

## Infrastructure Committee Meeting Minutes

**Date:** Thursday, 12 October, 2017  
**Time:** 10:30 a.m.  
**Location:** Council Chamber  
Forum North, Rust Avenue  
Whangarei

**Elected Members**

**Cr Greg Martin (Chairperson)**  
**Her Worship the Mayor Sheryl Mai**  
**Cr Stu Bell**  
**Cr Vince Cocurullo**  
**Cr Crichton Christie**  
**Cr Tricia Cutforth**  
**Cr Shelley Deeming**  
**Cr Sue Glen**  
**Cr Phil Halse**  
**Cr Cherry Hermon**  
**Cr Greg Innes**  
**Cr Sharon Morgan**  
**Cr Anna Murphy**

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### **In attendance**

Acting Chief Executive (Simon Weston), Manager Parks and Recreation (Sue Hodge),  
Roading Manager (Jeff Devine), Manager Water Services (Andrew Venmore), NTA Manager  
(Peter Thomson), Manager Infrastructure Development (Dominic Kula), Governance  
Manager (Jason Marris), Senior Roading Engineer (Nick Marshall), Field Officer Waste and  
Drainage (Grant Alsop), Solid Waste Engineer (David Lindsay), Merryn Statham  
(Consultation Adviser), Executive Assistant (Judi Crocombe) and Senior Democracy Adviser  
(C Brindle)

### **1. Declarations of Interest**

Item 4.8 – Temporary Road Closure – Xmas in the Laneway

### **2. Apologies**

Crs Cherry Hermon and Greg Innes

**Moved By** Her Worship the Mayor  
**Seconded By** Cr Shelley Deeming

That the apologies be sustained.

**Carried**

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

#### **3.1 Minutes Infrastructure Committee Meeting 7 September 2017**

**Moved By** Cr Anna Murphy

**Seconded By** Cr Vince Cocurullo

That the minutes of the Infrastructure Committee meeting held on Thursday 7 September 2017, having been circulated, be taken as read and confirmed and adopted as a true and correct record of proceedings of that meeting.

**Carried**

### **4. Decision Reports**

#### **4.1 CON16020 - Kamo Shared Path Stage 1 - Rust Avenue to Cross Street - Variation to Contract**

**Moved By** Cr Anna Murphy

**Seconded By** Cr Sue Glen

That the Infrastructure Committee approves the contract value of CON16020 Kamo Shared Path Stage 1 from Rust Avenue to Cross Street, be increased from \$1,872,317.91 excluding GST by \$629,130.55 (Six Hundred and Twenty-Nine Thousand, One Hundred and Thirty Dollars and Fifty-Five Cents) to \$2,501,448.46 (Two Million, Five Hundred and One Thousand, Four Hundred and Forty-Eight Dollars and Forty-Six Cents) excluding GST.

**Carried**

#### **4.2 Heritage Signs - Working Party**

**Moved By** Cr Phil Halse

**Seconded By** Cr Shelley Deeming

That the Infrastructure Committee

- a) approves the formation of a Working Party of Councillors, WDC staff and key stakeholders to finalise and implement the Heritage Signs – Identification, Prioritisation and Implementation Plan; and
- b) selects the Councillor(s) that will be part of the Working Party;
  - Councillor Trisha Cutforth
  - Councillor Anna Murphy.

**Carried**

#### **4.3 Pohe Island Working Party**

**Moved By** Cr Shelley Deeming

**Seconded By** Cr Sharon Morgan

That the Infrastructure Committee approves

- the formation of a Working Party of Councillors, Whangarei District Council staff members and key stakeholders, for the Pohe Island Masterplan Development Project.
- the following Councillor(s) be part of that Working Party
  - Cr Phil Halse
  - Cr Cherry Hermon
  - Cr Vince Cocurullo
  - Cr Greg Martin (Chairman).

**Carried**

#### **4.4 Recommendation for Extension of Contract 12004 Roadmarking**

**Moved By** Cr Shelley Deeming

**Seconded By** Cr Anna Murphy

That the Infrastructure Committee approves

- a) that the contract for Road Marking: Contract 12004, be extended for a further nine months from 1 October 2017 to 30 June 2018.
- b) that the contract value be increased by the sum of \$600,000, bringing the total contract value to \$2,882,657.19 exclusive of GST.

**Carried**

#### **4.5 Tree Maintenance Services Contract Procurement**

**Moved By** Her Worship the Mayor

**Seconded By** Cr Sharon Morgan

That the Committee endorse the procurement process for tree maintenance services.

**Carried**

#### **4.6 Temporary road closure - Kamo Christmas Parade**

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Crichton Christie

That the Infrastructure Committee

- a) approves the following roads be temporarily closed to ordinary vehicular traffic for the Kamo Christmas Parade in accordance with the Transport (Vehicular Traffic Road Closure) Regulations 1965:

- i **Saturday 25 November 2017**

**Kamo Road**, from the intersection of Kamo Road and Station Road to Wilkinson Avenue, from 9.00am to 2.30pm.

**Station Road**, from Boswell Street to Kamo Road, from 11:15am to 11:55am.

**Wilkinson Avenue**, from Kamo Road to Wakelin Street, from 11:15am to 12:15pm.

- b) approves the side roads off the roads to be closed also be temporarily closed for a distance of up to 100metres from the intersection for safety purposes.
- c) delegates to the Chair of the Infrastructure Committee and the General Manager Infrastructure the power to consider objections and cancel or amend any or all of the temporary road closure if applicable.

**Carried**

#### **4.7 Temporary road closure - Maori in Business**

**Moved By** Her Worship the Mayor

**Seconded By** Cr Sharon Morgan

That the Infrastructure Committee

- a) approves the following road be temporarily closed to ordinary traffic for the Maori in Business event in accordance with the Local Government Act 1974, schedule 10, clause 11 (e):

- i **Saturday 28 October 2017**

**Reyburn House Lane**, from Te Kapehu Whetu Kura to Lower Dent Street

- ii **Period of closure: 6:00am – 3:00pm**

- b) approves the side roads off the roads to be closed also be temporarily closed for a distance of up to 100 metres from the intersection for safety purposes.
- c) delegates to the Chair of the Infrastructure Committee and the General Manager Infrastructure the power to consider objections and cancel or amend any or all of the temporary road closure if applicable.

**Carried**

#### **4.8 Temporary road closure - Xmas in the Laneway**

**Moved By** Cr Phil Halse

**Seconded By** Cr Sue Glen

That the Infrastructure Committee

- a) approves the following roads be temporarily closed to ordinary traffic for the Christmas in the Laneway event in accordance with the Transport (Vehicular Traffic Road Closure) Regulations 1965:

- i Saturday 9 December 2017

**Cameron Street** from John Street to James Street

**James Street** from Cameron Street to Robert Street

- li Period of closure: 5:00am – 4:00pm

- b) approves the side roads off the roads to be closed also be temporarily closed for a distance of up to 100 metres from the intersection for safety purposes.
- c) delegates to the Chair of the Infrastructure Committee and the General Manager Infrastructure the power to consider objections and cancel or amend any or all of the temporary road closure if applicable.

**Carried**

*Cr Cocurullo declared an interest in Item 4.8.*

## **5. Information Reports**

### **5.1 Infrastructure Operational Report Update - October 2017**

**Moved By** Cr Stu Bell

**Seconded By** Cr Shelley Deeming

That the Committee note the Infrastructure Operations Report Update.

**Carried**

### **5.2 Contracts Approved Under Delegated Authority October 2017**

**Moved By** Cr Phil Halse

**Seconded By** Cr Shelley Deeming

That the Infrastructure Committee note the Infrastructure contracts awarded under Chief Executive and General Manager Delegated Authority.

**Carried**

### **5.3 Fly Tipping**

**Moved By** Cr Stu Bell

**Seconded By** Cr Vince Cocurullo

That the Infrastructure Committee note the report on fly tipping.

**Carried**

### **5.4 Northland Transportation Alliance Update -**

**Moved By** Cr Stu Bell

**Seconded By** Cr Shelley Deeming

That the Committee notes the update on the operations and performance of the Northland Transportation Alliance, over the last 12 months.

**Carried**

## **6. Public Excluded Business**

There was no public excluded business.

**7. Closure of Meeting**

The meeting concluded at 11.52am

Confirmed this 9<sup>th</sup> day of November 2017

Councillor Greg Martin (Chairperson