

## Infrastructure Committee Meeting Minutes

**Date:** Thursday, 12 September, 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 Gavin Benney  
Cr Vince Cocurullo  
Cr Tricia Cutforth  
Cr Shelley Deeming  
Cr Sue Glen  
Cr Phil Halse  
Cr Cherry Hermon  
Cr Greg Innes  
Cr Sharon Morgan  
Cr Anna Murphy

**Not in Attendance**

Cr Crichton Christie

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

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### 1. Declarations of Interest

There were no declarations of interest made.

### 2. Apology

Cr Crichton Christie (leave of absence)

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Anna Murphy

That the apology be sustained.

Carried

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

#### 3.1 Minutes Infrastructure Committee held 8 August 2109

**Moved By** Cr Greg Innes

**Seconded By** Cr Sue Glen

That the minutes of the Infrastructure Committee meeting held on Thursday 8 August 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**

## **Presentation**

Mr Bill Harris outlined his concerns in regards to trees on the berm near his property in Puriri Park Road. Mr Harris considers the trees opposite his property are too large for a residential area and are also planted too close together. The trees are blocking the sun and natural light from his property and the root system from one large specimen is encroaching on the footpath on one side, and the kerb and channel on the other side. Mr Harris also raised the issue of leaf drop and storm grate clearing. He requests that council remove the trees and replant more suitable trees. Photographs of the trees were tabled.

## **4. Decision Reports**

### **4.1 Priority Product Stewardship Consultation Response**

**Moved By** Cr Anna Murphy

**Seconded By** Cr Tricia Cutforth

That the Committee endorses a submission to the Ministry for the Environment's priority product stewardship public consultation in support of priority product status for all the waste streams currently being consulted on and the ministerial guidelines for priority product stewardship schemes.

**Carried**

### **4.2 Seal Extension Programme 2019**

**Moved By** Cr Greg Martin

**Seconded By** Cr Shelley Deeming

That the Committee:

1. Approves the Seal Extension Prioritisation Guidelines (August 2019)
2. Approves the proposed Seal extension Programme for 2019.
3. Sets the ratepayer contribution rate for Ratepayer Subsidised Seal Extension projects at \$4,000-00 plus Gst per property in the area of benefit.

**Carried**

#### 4.3 Temporary Road Closure - Kamo Christmas Parade 2019

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Tricia Cutforth

That the Infrastructure Committee,

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

##### **Saturday 30 November 2019**

**Kamo Road**, from the intersection of Meldrum Street and Station Road to Wakelin Street, from 8:00am to 2:00pm.

**Boswell Street**, from Grant Street to Station Road restricted one way 30kmp only zone, from 8:00am to 2:00pm

**Station Road**, from Boswell Street to Kamo Road, from 9:00am to 1:00pm.

**Three Mile Bush Road**, from Super Liquor entrance to the traffic lights, from 9:00am to 1:00pm.

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 closures, to consider any objections and to either approve, cancel or amend any or all of the temporary road closures if applicable.

**Carried**

#### 4.4 Para Kore Project Memorandum of Understanding

**Moved By** Cr Sharon Morgan

**Seconded By** Cr Anna Murphy

That the Infrastructure Committee endorses the Para Kore Memorandum of Understanding.

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

**Recorded**

Cr Greg Martin

**For**

X

**Against**

**Abstain**

Her Worship the Mayor Sheryl Mai	X		
Cr Gavin Benney	X		
Cr Vince Cocurullo			X
Cr Tricia Cutforth	X		
Cr Shelley Deeming	X		
Cr Sue Glen	X		
Cr Phil Halse		X	
Cr Cherry Hermon	X		
Cr Greg Innes	X		
Cr Sharon Morgan	X		
Cr Anna Murphy	X		
<b>Results</b>	<b>10</b>	<b>1</b>	<b>1</b>

**The motion was Carried (10 to 1)**

*Cr Christie was absent.*

## **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 Operational Report - September 2019**

**Moved By** Cr Shelley Deeming

**Seconded By** Cr Sue Glen

That the Infrastructure Committee notes the Infrastructure Operational Report update.

**Carried**

## **6. Public Excluded Business**

There was no business conducted in public excluded.

**7. Closure of Meeting**

The meeting concluded at 12.19am

Confirmed this 16<sup>th</sup> day of September 2019

Councillor Greg Martin (Chairperson)

Rob Forlong (Chief Executive)