

1. Minutes: Infrastructure Committee Thursday, 15 September 2016

Minutes of a meeting of the Infrastructure Committee of the Whangarei District Council held in the Council Chamber Forum North on Thursday 15 September 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 (9.02am), S J Deeming (9.05am), S M Glen, P R Halse, C M Hermon, G C Innes, B L McLachlan and J D T Williamson

Apologies:

Cr S L Morgan (absent) and C B Christie (possible early departure)

Moved: Cr Glen

Seconded: Cr Innes

“That the apologies be sustained.”

CARRIED

In Attendance:

Chief Executive Officer (R Forlong), Group Manager Infrastructure (S Weston), Roading Manager (J Devine), Governance Manager (J Marris), Roading Manager (J Devine), Waste and Drainage Manager (A Carvell), 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 August 2016

Moved: Her Worship the Mayor

Seconded: Cr Innes

That the minutes of the meeting of the Infrastructure Committee held on Wednesday 10 August 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 Innes

Seconded: Cr McLachlan

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

CARRIED

Cr Cutforth joined the meeting at 9.02am during discussion on Item 2.

3. NZ Transport Agency Investment Audit Report

Moved: Cr Williamson
Seconded: Cr Glen

“That the Infrastructure Committee;

- a) Notes the results of the NZ Transport Agency Investment Audit Report on the subsidised Roothing activity in Council.”

CARRIED

Cr Deeming joined the meeting at 9.05am following Item 3.

4. New Footpath Prioritisation Methodology

Moved: Cr Bell
Seconded: Cr McLachlan

“That the Infrastructure Committee

- a) Approves the recommended prioritisation methodology for new footpath construction projects excepting for the Alternative access weighting for footpaths being halved (refer page 31).”

Amendment

Moved: Cr Innes
Seconded: Her Worship the Mayor

“That the Infrastructure Committee

- a) Approves the recommended prioritisation methodology for new footpath construction projects.”

**The amendment was CARRIED
and subsequently CARRIED
as the substantive MOTION**

5. Policies for Renewal - Roothing

Policy 123 – Roadside Berm mowing was withdrawn from the agenda.

Moved: Cr Deeming
Seconded: Cr Bretherton

“That the Infrastructure Committee approves;

1. a) deems Policy 0068 – Storm Damage to be no longer active and be deleted from council’s Policy Register; and
- b) recommends that funding of Storm Damage be considered as part of the Long Term Plan process.

2. a) approves Policy 0046 – Liability for Damage caused by Manhole Covers and Footpaths.”

CARRIED

6. Petition Received – Request for footpath Kopipi Crescent, Ngunguru

Moved: Cr Bretherton
Seconded: Cr Martin

“That the Infrastructure Committee;

- a) receives the petition from Kopipi Crescent residents.
- b) recommends that staff reply to the petition organisers advising them that their request will be considered as part of the 2016/17 new footpath construction programme.”

CARRIED

7. Petition for Ratepayer Subsidised Seal Extension Waiotoi Road

Moved: Cr Bretherton
Seconded: Her Worship the Mayor

“That the Infrastructure Committee;

- a) receives the petition from Waiotoi Road residents.
- b) recommends that staff reply to the petition organisers advising them that their request will be considered as part of future Ratepayer Seal Extension programmes.”

CARRIED

8. Petition Received – Request to lower the Speed Limit on Whangarei Heads Road, Waikaraka

Moved: Cr Williamson
Seconded: Cr Innes

“That the Infrastructure Committee;

- a) receives the petition from Residents of Waikaraka;
- b) recommends that staff reply to the petition organisers advising them that their request will be considered as part of a speed limit review to be undertaken by Council once the Speed Management Guidelines are approved by NZ Transport Agency (NZTA).”

CARRIED

The meeting closed at 9.38am

Confirmed this 29th day of September 2016

G M Martin (Chairperson)

R Forlong (Chief Executive)