	\$300.0	Heads Rd to Muritai Rd	Combined with above
Church St					
<b>Total</b>	<b>1,300 m</b>		<b>\$440.0.”</b>		

*On the motion being put Cr Martin called for a division:’*

*For the motion:*

*Crs Deeming, Cutforth, Bell, McLachlan, Williamson, Bretherton and Halse (7)*

*Against the motion:*

*Crs Glen, Christie, Her Worship the Mayor, Morgan, Innes and Martin (6)*

*Absent:*

*Cr Hermon*

**CARRIED**

*Cr Innes requested the ‘safety’ concerns expressed by the community, Principal of Parua Bay School, Chair of the Board of Trustees Parua Bay School and representatives from Ritchie’s Transport, be recorded.*

Further motion

**Moved: Cr Bell**  
**Seconded: Cr Williamson**

“That the Whangarei District Council Staff review the Footpath Request Prioritisation Process and Evaluation Matrix for the prioritisation of the construction of new footpaths in the Whangarei District for approval by the Infrastructure Committee.”

**CARRIED**

#### 4. Acidic Soils – Public Information

**Moved: Cr McLachlan**  
**Seconded: Cr Bretherton**

“That the Infrastructure Committee

- a) notes that the staff are continuing to include information relating to acid soils in the Land Information Memorandum process.
- b) notes that the High Court has declined to address the Council request seeking judicial direction on inclusion of information relating to acid soils in the Land Information Memorandum process, due to the lack of an opposing party.”

**CARRIED**

*Cr Halse requested his vote against be recorded.*

#### 5. Extension of Contract 12047 – Stormwater and Sewage Maintenance and Operation Contract

Cr Martin declared a conflict of interest, vacated the chair and took no part in discussions or voting on Item 5.

In accordance with Standing Order 2.3.2, the Committee elected Her Worship the Mayor to preside for Item 5 and until the closure of the meeting.

**Moved: Cr Halse**  
**Seconded: Cr McLachlan**

“That Her Worship be appointed to chair the meeting.”

**CARRIED**

**Moved: Cr Christie**  
**Seconded: Cr Bretherton**

“That the Infrastructure Committee

- a) award Hydrotech Drainage Ltd with separable portion 3 of CON12047 and that the purchase order is increased by \$1,476,973 + GST;
- b) extend the scope of CON1207 to include up to \$235,000 + GST for stormwater capital expenditure for the 2016/17 financial year;
- c) extend the scope of CON1207 to include up to \$500,000 + GST for wastewater capital expenditure for the 2016/17 financial year.”

**CARRIED**

**The meeting closed at 10.20am**

Confirmed this 15<sup>th</sup> day of September 2016

G M Martin (Chairperson)