

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, 8 October 2009.

PRESENT: Penny Webster – Mayor
Crs Grahame Powell (Chairperson)
Ross Craig
Pat Delich
Michael Goudie
Gaye Harding
Zane Taylor
June Turner
Greville Walker
Wayne Walker
Suzanne Weld

IN ATTENDANCE: Group Manager: Transport Services (Barry George)
Executive Assistant (Kaye Davey)
Democracy Services Officer (Elaine Stephenson)

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9.00 a.m. Assistant Chief Executive (Warren Maclennan), Manager: Transport Services Major Projects (Bill Horne), Project Manager - Western Sector (Gavin Flynn), Manager: Democracy Services (Ellen Barrett) and Policy Planner (Sarah Gathercole) in attendance.

680/10/09 APOLOGIES

AGENDA ITEM NO. 1

W Walker/Taylor

That the apologies from Crs Kirikiri and Parker (for absence) be received and sustained.

Carried

681/10/09 STATE HIGHWAY 16 – KUMEU HUAPAI TRANSPORTATION STUDY

FILE REF RF/200/1

AGENDA ITEM NO. 2

Note: Sarah Cronwright from the New Zealand Transport Agency (NZTA) and Jamie Swan, Lynne Hancock and Claire Neville from Beca Consultants were present for this item.

9.05 a.m. Manager: Transport Assets and Programmes (Ahmed Khaled) and Manager: Transport Operations and Safety (Gareth Hughes) in attendance.

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Manager: Transport Services Major Projects (Bill Horne) introduced the guests presenting this item and a copy of the PowerPoint presentation was distributed (hard copy on file). The key issues were highlighted and information was presented on the possible high-level options and the main points involved were explained. It was noted that an Open Day was planned with a tentative date of 29 October.

9.22 a.m. Manager: Transport Capital Works (Allan Roke) in attendance.

9.30 a.m. Manager: Transport Operations and Safety (Gareth Hughes) retired from the meeting.

Discussion followed that included the following points:

- the next stage involved the programming and timing of key infrastructure;
- the value of consultation with local councillors and residents;
- this study was done by Beca for the NZTA;
- the NZTA aimed to commence improvements to the Taupaki intersection during 2010;
- the study was strategic and high level;
- this presentation was an invitation to the Council to express its opinions at the option development stage;
- the importance of the safety aspect of the strategy;
- the intention to connect the future growth area with the town centre.

9.40 – 9.50 a.m. Chief Executive (Rodger Kerr-Newell) in attendance.

9.55 a.m. Manager: Transport Operations and Safety (Gareth Hughes) in attendance.

Webster/Goudie

- (a) **That the information concerning progress on the NZTA's integrated transport study for State Highway 16 at Kumeu-Huapai be received.**
- (b) **That the officers of NZTA and Beca be thanked for their presentation on the study to the Committee.**

Carried

10.00 a.m. Assistant Chief Executive (Warren MacLennan), Project Manager - Western Sector (Gavin Flynn) and Policy Planner (Sarah Gathercole) retired from the meeting.

Manager: Community Development (Paul Green), Manager: Waste Operations (Marcus Braithwaite) and Team Leader: Emergency Services (Scott Marchant) in attendance.

682/10/09 KAWAU ISLAND VOLUNTEER RURAL FIRE FORCE

FILE REF FB/1/1

AGENDA ITEM NO. 3

Note: Jill Hetherington, representing the Kawau Island Volunteer Rural Fire Force and the Kawau Island Advisory Group was present for this item.

Manager: Community Development (Paul Green) introduced Ms Hetherington to the Committee. Mr Green confirmed that this was a matter of policy to ensure that levels of service on the island were maintained and to provide clarity for the Fire Force with regard to administrative responsibility.

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W Walker/Turner

- (a) That administrative authority for the Kawau Island Volunteer Rural Fire Force be accepted.
- (b) That the National Rural Fire Authority (NRFA) be informed of the Council decision to be the administrative authority for the Kawau Island Volunteer Rural Fire Force.
- (c) That the Department of Conservation (DoC) be notified of the decision and that an agreement be formalised for the transfer of all relevant DoC owned fire fighting equipment to the RDC.

Carried

683/10/09 **WASTE DISPOSAL LEVY**
FILE REF RE/1/12
AGENDA ITEM NO. 4

Taylor/W Walker

That the report on the Waste Disposal Levy be received.

Carried

684/10/09 **REAL TIME PASSENGER INFORMATION SYSTEM – TYPE 2 SIGNS**
FILE REF A1/28/1
AGENDA ITEM NO. 5

Manager: Transport Assets and Programmes (Ahmed Khaled) provided a PowerPoint presentation (hard copy on file).

Webster/W Walker

- (a) That the report be received.
- (b) That the list of proposed locations for Type 2 Real Time Information Signs, attached as Appendix 1 to the agenda report, be approved for submission to the Auckland Regional Transport Authority for its consideration.

Carried

685/10/09 **SUBMISSION TO SAFER JOURNEYS DISCUSSION DOCUMENT**
FILE REF RF/228/8
AGENDA ITEM NO. 6 and 6A

Executive Assistant (Kaye Davey) distributed safety garments to the Mayor and Councillors to be worn when out on site.

10.05 a.m. Manager: Democracy Services (Ellen Barrett) and Manager: Transport Capital Works (Allan Roke) retired from the meeting.

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Manager: Community Development (Paul Green) explained that the Council had been granted an extension of time to make its submission and that the submission had prioritised its focus on a limited number of issues.

10.10 am Chief Executive (Rodger-Kerr Newell), Group Manager: Property Services (Mark Johannsen) and Manager: Democracy Services (Ellen Barrett) in attendance.

Cr Harding mentioned the upward trend in the number of accidents involving cyclists and that this was a cause for concern.

Craig/W Walker

That the submission to *Safer Journeys on the High Concern Priorities* as detailed in Appendix 2 to the agenda report, be approved and forwarded to the Ministry of Transport.

Carried

686/10/09 NOTICE OF MOTION – ATLAS SITE
FILE REF PK/1/1; PK/10/1; RC/84/2
AGENDA ITEM NO. 7

Cr Turner distributed and quoted from written material (hard copy on file) supporting the Notice of Motion and said that she was speaking on behalf of a wide number of people in the Warkworth area.

10.15 a.m. Personal Assistant to the Mayor (Vicki Shanley), Executive Assistant to the Chief Executive (Tracey Hill) and General Manager: Communications (David Anderson) in attendance.

After discussions on the issues involved, Cr Turner withdrew the Notice of Motion.

10.30 a.m. Manager: Transport Services Major Projects (Bill Horne) in attendance.

687/10/09 PROGRESS REPORT ON IMPLEMENTATION OF COMMITTEE DECISIONS
FILE REF CF/1/1
AGENDA ITEM NO. 8

11.05 a.m. Chief Executive (Rodger Kerr-Newell), Assistant Chief Executive (Warren Maclennan), Manager: Community Development (Paul Green), Personal Assistant to the Mayor (Vicki Shanley) and Executive Assistant to the Chief Executive (Tracey Hill) retired from the meeting.

Cr W Walker noted that with regard to the traffic signals at the Whangaparaoa Road main street intersection, although the road widening had been done, the other aspect of the intersection that he would like to see improved was the left turn out of Stanmore Bay Road going eastbound.

In response to this point, Group Manager: Transport Services (Barry George) said that nothing had changed; that part of the Penlink proposal involved the four-laning of the road through to Ladies Mile and that a presentation to the NZTA in November 2009 was being prepared. The suggested left turn out was a minor modification and could be investigated in terms of delays and reported to the next meeting of the Committee.

Cr Taylor offered his time to be part of the planned presentation to the NZTA and pointed out that he had been contacted by a number of Orewa business owners relating to the area at the corner of

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Moenui Avenue and State Highway 1 and the fact that they had been led to believe that 15 minute restricted parking would be available. Mr George said that this request would be assessed and reported back to the next meeting.

Delich/W Walker**That the information be received.****Carried****688/10/09 PUBLIC EXCLUDED****AGENDA ITEM NO. 9****Taylor/Delich**

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

Minute No(s) 689/10/09

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 11.10 a.m..

CONFIRMED AS A TRUE AND CORRECT RECORD THIS 5TH DAY OF NOVEMBER 2009**MAYOR**

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8 October 2009

CONFIDENTIAL