

## Infrastructure Committee Meeting Minutes

**Date:** Thursday, 7 December, 2017  
**Time:** 10:30 a.m.  
**Location:** Council Chamber  
Forum North, Rust Avenue  
Whangarei

<b>In Attendance</b>	<b>Cr Greg Martin (Chairperson)</b> <b>Her Worship the Mayor Sheryl Mai</b> <b>Cr Stu Bell</b> <b>Cr Vince Cocurullo</b> <b>Cr Tricia Cutforth</b> <b>Cr Shelley Deeming</b> <b>Cr Sue Glen</b> <b>Cr Phil Halse</b> <b>Cr Cherry Hermon</b> <b>Cr Sharon Morgan</b> <b>Cr Anna Murphy</b>
<b>Not in Attendance</b>	<b>Cr Crichton Christie</b> <b>Cr Greg Innes</b>

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### 1. Declarations of Interest

### 2. Apologies

Cr Crichton Christie and Cr Greg Innes

**Moved By** Cr Sue Glen

**Seconded By** Cr Cherry Hermon

That the apologies be sustained.

**Carried**

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

#### 3.1 Minutes Infrastructure Committee meeting held 9 November 2017

**Moved By** Cr Tricia Cutforth

**Seconded By** Cr Shelley Deeming

That the minutes of the Infrastructure Committee meeting held on Thursday 9 November 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 Establishment of a Joint WDC-NRC Public Transport Working Party**

**Moved By** Cr Phil Halse

**Seconded By** Cr Sue Glen

That the Council:

1. Establish a joint Whangarei Public Passenger Transport Working Party with the Northland Regional Council, to examine and discuss Whangarei public transport issues and to advise and make recommendations to both councils.
2. That the terms of reference, based on the model of existing working parties and providing for the joint nature of the working party, be developed at the initial meeting and recommended to both councils.
3. That Councillors Tricia Cutforth, Greg Martin and Anna Murphy be members of the working party.

**Carried**

##### **4.2 Regional Sports Facilities rate - Priority Projects**

**Moved By** Her Worship the Mayor

**Seconded By** Cr Shelley Deeming

That the Infrastructure Committee endorse Pohe Island Sports Hub and Northland Football Hub to Northland Regional Council as the top two priority projects for consideration of the Regional Sports Facilities Rate.

*On the motion being put Cr Glen called for a division:*

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Her Worship the Mayor Sheryl Mai (Chairperson)	X		
Cr Vince Cocurullo			X

Cr Tricia Cutforth			X
Cr Shelley Deeming	X		
Cr Sue Glen		X	
Cr Phil Halse	X		
Cr Cherry Hermon	X		
Cr Greg Martin	X		
Cr Sharon Morgan	X		
Cr Anna Murphy	X		
<b>Results</b>	<b>7</b>	<b>1</b>	<b>2</b>

Absent: Crs Stu Bell, Crichton Christie and Greg Innes

**Carried**

*Cr Bell declared a conflict of interest and left the room, taking no part in discussions or voting on Item 4.2. Cr Bell was absent from the room for the duration of the item, from 10.31am to 10.39am.*

*Cr Morgan declared an interest as President of the Northland Rugby Union.*

*Cr Halse declared an interest as Patron of Northland Rugby.*

#### **4.3 Hall Avenue Parking Restrictions**

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Anna Murphy

That the Infrastructure Committee approve, pursuant to the Whangarei District Council Parking and Traffic Bylaw 2009 Clause 14, that the parking of vehicles be restricted at all times in Hall Avenue along the existing kerb build outs (planters) and between the two vehicle crossings serving number 12 Hall Avenue as per the RAMM Displacement schedule below:

Road Name : Hall Avenue RAMM Road ID : 167		
Side	RAMM Displacement	
	Start	End
LHS	4	9
LHS	26	32
LHS	37	63
LHS	71	83
LHS	97	140

<b>RHS</b>	4	11
RHS	39	63
RHS	78	112
RHS	122	140

**Carried**

*Cr Halse requested his vote against be recorded.*

#### **4.4 Temporary road closure - ICC under 19 Cricket World Cup, teams powhiri**

**Moved By** Cr Vince Cocurullo

**Seconded By** Her Worship the Mayor Sheryl Mai

That the Infrastructure Committee:

1. approves the following road be temporarily closed to ordinary traffic for the ICC Under 19 Cricket World Cup 2018 host city Powhiri, in accordance with Local Government Act (1974):

- i. Porowini Avenue, from the intersection of Porowini Avenue and Lower Tarewa Road to Poto Street.

Date of closure: Friday 12 January 2018

Period of closure: 3:00pm – 8:30pm.

2. 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.
3. delegate to the Chair of the Infrastructure Committee and the Infrastructure Services Group Manager the power to consider objections and cancel or amend any or all of the temporary road closures if applicable.

**Carried**

#### **4.5 Temporary road closure - Northland Car Club**

**Moved By** Cr Phil Halse

**Seconded By** Cr Vince Cocurullo

That the Infrastructure Committee:

1. approves the following roads be temporarily closed to ordinary traffic for the Northland Car Club events in accordance with the Local Government Act (1974)

- i **Sunday 21 January 2018**

Ruarangi Road, Waiotira

- ii **Sunday 4 March 2018**

Mangapai Caves Road, from McDonnell Road to Rountree Road

- iii **Sunday 18 March**

Hilford Road, Waiotira

- iv **Sunday 8 April 2018**

Sime and Kepa Roads, Ruakaka

- v. **Sunday 17 June 2018**

Paiawa Road, Waiotira

- vi. **Periods of closure: 9:30am – 5:00pm.**

- 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) delegate to the Chair of the Infrastructure Committee and the Infrastructure Services Group Manager the power to consider objections and cancel or amend any or all of the temporary road closures if applicable.

**Carried**

## 5. Information Reports

### 5.1 Infrastructure Operations Report - December 2017

**Moved By** Cr Anna Murphy

**Seconded By** Cr Sharon Morgan

That the Infrastructure Committee notes the Infrastructure Operations Report December update.

**Carried**

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

**Moved By** Cr Sue Glen

**Seconded By** Cr Vince Cocurullo

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

**Carried**

## **6. Public Excluded Business**

**Moved By** Cr Cherry Hermon

**Seconded By** Cr Sue Glen

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:

<b>General subject of each matter to be considered</b>		<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for passing this resolution</b>
1.1	Lease opportunity	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:			
<b>Item</b>	<b>Grounds</b>		<b>Section</b>
1.1	To enable Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations).		Section 7(2)(i))

**Carried**

**7. Closure of Meeting**

The meeting concluded at 11.24am

Confirmed this 8<sup>th</sup> day of February 2018

Councillor Greg Martin (Chairperson)