

Infrastructure Committee Meeting Minutes

Date: Thursday, 9 August, 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 Crichton Christie
Cr Tricia Cutforth
Cr Sue Glen
Cr Cherry Hermon
Cr Greg Innes
Cr Sharon Morgan

Not in Attendance

Cr Shelley Deeming
Cr Phil Halse
Cr Anna Murphy

Scribe C Brindle (Senior Democracy Adviser)

1. Declarations of Interest

2. Apologies

Moved By Cr Greg Innes

Seconded By Cr Vince Cocurullo

Cr Halse (leave of absence)

Crs Shelley Deeming and Anna Murphy

That the apologies be sustained.

Carried

3. Confirmation of Minutes of Previous Infrastructure Committee Meeting

3.1 Minutes Infrastructure Committee 12 July 2018

Moved By Cr Vince Cocurullo

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 Naming of Potter Park

Moved By Cr Crichton Christie

Seconded By Cr Sue Glen

That the Infrastructure Committee recommends to Council that:

the Recreation Reserve described in the Schedule, to be named Potter Park pursuant to Section 16 (10) of the Reserves Act 1977:

Schedule

Area

0.4008ha

Description

Lot 1, DP 511465.

Carried

4.2 Pohe Island Central Car Park Funding Request

Moved By Cr Sharon Morgan

Seconded By Cr Greg Martin

That the Infrastructure Committee approves the moving of funds from:

- Bike Park – carry forward \$720,000
- Skate park up-grade - \$800,000 Yr4;

to PJ00333-CX-6480 Pohe Island Carpark budget and that Council reviews these two projects during the development of the next Long Term Plan to confirm there is suitable funding allocated to implement these projects.

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 Crichton Christie | | X | |
| Cr Vince Cocurullo | X | | |
| Cr Tricia Cutforth | | X | |
| Cr Sue Glen | X | | |
| Cr Cherry Hermon | | X | |
| Cr Greg Innes | X | | |
| Cr Sharon Morgan | X | | |
| Her Worship the Mayor | X | | |
| Results | 7 | 4 | 0 |

The motion was Carried (7 to 4)

Crs Deeming, Halse and Murphy were absent.

4.3 Consider the disposal of land at Ruakaka Town Centre

Subsequent to the agenda being circulated Item 4.3 was distributed separately but within the timeframe specified in LGOIMA.

Moved By Cr Cherry Hermon

Seconded By Cr Sharon Morgan

That the Committee recommends to Council to enter into a public consultation process pursuant to Section 138 of the Local Government Act 2002 to consider the disposal of the land in the schedule below to K Orr (or nominees thereof);

Schedule

2300m2 being part Lot 1 DP 396871

840m2 being All of Lot 2 DP 65791.

Carried

4.4 Parking Restrictions - Porowini Avenue

Moved By Cr Stu Bell

Seconded By Cr Vince Cocurullo

- A. 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 Porowini Avenue as per the attached plan and the RAMM schedule below:

| Road Name: Porowini Avenue | | |
|----------------------------|--------------------|-----|
| Road ID: 327 | | |
| Side | RAMM Displacements | |
| | Start | End |
| Left | 740 | 835 |
| Left | 860 | 884 |
| Left | 908 | 932 |
| Right | 728 | 820 |
| Right | 835 | 855 |
| Right | 874 | 898 |
| Right | 932 | 959 |
| Right | 974 | 996 |

- B. That the Infrastructure Committee, pursuant to the Whangarei District Council Parking and Traffic Bylaw 2017 Clause 18, approves that the parking of vehicles be restricted only to public transport buses in Porowini Avenue as per the attached plan and the RAMM schedule below:

| Road Name: Porowini Avenue | | |
|----------------------------|--------------------|-----|
| Road ID: 327 | | |
| Side | RAMM Displacements | |
| | Start | End |
| Right | 820 | 835 |

- C. That the Infrastructure Committee, pursuant to the Whangarei District Council Parking and Traffic Bylaw 2017 Clause 19, approves that the parking be designated as a Loading Zone for Heavy Goods Vehicles only, for a maximum length of 30 minutes, from Monday to Friday between 8am and 4pm.

| Road Name: Porowini Avenue | | |
|----------------------------|--------------------|------|
| Road ID: 327 | | |
| Side | RAMM Displacements | |
| | Start | End |
| Right | 996 | 1013 |

Carried

4.5 Parking Restrictions - Te Kamo Street Service Lane

Moved By Her Worship the Mayor

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 Porowini Avenue as per the attached plan and the RAMM schedule below:

| | | |
|--|--------------------|-----|
| Road Name: Service Lane 1 (Te Kamo Street Service Lane) | | |
| Road ID: 1332 | | |
| Side | RAMM Displacements | |
| | Start | End |
| Left | 0 | 154 |
| Right | 0 | 146 |

Carried

5. Information Reports

5.1 Contracts Approved Under Delegated Authority August 2018

Moved By Cr Greg Innes

Seconded By Cr Cherry Hermon

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

Carried

5.2 Infrastructure Operations Report - August 2018

Moved By Cr Vince Cocurullo

Seconded By Cr Greg Innes

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 11.38am

Confirmed this 13th day of September 2018

Councillor Greg Martin (Chairperson)