

Infrastructure Committee Meeting Minutes

Date: Thursday, 12 April, 2018
Time: 10:30 a.m.
Location: Council Chamber
Forum North, Rust Avenue
Whangarei

In Attendance	Cr Greg Martin (Chairperson) Cr Stu Bell 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
Not in Attendance	Her Worship the Mayor Sheryl Mai Cr Gavin Benney Cr Vince Cocurullo
Scribe	C Brindle (Senior Democracy Adviser)

1. Declarations of Interest

2. Apologies

Crs Vince Cocurullo and Gavin Benney (leave of absence)
Her Worship the Mayor (absent)

Moved By Cr Crichton Christie

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 8 March 2018

Moved By Cr Greg Innes

Seconded By Cr Sue Glen

That the minutes of the Infrastructure Committee meeting held on Thursday 8 March 2018, including the confidential section, 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 Waitaua Awa Restoration Project – He Kakano Community Nursery Upgrade

Moved By Cr Greg Innes

Seconded By Cr Anna Murphy

That the Infrastructure Committee approves the funding application of \$18,000 to enable the upgrade of facilities at the He Kakano Community Nursery.

Carried

4.2 Solid Waste Services - Project Control Group

Moved By Cr Greg Innes

Seconded By Cr Stu Bell

That the Committee appoints the following two additional elected members to participate in the recycling services project control group:

- Councillor Tricia Cutforth
- Councillor Anna Murphy.

Carried

4.3 Approve Community Garden Policy

Moved By Cr Anna Murphy

Seconded By Cr Sue Glen

That the Infrastructure Committee approves the Community Garden Policy located at attachment 1; subject to to the General Conditions of Occupation clause being amended to 'Permission will be granted for five three years.'

Carried

4.4 CON14032 Water Reticulation Maintenance Contract Extension 1

Moved By Cr Shelley Deeming

Seconded By Cr Sharon Morgan

That the Infrastructure Committee approves;

1. an extension of CON14032 Water Reticulation Maintenance to Downer NZ Ltd, from 1 July 2018 until 30 June 2020.
2. that the contract value be increased to \$9,783,218 (excluding GST).

Carried

4.5 Temporary road closure - ANZAC Dawn Parade

Moved By Cr Phil Halse

Seconded By Cr Shelley Deeming

That the Infrastructure Committee

1. Approves the following roads to temporarily be closed to ordinary traffic for the ANZAC Dawn Parade in accordance with the Local Government Act (1974)

a. **Wednesday 25th April 2018**

Bank Street from Hunt Street to Water Street

Rust Avenue from Whangarei Intermediate School to Bank Street

Cameron Street from Bank Street to Rathbone Street

Rathbone Street from Cameron Street to Robert Street

Robert Street from Rathbone Street to Laurie Hall Carpark

Laurie Hall Carpark

Service Lanes adjacent to the closed roads

Period of Closure 4:00am – 8:00am

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. Delegates 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 April 2018

Moved By Cr Shelley Deeming

Seconded By Cr Sharon Morgan

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

Carried

Crs Bell, Christie and Halse requested their votes against be recorded.

5.2 Councils involvement in greenwaste management

Moved By Cr Cherry Hermon

Seconded By Cr Anna Murphy

That the Committee notes the report on Green Waste Management.

Carried

5.3 Northland Transportation Alliance Quarterly Report

Moved By Cr Stu Bell

Seconded By Cr Sharon Morgan

That the Committee

1. note the report *Northland Transportation Alliance Quarterly Report*, by the Northland Transportation Alliance Manager, Peter Thomson, dated 15 March 2018 (located at Attachment 1).

Carried

Cr Murphy left the meeting at 11.50am during discussions on Item 5.3.

5.4 Infrastructure Operations Report - April 2018

Moved By Cr Sharon Morgan

Seconded By Cr Sue Glen

That the Infrastructure Committee notes the Infrastructure Operations Report April 2018 update.

Carried

6. Public Excluded Business

There was no business conducted in public excluded.

Acknowledgement of Award

At the recent Cemeteries and Crematoria Conference 2018, Hayden Parr, Senior Cemetery Operator, was awarded the individual excellence award which recognises excellence within the cemeteries and crematoria industry.

Formal acknowledgement will be sent from the Council.

7. Closure of Meeting

The meeting concluded at 12.04pm

Confirmed this 10th day of May 2018

Councillor Greg Martin (Chairperson)