

MINUTES OF A MEETING OF THE INFRASTRUCTURE COMMITTEE HELD IN THE COUNCIL CHAMBER, CIVIC HOUSE, TRAFALGAR STREET, NELSON ON THURSDAY 10 FEBRUARY 2009 COMMENCING AT 9.05AM

PRESENT: Councillor M Holmes (Chairperson), His Worship the Mayor (K Marshall), Councillors I Barker, A Boswijk, G Collingwood, M Cotton (Deputy Chairperson), D Henigan, A McAlpine, P Rainey, R Reese, D Shaw and G Thomas

IN ATTENDANCE: K Marshall (Chief Executive), A Louverdis (Senior Executive Technical Services), M Schruer (Senior Executive Infrastructure) and R Palmer (Administration Adviser)

APOLOGIES: An apology on behalf of Councillor A Miccio was received and accepted

1.0 PUBLIC FORUM

1.1 Total Mobility

Don Martin (Tasman Regional Sports Trust) spoke to the Committee regarding the proposed Terms of Reference for the Total Mobility Committee.

He advised that the Committee had discussed how it should address accessibility issues which were included as part of its delegated authority, and the majority opinion was that this meant the Committee should be looking at providing a forum for organisations supporting the disabled.

From this discussion arose the wording of the proposed Terms of Reference which included “to provide a public forum where members of the public who have encountered an access issue can present this to the Committee for discussion”.

He explained that as a result of this the Committee was attracting representation from a wide range of organisations working with the disabled, and he urged the Committee not to restrict the Total Mobility Committee merely to the scheme.

2.0 CONFIRMATION OF MINUTES

27 November 2008

Resolved:

***THAT** the minutes of the meeting of Infrastructure Committee, held on Thursday 27 November 2008, be confirmed as a true and correct record.*

His Worship the Mayor/Shaw

Carried

3.0 STATUS REPORT – FEBRUARY 2009

It was agreed that staff and Councillor Cotton should discuss ways in which the joint cycle ways/pedestrian ways could be signposted to clarify the joint use and protect pedestrians.

The Senior Executive Technical Services advised that, after consulting the chair, the letter had been sent to all residents advising them of the postponement of the St Vincent Street/Jenner Road upgrade, and three responses indicating a general

unhappiness at the lack of progress had been received. The Senior Executive Technical Services was also drafting a reply for the Mayor.

Resolved

THAT the Infrastructure Committee status report for February 2009 be received.

Rainey/Reese

Carried

4.0 INFRASTRUCTURE FINANCE REPORT

Document No 725742, dated 26 January 2009, agenda pages 9-23 refer.

Resolved

THAT the Infrastructure Finance Report for the six months ending 31 December 2008 be received.

Reese/Rainey

Carried

5.0 MAJOR INFRASTRUCTURE PROJECTS

Document No 647115, dated 10 February 2009, agenda pages 24-29 refer.

Resolved

THAT the report updating councillors on expenditure and progress on major infrastructure projects to February 2009 be received.

His Worship the Mayor/Barker

Carried

6.0 KIDSON PLACE – ROAD RESERVE TO BE DEDICATED AS ROAD

Document No 722605, dated 13 January 2009, agenda pages 30-34 refer.

Attendance: Ian Morrison (Business Assets Adviser) presented the report.

Recommendation to the Council

THAT Lot 5, DP 13133 in CFR 454190, being land vested in Nelson City Council as road reserve, be dedicated as road pursuant to Section 111 of the Reserves Act 1977.

His Worship the Mayor/Holmes

Carried

7.0 VALUE VEHICLES SITE – RENEWAL OF LEASE

Document No 722760, dated 12 January 2009, agenda pages 35-39 refer.

Attendance: Ian Morrison (Business Assets Adviser) presented the report.

Members of the Committee noted the proposed retention of the 12 month termination clause and agreed that with this protection Council options for the property as an extension of Bridge Street would not be prejudiced.

Recommendation to the Council:

THAT the Chief Executive be delegated the authority to negotiate an extension of the lease to value vehicles subject to

- i. Retaining the same conditions, including two year rent reviews and the 12 month termination clause;*
- ii. Maximum period of four years;*
- iii. Final expiry date of 30 June 2013.*

Shaw/Collingwood

Carried

8.0 TOTAL MOBILITY TERMS OF REFERENCE

Document No 721759, dated 5 January 2009, agenda pages 40-42 refer.

The Chairperson tabled an alternative recommendation for consideration by the Committee which included an additional clause

“THAT staff investigate a way forward to allow for access/ability issues to be incorporated at the design stage of future roading and footpath projects, and report back.”

The Senior Executive Technical Services, presented the report, explaining that its purpose was not to devalue or prevent access by persons with a disability to the Council, but rather to explain that the Total Mobility Committee had been established as a joint committee of the two Councils for a specific purpose, i.e. to manage the Total Mobility Scheme, and in his opinion its role should not be extended to a general disabilities forum.

Mr Louverdis also explained that being a joint committee it had representatives from both Tasman District and Nelson City Councils, and the two Councils had different engineering standards and different access problems, and it would be more appropriate for each local authority to have their separate processes for dealing with such issues.

The meeting discussed the possible future options in relation to the Total Mobility Committee and whether it would be more appropriate to separate the two functions.

A motion was proposed:

Moved Councillor Reese: Seconded Councillor Cotton

THAT the Nelson City Council reaffirms its role in the Total Mobility scheme to focus purely on Total Mobility issues with joint representation from Nelson City Council and Tasman District Council;

AND THAT the draft Terms of Reference as proposed by the Total Mobility Committee at their meeting of September 2008 be not adopted;

AND THAT the minutes of the Total Mobility Committee continue to be reported back to the Infrastructure Committee;

AND THAT staff investigate a way forward to allow for accessibility issues to be incorporated at the design stage of future roading and footpath projects, and report back.

An amendment was proposed:

Moved Councillor Shaw: Seconded Councillor Collingwood

THAT the minutes of the Total Mobility Committee continue to be reported back to the Infrastructure Committee

AND THAT staff investigate options for consideration of accessibility issues and report back.

The amendment was put and carried.

The amendment became the substantive motion and on being put was CARRIED.

9.0 PARKING AND VEHICLE CONTROL BYLAW 2004, NO 207 – AMENDMENTS TO SCHEDULES

Report No 721776, dated 5 January 2009, agenda pages 43-45 refer.

Resolved

THAT the following alterations be made to the schedule of Bylaw No. 207, Parking and Vehicle Control – 2004, all as per the attachments to Document No 721776 (i) Schedule 9 – No Stopping.

Cotton/Shaw

Carried

10.0 CONTRACTS ACCEPTED UNDER DELEGATED AUTHORITY

The Senior Executive Technical Services, in reply to a question, explained the Brookes Law method of evaluating tenders.

Document No 722596, dated 9 January 2009, agenda pages 46-47 refer.

Resolved

THAT the information regarding contracts let pursuant to delegated authority in the period 12 November 2008 to 9 January 2009 be received.

Holmes/Boswijk

Carried

11.0 MINUTES – TOTAL MOBILITY COMMITTEE – 8 DECEMBER 2008

Agenda pages 48-50 refer.

It was noted that the recommendation to the two Councils that the name of the Committee be changed to “Access and Total Mobility Committee” and the changed terms of reference were not being considered at this stage.

Resolved

THAT the minutes of the meeting of the Total Mobility Committee held on Monday 8 December 2008 be received.

Holmes/Barker

Carried

12.0 PUBLIC EXCLUDED MINUTES

12.1 Exclusion of the Public

Resolved

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 Status Report – February 2009*
- ii. Recycling and Processing of Recyclable Materials and the Disposal of Greenwaste*

Reasons:

To protect the privacy of natural persons; and

To enable the Council to carry out negotiations without prejudice or disadvantage.

His Worship the Mayor/Henigan

Carried

12.2 Re-admittance of the Public

Resolved

THAT the public be re-admitted to the meeting.

Holmes/Boswijk

Carried

The meeting closed at 11.24am.

CONFIRMED AS A CORRECT RECORD OF PROCEEDINGS

_____ CHAIRPERSON _____ DATE