



AGENDA

INFRASTRUCTURE COMMITTEE

Tuesday 10 February 2009

**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

727153

Infrastructure Committee
10 February 2009

Refer to
Page No.

APOLOGIES

1.0 PUBLIC FORUM

1.1 The Glen 1-2

Mr Fontwit of The Glen wishes to speak to the Committee regarding the name of the locality.

2.0 CONFIRMATION OF MINUTES 3-7

27 November 2008

Recommendation

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

3.0 INFRASTRUCTURE COMMITTEE STATUS REPORT – FEBRUARY 2009 8

Document No 630999

Recommendation

THAT the Infrastructure Committee Status Report for February 2009 be received.

4.0 CHAIRPERSON'S REPORT

5.0 INFRASTRUCTURE FINANCE REPORT 9-23

Document No 725742, dated 26 January 2009

Recommendation

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

6.0 MAJOR INFRASTRUCTURE PROJECTS 24-29

Document No 647115, dated 10 February 2009

7.0 KIDSON PLACE – ROAD RESERVE TO BE DEDICATED AS ROAD 30-34

Document No 722605, dated 13 January 2009

8.0 VALUE VEHICLES SITE – RENEWAL OF LEASE 35-39

Document No 722760, dated 12 January 2009

9.0 TOTAL MOBILITY COMMITTEE TERMS OF REFERENCE 40-42

Document No 721759, dated 5 January 2009

10.0 PARKING AND VEHICLE CONTROL BYLAW 2004, NO 207 – AMENDMENTS TO SCHEDULES 43-45

Document No 721 776, dated 5 January 2009

11.0 CONTRACTS ACCEPTED UNDER DELEGATED AUTHORITY 46-47

Document No 722596, dated 9 January 2009

12.0 TOTAL MOBILITY COMMITTEE – MINUTES 48-50

8 December 2008

Recommendation

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

13.0 GENERAL BUSINESS

13.1 Public Forum Discussion

13.2 Other General Business

14.0 PUBLIC EXCLUDED BUSINESS

14.1 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 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.

14.2 Re-admittance of the Public

Recommendation

THAT the public be re-admitted to the meeting.