



AGENDA

INFRASTRUCTURE COMMITTEE

Thursday 19 March 2009

**Commencing at the conclusion of the
ordinary Council meeting which commences
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

BUSINESS

As set out below

Infrastructure Committee

736103

19 March 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

10 February 2009

Recommendation

THAT the minutes of the meeting of the Infrastructure Committee, held on Tuesday 10 February 2009, be confirmed as a true and correct record.

3.0 STATUS REPORT – MARCH 2009

8

Document No 630999

Recommendation

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

4.0 CHAIRPERSON'S REPORT

5.0 INFRASTRUCTURE FINANCE REPORT

9-22

Document No 733811, dated 5 March 2009

Recommendation

THAT the Infrastructure Finance Report for the seven months ended 31 January 2009, be received.

6.0 MAJOR INFRASTRUCTURE PROJECTS

23-28

Document No 647115, dated 19 March 2009

7.0 PARKING & VEHICLE CONTROL BYLAW 2004, NO. 207 AMENDMENTS TO SCHEDULES

29-32

Document No 729256, dated 23 February 2009

Document No 732928, dated 26 February 2009

9.0 GENERAL BUSINESS

9.1 Public Forum Discussion

9.2 Other General Business

10.0 PUBLIC EXCLUDED BUSINESS

10.1 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. Confirmation of Minutes - 10 February 2009

Reasons:

To protect the privacy of natural persons; and

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

ii. Public Excluded Status Report – March 2009

Reasons:

To protect the privacy of natural persons; and

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

iii. Lease of Council Owned Premises - Legal Advice

Reasons:

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

To maintain legal professional privilege.

10.2 Re-admittance of the Public

Recommendation

THAT the public be re-admitted to the meeting.