

1. Minutes: Infrastructure Committee Thursday, 13 July 2017

Minutes of a meeting of the Infrastructure Committee of the Whangarei District Council held in the Council Chamber Forum North on Thursday 13 July 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, Jayne Golightly, Phil Halse, Cherry Hermon, Greg Innes and Sharon Morgan

In Attendance:

Chief Executive (Rob Forlong), General Manager Finance and Corporate (Alan Adcock), General Manager Strategy and Democracy (Jill McPherson), Manager Northland Transportation Alliance (Peter Thompson), Executive Assistant (Judi Crocombe) and Senior Meeting Co ordinator (Carolyne Brindle)

Procedural motion

Moved: Cr Martin

Seconded: Cr Innes

“That the meeting be adjourned and reconvene at 10.45am today in the Council Chambers.”

CARRIED

**THE MEETING ADJOURNED AT 10.01AM AND RECONVENED IN THE COUNCIL CHAMBERS
AT 10.45AM THURSDAY 13 JULY**

Present:

Greg Martin (Chairperson)

Her Worship the Mayor Sheryl Mai, Crs Stu Bell, Crichton Christie, Vince Cocurullo, Tricia Cutforth, Shelley Deeming, Jayne Golightly, Phil Halse, Cherry Hermon, Greg Innes and Sharon Morgan

Apologies:

Crs Sue Glen and Anna Muprhy

Moved: Cr Innes

Seconded: Cr Cocurullo

“That the apologies be sustained.”

CARRIED

In Attendance:

Chief Executive (Rob Forlong), General Manager Finance and Corporate (Alan Adcock), General Manager Strategy and Democracy (Jill McPherson), Manager Northland Transportation Alliance (Peter Thompson), Executive Assistant (Judi Crocombe) and Senior Meeting Co ordinator (Carolyne Brindle)

1. Confirmation of minutes of a Meeting of the Infrastructure Committee held on held on 8 June 2017

Moved: Cr Innes

Seconded: Cr Deeming

“That the minutes of the Infrastructure Committee meeting held on Thursday 8 June 2017, 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. Notice of motion – revocation of resolution and substitution with another

Moved: Cr Bell

Seconded: Cr Cocurullo

“That the Infrastructure Committee;

1. Revokes the following resolution of the Infrastructure Committee meeting 8 June 2017:

“That the Infrastructure Committee

- a) *Endorses that the name for the Pocket Park at 109 Port Road is chosen by a working party formed by selected Councillors and three members of the local Hapu.*

- b) *Selects Councillors Greg Martin (Chairperson), Sue Glen and Phil Halse to form part of the working party.*
- c) *Delegates the selection of the name to the working party.*
- d) *Requests the working party complete the name selection prior to June 30th 2017.*
- e) *Approves staff prepare the formal naming agenda for the next available Council committee meeting following the opening ceremony at the site.”*

And resolves:

That to name the Pocket Park at 109 Port Road:

- a) The Councillors select the name from those already submitted by members of the public and Te Parawhau by way of the priority selection process below.
- b) If required to meet cultural protocols the name selected through the selection process is to be embargoed until the official blessing, naming and opening ceremony.

Selection process

1. The selection process will be managed by the Whangarei District Council General Manager of Infrastructure.
2. Staff will prepare a list of the names to be considered including any supporting narrative received from those who submitted the name.
3. Councillors will individually rank their top 5 preferences and score them with a score of 5 being their most preferred name, through to a score of 1 being their least preferred name.
4. The Councillor's scores for each name will then be collated and the name with the highest combined score will be the name for the Pocket Park at 109 Port Road.
5. If when the Councillors individual scores are collated, 2 or more names receive the same overall highest ranking score, the same process will be followed as above, except from those names Councillors will rank their 2 most preferred names and score them with a score of 2 being the most preferred and a score of 1 being their least preferred name.
6. In the unlikely event of having gone through step 5) of the selection process, 2 more more names still receive the same overall ranking score, the Chairman of the Infrastructure Committee will decide from those names the name of the Pocket Park at 109 Port Road.”

On the motion being put Cr Innes called for a division:

For the motion:

Crs Bell, Christie, Cocurullo, Deeming, Hermon, Golightly, Halse and Cutforth (8)

Against the motion:

Crs Martin, Innes, Morgan and Her Worship the Mayor (4)

Absent:
Crs Glen and Murphy (2)

CARRIED

3 Operations Report Update Infrastructure

Moved: Cr Innes
Seconded: Cr Golightly

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

CARRIED

3. Contracts Approved Under Delegated Authority

Moved: Her Worship the Mayor
Seconded: Cr Cocurullo

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

CARRIED

4. Infrastructure Capital Projects Report for the Month Ending 31 May 2017

Moved: Cr Deeming
Seconded: Cr Hermon

“That the Infrastructure Committee notes the Infrastructure Capital Projects Report for the month ending 31 May 2017.”

CARRIED

5. Temporary Road Closure – Northland Car Club 2017

Moved: Cr Christie
Seconded: Cr Cocurullo

“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)

a. Sunday 3 September 2017

Rosythe Road, Waipu. 400 metres from SH1 to a point 1.5 kilometres from SH1

b. Sunday 15 October 2017

Doctors Hill Road, 800 metres from SH1 to Mountfield Road

c. Sunday 26 November 2017

Crows Nest Road, Hukerenui. From a point 2 kilometres from SH1 to Paiaka Road

d. Sunday 28 January 2018

Kaiikanui Road, from a point approximately 5 kilometres from Pigs Head Road to a point approximately 3 kilometres towards Webb Road

Periods of closure: 9:30am – 5:00pm

- b) approves the sides roads off the 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

7. Service Delivery Review Update

Moved: Cr Morgan
Seconded: Cr Cocurullo

“That the Infrastructure Committee note the completed Service Delivery Reviews for the Water, Wastewater, Stormwater, Hikorangi Flood Scheme and Parks and Recreation activities.”

CARRIED

The meeting closed at 11.41am

Confirmed this 10th day of August 2017

Greg Martin (Chairperson)