

Infrastructure Committee Meeting Minutes

Date: Thursday, 8 March, 2018
Time: 10:30 a.m.
Location: Council Chamber
Forum North, Rust Avenue
Whangarei

In Attendance

Cr Greg Martin (Chairperson)
Cr Stu Bell
Cr Gavin Benney
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 Anna Murphy

Not in Attendance

Her Worship the Mayor Sheryl Mai
Cr Sharon Morgan

Also present

Kane McElrae (Biosecurity Manager
NRC)

Scribe

C Brindle (Senior Democracy Adviser)

1. Declarations of Interest

2. Apologies

Her Worship the Mayor and Cr Morgan

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

3.1 Minutes Infrastructure Committee meeting 8 February 2018

Moved By Cr Vince Cocurullo

Seconded By Cr Tricia Cutforth

That the minutes of the Infrastructure Committee meeting held on Thursday 8 February 2018, 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 Heritage Signs Plan Update

Moved By Cr Tricia Cutforth

Seconded By Cr Anna Murphy

That the Infrastructure Committee approves the alteration of the Heritage Signs – Identification, Prioritisation and Implementation Plan to focus on utilising the True Tales groups and Te Karearea as a source for the stories.

Carried

4.2 Request to install a Cattlestop on a Public Road

Moved By Cr Greg Innes

Seconded By Cr Vince Cocurullo

That the Committee approves the installation of a cattle stop under section 344 of the Local Government Act on Kauri Mountain Road, at route position 3.450 km.

Carried

4.3 Parking Restrictions - Silverstream Road

Moved By Cr Vince Cocurullo

Seconded By Cr Stu Bell

That the Infrastructure Committee approves the pursuant to the Whangarei District Council Parking and Traffic Bylaw 2017 Clause 14, that 'No Stopping at All Times' parking restrictions be extended on Silverstream Road as per the attached plan and the RAMM Displacement schedule below:

Road Name : Silverstream road			
RAMM Road ID : 377			
Side	Length	RAMM Displacement	
		Start	End
RHS (western side)	25	25	50
LHS (eastern side)	37	13	50

Carried

Cr Halse requested his vote against be recorded.

4.4 Parking Restrictions - Douglas Street

Moved By Cr Cherry Hermon

Seconded By Cr Tricia Cutforth

That the Infrastructure Committee approves the pursuant to the Whangarei District Council Parking and Traffic Bylaw 2017 Clause 14, that 'No Stopping at All Times' parking restrictions be extended on Douglas Street as per the attached plan and the RAMM Displacement schedule below:

Road Name: Douglas Street			
RAMM Road ID: 1136			
Side	Length	RAMM Displacement	
		Start	End
RHS (northerner side)	18	10	28
LHS (southern side)	18	10	28

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

Recorded	For	Against	Abstain
Cr Greg Martin (Chairperson)		X	
Cr Stu Bell	X		
Cr Gavin Benney		X	
Cr Vince Cocurullo	X		
Cr Crichton Christie		X	
Cr Tricia Cutforth	X		
Cr Shelley Deeming	X		

Cr Sue Glen		X	
Cr Phil Halse		X	
Cr Cherry Hermon	X		
Cr Greg Innes	X		
Cr Anna Murphy	X		
Results	7	5	0
Carried (7 to 5)			

Her Worship the Mayor and Cr Morgan were absent.

4.5 Temporary road closure - Six60 Concert

Moved By Cr Crichton Christie

Seconded By Cr Cherry Hermon

That the Committee

1. approves the following road to be temporarily closed to ordinary traffic for the Six60 Concert in accordance with in accordance with the Local Government Act (1974)

a. **Okara Drive** from Porowini Avenue to Port Road

Period of closure 12:00pm – 10:30pm Saturday 17 March.

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 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

4.6 Temporary Road Closure - Rev Up Whangarei

Moved By Cr Vince Cocurullo

Seconded By Cr Crichton Christie

That the Committee

1. approves the following roads be temporarily closed to ordinary traffic for the Whangarei Rod and Custom Club Inc Rev Up

Whangarei event in accordance with the Local Government Act (1974)

a. Saturday 21 April 2018

Cameron Street from Rathbone Street to Walton Street

James Street from Cameron Street to Robert Street

John Street from Cameron Street to 10meters south of the entry ramp to the central City Car Park

Period of closure: 6:00am – 2:00pm

2. 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.
3. delegates 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 closures if applicable.

Carried

4.7 Temporary road closure - 2018 International Rally of Whangarei

Moved By Cr Vince Cocurullo

Seconded By Cr Crichton Christie

That the Committee;

1. approves the following roads to be temporarily closed to ordinary traffic for the 2018 International Rally of Whangarei in accordance with the Transport (Vehicular Traffic Road Closure) Regulations 1965

a. Wednesday 22 May 2018

Testing

Hosking Road, from Paparoa Oakleigh Road to Walker Road

Period of closure: 8:00am – 5:00pm

b. Friday 4 May 2018

Ceremonial Opening

Dave Culham Drive from Port Road to Riverside Drive

Period of closure: 4:00pm – 11:00pm

c. **Saturday 5 May**

Special Stages (SS) 3 & 7 RIPONUI

Otaikarangi Road from Swamp Road to Riponui Road
Riponui Road from Otaikarangi Road to Crows Nest Road
Crows Nest Road from Riponui to Paiaka Road
Paiaka Road to the District Boundary

Period of closure: 6:00am – 10:00am & 12:00pm – 4:00pm

SS 6 & 10 HELENA

Webb Road from the end of the tarmac (Helena Bay) to Kaiikanui Road
Kaiikanui Road from Webb Road to Pigs Head Road
Pigs Head Road from Kaiikanui Road for approximately 500metres

Period of closure: 9:45am – 1:45pm & 3:45pm – 7:15pm

d. **Sunday 6 May 2018**

SS 11 & 15 WAIPU CAVES

Waipu Caves Road from Shoemakers Road to Mangapai Caves Road
Mangapai Caves Road from Waipu Caves Road to Graham Road
Graham Road from Mangapai Caves Road to Ruarangi Road
Ruarangi Road from Graham Road to Mangapai Road

Period of closure: 6:30am – 2:30pm

SS 12 & 16 MILLBROOK

Millbrook Road from Walters Road to the District Boundary

Period of closure: 7:15am – 3:00pm

SS 13 & 17 WAIOTIRA

Waikiekie North Road from Paparoa Road to Walker Road
Walker Road from Waikiekie North Road to Hosking Road
Hosking Road from Walker Road to Neville Road
Neville Road from Hosking Road to Taipuna Road

Taipuna Road from Neville Road to Hartnell Road
Hartnell Road from Taipuna Road to Awarua Road
Awarua Road to Waiotira

Period of closure: 7:30am – 3:30pm

SS 14 & 18 TANGIHUA

Bint Road from Porter Road to Tangihua Road
Tangihua Road from Bint Road to Codlin Road
Codlin Road from Tangihua Road to Otuhi Road
Otuhi Road from Codlin Road to Weke Road

Period of closure: 8:15am – 4:00pm

2. approves the side roads off the roads to be closed also be temporarily closed for a distance of up 100metres from the intersection for safety purposes.
3. delegates 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 Contracts Approved Under Delegated Authority March 2018

Moved By Cr Sue Glen

Seconded By Cr Greg Martin

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

Carried

5.2 Infrastructure Capital Projects Report for the month ending 31 January 2018 and Infrastructure Carry Forwards Report

Moved By Cr Vince Cocurullo

Seconded By Cr Shelley Deeming

That the Infrastructure Committee note the Infrastructure Capital Projects Report for the month ending 31 January 2018 and the Carry Forwards Report.

Carried

5.3 Infrastructure Operations Report - March 2018

Moved By Cr Greg Innes

Seconded By Cr Vince Cocurullo

That the Infrastructure Committee notes the Infrastructure Operations Report February 2018 Update.

Carried

6. Public Excluded Business

Moved By Cr Greg Innes

Seconded By Cr Vince Cocurullo

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	Contract	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	To protect information where the making available of the information would disclose a trade secret.	Section 7(2)(b)(i)
	To enable the Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations).	Section (7(2)(i)
	To enable Council to carry on without prejudice or disadvantage commercial activities.	Section 7(2)(h)
	To prevent the disclosure or use of official information for improper gain or improper advantage.	Section 7(2)(j)

Carried

7. Closure of Meeting

The meeting concluded at 12.01pm.

Confirmed this 12th day of April 2018

Councillor Greg Martin (Chairperson)