

Infrastructure Committee Meeting Minutes

Date: Thursday, 7 March, 2019
Time: 10:30 a.m.
Location: Council Chamber
Forum North, Rust Avenue
Whangarei

| | |
|--------------------------|---|
| In Attendance | Cr Greg Martin (Chairperson) Cr Stu Bell Cr Gavin Benney Cr Vince Cocurullo Cr Crichton Christie Cr Tricia Cutforth Cr Shelley Deeming Cr Sue Glen Cr Phil Halse Cr Greg Innes Cr Sharon Morgan Cr Anna Murphy |
| Not in Attendance | Her Worship the Mayor Sheryl Mai Cr Cherry Hermon |
| Scribe | C Brindle (Senior Democracy Adviser) |

1. **Declarations of Interest**

Item 4.1 Temporary Road Closure - 2019 International Rally of Whangarei

2. **Apologies**

Her Worship the Mayor and Cr Cherry Hermon (absent).

Moved By Cr Greg Innes

Seconded By Cr Sharon Morgan

That the apologies be sustained.

Carried

3. Confirmation of Minutes of Previous Infrastructure Committee Meeting

3.1 Minutes Infrastructure Committee Meeting held 7 February 2019

Moved By Cr Crichton Christie

Seconded By Cr Vince Cocurullo

That the minutes of the Infrastructure Committee meeting held on Thursday 7 February 2019, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.

Carried

Crs Deeming, Glen, Halse and Murphy joined the meeting at 10.31am during discussions on Item 3.1.

4. Decision Reports

4.1 Temporary Road Closure - 2019 International Rally of Whangarei

Moved By Cr Phil Halse

Seconded By Cr Greg Innes

That the Infrastructure Committee

1. Approves the proposal to temporarily close the following roads to ordinary traffic for the 2019 International Rally of Whangarei in accordance with the Transport (Vehicular Traffic Road Closure) Regulations 1965

Wednesday 1 May 2019

Testing

Hosking Road, from Paparoa Oakleigh Road to Walker Road

Period of closure: 8:00am – 5:00pm

Friday 3 May 2019

Ceremonial Opening

Dave Culham Drive, from Port Road to Riverside Drive

Period of closure: 4:00pm – 11:00pm

Saturday 4 May 2019

Special Stages 3 and 7 MARLOW

Otakairangi Road, from Swamp Road to Riponui Road

Riponui Road, from Otakairangi Road to Marlow Road

Marlow Road, from Riponui Road to the District Boundary

Period of closure: 6:30am – 10:30am & 11:45am – 3:45pm

Special Stages 5 and 8 CROWS NEST

Crows Nest Road, from SH1 to Paiaka Road

Paiaka Road to the District Boundary

Period of closure: 7:45am – 11:45am & 1:00pm – 4:45pm

Special Stages 6 and 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, from Kaiikanui Road for approx. 500 meters

Period of closure: 9:00am – 1:00pm & 2:15pm – 5:45pm

Sunday 5 May 2019

Special Stages 14 and 18 TANGIHUA

Otuhi Road, from Weke Road to Codlin Road

Codlin Road, from Otuhi Road to Tangihua Road

Tangihua Road, from Codlin Road to Bint Road

Bint Road, from Tangihua Road to Porter Road

Period of closure: 6:30am – 2:30pm

Special Stages 13 and 17 WAIOTIRA

Waiotira to Awarua Road

Hartnell Road, from Awarua Road to Taipuna Road

Taipuna Road, from Hartnell Road to Neville Road

Neville Road, from Taipuna Road to Hosking Road

Hosking Road, from Neville Road to Walker Road

Walker Road, from Hosking Road to Waikiekie North Road

Waikiekie North Road, from Walker Road to Paparoa Road

Period of closure: 7:00am – 3:15pm

Special Stages 12 and 16 MILLBROOK

Millbrook Road, from the District Boundary to Walters Road

Period of closure: 7:45am – 3:45pm

Special Stages 11 and 15 WAIPU CAVES

Waipu Caves Road, from Shoemakers 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: 8:00am – 4:15pm

2. Approves the temporary closure of the side roads off the roads to be closed for up to 100 meters from the intersection for safety purposes.
3. Delegates to the Chair of the Infrastructure Committee and General Manager Infrastructure the power to give public notices of these temporary road closures, to consider any objections and to either approve, cancel or amend any or all of the temporary road closures if applicable.

Carried

Declaration of Interest:

Cr Cocurullo declared an interest for Item 4.1.

4.2 Temporary Road Closure - ANZAC Dawn Parade 2019

Moved By Cr Vince Cocurullo

Seconded By Cr Sue Glen

That the Infrastructure Committee

1. Approves the proposal to temporarily close the following roads to ordinary traffic for the ANZA Dawn Parade in accordance with the Transport (Vehicular Traffic Road Closure) Regulations 1965

Thursday 25 April 2019

Bank Street from Hunt Street to Water Street

Rust Avenue from Whangarei Intermediate School to Bank Street

Cameron Street from Bank Street to Rathbone Street

Rathbone from Cameron Street to Robert Street
Robert Street from Rathbone Street to Lauri Hall Carpark
Laurie Hall Carpark
Service Lanes adjacent to the closed roads

Period of closure: 4:00am – 8:00am

2. Approves the proposal to temporarily close the side roads off the roads to be closed for up to 100 meters from the intersection for safety purposes.
3. Delegates to the Chair of the Infrastructure Committee and General Manager Infrastructure the power to give public notice of these proposed temporary road closures, to consider any objections and to either approve, cancel or amend any or all of the temporary road closures if applicable.

Carried

5. Information Reports

5.1 Contracts Approved Under Delegated Authority

Moved By Cr Shelley Deeming

Seconded By Cr Sue Glen

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

Carried

5.2 Infrastructure Operations Report - March 2019

Moved By Cr Vince Cocurullo

Seconded By Cr Shelley Deeming

That the Infrastructure Committee notes the Infrastructure Operations Report update.

Carried

6. Public Excluded Business

There was no business conducted in public excluded.

7. Closure of Meeting

The meeting concluded at 11.09am.

Confirmed this 11th day of April 2019

Councillor Greg Martin (Chairperson)