

3.2. Mangonui Boardwalk Safety Barrier

Agenda item 4.1, document number A2034005, pages 3 - 24 refers.

Moved	Court/His Worship the Mayor
That the Infrastructure Network Committee:	
a) endorse the previous Council resolution to install a safety barrier compliant with the Building Code without further delay.	
b) staff are requested to continue working with the Mangonui community in regard to options for future waterfront development.	
Amendment Moved	Court/His Worship the Mayor
That the Infrastructure Network Committee:	
a) Council proceed with the installation of an approved safety barrier or alternative solution approved by MBIE compliant with the Building Code without further delay.	
b) Staff are requested to finalise the design in consultation with the working party and Te Hiku Community Board.	
c) Staff are requested to continue working with the community of Mangonui and the Te Hiku Community Board in the design of the future waterfront developments.	
The amendment became the substantive motion	
Resolved	Court/His Worship the Mayor
That the Infrastructure Network Committee:	
a) Council proceed with the installation of an approved safety barrier or alternative solution approved by MBIE compliant with the Building Code without further delay.	
b) Staff are requested to finalise the design in consultation with the working party and Te Hiku Community Board.	
c) Staff are requested to continue working with the community of Mangonui and the Te Hiku Community Board in the design of the future waterfront developments.	
Carried	

3.3. Resolution to Resume Standing Orders

Resolved	Court/Hookway
That Standing Orders 3.8 Rules of Debate be resumed.	
Carried	

3.4. Resolution to Suspend Standing Orders

Resolved	Court/Hookway
That Standing Orders “3.8 – Rules of Debate” be suspended to allow members to speak more than once.	
Carried	

3.5. Alignment of Kerbside Solid Waste Services

Agenda item 4.2, document number A2052614, pages 25 - 29 refers.

Resolved	Stratford/Vujcich
That the Infrastructure Network Committee:	
a) Notes that the scheduling of kerbside collection is at the discretion of the waste collection providers.	
b) Instructs the Chief Executive to review the current waste plan to prioritise either budget or environmental outcomes.	
Carried	
Councillor Court abstained from voting.	

3.6. Resolution to Resume Standing Orders

Resolved	Court/His Worship the Mayor
That Standing Orders 3.8 Rules of Debate be resumed.	
Carried	

3.7. Resolution to Suspend Standing Orders

Resolved	Court/His Worship the Mayor
That Standing Orders “3.8 – Rules of Debate” be suspended to allow members to speak more than once.	
Carried	

The meeting adjourned at 3.00 pm and resumed at 3.04 pm

3.8. Opportunities to progress the new Kaitaia Dog Pound

Agenda item 4.3, document number A2052614, pages 25 - 29 refers.

Resolved	Court/Hookway
That the Infrastructure Network Committee:	
a) That Council confirms its preference for building a new Dog Pound in Kaitaia on Council-owned land adjacent to the existing pound at 303 Bonnetts Road, Kaitaia.	
b) That Council authorise the Chief Executive Officer to approve reallocated expenditure of up to \$650,000 (previously approved).	
c) That provision will need to be made in future budgets for additional operational expenses associated with all dog pounds.	
d) That the concept design be circulated to the members of Infrastructure Network Committee.	
Carried	

Attendance: Councillor Radich left the meeting at 3.23 pm

3.9. Resolution to Resume Standing Orders

Resolved	Court/His Worship the Mayor
That Standing Orders 3.8 Rules of Debate be resumed.	
Carried	

CONFIRMED

Infrastructure Network Committee Meeting
31 May 2018

4.0 CLOSE OF MEETING

The meeting closed at 3.54 pm.

Ann Court
Chairperson

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