

## Infrastructure Committee Meeting Minutes

**Date:** Thursday, 12 July, 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 Gavin Benney  
Cr Vince Cocurullo  
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**

Cr Crichton Christie

**Scribe** C Brindle (Senior Democracy Adviser)

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### 1. Declarations of Interest

### 2. Apologies

Cr Crichton Christie (absent)  
Cr Gavin Benney (late arrival)

**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 7 June 2018

**Moved By** Cr Cherry Hermon

**Seconded By** Cr Sue Glen

That the minutes of the Infrastructure Committee meeting held on Thursday 7 June 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 Rubbish and Recycling Collections from Private Roads Policy Statement

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Sharon Morgan

That the Infrastructure Committee approves the Refuse and Recycling Collection from Private Roads Policy Statement.

##### Amendment

**Moved By** Cr Shelley Deeming

**Seconded By** Cr Tricia

That the Infrastructure Committee approves the Refuse and Recycling Collection from Private Roads Policy Statement subject to the criteria for applications for provision of service from residents being amended to a majority of 75% or greater.

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

#### 4.2 Temporary Road Closure - Northland Car Club

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Shelley Deeming

That the Infrastructure Committee

- a) approves the proposal to temporarily close the following roads to ordinary vehicular traffic for the Northland Car Club events in accordance with the Transport (Vehicular Traffic Road Closure) Regulations 1965

**i. Sunday 16 September 2018**

Rosythe Road, Waipu. 400 metres from SH1 to a point 1.5 kilometres from SH1

**ii. Sunday 14 October 2018**

Doctors Hill Road, 800 metres from SH1 to Mountfield Road

**iii. Sunday 25 November 2018**

Crows Nest Road, Hukerenui, from a point 2 kilometres from SH1 to  
Paiaka Road

**iv. Sunday 20 January 2019**

Ruarangi Road Mangapai (total closure)

**v. Sunday 27 January 2019**

Kaiikanui Road, from a point approximately 5 kilometres from Pigs Head Road to a point approximately 3 kilometres towards Webb Road

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

- b) approves the proposal to temporarily close the side roads off the roads to be closed for a distance of up to 100 metres from the intersection for safety purposes.
- c) delegates to the Chair of the Infrastructure Committee and the Infrastructure Services General Manager the power to give public notice of the proposed temporary road closures, consider any objections and to either approve, cancel or amend any or all of these temporary road closures if appropriate.

**Carried**

**5. Information Reports**

**5.1 Contracts Approved Under Delegated Authority July 2018**

**Moved By** Cr Sharon Morgan

**Seconded By** Cr Shelley Deeming

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

**Carried**

**5.2 Infrastructure Operations Report - July 2018**

**Moved By** Cr Greg Innes

**Seconded By** Cr Sue Glen

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 11.10am

Confirmed this 9<sup>th</sup> day of August 2018

Councillor Greg Martin (Chairperson)