



AGENDA

INFRASTRUCTURE COMMITTEE

Thursday 31 January 2008

**Commencing at 9.00am
Council Chamber, Civic House,
Trafalgar Street,
Nelson**

Committee Membership

Councillor M Holmes (Chairperson)

His Worship the Mayor (K Marshall)

Councillors G Collingwood, M Cotton (Deputy Chairperson), D Henigan, P Rainey, R Reese,
D Shaw and G Thomas

BUSINESS

As set out below

Infrastructure Committee
31 January 2008

RP:hj

Refer to
Page No.

APOLOGIES

1.0 PUBLIC FORUM

2.0 CONFIRMATION OF MINUTES

1-7

21 November 2007

Recommendation

THAT the minutes of the meeting of the Infrastructure Committee held on Wednesday 21 November 2007 be confirmed as a true and correct record.

3.0 INFRASTRUCTURE COMMITTEE STATUS REPORT JANUARY 2008

8

Recommendation

THAT the information be received.

4.0 ROADING PROJECT PROGRAMME CHANGE

9-11

Report No 7395, dated 21 December 2007, file ref RTP-06-01

5.0 SUSTAINABLE TRANSPORT DISCUSSION PAPER - UPDATE OF THE NEW ZEALAND TRANSPORT STRATEGY

12-15

Report No 7400, dated 3 January 2008, file ref RTP-01-02.

Note: A summary of the Discussion Paper is included within the Agenda at pages 16-25.

6.0 PARKING AND VEHICLE CONTROL BYLAW 2004 NO 207 AMENDMENTS TO SCHEDULES

26-28

Report No 7391, dated 7 January 2008, file ref 625731

7.0 CONTRACTS ACCEPTED UNDER DELEGATED AUTHORITY

29

Report No 7408, dated 15 January 2008, file ref EM0101

8.0 85 PRINCES DRIVE – PROPOSED ROAD STOPPING

30-32

Report No 7396, dated 18 December 2007, file ref AP0600-47

9.0 GENERAL BUSINESS

10.0 PUBLIC EXCLUDED BUSINESS

10.1 Exclusion of the Public

Recommendation

THAT the public be excluded from the following parts of the proceedings of this meeting in accordance with Section 48 (1)(a) of the Local Government Official Information and Meetings Act 1987 on the grounds that the public conduct of this part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.

i) ***Public Excluded Minutes – 21 November 2007***

ii) ***Status Report January 2008 Public Excluded***

Reasons:

To enable the Council to carry on negotiations without prejudice or disadvantage; and

To protect the privacy of natural persons.

10.2 Re-admittance of the Public

Recommendation

THAT the public be re-admitted to the meeting.