

Infrastructure Committee Supplementary Agenda

Date: Thursday, 12 November, 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

4.2. *COVID-19 Whangarei Shovel Ready Programme* 3

5. Information Reports

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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.

4.2 COVID- 19 Whangarei Shovel Ready Programme

Meeting: Infrastructure Committee
Date of meeting: 12 November 2020
Reporting officer: Jeff Devine (Strategy & Planning Manager, NTA)

1 Purpose

To approve the funding agreements with the Ministry of Business, Innovation and Employment (MBIE), to receive a total of \$16M of funding for the Port Rd Intersection Upgrade and Shared Paths in Urban Whangarei.

2 Recommendation

That the Infrastructure Committee:

1. Approve Council entering into an agreement with the Ministry of Business Innovation and Employment to receive \$10M of funding to be used for the construction of the new Port Rd Bridge and the upgrade of the Port / Kioreroa Rd intersection.
2. Approve Council entering into an agreement with the Ministry of Business Innovation and Employment to receive \$6M of funding to be used for the construction of the Active Modes Urban Shared Paths Programme, including Tikipunga, Kensington and Raumanga shared paths.
3. Delegates to the Chief Executive the authority to finalise the terms and conditions of the agreements in recommendations 1 and 2

3 Background

In Budget 2020, Cabinet agreed to provide a \$3 billion investment in infrastructure to support New Zealand's economic recovery as part of the 11 May COVID-19 Response and Recovery Fund. The Government established the Infrastructure Reference Group (IRG) to identify a pipeline of shovel-ready projects to support the economy during the COVID-19 rebuild. This process was supported by Crown Infrastructure Partners.

The required outcomes of these Projects that align with the Funding criteria include:

- (a) new employment, the preservation of jobs and the redeployment of workers in communities and within the infrastructure sector hit by COVID-19; and
- (b) investment toward a more productive, sustainable and inclusive economy, enabling our regions to grow and support a modern and connected New Zealand.

On the 17 August Council received confirmation that up to \$16M had been announced for Shovel Ready Roading infrastructure projects in Whangarei. Two specific projects have been

approved from this funding, the Port / Kioreroa Rd Intersection upgrade and further funding for Council's Active Modes Urban shared paths programme.

4 Discussion

4.1 Port/Kioreroa Intersection Upgrade

Council initially applied for \$16Million for the Port/Kioreroa Intersection upgrade project from the Shovel Ready Fund. This is an existing project that was in Council current LTP but not funded until 2026. The project involves the construction of a new 2 lane bridge, widening the roadway to 4 lanes and the upgrade of the Port and Kioreroa intersection possibly involving a new roundabout.

Funding for the project from the Shovel ready fund has been capped at \$10Million, which will be sufficient for stage 1 of the project. Stage 1 includes the construction of the new bridge and the 4 lane road widening.

Council has applied to NZTA as part of the 2021-31 LTP Rooding programme for a further \$6Million for stage 2 of this project to be funded in 2020/21. Stage 2 includes the Port / Kioreroa Rd intersection upgrade. If this funding is approved the intention would be to complete both stages as one project. This project will assist to open up the Port Nikau development, thus enabling additional housing and other developments.

4.2 Active Modes Urban Shared Path Programme

Council initially applied for 5 projects from the Shovel Ready Fund, totalling \$40Million, to extend the current Urban Shared Path programme and provide new pedestrian footpaths in the District. All of these projects have been identified in Council's Walking & Cycling Strategy.

\$6Million has been approved from this fund for a number of projects:

Project	Details	Budget
Tikipunga Cycle trail	Extension to Redeployment project.	\$500,000
Kamo Shared Path	Connection to Kensington Park	\$500,000
Raumanga Shared Path	Cafler Park to Tarewa Park	\$5,000,000
Total		\$6,000,000

5 Significance and engagement

The decisions or matters of this Agenda do not trigger the significance criteria outlined in Council's Significance and Engagement Policy, and the public will be informed via the publication of this agenda on the Council website.

5.3 Correction to Minutes Infrastructure Committee 12 March 2020

Meeting: Infrastructure Committee
Date of meeting: 12 March 2020
Reporting officer: C Brindle (Senior Democracy Adviser)

1 Purpose

To correct the minutes of the Infrastructure Committee meeting 12 March 2020.

2 Recommendation

That the Committee:

- a. Note that recommendation 4.2 Parking Restrictions – Riverside Catchment, of the Minutes of the Infrastructure Committee meeting 12 March 2020, has been corrected as follows:

That the Infrastructure Committee approves

1. 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 attached plan and the RAMM schedule below:

Road Name: Ewing Road		
Road ID: 128		
	RAMM Displacement	
Side	Start	End
LHS	650	680
RHS	645	680

Road Name: Dundas Road		
Road ID: 119		
	RAMM Displacement	
Side	Start	End
LHS	0	45
RHS	0	40
RHS	155	180

Road Name: Punga Grove SL No. 2		
Road ID: 1432		
	RAMM Displacement	
Side	Start	End

LHS	0	20
RHS	0	20

Road Name: Punga Grove		
Road ID: 332		
	RAMM Displacement	
Side	Start	End
LHS	0	55
RHS	0	55
LHS	180	270
RHS	180	265
LHS	470	530
RHS	470	530
LHS	590	650
RHS	610	650

Road Name: Vale Road		
Road ID: 423		
	RAMM Displacement	
Side	Start	End
RHS	330	345

Road Name: Dundonald Street		
Road ID: 1079		
	RAMM Displacement	
Side	Start	End
LHS	185	265
LHS	320	335
RHS	320	335

Road Name: Rongotai Place		
Road ID: 340		
	RAMM Displacement	
Side	Start	End
LHS	40	65
RHS	40	65

3 Background

The minutes of the Infrastructure Committee meeting 12 March 2020 were confirmed and adopted on the 11 June 2020.

Subsequent to the adoption the minuted decision for Item 4.2 Parking Restrictions – Riverside Catchment, due to an administrative error, was found to be incomplete.

The resolution was recorded as:

That the Infrastructure Committee approves

1. *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 attached plan and the RAMM schedule below:*

Road Name: Ewing Road		
Road ID: 128		
Side	RAMM Displacement	
	Start	End
LHS	650	680
RHS	645	680

Road Name: Dundas Road		
Road ID: 119		
Side	RAMM Displacement	
	Start	End
LHS	0	45
RHS	0	40
RHS	155	180

Road Name: Punga Grove SL No. 2		
Road ID: 1432		
Side	RAMM Displacement	
	Start	End
LHS	0	20
RHS	0	20

The resolution should have been recorded as:

That the Infrastructure Committee approves

1. *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 attached plan and the RAMM schedule below:*

Road Name: Ewing Road		
Road ID: 128		
Side	RAMM Displacement	

	Start	End
LHS	650	680
RHS	645	680

Road Name: Dundas Road		
Road ID: 119		
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Road Name: Punga Grove SL No. 2		
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RHS	0	55
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LHS	470	530
RHS	470	530
LHS	590	650
RHS	610	650

Road Name: Vale Road		
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	RAMM Displacement	
Side	Start	End
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Road Name: Dundonald Street		
Road ID: 1079		
	RAMM Displacement	
Side	Start	End
LHS	185	265
LHS	320	335

RHS	320	335
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Road Name: Rongotai Place		
Road ID: 340		
Side	RAMM Displacement	
	Start	End
LHS	40	65
RHS	40	65

Ordinarily this administrative error would have been picked up when the minutes were presented to the April Infrastructure Committee meeting for confirmation. However due to the COVID-19 pandemic lock down there were no Committee meetings held during the period 24 March to 29 May 2020.

The minutes have been corrected to ensure that the minutes reflect the decision of Council. All other minutes from the 12 March 2020 meeting are correct as confirmed by the Committee on the 11 June 2020.

4 Significance and engagement

The decisions or matters of this Agenda do not trigger the significance criteria outlined in Council's Significance and Engagement Policy, and the public will be informed via Agenda publication on the website.

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.