

## 1. Minutes: Infrastructure Committee Thursday, 13 April 2017

---

*Minutes of a meeting of the Infrastructure Committee of the Whangarei District Council held in the Council Chamber Forum North on Thursday 13 April 2017 at 10.30am*

**Present:**

Greg Martin (Chairperson)

Her Worship the Mayor Sheryl Mai, Crs Stu Bell, Crichton Christie, Vince Cocurullo, Tricia Cutforth, Shelley Deeming, Sue Glen, Jayne Golightly, Cherry Hermon and Anna Murphy

**Apologies:**

Crs Phil Halse, Greg Innes and Sharon Morgan,

**Moved: Cr Martin**

**Seconded: Cr Deeming**

“That the apologies be sustained.”

**CARRIED**

**In Attendance:**

Chief Executive Officer (Rob Forlong), General Manager Infrastructure (Simon Weston), Governance Manager (Jason Marris), Infrastructure Projects and Support Manager (Dominic Kula), Parks and Recreation Manager (Paul McDonald), Roading Manager (Jeff Devine), Waste and Drainage Manager (Andrew Carvell) and Senior Meeting Co ordinator (Carolyne Brindle)

### 1. Confirmation of minutes of a Meeting of the Infrastructure Committee held on held on 9 March 2017

**Moved: Cr Cocurullo**

**Seconded: Cr Deeming**

“That the minutes of the Infrastructure Committee meeting held on Thursday 9 March 2017, having been circulated, including the confidential section, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.”

**CARRIED**

### 2. North Corridor Plan Update – NZ Transport Agency

Item 2 was withdrawn from the agenda.

### 3. Operational Update Report

**Moved: Cr Cocurullo**

**Seconded: Cr Christie**

“That the Infrastructure Committee notes the Infrastructure Operations report.”

**CARRIED**

#### **4. Contracts Approved Under Delegated Authority**

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

“That the Infrastructure Committee note the contracts awarded under Chief Executive and General Manager delegated authority.”

**CARRIED**

#### **5. Temporary Road Closures – Northland Car Club**

**Moved: Cr Cocurullo**  
**Seconded: Cr Golightly**

“That the Infrastructure Committee;

- a) approves the following roads be temporarily closed to ordinary traffic for the Northland Car Club events in accordance with the Local Government Act (1974)

**Sunday 11 June 2017**

Paiawa Road, Waitotira

**Sunday 9 Jul 2017**

Springfield Road, Springfield. 7.5 kilometres from SH1 to the intersection with Ormiston Road

**Sunday 23 July 2107**

Ruarangi Road, Mangapai

**Period of closures:** 9:30am – 5:00pm

- b) approves the side roads off the above roads to be closed also be temporarily closed for a distance of up to 100 metres from the intersection for safety purposes.
- c) delegates to the Chair of the Infrastructure Committee and the Infrastructure Services Group Manager the power to consider objections and cancel or amend any or all of the temporary road closures if applicable.”

**CARRIED**

#### **6. Petition for Ratepayer Subsidised Seal Extension Attwood Raod**

**Moved: Cr Martin**  
**Seconded: Cr Murphy**

“That the Infrastructure Committee:

- a) receives the petition from Attwood 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 during the long term plan process.”

**CARRIED**

## 7. Whangarei Bus Services Upgrade

**Moved: Cr Bell**  
**Seconded: Cr Cocurullo**

“That the Infrastructure Committee:

- a) receive the information.
- b) Note the staff will continue to investigate options to be presented to council for consideration through the 2018-28 Long Term Plan process, for the upgrade of the Whangarei CBD Bus Services Hub.”

*Her Worship gave notice of a further amendment.*

### Amendment

**Moved: Cr Christie**  
**Seconded: Cr Deeming**

“That the Infrastructure Committee:

- c) receive the information.
- d) note the staff will continue to develop a project for inclusion in the 2018-21 Long Term Plan for the upgrade of the Whangarei CBD Bus Service Hub.”

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

*For the amendment:*

*Crs Christie, Deeming and Her Worship the Mayor (3)*

*Against the amendment:*

*Crs Bell, Cocurullo, Hermon, Golightly, Glen, Cutforth, Murphy and Martin (8)*

*Absent:*

*Crs Halse, Innes and Morgan (3)*

**The amendment was LOST**  
**The motion was CARRIED**

## 8. Water New Zealand National Performance Review 2015- 2106

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

“That the Infrastructure Committee receive this information.”

**CARRIED**

**9. Infrastructure Capital Projects Report for the Month Ending  
28 February 2017**

**Moved: Cr Deeming  
Seconded: Cr Cutforth**

“That the Infrastructure Committee receive the Capital Projects Report for Infrastructure for the month ending 28 February 2017.”

**CARRIED**

**The meeting closed at 11.25am**

Confirmed this 11<sup>th</sup> day of May 2017

Greg Martin (Chairperson)