

1. Minutes: Infrastructure Committee Thursday, 9 March 2017

Minutes of a meeting of the Infrastructure Committee of the Whangarei District Council held in the Council Chamber Forum North on Thursday 9 March 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, Greg Innes and Sharon Morgan

Apologies:

Crs Cherry Hermon and Anna Murphy

Moved: Her Worship the Mayor

Seconded: Cr Innes

“That the apologies be sustained.”

CARRIED

In Attendance:

Chief Executive Officer (Rob Forlong), General Manager Infrastructure (Simon Weston), General Manager District Living (Alison Geddes), Governance Manager (Jason Marris), Legal Counsel (Kathryn Candy), Infrastructure Projects and Support Manager (Dominic Kula), Parks and Recreation Manager (Paul McDonald), Roading Manager (Jeff Devine), Waste and Drainage Manager (Andrew Carvell), Waste and Drainage Projects Engineer (Fiona Pratt), Executive Assistant (Tanja Sullivan) and Senior Meeting Co ordinators (Carolyne Brindle and Jennie Thomas)

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

Moved: Cr Cocurullo

Seconded: Cr Glen

“That the minutes of the Infrastructure Committee meeting held on Thursday 9 February 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, subject to Cr Innes name being recorded correctly (Item 1 – Election of Deputy Chairperson).”

CARRIED

2. Operations Report

Moved: Cr Glen

Seconded: Cr Cocurullo

“That the Infrastructure Committee notes Infrastructure operations report.”

CARRIED

3. Contracts Approved Under Delegated Authority

Moved: Cr Deeming
Seconded: Her Worship the Mayor

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

CARRIED

4. Parks and Gardens Maintenance Contract Procurement

Moved: Cr Morgan
Seconded: Her Worship the Mayor

“That the Infrastructure Committee

- a) Approves an extension of CON06016 from 1st April 2017 until 31st July 2017.
- b) Approves an extension of CON06017 from 1st April 2017 until 31st July 2017.
- c) Approves an increase of \$102,665.31 to the approved contract amount of CON06017 to \$2,648,105.24 excl GST.
- d) Approves an extension of CON06018 from 1st April 2017 until 31st July 2017.
- e) Approves an increase of \$492,796.55 to the approved contract amount of CON06018 to \$13,110,052.36 excl GST.”

CARRIED

5. Temporary Road Closures – Rev Up Whangarei

Moved: Cr Christie
Seconded: Cr Cocorullo

“That the Infrastructure Committee approves;

1. That the report ‘Temporary Road Closures – Rev Up Whangarei’ be accepted.
2. That pursuant to the Local Government Act 1974, schedule 10, clause 11(e), the following roads be closed to ordinary traffic for the Rev Up Whangarei event:

Saturday 22 April 2017

Cameron Street from John Street to Rathbone Street

James Street from Cameron Street to Robert Street

Period of closure: 7:00am – 2:00pm

3. That the side 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.

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

6. Temporary Road Closures – 2017 ANZAC Day Dawn Parade

Moved: Cr Cocurullo
Seconded: Cr Glen

“That the Infrastructure Committee approves;

1. That the report ‘Temporary Road Closures – 2017 ANZAC Day dawn parade’ be accepted.
2. That pursuant to the Local Government Act 1974, schedule 10, clause 11(e), the following roads be closed to ordinary traffic for the 2017 ANZAC Day dawn parade:

Tuesday 25 April 2017

Rust Avenue from the Whangarei Intermediate School to Bank Street

Bank Street from Water Street to Hunt Street

Cameron Street from Bank Street to Rathbone Street

Rathbone Street from Cameron Street to Robert Street

Robert Street from Rathbone Street to Butter Factory Lane

Laurie Hall Park

Service Lanes adjacent to the closed roads

Period of closure: 4:00am – 8:00am

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

CARRIED

6. Temporary Road Closures – DHL New Zealand Lions Series 2017

Moved: Cr Cocurullo

Seconded: Cr Deeming

“That the Infrastructure Committee approves;

1. That the report ‘Temporary Road Closures – DHL New Zealand Lions Series 2017’ be accepted.
2. That pursuant to the Transport (Vehicular Traffic Road Closure) Regulations 1965 the following roads be closed to vehicular traffic for the DHL New Zealand Lions Series match and ancillary events:

Saturday 3 June 2017

Cameron Street from John Street to Rathbone Street

James Street from Cameron Street to Robert Street

Period of closure: 5:00am – 4:00pm

Saturday 3 June 2017

Okara Drive from Porowini Avenue to Port Road

Port Road from Dave Culham Drive to Kioreroa Road

Period of closure: 7:00am – 10:00pm

3. That side roads off the roads to be closed also be temporarily closed for a distance of up to 100 meters from the intersections 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 Innes

Seconded: Her Worship the Mayor

“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	Confidential Minutes of the Infrastructure Committee Meeting 9 February 2017	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C.2	Road Legalisation		
C.3	Infrastructure Update		

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	As for the reasons stated in the previous minutes.	
C.2	To enable the council to carry on without prejudice or disadvantage negotiations	Sections 7(2)(i)
C.3	To protect information where making that information available would be likely to unreasonably prejudice the commercial position of those who are the subject of the information. To enable Council to carry on without prejudice or disadvantage negotiations. Maintain legal professional privilege.	Section 7(2)(b)(ii) Section 7(2)(i) Section 7(2)(g)."

CARRIED

The meeting closed at 11.45am

Confirmed this 13th day of April 2017

G M Martin (Chairperson)