



# **AGENDA**

## **INFRASTRUCTURE COMMITTEE**

**Thursday 23 July 2009**

**Commencing at the conclusion of the  
Extraordinary 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

801692

Infrastructure Committee  
23 July 2009

Refer to  
Page No.

## APOLOGIES

### 1.0 PUBLIC FORUM

### 2.0 CONFIRMATION OF MINUTES

1-7

15 June 2009

Recommendation

***THAT** the minutes of the meeting of the Infrastructure Committee, held on Thursday 15 June 2009, be confirmed as a true and correct record.*

### 3.0 STATUS REPORT – JULY 2009

8-9

Document No 630999

Recommendation

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

### 4.0 CHAIRPERSON'S REPORT

### 5.0 2009/10 ALLOCATION OF THE MINOR IMPROVEMENTS BUDGET

10-16

Document No 797664, dated 8 July 2009

### 6.0 2009 CRASH REDUCTION STUDY

17-34

Document No 790201, dated 8 July 2009

### 7.0 TRANSPORT OPTIONS FOR THE WAIMEA ROAD CORRIDOR

35-90

Document No 797883, dated 3 July 2009

### 8.0 CONFLICTS ON SHARED PATHS

91-107

Document No 783810, dated 7 July 2009

### 9.0 GENERAL BUSINESS

#### 9.1 Public Forum Discussion

## **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 – 15 June 2009*
- ii. Public Excluded Status Report – July 2009*

*Reason:*

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

### **10.2 Re-admittance of the Public**

Recommendation

***THAT** the public be re-admitted to the meeting.*