

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, 10 June 2010.

PRESENT: Penny Webster – Mayor
Crs Grahame Powell (Chairperson)
Ross Craig
Pat Delich
Michael Goudie
Gaye Harding (from 9.22 a.m.)
John Kirikiri
Dave Parker QSM
June Turner
Greville Walker
Wayne Walker (from 9.10 a.m.)
Suzanne Weld

IN ATTENDANCE: Director: Infrastructure (Murray Noone)
Communications Advisor (Mike Isle)
Democracy Services Officer (Elaine Stephenson)

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346/06/10 APOLOGIES

AGENDA ITEM NO. 1

9.00 a.m. Executive Manager (Paul Garbett), Manager: Environmental Assets and Programmes (Kim Buchanan) and Senior Parks and Coastal Planning Engineer (Cameron Walker) in attendance.

Craig/Delich

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

Carried

347/06/10 PUBLIC DEPUTATION

FILE REF CF/1/1

AGENDA ITEM NO. 2

Ms Penny Bright addressed the Committee on her concerns regarding the Auckland 'Supercity' Council.

9.10 a.m. Cr W Walker present.

Ms Bright provided copies (on file) of material pertaining to the matters discussed and answered councillors' questions.

9.20 a.m. Natural and Coastal Policy Advisor (Craig Pratt) in attendance.

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A suggestion was made that the matters raised in the deputation be discussed later in the meeting.

Craig/Delich

That the deputation be received.

Carried

348/06/10 **WARKWORTH SKATE PARK**
FILE REF RC/84/1
AGENDA ITEM NO. 3

9.22 a.m. Cr Harding present.
 Executive Manager (Paul Garbett) retired from the meeting.

In discussion, the need for additional lighting and for the removal of a dead tree at the site was highlighted. Disappointment was expressed at the delay in the provision of this facility and it was stressed that the project should proceed without further delay.

Turner/Parker

- (a) **That a temporary quarter pipe be built and placed in the Riverbank Location A, as identified in Appendix 2 to the agenda report.**
- (b) **That possible locations for a permanent skate park facility, which could inform the next Long Term Council Community Plan, continue to be evaluated.**

Carried

9.30 a.m. Manager: Environmental Assets and Programmes (Kim Buchanan) and Senior Parks and Coastal Planning Engineer (Cameron Walker) retired from the meeting.

349/06/10 **MAHURANGI ACTION PLAN**
FILE REF FC/71/2
AGENDA ITEM NO. 5

Note: Kim Morresey of the Auckland Regional Council was present for this item.

Natural and Coastal Policy Advisor (Craig Pratt) introduced a DVD presentation that had been shown at the launch of the draft Mahurangi Action Plan.

Delich/Turner

That Crs Parker, Powell and W Walker continue to represent the Council at joint council workshops on the Mahurangi Action Plan.

Carried

9.50 a.m. Project Manager - Western Sector (Gavin Flynn) in attendance.

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350/06/10 NATURAL HERITAGE FUND UPDATE AND ALLOCATION OF FUNDS
FILE REF TP/23/3
AGENDA ITEM NO. 6

Manager: Sustainability and Natural Heritage (Maximus Smitheram) and Natural and Coastal Policy Advisor (Craig Pratt) introduced a PowerPoint presentation (hard copy on file). Mr Smitheram acknowledged the work and success of the fund, saying that the allocation of full funding had been a stunning success for the Council.

Turner/Webster

(a) That the Council grant in full the applications for Natural Heritage Fund funding from:

- Te Karearea Trust
- Monowai Grazing Ltd
- Leigh Harbour Valley Society

subject to the Standard Terms of Agreement being signed by the applicants.

(b) That the Council provide a delegation to the Manager: Sustainability and Natural Heritage, to ensure that all grants meet the Natural Heritage Fund criteria and approve grants in full for applications for Natural Heritage Fund funding from:

- Christine Thoroughgood
- Bella Trust
- Manaia Properties Ltd
- Tomarata Farm Ltd
- Thomas and Mahrukh Stazyk

subject to the Standard Terms of Agreement being signed by the applicants.

(c) That the applicants be advised of the outcome of this process and be forwarded a copy of this report.

(d) That the Manager: Sustainability and Natural Heritage, in conjunction with the Chairperson of the Infrastructure and Environment Committee, be authorised to consider and approve funding applications for projects seeking contributions of \$5,000 or less, with an update on all projects funded to be reported to the Council.

Carried

10.00 a.m. Manager: Sustainability and Natural Heritage (Maximus Smitheram) and Natural and Coastal Policy Advisor (Craig Pratt) retired from the meeting.

351/06/10 MOTUTARA ROAD LANDSCAPE PLAN
FILE REF TP/9/54/1
AGENDA ITEM NO. 4

Weld/G Walker

That the report be received.

Carried

10.10 a.m. Project Manager - Western Sector (Gavin Flynn) retired from the meeting.

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352/06/10	PROGRESS REPORT ON IMPLEMENTATION OF COMMITTEE DECISIONS
FILE REF	CF/1/1
AGENDA ITEM NO.	7

In response to a question from the Director: Infrastructure (Murray Noone) as to whether councillors had any items to add to the Rodney District Council Issues Register, suggestions included:

- roading and footpath issues, the issue of safety around schools and the provision of adequate footpaths. It was also suggested that this was a possible agenda item for a future meeting of the Committee;
- the unsealed road network, with a list of priorities. It was noted that the loss of subsidy was an important issue as this was something that the new Council would have to deal with;
- the ongoing requests from the last three LTCCPs to improve safety outside the Parakai school; it was suggested that the provision of the reference numbers relating to these LTCCP requests was a good idea as it referred to work that had been done to progress the issues.

A request was made for feedback via the progress report, on work that had been approved some time ago, for the area at the top of the Whangaparaoa Plaza.

Delich/Powell

That the information be received.

Carried

Delich/W Walker

That further discussion take place on the issues raised in the Public deputation received earlier in the meeting.

Carried

Discussion on the issues raised took place and it was decided that the material provided at the meeting be forwarded to the Council's legal team for an opinion on whether the issues warranted further investigation.

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353/06/10 PUBLIC EXCLUDED
AGENDA ITEM NO. 8

G Walker/ Craig

Recommendation:

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

Minute No(s) 354/06/10

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
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 10.30 a.m.

CONFIRMED AS A TRUE AND CORRECT RECORD THIS 8TH DAY OF JULY 2010

MAYOR

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10 June 2010

CONFIDENTIAL