

## Infrastructure Committee Supplementary Agenda

**Date:** Thursday, 12 March, 2020

**Time:** 9:00 am

**Location:** Council Chamber  
Forum North, Rust Avenue  
Whangarei

**Elected Members:** 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  
Cr Simon Reid

For any queries regarding this meeting please contact  
the Whangarei District Council on (09) 430-4200.

## 4. Decision Reports

### 4.1 Parking Restrictions- Marlin Place (Tutukaka)

4.1.1	<i>Parking Restrictions - Marlin Place (Tutukaka) further information</i>	3
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## ***Infrastructure Committee – Terms of Reference***

### **Membership**

**Chairperson** Councillor Greg Martin

**Members** Her Worship the Mayor Sheryl Mai  
 Councillors Gavin Benney, Vince Cocurullo, Nicholas Connop, Ken Couper, Tricia Cutforth, Shelley Deeming, Jayne Golightly, Phil Halse, Greg Innes, Anna Murphy, Carol Peters, Simon Reid

**Meetings** Monthly

**Quorum** 7

### **Purpose**

To oversee the management of council's infrastructural assets, utility services and public facilities.

### **Key responsibilities**

- Services including the provision, maintenance and capital investment for:
  - Infrastructure asset management, projects and support
  - Infrastructure project co ordination
  - Transportation
  - Waste and drainage
  - Solid waste, waste minimisation and recycling services
  - Water
  - Parks and reserves
  - Cemetery
  - Laboratory services
  - Flood alleviation schemes
- Reporting on service delivery, including operational financial performance.
- Reporting on capital projects.
- Operational reporting for the Infrastructure group within Council.

- Procurement – general procurement relating to the areas of business of this committee, within delegations.
- Shared Services – investigate opportunities for Shared Services for recommendation to council.
- Council Controlled Organisations (CCOs) – monitoring the financial and non-financial performance of CCOs whose functions would otherwise fall under the scope of this committee. Includes trading CCOs (CCTOs) and those CCOs exempted under the LGA. Responsibilities include:
  - advising on the content of annual Statement of Expectations to CCOs
  - agreement of the Statement of Intent
  - monitoring against the Statement of Intent
  - for exempted CCOs, monitoring and reporting as agreed between Council and the organisation

**CCOs accountable to this committee:**

- Northland Regional Landfill Limited Partnership (NRLLP) – CCTO
- Whangarei Waste Limited (WWL) – exempted CCO

**Delegations**

- (i) All powers necessary to perform the committee's responsibilities, including, but not limited to:
  - a) the approval of expenditure of less than \$20 million plus GST.
  - b) approval of a submission to an external body.
  - c) establishment of working parties or steering groups.
  - d) adoption of strategies and policies relating to the key responsibilities of this committee (except for those that cannot be delegated by Council under Clause 32(1)(f) of Schedule 7 of the LGA).
  - e) power to establish subcommittees and to delegate their powers to that subcommittee.
  - f) the power to adopt the Special Consultative Procedure provided for in Section 83 to 88 of the LGA in respect of matters under its jurisdiction (this allows for setting of fees and bylaw making processes up to but not including adoption).
  - g) the power to delegate any of its powers to any joint committee established for any relevant purpose under clause 32, Schedule 7 of the Local Government Act 2002.

## 4.1.1 Parking Restrictions – Marlin Place (Tutukaka) further information

**Meeting:** Infrastructure Committee  
**Date of meeting:** 12 March 2020  
**Reporting officer:** Simon Weston (General Manager Infrastructure)

### 1 Purpose

To advise the committee of a change to the recommendation in regards to implementing 'No Stopping at All Times' parking restrictions in Marlin Place, Tutukaka

### 2 Recommendation

That the Infrastructure Committee approves that pursuant to the Whangarei District Council Parking and Traffic Bylaw 2017 Clause 14, the parking of vehicles be prohibited at all times as per the schedule below:

Road Name: Marlin Place		
Road ID: 755		
	RAMM Displacement	
Side	Start	End
RHS	0	28

Road Name: Marlin Place		
Road ID: 755		
	RAMM Displacement	
Side	Start	End
RHS	35	140

Road Name: Marlin Place		
Road ID: 755		
	RAMM Displacement	
Side	Start	End
LHS	0	36

### **3 Background**

The original agenda report recommended NSAAT markings on the west side of Marlin Place. Subsequent to the agenda being issued council received an additional request as detailed in section 4.2.

Also due to a technical issue text was omitted from paragraph 3 of section 4.1 'Issues'. This section is repeated in this agenda item for completeness.

## **4 Discussion**

### **4.1 Issues**

Marlin Place is a local cul-de-sac road in Tutukaka, with a driveable width (sealed carriageway) of 4.8 meters and unrestricted on-street parking on both sides of the road. Other than the residential properties and Walkway to the light house at the end of Landowners Lane, the Tutukaka Marina is the main attraction in this area. This area also has hotels, lodges, retail shops and restaurants which attract a lot of tourists. These attractions have their own parking available in Marina Road, however, in the peak seasons, weekends and events, these parking spaces are mostly occupied.

When parking is unavailable in Marina Road, people park their vehicles on both sides of Marlin Place. Marlin place is a narrow local road, and vehicles are parked on both sides of the road, causing access problems for residents, visitors and waste collection trucks. In addition, in case of an emergency, emergency vehicles will be unable to get through Marlin Place due to the effective road width left between parked cars on both sides. Refer Figure 1 and Figure 2 below.

A narrow footpath is provided on the western side of Marlin Place. When passenger doors are opened, they effectively block the footpath.

### **4.2 Additional Request**

Council has received an additional request for NSAAT markings along this section of Marlin Place, since reporting to the Infrastructure Update Committee Meeting. The request is either for additional NSAAT markings on the eastern side of Marlin Place to improve sightlines out of the access to Dive Tutukaka, or mark NSAAT markings on the eastern side of Marlin Place instead of the western side.

### **4.3 Consideration**

Marking NSAAT markings on either the western or eastern side of Marlin Place will address the safe access along Marlin Place. The current proposal of the western side will have some additional benefits of improving pedestrian access along the footpath, where the eastern side will improve access and egress from Dive Tutukaka. Given Dive Tutukaka generates more traffic than Marlin Place we consider installing NSAAT marking along the eastern side to be the best solution.

### **4.4 Proposal**

Install additional NSAAT markings on the eastern (right-hand) side of Marlin Place from RAMM Displacement 35 to 140 (refer to the attached Plan). This will complement the existing NSAAT markings on both sides from RAMM Displacement 5-35m.

#### 4.5 Consultation

There are 13 properties in Marlin place, out of which, 12 residents signed the unsolicited petition to request the extension of existing NSAAT markings.

A response to each resident will be provided following the hearing of the February Infrastructure Meeting.

#### 4.6 Impacts

The proposal will effectively remove 17 parking spaces. However, there is still ample capacity further up Marlin Place with more than 50 remedy parking spaces.

#### 4.7 Photos



*Figure 1 Distance between vehicles when parked on both side of the road.*



*Figure 2 Marlin Place – vehicles parked both sides of road.*

### 5 Attachment

Attachment 1- Proposed plan for NSAAT Marking on Left Side of the Marlin Place.











### RESOLUTION TO EXCLUDE THE PUBLIC

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:

1.	The making available of information would be likely to unreasonably prejudice the commercial position of persons who are the subject of the information. {Section 7(2)(c)}
2.	To enable the council (the committee) to carry on without prejudice or disadvantage commercial negotiations. {(Section 7(2)(i))}.
3.	To protect the privacy of natural persons. {Section 7(2)(a)}.
4.	Publicity prior to successful prosecution of the individuals named would be contrary to the laws of natural justice and may constitute contempt of court. {Section 48(1)(b)}.
5.	To protect information which is the subject to an obligation of confidence, the publication of such information would be likely to prejudice the supply of information from the same source and it is in the public interest that such information should continue to be supplied. {Section 7(2)(c)(i)}.
6.	In order to maintain legal professional privilege. {Section 2(g)}.
7.	To enable the council to carry on without prejudice or disadvantage, negotiations {Section 7(2)(i)}.

### Resolution to allow members of the public to remain

If the council/committee wishes members of the public to remain during discussion of confidential items the following additional recommendation will need to be passed:

#### Move/Second

"That \_\_\_\_\_ be permitted to remain at this meeting, after the public has been excluded, because of his/her/their knowledge of Item \_\_\_\_\_.

This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because \_\_\_\_\_.

*Note:*

*Every resolution to exclude the public shall be put at a time when the meeting is open to the public.*