

INFRASTRUCTURE AND ENVIRONMENT COMMITTEE MINUTES

MINUTES: of a meeting of the Infrastructure and Environment Committee which commenced at 9.00 a.m. in the Council Chamber, Centreway Road, Orewa on Thursday, 29 April 2010.

PRESENT: Penny Webster – Mayor
Crs Grahame Powell (Chairperson)
Ross Craig
Pat Delich
Michael Goudie
Gaye Harding (from 9.05 a.m.)
John Kirikiri (from 9.05 a.m.)
Dave Parker QSM
June Turner
Greville Walker
Wayne Walker (from 9.20 a.m.)
Suzanne Weld

IN ATTENDANCE: Group Manager: Transport Services (Barry George)
Democracy Services Officer (Elise Heyns)

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9.00 a.m. Manager: Transport Services Major Projects (Bill Horne), Group Manager: Water Services (Jenny Warren), Senior Transport Operations and Capital Works Engineer (Simon Mann) and Communications Adviser (Mike Isle) in attendance.

231/04/10 APOLOGIES

AGENDA ITEM NO. 1

Delich/Turner

That the apologies received from Cr Taylor (for absence) and Cr W. Walker (for lateness) be received and sustained.

Carried

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9.05 a.m. Crs Harding and Kirikiri present.

232/04/10 **WARKWORTH STATE HIGHWAY 1 IMPROVEMENTS**
FILE REF RF/200/1
AGENDA ITEM NO. 2

Note: New Zealand Transport Agency State Highways Manager for Auckland and Northland, Tommy Parker, and Stakeholder Liaison Manager, Amanda Cosgrove, were present for this item.

Tommy Parker provided a PowerPoint presentation (copy on File: RF/200/1) discussing an overview of the Warkworth Stage 1 project and providing a construction works timeline. He acknowledged that communication problems existed in the past, but said it was being addressed and NZTA was working in partnership to communicate benefits and construction milestones of the project to the community. He said the huge challenges ahead, in particular the Hill Street and McKinney intersections, could be completed successfully by 2012 with the right partnerships in place.

Mr Parker also commented on the Puhoi to Wellsford project and said the funding was in place and the NZTA was working closely with Council officers in defining the various access points. He said stakeholder feedback would be sought within the next few months.

Discussion that followed included:

- reference to the lack of communication between NZTA and the local community;
- questions about the forming of a partnership between NZTA and the Transport CCO;
- observations that the community liaison group in future would be the Local Board;
- encouragement to make use of local employment for future projects;
- discussion about tolling issues of the future Puhoi Wellsford project;
- gratitude expressed for the Orewa Boulevard project;
- discussion about the timeline of various projects.

In response to questions asked about the amount of money being spent on the upgrading in Warkworth in light of the future bypass, Mr Parker said the NZTA had carried out a review and was satisfied that the upgrading was still necessary.

Craig/Webster

That the information be received.

Carried

9.45 a.m. Democracy Services Manager (Ellen Barrett) present.

233/04/10 **PROVISION OF WASTEWATER SERVICES TO KUMEU, HUAPAI AND RIVERHEAD**
HEARING OF OBJECTION TO PROPOSED WORK AT 88 MOONTIDE ROAD
FILE P506; DD/81/1
AGENDA ITEM NO. 3

Note: The Council had been granted entry consent to complete the work and therefore this item was withdrawn from the agenda.

9.50 a.m. The Mayor, Penny Webster retired from the meeting.

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234/04/10 SILVERDALE STREET / TAVERN ROAD / HIBISCUS COAST HIGHWAY INTERSECTION**FILE REF** RF/200/1**AGENDA ITEM NO.** 4

During discussion, attention was drawn to health and safety concerns, the mobility factor of emergency services and the economic problems in regards to a bisected community. Questions were asked as to where all those factors would rank in the Benefit Cost Ratio (BCR) model and the Manager: Transport Services Major Projects (Bill Horne) clarified that the BCR criteria was only used to establish eligibility for NZTA funding assistance. He said all the factors were taken in consideration and the recommendation of signalisation would address the issues around retail and township connectivity and pedestrian movements, as well as more efficient movement for general traffic and particularly public transport efficiency and emergency services.

Group Manager: Transport Services (Barry George) emphasised the importance of looking ahead to the future developments around Silverdale and said reduced speed would go hand in hand with signalisation.

G. Walker/Kirikiri

- (a) **That, in recognition of health and safety concerns, current limitations on vehicle movements and improved township and community connectivity, full signalisation of the intersection of the Hibiscus Coast Highway with Silverdale Street and Tavern Road be advanced as the most appropriate solution, in combination with complementary measures, which may include tree/shrub plantings and/or other devices intended to generally reduce traffic speeds through the area.**
- (b) **That the New Zealand Transport Agency acceptance of the above proposal be sought.**
- (c) **That the project be fully funded (100%) by Rodney District Council.**

Division**For the motion**

**Craig
Harding
Kirikiri
Parker
Powell
Turner
G Walker
Weld**

Against the motion

**Goudie
Delich
W. Walker**

Carried

Cr Delich requested the reason for his vote against this decision be recorded as that the health and safety of a few was promoted above the health and safety of many.

Cr W Walker requested that his vote against this decision be recorded.

10.25 a.m. Assistant Chief Executive (Warren MacLennan) in attendance.

Manager: Transport Services Major Projects (Bill Horne) and Senior Transport Operations and Capital Works Engineer (Simon Mann) retired from the meeting.

10.30 a.m. Group Manager: Property Services (Mark Johannsen) in attendance.

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**235/04/10 TEMPORARY USE OF THE (FORMER) SILVERDALE BOWLING CLUB,
SILVERDALE WAR MEMORIAL PARK****FILE REF RC/403/1****AGENDA ITEM NO. 5**

During discussion, questions were asked about the other groups that had expressed interest and the reasons why they did not fit the criteria. Group Manager: Property Services (Mark Johannsen) explained that the outcome of the Expression of Interest process could only be revealed once the recreation study had been completed. He said a decision regarding the long-term use would be made when the Council's recreation study for the Hibiscus Coast had been completed.

10.40 a.m. The Mayor, Penny Webster present.

G. Walker/Weld**That it be recommended to the Council**

- (a) **That temporary use of the former Silverdale Bowling Club's clubroom building be granted to the Nippon Judo Club to operate a martial arts centre on a month-to-month tenancy from 1 June 2010, at a peppercorn rent, until such time as the recreation study for the Hibiscus Coast ward has been completed and a long-term decision over the future use of the Silverdale Bowling Club site can be made.**
- (b) **That temporary use of the former Silverdale Bowling Club's three bowling greens be granted to the Silverdale Rugby Club on a month-to-month tenancy from 1 June 2010, at a peppercorn rent, until such time as the recreation study for the Hibiscus Coast ward has been completed and a long-term decision over the future use of the Silverdale Bowling Club site can be made.**
- (c) **That should either of the clubs in (a) and (b) above, decline, terminate or breach the conditions of the temporary use agreement of the respective facilities; then the Group Manager: Property Services, be granted delegated authority to find a suitable replacement tenant on the same temporary terms and conditions as appropriate.**

Division**For the motion**

**Craig
Delich
Goudie
Harding
Parker
Powell
G Walker
W. Walker
Webster
Weld**

Against the motion

**Kirikiri
Turner**

Carried

Cr Turner requested that her reason for voting against this decision be recorded as that she felt there was not enough information available to make a decision.

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236/04/10 **RESERVE CLASSIFICATIONS – LOCAL PURPOSE (RECREATION)**
FILE REF RC/1/1
AGENDA ITEM NO. 6

W. Walker/Turner

That it be recommended to the Council:

- (a) That the land described herein be classified Local Purpose (Recreation) Reserve pursuant to Section 16(5) of the Reserves Act 1977:
- (i) Allotment 209 Parish of Mahurangi comprised in Computer Freehold Register NA 458/170;
 - (ii) Lot 23 Deposited Plan 83752 comprised in Computer Freehold Register NA 40A/691;
 - (iii) Part Allotment 75 Parish of Paremoremo comprised in Computer Freehold Register NA 516/54.
- (b) That the Group Manager: Property Services be delegated authority to complete all the necessary statutory processes to give effect to resolution (a) above.

Carried

237/04/10 **RESERVE CLASSIFICATIONS – LOCAL PURPOSE RESERVES**
FILE REF RC/1/1
AGENDA ITEM NO. 7

W. Walker/Webster

That it be recommended to the Council:

- (a) That the land described herein be classified Local Purpose (Drainage) Reserve pursuant to Section 16(5) of the Reserves Act 1977:
- Parts Allotment 13 Parish of Kaukapakapa.
- (b) That the land described herein be classified Local Purpose (Utility) Reserve pursuant to Section 16(5) of the Reserves Act 1977:
- Part Lot 5 DP 9826 marked A on SO Plan 50134.
- (c) That the Group Manager: Property Services be delegated authority to complete all the necessary statutory processes to give effect to resolution (a) above.

Carried

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238/04/10 **QUARTERLY PROPERTY TRANSACTIONS UPDATE - MARCH 2010
QUARTER****FILE REF** PK/1/1**AGENDA ITEM NO.** 8**W. Walker/Goudie**

That the Quarterly Property Transactions Update report for the period between 1 January 2010 and 31 March 2010, as shown in the schedule attached as Appendix 1 to the agenda report, be received.

Carried

10.55 a.m. Communications Adviser (Mike Isle) retired from the meeting.

239/04/10 **PROGRESS REPORT ON IMPLEMENTATION OF COMMITTEE
DECISIONS****FILE REF** CF/1/1**AGENDA ITEM NO.** 9**W. Walker/Goudie**

That the information be received.

Carried**240/04/10** **PUBLIC EXCLUDED**
AGENDA ITEM NO. 10**Craig/W. Walker**

That the public be excluded from the following parts of the proceedings of this meeting, namely:

Minute No(s) 241/04/10 and 242/04/10

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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	Grounds under section 48(1) for the passing of this resolution
Objection to proposed works	The disclosure of information would not be in the public interest because of the greater need to maintain the effective conduct of public affairs through the protection of members, officers, employees or persons acting under contractual agreement with the council (in the manner defined in section 2(5) of the Act) from improper pressure or harassment (section 7(2)(f)(ii) Local Government Official Information and Meetings Act 1987).	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist, under section 6 or section 7 (except section 7(2)(f)(i) of the Act). (section 48(1)(a) Local Government Official Information and Meetings Act 1987.)
Progress report on implementation of confidential committee decisions	As per the reasons given for excluding the public at the meeting(s) when these decisions were made	As per the grounds given for excluding the public at the meeting(s) when these decisions were made.

Carried

The meeting closed at 11.03 a.m..

CONFIRMED AS A TRUE AND CORRECT RECORD THIS 27TH DAY OF MAY 2010MAYOR

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29 April 2010

CONFIDENTIAL