



AGENDA

INFRASTRUCTURE COMMITTEE

Thursday 24 July 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 I Barker, A Boswijk, G Collingwood, M Cotton (Deputy Chairperson), D Henigan, A McAlpine, A Miccio, P Rainey, R Reese, D Shaw and G Thomas

B U S I N E S S

As set out below

Infrastructure Committee
24 July 2008

RP:rk

Refer to
Page No.

APOLOGIES

1.0 PUBLIC FORUM

2.0 CONFIRMATION OF MINUTES

1-5

12 June 2008

Recommendation

THAT the minutes of the meeting of the Infrastructure Committee held on Thursday 12 June 2008 be confirmed as a true and correct record.

3.0 INFRASTRUCTURE COMMITTEE STATUS REPORT – 24 JULY 2008

6-7

Recommendation

THAT the Infrastructure Committee Status Report to 24 July 2008 be received.

4.0 CHAIRMAN'S REPORT

The Chairman will provide a verbal report encompassing the following matters:

i) Broken Glass

ii) Normanby/Aratuna Bridge

iii) Urban Design (Rocks Road Footpath and Collingwood Street)

5.0 FINANCE STATEMENT FOR ELEVEN MONTHS ENDED 31 MAY 2008

8-18

Document No 678696, dated 10 July 2008

Councillors with questions about specific items in this report may find it helpful to ring the Chief Financial Officer, Chris Fitchett, on 546 0223 for information prior to the meeting.

6.0 MAJOR INFRASTRUCTURE PROJECTS 2007/2008

19-21

Document No 6477115, dated 17 July 2008

7.0 PROPOSED TOP OF THE SOUTH LAND TRANSPORT LIAISON FORUM

22-28

Document No 680128, dated 14 July 2008

8.0	POWER AND TELECOMMUNICATION UNDERGROUNDING POLICY	LINES	29-37
	Document No 666496, dated 17 July 2008		
9.0	DRAINAGE OWNERSHIP POLICY		38-49
	Document No 674374, dated 17 July 2008		
10.0	RAINFALL EVENT – 11 JULY 2008		50-52
	Document No 680196, dated 14 July 2008		
11.0	CONTRACTS ACCEPTED UNDER DELEGATED AUTHORITY		53-54
	Document No 680553, dated 16 July 2008		