CONFIRMED

MINUTES OF THE MEETING OF THE INFRASTRUCTURE NETWORK COMMITTEE HELD IN THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE ON THURSDAY 31 MAY 2018 COMMENCING AT 1.51 PM

PRESENT

Ann Court Chairperson

Members

John Carter His Worship The Mayor

Felicity Foy Councillor

Dave Hookway Sally Macauley Mate Radich Kelly Stratford John Vuicich

Adele Gardner Chairperson Te Hiku Community Board

Mike Edmonds Chairperson Kaikohe-Hokianga Community Board

Terry Greening Chairperson Bay of Islands-Whangaroa Community Board

IN ATTENDANCE

Shaun Riley Member of the Kaikohe-Hokianga Community Board

STAFF PRESENT

Kathryn Ross Chief Executive Office (Acting)

Andy Finch General Manager - Infrastructure and Asset Management

Dr Dean Myburgh General Manager - District Services

Darren Edwards Manager District Services
Glenn Rainham Manager - Alliances
Simon Millichamp Solid Waste Engineer

Tim Elliot Team Leader – Road Safety and Capital Works

Gordon Dellar Assets Manager

Dr Dean Myburgh General Manager – District Facilities

Andrew Brown Senior Asset Management Seth Sirestarajah Senior Project Consultant

Mandy Wilson Infrastructure Consents Planner Jessica Crawford Infrastructure Consents Planner

Kim Hammond Meetings Administrator

1.0 APOLOGIES AND DECLARATIONS OF INTEREST

Agenda item 1.0 refers.

There were no apologies

2.0 ELECTION OF DEPUTY CHAIRPERSON

Agenda item 3.0 document number A206388, pages 1 - 2 refers.

Resolved Vujcich/His Worship the Mayor

That the Infrastructure Network Committee elect Councillor Foy as Deputy Chairperson.

Carried

3.0 INFRASTRUCTURE AND ASSET MANAGEMENT

3.1. Resolution to Suspend Standing Orders

Resolved

That Standing Orders be suspended to allow members to speak more than once.

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

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

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4.0 CLOSE OF MEETING

The meeting closed at 3.54 pm.

Ann Court Chairperson	
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