

1. Minutes: Infrastructure Committee Wednesday, 13 July 2016

Minutes of a meeting of the Infrastructure Committee of the Whangarei District Council held in the Council Chamber Forum North on Wednesday 13 July 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, S J Deeming, S M Glen, C M Hermon, G C Innes, B L McLachlan, S L Morgan and J D T Williamson

Apologies:

Crs P A Cutforth and P R Halse

Moved: Cr Martin

Seconded: Cr Glen

“That the apologies be sustained.”

CARRIED

In Attendance:

Chief Executive Officer (R Forlong), Roading Manager (J Devine), Governance Manager (J Marris), Infrastructure Projects and Support Manager (D Kula), Water Services Manager (A Venmore), Executive Assistant (J Crocombe) and Senior Meeting Co ordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Infrastructure Committee held on 8 June 2016

Moved: Cr Deeming

Seconded: Cr Glen

That the minutes of the meeting of the Infrastructure Committee held on Wednesday 8 June 2016, 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 McLachlan

Seconded: Cr Innes

“That the information be received.”

CARRIED

3. Lower Hatea Crossing NZTA Post Construction Review

Moved: Cr Innes
Seconded: Cr Bretherton

“That the Infrastructure Committee:

- a) notes the results of the Post Implementation Review of the Lower Hatea River crossing project.”

CARRIED

4. New Footpath Prioritisation List

Moved: Cr Innes
Seconded: Cr Bretherton

~~“That the Infrastructure Committee:~~

- ~~a) approves the recommended prioritised list for new footpaths for 2016/17 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
Central Ave	100m	26	\$14.0	SH1 to Fifth Ave	Enhancing CBD walkability (tbc)
Total	1,300 m		\$440.0		

Amendment

~~**Moved:** Cr McLachlan
Seconded: Cr Glen~~

~~“That the Infrastructure Committee approves the prioritised list for new footpaths for 2016/2017 excepting that Central Ave be removed from the list and replaced with Church Street.”~~

~~On the amendment being put Cr Glen called for a division:~~

~~For the amendment:~~

~~Crs Glen, Bell, Christie, McLachlan, Her Worship the Mayor, Hermon, Williamson and Innes (8)~~

*Against the amendment:
Crs Deeming, Morgan Bretherton and Martin (4)*

*Absent:
Crs Cutforth and Halse (2)*

The amendment was CARRIED

On the amendment being put as the motion Cr Glen called for a division:

*For the motion:
Crs Deeming, Glen, Christie, McLachlan, Her Worship the Mayor, Hermon, Williamson,
Innes and Martin (9)*

*Against the motion:
Crs Bell, Bretherton and Morgan (3)*

*Absent:
Crs Cutforth and Halse (2)*

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

**motion rescinded refer Infrastructure Committee minutes 10 August 2016.*

5. Temporary road closure

**Moved: Cr Christie
Seconded: Cr Glen**

"That the Infrastructure Committee

- a) Approves the following temporary road closures under Local Government Act 1974, schedule 10, clause 11(e):

Sunday 4 September 2016

Rosythe Road, Waipu. 400metres from State Highway 1 to a point 1.5kilometres from State Highway 1.

Sunday 9 October 2016

Doctors Hill Road. 800metres from State Highway 1 to Mountfield Road.

Sunday 13 November 2016

Crows Nest Road, Hukerenui. From a point 2kilometres from State Highway 1 to Paiaka Road.

Sunday 22 January 2016

Hilford Road, Waiotira.

Sunday 12 February 2016

Mangapai Caves Road. From McDonnell Road to Rountree Road.

Sunday 5 March 2017

Hartnell Road, Waiotira.

Sunday 9 April 2017

Sime and Kepa Roads, Ruakaka.

Periods of Closures:

9:30am – 5:00pm

- b) That 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.
- c) That the Chair of the Infrastructure Committee and the Infrastructure Services Group Manager be delegated to consider objections and to cancel or amend any, or all, of the temporary road closures as appropriate.”

CARRIED

The meeting closed at 9.38am

Confirmed this 10th day of August 2016

G M Martin (Chairperson)