

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, 4 February 2010.

PRESENT: Crs Grahame Powell (Chairperson)
Ross Craig
Pat Delich
Michael Goudie
Gaye Harding
John Kirikiri
Dave Parker QSM
Zane Taylor
June Turner
Greville Walker
Wayne Walker
Suzanne Weld

IN ATTENDANCE: Director: Infrastructure (Murray Noone)
Group Manager: Property Services (Mark Johannsen)
Manager: Transport Services Major Projects (Bill Horne)
Manager Democracy Services (Ellen Barrett)
Executive Assistant (Kaye Davey)
Communications Advisor (Mike Isle)
Democracy Services Officer (Elaine Stephenson)

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017/02/10 APOLOGIES

AGENDA ITEM NO. 1

Kirikiri/Turner

That the apologies received from Cr W Walker (for lateness) and from the Mayor, Penny Webster (for absence) be received and sustained.

Carried

018/02/10 DRAFT NORTHLAND REGIONAL LAND TRANSPORT STRATEGY

FILE REF RF/180/1

AGENDA ITEM NO. 2

Manager: Transport Services Major Projects (Bill Horne) outlined the points raised in the submission to the Draft Northland Regional Land Transport Strategy, noting that Rodney District Council's (RDC) support for work on State Highway (SH)1 was the biggest issue.

Discussion followed that included:

- a request for the inclusion of the bypassing of Wellsford in point 2.3 of the submission as it was felt that this was an important consideration;

4 February 2010

- a request that more emphasis be included in point 4 regarding freight transport to increase awareness of safety issues and the need for easing of the volume of heavy freight to Whangarei.

Craig/Delich

That the proposed submission to the Draft 30 Year Transport Strategy for Northland, attached as Appendix 1 to the Agenda Report, with the amendments requested at this meeting, be endorsed and submitted to the Northland Regional Council.

Carried

**019/02/10 REQUEST FOR A RIGHT OF WAY EASEMENT OVER EX-LANDFILL
SITE IN WAIMAUKU**

FILE REF RE/25/1

AGENDA ITEM NO. 3

Discussion on this item included:

- that a site visit by councillors had taken place last year where it was recognised that a new accessway would be safer than the existing access;
- that the possible future development of the site was not known at present, which makes a decision on this request difficult;
- the need for a consistent decision-making process regarding the sale of land in the district.

A further agenda report covering the following matters was requested to be presented to the next meeting of the Committee:

- confirmation of the length of the monitoring obligations that were in place for the site;
- clarification as to whether the Council would be required to conduct an offer-back process;
- NZTA comment on the proposal;
- a more detailed development proposal.

G Walker/Weld

That the matter of the provision of a right of way easement across the Council owned land (Lot 1 DP 36821) to the adjacent landowner (Waimauku Properties Limited) be held over to the 18 March 2010 Infrastructure and Environment meeting where an agenda report answering the critical questions raised at this meeting be provided.

Carried

Cr Kirikiri requested that his vote against this decision be recorded.

**020/02/10 PROGRESS REPORT ON IMPLEMENTATION OF COMMITTEE
DECISIONS**

FILE REF CF/1/1

AGENDA ITEM NO. 4

Delich/Powell

That the information be received.

Carried

4 February 2010

**021/02/10 QUARTERLY PROPERTY TRANSACTIONS UPDATE - DECEMBER
2009 QUARTER****FILE REF PK/1/1****AGENDA ITEM NO. 5**

In response to a question Group Manager: Property Services (Mark Johannsen) said that a condition regarding the realignment of the intersection had not been imposed on the sale of the land on the corner of Whangaparaoa Road and Link Road.

Taylor/Parker

That the 'Quarterly Property Transactions Update' for the period 1 October 2009 to 31 December 2009, attached as Appendix 1 to the agenda report, be received.

Carried**Division****For the motion****Against the motion**

**Craig
Delich
Goudie
Harding
Kirikiri
Parker
Powell
Taylor
G Walker
Weld**

**Turner
W Walker**

Cr W Walker requested the reason for his vote against this decision be recorded as that he continued to be concerned regarding areas of council land that were being sold without adequate reporting to councillors and other RDC staff, that he felt the siting of a McDonalds restaurant would create even more safety and access problems to other parts of the Plaza and that land would be devalued because of it.

9.55 – 10.10 a.m. Director: Customer Service (Lloyd Barton) in attendance

10.00 – 10.10 a.m. Cr Goudie retired from the meeting.

022/02/10 CLASSIFICATION - METRO PARK WEST**FILE REF TP/9/36/2****AGENDA ITEM NO. 6****Weld/Delich****That it be recommended to the Council:**

- (a) **That the land known as Metro Park West, being all that land held in Computer Freehold Register 502666, being Part Lot 1 Deposited Plan 212197, and Sections 2, 4, and 6 Survey Office Plan 416852 be classified as Recreation Reserve pursuant to Section 16(2A) of the Reserves Act 1977.**

4 February 2010

- (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

023/02/10 PUBLIC EXCLUDED
AGENDA ITEM NO. 7

Taylor/Delich

Recommendation:

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

Minute No(s) 024/02/10 and 025/02/10

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
Possible land disposal	The disclosure of information would not be in the public interest because of the greater need to enable the council to carry out, without prejudice or disadvantage, commercial activities (section 7(2)(h) 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 10.14 a.m.

CONFIRMED AS A TRUE AND CORRECT RECORD THIS 4TH DAY OF MARCH 2010

MAYOR

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4 February 2010

CONFIDENTIAL