

Infrastructure Committee Meeting Minutes

Date: Thursday, 12 March, 2020
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 Vince Cocurullo
Cr Nicholas Connop
Cr Ken Couper
Cr Shelley Deeming
Cr Phil Halse
Cr Greg Innes
Cr Anna Murphy
Cr Carol Peters
Cr Simon Reid

Not in Attendance

Cr Gavin Benney
Cr Tricia Cutforth
Cr Jayne Golightly

Scribe C Brindle (Senior Democracy Adviser)

1. **Declarations of Interest** – there were no interests declared.

2. **Apologies**

Councillors Gavin Benney, Tricia Cutforth and Jayne Golightly

Moved By Cr Vince Cocurullo

Seconded By Cr Phil Halse

That the apologies be sustained.

Carried

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

3.1 **Minutes Infrastructure Committee meeting held 13 February 2020**

Moved By Cr Greg Innes

Seconded By Cr Shelley Deeming

That the minutes of the Infrastructure Committee meeting held on Thursday 13 February 2020 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 Parking Restrictions - Marlin Place (Tutukaka)

Subsequent to the agenda being issued council received an additional request, consequently further information was provided in supplementary agenda Item 4.1.1.

Moved By Cr Anna Murphy

Seconded By Cr Vince Cocurullo

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

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

Recorded

For

Against

Abstain

Cr Greg Martin
(Chairperson)

X

Her Worship the Mayor	X		
Cr Vince Cocurullo	X		
Cr Nicholas Connop	X		
Cr Ken Couper	X		
Cr Shelley Deeming	X		
Cr Phil Halse		X	
Cr Greg Innes	X		
Cr Anna Murphy	X		
Cr Carol Peters	X		
Cr Simon Reid	X		
Results	10	1	0

The motion was Carried (10 to 1)

Crs Benney, Cutforth and Golightly were absent.

4.2 Parking Restrictions- Riverside Catchment

Moved By Her Worship the Mayor

Seconded By Cr Shelley Deeming

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		
Side	RAMM Displacement	
	Start	End
LHS	0	20
RHS	0	20

Road Name: Punga Grove		
Road ID: 332		
Side	RAMM Displacement	
	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		
Side	RAMM Displacement	
	Start	End
RHS	330	345

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

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

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

Recorded	For	Against	Abstain
Cr Greg Martin (Chairperson)	X		
Her Worship the Mayor	X		
Cr Vince Cocurullo	X		
Cr Nicholas Connop	X		
Cr Ken Couper	X		
Cr Shelley Deeming	X		
Cr Phil Halse		X	
Cr Greg Innes	X		
Cr Anna Murphy	X		
Cr Carol Peters	X		
Cr Simon Reid	X		
Results	10	1	0

The motion was Carried (10 to 1)

Crs Benney, Cutforth and Golightly were absent.

Note: Resolution corrected refer Item 5.3 Minutes Infrastructure Committee meeting held 12 November 2020.

5. Information Reports

5.1 Contracts Approved Under Delegated Authority - March 2020

Moved By Cr Anna Murphy

Seconded By Cr Greg Innes

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

Carried

5.2 Infrastructure Operational Report - March 2020

Moved By Cr Vince Cocurullo

Seconded By Cr Greg Innes

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 9.43am.

Confirmed this 11th day of June 2020

Councillor Greg Martin (Chairperson)