

Infrastructure Committee Meeting Minutes

Date: Thursday, 7 June, 2018
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 Anna Murphy

Not in Attendance

Cr Gavin Benney
Cr Sharon Morgan

Scribe C Brindle (Senior Democracy Adviser)

1. Declarations of Interest

Item 4.1 Hikurangi Flood Scheme Working Group - Terms of Reference

2. Apologies

Crs Sharon Morgan and Gavin Benney

Moved By Cr Greg Innes

Seconded By Cr Anna Murphy

That the apologies be sustained.

Carried

3. Confirmation of Minutes of Previous Infrastructure Committee Meeting

3.1 Minutes Infrastructure Committee Meeting held 10 May 2018

Moved By Cr Sue Glen

Seconded By Cr Shelley Deeming

That the minutes of the Infrastructure Committee meeting held on Thursday 10 May 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 Hikurangi Flood Scheme Working Group - Terms of Reference

Cr Martin, declared a conflict of interest for Item 4.1.

Council's Standing Orders provide that if a Chairperson vacates the chair and there is no deputy Chairperson, the committee must elect a member to act as Chairperson.

Nominations for Acting Chairperson were called for.

Cr Glen nominated Her Worship the Mayor.

Moved By Cr Sue Glen

Seconded By Cr Greg Innes

That Her Worship the Mayor is elected as Acting Chair for Item 4.1.

Carried

Moved By Cr Crichton Christie

Seconded By Cr Greg Innes

That the Infrastructure Committee:

1. Approve the Terms of Reference, dated February 2018, for the Hikurangi Flood Scheme Working Group.
2. Nominate the Manager, Waste and Drainage to chair the Hikurangi Flood Scheme Working Group.

Carried

Declaration of interest:

Cr Martin declared a conflict of interest and withdrew from the Chair taking no part in discussions on voting on Item 4.1.

Cr Martin resumed the Chair following Item 4.1.

4.2 Whangarei City Transportation Network Strategy

Moved By Her Worship the Mayor

Seconded By Cr Greg Innes

That the Whangarei District Council:

1. Adopts the Whangarei City Transportation Network Strategy – Programme Business Case in Attachment 1.
2. Authorises the release of the Whangarei City Transportation Network Strategy – Programme Business Case for the purpose of seeking New Zealand Transport Agency endorsement.
3. Authorises the Chief Executive to make any minor amendments, including typographical / formatting / editing changes to the Whangarei City Transportation Network Strategy – Programme Business Case.

Carried

Procedural motion:

Moved By Cr Vince Cocurullo

Seconded By Cr Sue Glen

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

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

Recorded	For	Against	Abstain
Cr Greg Martin (Chairperson)		X	
Her Worship the Mayor		X	
Cr Stu Bell		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	5	7	0

The procedural motion was Lost (5 to 7)

Crs Benney and Morgan were absent.

Crs Christie, Cocurullo and Halse requested their votes against the motion be recorded.

4.3 Parking Restrictions - Kendon Place

Moved By Cr Vince Cocurullo

Seconded By Cr Shelley Deeming

That the Infrastructure Committee, pursuant to the Whangarei District Council Parking and Traffic Bylaw 2017 Clause 14, approves that the parking of vehicles be prohibited at all times in Kendon Place as per the attached plan and the RAMM schedule below:

Road Name: Kendon Place		
Road ID: 230		
	RAMM Displacement	
Side	Start	End
Left	20	120
Right	96	120

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

Recorded	For	Against	Abstain
Cr Greg Martin (Chairperson)	X		
Her Worship the Mayor	X		
Cr Stu Bell	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	6	6	0
			(6 to 6)
			The motion was Carried
			on the Casting Vote of the Chair

4.4 Parking Restrictions - South End Avenue

Moved By Cr Anna Murphy

Seconded By Cr Stu Bell

That the Infrastructure Committee, pursuant to the Whangarei District Council Parking and Traffic Bylaw 2017 Clause 14, approves that the parking of vehicles be prohibited at all times in South End Avenue Place as per the attached plan and the RAMM schedule below:

Road Name: South End Avenue		
Road ID: 389		
Side	RAMM Displacement	
	Start	End
Left	290	690
Right	575	690

Amendment

Moved By Cr Phil Halse

Seconded By Cr Shelley Deeming

That the Infrastructure Committee, pursuant to the Whangarei District Council Parking and Traffic Bylaw 2017 Clause 14, approves that the parking of vehicles be prohibited at all times in South End Avenue Place as per the attached plan and the RAMM schedule below:

Road Name: South End Avenue		
Road ID: 389		
Side	RAMM Displacement	
	Start	End
Left	290	690
Right	365	690

**The amendment was Carried
and subsequently Carried
as the substantive Motion**

Secreterial Note – the Committee authorised the Democracy Adviser to update the resolution post the meeting, to ensure technical correctness.

4.5 Parking Restrictions - Tui Crescent

Moved By Cr Stu Bell

Seconded By Cr Anna Murphy

That the Infrastructure Committee, pursuant to the Whangarei District Council Parking and Traffic Bylaw 2017 Clause 14, approves that the parking of vehicles be prohibited at all times in Tui Crescent as per the attached plan and the RAMM schedule below:

Road Name: Tui Crescent		
Road ID: 401		
Side	RAMM Displacement	
	Start	End
Right	10	48

Carried

Crs Christie and Glen requested their votes against be recorded.

5. Information Reports

5.1 Town Basin Parking Review

Tabled: Additional information - Town Basin Parking Survey Results

Moved By Her Worship the Mayor

Seconded By Cr Cherry Hermon

That the Committee notes the information.

Carried

5.2 Contracts Approved Under Delegated Authority June 2018

Moved By Cr Stu Bell

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 Operations Report - June 2018

Moved By Cr Greg Innes

Seconded By Cr Shelley Deeming

That the Infrastructure Committee notes the Infrastructure Operations Report update.

Carried

6. Public Excluded Business

There was no business conducted in public excluded.

7. Closure of Meeting

The meeting concluded at 12.31pm.

Confirmed this 12th day of July 2018

Councillor Greg Martin (Chairperson)