

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, 18 March 2010.

PRESENT: Penny Webster – Mayor (from 9.30 a.m.)
Crs Grahame Powell (Chairperson)
Ross Craig
Pat Delich
Gaye Harding
John Kirikiri
Dave Parker QSM
June Turner
Greville Walker
Wayne Walker

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

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9.00 a.m. Group Manager: Transport Services (Barry George), Manager: Transport Services Major Projects (Bill Horne), Manager: Parks and Coastal Operations (Chris Burgess) and Natural and Coastal Policy Advisor (Craig Pratt) in attendance.

134/03/10 APOLOGIES

AGENDA ITEM NO. 1

Kirikiri/Delich

That the apologies received from Crs Goudie, Taylor and Weld (for absence) and the Mayor, Penny Webster (for lateness) be received and sustained.

Carried

Manager: Parks and Coastal Operations (Chris Burgess) took the opportunity to inform the Committee that the Silverdale War Memorial Park's number 1 field had been awarded Best Sand-Based Rugby Field in the Best Sportsfield Competition - Winter 2009. Thanks and appreciation were expressed to Mr Burgess for his management of the programme and the work that had been done.

9.05 a.m. Manager: Parks and Coastal Operations (Chris Burgess) retired from the meeting.

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**135/03/10 SILVERDALE STREET / TAVERN ROAD / HIBISCUS COAST HIGHWAY
INTERSECTION - UPDATE****FILE REF** RF/200/1**AGENDA ITEM NO.** 2

Manager: Transport Services Major Projects (Bill Horne) gave background information on the project. Discussion that followed included:

- that the multicriteria analysis should include look at footpaths and the ability to go across the highway by foot or cycle as the people of Silverdale wanted to be able to move across without having to use a car
- the Council should identify and prioritise some of the easy fixes which might be done fairly cheaply
- whether a requirement of 35 metres was necessary for a roundabout island
- connectivity from Silverdale north to Orewa needed to be in place soon
- the possibility that further consultation may cause further delays and that there had already been a wealth of correspondence and that connectivity was much wanted
- that the Council did not have to wait for revocation to put a footprint on the corridor
- any proposal would have to go before the Regional Land Transport Programme
- the Auckland Regional Transport Authority (ARTA) would ask for prerequisites such as a safety audit and an independent peer review
- whether too much time was given to traffic entering the highway from East Coast Road and the possibility that this was interrupting the traffic flow
- that the viability of a system of lights at the roundabout that could be triggered by pedestrians be assessed
- that this was the free alternative route to the toll road and the nominated route for oversized vehicles and the size of lanes needed to be taken into account
- the revocation of State Highway 16 would be finalised on 1 July 2010
- that safety was the biggest issue
- the estimated cost of providing traffic signals would be approximately \$1.2 million (gross)
- that a subsidy of 50% might be available
- that funding be put in place for the traffic signals

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

Kirikiri/G Walker

- (a) That the information concerning progress on the development options for the intersection of the Hibiscus Coast Highway with Silverdale Street and Tavern Road be received.**
- (b) That it be noted that a multicriteria analysis of options will be presented to the April meeting of the Infrastructure and Environment Committee. (Re: Minute No: 444/07/09)**
- (c) That the Committee agree in principle that \$1.2 million be made available for this project and that this decision be referred to the Extraordinary Council meeting scheduled to take place at the conclusion of this meeting.**

Carried

9.40 a.m. Group Manager: Transport Services (Barry George) and Manager: Transport Services Major Projects (Bill Horne) retired from the meeting.
Manager: Water Services Capital Works (John Douglas) in attendance.

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136/03/10 **NATURAL HERITAGE FUND UPDATE AND ALLOCATION OF FUNDS**
FILE REF TP/23/3
AGENDA ITEM NO. 3

Natural and Coastal Policy Advisor (Craig Pratt) provided a PowerPoint presentation (copy on file) and gave background information on the applications.

Cr Kirikiri declared a conflict of interest and said that he would not be voting on this decision.

Delich/Turner

(a) That the applications for Natural Heritage Fund funding from:

- Tomarata Farms Ltd
- Waitapu Farms Ltd
- Dill Farms Ltd
- White Family Trust

be granted in full, subject to the Standard Terms of Agreement being signed by the applicants.

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

Carried

9.45 a.m. Natural and Coastal Policy Advisor (Craig Pratt) retired from the meeting.
 Group Manager: Property Services (Mark Johannsen) in attendance.

137/03/10 **PROVISION OF WASTEWATER SERVICES TO KUMEU, HUAPAI AND RIVERHEAD - HEARING OF OBJECTION TO PROPOSED WORK AT 88 MOONTIDE ROAD**
FILE DD/140/1; P506
AGENDA ITEM NO. 4

Delich/Powell

That the objection by the Edwards Trust to the installation of a wastewater trunk main across Lot 5 DP 117042 (88 Moontide Road, Riverhead) by Rodney District Council, be heard at the 29 April 2010 meeting of the Infrastructure and Environment Committee.

Carried

138/03/10 **MATAKANA OMAHA WALKWAY EASEMENTS**
FILE REF PK/1/1
AGENDA ITEM NO. 5

Turner/Parker

(a) That the proposed walkway route, as shown in Appendix 3 to the Agenda report, be approved in principle.

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- (b) That the granting of an easement creating a right of way, which will form part of the Matakana/Omaha walkway across the Council owned land between Takatu Road and Jones Road, Matakana (Lot 1 DP 134166), shown as area "D" in Appendix 1 to the Agenda report, be approved.
- (c) That an easement agreement be entered into between the Council and the owners of Lot 4 DP 13160, Ronald Whitmore, Jill Whitmore and Ronald Bavage, for the purpose of creating a right of way which will form part of the Matakana/Omaha walkway, as shown in Appendix 2 to the Agenda report.
- (d) That the Group Manager, Property Services be delegated authority to finalise the easements as shown in Appendices 1 and 2 to the Agenda report, to be generally in accordance with the terms and conditions detailed in the Agenda report.

Carried

9.55 a.m. Assistant Chief Executive (Warren MacLennan) and Manager: Property Assets and Programmes (Stuart Howard) in attendance.

139/03/10 RELOCATABLE UNITS
FILE REF PK/1/1
AGENDA ITEM NO. 6

Discussion took place on the details of the transfer of the units and because of possible Annual Plan implications, this decision was deferred to the Extraordinary Council meeting scheduled to take place at the conclusion of this meeting.

Delich/Kirikiri

That a decision on this matter be deferred to the Extraordinary Council meeting scheduled to take place at the conclusion of this meeting, in order to gain advice as to what had been discussed and to provide further clarification.

Carried

140/03/10 PROGRESS REPORT ON IMPLEMENTATION OF COMMITTEE DECISIONS
FILE REF CF/1/1
AGENDA ITEM NO. 7

Craig/Kirikiri

That the information be received.

Carried

141/03/10 KENSINGTON PARK POOL HOUSE CAFÉ – LICENCE TO OCCUPY PART OF RECREATION RESERVE
FILE REF RC/1/1
AGENDA ITEM NO. 11

Manager: Property Assets and Programmes (Stuart Howard) clarified that members of the public would have ongoing access to the deck as a condition of the licence and that this was not limited to customers of the café. It was suggested that the installation of a sign advising this be considered.

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Discussion followed on the availability of toilet facilities for the public and Mr Howard was asked to negotiate more formal arrangements in this regard.

Kirikiri/Delich**That it be recommended to the Council:**

- (a) That a Licence agreement be granted to Kensington Park Holdings Limited to construct a deck over part of the recreation reserve (Lot 1 DP404630) at Parkside Drive, Orewa for use by the adjacent café at Kensington Park. The agreement will be for a term of five plus five years, with an initial annual rent of \$5,000 plus GST, effective from 1 July 2010.
- (b) That the proposed Licence, attached as Appendix 1 to the Agenda report, and amended to include negotiated toilet arrangements, be publicly notified in accordance with the provisions of the Reserves Act 1977.

Carried

142/03/10 PUBLIC EXCLUDED
AGENDA ITEM NO. 8

Kirikiri/Turner

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

Minute No(s) 143/03/10 and 144/03/10

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
Request for a ROW easement	The disclosure of information would not be in the public interest because of the greater need to enable the council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) (section 7(2)(i) 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

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The meeting closed at 10.44 a.m.

CONFIRMED AS A TRUE AND CORRECT RECORD THIS 15TH DAY OF APRIL 2010

MAYOR

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