

## Infrastructure Committee Meeting Minutes

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

**In Attendance**

Cr Greg Martin (Chairperson)  
Her Worship the Mayor Sheryl Mai  
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 Cherry Hermon  
Cr Greg Innes  
Cr Sharon Morgan  
Cr Anna Murphy

**Scribe** C Brindle (Senior Democracy Adviser)

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### 1. **Declarations of Interest**

Item 4.2 Temporary Road Closure - Rev Up Whangarei 2019

### 2. **Apology**

Her Worship the Mayor (late arrival)

**Moved By** Cr Greg Innes

**Seconded By** Cr Sue Glen

That the apology be sustained.

**Carried**

### 3. Confirmation of Minutes of Previous Infrastructure Committee Meeting

#### 3.1 Minutes Infrastructure Committee meeting held 6 December 2018

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Sharon Morgan

That the minutes of the Infrastructure Committee meeting held on Thursday 6 December 2018 having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.

**Carried**

### 4. Decision Reports

#### 4.1 Temporary Road Closure - Fire Engine Pull

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Shelley Deeming

~~That the Infrastructure Committee~~

- ~~1. Approves the proposal to temporarily close the following road to ordinary traffic for the Fire Engine Pull event organised by Rotary Club of Whangarei South and Cancer Society Northland in accordance with the Transport (Vehicular Traffic Road Closure) Regulations 1965~~

~~— **Saturday 6 April 2019 (with Saturday 13 April 2019 as the alternative date in case of inclement weather)**~~

~~— **James Street** from Cameron Street to Robert Street~~

~~— **Period of Closure:** 10.00am — 2.00pm~~

- ~~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**

*Revoked: Refer Minutes Whangarei District Council 28 March 2019*

#### 4.2 Temporary Road Closure - Rev Up Whangarei 2019

**Moved By** Cr Crichton Christie

**Seconded By** Cr Sharon Morgan

That the Infrastructure Committee

1. Approves the proposal to temporarily close the following roads to ordinary traffic for the Rev Up Whangarei event in accordance with the Transport (Vehicular Traffic Road Closure) Regulations 1965

**Saturday 27 April 2019**

**Cameron Street** from Bank Street to Walton Street

**Rathbone Street** from Cameron Street to Robert Street, including a closure of the Rathbone Street end of Butter Factory Lane

**James Street** from Cameron Street to Robert Street

**John Street** from Cameron Street to 10 meters south of the entry ramp to the John Street public carpark building

Period of closure: 6.00am – 3.00pm

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**

*Declaration of Interest:*

*Cr Stu Bell declared an interest and withdrew from discussions and voting on Item 4.2.*

#### 5. Information Reports

##### 5.1 Contracts Approved Under Delegated Authority February 2019

**Moved By** Cr Shelley Deeming

**Seconded By** Cr Sharon Morgan

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

**Carried**

## **5.2 Infrastructure Operations Report - February 2019**

**Moved By** Cr Sue Glen

**Seconded By** Cr Shelley Deeming

That the Infrastructure Committee notes the Infrastructure Operations Report update.

**Carried**

*Her Worship the Mayor joined the meeting at 10.42am during discussions on Item 5.2.*

## **6. Public Excluded Business**

There was no business conducted in public excluded.

## **7. Closure of Meeting**

The meeting concluded at 11.18am.

Confirmed this 7<sup>th</sup> day of March 2019

Councillor Greg Martin (Chairperson)