



# **AGENDA**

## **INFRASTRUCTURE COMMITTEE**

**Thursday 8 May 2008**

**Commencing at 10.00am  
Broadgreen Centre, Broadgreen House,  
Nayland Road,  
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

# B U S I N E S S

As set out below

RP:rk

Infrastructure Committee  
8 May 2008

Refer to  
Page No.

## PLEASE NOTE THE VENUE AND MEETING START TIME

### APOLOGIES

#### 1.0 PUBLIC FORUM

1.1 Bill Gilbertson wishes to speak to the Committee on behalf of the Top of the South Biking Group regarding a proposal for Safe Biking Routes in the Top of the South.

1

1.2 Richard Butler wishes to speak to the Committee regarding Walk 21 – International Charter for Walking.

2-9

#### 2.0 CONFIRMATION OF MINUTES

10-15

20 March 2008

Recommendation

*THAT the minutes of the meeting of the Infrastructure Committee held on Thursday 20 March 2008 be confirmed as a true and correct record.*

#### 3.0 STATUS REPORT – MAY 2008

16-17

Recommendation

*THAT the Status Report to the Infrastructure Committee for May 2008 be received.*

#### 4.0 MAJOR INFRASTRUCTURE PROJECTS 2007/08

18-22

Document No 647115, dated 22 April 2008

#### 5.0 SOLITAIRE INVESTMENTS DEVELOPMENT CONTRIBUTIONS – NGAWHATU AND MARSDEN VALLEYS

23-50

Document No 654242, dated 31 March 2008

#### 6.0 CLEVELAND TERRACE AND UNDERGROUNDING OF UTILITY SERVICES

51-53

Document No 660958, dated 23 April 2008

#### 7.0 PARKING AND VEHICLE CONTROL BYLAW 2004, NO 207 AMENDMENTS TO SCHEDULE

54-56

Document No 655228, dated 18 April 2008

**8.0 CONTRACTS ACCEPTED UNDER DELEGATED AUTHORITY**

**57-58**

Document No 657919, dated 10 April 2008

**9.0 GENERAL BUSINESS**

**9.1 Public Forum Discussion**

**9.2 Other General Business**