



AGENDA

INFRASTRUCTURE COMMITTEE

Thursday 27 November 2008

**Commencing at the conclusion of the
Extraordinary Council Meeting
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

711381

Infrastructure Committee
27 November 2008

Refer to
Page No.

APOLOGIES

1.0 PUBLIC FORUM

1.1 Nelson Central School – Manuka Street Footbridge

Children from Nelson Central School wish to speak to the Councillors regarding a name for the Willow Walk/Brook Stream footbridge adjacent to the Manuka Street ford.

1.2 Atawhai Drive Upgrade

1-5

A number of residents of Atawhai Drive have approached Council regarding the possible use of “friction course” seal for the upgrade of a portion of Atawhai Drive proposed for 2009/10.

A copy of their letter to the Committee and a response from the Senior Executive Technical Services is attached.

2.0 CONFIRMATION OF MINUTES

6-10

16 October 2008

Recommendation

***THAT** the minutes of the meeting of the Infrastructure Committee, held on 16 October 2008, be confirmed as a true and correct record.*

3.0 INFRASTRUCTURE COMMITTEE STATUS REPORT – NOVEMBER 2008

11-12

Document No 630999

Recommendation

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

4.0 CHAIRPERSON’S REPORT

5.0 INFRASTRUCTURE FINANCE REPORT

13-26

Recommendation

***THAT** the Infrastructure Finance Report for the three months ended 30 September 2008, be received.*

6.0 MAJOR INFRASTRUCTURE PROJECTS

27-33

Document No 647115, dated 27 November 2008

7.0 NELSON REGIONAL SEWERAGE BUSINESS UNIT – ANNUAL REPORT 2007/08

A copy of this report accompanies the Agenda as a separate document.

Recommendation

THAT the Annual Report of the Nelson Regional Sewerage Business Unit for the 2007/08 financial year be received and accepted.

8.0 ST VINCENT STREET/JENNER ROAD UPGRADE 33-43

Document No 707580, dated 6 November 2008.

9.0 PARKING AND VEHICLE CONTROL BYLAW 2004, NO 207 – AMENDMENTS TO SCHEDULES 44-50

Report No 707603, dated 6 November 2008.

10.0 CONTRACTS ACCEPTED UNDER DELEGATED AUTHORITY 51

Document No 708832, dated 12 November 2008.

11.0 PUBLIC EXCLUDED BUSINESS

11.1 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 – 16 October 2008*
- ii. Public Excluded Status Report – November 2008*

11.2 Re-admittance of the Public

Recommendation

THAT the public be re-admitted to the meeting.