

Infrastructure Committee Meeting Minutes

Date: Thursday, 12 November, 2020
Time: 9:00 a.m.
Location: Council Chamber
Forum North, Rust Avenue
Whangarei

In Attendance

Cr Greg Martin (Chairperson)
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

Not in Attendance Her Worship the Mayor Sheryl Mai

Scribe C Brindle (Senior Democracy Adviser)

1. Declarations of Interest

There were no declarations of interest made.

2. Apology

Her Worship the Mayor Sheryl Mai

Moved By Cr Nicholas Connop

Seconded By Cr Phil Halse

That the apology be sustained.

Carried

Extra ordinary business

Subsequent to the agenda being circulated Items 4.2 - COVID 19 Whangarei Shovel Ready Programme and Item 5.3 - Correction to Minutes Infrastructure Committee 12 March 2020, were distributed separately but not within the timeframe specified in LGOIMA.

WDC Standing Orders (9.12) require a council resolution to deal with items of business that cannot be delayed.

Item 4.2 was not included in the agenda for the reason that MBI only recently advised their contract deadline which is 20 working days from the date of notification which has already passed.

The Committee are asked to consider Item 4.2 at today's meeting so that staff can meet the MBIE contract deadline.

Item 5.3 was not included on the agenda for the reason that the administrative error had only recently been brought to our attention.

The Committee are asked to consider Item 5.3 at today's meeting so that the new parking markings can be implemented.

Moved By Cr Vince Cocorullo

Seconded By Cr Nicholas Connop

That council consider the following items at this meeting:

- a. Item 4.2 COVID-19 Whangarei Shovel Ready Programme, and
- b. Item 5.3 – Correction to Minutes Infrastructure Committee 12 March.

Carried

Cr Martin advised Items 4.2 and 5.3 would be taken in order on the agenda.

3. Confirmation of Minutes of Previous Infrastructure Committee Meeting

3.1 Minutes Infrastructure Committee Meeting held Thursday 8 October 2020

Moved By Cr Vince Cocurullo

Seconded By Cr Carol Peters

That the minutes of the Infrastructure Committee meeting held on Thursday 8 October 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 Maunu Cemetery Development - Concept Plan

Moved By Cr Vince Cocurullo

Seconded By Cr Shelley Deeming

That the Committee approves the Maunu Cemetery Development Concept Plan 2020.

Carried

4.2 COVID-19 Whangarei Shovel Ready Programme

Moved By Cr Phil Halse

Seconded By Cr Carol Peters

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.

Carried

5. Information Reports

5.1 Contracts Approved Under Delegated Authority

Moved By Cr Anna Murphy

Seconded By Cr Shelley Deeming

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

Carried

Cr Halse requested his vote against be recorded.

Cr Golightly left the meeting from 9.13am to 9.15am during Item 5.1.

Cr Benney left the meeting at 9.15am.

5.2 Infrastructure Operational Report - November 2020

Moved By Cr Shelley Deeming

Seconded By Cr Greg Innes

That the Infrastructure Committee notes the Infrastructure Operational Report update.

Carried

5.3 Correction to Minutes Infrastructure Committee 12 March 2020

Moved By Cr Shelley Deeming

Seconded By Cr Vince Cocurullo

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		
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

Carried

6. Public Excluded Business

There was no business conducted in public excluded.

7. Closure of Meeting

The meeting concluded at 10am

Confirmed this 10th day of December 2020

Councillor Greg Martin (Chairperson)