



AGENDA

INFRASTRUCTURE COMMITTEE

Thursday 30 April 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

773168

Infrastructure Committee
30 April 2009

Refer to
Page No.

APOLOGIES

1.0 PUBLIC FORUM

2.0 CONFIRMATION OF MINUTES

2-5

19 March 2009

Recommendation

***THAT** the minutes of the meeting of the Infrastructure Committee, held on Thursday 19 March 2009, be confirmed as a true and correct record.*

3.0 STATUS REPORT – MAY 2009

6-7

Document No 630999

Recommendation

***THAT** the Infrastructure Committee Status Report for May 2009 be received.*

4.0 CHAIRPERSON'S REPORT

5.0 INFRASTRUCTURE FINANCE REPORT

8-21

Document No 746007, dated 21 April 2009

Recommendation

***THAT** the Infrastructure Finance Report for the eight months ended 28 February 2009, be received.*

6.0 MAJOR INFRASTRUCTURE PROJECTS

22-26

Document No 647115, dated 30 April 2009

7.0 WASTE ASSESSMENT 2009

27-57

Document No 737704, dated 16 April 2009

8.0 STUDY INTO THE EFFECTS OF ARTERIAL TRAFFIC FLOWS

58-63

Document No 732104, dated 21 April 2009

9.0 PUBLIC EXCLUDED BUSINESS

9.1 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 – 19 March 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 – May 2009

Reasons:

To protect the privacy of natural persons; and

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

9.2 Re-admittance of the Public

Recommendation

THAT the public be re-admitted to the meeting.