

Infrastructure Committee Meeting Minutes

Date: Thursday, 10 August, 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 Sue Glen
Cr Phil Halse
Cr Cherry Hermon
Cr Greg Innes
Cr Sharon Morgan
Cr Anna Murphy

Not in Attendance

Cr Shelley Deeming
Cr Jayne Golightly

Also present:

Chief Executive (Rob Forlong), General Manager Infrastructure (Simon Weston), General Manager Community (Sandra Boardman), Governance Manager (Jason Marris), Manager Waste and Drainage (Andrew Carvell), Water Services Manager (Andrew Carvell), Roading Manager (Jeff Devine), Acting Parks Manager (Aubrey Gifford), Manager Infrastructure Development (Dominic Kula), Team Leaders (Infrastructure Planning and Capital Works), (Jed Whitaker and Marie-Katrin Richter), Team Leader Democracy (Nicolene Pestana), Community Development Adviser (Carla Janssen), Executive Assistant (Judi Crocombe) and Senior Democracy Adviser (C Brindle)

1. Declarations of Interest

2. Apologies

Crs Shelley Deeming and Jayne Golightly

Moved By Cr Greg Innes

Seconded By Cr Sue Glen

That the apologies be sustained.

Carried

3. Confirmation of Minutes of Previous Infrastructure Committee Meeting held 13 July 2017

Moved By Cr Vince Cocurullo

Seconded By Cr Stu Bell

That the minutes of the Infrastructure Committee meeting held on 13 July 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 Policy for Renewal - Berm Mowing

Moved By Cr Anna Murphy

Seconded By Cr Sharon Morgan

That the Infrastructure Committee approves:

1. Policy 0123 – Roadside Berm mowing.
2. that requests from the community for assistance with mowing of roadside berm in front of private properties, be sent to the Community Funding Committee for consideration for a Community Grant.

Lost

Cr Cutforth joined the meeting at 10.31am during Item 4.1.

4.2 LED St Light Upgrade Programme

Moved By Cr Stu Bell

Seconded By Cr Anna Murphy

That the Infrastructure Committee

1. Notes that due to the 85% subsidy offered by NZTA. The ratepayer funding for this project will be no more than \$1.822 million and maybe less than \$1 million.
2. Approves the increase in Project budget for the LED St Light Upgrade Programme to \$6.6 million for the 2017/18 financial year.

Amendment

Moved By Cr Crichton Christie
Seconded By Cr Vince Cocurullo

That the Infrastructure Committee

1. Notes that due to the 85% subsidy offered by NZTA. The ratepayer funding for this project will be no more than \$1 million.
2. Approves the increase in Project budget for the LED St Light Upgrade Programme to \$6.6 million for the 2017/18 financial year.

**The amendment was Lost
 The motion was Carried**

4.3 Pohe Island Carpark and Amenity

Moved By Cr Greg Innes
Seconded By Cr Anna Murphy

That the committee

1. approves the '*Spatial Masterplan*' for William Fraser Memorial Park on Pohe Island.
2. utilize the budget for 2017-19 financial years to design and construct access and amenity infrastructure as shown on drawing '*Prioritised Site – 2017-2019 Financial Year*'.

Amendment

Moved By Cr Crichton Christie
Seconded By Cr Vince Cocurullo

That the committee

1. approves the '*Spatial Masterplan*' for William Fraser Memorial Park on Pohe Island.
2. utilize the budget for 2017-19 financial years to design and construct access and amenity infrastructure as shown on drawing '*Prioritised Site – 2017-2019 Financial Year*'; subject to the Long Term Plan Process.

On the amendment being put Cr Martin called for a division:

Recorded	For	Against
Cr Greg Martin		X
Her Worship the Mayor Sheryl Mai	X	
Cr Stu Bell	X	
Cr Vince Cocurullo	X	
Cr Crichton Christie	X	
Cr Tricia Cutforth	X	
Cr Sue Glen		X
Cr Phil Halse		X
Cr Cherry Hermon		X
Cr Greg Innes		X
Cr Sharon Morgan		X
Cr Anna Murphy		X
Results	5	7

Absent: Crs Shelley Deeming and Jayne Golightly.

The amendment was Lost

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

Recorded	For	Against
Cr Greg Martin	X	
Her Worship the Mayor Sheryl Mai	X	
Cr Stu Bell		X
Cr Vince Cocurullo		X
Cr Crichton Christie	X	
Cr Tricia Cutforth	X	

Cr Sue Glen	X	
Cr Phil Halse	X	
Cr Cherry Hermon	X	
Cr Greg Innes	X	
Cr Sharon Morgan	X	
Cr Anna Murphy	X	
Results	10	2

Absent: Crs Shelley Deeming and Jayne Golightly

The motion was Carried

4.4 Car Park to Park - Working Party

Moved By Her Worship the Mayor Sheryl Mai

Seconded By Cr Sharon Morgan

That the committee

1. approves the formation of a Working Party of Councillors, WDC staff and key stakeholders to drive the Car Park to Park Project; and
2. selects the Councillor(s) that will be part of the Working Party.
 - Cr G Martin – Chairman
 - Cr. C Christie
 - Cr. S Deeming
 - Cr. G Innes
 - Cr Sue Glen.

Amendment

Moved By Cr Sue Glen

Seconded By Cr Cherry Hermon

That Councillor Halse be included on the Working Party.

Procedural motion

Moved By Cr Phil Halse

Seconded By Cr Vince Cocurullo

That this item does lie on the table and not be discussed further at this meeting.

On the procedural motion being put Cr Martin called for a division:

Recorded	For	Against	Abstain
Cr Greg Martin (Chairperson)		X	
Her Worship the Mayor Sheryl Mai		X	
Cr Stu Bell	X		
Cr Vince Cocurullo	X		
Cr Crichton Christie			X
Cr Tricia Cutforth	X		
Cr Sue Glen		X	
Cr Phil Halse	X		
Cr Cherry Hermon		X	
Cr Greg Innes		X	
Cr Sharon Morgan		X	
Cr Anna Murphy			X
Results	4	6	2

Absent: Crs Shelley Deeming and Jayne Golightly

The procedural motion was Lost

On the amendment being put Cr Glen called for a division:

Recorded	For	Against	Abstain
Cr Greg Martin		X	
Her Worship the Mayor Sheryl Mai		X	
Cr Stu Bell	X		
Cr Vince Cocurullo	X		
Cr Crichton Christie		X	

Cr Tricia Cutforth	X		
Cr Sue Glen	X		
Cr Phil Halse			X
Cr Cherry Hermon	X		
Cr Greg Innes		X	
Cr Sharon Morgan		X	
Cr Anna Murphy			X
Results	5	5	2

Absent: Crs Shelley Deeming and Jayne Golightly

**The amendment was Lost
on the casting vote of the Chairperson**

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

Recorded	For	Against	Abstain
Cr Greg Martin	X		
Her Worship the Mayor Sheryl Mai	X		
Cr Stu Bell		X	
Cr Vince Cocurullo		X	
Cr Crichton Christie	X		
Cr Tricia Cutforth		X	
Cr Sue Glen	X		
Cr Phil Halse		X	
Cr Cherry Hermon			X
Cr Greg Innes	X		
Cr Sharon Morgan	X		
Cr Anna Murphy			X
Results	6	4	2

Absent: Crs Shelley Deeming and Jayne Golightly

The motion was Carried

5. Information Reports

5.1 Infrastructure Operations Report Update - August 2017

Moved By Cr Greg Innes

Seconded By Cr Greg Martin (Chairperson)

That the Committee note the Infrastructure Operations Report Update.

Carried

5.2 Contracts Approved Under Delegated Authority August 2017

Moved By Cr Cherry Hermon

Seconded By Cr Sue Glen

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

Carried

Cr Murphy left the meeting at 12.26pm during discussions on Item 5.2.

5.3 Service Delivery Review Update - Public Toilets and Cemeteries

Moved By Cr Sharon Morgan

Seconded By Cr Sue Glen

That the committee note the completed Service Delivery Reviews for Public Toilets and Cemeteries activities.

Carried

5.4 Service Delivery Review - Solid Waste Collection

Moved By Cr Sue Glen

Seconded By Cr Jayne Golightly

That the committee note the completed Service Delivery Review.

Carried

6. Public Excluded Business

Moved By Cr Greg Innes

Seconded By Cr Sharon Morgan

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:

General subject of each matter to be considered		Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for passing this resolution
1.1	Procurement	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public, are as follows:

Item	Grounds	Section
1.1	Maintain legal professional privilege.	
	To enable the council to carry on without prejudice or disadvantage negotiations	Section 7(2)(h)
	To enable the council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations).	Section 7(2)(i)

Carried

Cr Murphy rejoined the meeting at 12.28pm after the resolution to exclude the public had been put.

7. Closure of Meeting

The meeting concluded at 12.41pm

Confirmed this 7th day of September 2017

Councillor Greg Martin (Chairperson)