

## 1. Minutes: Infrastructure Committee Thursday, 9 February 2017

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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 Thursday 9 February 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, Phil Halse, Cherry Hermon, Greg Innes, Sharon Morgan and Anna Murphy

**In Attendance:**

Chief Executive Officer (Rob Forlong), Group Manager Infrastructure (Simon Weston), Campbell Consulting Ltd (Fraser Campbell), Infrastructure Projects and Support Manager (Dominic Kula), Parks and Recreation Manager (Paul McDonald), Roading Manager (Jeff Devine), Governance Manager (Jason Marris), Waste and Drainage Manager (Andrew Carvell), Water Services Manager (Andrew Venmore), Media Relations Adviser (Ann Midson), Executive Assistant (Tanja Sullivan) and Senior Meeting Co ordinator (Carolyne Brindle)

### 1. Election of Deputy Chairperson

**Moved: Cr Bell**

**Seconded: Cr Cocurullo**

“That the Infrastructure Committee does not have a Deputy Chairperson.”

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

*For the motion:*

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

*Against the motion:*

*Crs Hermon, Her Worship the Mayor, Glen, Innes, Murphy and Morgan (6)*

**CARRIED**

### 2. Operations Report

**Moved: Cr Cocurullo**

**Seconded: Cr Innes**

“That the Infrastructure Committee notes Infrastructure operations report.”

**CARRIED**

### 3. Contracts Approved Under Delegated Authority

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

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

**CARRIED**

### 4. Temporary Road Closure 2017 International Rally of Whangarei

**Moved: Cr Christie**  
**Seconded: Cr Cocurullo**

1. That the report ‘Temporary Road Closures – 2017 International Rally of Whangarei’ be accepted.
2. That pursuant to the Transport (Vehicular Traffic Road Closure) Regulations 1965, the following roads be closed to ordinary traffic to allow for the 2017 International Rally of Whangarei event:

#### **Wednesday 26 April 2017**

##### **TESTING**

**Hosking Road**, from Papanoa Oakleigh Road to Walker Road

Period of Closure: 08:00am – 5:00pm

#### **Friday 28 April 2017**

##### **CEREMONIAL START**

**Dave Culham Drive**, from Port Road to Riverside Drive

Period of Closure: 3:00pm – 10:00pm

#### **Saturday 29 April 2017**

##### **SS 3 & 7: RIPONU**

**Otaikarangi Road** from Swamp Road to Riponui Road  
**Riponui Road** from Otaikarangi Road to Crows Nest Road  
**Crows Nest Road** from Riponui Road to Paiaka Road  
**Paiaka Road** to the District Boundary

Period of Closure: 6:00am – 10:00am  
11:45am – 3:45pm

##### **SS 6 & 10: HELENA**

**Webb Road** from the end of the tarmac (Helena Bay) to Kaiikanui Road  
**Kaiikanui Road** from Webb Road to Pigs Head Road  
**Pigs Head Road** for Kaiikanui Road for approximately 500 metres

Period of Closure: 9:30 – 1:30pm  
3:30pm – 7:00pm

**Sunday 30 April 2017**

**SS 11 & 14: WAIPU CAVES**

**Waipu Caves Road** from Shoemaker Road to Mangapai Caves Road  
**Mangapai Caves Road** from Waipu Caves Road to Graham Road  
**Graham Road** from Mangapai Caves Road to Ruarangi Road  
**Ruarangi Road** from Graham Road to Mangapai Road

Period of Closure: 6:30am – 3:15pm

**SS 12 & 15: WAIOTIRA**

**Waikiekie North Road** from Paparoa Road to Walker Road  
**Walker Road** from Waikiekie Road to Hosking Road  
**Hosking Road** from Walker Road to Neville Road  
**Neville Road** from Hosking Road to Taipuna Road  
**Taipuna Road** from Neville Road to Hartnell Road  
**Hartnell Road** from Taipuna Road to Ararua Road  
**Ararua Road** to Waitotira

Period of Closure: 7:15am – 3:30pm

**SS 13 & 16: TANGIHUA**

**Bint Road** from Porter Road to Tangihua Road  
**Tangihua Road** from Bint Road to Codlin Road  
**Codlin Road** from Tangihua Road to Otuhi Road  
**Otuhi Road** from Codlin Road to Weke Road

Period of Closure: 8:00am – 4:00pm

3. That the 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.
4. That the Chair of the Infrastructure Committee and the Infrastructure Services Group Manager be delegated to consider objections and cancel or amend any or all of the temporary road closures if applicable.”

**CARRIED**

**Exclusion of the public**

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

“That the public be excluded from the following parts of proceedings of this meeting. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered		Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for passing this resolution
C.1	Airport	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public, are as follows:

Item	Grounds	Section
C.1	To enable the council to carry on without prejudice or disadvantage negotiations	Sections 7(2)(i)."

**CARRIED**

**The meeting closed at 12.00pm**

Confirmed this 9<sup>th</sup> day of March 2017

G M Martin (Chairperson)