

Infrastructure Committee Meeting Minutes

Date: Wednesday, 11 December, 2019
Time: 9:00 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 Nicholas Connop
Cr Ken Couper
Cr Tricia Cutforth
Cr Shelley Deeming
Cr Jayne Golightly
Cr Phil Halse
Cr Greg Innes
Cr Anna Murphy
Cr Carol Peters

Not in Attendance Cr Simon Reid

Scribe C Brindle (Senior Democracy Adviser)

1. Declarations of Interest

There were no declarations of interest made.

2. Apology

Cr Simon Reid

Moved By Her Worship the Mayor

Seconded By Cr Greg Innes

That the apology be sustained.

Carried

3. Decision Reports

3.1 Petition for No-Stopping Lines at Marlin Place - Tutukaka

Moved By Cr Anna Murphy

Seconded By Cr Vince Cocurullo

That the Committee

1. Receives the petition and instructs staff to:
 - a. Investigate the request and report back to this Committee;
 - b. Advise the petition organiser of this course of action.

Carried

3.2 Petition for Speed Reduction on Whangarei Heads Road, Onerahi

Moved By Cr Greg Innes

Seconded By Cr Anna Murphy

That the Committee

1. Receives the petition and instructs staff to:
 - a. Investigate the request and report back to this Committee;
 - b. Advise the petition organiser of this course of action.

Carried

3.3 Petition for Seal Extension Lamb Road, Parua Bay

Moved By Cr Greg Innes

Seconded By Cr Jayne Golightly

That the Council

1. Receives the petition and instructs staff to:
 - a. Advise the petition organiser that the request may be considered as part of the 2021/22 Long Term Plan.

Carried

3.4 Petition for Seal Extension Sandford Road, Ruakaka

Moved By Cr Ken Couper

Seconded By Cr Shelley Deeming

That the Committee:

1. Receives the petition and instructs staff to:

- a. Advise the petition organiser that the request may be considered as part of the 2021/22 LTP.

Carried

3.5 Reserve to be Dedicated Road, Commerce Street, Whangarei City

Moved By Cr Vince Cocurullo

Seconded By Cr Greg Innes

That the Committee Resolve:

1. That pursuant to Section 111 of the Reserves Act 1977, Lot 27 DP 40282 situated in Commerce Street, Whangarei, be dedicated as road.

Carried

*Cr Cutforth left the meeting at 9.49am during discussions on Item 3.5.
Her Worship the Mayor was absent from the meeting from 9.49am to 9.51am during discussions on Item 3.5.*

4. Information Reports

4.1 Contracts Approved Under Delegated Authority

Moved By Cr Shelley Deeming

Seconded By Cr Greg Innes

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

Carried

4.2 Infrastructure Operational Report - December 2019

Moved By Cr Greg Innes

Seconded By Cr Shelley Deeming

That the Infrastructure Committee notes the Infrastructure Operational Report update.

Carried

Cr Cutforth re-joined the meeting at 9.56am during discussions on Item 4.2.

Cr Murphy was absent from the meeting from 9.57am to 9.59am during Item 4.2.

5. Public Excluded Business

Moved By Cr Shelley Deeming

Seconded By Cr Greg Innes

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
1.1	Water Reticulation Maintenance Contract Extension	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
1.2	To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied it or the subject of the information.	Section 7(2)(b)(ii)

Carried

6. Closure of Meeting

The meeting concluded at 10.25am.

Confirmed this 13th day of February 2020

Councillor Greg Martin (Chairperson)