

Infrastructure Committee Meeting Minutes

Date: Thursday, 9 November, 2017
Time: 10:30 a.m.
Location: Council Chamber
Forum North, Rust Avenue
Whangarei

In Attendance

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

In attendance:

Chief Executive (Rob Forlong), Group Manager Infrastructure (Simon Weston), Group Manager Planning and Development (Alison Geddes), Strategy and Democracy Manager (Jill McPherson), Manager Democracy and Assurance (Jason Marris), Manager Strategy (Tony Horton), Roading Manager (Jeff Devine), Manager District Plan (Melissa Mcgrath), Manager Infrastructure Planning and Capital Works (Shelley Wharton), Operations Engineer (Andrew Grant), Team Leader Infrastructure Planning (Gemma Sands), Team Leader – Operations, Venues and Events (Jenny Calder) and Senior Democracy Adviser (C Brindle)

1. Declarations of Interest

2. Apologies

There were no apologies.

3. Confirmation of Minutes of Previous Infrastructure Committee Meeting

3.1 Minutes Infrastructure Committee meeting 12 October 2017

Moved By Cr Sharon Morgan

Seconded By Cr Vince Cocurullo

That the minutes of the Infrastructure Committee meeting held on 12 October 2017, 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 WDC Submission to the Regional Plan

Moved By Cr Greg Innes

Seconded By Cr Vince Cocurullo

That the Infrastructure Committee endorse the submission to the Proposed Regional Plan for Northland.

Carried

Cr Halse was absent from the meeting between 10.32am and 10.35am during Item 4.1.

4.2 Temporary road closure

Moved By Cr Greg Innes

Seconded By Cr Cherry Hermon

That the Infrastructure committee

a) approves the following road to be closed to ordinary traffic for the Ngapuhi Festival 2018 being organised by Te Runanga A Iwi O Ngapuhi, in accordance with the Local Government Act (1974).

- i. Okara Drive, from the roundabout intersecting Porowini Avenue and Okara Drive to the roundabout intersecting Okara Drive and Port Road

Date of closure: Saturday 27 January 2018

Period of closure: 5:30am to 9:00pm.

b) approves the side roads off the road to be closed also be temporarily closed for a distance of up to 100metres from the intersections for safety purposes.

c) delegates the Chair of the Infrastructure Committee and the Infrastructure Service Group Manager the power to consider objections and cancel or amend any or all of the temporary road closure if applicable.

Carried

5. Information Reports

5.1 Infrastructure Operations Report - November

Moved By Cr Anna Murphy

Seconded By Cr Shelley Deeming

That the Infrastructure Committee notes the Infrastructure Operations Report November Update.

Carried

5.2 Contracts Approved Under Delegated Authority November 2017

Moved By Her Worship the Mayor

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 Infrastructure Capital Projects Report for the month ending 30 September 2017

Moved By Cr Stu Bell

Seconded By Cr Vince Cocurullo

That the Infrastructure Committee note the Infrastructure Capital Projects Report for the month ending 30 September 2017.

Carried

6. Public Excluded Business

There was no public excluded business.

7. Closure of Meeting

The meeting concluded at 11.36am

Confirmed this 7th day of December 2017

Cr Greg Martin (Chairperson)